

ST JOHN THE DIVINE, COURTENAY

VESTRY MEETING (SUNDAY FEBRUARY 28, 2021 AT 11:30AM)

HOW YOU CAN PARTICIPATE

Given the pandemic and Provincial Health Orders, the upcoming Vestry Meeting will be conducted by Zoom videoconference. We are doing everything we can to ensure you have choices on how you wish to participate. You can:

JOIN ZOOM BY COMPUTER OR SMARTPHONE

If you have completed the Personal Information Data Collection Form, providing the church with your email address, and you have a computer/smartphone with speakers and a camera you will be emailed a link to the meeting. Forms are available on the website or at the church.

For those who have not used the Zoom format, it really is easy. You just click on a link and follow the directions. You will soon see your fellow parishioners on the screen. You do not need to download any special software. And we will be hosting a trial session, to raise your comfort level with this new tool, on Sunday February 21, 2021 at 11:30am.

JOIN ZOOM BY CELL PHONE

If you have a cell phone, you can call in to a Zoom meeting. You will hear and be able to speak to the group. Unfortunately, you will not see the faces of your friends but you will be participating in person. To keep your election vote confidential we will provide you with a paper ballot that you can complete at home and return to the office. Your vote will be added to the others after the meeting and before the official results are announced. If you choose this option you can also join the trial session on Sunday February 21 at 11:30am) learn how Zoom works over the phone.

APPOINT A PROXY

Your opinion is valuable, even if you do not participate in person. Appoint another parishioner as your proxyholder to participate on your behalf. Talk to that other person before the meeting. Tell them how you want them to cast your vote or ask them to relay questions/comments. The Proxy Form is enclosed and it must be returned to the office, fully completed, by Friday February 12, 2021.

DATES TO PUT IN YOUR CALENDAR

FRIDAY FEBRUARY 12 – DEADLINE FOR PROXY AND DATA FORMS TO BE SIGNED AND AT THE CHURCH

SUNDAY FEBRUARY 21 – TRIAL ZOOM SESSION

SUNDAY FEBRUARY 28 – VESTRY MEETING

**ST JOHN THE DIVINE, COURTENAY
AGM / VESTRY MEETING**

PROXY FORM

I, _____ (*name of person appointing the proxyholder*), a parishioner at the Anglican Church of St John the Divine, Courtenay, hereby appoint _____ (*name of person acting as proxyholder*), as my proxyholder to attend the Vestry / AGM meeting of the parishioners to be held

Sunday February 28, 2021, by Zoom video conference.

The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, without power of substitution.

(You may choose Box 1 or Box 2 below, but not both.)

BOX 1

On all matters, I instruct my proxyholder to vote using his/her best judgement

OR

BOX 2

On all matters contained on the Agenda posted, I have provided direction to my proxyholder on how I wish my proxy vote to be cast and all other matters that are properly put before the meeting, I instruct my proxyholder to vote using his/her best judgment.

Signature of the Parishioner _____ Date: _____

I, _____ (*name of person acting as proxyholder*), a parishioner at the Anglican Church of St John the Divine, Courtenay, accept the appointment as proxyholder. I have not been appointed as proxyholder by any other parishioner and I agree to vote as directed or authorized by _____ (*name of person appointing the proxyholder*).

Signature of Proxyholder _____ Date: _____

THIS PROXY IS REVOCABLE BY THE PARISHIONER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN