

Proxy Policy and Procedures for December 14, 2025, Congregational Meeting

Members who cannot attend the special Congregational Meeting on December 14, 2025, should designate another member as their Proxy by following the procedures below. Any member attending the meeting may hold a maximum of five [5] proxies.

1. A Communicant Member may complete the Proxy Form to designate another Communicant Member to act as their Proxy. A Communicant Member is defined in paragraph 1.3 of the By-Laws.
2. The Proxy must present the completed form to the Council Secretary prior to the meeting being called to order.
3. The Council Secretary will collect the form and note on the meeting sign-in sheet the names of the member(s) that are being represented by the Proxy.

Proxy Form for the December 14, 2025, Congregational Meeting

I, _____, a Communicant Member of St. Lukes Lutheran Church in Reno (St. Lukes) hereby appoint _____, also a Communicant Member of St. Lukes, as my Proxy to vote at the congregational meeting to be held on **December 14, 2025**. This Proxy is valid only for the meeting stated on this document. By signing this form, I affirm that I initiated this Proxy request; and I understand that by assigning this Proxy, I am giving my right to vote to the individual listed above.

Signature of Communicant Member Granting Proxy

****The Proxy holder must submit this form to the Council Secretary before the meeting is called to order***