

First Unitarian Church of Lynchburg Executive Board Meeting Minutes

July 12th, 2021

Members Present: Audrey DeJarnette, Kate Mason, Jim Barton, 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: Submitted before the meeting.

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

Business:

- Over email, the board requisitioned \$9,000 dollars for new HVAC. Finis will check on the health and feasibility of replacing the second unit of similar age.
- Molly McClenon and crew cleaned the gutters of U House. Jim did some painting
- Sunday Services has discussed various parts of tech for hybrid services including a big television (at least 60 inches). Audio and Video connections are still being decided.
- RE will not be fully opening in the fall.
- Feedback was generated for Rev. Terre's bumper stickers.
- Meetings switched to second Wednesdays.

- Finis moves to approach Rev. Terre in regards to extending her contract by one year. The motion was unanimously approved.
- Finis moved to accept the minutes and Jim seconded.

Meeting adjourned 7:24 pm