

**MINUTES**  
**Covenant Region of C.P. Women's Ministry Fall Meeting**  
**Unity Cumberland Presbyterian Church**  
**April 16, 2011**

The Covenant Region of C.P. Women's Ministry met on Saturday, April 16, 2011, at 10:00 a.m. with the Unity Church. Sandra Cope from the Unity Church presented the prelude.

**Welcome:** President Paula Bell welcomed everyone and thanked the Unity Church for hosting the meeting. Debbie Hayes from the Unity church also welcomed the group and gave information concerning the church.

**Worship Service:** The worship service was started by singing "How Firm A Foundation", led by Debbie Hayes. Special music "The Solid Rock" was presented by Debbie Hayes. Mary Lowe gave the devotional on "The 12 Stepping Stones of Her Life" encouraging each one present to reflect on the stepping stones of our lives. She used Joshua 4:1-9 as the scripture reading. The service was closed by singing "I Love to Tell the Story" led by Debbie Hayes.

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

**Credential Report:** The Credential Report was given with 5 being present with 13 churches represented. The report was accepted and filed under Appendix "A".

**Constituting Prayer:** The constituting prayer was given by Brenda Shoulta, Mt. Carmel 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. Brian Hayes.

**Committee Assignments:**

Correspondence: Brenda Morgan, Flat Lick and Katie Baker, Margaret Hank

Resolutions: Lenna Fulton, Oak Grove Union, Jane Plum, Oak Grove, Union

Nominating: (to report at the fall meeting) Martha Darnall, Macedonia,  
Sarah Ford, Piney Fork, Darl Henley, Sugar Grove

Auditing: Susan Bucy, Oak Grove, Marlene Wallace, Highland

**Offering and Prayer:** Patty Warren, Lisman presented information on the construction of the Chapel at Cucurrupi South America and the offering was received.

**Highlights of Denominational Institutions:** Interesting information on the 4 denominational institutions was given by:

Historical Foundation: Sidney Milton

Bethel University: Leanne Kerner

Memphis Theological Seminary: Marlene Wallace

Children's Home: Charlotte Guarneros

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

**Lunch Break:**

**Hymn Sing:** Following lunch the group joined in singing "Victory in Jesus", "Blessed Assurance", "Rock of Ages", and "Amazing Grace".

**Fellowship of Least Coin:** Martha Darnall, Macedonia presented information about the Fellowship of Least Coin and the offering was received.

**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 was presented, accepted and filed as Appendix "E".

**Treasurer Report:** Report was presented by Donna Robertson. The report was accepted and filed.  
Motion made by Sidney Milton, seconded by Martha Darnall to send \$100.00 to each of the following: Historical Foundation, Bethel University, Memphis Seminary, and the Children's Home. Motion passed.

**Nominating Committee:** will report at the fall meeting

President, Paula Bell presented a Patron Membership to Past President, Barbara Campbell.

**Installation of Officers:** Sonja Dixon, Flat Lick Church, led in the installation of the officers. The following officers were installed for the 2011-2012 year: President: Paula Bell, Margaret

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

**Invitation for Fall Meeting:** Saturday, October 15, 2011 at Woodlawn 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. The fall retreat will be hosted by North Central Presbytery and will be held Sept. 9<sup>th</sup> and 10<sup>th</sup> at New Harmony, Indiana.

Motion to adjourn following the Memorial Service was made and seconded.

**Memorial Service:** Jane Plum, Oak Grove Union led the Memorial Service reading Joshua 4:9 and asked that a memory be shared about each name presented. Names given were:

Helen Wilson – Macedonia

Anna Lee Covington – Mt. Carmel

Debbie Kendall – Mt. Carmel

Maehugh Burcham – Margaret Hank

Margaret Gates – Margaret Hank

Robbie Waggnor – Margaret Hank

Mary Pepper – Flat Lick

Christy Tinsley – Flat Lick

Betty Swift – Oak Grove

The service was closed with the group reciting “The Lord’s Prayer” and the meeting adjourned.

**Adjournment:**