

## June 4<sup>th</sup> Annual Meeting Voting

We look forward to your attendance at the upcoming Annual Meeting. This is an important meeting to help us set the course for the next church year and beyond.

Here is info regarding the meeting.

- The meeting will be conducted in the sanctuary on June 4 at 11:30AM.
- It will also be streamed via Zoom. The link is [Meeting ID: 894 1394 0983](#).
- There will be votes on the proposed FY23-24 budget and on the slate of leadership nominees. There will also be a vote for an Exception Disbursement from the Vision Fund to support the proposed budget.
- Attendance at the Annual Meeting (in-person or via Zoom) is required to be eligible to vote. No proxies are allowed.
- All votes except the vote on the Exception Disbursement will be via show of hands.
  - Quorum: 30% of eligible members
  - Approval: Simple majority of eligible members in attendance at the meeting
- The vote on the Exception Disbursement has different procedures, as required by the Vision Fund charter.
  - The vote will be via written ballot.
  - Quorum: 50% of eligible members
  - Approval: 80% of eligible members in attendance at the meeting
  - In-person voting
    - The ballots will be distributed and collected at the meeting. In-person attendees can also drop off or mail the ballots after the meeting. Mailed ballots must be postmarked no later than 7 days after the meeting. Ballots cannot be sent to SUUS via email.
  - Zoom voting
    - Ballots will be posted online and can be dropped off at SUUS or mailed to SUUS after the meeting. Mailed ballots must be postmarked no later than 7 days after the meeting. Ballots cannot be sent to SUUS via email.

Please let us know if you have any questions.

Thank you –

The Board of Trustees