

**EMERSON UNITARIAN UNIVERSALIST CHURCH
SIGNED WRITTEN AUTHORITY FOR A PROXY VOTE**

Article VII - Meetings, Paragraph E - Proxy Voting, of our Constitution (adopted December 5, 2021) states the following: *Proxy voting means that, in addition to casting their own vote, a Voting Member of the congregation can vote on behalf of one other voting member of the congregation pursuant to signed written authority from the voting member on whose behalf the vote is cast. Proxy votes are not counted to satisfy the quorum number but are counted in the tally of votes. No proxy is effective for more than one meeting of the congregation. The Board of Trustees will prescribe a form for granting authority to cast a proxy vote. No member may cast more than one proxy vote. Proxy Voting is not permitted for a Call or Dismissal of a Minister, for Dissolution of the Church, or for Transactions of Real Property. Additional procedures for Proxy Voting are according to Board Policy.*

I (print name) _____ hereby
authorize Voting Member (print name) _____ to
vote on my behalf during the Congregational Meeting scheduled for _____.

Check One:

() I understand that the authorized Voting Member will vote for or against each motion in a manner consistent with my communicated wishes after listening to any discussion of each motion.

() I direct the Voting Member to vote for each motion in the meeting agenda as indicated below:

<u>Agenda Item No</u>	<u>Description</u>	<u>Vote (For / Against)</u>
1.	To elect Dori Wolfe as President of the Board of Trustees	_____
2.	To elect Michael Bloom as Vice President of the Board of Trustees	_____
3.	To vote for the following Selection Committee members (up to 7):	
1.	_____	2. _____
3.	_____	4. _____
5.	_____	6. _____
7.	_____	

Printed Name: _____

Signature: _____

Date: _____

Directions: *Please submit this form prior to the 11:00 am service on the day of the meeting: send the form electronically to BOTH the Voting Member holding your proxy AND to the scribe (berylkaminsky@gmail.com)*