



2015 Vestry Nominations

Candidates nominated by the Parish Nominating Committee

For Church Wardens:



Joseph E. Hakim, 66
Chairman Emeritus, Joseph P. Kennedy Enterprises, Inc.; Member St. Mary the Virgin, Chappaqua, NY; BA Economics Union College; MBA Finance Wharton School University of Pennsylvania; Married, 2 children



Diane B. Pollard, 70
Human Resources, Employee Benefits, Finances, Investments and Compensation Consultant; Member the Church of the Crucifixion, New York; Trustee and Chair of the Compensation Committee The Church Pension Fund; Member Joint Nominating Committee for the Election of the Presiding Bishop; Deputy to the General Convention since 1979; President Board of St. Mary's Episcopal AIDS Center



Evan A. Davis, 71
Senior Counsel, Cleary Gottlieb Steen and Hamilton LLP; Member Church of the Heavenly Rest, New York; BA Harvard University; JD Columbia University; Married, 3 children



Betty A. Whelchel, 58
General Counsel-CIB Americas, BNP Paribas; Member Trinity Wall Street; AB University of Georgia; JD Harvard Law School; Married, 1 child



Leah C. Johnson, 52
Founder & CEO, LCJ Solutions; Member St. Phillip's Episcopal Church, Brooklyn, NY; BA Harvard University; Married, 1 child



Suellen P. Scull, 70
Former Head, Trinity School; Member Trinity Wall Street; B.Sc University of Queensland, Australia; Graduate Courses, Teachers College, Columbia University; Married



Frederick Bland, 69
Managing Partner, Beyer, Blinder, Belle Architects & Planners LLP; Member Grace Church, Brooklyn, NY; BA, M. Arch. Yale University; Married, 1 child



Lawrence F. Graham, 68
Executive Vice President (Retired), Brookfield Properties Corporation; Member Grace Church, Millbrook, NY & Trinity Wall Street; BA Princeton University; Married, 3 children



Westina Matthews Shatteen, 66
VP, CPO, Jackie Robinson Foundation; Adjunct Professor, General Theological Seminary; Member Trinity Wall Street; BS and MS University of Dayton; Ph.D. University of Chicago; Fellow, Harvard University; Honorary Degrees: Carlow College and Metropolitan College; Married



William H. A. Wright II, 54
Managing Director (Retired), Morgan Stanley; Member Saint Thomas Church Fifth Avenue; Warden Saint Thomas Church; Trustee: Diocese of NY, Berkeley Divinity School; BA Yale University; MBA University of Virginia



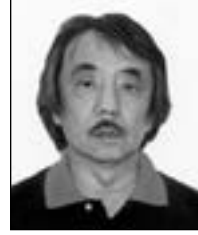
Sanders Davies, 68
Partner, O'Connor Davies, LLP; Member St. Luke's Church, Darien, CT; Member Church Club of New York; Trustee General Theological Seminary; BA Rutgers University; Married, 3 children



Scott E. Evenbeck, 68
President, Stella and Charles Guttman Community College, CUNY; Member Trinity Wall Street; Deputy to General Convention: Standing Commission on Christian Formation & Education, Standing Commission on Domestic Mission & Evangelism, Joint Nominating Committee for the Presiding Bishop, Executive Council; President Consortium Endowed Episcopal Parishes; AB Indiana University; MA, Ph.D. University of North Carolina; 1 child



Joel Motley, 62
Managing Director, Public Capital Advisors; Member Trinity Wall Street; AB Harvard College; JD Harvard Law School; Married, 3 children



Paul B. Yang, 66
Yang Group, Inc.; Founder & Shareholder, Green Earth Power Co., Ltd. China/Japan/Thailand; Member Trinity Wall Street & Christ Church United Methodist; Pace University; Columbia University Graduate School of Business; NY State CPA; Married, 5 children



Robert G. Zack, 66
Counsel (Retired), Dechert LLP; Member Trinity Wall Street; BA Yale University; JD University of Virginia Law School



Suzanne Hammett, 60
Chief Risk Officer & Executive Vice President, CapitalOne Bank; Member Church of the Heavenly Rest, New York; BA Wellesley College; 2 children



Susan Hewitt, 58
Partner, Cheshire Group LLC; Member Grace Church, New York; AB, MBA Harvard University; Married, 2 children



Macculloch M. Irving, 60
Partner, Carter Ledyard & Milburn LLP; Chair Real Estate Department; Chair Commercial Lending Practice Group; Member St. John's Episcopal Church, Larchmont, NY; Director Blanton-Peale Institute; BA Yale University; JD Brooklyn Law School; Married, 3 children



