

First Unitarian Church of Lynchburg Executive

Board Meeting Minutes

January 18th, 2023

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: 7:00 pm

Check-in

Centering and Chalice Lighting

Minutes:

Minister's Report: See Attached

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

Motion was unanimous.

Business:

- Betty motions to set the Minister's housing allowance to \$26,000, Finis seconded.
- Plaster has fallen in one of the upstairs rooms of U-House.
- There is a leak in the Fellowship hall roof. Not sure where it's coming from.
- Betty has a quote from Schrader for the steps on both sides of U-House. Low Priority.
- One of the mini-splits near Drysdale Hall blew out. Parts are ordered.

- Thermostat in the Upper floor of the Main building needs to be replaced as it doesn't know what time it is
- Rose Computers have a company for stringing a wire between the two Buildings.
- Rose Computers has a portal to document all the changes they made.
- Town Hall meeting on name change is January 22th after the service. 5 min break before
- Community Groups will have a meet-and-greet in the next 10 days.
- The Board will appoint an ad-hoc group to address security in the building.
- If we have inclement weather, the decision will be made by 8 am and disseminated by email and Facebook.

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

Meeting adjourned 9:03 pm