

First Unitarian Church of Lynchburg Executive Board Meeting Minutes

November 9th, 2022

Members Present: Jim Barton, 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, Betty seconded.

Motion was unanimous.

Business:

- Planning 110th Anniversary Service for March 19th.
- Budget will go in front of the congregation December 11th.
- Online Budget Review meeting, Dec 5th, 6 pm.
- Finis talked with Rose Computers and Networks and they suggested about \$3,000 dollars in new equipment to upgrade internet infrastructure. Finis moved to adopt the recommendation, Jim seconded.
- Rose Computer will be consulted about problems with technology in the sanctuary.

- We are re-instituting the Last Name responsibility for cleanup from coffee hour.
- Hannah will ask Bill Symonds, her father, about the possibility of restarting the Good Karma store.
- There is talk about clarifying security and door locking procedures. Greeter should be responsible for making sure that U-House is locked at the start of the service.

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

Meeting adjourned 8:55 pm