

## Minutes of the Executive and Ministry Board March 1, 2024 Needing approval

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

Tory gonged us to order.at 1:14pm

Tory shared a devotion and explained she felt led to make the theme for the next 3 years - Gratitude with scripture Psalm 103:2-5

Teresa presented the Executive Board RetreatMinutes - After discussions and typographical errors corrected. Kathy moved to accept the minutes as corrected, Nancy seconded. Motion passed.

Kathy presented the financial report. She explained that she has had some who present at assemblies donate their check back to the Diocese. She will make a form so those who wish to do this will be able to state where they want their donation to go. There will be no Grant distribution this year due to no requests. Kathy asks that we all encourage members to request funds. Report was accepted as presented.

We reviewed and discussed Hosting Responsibilities at length. We made several changes and Teresa will present those to the Executive Board in Fall.

Tory stated Marti Fagley, North Texas Region will be the New Service Project Chair. At this time there are no other open positions.

Hosts for future Assemblies:

Fall - September 13-14, 2024 will be at Camp Allen and hosted by St. John the Divine - Houston  
Spring 2024 - Will be hosted by Waco - Bishops Chapter

Meeting adjourned in prayer at 2:45

Respectfully submitted, Teresa Antley