



FIRST UNITARIAN SOCIETY of WESTCHESTER

A member of the Unitarian Universalist Association

P.O. Box 26

Hastings-on-Hudson, NY 10706-3227

914-478-2710 • fusw.org

JUNE 11 FUSW ANNUAL CORPORATE MEETING

ORDER OF BUSINESS

1. Call to Order by Diane Guernsey

- Review of voter qualifications: Diane Guernsey
- Declaration of a quorum: Motion to adopt by Sara Kelsey and seconded by Ken Perry; Motion carried.
- 21 in person attendees counted in person by Art Lowenstein; quorum declared by Diane.
- Adoption of order of business: Motion to adopt by Marietta Api and seconded by Annie Patton; Motion carried.

2. Choice of 2 Inspectors of Election

- Art Lowenstein nominated in person by Paul Gross; self-nominated online: Jane Lawrence.

3. o Approval of minutes of the 2022 Annual Corporate Meeting

- Motion to approve by Sara Kelsey and seconded by Gary Haas; Motion carried.

4. Reports to the Congregation

- Minister – Rev. Arlin Roy
- Board of Trustees
 - Diane Guernsey, President
 - Susan Greenberg, Treasurer
- Committees/Groups
- Finance Committee

5. Budget Discussion – Susan Greenberg

- Adoption of budget for fiscal year 2023-2024: motion to adopt by Theresa Reynolds and seconded by Lisa deMauro; Motion carried.

6. Report of the Nominating Committee

7. o Election of Officers and Trustees

- President (1 year term) Denise Woodin
- Vice-President (1 year term) Paul Gross
- Treasurer (1 year term) Susan Greenberg
- Secretary (1 year term) John Scheuneman
- Trustee (3 year term) Lisa deMauro
- Trustee (2 year term) Gary Haas
- Trustee (1 year term) Marietta Api
- Motion to elect all officers and trustees by Annie Patton and seconded by Theresa Reynolds; Motion carried.

8. o Election of 3 members to the Nominating Committee (1 year term)

- 3 nominations accepted from the floor:
 - Michael Carmen nominated by Sarita Roy
 - Micheal Dowling nominated by Paul Gross
 - Kevin Weber nominated by Ken Perry
- Motion to approve by Theresa Reynolds and seconded by Marietta Api; Motion carried.
- 2 additional members to be appointed by the new Board.

9. New and unfinished business

- Discussion of 595 Hartsdale Ave having been deemed as unsuitable at this time, and the search for a space renewed.
- Diane will be coordinating the five summer services for which FUSW is responsible, alternating with UUCHV. Suggestion has been made to have summer services be Zoom only, since there is no AC at South Church. Straw poll taken to see who agrees. 17 in favor, several abstentions. Susan Greenberg has suggested gathering informally on those Sundays; Denise suggested perhaps attending services in Croton on the UUCHV Sundays. Lisa also

- suggested that maybe we could have one hybrid service mid-summer so that people have a chance to get together.
- “Litany of Installation” for the new board responsive reading read.

10. Adjourn:

- Motion to adjourn made by Eric Kemperman and seconded by Sarita Roy; Motion carried. Chalice extinguished and meeting adjourned at 1:07 PM

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