

**UNITARIAN UNIVERSALISTS OF PENNSYLVANIA COUNTY
ANNUAL CONGREGATIONAL MEETING**

May 21, 2023

ABSENTEE BALLOT

(Please use BLACK or BLUE ink. Completed absentee ballots must be in the possession of the Board Secretary at the time the meeting is called to order on May 21, 2023.)

A motion to approve Minutes from the May 15, 2022, Annual Congregational Meeting

- YES, I approve the Minutes from the 05/15/22 Annual Congregational Meeting.
- NO, I do not approve the Minutes from the 05/15/22 Annual Congregational Meeting.
- ABSTAIN

A motion to elect the slate of nominees presented for the 2023-2024 Board of Trustees, the Nominations Committee, and the Endowment Committee

- YES, I approve the election of the slate of nominees for the Board of Trustees, the Nominations Committee, and the Endowment Committee.
- NO, I do not approve the election of the slate of nominees for the Board of Trustees, the Nominations Committee, and the Endowment Committee.
- ABSTAIN

A motion to temporarily suspend, for this meeting only, Bylaws Article V, Section D, 1 c and 2 for the purpose of electing a Board Secretary for 2023-2024

- YES, I approve the motion to suspend Bylaws Article V, Section D, 1 c and 2 for the purpose of electing a Board Secretary for 2023-2024.
- NO, I do not approve the motion to suspend Bylaws Article V, Section D, 1 c and 2 for the purpose of electing a Board Secretary for 2023-2024.
- ABSTAIN

A motion to elect the UUTC Member nominated from the floor during the May 21, 2023, Congregational Meeting as Board Secretary

- YES, I approve the election of the nominee for Board Secretary.
- NO, I do not approve the election of the nominee for Board Secretary.
- ABSTAIN

A motion to adopt the 2023-2024 Operating Budget, as presented

- YES, I approve the adoption of the 2023-2024 Operating Budget, as presented.
- NO, I do not approve the adoption of the 2023-2024 Operating Budget, as presented.
- ABSTAIN

PRINTED NAME OF MEMBER DATE SIGNATURE OF MEMBER