

**MINUTES**  
**Covenant Region of C.P. Women's Ministry Fall Meeting**  
**Wheatcroft Cumberland Presbyterian Church**  
**October 16, 2010**

The Covenant Region of C.P. Women's Ministry met on Saturday, October 16, 2010, at 10:00 a.m. with the Weathcroft Church. David Hill provided a prelude of various hymns.

**Welcome:** President Paula Bell welcomed everyone and thanked the Wheatcroft Church for hosting the meeting.

**Worship Service:** The worship service was opened by Paula Bell reading the scripture Joshua 4:1-9 and continued by leading the theme hymn "How Firm A Foundation". David Hill provided a beautiful rendition of "You'll Never Walk Alone" on the keyboard.

The inspiring and humorous devotion presented by Samantha Hassell focused on stones and how they offer warmth, value, beauty, discomfort, encouragement, etc. and how they form us into what we are and asked how are we shaping others. She closed with the idea that these stones mean everything when Christ is the foundation. Rev. Dale Williams, pastor of the Wheatcroft Church led us in our communion service. Elders assisting were: Katie Baker, Margaret Hank, Pat Clark, Wheatcroft, Barbara Sutton, Sturgis, Alberta Fuller, Oak Grove Union. Paula Bell led us in singing our theme song "I Love to Tell the Story".

**Recess:** A break was taken for the Executive Committee to make committee assignments.

**Credential Report:** Jackie Gass, Wheatcroft Church gave the Credentials Report. There were 46 registered representing 19 churches. The report was accepted and filed under Appendix "A".

**Constituting Prayer:** The constituting prayer was given by Sonja Dixon, Flat Lick Church.

**Adoption of Program:** Motion made, seconded and passed to adopt program subject to any necessary changes.

**Recognition of Visitors and Ministers:** Rev. Dale Williams and Rev. John Shoulta recognized as well as some first time attendees.

**Committee Assignments:**

Correspondence: Lori Boehman - Hopkinsville Church  
Maudie Summers - Sugar Grove Church

Resolutions: Patty Warren - Lisman and Claudena Travis - Piney Fork

**Convention Report:** Donna Robertson, Oak Grove Union gave an informative report from Convention and reported that 2011 Convention would be held in Springfield, Mo. Allison Larkins was the youth delegate and issued her thanks for the opportunity to attend.

**Retreat Report:** Sarah Ford, Piney Fork, gave a report on the fall retreat, hosted by Cumberland Region, held at Rough River State Park.

**Offering and Prayer:** Susan Bucy, Oak Grove Church gave details of the 2010-2011 offering project which is for the construction of a chapel in Cacurrupi, South America. Leanne Kerner and Amanda Davis received the offering which totaled \$190.00.

**Hymn Sing:** The group participated in a hymn sing, featuring “There Shall Be Showers of Blessing”, “My Savior’s Love”, and “Does Jesus Care” while lunch was being finished.

**Lunch Blessing:** given by Paula Bell.

### **Lunch Break**

**Bible Study:** Elaine York, Oakland Church, gave our Bible study using the Joshua 4:1-9 scripture and ended with a personal testimony about stones in her life.

**Memberships:** Wendy Gill, Fredonia Church, presented information about the different memberships available. A Patron Membership for Past President, Barbara Campbell was announced but due to her absence will be presented at the Spring meeting.

Memberships presented by local CPWMs were:

Martha Walker, Hopkinsville Church	Perpetual
Kim Folz, Hopkinsville Church	Perpetual
Dorothy Ellis, Flat Lick Church	Perpetual
Linda Tinsley, Flat Lick Church	Perpetual
Dana Langley, Flat Lick Church	Perpetual
Lori Soto, Flat Lick Church	Perpetual
Shelley Heady, Flat Lick Church	Perpetual
Peggy Hendricks, Flat Lick Church	Perpetual

### **Business Session:**

#### **Old Business:**

President, Paula Bell gave the status concerning the resolutions that Covenant Region made to Convention concerning the term limit of Regional treasurer Bylaws. The resolution was presented to the Regional Council and the following recommendation will be presented at the 2011 Convention for vote.

**Recommendation:** that the word bylaws be changed to guide lines which would give Regional CPWMs flexibility in electing Regional treasurers.

#### **New Business:**

**Correspondence Committee:** Report was presented, accepted and filed as “Appendix C”.

**Resolutions Committee:** Report was presented, accepted and filed as “Appendix D”.

**Executive Committee:** Report was presented, accepted and filed as “Appendix “B”.

**Treasurer’s Report:** Report was presented, accepted and filed. Copy Included in minutes.

**Nominating Committee:**

President:	Paula Bell, Margaret Hank
President Elect:	Sidney Milton, Highland
Secretary:	Charlotte Guarneros, Flat Lick
Treasurer:	Donna Robertson, Oak Grove Union
Convention Delegate:	Sidney Milton, Highland
Alternate Delegate:	Paula Bell, Margaret Hank
Youth Delegate:	

Motion made, seconded and passed to accept the report. The floor was opened for further nominations. There being no nominations from the floor a motion was made, seconded and passed to accept the slate of officers.

**Invitation for Spring Meeting:** Spring meeting will be held Saturday, April 16, 2011 at the Unity Church.

**Reading of minutes:** Motion made, seconded and passed that the minutes be read, corrected and approved by the Executive Committee.

**Closing Announcements:** Several announcements were made concerning upcoming events.

**Adjournment:** Motion made, seconded and passed to adjourn to meet April 16, 2011 at Unity Church.

**Closing Prayer:** given by President, Paula Bell.