William L. Cobb, 69
Chief Investment Officer (Retired), The Church Pension Fund; Member St. John's of Lattingtown Episcopal Church, Locust Valley, NY; Trustee and Chair Investment Committee, The Wenner-Gren Foundation; Chair Investment Committee, Ministries & Missionaries Board of the American Baptist Church; BS Northwestern University; MBA University of Chicago; Married, 2 children



Eric Eve, 47
Managing Partner, Finsbury; Member Trinity Wall Street; Congregational Representative Communications, Social Media & Public Advocacy Support Vestry Committee; BA Hobart College; MA Baruch College; Married, 3 children



Emory Edwards, 53
Advancement Director, United Way of Hudson County; Member Trinity Wall Street; Former President Congregational Council; Delegate to Diocesan Convention; Congregational Representative Faith in Action/Grants Board Vestry Committee; BA Washington & Lee University; Yale Divinity School; Married



T. Dennis Sullivan, 66
President and CEO (Retired), The Church Pension Fund; Member St. Bartholomew's Church, New York; AB Princeton University; MA Oxford University; Honorary Degree General Theological Seminary; Married, 2 children

Election Information

The annual vestry election will be held Easter Tuesday, April 7, 2015, in accord with the original charter of Trinity Parish of 1697 by King William III of England. The polls will be open from 4pm until 8pm in Trinity Church. The ballots may also be submitted by mail (see below for details). The persons about whom information is given on this announcement are the nominated candidates for Church Wardens and Vestrymen made by the Parish Nominating Committee. The register of eligible voters is available for inspection in the Office of the Rector, 120 Broadway, 38th floor and a member of the congregation may confirm that his or her name is included on the register by emailing tmatveyeva@trinitywallstreet.org. Every person entitled to vote at the annual election whose name has not been entered on the register of voters may be added to the rolls by making an application to the Rector at the above email address stating briefly the facts supporting his or her inclusion. Application may also be made in person on the day of the election at the polling place in Trinity Church.

Section 2.02 (b) of the Ordinances Persons Entitled to Vote: All persons who on the date of an annual election shall have attained the age of 18 years and who, for the space of one year preceding such annual election, shall have been duly enrolled on the Parish's records as members of the Congregation and shall have partaken of the Holy Communion within said year in the Parish and shall have contributed to the support of the Parish by a recorded gift of any amount in the preceding year, and no other persons, shall be entitled to vote at such annual election.

Sample Ballot

MAILED BALLOT INSTRUCTIONS

This year, ballots may be submitted by mail. Ballots and prepaid reply envelopes are being mailed to all persons whose names are listed on the register of eligible voters on or about March 23, 2015. In addition, ballots and prepaid reply envelopes are available in Trinity Church and St. Paul's Chapel during the four weeks preceding the election. Persons submitting a ballot by mail must print legibly and then sign his or her name on the back of the reply envelope so that eligibility to vote can be determined from the register prior to the reply envelope being opened and the ballot submitted for counting. The ballots need to be mailed through the U.S. Postal Service sufficiently in advance of the election so that they will have been received prior to the close of the polls on Tuesday in Easterweek.

The Parish of Trinity Church Candidates nominated by the Parish Nominating Committee for the 2015-2016 Vestry Election

BALLOT

- Two Church Wardens to serve until Easter Tuesday, March 29, 2016
- Mr. Joseph E. Hakim
 - Ms. Diane B. Pollard
- Twenty Vestry members to serve until Easter Tuesday, March 29, 2016
- Mr. Evan A. Davis
 - Ms. Betty A. Whelchel
 - Ms. Leah C. Johnson
 - Mr. Lawrence F. Graham
 - Dr. Westina Matthews Shatteen
 - Mr. William H. A. Wright II
 - Mr. Frederick Bland
 - Mr. Sanders Davies
 - Dr. Scott E. Evenbeck
 - Mr. Joel Motley
 - Ms. Suellen P. Scull
 - Mr. Paul B. Yang
 - Mr. Robert G. Zack
 - Ms. Suzanne Hammett
 - Ms. Susan Hewitt
 - Mr. Macculloch M. Irving
 - Mr. William L. Cobb, Jr.
 - Mr. Eric Eve
 - Mr. Emory Edwards
 - Mr. T. Dennis Sullivan

Parish of Trinity Church
Vestry Election Day
April 7, 2015

