

**UUCNH SPECIAL CONGREGATIONAL MEETING:
VOTE TO CALL A SETTLED MINISTER
PROXY FORM for April 28, 2024**

According to Article III, Section 3 of our UUCNH Bylaws:

"Any Member may submit a proxy to any other Member eligible to vote in advance of the time set for a Congregational meeting of UUCNH. Proxy statements shall follow the form as may be prescribed from time to time by the Board. Proxy statements shall be signed and delivered to the Secretary or other Officer of the Board prior to the start of the meeting. A Member may hold only one proxy at a given Congregational Meeting."

Accordingly, please use this form to submit your proxy. It may be submitted electronically to board@uucnh.org, on paper before the meeting to the church office, or to a board member upon checking into the meeting.

Please also be sure to **discuss your position on agenda items with your proxy**, so that s/he can vote as you most likely would if you were present at the meeting. Please note that under our Bylaws, **proxy votes do NOT count toward establishing a quorum for a UUCNH meeting.**

I _____ hereby choose
(Name of Member submitting the proxy: *please print clearly*)

_____ to be my proxy
(Name of Member you designate to hold your proxy: *please print clearly*)

for the UUCNH Special Congregational Meeting to be held on Sunday, April 28, 2024 at 12:30 pm.

Agreed to by:

Signature of Member submitting the proxy Date

Signature of Member agreeing to hold the proxy vote Date