



**PROXY BALLOT**  
**ANNUAL CONGREGATIONAL MEETING**  
**May 21, 2017 / 25 Iyar 5777**

I, \_\_\_\_\_ (*print your name*), a current and voting member of Kolot Chayeinu, hereby constitute and appoint Ernst Mohamed as my proxy to attend the **May 21, 2017 Annual Meeting of Members** of said corporation to be held at **4:00pm at 181 Lincoln Place, Brooklyn, NY 11217** or any continuation or adjournment thereof, with full power to vote and act for me and in my name, place and stead, including to cast one vote for each of the three items listed below. In the event that Ernst Mohamed is absent from or unable to attend the annual meeting, I appoint Deborah Steinberg to act as my proxy under the same terms and with the same powers as are hereby conferred upon Ernst Mohamed. I hereby revoke any other proxy I have previously given.

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Date

Pursuant to the bylaws, the Nominating Committee, consisting of Julie Dressner (board)-Chairperson, Liz Schalet (board), David Stevens (board), Dahlia Goldenberg, Allegra Fishel, and Bobbie Samet and have met and propose:

**1) The slate of new candidates for election to the Kolot Chayeinu Board of Directors:**

- Barbara Gross

\_\_\_ **Yes**, I vote for this slate of new Board members

\_\_\_ **No**, I do not vote for this slate of new Board members

The priority for candidates included people of color or those closely involved in anti-racism work, people under 35 years of age, people who have not previously served on the Board, and people who are retired. People under consideration self-nominated and/or were recommended by the Nominating Committee, the Board, and/or the Rabbi and staff.

*(over)*

**2) The following new Officers on the Kolot Chayeinu Board of Directors Executive Committee are also proposed:**

- **Vice President** – Carolyn Klaasen
- **Member-at-Large** – Roger Westerman (*currently Vice President*)

\_\_\_ **Yes**, I vote for this slate of Board members to become the respective Board Officers

\_\_\_ **No**, I do not vote for this slate of Board members to become the respective Board Officers

**3) The following is recommended for the congregational year 5778 by the Board of Directors:**

- **Rabbi Ellen Lippmann salary** - \$120,000

\_\_\_ **Yes**, I vote for this recommendation

\_\_\_ **No**, I do not vote for this recommendation

**Please return your completed proxy by Wed, May 17!**

Print & send to:  
Kolot Chayeinu/Voices of Our Lives  
540 President Street  
3rd Floor  
Brooklyn, NY 11215

OR

Print, scan & email to:  
[info@kolotchayeinu.org](mailto:info@kolotchayeinu.org)