

T W A C

1990

Minutes

Prayer — Study — Action

MINUTES
of the
FORTY-FIFTH ANNUAL SESSION
of the
TENNESSEE
WOMAN'S AUXILIARY CONVENTION

when convened at
United Free Will Baptist Church
Dickson, Tennessee

The 1991 session will be held
November 12, 1991
at
Donelson Free Will Baptist Church
Nashville, Tennessee

TWAC OFFICERS FOR 1990-91

President

Jane Bailey
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Vacant

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Secretary

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Treasurer

Sandra Crowe
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Vice President

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Vacant

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Treasurer
Lola Hopkins
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REGISTRANTS TO 1990 TWAC

State Officers: Jane Bailey, president; Rebecca Pugh, vice president; Anne Worthington, secretary; Kay Hampton, treasurer; Myrtle Reeds, Gladys Haney, members-at-large; Debbie Mitchell, field worker; Mary Wisehart, historian.

District Officers & District Delegates: Pearl Morgan, Union; Helen Lusk, Union; Margaret Hampton, Cumberland; Betty Hall, Union; Maxine Wagner, Cumberland; Edna Dyer, Union; Alice Woolsey, Union; Edna Lee, Union; Arlene Farley, Union; Ruth McDonald, Cumberland; Katherine McDonald, Cumberland; Edith Hensley, Union; Rachel Crawford, Cumberland; Hallie Wall, Cumberland; Rosalie Kelsey, Cumberland.

Local Delegates (without district): Sue Looper, Monterey; Winona Riggs, Cookeville; Margaret Theet, Monterey; Gladys Whitaker, Monterey.

Local Presidents: Betty Taylor, Forest Grove; Marjorie Workman, Woodbine; Gladys Whitaker, Monterey; Avis Sublette, Borton Heights; Esterlene Barnett, Oaklawn; Joyce Hall, New Hope.

Local Delegates: Ida Belle Farmer, Pardue Memorial; Jena Simpson, New Hope; Zula Wolfenbarger, Forest Grove.

Missionaries & Ministers: Don and Billie Sexton, Fellowship (Kingsport); Gwyn Pugh, Liberty; Don McDonald, Japan; Gail Fender, Knoxville; Duane Harvey, Woodbine; E.B. McDonald, Cross Timbers; Guy Owens, First (Raleigh, NC); Eugene Workman, Woodbine.

Visitors: Ruth Perry, Pardue Memorial; Sue Lehman, Pardue Memorial; Rebecca Stewart, Ashland City; Emma Sanders, Ashland City; Drena Hobbs, Wooddale; Juanita Thompson, Grace; Sharon Vincent, Randall; Lois Davis, Ashland City; Thelma Cannon, Bethlehem; Teresa Bess, First Dickson; Mary Ann Goins, Midfield; Ramona England, Sparta First; Rhonda Helms, Oaklawn; Lauree Helms; Kristen Helms; Jo Kirby, Sparta First; Ellen Neal, Lois Frazier, Bethlehem; Jane Johnson, Dickson First; Ellen Albright, Dickson First; Viola Mays, Midfield; Edith Helms, Union Street; Madge Crain, Limestone; Florence Parham, Olivet; Darlene Wilson, Olivet; Carmen Pugh; Karyn Pugh; Kristi Pugh; Lucille Reed, Bethlehem; Alice Shearon; Jewel Sexton, Ashland; Alice Ellis, Head's; Joan Gower, Head's; Ruby Fleming, New Hope.

Proceedings of the 45th Annual Session
of the
Tennessee Woman's Auxiliary Convention

The 45th Annual Meeting of the Tennessee Woman's Auxiliary Convention was held November 13, 1990 at United Free Will Baptist Church, Dickson, Tennessee. The theme for the convention was "Come, Co-Laborers," with the scripture text taken from Matthew 11:28.

The morning session began with the congregation singing "Send The Light" led by Judy Stringer. Mitzi O'Connell accompanied on the piano and Winona Riggs on the organ. Jo Williams, United Woman's Auxiliary President welcomed everyone, after which Margaret Hampton led in prayer.

Mitzi O'Connell and Fay Morgan from United First Free Will Baptist Church sang "Pass It On," after which Gail Fender, home missionary to West Knoxville, gave a devotional. She began by expressing her first feelings when contemplating starting a church. She realized all she and her husband had to do is work. God will build the church. She noted that God requires faithfulness on the part of His servants and He will do the rest.

