

First Unitarian Church of Lynchburg Executive

Board Meeting Minutes

May 10th, 2023

Members Present: Jim Barton, David Wilson, Hannah Symonds, Finis Southworth, Stef Nicovich, Audrey DeJarnette (Absent), Betty Corbin (Rev. Terre and Courtney Sinha attending ex officio) **Call to Order:** 6:30 pm

Check-in

Centering and Chalice Lighting

Minutes: Finis motioned to approve the minutes, Stef second and the motion was unanimous.

Minister's Report: See attached.

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

Business:

- Finis moved to extend Rev. Terre's contract to 2025, Stef seconded and the vote was unanimous.
- Finis moved to appoint Kim Sinha and Courtney Sinha as delegates to GA, Stef seconded and the vote was unanimous.
- Board Slate:
 - President-Elect: Stacy Yoder
 - President: Betty Corbin
 - Past-President: Stef Nicovich

- Treasurer: Finis Southworth
- Secretary: Matt Canning
- Trustees: Jim Barton, Miles Dolihite, Audrey Dejarnette
- Endowment:
 - Tom Morgan
- Finis moved to approve the slate, Betty seconded and the vote was unanimous.
- Annual Meeting is May 21st
- Our social media approach was discussed perhaps with the Connections committee.
- Stef moved to present the following question to the congregation at the Annual Meeting. "Should we change our name to Unitarian Universalist Congregation of Lynchburg?" Finis seconded the motion. The motion passed with a 4-2 vote with no abstentions.

Meeting adjourned 7:25 pm