

SAINT MARK'S EPISCOPAL CATHEDRAL

Council Policy #1 Elections Procedures

Approved 10/16/2014

At the meeting of the St. Mark's Cathedral Council on Thursday, September 18, 2014, the Council voted on and approved the following five points.

(A) What to do when there is a tie vote for a Council member position of an officer position:

Council decision: Coin toss resolves tie; loser is offered guaranteed Committee/Commission position.

(B) What to do with respect to filling Council Seats with terms that are less than 3 years:

Council decision: Candidates & Council members queried in advance on possible preferences for shorter terms; then officers, currently serving Council members and involved Council members discuss and resolve by consensus.

(C) What to do to assure that each newly fielded Council contains members willing and able to take an open Committee and Commission chair positions.

Council decision: Candidates encouraged to declare capabilities in bios; Wardens confer with winning candidates to decide on how to fill vacant chairs.

(D) Whether the nominations/elections process should begin earlier in the year.

Council decision: Bring nominations opening to mid-October; filing deadline in late November; candidate booklet issued in mid-December; for voting in late January.

(E) Whether voting by proxy, early voting, or electronic voting should be permitted.

Council decision: Allow casting of advance ballots by hard-copy submission to Canon Administrator.