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

January 11th, 2021

**Members Present:** Audrey DeJarnette, Emily Wasson, Betty Corbin, Jim Barton, Kate Mason, Joan Lewis-Yoder, Rev. Terre

**Call to Order**: 6:40 pm

**Check-in**

**Centering and Chalice Lighting**

**Minutes:** Betty moved, David seconded. The motion is unanimous

**Minister's Report:** Attached

**Treasurer's Report:** Betty moved and Audrey seconded. Motion is unanimous

**Business:**

* **Leadership development** - Finis Southworth came to talk to the board about the difficulty of filling the president-elect position. He wanted to discuss with the board ways to get more people involved.
* **Action for Immediate Witness** - We had some discussion about the Action for Immediate Witness around the Black Lives Matter movement and we decided to have the Social Justice Taskforce explore the topic with the UUA.
* **Building updates** - second quote for the lock system, a couple of storm windows have been loosened, B & G will meet to determine what needs to be.
* Lots of work has been done using Church Management Software to make better connections with churches as well as the website
* Board gave its approval to have the Mission and Vision group set more dates for the process.
* The idea for an online auction is continuing to form. Potentially April 3-10th
* Reentry committee will discuss Hybrid services and potentially social gatherings (small, outside)
* Adjourn at 8:28 PM