

## Fall 2023 Assembly Business Meeting Minutes - September 16, 2023 To be Approved

10:30 am Glory Bound Singers lead us joyfully

10:36 am Call to Order - Prayer led by The Reverend Lacy Largent

Welcome - Tory Arnold

Announcements- President Tory Arnold  
Spring Assembly 2025 will be in Waco.

Nominating committee is Kathryn Wohnoutka, Karen Courville and Lisa Bortner.

For Triennial Elections- National Treasurer - Shirley Siller was presented for Treasurer Nominee. Lisa Bortner made the motion to nominate Shirley to National, Cristi Cross second - motion passed.

All current executive board members wishing to be re-elected are: Tory Arnold - President, Treasurer: Kathy Akin, Recording Secretary: Teresa Antley and Membership Secretary: Nancy Polmanter, which has been recommended by the nomination committee. The position of Vice President is open. As of September Mary Kindell Dawson has volunteered for this position and is recommended by the committee.

Karen Courville made a motion to accept the nomination of officers as recommended. Cindy McClain seconded. Motion Passed.

Officer reports are all on the website, dokdot.org

Vice President Karen Courville - convocational communication  
Karen stated that we need convocational representatives for San Jacinto and Austin Conventions. Chelse Waschek Gaukin volunteered for San Jac and Margie Lawrence volunteered to Austin

Recording Secretary Teresa Antley - Spring Assembly minutes are on the website. Marti Fagley made a motion to approve minutes as posted, Suzanne seconded. Motion passed.

Treasurer's report - Kathy Akin - see your packet for the full report. Virginia made a motion to approve the report, Sylvia N. seconded. Motion passed.  
Grant Requests - we need to receive grant requests by December 31, 2023 so we can give grants at Spring Assembly. See webpage for more information.

## New Business

### Service Project Lisa Bortner

Lisa presented two projects for consideration: Linus project or Women of St. Mrk with information about both. Vote was taken by the present assembly and the new service project is Women of St. Mark Shower ministry . Lisa will have information posted on webpage and Facebook.

## Old Business

Tori spoke about Adopt a DAL program whereby chapters could adopt each DAL sending her letters of encouragement and anything else they think would be appreciated.

Motion to adjourn was made by Kim and seconded by Kathy Newman. Motion Passed.

Tori Arnold Closed us in Prayer

Respectfully submitted: Teresa Antley