President Jane Bailey called the convention to order. The first item of business was the reading of the Credentials Committee report by Anne Worthington. Motion, second and carried (MSC) to accept the report and seat the delegates. (See reports.)

Mary Ruth Wisehart, Executive Secretary/Treasurer of the Woman's National Auxiliary Convention, gave the WNAC report. (See reports.)

Debbie Mitchell, Field Worker, gave the TWAC report. (See reports.)

Rebecca Pugh announced the 1991 state retreat to be held October 4-5 at the Airport Hilton, Memphis, Tennessee.

Kay Hampton gave the treasurer's report. MSC to accept the report. (See treasurer's report.) Auxiliaries brought money for the state project. Kay recognized them.

President Bailey appointed the following committees:

Credentials: Anne Worthington, Maxine Wagner

Appreciation: Myrtle Reeds, Billie Sexton, Rachel Crawford

Registration: Gladys Haney, Rebecca Pugh

Finance: Kay Hampton, Pearl Morgan, Gladys Whitaker

Resolutions: Debbie Mitchell, Mary Wisehart, Jena Simpson, Helen Lusk

Anne Worthington gave the following secretary's report: 54 auxiliaries reported with an enrollment at the beginning of the year of 928. The present enrollment is 874. MSC to accept the report as information.

President Bailey appointed the following nominating committee: Margaret Hampton, chairman, Cumberland, Arlene Farley, Union; Winona Riggs, Cookeville. MSC to elect these to serve and to report at the 1991 state meeting.

President Bailey dismissed the meeting with prayer at 10:15 a.m. for the committees to meet.

The morning worship service began at 11:00 with the congregation singing "Amazing Grace." While waiting for the men to join the worship service, President Bailey called for committee reports. Debbie Mitchell gave the Resolutions Report. MSC to accept the Plan of Work and the State Project. (See reports.)

At 11:10 the worship service began with the congregation singing "At Calvary." The morning offering was taken, with all monies going to missions. Rebecca Pugh led in prayer. Just before Don McDonald, missionary to Japan, spoke, Mitzi O'Connell sang "As We Linger Souls Are Dying," and Ruth McDonald sang "Jesus Loves Me" and "Carry The Light."

Don McDonald began by sharing briefly the work in Japan. Then he spoke on the theme, "God's Hurry," using Matthew 11:28 as the scripture text. Throughout his message he emphasized God's urgency by using different Bible incidents as examples. Reverend McDonald said, "God is saying hurry, hurry to the main attraction—to get the gospel out. Today is the day of salvation. God knows the urgency and the hour. Now is the time. Urgency is the theme of the scripture. Be urgent about the invitation."

The worship service was closed with the receiving of a second offering.

At 2:00 the business session of the convention reconvened with the reading of the Finance Committee report. MSC to receive the report and vote on it item by item. (See reports.)

The Appreciation Committee report was given by Billie Sexton. MSC to receive the report. (See reports.)

The Registration Committee report was given by Gladys Haney. MSC to receive the report. (See reports.)

New business: Delegates were appointed to the Woman's National Auxiliary Convention in Charleston, West Virginia. (See reports.)

Adjournment was at 2:25 p.m. with prayer by Kay Hampton

Executive Committee Meeting

The executive committee met Monday, November 12 to discuss the proceedings of the annual convention. Present were: Jane Bailey, Rebecca Pugh, Anne Worthington, Kay Hampton, Gladys Haney, and Debbie Mitchell.

TWAC Annual Banquet

Ninety-nine men and women met at the Western Sizzlin to hear Ruth McDonald, missionary to Japan, speak on Matthew 11:28. Angel Carl, member of United Free Will Baptist Church, offered special music, singing "Midnight Cry."

WOMAN'S NATIONAL AUXILIARY CONVENTION REPORT

"The Great Invitation" theme permeated WNAC's 55th annual session, July 16-17 in Phoenix, AZ. The Convention registered 245 delegates and 531 visitors for a total of 786.

Those attending heard messages from Dr. Kenneth Eagleton, Jr., Cote d'Ivoire, at the morning session and Rudene Kennedy at the fellowship dinner.

About 300 women attended the seminar "Will You Carry the Invitation?" conducted by Janie Aldridge with three missionaries and their prayer partners participating.

The convention approved a \$161,318 budget. When you set goals and projects for the year, remember to include the national office. We need more income in the general fund in order to continue the work.

The convention passed the following resolutions:

1. That we adopt the decade theme and the suggested themes for the next ten years.
2. That the following women constitute a study committee to evaluate Woman's Auxiliary and report to the Convention in 1991: Mary R. Wisheart, June Rolan, Kay Hampton, Diana Bryant, Marguerite Kern, Peggy Outland, Diane Thomas.

