



Unitarian Universalist Congregation of Gwinnett
December 16, 2018 Absentee Ballot
RETURN BALLOT TO THE UUCG OFFICE

Print Name: _____

I am a member of UUCG and unable to attend the December 16, 2018 meeting.

Motion 1: Adopt a change to the UUCG Bylaws to allow Voting Members to hold up to two (2) proxies for members unable to attend Legal Business Meetings *Copies of proposed bylaw changes are available in the office and on the UUCG website.*

- Yes
- No
- Abstain

Motion 2: Authorize the UUCG Board of Trustees to refinance the mortgage for a total of \$105,000, including additional cash out for capital reserves, computers and software for staff, and additional cash to be held in reserves for emergencies and/or to supplement operating funds.

ANTICIPATED LOAN TERMS:

Amount of Loan: \$105,000

Current Loan Balance as of 12/3/18: \$68,631.27 (Payoff due in May 2019)

Anticipated Payoff: \$68,500

Interest Rate: 5.99%

Terms: 120 months (10 years fixed)

Estimated Closing Costs: \$3,200 (Deducted from loan at closing)

Approximate Cash Out: \$33,300

Capital Reserves \$ 8,100

Computers & Software \$ 4,000
for Staff

Capital/Cash Reserves \$21,200

- Yes
- No
- Abstain

NOTE: If this motion fails, the budget presented in Motion 3 will be revised during the meeting.

Motion 3: Approve the 2019 UUCG Operating Budget as presented.

Copies of the proposed operating budget are available in the office and on the website.

- Yes
- No
- Abstain

Absentee ballots are only valid for business as stated on this ballot.