

## Fall 2024 Assembly Business Minutes - September 13, 2024

Glory Bound Singers opened our meeting at 8:45am with joyful music

Business Meeting was Called to Order with Prayer led by The Rev. Lacy

Tory Arnold - Welcome new chapters, recognize DALs and their contribution. Tory also recognized Those in attendance, current and past officers of the National and Prov. 7 board and National ECW.

Tory thanked Karen Courville for her years of service on the board and introduced Mary Dawson. Rev. Lacy installed Mary Dawson as Vice President.

Officer reports are all on the website, dokdot.org

Recording Secretary Teresa Antley - minutes are on the website. Virginia Tippen made the motion to accept minutes as presented. Nancy Polmanter seconded. The minutes were unanimously approved.

Treasurer's report - Kathy Akin - Full Financial Report and next years Budget is in your packets

Grant Requests - Kathy stated that we had no requests for Grants last year and encourages everyone to help ministries apply for these by the end of the year.

Chapter Requests - Kathy shared that many on the board as well as Rev. Lacy are available to visit DOK chapters or to assist in programs. She reminded everyone that time and travel expenses should be taken care of by the chapter or love offering to offset costs.

### New Business

Camp Allen - Tory brought to the attention of the assembly that Camp Allen wants to extend our conference to two nights due to cost. There was much discussion since this was just brought to the board's and membership's attention. Approximately 90% felt it would cause a struggle from cost standpoint and time restraints since many serve in their local congregations. Approximately 10% felt it was a good idea. Many were upset by the news. Majority wants to continue with 2 Assemblies a year - one in Fall and one in Spring. Tory asked everyone to put their thoughts and ideas on the Evaluation form so they could all be reviewed. Tory stated that she would meet with Bishop Fisher and Josh to discuss further and would share the decision with everyone at that point.

### Service Project - Marti Fagley

Marti shared about 3 different ministries that we could support. Laundry of Love, Women of St. Mark's Shower Ministry and DOK Sewing Machines for Tanzania @ St. John the Divine, Houston. We decided to continue with St. Mark's Shower Ministry and DOK Sewing Machines for Tanzania. Information was given to attendees on how to contribute.

### Old Business

Tory shared Patsy Organ and Nancy are working on a contact list to contact all Daughters at Large. They are needing volunteers to help with this project. Nancy shared that we have currently 114 Daughters at Large. Volunteers are: Linda Blumberg, Amanda Sampson, Audi Adkins, Laura Goehrs, Emelina Cabrera and Margaret Carpenter.

Assembly contributions totaled 1711.00. St. John's will donate their 50% to DOK Sewing Machines for Tanzania and the remaining 50% will go to the Diocese of Texas Daughters missionary fund.

St. Albans invited all to join us February 21-22, 2025 – Diocese of Texas Spring Assembly – St. Alban's – Waco, TX

Kathy Akin made a motion to adjourn. Chelsea Waschek-Gaukin seconded. The motion was unanimously approved.

Rev. Lacy closed us in prayer.

Respectfully submitted by Teresa Antley