The Eunice Edwards Fund has a total of \$30,340.33 to date. Have you given your offering to the Eunice Edwards Fund this year? We should reach \$40,000 by the end of December in order to keep step with our goal of \$50,000 by 1991.

Membership for 1990 totaled 10,023. That's 27 less than the previous year. Remember that we can only report those who have paid their dues. Tennessee reported 928 members, 131 more than in 1989.

We are encouraged by the fact that since the first of this year, we have sent packets to 48 new or reorganizing Auxiliaries, including 19 since the National Convention in July. One of those was from Tennessee. Twenty Auxiliaries have disbanded this year including one from Tennessee.

Beginning with the January-February issue of the CO-LABORER magazine, we have added 1,602 new subscriptions to our list. We had 1,402 magazine cancellations, giving us a net gain of 200. We need your help in getting our magazine to more of our women.

Our home and foreign missionaries continually express their gratitude for the many items sent to the provision closet. Your faithful, sacrificial giving is a constant reminder of your love for our missionaries and your desire to help extend the gospel. Right now, our special needs in the provision closet are irons, pressure cookers, crock pots, sheet sets and mattress covers (all sizes), kitchen knives, trash cans, hand towels and wash cloths.

In 1989 Free Will Baptist women gave through WNAC and directly to the missions departments to missions and missions objectives a total of \$473,514.37. That is \$42,071.26 more to missions and related projects than in 1989. Tennessee gave a total of \$29,250.58. In gifts to the general operating fund and in dues, Tennessee gave a total of \$6,108.31. Tennessee was first in giving to the Co-Laborer Fund and third in giving to the Emphasis Offering.

This year, already, Tennessee has given to the following areas:

Co-Laborer Offering	\$2,403.56
Colleges	770.00
Emphasis Offering	923.86
Eunice Edwards Loan Fund	216.00
Foreign Student Scholarship	754.31
Home Missions	3,882.88
Foreign Missions	5,542.87
Mission Objectives	10.25
Provision Closet	166.50
Retirement & Insurance	50.00
LBB World Mission Offering	<u>1,943.38</u>

Total Given This Year \$16,663.61

A total of 276 entries were submitted to the creative arts contest by 92 women from 21 states and 2 foreign countries. Sheila Scarborough of Nashville won first place and Margie Patton of Pleasant View won third place in the "Programs" division. Also, Fannie Ruth Henderson of Greeneville won first place in the "Poetry" division.

You have a special invitation to our next convention, July 22-23 in Charleston, West Virginia.

Our theme for 1991 is "Until He Comes." May we continue faithfully as "Laborers together with God" until He comes.

Mary R. Wisheart
Executive Secretary/Treasurer

Report of TWAC Field Worker

"But they that wait upon the Lord shall renew their strength; they shall mount up with wings as eagles; they shall run, and not be weary; and they shall walk, and not faint." Isaiah 40:31

Report from WNAC, Phoenix, Arizona: Dr. Kenneth Eagleton, missionary and doctor to Ivory Coast, West Africa, brought the Tuesday mid-day message. The theme was "The Great Invitation." During the business session two resolutions were adopted:

1. Adopt a decade of themes.
2. Appoint a study committee for the revaluation of Woman's National Auxiliary Convention.

The 1991 theme "Until He Comes" was adopted. The attendance for WNAC was 786.

Three Tennessee women won in the Creative Arts Contest. They were Sheila Scarborough, Margie Patton and Fannie Ruth Henderson. Congratulations to our ladies.

Ridgecrest, North Carolina was the site of the WNAC retreat. The theme was "Personally Yours". Devotions were given by Diana Thomas of North Carolina. Other speakers included June Wilkinson, Oklahoma; Rudene Kennedy, North Carolina; and Cleo Pursell, Tennessee. The missions hour was presented by Lorene Miley, Tennessee. The theme was the "Parade of Nations". A stirring presentation was given using flags of different countries. There were wonderful seminars and workshops and great fellowship with friends old and new.

As field worker I have served in the following capacities this past year: Twac Field Worker, Central Quarterly Conference president, and local auxiliary president. I attended one WNAC retreat at Ridgecrest, a local retreat, presided over several auxiliary meetings and attended the national convention in Phoenix, Arizona, where I had the privilege of speaking at the Presidents and Field Workers meeting.

