

## Executive Board Meeting Minutes - September 17, 2021

### Pending Approval

Present: Rev. Lacy Largent, Tory Arnold, Karen Courville, Margaret Carpenter, Helen Paulsen, Linda Patterson, Renate Walker, Lisa Bortner, Nancy Polmanter, Katherine Wohnoutka, Kathy Akin and Teresa Antley.

Rev. Lacy Largent opened the meeting in prayer at 1:04pm.

Tory presented the July 26, 2021 Board Zoom Meeting Minutes. Lisa made the motion to approve minutes, Karen seconded and minutes were unanimously approved.

#### **Kathy Akin – Treasurer Report**

- Kathy has updated the formatting of the report for clarification.
- Kathy will be reviewing and updating the Treasure Instructions and circulate for board approval. Nancy made a motion to approve the Treasure report and Helen seconded. Motion was unanimously approved.
- Assembly offering: For clarification - 50% of total offering will go to the Sponsor Chapter to donate to a project of their choice. The other 50% of total offering will go to DOKDOT and will be given to the Missionary Fund. Renate made motion, Kathy seconded. Motion was unanimously approved.
- Kathy presented the 2022 Proposed DOKDOT Budget: After much discussion, Nancy made a motion to accept the 2022 Budget with the following amendments and Renate seconded. Motion was unanimously approved.
- The amendments are:
  - \$1,500.00 Glory Bound Triennial Travel 2022
  - \$3,000.00 Diocesan Triennial 2024 Travel Reserve
  - \$1,500.00 Hurricane Ida Relief
  - \$,1,500.00 Afghanistan Relief

#### **Karen Courville – Vice President Report**

- She will investigate more information concerning the “Send in Blue” email service and will advise at the next Board Meeting.

#### **Nancy Polmanter – Membership Secretary**

- Our membership numbers are down with the subtracting those chapters who have less than 3 members. She will update with current numbers once reaching out to chapters to determine true status.

#### **Linda Patterson -- Glory Bound Singers - Ministry Chair**

- Glory Bound Singers will be performing at Triennial in Baltimore in June 2022.
- GBS are recruiting new members

**Lisa Bortner – Service Ministry Chair**

- Presented 3 different programs that can be completed on a local level in all chapters. After discussion we will present 2 options for vote at Assembly Business Meeting for Assembly vote:
  - Pursenalitis Plus and DSW Shoe program called soles4souls.

**Helen Paulsen – Evangelism Ministry Chair**

- Her look on Evangelism is - Make a friend, be a friend and bring a friend. Daughters grow through relationships.

**Tory Arnold – President - New Business**

- We still need a host for Spring Assembly, 2022
- Fall Assembly - Camp Allen has a host chapter St. Teresa's Chapter
- Board will meet early 2022 for a retreat. Lisa volunteered to try to find a central place.

Rev. Lacy Largent closed the meeting in prayer.

Respectfully submitted,

Teresa Antley, Recording Secretary