

January 11, 2023

## **Ballot for 2023 Annual Meeting**

1. Approve: The last Congregational Meeting Minutes of January 30, 2022

**VOTE:** Yes or No or Abstain

2. Approve: The GPC Annual Operating Budget for 2023

**VOTE:** Yes or No or Abstain

3. Authorize: The Governing Board to divest the Selah property

**VOTE:** Yes or No or Abstain

**Explanation:** According to the by-laws, Article IV, section 3 the Governing Board will refer significant matters to the congregation... (such as) purchase or sale of real property.

As we have stated, the need to sell Selah is driven by the increased requirements to maintain the property, not by a financial need. We will seek to optimize the legacy value with the real property value in our search for future prospective buyer/owner.

4. Election: Governing Board Slate

**Explanation:** According to our By-Laws, Article IV, Governance, Section 1.b., the January 31, 2021 Congregational Meeting, and all subsequent congregational meetings, we will elect 3 board members to 2-year terms. The following congregation members have volunteered to serve on the Governing Board:

- a. Robert Converse
- b. David Raphael
- c. Karen Allen

**VOTE** for three (3) NAMES – Circle each name