

MINUTES
Covenant Region of C.P. Women's Ministry Spring Meeting
Sugar Grove Cumberland Presbyterian Church
April 17, 2010

The Covenant Region of C.P. Women's Ministry met on Saturday, April 17, 2010 at 10:00 a.m. with the Sugar Grove Church in Marion, Ky. Pianist Jayne Head and organist Joy Wesmoland played a medley of hymns for the prelude.

Welcome and Announcements: Sugar Grove C.P.W.M. President, Darl Henley welcomed the group and gave directions concerning lunch. Rev. Gary Carlton, welcomed the group and gave a few comments from the book "Hearth and Chalice." He commented that the CPW would be celebrating 130 years this year and then led in prayer. Joy Wesmoland sang a special titled "Blessed to be a Blessing". President, Barbara Campbell welcomed everyone and thanked the Sugar Grove ladies.

Worship Service: The worship service was opened with the theme hymn, "Make Me a Blessing" led by Debbie Carlton. Candidate Leanne Kerner gave the devotional on Spiritual Gifts using 1 Peter 4:10-11 as scripture reading. Debbie Carlton led the group in the theme song, "We Are an Offering".

Recess: There was a 10-minute break for the Executive Committee to make committee appointments.

Credentials Report: Ann Collins, Sugar Gove Church, gave the Credentials Report. There were 56 in attendance with 14 churches represented. The report was accepted and filed under Appendix "A".

Constituting Prayer: The constituting prayer was led by President Barbara Campbell in the absence of the Sturgis Church.

Adoption of Program: A motion was made, seconded and passed to adopt the program for the day, subject to any necessary changes.

Committee Assignments:

Correspondence: Lora Kerner, Oakland and Mandy Nimmo, Margaret Hank

Resolution: Sarah Ford, Piney Fork and Sonja Dixon, Flat Lick

Auditing: Marlene Wallace, Highland, Donna Robertson, Oak Grove Union

Nominating: Brenda Shoulta, Mt. Carmel, Debbie Hayes, Marion 1st

Offering and Prayer: The offering, presented by Debbie Hayes, Marion 1st will be divided between two projects established by the 2009 CPWM Convention: Project #1: Scholarships for Spanish-Speaking Students in the PAWS program; Project #2: Africans in Missions Fund. The offering was received by ushers: Karen Ordway, Joann McClure and Mary Jewel Alexander, Marion 1st with the offertory prayer by Debbie Hayes.

Memorial Service: Charlotte Guarneros, Flat Lick Church, made a few comments about spiritual gifts and then asked those in the group to come forward give the names and the spiritual gifts of the women that had passed away in the past year. Those names were then placed into a gifted wrapped box. Names given are:

Virginia Embry	Hopkinsville Church
Virginia Pryor	Flat Lick Church
Dorothy Robertson	Flat Lick Church
Virginia Tinsley	Flat Lick Church
Julia Green	Bethel Church
Hazel Overton	Highland Church
Nell Walker	Margaret Hank Church
Mary Jones	Margaret Hank Church

Announcements: Presbyterial Fellowship April 26, 6:30 at Lisman Church; Marion 1st Church having revival April 25-28 at 7:00 with Rev. Frank McCullam; Renaissance will be performing at Highland evening of April 17, at the morning service at Fredonia April 18, and for the evening service at Sturgis April 18; Cumberland Pioneers will be meeting April 22 at Miss Scarlett's in Eddyville; Hopkinsville Church will be hosting a singing on Sunday evening April 18; church camp information has been mailed to churches.

Recognition of Visitors and Ministers: Ministers present were Rev. Gary Carlton, Rev. John Shoulta and Rev. Chris Fleming.

Blessing: Blessing of the lunch meal given by President, Barbara Campbell.

Lunch

Hymn Sing: Following lunch the group joined in singing "*Is It I, Lord*", "*Pass It*

On", and "Sanctuary".

Business Session:

Correspondence Committee: The Correspondence Committee report was read accepted, and filed as Appendix "C".

Resolutions Committee: The Resolutions Committee report was read, accepted and filed as Appendix "D".

Executive Committee Report: The Executive Committee report was read. The report contained a resolution to petition Convention to change standing rules regarding the term limit for regional treasurer. Motion made, seconded and passed by standing vote to send the resolution to Convention for vote. The Executive Committee report was accepted and filed as Appendix "B".

Treasurer's Report: The treasurer's report was given by Susan Bucy, Treasurer. Motion made, seconded and passed to accept report.

Auditing Committee: The Auditing Committee report was read, accepted and filed as Appendix "E".

Installation of Officers: Elaine Overton, Highland Church led in the installation of the officers. The following officers were installed for the 2010-2011 year:

President: Paula Bell, Margaret Hank Church; President Elect: Sidney Milton, Woodlawn Church; Secretary: Charlotte Guarneros, Flat Lick Church; Treasurer: Donna Robertson, Oak Grove Union Church.

Invitation for Fall Meeting:

Saturday, October 16, 2010 at Wheatcroft Church

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

Closing Announcements: President, Paula Bell announced the Fall Retreat to be hosted by Cumberland Region, September 17-18 at Rough River Dam State Park.

Adjournment: Motion made, seconded and passed to adjourn to meet October 16, 2010, at the Wheatcroft Church.

Closing Prayer: Paula Bell led in the closing prayer.