

First Unitarian Church of Lynchburg Executive Board Meeting Minutes

June 14th, 2021

Members Present: Audrey DeJarnette, Betty Corbin, Jim Barton, Kate Mason, Rev. Terre, David Wilson, Courtney Sinha, Hannah Symonds, Finis Southworth, Stef Nicovich.

Call to Order: 6:33 pm

Check-in

Centering and Chalice Lighting

Minutes:

Minister's Report: In July we are exploring our mission statement.

Treasurer's Report: David moved to accept the treasurer's report, Courtney seconded,

Business:

- Finis moves to accept the Nominating Committee's nomination of Hannah Symonds as Trustee to 2023. She will have to be elected by the congregation to serve the second year. David seconded the motion and it passed unanimous.
- General Assembly delegates are needed. Courtney agreed to contact Bob Morse who was interested last year.
- Security Group needs to meet for various issues.
- Jim and Molly McClenon will be painting.

- Tech committee presented a proposal for Hybrid Services. Courtney moves to authorize the expenditure as outlined in the proposal (\$4000), Stef seconded. Motion was unanimous.
- A Personnel Committee, consisting of Finis, Courtney and Rev. Terre has been formed to start looking for an Admin for the office.
- UUSC is recognizing the Religious Education's Guest at our Table skit.
- David moved to approve minutes, Finis seconded. Motion was unanimous

Meeting adjourned 8:00 pm