

NYAC FRIENDS OF ASBURY, INC.

By-Laws

I
NAME

The name of this corporation shall be NYAC Asbury Cemetery, Inc.

II
PURPOSE

The purposes for which this corporation is formed are as follows:

To associate ourselves for the purpose of managing Asbury Cemetery for the New York Annual Conference of the United Methodist Church.

To establish and maintain a fund to handle the finances of the Asbury Cemetery.

To promote the care and maintenance of the cemetery property.

To seek continued landmark status for Asbury Cemetery premises.

To carry out the management, care and preservation of the grounds at Asbury Cemetery site.

III
MEMBERS

The corporation shall be three members, the resident bishop of the New York Annual Conference, the Hudson North District Superintendent and the local pastor of the United Methodist Church, Catskill, NY in even years and the local pastor of the United Methodist Church, Saugerties, NY in odd years.

IV
BOARD OF DIRECTORS

There shall be 6 directors who shall be elected by the corporation to serve for a term of 3 years. Two directors will form a class to be elected for one year, two directors for two years and two for three years. New directors will take office on the third Saturday in September.

V
DUTIES OF THE BOARD OF DIRECTORS

The board of directors shall be responsible for managing the affairs of the corporation.

The board of directors shall meet at least twice annually at the call of the president or vice president. One meeting shall be the third Saturday in September. At this meeting

the directors shall elect a president, vice president, secretary and treasurer, who shall be the officers of the board of directors.

A majority of board members shall constitute a quorum at any meeting of the board of directors.

Directors and officers may be removed by a unanimous vote of all other directors for any cause.

VI
DUTIES OF THE OFFICERS

The president shall preside at all meetings of the board of directors. The president shall appoint all committees of the board. The president shall call meetings of the board of directors at least twice annually, and may call others as necessary.

The vice-president shall perform the duties of the president in the absence or inability of that officer. The vice-president may call meetings of the board of directors.

The secretary shall be responsible for keeping minutes of the board of directors. The secretary shall notify the members of the annual meeting of the membership at least two weeks prior to such meeting. The secretary shall be responsible for correspondence.

The treasurer shall be responsible for receiving monies, disbursing funds and maintaining accurate records of all financial transactions. The treasurer shall ensure that an audit is conducted annually by a qualified person. The treasurer shall prepare a report for the corporation and for the board of directors at such intervals as they require.

VII
COMMITTEES

The board of directors shall have the power to appoint ad hoc committees.

VIII
DISSOLUTION

In case of dissolution of the corporation, assets shall be distributed to the New York Annual Conference of the United Methodist Church or its successor.

IX
AMENDMENTS

These by-laws may be amended at any meeting of the corporation by a majority vote