

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

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

Prayer led by The Reverend Lacy Largent at 3:05 pm

Tory Arnold called the meeting to order at 3:07 pm.

Introductions, meet and update information as needed. President Tory Arnold. Each chapter should have a n updated set of bylaws. If not the National office &/or the DOT can provide samples that can be used as a template.

Officer reports: Treasurer's Report explained by K. Akin. Tory discussed the Province VII grants and officer and member reports. Chapter minutes should be taken and filed at the church. This is the president's responsibility to assure this is done, annually. Dues can be paid by check or online, bringing a laptop to meetings over the summer may help some members.

New Business:

Helen Paulsen retired from Evangelism Chair and was replaced by Erika Callison

Service project was discussed.

Adopt a DAL program discussed. Patsy has provided the DAL's daily prayers, as encouragement and inclusion. It is suggested that the DAL's be invited to assemblies, meetings, service projects and other activities the chapters enjoy.

Tory reminded the board that the Diocesan chaplain is available during assemblies for prayer and consult.

Cell phone: 281-620-7221 she prefers text as a manner of contact.

Email is also another manner of contact: lacy.largent22@gmail.com

Closing Prayer: by L. Largent

Motion to adjourn: V. Tippin and Seconded by K. Akin

Dismissed by T. Arnold.

Respectfully submitted: Laura Logan