

First Unitarian Church of Lynchburg Executive Board Meeting Minutes

February 9th, 2022

Members Present: Jim Barton, David Wilson, Courtney Sinha, Hannah Symonds, Finis Southworth, Stef Nicovich, Audrey DeJarnette. (Rev. Terre attending Ex Officio)

Call to Order: 6:33 pm

Check-in

Centering and Chalice Lighting

Minutes:

Minister's Report: See Attached

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

Business:

- Buildings and Ground had a productive meeting. Outdoors work weekend March 19th and 20th. As it is a larger gathering than the guidelines dictate, they have come to the Board for approval. Courtney moved to approve with no limits, Stef seconded and the motion was unanimous
- Goods and Services auction is around the corner. Website is still available for stuff. Dana Sliva and Joan Lewis-Yoder will be contacted for support, due to their roles last year. April 30th is the suggested date.
- We edited the congregational covenant. Finis moved that we endorse the covenant, Stef seconded and the motion was unanimous. March 6th is scheduled for town hall to accept the covenant.

- Assuming infection trends continue, March 6th will be our first hybrid session back from Omicron.
- Nominating season has come for both Nominating Committee and the board.
- The website has some issues that we need to address. Stef will take a look and suggest next steps.

Finis moved to approve the minutes and Audrey seconded. Motion was unanimous.

Meeting adjourned 7:46 pm