



ARCHDIOCESE OF NEW YORK

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES

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The annual meeting of the board of trustees of the above-named corporation was held at the Church of _____, _____, New York, on _____.

The following trustees were present in person and constituted a quorum:

Three horizontal lines for trustee names with labels: _____, Pastor; _____, Lay Trustee; _____, Lay Trustee

His Eminence, Timothy Cardinal Dolan, Archbishop of New York, and The Reverend Monsignor Joseph P. LaMorte, vicar general, president and vice president respectively, who are ex officio trustees, were excused. Father _____, presiding as chair, called the meeting to order and offered the opening prayer. Father _____ also acted as secretary of the meeting.

The minutes of the last meeting of trustees were read by the chair and, upon a motion duly made, seconded, and carried, were approved.

Father _____ presented a general report on the affairs of the corporation and its mission during the preceding year.

Father _____ also presented the annual financial report, including the budget for the next fiscal year. After a discussion of the financial report, financial condition of the corporation and the proposed budget, a motion was made, seconded, and approved to adopt the budget and accept the financial report. All the trustees present signed the financial report and directed the secretary to file it in the corporate minutes book.

The following new business was discussed:

Four horizontal lines for text entry.

There being no further business to come before the board, upon motion duly made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,