

THE FUND FOR THE DIACONATE  
OF THE EPISCOPAL CHURCH

**2025 Special Membership Meeting Notice**

The President of The Fund for the Diaconate of The Episcopal Church has called a special meeting of the members\* of the Fund for Monday, March 10, 2025 at 8:00 pm ET.

**Meeting Participation**

The meeting will be held virtually. The agenda will be found by February 1 on our website: [www.Fundfordiaconate.org](http://www.Fundfordiaconate.org). This is the Zoom link for the meeting (please do not share it with others):

<https://us02web.zoom.us/j/83549066144?pwd=0KyWHnwky4uRvIA4L8FdUFIWVGfxth.1>

*Meeting ID: 835 4906 6144*

*Passcode: 271394*

**Proxy Statement**

Please sign and complete the enclosed proxy statement in order to vote. Voting for this special election runs from February 3 through February 28, and the results will be reported at the special meeting.

**Purpose of Special Meeting**

The only business to come before the meeting is to allow any voter who has not cast a ballot by email or by mail to vote, and then to announce the results of the special election. The question on the ballot is whether to change the bylaws so as to make the Fund a non-membership corporation. Explanatory materials are included with this mailing.

*Amy Bryan*

(The Rev.) Amy Bryan  
Secretary

\*A member is defined in the Fund bylaws as “all deacons in The Episcopal Church, and in good standing, who have not been further ordained.”