

The Ninetieth Annual Meeting
Of the Members of the FUND for the Diaconate
Of the Episcopal Church in the United States
Minutes
October 9, 2017

*The Fund for the Diaconate of the Episcopal Church in the United States
To be a channel of God's grace in enabling the diaconate to flourish-
one deacon, one ministry, one community at a time.*

1. Convene: The Annual meeting of the corporation members was held at General Seminary, 440 West 21st Street, New York, N.Y. on Monday, October 9, 2017 at 4:05 p.m.

a. In the absence of Chaplin Pam Nesbit, opening prayers were led by President Keith McCoy.

b. Directors present were the President- Deacon Keith McCoy; Treasurer-Deacon Robert Franken; Secretary pro-tem-Deacon Louise Thibodaux and Deacon Geraldine Swanson. Directors absent were Vice-President Deacon Pamela Nesbit; Deacon Brian Nordwick, Deacon Kate Salinaro, Deacon Ellen Ross and Deacon Lori Mills-Curran.

c. Guests. None

2. Minutes of the Previous meeting. Minutes of the October 11, 2016 Annual Corporation meeting were approved as written: Motion Franken, Second, Swanson.

3. Reports.

a. President: Deacon McCoy stated that his written report has been transmitted electronically to all Board members. He asked that discussion be deferred until the scheduled meeting of the Board on October 10, 2017.

b. Treasurer: Deacon Franken requested that presentation of his report be deferred until the scheduled meeting of the Board on October 10, 2017

c. Secretary: No report

d. Necrology: Information on the deaths of deacons from 10/01/2016 to 09/30/2017 was obtained from the Association for Episcopal Deacons. Fifty-two deaths were reported. A copy of the report was transmitted electronically to the Board of Directors of the Fund for the Diaconate prior to this meeting.

4. Elections:

a. Nominating Committee Report. Deacon Thibodaux reported that a proxy ballot with the names of five candidates for three Board positions was mailed on August 29, 2017. Over 3,100 proxy ballots were sent to deacons on the list provided by The Association of Episcopal Deacons. Over 100 were returned for address correction and needed to be re-sent. A total of 340 ballots were returned.

b. Election- Report of the Tellers. Of the 340 proxy ballots returned, 338 were valid.

i) Board members: Anita Miner totaled 265; Keith McCoy totaled 199; Kevin Gunn totaled 182; Jon Owen totaled 164; Davidson Bidwell-Waite totaled 136; Pam Nesbit totaled-1; Larry A. Green-1. Deacons Anita Miner, Keith McCoy and Kevin Gunn were elected and will be notified by the President. Deacons Owens and Bidwell-Waite were not elected and will be notified of this by the Secretary.

ii) Approval of the Auditors: Eisner Amper LLP were approved as auditors. Yes- 309; No-1.

5. New Business: Deacon Swanson requested the President to send thank-you notes to Dean Dunkle and Donna Ashley of General Seminary thanking them for the use of the meeting space.

6. Adjourned at 4:20 p.m.

a. Next annual meeting of the Fund will be held on Tuesday October 9, 2018 in New York City. Location pending.

Respectfully submitted

Deacon Louise Thibodaux
Secretary pro-tem and Board member.