

Spring 2023, March 4th, 2023, Assembly Business Meeting Minutes (pending approval.)

Tory called the meeting to order at 10:46 am.

Prayer led by The Reverend Lacy Largent at 10:48 am

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 place your name on the evaluation form &/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 the Diocese.

Recording Secretary- Tory reminded everyone the minutes for the Fall Assembly Business Meeting Minutes -February 19,2022 as posted on the website. Motion to approve the minutes was made by L. Bortner and V. Tippen seconded the motion. Unanimously accepted.

Treasurer's report - Kathy Akin - see your packet for the full report. Kathy explained the need for all chapter presidents to seek those daughters who are behind on their dues and prayerfully seek a way to resolve this. 448 daughters have not paid their dues. The report was accepted.

Tory spoke about her travels with Sister Erika Callison, Evangelism chair. They both traveled to Fort Worth and spent some time with the DOK chapters present. There are 10 chapters, 5 chapters with members, 5 chapters without members. 3 of the 5 chapters were present at this gathering. Much healing was done, while discussion commenced. We have one member present today with her granddaughter, in our Assembly. 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.

Nancy P. provided a membership report. She explained the use of the Officer's Corner on the National DOK website for those officers to use: The President and Treasurer of each chapter may use this resource to inquire and use as information for which daughters are not fully paid each year. She encouraged the use of this to help with communication within the chapter. She encouraged all chapter presidents to seek a resolution to daughters who are not current on their dues. She mentioned several solutions and also unique situations that many chapter presidents face with this dilemma. See membership report for full account of current members and the status.

Grant Requests – Tory spoke to the assembly about any suggestions for the \$400.00 of grant money to be offered, due March 15th. She mentioned the executive board suggested the Episcopal Relief Fund as an option and opened it up to the assembly for other suggestions.

Lisa Bortner suggested a project called Plaza de Plause from San Antonio that assists with immigrants It is a project in the West Texas Diocese.

Another suggested project was suggested: Kids Harbor, a CPS project that expressed a need to pillows for children taken into the CPS system.

Sylvia Newton made a motion to give the Plaza del Plause and Kids Harbor each \$200.00 of the \$400.00 grant. Marty Fagley seconded the motion. The motion passed unanimously.

New Business: Adopt a DAL (Daughter at Large) Project that Nancy and Patsy will work together to disseminate a DAL to each chapter. The chapter will adopt this DAL and encourage her to be a part of their chapter in their meetings, gatherings, and other activities.

Total Collection from the assembly today presented by K. Akin: \$1016.32 which will be divided and given to the two host churches for this assembly.

An announcement was made that each DOK banner needs a national logo tag and can be purchased on the national DOK website.

Invitation to Fall Assembly 2023 – Camp Allen September 15 and 16th, by Charli Merchant and Cary McDonald.

Sylvia Newby made a motion to dismiss the meeting, Marty Fagley 2nd, Unanimously passed.

Rev. Lacy closed the meeting in prayer.

Respectfully submitted: Laura Logan