

**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 Abbitt
 - 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.