

Executive Board Retreat Meeting Minutes - January 5-6, 2024
January 6, 2024 10 am Business meeting

Present: Rev. Lacy Largent, Tory Arnold, Kathy Akin, Karen Courville, Nancy Palmanter and Teresa Antley

Meeting opened at 10:36am with prayer

Fall Assembly Executive Board Minutes - Teresa presented minutes. Kathy made the motion to accept minutes with correction of typo. Nancy seconded Motion passed

Treasurer - Kathy Akin

Kathy presented the Procedures and Responsibilities for DOK Diocesan Treasurer. We reviewed and accepted as presented. They are to be posted with the Bylaws on the web page with all account numbers being blanked out.

Kathy presented a treasure report to be reviewed. Every quarter we will send \$50.00 to National to support the funds of the order. We discussed reconciling the members that paid dues and what we received from National. Nancy, Karen and Tory will get information of missing dues and work with Kathy to reconcile. Tory will send email to chapter presidents by way of convocational representatives discussing past due dues of members in their chapter.

Scholarships - Triennial

Glory Bound singers that will be attending Triennial may request scholarships for registration. These scholarships will come from the designated Glory Bound account. Scholarships are available for those not in Glory Bound from designated Triennial funds. All Scholarships should be requested by using the form online prior to registration deadline.

Hosting Responsibilities - discussed and tabled to discuss at Spring Assembly

Grant Disbursement - there have been no requests so funds will roll over to next year.

New Business:

Helen Paulsen was nominated to the National Board from the Diocese of West Texas since each Diocese can only nominate one person.

If someone wants to stand for National Board they need to submit a request to the Diocesan President by July31 before the Triennial so they can be presented at the Fall Assembly for consideration.

Diocesan board positions are installed at the Spring Assembly.

Teresa made a motion to close the meeting Kathy 2nd. Motion passed.

Respectfully submitted by Teresa Antley