

THE FUND FOR THE DIACONATE
OF THE EPISCOPAL CHURCH

Annual Meeting Agenda
Monday, October 3, 2022
7:00 pm ET
via Zoom

- 1) Welcome and Convene
- 2) Opening prayer - chaplain
 - i) necrology
- 3) Quorum present
- 4) Rules for participation over Zoom
- 5) Appointment of tellers/proxy-holders

- 6) Minutes of previous meeting (posted to website, already approved)

- 7) Financial Report

- 8) Elections
 - a) Nomination Committee report
 - b) Mailing information
 - c) Report of the tellers
 - i) Board members for 3 year term
 - d) Other comments regarding the election process

- 9) Old Business

- 10) New Business

- 11) Adjourn
 - a) Next annual meeting: Monday, October 2, 2023