

Reports

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APPENDIX "A"

CREDENTIAL COMMITTEE REPORT SUGAR GROVE, April 17, 2010

We your Credential Committee submit the following report:

| | |
|-----------------------|----|
| Regional Officers | 4 |
| Delegates | 11 |
| Golden Patron Members | 2 |
| Silver Patron Members | 1 |
| Patron Member | 10 |
| Perpetual Member | 17 |
| Minister | 3 |
| Visitor | 8 |
| Total Registered | 56 |

Respectfully submitted, Winona Woodside, Gladys Brown, Anne Collins Crider

Appendix "B"

COVENANT REGION C.P. WOMEN'S MINISTRY EXECUTIVE COMMITTEE MEETING REPORT

The Executive Committee of the Covenant Region CPWM met on March 15, 2010 at the Margaret Hank CP Church.

President Barbara Campbell opened the meeting with prayer. Those in attendance were Barbara Campbell, president; Paula Bell, president elect; and Susan Bucy, treasurer. Secretary, Martha Darnall was absent and excused.

The committee discussed plans for the upcoming spring meeting scheduled for April 17, 2010 at the Sugar Grove Church. Assignments were given to each lady in order to cover the program agenda.

Also discussed was a proposed recommendation to be made by Covenant Region to CPWM Convention in June 2010. The proposed recommendation will be to extend regional treasurer term limit to a possible two 2-year term, rather than the one 2-year term as it now stands. Paula Bell will write up the recommendation to present to Covenant Region CPWM at the spring meeting for vote.

A motion was made, seconded and passed to adjourn.

The meeting was closed in prayer.

Respectfully submitted, Executive Committee

In the Fall of 2009, the Covenant Region nominating committee was willing to put into nomination the names of Susan Bucy and Martha Darnall to serve another two year term as Treasurer and Secretary, respectively. These two ladies graciously accepted the would-be nomination and were willing to serve another two years. However, it was identified in the CPWM Resource Manual that Regional Officers could only serve one 2-year term.

After much discussion throughout the year between current Regional Officers, upcoming Regional Officers, and Pam Phillips-Burk, denominational Director of Women's Ministry, the Covenant Region officers came to the conclusion that the office of Treasurer be allowed to be extended to a two 2-year term. There are two primary reasons for doing this: first, it is difficult to transfer checking accounts every two years; and second, the Treasurer is just becoming familiar with the job duties by the second year of her term.

There will need to be criteria in place in order for the Treasurer to serve a two 2-year term.

Those being:

- * She must have performed the treasurer duties in a professional, knowledgeable and efficient manner

- * She must be willing to serve the second 2-year term

- * She must be presented for nomination by the Nominating Committee each year

In order for this to become an official change to the Women's Ministry Guidelines, there is a process that must be followed. If Covenant Regional Women's Ministry approves this at the Spring 2010 meeting, this 17th day of April 2010, the motion will be presented to the Executive Committee meeting of Regional Delegates meeting prior to Convention. Following their approval, it will be presented on the floor of the 2010 Women's Convention in Dickson, TN for approval of all members present.

Therefore, the Executive Committee of Covenant Region Cumberland Presbyterian Women's Ministry makes the following **Recommendation**:

The following change be made in the

**Women's Ministry Guidelines,
Bylaws for Regional Groups**

ARTICLE II - NOMINATION, ELECTION, AND TERM OF OFFICE

Section 2. All officers shall be elected annually and no officer shall hold the same office for more than two consecutive years with the exception of the Regional Treasurer, who may be permitted to serve four consecutive years. Extending her term is at the discretion of the Regional Nominating Committee. (Page 32)

**FINANCIAL STATEMENT
October 17, 2009 to April 17, 2010**

| | |
|-------------------------------------------------|------------------|
| Balance on hand October 17, 2009 | \$3573.23 |
| RECEIPTS | |
| 10/5/09 North Pleasant Grove apportionment | \$ 33.44 |

| | | |
|-----------|-------------------------------|--------|
| 10/17/09 | Highland apportionment | 306.00 |
| 10/17/09 | Fall 2009 Offering | 213.00 |
| 2/2/2010 | Flat Lick apportionment | 114.00 |
| 2/8/2010 | Woodlawn apportionment | 228.00 |
| 2/11/2010 | Unity apportionment | 150.00 |
| 2/13/2010 | Sturgis apportionment | 120.00 |
| 2/15/2010 | Sugar Grove apportionment | 60.00 |
| 3/1/2010 | Oak Grove apportionment | 72.00 |
| 3/5/2010 | Mt. Carmel apportionment | 120.00 |
| 3/10/2010 | Oak Grove Union apportionment | 60.00 |
| 3/15/2010 | Lisman apportionment | 84.00 |
| 3/23/2010 | Margaret Hank apportionment | 54.00 |
| 3/24/2010 | Hopkinsville apportionment | 102.00 |

TOTAL RECEIPTS **\$1716.44**

DISBURSEMENTS

| | | |
|-----------|--------------------------------------------|-----------|
| 11/22/09 | Board of Missions (fall offering) | \$ 213.00 |
| 3/24/2010 | Sugar Grove CPWM (spring host) | 200.00 |
| 4/15/2010 | Donna Robertson (convention delegate) | 800.00 |
| 4/15/2010 | Allison Larkin (youth convention delegate) | 800.00 |

TOTAL DISBURSEMENTS **\$2013.00**

BALANCE ON HAND APRIL 17, 2010 **\$3266.67**

APPENDIX "C"

CORRESPONDENCE COMMITTEE

We, the Correspondence Committee, submit the following report:

| | |
|-----------------|---|
| Thinking of You | 5 |
| Get Well | 2 |
| Total Cards | 7 |

APPENDIX "D"

RESOLUTIONS COMMITTEE

We, the Resolution Committee, want to thank the following:

1. The Sugar Grove Cumberland Presbyterian Church for their hospitality and the delicious meal.
2. Barbara Campbell and the executive committee for their leadership.
3. Jane Ann Head and Joy Wesmoland for the beautiful music.
4. Debbie Carlton for leading the singing.

5. Leanne Kerner for the inspiring devotional.
6. And God, our Heavenly Father, for the beautiful day and the opportunity to have fellowship with our Christian sisters.

Respectfully submitted, Sonja Dixon, Sarah Ford

APPENDIX "E"

AUDITING COMMITTEE

We the Auditing Committee have examined the records and found them to be accurate and recorded neatly.

Respectfully submitted, Donna Robertson, Marlene Wallace