

Spring Assembly Business Meeting Minutes -February 19,2022
Pending Approval

Call to Order - Tory Arnold called meeting to order at 10:15am
Rev. Lacy Largent opened our meeting in prayer.
Welcome - Helen Paulsen and Christi Crow

Tory Arnold thanked everyone who worked so hard on making this a wonderful Assembly. She then introduced the Diocesan Board and those who will be representing us at Triennial.

Officer reports are all on the website - www.dokdot.org

1. Teresa presented the minutes from Fall Assembly September 18, 2021. Lisa Bortner made a motion to accept the minutes as presented. Christi Crow seconded. The motion passed unanimously.
2. Kathy Akin presented the Treasurer Report. Kathy discussed member dues and asked members to be sure and pay and help those that are not able to pay.
3. Kathy Akin read a letter of thanks from the Refuge <https://therefugedmst.org> and Barnabas Aid <https://www.barnabasfund.org/us> whom we have given \$3000.00 ea.
4. Kathy Akin shared that the board approved designating Scholarships for Provence 7 Assemblies and Diocean Assemblies. She shared that the forms will be on the webpage.
5. Tory explained how important it is that those who are able to attend Prov. 7 and Triennial are. Remember that those who attend can have Proxy votes from each of us to vote on issues on our behalf if we are not able to attend.
6. Tory shared that the board approved to allocate \$500 from the general fund to be divided between the four funds equally; The Master's Fund, Self Denial Fund, Alpha Fund and Endowment Fund. This can be revisited annually if necessitated by finances of the Diocese.
7. Tory shared that Province 7 has given the Diocese of Texas DOK a grant of \$400.00 to be used for local outreach. The board approved to give \$200.00 to Comfortable Eats Food Ministry at Holy Comforter, Angelton and \$200.00 to Community Garden at Christ Church , Temple. There was a question asking if the board had the authority to make these types of decisions or if it needed to go before the whole assembly. Kathryn Wohnoutka, Parliamentarian, stated the board did have the authority to make this decision. Tory encourages all Daughters to share what ministries they have in their churches and in their area that we may help in the future. If the board is not aware of these ministries, we are not able to help.
8. Nancy reviewed the membership report and shared the ministry her church is doing with a Community Garden.
9. Lisa Bortner - Pursenalitis Report - Pursenalitis has been accepted well throughout the chapters. She asks members to send information on what their individual chapters have done to be shared with all.
10. St. Theresa Chapter invited everyone to Camp Allen for the Fall Assembly - Theme will be Joyfully - September 16-17, 2022. They also shared about a Quiet Day they were having March 5, 2022 at St. Marks in Austin.

Christie Crow made a motion to adjourn. Mary Dawson seconded. Motion passed.

Respectfully submitted,

Teresa Antley, Recording Secretary