

THE FUND FOR THE DIACONATE
OF THE EPISCOPAL CHURCH

Special Membership Meeting Agenda
Monday, March 10, 2025
8:00 pm ET, via Zoom

- 1) Welcome and Convene
 - a) Quorum present
 - b) Opening prayer - chaplain
- 2) Rules for participation over Zoom
- 3) Appointment of tellers/proxy-holders
- 4) Purpose of Special Meeting
 - a) Brief explanation of issue
 - b) Brief explanation of process
- 5) Voting
 - a) Call for final votes
 - b) Reports of tellers/proxyholders
 - c) Declaration of results
- 6) Comments
- 7) Closing Prayer
- 8) Adjourn