

**MINUTES
of the
89th Annual Session
of the
CUMBERLAND DISTRICT
WOMEN ACTIVE FOR CHRIST**

**Convening at
Trinity Free Will Baptist Church
Nashville, Tennessee
August 22, 2009**

Minutes of the 89th Annual Session of the Cumberland District Women Active for Christ August 22, 2009

The Cumberland District Women Active for Christ met for their 89th Annual Convention on August 22, 2009, at the Trinity Free Will Baptist Church with 38 in attendance. Worship was led by Christina Douglas, with Carol Reid as the pianist..

Stan and Pam Coker, Cumberland Camp Director, showed us some great pictures of the camp and promoted the Pastor's Wife Retreat. They shared their heart for the camp and thanked the women for the support. They also provided a list of needs for the camp.

President Elizabeth Hodges led us as we received an offering. The business session was called to order. The delegates were seated and committees were appointed. We recessed for the committees to meet and everyone to fellowship.

After a delicious brunch provided by Trinity, we reconvened with a hymn.

Reports were given as follows: Credentials Committee, Secretary's report, Registration Committee, Resolutions Committee, Plan of Work Committee, Finance Committee, Treasurer's Report, TWAC Report given by Laura Beem, WNAC Report given by Danita High, Field Workers report, and Nominating Committee report. (see following pages for reports).

The following constitutional and by-laws changes were made:

Constitutional Article III –

- The officers of this convention shall be a president, vice president, secretary, treasurer, field worker, and three (3) members at large. These shall constitute the executive committee, five of whom shall be a quorum for transacting of business.

By-Laws, Article I, Sections 6, 7, 8 replaced by –

- Section 6. Members at Large – The members at large shall include three (3) women, who shall serve on the executive committee, help promote the work in general, and serve wherever needed.

By-Laws, Article IV, Section 2 –

- Section 2. Resolutions Committee—A resolution committee of at least three members shall be appointed by the president as needed. This committee will also include the petitions and requests committee and the appreciation committee.

By-Laws, Article V, Sections 1 & 2 –

- Section 1. A membership fee in the amount of \$16.25 per active member shall be paid to the CDWAC treasurer by July 31. Of this amount the CDWAC treasurer shall retain \$.25 and will send \$16.00 to the Tennessee Women Active for Christ (TWAC) treasury. TWAC will retain \$1.00 and \$15.00 will be sent to WNAC.
- Section 2. It is suggested that each group/auxiliary send the following amounts to the CDWAC treasury and any time during the fiscal year (8/1-7/31). This is to be retained in the district treasury.

<u>Per Group/Auxiliary Per Year</u>	<u>Per Person Per Year</u>
\$5 Chimes	\$16.25
\$5 CDWAC Convention Fee	\$ 5 Emphasis Offering
\$5 CDWAC Minutes	(A little over \$1.29 per month)
\$1 TWAC Minutes	
\$1 WNAC General Fund	<u>Per Group/Auxiliary Per Month</u>
	\$10 WNAC (\$120 total for year)

By-Laws, Article VII –

- The desired financial program for WNAC is a missions offering following each special season of prayer, Emphasis offerings (Mother's Day), Endowment Fund Offerings, Cleo Pursell Foreign Student Scholarship Offerings, Dr. Mary Ruth Wisheart Student Loan Fund, and other gifts designated by the convention.

District delegates to the TWAC State Retreat, are as follows, with authority given to Geneva Walker to appoint any others.

Carol Reid; Peggy Tackett; Jewell Thompson; Diane Willey; Judy Marsh
Dana Weeks

Announcements were given: A Bible Institute is being formed in the area to help train lay workers; WNAC Branson Retreat, September 11-12, 2009; TWAC State Retreat, September 24-26, 2009, Pigeon Forge, TN; CDWAC Spring Retreat, March, 2010, at the Cumberland Youth Center.

Mrs. Myrtle Reeds dismissed us in prayer.

