

First Unitarian Church of Lynchburg Executive

Board Meeting Minutes

April 13th, 2022

Members Present: Jim Barton, David Wilson, Courtney Sinha, Hannah Symonds(absent), 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, Stef seconded.

Business:

- Courtney proposed locking the door to the RE room, as usual, and adding the locking the outside door (that leads out to the parking lots). The board approved unanimously.
- Nominating Committee has submitted the slate
 - President: Stef Nicovich
 - President Elect: Betty Corbin
 - Secretary: David Wilson
 - Treasurer: Finis Southworth

- Trustee (2023): Hannah Symonds (appointed by board, needs to be elected to finish term)
 - Trustee (2025): Jim Barton
 - Nominating Committee (2025): Courtney Sinha
 - Committee on Ministry: Briana Valone
 - Endowment Committee: Joan Lewis-Yoder
- Finis moved to approve the slate, Courtney has seconded and the motion was unanimous.
 - The Endowment and Planned Giving Committee recommend that the Opportunity, Memorial and Endowment funds. Finis moved to endorse the proposal, Stef seconded and the motion was unanimous.
 - Church Picnic is scheduled for June 12th.
 - The Annual Meeting will be May 22nd. The two topics will be the board slate and the merger of funds.
 - Katrina Castanes has submitted her resignation with a 60 day notice, last day is June 12, 2022. A search committee will be formed to find a replacement.
 - Finis moved to grant Katrina a thank you gift totaling 2 months of pay, Steph seconded the motion and the motion was unanimous.
 - We have had a discussion about moving from interactive Zoom to non-interactive livestream.
 - We have had a discussion about buying technology for Religious Education.
 - Joan Lewis-Yoder has agreed to chair the Service Auction aimed for later in June. Dana Sliva has also agreed to be on the committee.

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

Meeting adjourned 8:32 pm