

Spring 2023, March 3rd, 2023, Diocese of Texas Executive Board Meeting Minutes (pending approval.)

Present: T. Arnold, K. Akin, K. Courville, N. Polmanter, L. Logan, L. Largent

Prayer led by The Reverend Lacy Largent at 2:07pm

Tory Arnold called the meeting to order at 2:10 pm.

Update information: President Tory Arnold: Website is up to date and last Executive Board minutes are on the website.

Executive Board Minutes- Reviewed by Try Arnold, Karen Courville motioned to accept the minutes as written, Nancy Polmanter, seconded, passed unanimously.

Review of financials: (Kathy Akin) Budgets Changes, Additional \$\$ for travel: Discussion on the report related to the decrease in funds from National, most likely due to Chapter DOK's lack of dues payment for 2022. There is mention of problems with National DOK's database, as current. K. Akin proposed a possible decrease to the missions line items due to these issues, until the next payment from the National office is received, as hoped. Currently there is enough funds to cover Fall Assembly-2023. More discussion to be had on these issues with the National officer Shirley, and will table this until Fall Assembly.

Prov. VII Grant- Applications due March 15th, 2023: There is currently \$400.00 to be granted. The board suggested the Episcopal Development and Relief Fund, if none is offered in the Assembly Business meeting, this will be mentioned as a possible donation for this.

Officer and Member reports: Completed and posted on the website.

New Business:

Sister Erika Callison is our new Evangelism Chair. She is available to talk and help all changers as well as Daughters.

Adopt a DAL (Daughter at Large) Program: This is a possible program whereby two different chapters adopt each DAL sending her letters of encouragement, inviting her to meetings, prayer times, retreats, etc. to be inclusive of these DOK. This to be coordinated by Nancy Polmanter and Patsy Organ (DAL chair)

Chapters needing assistance? New Members?

Closing Prayer: 2:47 pm by L. Largent

Dismissed at 2:50 pm by T. Arnold.

Respectfully submitted: Laura Logan