

First Unitarian Church of Lynchburg Executive

Board Meeting Minutes

August 10th, 2020

Members Present: David Wilson, Kate Mason, Kevin Johnson, Audrey DeJarnette, Emily Wasson, Betty Corbin.

Call to Order: 6:04 pm

Check-in

Centering and Chalice Lighting

Consent Agenda -

- Progress on Office Staff job description
- Plan for Board Covenant
- U House Repair Priorities

Minutes: David moved and Joan seconded to approve the minutes. Motion was unanimous

Minister's Report: Rev. Terre wants input on potential sermon topics.

Treasurer's Report: Betty moved and David seconded to approve the report. Motion was unanimous.

Business

- No progress on the windows on U house.

- Welcome to Rev. Terre ideas floated, but uncertainty as to comfort level of in person vs virtual.
- Executive session was entered, and no actionable items emerged from it.
- Locks need to be changed, due to an overabundance of keys and the unknown disposition of many of them. There is also a separate issue of who gets the keys and how that is tracked. Betty and Finis Southworth will contact Hawkins about getting a proposal for new locks. Betty, Kevin and Joan will draft procedures on getting entry to the building.
- Kate has been working on the website, but has been tripping up on email groups. Terre will introduce Kate to people at the UUA who do this professionally.