

# **First Unitarian Church of Lynchburg Executive**

## **Board Meeting Minutes**

April 12th, 2021

**Members Present:** Audrey DeJarnette, Emily Wasson, Betty Corbin, Jim Barton, Kate Mason, Rev. Terre, David Wilson.

Courtney Sinha and Finis Southworth attended as a guest.

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

**Check-in**

**Centering and Chalice Lighting**

**Minutes:**

**Minister's Report:** People are gathering for an in-person meeting, much excitement. White fragility class is going well. Second session of the New to UU class needs some tweaking. Need to help new families to connect with church.

**Treasurer's Report:** Everything is proceeding as normal. Betty moves to approve, Emily seconded. The motion is unanimous

**Business:**

- Joan moved to elect Courtney Sinha to the post of President-Elect for the remainder of the term, Betty seconded and the vote was unanimous.
- Board Slate - Joan move to endorse slate, Betty seconded and the vote was unanimous
  - Past President - Kate Mason
  - President - Courtney Sinha

- Treasurer - Finis Southworth
  - Secretary - David Wilson
  - Trustee to 2022 - Jim Barton
  - Trustee to 2023 - Emily Wasson
  - Trustee to 2024 - Audrey DeJarnette
  - Nominating Committee — Makaanah Morriss to join, with Joan and Katrin Schenk.
  - Endowment - Bob Morriss and Betty Corbin to join.
  - Committee on Ministry — Liz Farnsworth to join, with Stacy Yoder and Rick Barnes
  - May 16th is the Annual Meeting. RE, Reentry and Sunday Services to give verbal reports.
  - Spencer has started replacing the flooring in advance of redoing the bathroom.
  - Betty, Terre, Bob Morriss, and John Phillips had a walkthrough with the Police regarding safety of the campus. The stairs on the 8th street side of U House have been closed pending repair.
  - Realtor<sup>(TM)</sup> did a walkthrough of Unitarian house to informally assess market value.
  - Online Auction was a huge success, around 3,600 dollars.
  - Reentry committee has been meeting and giving guidance on small gatherings.
- No board vote as of yet.

Meeting adjourned 8:25 pm