

## Summary Statement

Voting options will be by using one of electronic ballot, paper ballot, absentee ballot, or proxy ballot. Paper ballot will only be available if attending the meeting in person. Please use the absentee or proxy ballot options if the electronic ballot or paper ballot options do not work for you.

## Voting Procedures

Eligible members who are attending the meeting in person, and have not voted by absentee or by proxy, **must check in** and at that time they will be able to choose whether they prefer to vote electronically, i.e., using their phone or tablet, or via paper ballots. All ballots, including for Board and Nominating Committee, will be voted during the meeting as directed by the meeting moderator.

To vote electronically, members need to have an email address and be comfortable voting online. The process will be similar to prior years, using Election Buddy.

A ballot with the elections for Board and Nominating Committee will be sent to all eligible members at the email address indicated in the church directory on Breeze, except those who signed in at the meeting, in person, have voted absentee or designated a proxy. At some time after the Annual Meeting is called to order (12:15, PM) the Chair of the meeting will call for the initiation of voting and electronic ballots will be sent via email. Electronic voting will remain open until called to a close by the meeting chair.

Absentee voting continues to follow the process from previous elections. Ballots may be requested from the Board Secretary. Properly executed absentee ballots must be returned to the church by 5 PM on the Friday before the meeting, whether by postal mail (allow sufficient time) or hand delivered to the mail slot.

Designating a proxy voter continues to follow the process from previous elections, with one clarification. The person holding the proxy must use the same method (electronic or paper) for all of their voting, both personal and proxies held. Proxy forms can be requested from the Board Secretary. Properly executed Proxy forms may be returned electronically to the Board Secretary by 24 hours before the Annual Meeting.