

BOARD MINUTES: March 26, 2019

Present: Bill Reynolds, Jeremy Hopwood, Kevin Weber, Rob Politzer...

Minutes of Feb. 26th approved

No Minister's report

TREASURER'S REPORT: Bill Reynolds presented Treasurer's report. We are 82% ahead of budget goals. The finance committee is prepared to invest \$70K in liquid vehicles. Larry and Susan Greenberg with Amy Jo Neill are starting on next fiscal year's budget. Expenses roughly the same compared to previous year.

PRIOR ITEMS: Discussion ensued regarding structure of Town Hall meeting of March 31. Opening section consists of four speakers: Greg, as president, outlining goals and his outreach efforts with Mt. Kisco and Croton; Peggy will give the minister's perspective of the congregation; Betty Lynch to present the Committee on Ministry's findings following extensive interviews with all the groups within the congregation; and Michael Carman (with Pedro Maymi and Ervine Kimerling) will discuss viability of FUSW as an official "sanctuary congregation."

Streaming pulpit project: Jeremy Hopwood presented the process of setting up FUSW as a "streaming" site. Questions of cost, ease of use, and security were raised. Cost is negligible, use would be simple, and only the minister's sermon would be broadcast. Rob and Jeremy would run a trial before channels would be open. Many choices of platforms such as Facebook, YouTube, websites, embedded videos. Rob said this kind of project would modernize our brand and extend our reach in many ways. Homebound congregants and distant former members would stay connected with FUSW.

BUILDING USE AGREEMENT: Kathy Dean, our administrator, wrote up a standard form.

No discussion of fair compensation review.

There was extensive discussion of the big issues: who are we, where are we going, who's going with us, and what choices will we make as a community. Town Hall will start the process again. Meeting adjourned at 9:40 pm. Kevin Weber recording.