

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

February 8th, 2023

**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:** 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:**

- Appointment of a Name Change Task Force. Courtney will ask Kim Sinha, Terre will ask Bob Morse, These have agreed to serve: Hannah Symonds, Betty Corbin, with Stef Nicovich for reviewing the Survey.
- Revival of the Music Program Task Force. Audrey DeJarnette, Betty Will ask Bob Morriss to be on and to ask him to ask Bill Symonds, and will also invite Becky Piatt, and Terre will invite Emily Chua.
- Bridge has been finished and the hard-wiring is done. Modem in the office is looking at getting replaced.

- A roofer looked at the UHouse roof. It turns out several bricks fell out and took out some of the membrane when it was windy. Fellowship Hall flashing had separated and could just be reapplied.
- Nominating committee: Courtney will talk to Joan Lewis-Yoder and Makaanah Morriss about the committee.
- Finis will work on the bylaws regarding the Endowment Committee.
- Annual Meeting will be on May 21st.

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

Meeting adjourned 8:26 pm