

**CONSTITUTION
OF
THE ORDER OF THE DAUGHTERS OF THE KING
OF
THE DIOCESE OF HAWAI'I**

ARTICLE I: NAME AND PURPOSE

The name of this body shall be the Diocesan Assembly of the Order of the Daughters of the King of the Diocese of Hawai'i. Hereafter referred to as "the Assembly". Its purpose shall be to carry out and uphold within the Diocese of Hawai'i (Diocese) the principles and work of the Order of the Daughters of the King (Order), the extension of the Order of the Daughters of the King, and the strengthening of its work throughout the Diocese of Hawai'i under the auspices of the Bishop of the Diocese of Hawai'i (Bishop).

ARTICLE II: MEMBERSHIP

Each Chapter in the Diocese shall be a constituent unit of the Assembly, and each Chapter member shall be a member of the Assembly. Daughters-at-Large (DAL) are also members of the Assembly.

ARTICLE III: DIOCESAN ASSEMBLY MEETINGS

There shall be one meeting of the Assembly in the fall of each year. The election and installation of officers shall occur every three years at the fall Assembly meeting. Officers shall take office September 1 of the year following the National Convention of the Order of the Daughters of the King unless filling a vacancy. Additional meetings may be scheduled to carry out business approved by the Assembly.

ARTICLE IV: EXECUTIVE COMMITTEE

Section 1. The Executive Committee shall be composed of officers elected by the Assembly. The Executive Committee shall be the governing body of the Assembly.

Section 2. The Executive Committee officers shall be president, vice-president, secretary, and treasurer. These officers shall serve (3) three year terms. No officer shall serve more than two consecutive terms in the same office or (12) twelve years total on the Executive Committee.

ARTICLE V: DIOCESAN BOARD

The Diocesan Board (Board) shall consist of the Executive Committee, all Chapter presidents, an Assembly delegate and alternate to National Convention, and all appointed chairpersons. The Diocesan Board shall meet at least once a year. Chapter presidents and appointed chairpersons shall submit an annual report by 15 August to the Assembly president.

ARTICLE VI: THE DIOCESAN ASSEMBLY CHAPLAIN

The Diocesan Assembly Chaplain (Chaplain) works with the Assembly leaders and offers pastoral care as needed to the officers on the Executive Committee. S/he serves at the invitation and pleasure of the Assembly president, with the consent of her/his Bishop. The Chaplain serves as confidential advisor to the Assembly president; a non-voting member of the Executive Committee and Board; provides spiritual and liturgical services as needed to include the fall Assembly meeting, quiet days and retreats; interfaces between the Assembly and clergy, including the Bishop, as necessary.

ARTICLE VII: FUNDS

The funds of the Assembly shall be the Self-Denial Fund, the Master's Fund, the Alpha Fund and the Endowment Fund. There shall also be a General Fund held by the Diocesan Treasurer in the name of the Diocesan Assembly of the Order of the Daughters of the King of the Diocese of Hawai'i and reported on at each fall Assembly meeting. A report of all other funds shall be made soon after the ingathering dates established by the Order:

Self-Denial Fund – 2 February
Master's Fund – Pentecost
Alpha Fund – 5 September
Endowment Fund – 1 November

ARTICLE VIII: DISSOLUTION & REINSTATEMENT

The Assembly shall be dissolved when there are less than three active Chapters chartered in the Diocese and shall be reinstated when three or more Chapters are chartered. The funds distributed from dues submitted to the National Office while unassembled shall be held by the Province VIII Board. The General Fund of the Assembly shall remain with the Diocesan Treasurer for use by local Chapters to extend the Order of the Daughters of the King within the Diocese.

ARTICLE IX: AMENDMENTS

The Constitution as a whole or in part may be amended by 2/3 of the voting members present at the Assembly, provided the amendment has been distributed to each Chapter no less than 30 days before the vote to amend is to take place, and notice to amend has been previously recorded and accepted in the Assembly minutes.

Date ratified by Assembly:

January 12, 2014

President:

Luella Windisch

Vice President:

Lurley A. Holden

Secretary/Treasurer:

Vicki Millard