

THE FUND FOR THE DIACONATE  
OF THE EPISCOPAL CHURCH

**Annual Meeting Agenda**  
**Monday, October 7, 2024**  
**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
- 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) Change to bylaws
  - d) Other comments regarding the election process
- 8) Old Business
- 9) New Business
- 10) Closing Prayer
- 11) Adjourn
  - a) Next annual meeting: Monday, October 6, 2025