Monday April 1, 2020 UUCS Special Board of Directors Meeting Minutes

Attending

Lynn Cardiff John Prohodsky Jack Tally Steve Ovens (by phone) Robin LaMonte Janet Stevens Christine Ertl Julie Warnke Beth Anne Huffine Rick Davis Craig Rowland This was a virtual meeting using Zoom.

Meeting called to order at 5:48 pm.

Went into executive session.

Lyllian Walker has been recommended by the selection committee to serve as the Director of Lifespan Religious Education.

John Prohodsky moved and it was seconded that we hire Lyllian Walker for Director of Lifespan Religious Education. The motion passed unanimously.

Meeting adjourned at 7 pm.