

Executive Board Minutes 8/13/24

Amended and Approved January 11, 2025

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

Rev. Lacy opened in prayer at 2:04pm

Tory welcomed everyone and asked for any updated contact information. Tory thanked Karen for her many years of service and then welcomed our new Vice President Mary Dawson.

Executive Board Minutes:

Teresa presented The Fall Executive Meeting Minutes. Kathy made a motion to accept as presented. Karen seconded. The minutes were unanimously approved.

Teresa presented The Executive Meeting Minutes by Text dated 6/28/2024. Kathy made a motion to accept as presented. Teresa seconded. The minutes were unanimously approved.

Financial Reports - Kathy

Kathy presented the Financial Report and Budget. Both were accepted as presented.

Tory stated that National DOK requests Financial records and reports. Tory will request a formal request from National and forward to Kathy.

Officer reports - on DOTDOK website for review.

Tory shared that she, Rev. Lacy and other Daughters visit churches in the diocese to assist DOK chapters or start DOK chapters. We need to request a Love offering from the chapter who requested we visit to cover expenses, but it is not required.

New Business - Glory Bound Singers: Linda and Rev. Nan joined us at 2:30pm to discuss an agreement between the Glory Bound Singers and The Order of Daughters of the King, Inc.® in the Episcopal Diocese of Texas for clarity and to bring in line with National and Diocesan Bylaws. The Glory Bound Singers are a stand alone ministry. It was discussed at great length and some changes were made. The Final Agreement between the Glory Bound Singers and The Order of Daughters of the King, Inc.® in the Episcopal Diocese of Texas with revisions dated September 14, 2024 was approved by Linda Patterson, Director of The Glory Bound Singers and the Executive Board of The Order of Daughters of the King, Inc.® in the Episcopal Diocese of Texas. The agreement was signed by Linda Patterson, Director of the Glory Bound Singers and Tory Arnold, President of The Order of Daughters of the King, Inc.® in the Episcopal Diocese of Texas. The agreement is to be published with the bylaws on the DOKDOT.org website and attached to these minutes.

Rev. Lacy closed us in prayer at 3:20pm

Respectfully submitted by Teresa Antley