

# THE FUND FOR THE DIACONATE OF THE EPISCOPAL CHURCH

## **2021 Annual Meeting Notice**

The Board of Directors of the Fund for the Diaconate of The Episcopal Church is pleased to invite you to the annual meeting of the members of the Fund on Monday, October 4, 2021 at 4:00 pm ET.

### **Meeting Participation**

The meeting will be held at the offices of the Church Pension Group, 19 E. 34th Street, New York NY 10016. Please RSVP your attendance to [president@fundfordiaconate.org](mailto:president@fundfordiaconate.org) no later than Thursday September 30 so that we may list your name with the CPG security office.

Virtual attendance at the meeting will also be available. Please RSVP your desire for this option no later than Thursday September 30 to [president@fundfordiaconate.org](mailto:president@fundfordiaconate.org), if you would like to attend. You will then be sent an invitation to the Zoom meeting.

### **Proxy Statement**

If you are not able to join us in person, please complete the enclosed proxy statement so that your vote as a member can be counted. Please return your signed proxy at your earliest convenience — and no later than Saturday, October 2 at 5 pm — to:

By email: [President@fundfordiaconate.org](mailto:President@fundfordiaconate.org)

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

Biographical statements from all candidates on the ballot are enclosed, as is information about the proposed amendment to the Certificate of Incorporation.

### **Email Addresses**

In 2018, we moved to electronic notice and proxy voting, which saves significant costs associated with these annual mailings. 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.

*Larry Green*

(The Rev.) Larry R. Green  
Secretary