



2019 Annual Meeting Notice

The Board of Directors of the Fund for the Diaconate of The Episcopal Church in the United States is pleased to invite you to the annual meeting of the members of the Fund on Monday, October 7, 2019 at 4:00 pm.

Meeting Details

The meeting will be held at the offices of the Church Pension Group, 19 E. 34th Street, New York NY 10016. Please RSVP to president@fundfordiaconate.org no later than Saturday October 5.

Biographical statements from all candidates on the ballot are at www.fundfordiaconate.org.

Proxy Statement/Ballot

If you are not able to join us in person, please complete the email ballot or proxy statement you receive so that your vote as a member can be counted. *(You will only receive the ballot in one form, either email or paper)* For paper ballots, please sign and return it at your earliest convenience — and no later than Saturday, October 5 at 5 pm — to:

By email: President@fundfordiaconate.org

By mail: The Rev. W. Keith McCoy
St. John's Episcopal Church
158 W. High Street
Somerville, NJ 08876

Email Ballots

As we announced in last year's notice, we have moved to electronic voting, which will save significant costs associated with these annual mailings. We also believe electronic communication will be more efficient and more convenient for members. Visit www.fundfordiaconate.org for full details.

If you are receiving a paper ballot and wish to receive future meeting notices and proxy statements to your preferred email, please be sure to provide your email address in the designated field on the proxy statement. Members who wish to opt out of electronic delivery and to continue to receive paper copies may also do so via the proxy statement.

Louise R. Thibodaux

(The Ven. Dr.) Louise R. Thibodaux
Secretary