

Daughters of the Holy Cross Board Meeting Minutes
Monday, March 15, 2021
9:15 A.M.

***She is clothed with strength and dignity, and she laughs without fear of the future.
When she speaks, her words are wise and she gives instruction with kindness.***
Proverbs 31:25-26

In-person attendance: Lynn Evans, Julianne Sojourner, Mary McKissock, Katherine Robinson, Margaret Brabham, Kenzie Newton, Mindy Faucher, Connie Britt, Patti Trotter, Bibs Babson, and Laurie Addy

Dial-in attendance: Mary Weston, Courtney Blackmon, Margie Dillard and Christie Fisher

Lynn called the meeting to order at 9:16 a.m. and welcomed all attending in person and by phone. She invited the Daughters in attendance to the Bazaar storage room to shop because the chairs have received so many donations. Lynn reminded everyone that another Bazaar donation drop off will be held Saturday, March 20, 2021 from 9 AM-12 PM. Because of the large number of donations, the Bazaar chairs will continue to open the storage room for shopping to small Trinity groups, Bazaar recipients and Trinity Outreach organizations throughout the year.

Christian Formation and Opening Prayer—Margaret Brabham

Margaret offered a prayer to the Lord asking him to clear away distractions so that our time together will be productive and glorifying to Him. She prayed for those who are hurting, in need, or who are alone and asked the Lord to help us find ways to show His love and to soften our hearts to the needs of others. We prayed for those on Trinity's prayer list. She thanked the Lord for His guidance, forgiveness, and His love for each of us. Margaret led the devotional that reminded us Lent is the time for contemplation, dedication and preparation. As Proverbs 31 women, we are to look to the example of Jesus as found in the Scriptures to direct our actions. We are called to meditate and learn Scripture. The work God does comforts us in times of uncertainty or distress, gives us wisdom to know what God desires for each of us, and clothes us in strength so that we don't worry about tomorrow. She then read 2 Timothy 3:16 is useful for teaching, rebuking, correcting and training in righteousness. During Lent many give up things or take on new challenges to strengthen our relationship with the Lord. Every time we make sacrifices in Lent, let us remember Jesus and the ultimate sacrifice he made for us. May the Lenten season draw you near to the Lord and fill you with His peace and love.

Approval of January 11, 2021 Board Meeting Minutes - Approved

Treasurer's Report—Lynn Evans for Anna Milliken

Last week's financials reported were not accurate. Today's report has the correct numbers.

General Checking (02/28/2021)	\$13,392.03
Restricted Checking (02/28/2021)	\$ 35,931.66
Trinity Foundation (01/31/2021)	\$ 60,055.69
DHC Contributions to Date (02/28/2021) for 2021	\$ 9,895.00
Still Hopes Resident Assistance Funds (09/30/19)	\$ 255,015.00
Sarah Hempley Scholarship Fund (10/01/2020)	\$ 15,046.69

Chapter Reports:

Bishop Finlay and Bishop Temple—Patti Trotter

The two chapters had a joint Zoom meeting with Dean Boston with 51 people in attendance. Dean Boston shared his vision for Trinity Cathedral, the DHC, and intergenerationality which he believes that the DHC is a great place to start intergenerationality. She reported that Lee Hutson has arranged a picnic on the lawn under the oaks on Saturday, May 15, 2021. There will be no speaker but there will be a table and people may bring covered dishes to share. It will be a time to visit. More details will be provided.

Elsie Lamar—Bibs Babson

The chapter met last Tuesday and Dorian attended the meeting. She is working on cleaning up the email list for the group. She plans to send a survey to the group to determine the group's interest. Lynn remarked that Bibs is doing a wonderful job, revitalizing the Elsie Lamar chapter that has been around for decades. The group encourages intergenerationality.

Committee Reports:

Altar Guild—Lynn Evans for Lannie Stinnette

Julianne Sojourner and Susie Dibble will be offering a Palm Cross Workshop this year. Please register and join them in Satterlee Hall on Thursday, March 25 from 9:00-11:00 AM or from 4:00 to 6:00 PM. They will be making the crosses for Palm Sunday. Covid protocols will be in place. Please wear a mask and register for the event so that they may plan accordingly.

Bazaar—Lynn Evans for Carol Britton, Claudia Guignard, and Ann Gluse

The chairs have worked so hard already and offered the opportunity for the board members to shop today after the meeting.

Bazaar Grants—Mindy Faucher

Committee members are currently interviewing their agencies. Many good nominations for grant recipients were received. On April 8th, the Bazaar Grants committee will meet, discuss and vote on the agencies. The selected agencies will be presented to the Board on April 15th.

Church Women United—No report

Condolence Correspondence—Lynn Evans for Rebecca Wallace

Sympathy notes have been mailed to Elizabeth Folline Cooley, Anne Lumpkin Beach and Nancy Ann Agnew Morgan.

Membership Meeting—No report

Episcopal Church Women—No report

Flower Delivery (Easter/Sundays) — No report

Flower Guild — Katherine Robinson for Nan Sammataro

Lilies that decorate the cathedral at Easter are \$15 each and may be given as a memorial or honorarium. The lilies will be used in the Cathedral, but because of the pandemic, the tradition

of homebound deliveries will be limited. This year, the additional funds will be used for our outreach ministries especially Homeless No More, which is in dire need during this crisis. After Easter, the list of memorials and honoraria will be published on the Trinity Website and a link will be sent to *Tidings* and the Trinity bulletin. The form to purchase lilies will run in *Tidings* and the bulletin until April 4, 2021.

Lemonade on the Lawn — No report

Lenten Luncheons — No report

Memorials — No report

Memorials for Holiday Fruit and Flowers — No report

Needlework Guild — No report

New Life Support — No report

After Care — No report

Nominating — Mary Weston

Thank you to all who submitted nominations. Your input is greatly appreciated. The slate of nominees for positions to be filled for 2022 will be presented for approval at the April Board meeting, and nominees will be introduced at the May General Membership meeting.

Receptions (Funerals) — No report

Special Events (Flowers/Food) — No report

Still Hopes Valentine's Event — No report

United Thank Offering — Kenzie Newton

The spring Ingathering will be held Sunday, May 2, 2021. They will kick off the event the Sunday after Easter. Kenzie distributed the UTO blue boxes. The boxes will be collected on May 2nd. The fall Ingathering is planned for Sunday, November 7.

Old Business — None

New Business — Mary McKissock and Lynn Evans

In lieu of a welcome reception for Dean Boston, that we were unable to give because of the pandemic, the Daughters want to give the Dean a gift to update his office. Some things in his office are outdated, aren't comfortable and are dreary. Nan Sammataro has donated her interior design services to choose fabrics at discounted prices to recover a settee and make a lumbar pillow. Another coordinating fabric will be used to recover two armchairs. It will coordinate with two existing leather chairs in his office. Nan will select a pair of new lampshades. The labor cost to recover the settee and chairs is a non-negotiable. The total cost for the refreshed office is \$1994.87. Carole Carter confirmed that Trinity will cover the cost for a desk chair that fits him. A motion and a second were made to move forward with the project. The motion passed.

Closing Prayer – Margaret Brabham

Meeting adjourned 9:39 a.m..

Respectfully submitted,
Laurie Addy