

Resolution #1 – Province IV Board

WHEREAS

- Based on significant and troubling information passed through the Dioceses of Province IV and others and based on the contradictory responses from the National Executive Board of the Daughters of the King, Inc. to the October 25, 2007 packet*, and presented by 5 National Council members but supported by more,

THEREFORE

- We feel we have no option but to call for a mediation meeting with Joan Dalrymple, National President of the Order of The Daughters of the King, Incorporated, an elected member of the National Executive Board of her choosing, Nancy Sheffield, Province IV president, Cynthia Ayer, National Council member from Province IV and the Rt. Rev. Don Johnson, Bishop of the Episcopal Diocese of West Tennessee as mediator to take place by April 15, 2008.

*Addendum A, the packet prepared and presented by five National Council members on October 25, 2007

This Resolution passed Sunday, January 20, 2008 with a vote of the Province IV Board. The Roll Call vote follows:

Yeas:

Marcy Handsfield, Province Treasurer

Agnes Wichmann, Province Corresponding Secretary

Jane Mattox, Province Historian

Michele Jump, President of Diocese Central Florida

Wally Kimmel, President of Diocese of Mississippi

Pat Schwartz, President of Diocese of Southwest Florida

Margaret Hudson, President of Diocese of Atlanta

Christine Johnson, President of Diocese of Upper South Carolina

Andi Silberman, President of Diocese of Alabama
Susan Douglas, President of Diocese of Central Gulf Coast
Patti Joy Posan, President of Diocese of Tennessee
Sandi Hammel, President of Diocese of Kentucky
Metro Griffith, President of Diocese of Florida
Connie Widney, President of Diocese of East Carolina
Mary Beth Zimmerman, President of Diocese of Southeast Florida
Elizabeth Partridge, President of Diocese of East Tennessee
Mary Lou Garland, President of Diocese of Lexington
Gail Tyler, President of Diocese of West Tennessee
Ellen Riley, President of Diocese of Western North Carolina

Abstentions

Jennifer Wingate, President of Diocese of Louisiana
Vicky Armes, President of Diocese of South Carolina

21 Board members present – 21 votes

7 Board members absent

Pam Runyon, Province 1st Vice President
Lindy Kirk , Province 2nd Vice President
Peggy Denny, Recording Secretary
Augusta Nadol, Junior Daughters Coordinator
Clara Lepore, Daughters-at-Large Chair
Cindy Coward, President of Diocese of Georgia
Nancy Scales, President of Diocese of North Carolina