

First Unitarian Church of Lynchburg Executive Board Meeting Minutes

December 14th, 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: 7:16 pm

Check-in

Centering and Chalice Lighting

Minutes:

Minister's Report: See Attached

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

Motion was unanimous.

Business:

- Stef updated the efforts to improve the technology and internet on the campus.
- Courtney has received an anonymous donation for more paid staff and has also gotten funds for more training.
- Finis and a team looked at the roof of U-house but wasn't able to do much.
Several local roofing companies have said it will be March.
- Sam and Michael Husted will look at remodeling the steps leading up to the lower level of U-House
- Stef and Brianna Valone want to increase the production values of our services.

- Security issues continue with locks, keys and procedures on Sunday. Lots of rough edges and much discussion is needed.
- Fundraising ideas were discussed.

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

Meeting adjourned 8:48 pm