

MINUTES
Covenant Region C.P. Women's Ministry Spring Meeting
Flat Lick Cumberland Presbyterian Church
April 21, 2012

The Covenant Region C.P. Women's Ministry met Saturday, April 21, 2012, at 10:00 a.m. with the Flat Lick Church. Peggy Hendricks from Flat Lick presented the prelude.

Welcome: President Paula Bell welcomed everyone and thanked Flat Lick for hosting the meeting.

Worship Service: The worship service was opened with the theme scripture, Psalm 25:4-5 followed by singing "Open Our Eyes Lord", led by Charlotte Guarneros. Special music was presented by Peggy Hendricks and Amanda Davis. Convention President, Mary Ann Cole gave the devotional from Psalm 25:4-5 speaking about walking in the path God has shown us and that if we would wait and listen, God will show us the way. She mentioned four women from the Bible that God showed, Sarah, Rahab, Esther and the woman at the well. The service was closed by singing "Guide Me O Thou Great Jehovah" led by Charlotte Guarneros.

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

Credential Report: The Credential Report was given with 53 present representing 16 churches. The report was accepted and filed under Appendix "A".

Constituting Prayer: The Constituting Prayer was given by Lori Boehman, Hopkinsville Church.

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

Recognition of Visitors and Ministers: Ministers present were Rev. John Shoulta, and Rev. Stephen Guarneros. Mrs. Pearl Lindsey was also recognized as a Life Member who will turn 98 in May.

Committee Assignments:

Correspondence: Audrey Stapp, Flat Lick Church and Wendy Lyle, Fredonia Church.

Resolutions: Jane Plum, Oak Grove Union and Kim Folz, Hopkinsville Church.

Nominating: Joyce Cannon, Madisonville Church, Wanda Nelson, Flat Lick Church, Mary Lowe, Oak Grove Church.

Auditing: Martha Darnall, Macedonia Church and Elaine Overton, Highland Church

Offering and Prayer: Paula Bell, Margaret Hank Church presented information on Project #1: Faith in 3D and Project #2: Children's Home Chaplain salary for 2013. The offering was received by Sidney Milton, Highland Church and Charlotte Guarneros, Flat Lick Church. Paula Bell gave the Offering Prayer.

Show me How??? Presentation was given by April Watson and Lora Kerner. They gave information and personal thoughts about their experiences in becoming involved with disaster relief work in Alabama and Illinois and about how we can get involved.

Lunch Blessing: The blessing was offered by Paula Bell.

Lunch Break:

Hymn Sing: Following lunch the group joined in singing "Shine Jesus, Shine", "Fill My Cup", "I Know Who Holds Tomorrow".

Fellowship of Least Coin Offering: Sue Mitchell from Madisonville Church gave information on the Fellowship of Least Coin Offering.

Business Session:

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

Resolutions Committee: Report was presented, accepted, and filed as Appendix "C".

Executive Committee Report: Report was presented. Motion made, seconded, and passed to accept. Report filed as Appendix "D".

Auditing Committee Report: Report was presented. Motion made, seconded, and passed to accept. Report filed as Appendix "E".

Treasurer Report: Report was presented by Donna Robertson. Motion made, seconded, and passed to accept. Copy included in minutes.

Installation of Officers: Convention President, Mary Ann Cole, installed the 2012-2013 officers. They are:

President: Sidney Milton, Highland Church

President Elect: Lora Kerner, Oakland Church

Secretary: Elaine York, Fredonia Church

Treasurer: Donna Robertson, Oak Grove Union Church

Past President: Paula Bell, Margaret Hank Church

Invitation for Spring Meeting: Wendy Lyles, Fredonia church, issued the invitation to meet Saturday, October 20, 2012 at the Fredonia 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 at local churches. The 2012 Fall Retreat hosted by Covenant Region will be Sept. 7 & 8, 2012 at Kentucky Dam Village State Park.

Motion to adjourn made and seconded to adjourn following the memorial service.

Memorial Service: Renee Turnbow, Unity Church gave the memorial service. Names given during the service were: Grace Traylor, Macedonia Church, Roberta Parks, Margaret Hank Church, Mary Pepper, Hopkinsville Church, Virginia Harper, Hopkinsville Church, Elsie Goode, Hopkinsville Church, Dovie Farris, Hopkinsville Church, Helen Lewis, Marion Church, Betty Crawford, Marion Church. Renee Turnbow closed the service in prayer.

Adjournment: