

**THE ANNUAL CORPORATE MEETING
OF
THE FIRST UNITARIAN SOCIETY OF WESTCHESTER
(THE FIRST UNITARIAN CONGREGATIONAL CHURCH OF YONKERS, NY)**

JUNE 9, 2020 7:00 PM VIA ZOOM

ORDER OF BUSINESS

1. Call to Order

Review of voter qualifications

- Declaration of a quorum
- Adoption of order of business

2. Choice of 2 Inspectors of Election

3. Approval of minutes of the 2019 Annual Corporate Meeting (p 4)

4. Reports to the Congregation

- Minister – Viola Abbott
- Committee for Children and Youth
- Board of Trustees

Craig Butler, President

Susan Greenberg, Treasurer

- Committees/Groups

Finance

Arts and Amenities

Caring Community

Community Garden

Facilities Committee

First Friday Daytime Women's Group

Grounds Committee

Guest in the Pulpit Committee

Hospitality Committee

Membership Committee

Ministerial Search Committee
Music Committee
Nominating Committee
Pastoral Care Committee
Program Groups
Social Justice Team
Stop and Shop Fundraiser
Worship Committee

5. Discussion and adoption of budget for fiscal year 2020-2021
6. Report of the Nominating Committee
7. Election of Officers and Trustees
 - President (1-year term) Craig Butler
 - Vice-President (1-year term) Art Lowenstein
 - Treasurer (1-year term) Susan Greenberg
 - Secretary (1-year term) Eric Kemperman
 - Continuing Trustee Betsy Kates (through 2022)
 - Trustee Diane Guernsey (through 2021)
 - Trustee Denise Woodin (through 2023)
8. New and unfinished business
9. Election of 3 members to the Nominating Committee (1-year term)
 - nominations accepted from the floor
 - 2 additional members to be appointed by the new Board

*The symbol denotes matters requiring a Congregational vote at this meeting.