

NOTICE

A Special Meeting of our Congregation will take place on Sunday, April 17, 2016, at 10:15 AM in the Sanctuary

The meeting will follow the first service in the Sanctuary. Childcare will be provided. We hope to see you there.

Michael J. Mernin, President

AGENDA

1. Opening Words

2. Call for Proxies and Quorum Proxies may be used to obtain the quorum and for voting, if such proxy is submitted in writing to the President of the Board of Trustees prior to the opening of any society meeting. Any member in good standing may be named a proxy by any other member in good standing. A proxy holder may not hold more than two proxies or cast more than three votes including their own. The written proxy authorization must state the designee's full name, the date and type of meeting for which the proxy shall be valid and the designator's printed name and signature. It shall be incumbent on the member holding the proxy (or proxies) to inform the counters of the number of proxies they hold. The President or designee shall have the final ruling on questions of proxy validity.

A quorum of this Society shall consist of 20% of the membership.....All actions of the Society shall be taken by a majority vote of those present.....

338 members x .20 = 68 members or proxies

3. Call to Order and Rules of Procedure by President, Michael J. Mernin

4. Board of Trustees Report and Election of a Settled Minister Search Committee. The slate of candidates will be announced at both the 9:00 AM and 11:00 AM services on April 3, 2016.

5. Adjournment

UUCM Congregational Meeting Proxy

(Please make additional copies if needed.)

I, _____ designate _____

Print your name

Print the proxy's name

to be my proxy at the Special Congregational Meeting on Sunday, April 17, 2016 at 10:00 a.m.

Member Signature

Date

This proxy may be faxed (973-744-0131) or mailed, attn: President of the Board of Trustees, or hand delivered prior to the Congregational Meeting on Sunday, April 17, 2016 at 10:00 a.m.