

First Unitarian Church of Lynchburg Executive

Board Meeting Minutes

October 12th, 2022

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

Call to Order: 6:36 pm

Check-in

Centering and Chalice Lighting

Minutes:

Minister's Report: See Attached

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

Business:

- Some in the congregation think that the services are going long and some think that we don't celebrate our success during the service. Sunday Services needs some revitalization. The board proposes that we allow people to serve on the committee and not have to lay lead a service. The board would take up the slack if needed.
- Motion to move to in-person meetings on 2nd Wednesday of the month at 7pm. One no. Motion passed.
- Draft Budget has been submitted to the board.

- The Planned Giving and Endowment committee met and approved the merger of the committees. The Bylaws will need to be streamlined and modernized. The recommended changes will be presented to the board at the November meeting.
- Coffee Hour returns November 6th.
- Finis moves to make masks optional at services. Betty seconds. Motion passed with 2 abstentions.
- The Social Justice Task Force wants the congregation to join the Virginia Interfaith Center for Public Policy. Stef motioned for the board to approve, Finis seconded. Motion was unanimous.
- Courtney wanted better mics for RE, Stef will bring a table mic from work
- Pat Bower wants us to join IOA's Downtown Historic Church Tour. The board approves. Will ask Emily to play or use her pre-recorded.
- Newsletter access should be available on the website
- We need a way for people to access the church when it is late. Perhaps a peephole on the Monument Terrace door.

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

Meeting adjourned 8:38 pm