



Daughters of the King - Diocese of Texas  
Executive Board Retreat - January 10-11, 2025  
318 Victoria St. - Navasota, TX 77868

**Executive Board Retreat Minutes - January 10-11, 2025**

Present: Tory Arnold, Rev. Lacy Largent, Mary Dawson, Kathy Akin, Nancy Polmanter, Teresa Antley and Bishop Fisher

9:15 am Opened meeting with Eucharist led by Rev. Lacy

9:45 Tory called the meeting to order

Minutes: Teresa presented Fall Assembly Executive Board Minutes - after amendments to include The Order of Daughters of the King, Inc.® in the Episcopal Diocese of Texas wording. Nancy made a motion to accept minutes with amendments and Mary second. The minutes were unanimously approved.

Bishop Fisher - we discussed the agenda and cost for a 2 day assembly at Camp Allen October 3-5, 2025. Rev. Lacy will be celebrant for opening Eucharist on October 3, 2025 and Bishop Fisher will be celebrant for Morning Prayer on October 4, 2025 Tory will share plans with Linda for the Glory Bound Singers. Bishop Fisher will present a workshop Saturday evening "Learning to tell your Story" and conclude with prayers for evening. Bishop Fisher shared that Iona School of Ministry will be at Camp Allen as well and encourages us to join them also for services. This will be noted on the actual agenda for Fall Assembly.

Business meeting:

Treasurer - Kathy Akin

- A. We need a list of Assets for the DOK - Diocese of Texas. Tory will send Kathy actual pictures and serial numbers where available. List follows:
  - a. Filing Cabinet - Camp Allen. Rev. Lacy will label
  - b. Projector and projector screen
  - c. Banner and banner stand
  - d. Daughters of the King - Chasuble and Stole for chaplain to use while in office
  - e. Chaplin Daughters of the King Cross for chaplin to use while in office
  - f. Chalice and Paten to be available for a Mission church to use but to be returned once Mission church has their own.
  - g. Heavy duty extension cord
  - h. Lamination Machine
  - i. Qty 2 Spanish Bibles
  - j. Wagon

Except for the filing cabinet all will be stored by the current Diocesan President during her tenure.

- B. Kathy presented the current Balance Sheet with details. We reviewed the information. Kathy will send Glory Bound Singers Balance sheet and information to Linda, Rev. Nan and Vyonne for them to review for their separate account. Tory will forward their email addresses to Kathy.
  - a. Memorial fund - Teresa made a motion to send \$125.00 to each of the four National Daughters

of the King funds. Kathy seconded. Motion was unanimously approved.

C. Grant - Only 2 grant requests were received prior to the deadline. The two requests came from Tory's church JDOK and Teresa's home church so they abstained from voting.

- a. Jr. Daughters - Foster Care bags for 8-10 year olds girls - need backpacks and Bibles
- b. Not your Last Supper - feeds the Dickinson community every 3rd Sunday

Kathy made a motion to send \$ 2000.00 to each ministry. Nancy seconded. The motion was unanimously approved. Kathy will mail out to each next week.

D. New Business:

a. Council Presence - We discussed and agreed to have a vendor table at Diocesan Council in Ft. Worth February 7-8, 2025. Mary D. will attend, oversee and manage the location during that time. DOK will cover expenses.

b. Camp Allen - Retreat Agenda and Schedule

Teresa shared the many facilities that she had checked for possible retreat locations.

Some places were cost prohibitive and most did not have the type of rooms we would

need. We are not able to use bunk beds and cabins. Some did not have enough space. So

Camp Allen is the best choice for our group.

- i. We have started working on the agenda and have a signed contract with Camp Allen for October 3-5. Kathy will review and we will decide on pricing for double and single rooms for one and two nights.
- ii. We agree that this will be a trial run and excited about the new possibilities.
- iii. Tory will notify St. Catherine's of Sienna, Missouri City for the two nights and will work with them through this change.

We adjourned meeting at 12:20pm

Rev. Lacy closed us in prayer.

Respectfully submitted,

Teresa Antley