

First Unitarian Church of Lynchburg Executive Board

Meeting Minutes

September 14th, 2020

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

Call to Order: 6:04 pm

Check-in

Centering and Chalice Lighting

Minutes: David moved and Joan seconded. The motion is unanimous

Treasurer's report: Revenues are down but so are expenses. Betty moved and Kevin seconded. The motion is unanimous.

Business

- David moved to approve the board covenant, Betty seconded and the motion is unanimous.
- The board will investigate ways to make the minutes available on the website.
- John Phillips is investigating keying systems for the church, including door replacements.
- AA is grateful for being able to meet and should be added back to the calendar.

- Starting with Pledge drive, the board wants to have meetings around creating a covenant for the congregation. There will be a number of small group meetings to gather ideas and a small group.
- Kevin moved to accept the description of the Committee on Ministry and Betty seconded. The motion was unanimous.
- Terre brought up Soul Matters which is a church curriculum that ties Sunday Services, Adult and Youth RE and Small Group ministry together. She and Katrina are using the Youth RE part and offers it to the rest of the church. It was received well.

Emergency Board Meeting — September 28, 2020

- Kevin has resigned from the board and Kate has assumed the presidency.
- Finis Southworth moved to nominate Jim Barton to assume the role of Trustee. Joan seconded the motion and it was unanimous
- An email will be set up for the president that would pass with position to provide a single point of contact and prevent personal email dumps.
- The board will develop an orientation for new board members.