## Fall 2022, September 17, 2022 Assembly Business Meeting Minutes Pending approval

Glory Bound Singers lead us in music before our meeting Tory welcomed all and opened the meeting at 10:38 am

Prayer led by The Reverend Lacy Largent at 1038.am

Welcome by members of the St. Theresa Chapter

Announcements- President Tory Arnold

We are forming a nomination committee to nominate DOT Officers for the next Triennium. If you feel called to this ministry please speak to me after the meeting or call/email me.

Officer reports are all on the website, dokdot.org for everyone's review.

Vice President Karen Courville - discussed convocational communication throughout of Diocese.

Recording Secretary Teresa Antley...minutes are on the website. Tory presented the Spring Assembly Business Meeting Minutes -February 19,2022 as posted. Lisa Bortner made the motion to accept. Lisa Bowen seconded the motion. The motion unanimously passed.

Treasurer's report - Kathy Akin - see your packet for the full report. Teresa Antley made the motion to accept the Treasurer Report and Budget as presented. Shirley Siler seconded the motion. The motion unanimously passed.

Grant Requests - Kathy Akin encourages everyone to present Grant requests - form is on webpage by January 1, 2023.

Lisa Bortner - New Service Projects

Lisa presented two projects for our consideration for a project for each chapter to do in 2023 locally in their areas.

Nursing Home Outreach and Bags for Children in Foster Care. After Lisa explained, those in attendance voted for Bags for Children in Foster Care. Lisa will send out additional information to all chapters.

**New Business:** 

Welcome to Daughters from the North Texas region of the Diocese of Texas since reunification of Diocese of North Texas and the Diocese of Texas.

Invitation to Spring Assembly 2023 - Bastrop

Rev. Lacy closed the meeting in prayer.

Respectfully submitted: Teresa Antley