

THE FUND FOR THE DIACONATE
OF THE EPISCOPAL CHURCH

Annual Meeting Agenda
Monday, October 2, 2023
7:00 pm ET, via Zoom

- 1) Welcome and Convene
 - a) Quorum present
 - b) Opening prayer - chaplain
 - c) Necrology
- 2) Rules for participation over Zoom
- 3) Appointment of tellers/proxy-holders
- 4) Minutes of previous meeting (posted to website, already approved)
- 5) Annual Report
 - a) Financial Report
 - b) Highlights of board actions
 - c) Joint Development Task Force
- 6) Report from AED
- 7) Elections
 - a) Nomination Committee report
 - b) Mailing information
 - c) Report of the tellers
 - i) Board members for 3 year term
 - ii) Changes to bylaws
 - d) Other comments regarding the election process
- 8) Old Business
- 9) New Business
- 10) Adjourn
 - a) Next annual meeting: Monday, October 7, 2024