Respectfully submitted by Diane Conn, Secretary

Committee Reports

Credentials Committee:

We, the Credentials Committee, wish to submit the following report. According to Article 4 of the Constitution and Article 4, Section 1 & 3 of the Bylaws, the following 15 WAC groups are eligible to be seated in the Cumberland District Women Active for Christ:

Bethlehem, Cane Ridge, Cofer's Chapel, Corner Stone-Murfreesboro, Cross Timbers, East Nashville, Faith, Good Springs, Heads, Hendersonville, LaVergne, New Hope, Oakwood, Olivet, Shady Grove, and Trinity.

Respectfully submitted: Diane Conn, Ann Hyde

Secretary's Report:

Fifteen women's groups reported to the CDWAC this year compared to 18 groups last year. At the time of this report Ashland City, Oakwood and West End had not reported.

We began the year with 188 members. Our report to the Tennessee State Women Active for Christ will show 276 members which is the number of dues paying members.

Respectfully submitted: Diane Conn, secretary

Registration Committee:

We your Registration Committee submit the following report:

Women's group represented	9
District Officers present	7
Local Presidents present	7
Delegates present	10
Visitors present	14
Total Registration	38

Respectfully submitted: Joy Corn, JoAnn Littrell

Resolutions Committee:

We your Resolutions Committee wish to submit the following for your consideration:

1. We resolve that the president, Elizabeth Hodges, be given the authority to contact the West End women to see if the 90th Annual Convention can be held at the West End FWB Church, August 28, 2010 and the Spring Retreat be held at the Cumberland Youth Camp in March 2010.
2. We express appreciate to Trinity FWB Church for hosting and providing a delicious brunch, to Stan and Pam Coker for sharing about Cumberland Youth Camp.
3. We resolve that an honorarium of \$50 each be given to the editor of Chimes, the recording secretary, and the treasurer.
4. We resolve that we continue to encourage each women's group to honor the State's request by giving \$100 per year toward hosting the 2012 WNAC Convention, and to pray for those on the planning committee.

Respectfully submitted: Dana Weeks, Carol Reid, Myrtle Reeds

Plan of Work Committee:

We the Plan of Work Committee suggest the following projects for the year 2008-2009:

August	Optional
September	Rest of the Family Offering
October	Optional
November	National Home Missions Offering
December	FWBBC – Paul Ketteman Memorial Offering
January	2012 WNAC Convention Fund (\$100 per group for 5 years)
February	Cleo Pursell Foreign Student Scholarship Fund
March	20/20/20 Building for the Future
April	World Missions Offering
May	WNAC Emphasis Offering
June	State project
July	Optional

Respectfully submitted: Laura Beem, Diane Willey, Lori McCraney

Finance Committee:

We, the Finance Committee, have checked the Treasurer's records and find the entries reported to be in accordance with the District Constitution and Bylaws.

1. We have examined the Treasurer's report, which shows a balance of \$1,254.16.
2. We recommend \$150.00 honorarium be given to Stan and Pam Coker, and the morning offering of \$350.00 to the Cumberland Youth Camp.

Respectfully submitted: Gladys Gragg, Jill Ziegler

Treasurer's Report:

See following page.

Tennessee WAC Report: given by Laura Beem

TWAC will host a State Retreat on September 24-26, 2009 in Pigeon Forge, TN. There will be an auction of items provided by attendees to benefit the 2012 WNAC Convention fund.

WNAC Report: given by Danita High

She mentioned the Branson Retreat, and the 2010 Program and Plan Book. She also reminded us about the 20/20/20: Building for the Future national project, told us of the Promotional video and the National membership report, both of which are free online downloads.

CDWAC Field Worker's Report: given by Mary R Wisheart

Spoke to the Friendship Church about the possibility of forming new women's group.

Nominating Committee Report:

President – Elizabeth Hodges

Vice-President – Joy Corn

Secretary – Lori McCraney

Treasurer – Gladys Gragg

Field Worker – Dr. Mary Wisheart

Members at Large – Alyssa Harvey, Jill Ziegler, Bev Riggs

