

**Minutes**  
**Executive Session of Board of Trustees: July 5, 2023**  
**First Unitarian Church of Pittsburgh**

**Board Members Attending:** Rob Schwartz, President (2024); Amy DeChicchis (2024); Raeann Olander (2025); Nicholas Izzo (2025); Bob Mitchell (2024); Kyle Gracey, Treasurer (2026); Christine Milcarek (2025) Brian Junker (2026), Jean Schmidt (2026)

**Absent Members:** none

**Ex Officio Member:** none

**Others:** Kurt Summersgill, Recording Secretary

**Visitors:** none

**Call to Order (Rob) (5:38)**

**1. Election of Board Officers (Rob)**

- a. Nomination for President. Rob nominated Raeann Olander. Jean seconded. Motion carries, 9 in favor.
  - b. Nomination for Vice-President. Rob nominated Brian Junker. Raeann seconded. Motion carries, 8 in favor, one abstention.
  - c. Nomination for Secretary. Rob nominated Nick Izzo. Brian seconded. Motion carried with 8 in favor, one abstention.
  - d. Nomination for Treasurer. Rob nominates Kyle Gracey. Nick seconded. Motion carried with 8 in favor, with one abstention.
  - e. May 17, 2023 Board meeting minutes. Motion to approve by Kate Snow. Second by Chris. Approved unanimously.
2. Kyle will assist Raeann in getting check signing privileges, and Rob will get her the keys.
  3. **Adjourn** (Rob) 5:45

Respectfully submitted,  
Kurt Summersgill, Recording Secretary

Approved by the Board: July 19, 2023  
Nick Izzo, Secretary