St. Luke's Episcopal Church, Scranton Annual Meeting, January 29, 2023 Ballot of nominees for open offices

Please indicate your vote with a checkmark \checkmark

For Vestry (vote for two)

Sharon Sollami (for a second term of three years)

Thomas Zulra (for a first term of three years) _____

Write-in:_____

For Delegate to Diocesan Convention (vote for two)

Sharon Sollami

David Wegner_____

Write-in:_____

For Alternate Delegate to Diocesan Convention (vote for two)

Mickey Baccoli (1st Alternate)

Amanda Wrazien (2nd Alternate)_____

Write-in:_____

N.B.: Canon III.1.A.10 of the Diocese of Bethlehem allows that "additional nominations may be made from the floor of the Annual Parish Meeting. The nominator shall first obtain the consent of the nominee. Any question of the nominee's qualification to serve shall be resolved by the Rector or Priest-in-Charge prior to the election of Vestry members. In the absence of a Rector or Priest-in-Charge, the Senior Warden shall have the responsibility for determining the qualifications of any person nominated from the floor."

Election Information and Ballot Instructions

Description of Offices

Vestry (seven members):

- Terms are 3 years.
- Term limit is 2 terms (6 years).
- This year there is an election for two full-term members. (Class of 2026).

Lay Delegates and Alternate Delegates to Convention:

- Term is 1 year
- Attends Diocesan Convention as the lay representative of St. Luke's and votes on matters at convention.

Current Office Holders

<u>Vestry</u>

Class of 2023 Jane Merolla, (completing a second three year term) Sharon Sollami (first term expiring, standing for re-election) Amanda Wrazien (not standing for re-election)

> Class of 2024 Rick Ammenhauser, Junior Warden Francis McMullen Vacancy

Class of 2025 Mickey Baccoli, Senior Warden Bernard Ott Kathy Selemba, Clerk of the Vestry

Voting Eligibility

To be eligible to vote in this election, you must fulfill the following criteria per the Diocesan Canons pertaining to Parish Annual Meetings:

"Lay Members* in good standing of the Parish who are physically present, who are at least 18 years of age, who are regular attendants at the services of the parish, and who are regular contributors for the six months preceding the meeting to the support of the Parish, shall be entitled to vote at all Parish Meetings." (Canon III.1.A.5)

*MEMBERSHIP (DEFINED BY THE CONSTITUION AND CANONS OF THE EPISCOPAL CHURCH)

"All persons who have received the Sacrament of Holy Baptism with water in the Name of the Father, and of the Son, and of the Holy Spirit, whether in this Church or in another Christian Church, and whose Baptisms have been duly recorded in this Church," are members thereof. (Canon I.17.1) Note: A person's baptism, when duly recorded in the Register of Church Membership and Rites (also known as the Parish Register or Church Register) of the recording congregation, is his/her record of membership in the Episcopal Church.