



Notified Agenda for Special Meeting

Sunday, December 10, 2023, 11:30am

Parish Hall

Agenda:

1. Opening & Call to Order, Chalice Lighting
2. Review of Agenda & Voting Protocols
3. Approve Agenda
4. Vote for Sanctuary Window Renaming
5. Closing & Adjournment

Voting Information:

- Members who have signed the membership book on or before November 9, 2023 and committed to an annual financial contribution are eligible to vote. (Members may also receive ministerial exemption from financial commitment.)
- Absentee ballots will be available on request by calling the office at 965-4583
- Members may vote by proxy. Each member attending the meeting may hold one proxy. Proxies should be dated, signed and state the name of the member to carry the proxy. Contact the office if you need a proxy form
- The quorum for a special meeting is one-tenth of the membership counted as present, voting by proxy or absentee ballot.

Official Voting Membership at Meeting Notice: 366

- Quorum to conduct business: 10% of Total Membership: 37