

Daughters of the Holy Cross Board Meeting

Monday, January 24, 2022

9:15am

Minutes

**“For you shall go out in joy and be led back in peace; the mountains and the hills before you shall burst into song and all of the trees of the field shall clap their hands.” Isaiah 55:12**

**Present:** Julianne Sojourner, Lynn Evans, Lee Hutson, Debra Basler, Lane Haselden, Elizabeth Clark, Diana Ayers, Lannie Stinnette, Andrella Brunson, Joie Ray, Claudia Guignard, Patti Trotter, Rebecca Wallace, Laurie Addy

**Welcome and Introductions** Julianne Sojourner

Julianne called the meeting to order and welcomed Board members. She thanked all Board members for their support and expressed her excitement for the year ahead.

**Christian Formation and Opening Prayer** Diana Ayers

Diana opened with the reading of Isaiah 55 and discussed each verse. She shared that the verses are telling us we have an invitation to: receive God’s blessing, to be wonderfully led by God, and to be forgiving. The verses also tell us about the glorious ways of the Lord, the power of God’s word, and the joy and blessings that come when we seek, listen, and call on God’s word.

**Approval Of November 8, 2021 Board Meeting Minutes**

Approved

**Treasurer’s Report** Debra Basler

Financial Report presented:

General Checking (12/31/21)- \$187.92

Restricted Checking (12/31/21)- \$94,628.95

Trinity Foundation (1/31/21)- \$60,055.69

DHC Contributions to Date (12/31/2021) for 2022- \$17,343.35

Still Hopes Resident Assistance Funds (09/01/21)- \$242,130.81

Sarah Hempley Scholarship Fund (10/01/20)- \$15,046.69

### **Chapter Reports**

#### **Bishop Finlay** Lee Hutson

There are no plans due to Covid.

#### **Bishop Temple** Patti Trotter

No current plans because of Covid but Patti would like to focus on recruiting new members and engaging current members until the time comes when they can meet in person again.

#### **Elsie Lamar** Julianne Sojourner (for Jessica Shand)

They plan to gather during the first quarter. Elizabeth Moosbrugger is going to be the guest speaker and Jessica asked that we please look for further information about this event online.

### **Committee Reports:**

#### **Altar Guild** Lannie Stinnette

The altar guild teams are starting to build back up. Wine is not being served during communion. Pottery will not be used throughout Lent, only silver. Lannie mentioned they are preparing for approximately 800 people for the Consecration of the Bishop. This will be held on Friday, February 25<sup>th</sup> and Saturday, February 26<sup>th</sup>.

#### **Bazaar** Julianne Sojourner

Julianne announced that Clark Lee and Christin Daniel will be the chairs for this years Bazaar. They met last week and Julianne spoke about how excited they are for the 2022 Bazaar. Julianne also mentioned the excitement and great turnout she saw at this past Bazaar. She thanked Claudia Guignard for all she and her co-chairs did to make the Bazaar a huge success.

#### **Church Women United** Julianne Sojourner (for Margie Dillard)

Julianne read the CWU newsletter online and noticed one of our parishioners, David Pable, was nominated by Trinity and then honored during their Human Rights Day celebration. He was recognized for his volunteer service that made positive differences toward equality. Mary Weston suggested we highlight this in our communication/newsletter. It was noted that he answers our phones once or twice

a month and is in charge of the Sunday breakfast program. Mary Weston also asked that we keep Trinity members in mind to nominate for further CWU awards.

**Condolence Correspondence** Rebecca Wallace

Rebecca reported that she has sent out notes to the families of the following: Janice Park Rivers, Joyce Catherine Ertell Brown, Jean Johnston, Katherine Fulmer Thorne, and C. Thomas Caskey.

**Membership Meetings** Andrella Brunson

The dates for the meetings are on the calendar which we received by mail. These dates are also posted online. Andrella Brunson reported that she was looking forward to getting the meetings running. Mary Weston reported she purchased more salad forks and she was waiting for all of the silverware to come in. Julianne asked us to welcome two new flower guild members who will be helping with the flower arrangements for the Membership Meetings, Loucinda Haselden and Elizabeth Harmon.

**Episcopal Church Women** Julianne Sojourner (for Mary Frances Caldwell)

No report

**Flower Delivery** Julianne Sojourner (for Connie Britt, Clara Koon, Lucille Boyle)

No report

**Lemonade on the Lawn** Julianne Sojourner (for Tricia Morris)

Julianne announced that Tricia Morris and her husband will be taking over this committee.

**Lenten Lunches** Julianne Sojourner (for Arney Love)

Julianne reported that Lenten lunches are up in the air at this time, but she is hopeful they will be able to have them this year. Andrella Brunson mentioned she has Shrove Tuesday on her calendar and she was hopefully that would lead in to us being able to have Lenten lunches.

**Memorials** Julianne Sojourner (for Elizabeth Laffitte)

Julianne reported that Elizabeth gave her annual report at our last meeting in December.

**Memorial for Holiday Fruit and Flowers** Julianne Sojourner (for Nan Sammataro, Katherine Robinson)

Their annual report was also given at our last meeting in December.

**Needlework Guild** Julianne Sojourner (for Alison Johnson)

Julianne reported right now with Covid they are not meeting as a group but are working independently from home. This committee is currently working on hats for the homeless and the Trinity Cross ornaments. Mary Weston announced they are taking preorders for the Celtic Cross ornaments. Please email her if you are interested. Mary also said if anyone is interested in helping, they are looking for new stitchers. She spoke about taking the old kneelers to someone in Inman, SC. They salvaged some pieces of the kneelers that are now being framed. These will be offered to the priests to hang in their offices or somewhere on campus as they are the property of Trinity. Mary mentioned they are looking at taking the big kneelers from the Cathedral apart and selling pieces at the Bazaar.

**New Life Support** Clara Koon

No report.

**Aftercare** Nell Chastain

No report.

**Nominating** Lynn Evans

Lynn Evans explained the announcement she made in the Tidings did go out a week earlier than anticipated but she is accepting nominations for the following DHC 2023 positions: President-Elect, Vice-President, Secretary, Treasurer-Elect and one Nominating Committee member. Her committee plans to meet in March and then announce the new board members in May. When considering nominations, you may nominate yourself as well as others for the above positions.

**Special Events (Flowers/Food)** Susan Umbach and Andrella Brunson

Julianne announced that Andrella will be handling the food portion and Susan Umbach has agreed to take Julianne's role as the flower person for Special Events. Julianne and Susan will be working together. The first special event will be in February, the Consecration of the new Bishop. As mentioned earlier in the meeting, this event will take place on Friday and Saturday, February 25<sup>th</sup> and 26<sup>th</sup>. Mary Weston asked for volunteers to help with this event in several capacities. Shifts are divided in to 3 to 3.5 hours. Mary feels she will need about 30-35 volunteers.

**Still Hopes Valentines Event** Julianne Sojourner (for Polly Morrison and Elizabeth Wyman)

Julianne Sojourner reported that this event is still very much up in the air due to Covid restrictions. There was talk about doing individual gift bags for the residents like Bishop Finlay and Bishop Temple Chapters did last year.

**United Thank Offering** Julianne Sojourner (for Sophie Martin)

Julianne Sojourner announced that Sophie Martin will be taking this over from Kenzie Newton. The two are meeting to make a smooth transition.

**Old Business**

There are a few mistakes on the Board and Committee list that was mailed out in the DHC annual packet. Diana Ayers and Ann Gressette's emails are listed incorrectly. Diana's correct email address is [dbayers64@gmail.com](mailto:dbayers64@gmail.com) Ann's correct email address is [agressette1@sc.rr.com](mailto:agressette1@sc.rr.com) Also on the website for the DHC there is an incorrect date listed for the May meeting. The correct date is Monday, May 16, 2022.

Lynn Evans asked that next year we add Flower Guild as an option to check off on the DHC Volunteer Form. Julianne agreed.

**New Business**

No report.

**Closing Prayer** Diana Ayers

Diana closed with a lovely prayer.

The meeting was adjourned at 9:55am

Respectfully submitted, Lane Haselden



