

BOARD MINUTES: FEB. 26, 2019

Present: Greg Shunick, Bill Reynolds, Jane Lawrence, Betty Lynch, DRE Tracy Breneman, Rev. Peggy Clarke, Art Lowenstein, Irene Jong, Rob Politzer, and Kevin Weber (recorder)

Minutes from Jan. 22 approved.

Peggy's report: Need for new ideas: ex. Seven-day church, connections with other UU congregations.

Betty (Committee on Ministry) hopes to report on their findings to the board, then present at "Town Hall Meeting." Sun March 31st was verified as the date of said meeting.

Some comments made before Tracy news. Art said there was a disengagement with older members, which might lead to a net loss. Rob brought up the need to think "new tech," such as streaming our services. Irene said we need an action plan going forward, an agenda for the future.

DRE Report: Tracy announced she is leaving in June for a full-time position with White Plains. Board wished her well and stated appreciation for a job done well.

President's Report: Greg met with heads of Mt. Kisco and Croton to discuss issues: 1) Plan inter-congregational events; 2) RE committee joins with two other groups to plan solutions such as low enrollment; 3) Share an administrator with Mt. Kisco and Croton. Greg, Gett, and Jack Bergman discussed these ideas with Greg S; 4) Larger O.W.L. outreach—already happening through Tracy's efforts. And lastly, Greg S. Greg G. and Jack B. agreed to meet again and try to actualize some of these ideas.

Finance Report: Bill R. reported a slight decrease in revenue, due mostly to a recent downturn in the markets. He announced plans for the Stewardship dinner with the follow up being a mailing of pledges or distributing of pledges on Sunday. The Auction netted \$3,300. Thank you Irene and participants. Wake Now Our Vision participants will be

announced at the Stewardship dinner. Finally, Bill proposed another board retreat. No decision made re. date and place. Greg's report was endorsed by the entire board.

Meeting ended at 9:35 following a motion by Rob and seconded by all.