

# **First Unitarian Church of Lynchburg Executive Board Meeting Minutes**

May 11th, 2022

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

**Business:**

- Bob Morriss would like the board to endorse the Climate Change Action of Immediate Witness for this year's General Assembly. David moved to endorse the Action of Immediate Witness, and Jim seconded. Vote to take place by email. The motion did not pass.
- Rev. Terre would like the board to endorse the proposal of changing the UU's Fourth Source to "Jewish, Christian, Islamic teachings which call us to respond to God's love by loving our neighbors as ourselves." Courtney moved and David seconded. Motion was unanimous.

- We discussed ironing out some of the kinks in the zoom service, given the jury-rigged nature of the service.
- We talked about Youtube and the website.
- Courtney and Terre have been revamping the RE job description and title. A search committee will be formed consisting, with their approval, of Fawn Rost-Martin, Makanah Morris. Lori Schultze, Courtney Sinha, Rev. Terre, and one of Finis Southworth, Dick Bain, or Paul Komoroski.
- Courtney made a motion to change the Director of Religious Education to the Director of Lifespan Education, Jim seconded. Motion was unanimous.
- Church Picnic is scheduled for June 12th. Kim Sinha and Bob Morriss usually cook.
- We have had a discussion about buying technology for Religious Education. Laptop would be needed if they are to be used for Minecraft, otherwise Chromebooks would work.

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

Meeting adjourned 8:32 pm