

THE FUND FOR THE DIACONATE OF THE EPISCOPAL CHURCH

Minutes of the 94th Annual Meeting Monday, October 4, 2021 The Close Room in Seabury Hall The General Theological Seminary, 440 W. 21st Street, NYC and via Zoom

The meeting was called to order by the President, Deacon Keith McCoy, at 4:01 PM EDT. Eight deacons were present plus 600 deacons present by proxy.

Archdeacon Nesbit opened the meeting with prayer, and recognized all the deacons who had died since our last meeting.

The president appointed himself and Dn. Anne Pilot as tellers and proxy holders for the meeting. The minutes of the previous meeting had been previously approved, and posted to the website.

The Treasurer, Deacon Robert Franken, gave a brief financial report, and stated that the Fund's assets stood at \$9,600,000.

The Nomination Committee reported that they presented four candidates for three seats on the board. The tellers reported that ballots were emailed or mailed to 3158 deacons; 77 deacons were unreachable, 600 deacons voted.

Roxanne Klingensmith	450
Pamela M. Nesbit	427
Nina Pickerrell	373
John R. Ray	392
Write-ins (1 each) for Charles de Gravelles, Michael Hackett, and Keith McCoy	

The tellers also reported that the proposed amendment of the Certificate of Incorporation was approved: the vote was yes: 538; no: 15. The results of the vote will be sent to our attorney, who will inform the NYS Attorney General and give us final approval for the change.

There were a few comments regarding the election process. John R. Ray welcomed as a new member of the board.

There was no Old Business or New Business.

On motion and second (Franken/Green), it was voted to adjourn at 4:14 PM EDT

(The Rev.) Larry A. Green
Secretary