

## INSTRUCTIONS ON COMPLETING PROXY FORM

This year participation in our Annual Meeting will again be by Zoom. The link for the zoom meeting has been shared with you.

As we have in the prior year, you may vote using the Zoom chat function or verbally if you are dialing in. However, due to changes in MA law around virtual meetings for groups such as churches, our Chancellor's Office has advised that there needs to be an official tally of the votes to stay within the current MA statutes. They have determined that the way to do this is via a proxy form.

The proxy form attached has been developed to provide the written confirmation needed to officially tally the votes at our Annual Meeting for our slate of Vestry members (and/or nominations from the floor), approval of the 2021 Annual Meeting Minutes, and approval of our revised By-Laws. The proxy form must be completed and returned to a designated "proxy holder." Since Reverend Dan will be running the Annual Meeting, he will be serving as the proxy, counting and recording votes, with the assistance of Judy Walsh, our current Vestry Clerk.

**Members who wish to vote must complete and return a proxy form as directed on the form no later than January 27, 2022, at 12:00 p.m. Please either return by mail to the church address or print, complete, scan, and email back to Rev. Dan at [stmarksburlingtonpriest@gmail.com](mailto:stmarksburlingtonpriest@gmail.com).**

If you have any questions, please contact Rev. Daniel Bell or Co-Warden Steve Cunha ([jaimilla@comcast.net](mailto:jaimilla@comcast.net)).

# ST. MARK'S EPISCOPAL CHURCH

## ANNUAL MEETING PROXY FORM

The undersigned hereby appoints the Reverend Daniel Bell as Proxy, with full power of substitution, and hereby authorizes such Proxy to represent and vote, as designated below, on behalf of the undersigned at the Annual Meeting of the members of St. Mark's Episcopal Church (the "Parish") scheduled to be held on Sunday, January 30, 2022 at 11:00 a.m. at St. Mark's Episcopal Church, 10 St. Mark's Road, Burlington, Massachusetts or at any adjournment thereof (the "Annual Meeting").

1. To approve the following slate of nominees of officers and non-officer Vestrypersons, Diocesan Delegate(s) and Deanery Delegate(s) to the terms set forth opposite their names:

Position	Name	Term
Co-Warden	Steve Cunha	1 year
Co-Warden	Bill Barry	1 year
Clerk	Judy Gustafson	1 year
Treasurer	Tracey Healey	1 year
Vestry Member	Carole Lapointe	3 years
Vestry Member	Karen Speel	3 years
Vestry Member	Mark Murphy	3 years
Deanery Representative	Scott Mindel	1 year
Deanery Representative	OPEN	1 year
Diocesan Convention Delegate	Jason Rogers	1 year
Diocesan Convention Delegate	OPEN	1 year

FOR

AGAINST

ABSTAIN

APPROVE WITH THE FOLLOWING CHANGE(S):

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[OVER]

2. To approve the 2021 Annual Meeting Minutes

FOR

AGAINST

ABSTAIN

3. To approve our Revised By-Laws (pending the Diocesan Standing Committee's Approval)

FOR

AGAINST

ABSTAIN

4. In their discretion, the Proxy is authorized to vote upon such other business as may properly come before the Meeting.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Print Name]

**Please complete, sign and date this Annual Meeting Proxy Form and send the signed form by mail or e-mail the Reverend Dan Bell, St. Mark's Episcopal Church, 10 St. Mark's Road, Burlington, Massachusetts no later than January 27, 2022, at 12:00 p.m. Thank you.**