

September 16, 2022 Executive and Full Board Meeting Minutes

Approved 1/28/23

Executive Board Present: Tory Arnold, Rev. Lacy Sargent, Karen Courville, Nancy Polmanter, Kathy Akin, and Teresa Antley.

Opening Prayer with Rev Lacy

Approved minutes for Board ZOOM meeting July 28, 2022

Kathy request we table Treasurer Responsibilities

Treasurer's Report - Kathy A.

Budget changes- Discussed changes different changes

Assembly cost has increased.

Authorized unanimously to increase Grants to \$6000.00 Grant request deadline will be January 1, 2023

Karen will contact and organize an Executive Board retreat in January, 2023 at Camp Allen.

Nancy - has contacted many chapters to check on status.

Scholarships process

New Business

Reunification. Cynthia Eichenberger will be Convocational Rep meet in October in Dallas area

Christ Church Nacogdoches

St Stephens, Liberty

Full Board - Patsy, Lindas, Adele, Helen, Cynthia, Lisa B. and Katheryn W.

Nominations for Officers, committee

Service Chair Projects - Linda presented 3 options

- a. Load+Soap where we would assist and minister to those in laundry mat -
- b. Nursing Home Outreach
- c. Bags for Children in Foster Care.

We voted to present B and C to the Assembly. Lisa will present at the Assembly Business Meeting for approval.

Teresa explained and showed the forms that will be electronic. Everyone oked the use of the forms.

Glory Bound Singers would like to fund the Jantzen Commission.

Tory will announce the Increase in Dues from Triannual.

Tory asks that we pray for the Chapters in North Texas and Cynthia during this time of transition.

Lisa B. invited everyone to the Prov. 7 and ECW joint retreat scheduled in Dallas Feb. 24-26, 2023

Future Assemblies:

Spring, - March 3-4, 2023 Bastrop

Fall - Camp Allen - Grace

Spring 2024 - St. Martins.

Rev. Lacy closed our meeting with a Prayer

Respectfully submitted, Teresa Antley