Respectfully submitted,
Debbie Mitchell
TWAC Field Worker

TWAC COMMITTEE REPORTS

Credentials Committee

We, your Credentials Committee, submit the following report:

1. Reports received from 3 districts and 2 local auxiliary(ies) have been examined and found to be in order, and we recommend that their delegates be seated. These are Cookeville local auxiliary, Monterey local auxiliary, Cumberland District, Union District, and West Tennessee District.
2. We also recommend that delegates who register properly from any local church affiliated with the various bodies of the TWAC and local presidents be seated.
3. We recommend that this report be adopted, and that all registered auxiliary delegates, along with the district officers, and officers of this body, be seated as the voting body of this convention.

Respectfully submitted,
Anne Worthington
Maxine Wagner

Appreciation Committee

We, your Appreciation Committee, wish to express appreciation and thanks as follows:

1. To the officers of the State Convention for their faithfulness in planning and carrying on the work of the TWAC.
2. To the speakers of this Convention: Gail Pender, home missionary to West Knoxville and Don and Ruth McDonald, missionaries to Japan.
3. To the United Free Will Baptist Woman's Auxiliary for hosting the TWAC meeting. Also for providing the noon meal with the proceeds (offering donated) to be divided between Tennessee Home Missions and foreign missions.
4. To those who provided special music.
5. To those who worked so faithfully in making the TWAC banquet a success.
6. To those who participated in the annual Tennessee State Walk-a-thon for foreign missions.

Respectfully submitted,
Myrtle Reeds, chairman
Billie Sexton
Rachel Crawford

Registration Committee

We, your Registration Committee, wish to make the following report:

State Officer	8
District Officers	3
National Officers	2
Local Presidents	8
Ministers	4
Missionaries	7
Visitors	32
District Delegates	14
Local Delegates	4
TOTAL REGISTERED	<u>82</u>

Respectfully submitted,
Rebecca Pugh, chairman
Gladys Haney

Resolutions Committee

We, your Resolutions Committee, wish to recommend the following:

1. PLAN OF WORK

January	Enlistment & Support—\$5.00 per auxiliary (\$2 for state and national minutes, \$3 for TWAC support).
February	Foreign Student Scholarship Fund
March	Foreign Missions (Pre-Easter Offering)
April	State Project, (\$1,500 for Tennessee State Home Missionary Gerald Fender)
May	Free Will Baptist Bible College (50 years)
June	Tennessee State Home Missions
July	WNAC National Project (Eunice Edwards Loan Fund)
August	WNAC Emphasis
September	Memorial Student Loan Fund
October	Tennessee Home for Children
November	National Home Missions (Pre-Thanksgiving Offering)
December	Optional

2. We recommend that the 1990-91 state project be as follows: \$1,500 for the Gerald Fenders, home missionaries to West Knoxville, Tennessee

Respectfully submitted,
Debbie Mitchell, chairman
Mary R. Wisehart
Jena Simpson
Helen Lusk

Finance Committee

We, the Finance Committee, submit the following report:

1. We have examined the treasurer's report, which shows a balance as of October 31, 1989 to be \$549.34.
2. Within 90 days following the adjournment of the session, 150 copies of the 1990 minutes be printed and distributed according to the district membership and that one copy per district and state convention officer be mailed to her.
3. The secretary and treasurer be paid the sum of \$100 each for the clerical work involved in these offices.
4. The morning offering of \$250 be given to the Don McDonald mission account.

Respectfully submitted,
Kay Hampton, chairman
Pearl Morgan
Gladys Whitaker

TWAC Nominating Committee Guidelines

General Provisions for the Committee

Members of the nominating committee are elected by the state convention to serve one year. (The nominating committee shall be composed of members who are delegates nominated from the floor and elected by the body at its annual meeting.)

The president of the Convention will serve as an ex-officio member of the nominating committee.

The committee must meet and send a proposed slate of officers to the TWAC president by September 30.

General Considerations for Presenting Names to the Committee

In addition to the qualifications and duties listed in the Constitution for TWAC officers, the nominating committee members should consider the following:

Consider as many different areas of the state as possible in electing officers. Of course it is impossible for every local auxiliary to be represented by a state officer, but sections of the state should be considered. Consider the person's qualifications and participation in Woman's Auxiliary.

As a name is presented to the committee for nomination, a list of qualifications and participation in local, district, and state auxiliary work should be presented.

Particular Considerations for Selecting Officers

The nominating committee should consider the following when approving nominees for the slate of officers.

Any person nominated for a state office should be:

1. Active in local and district auxiliary work.
2. Willing and able to attend district and state conventions, executive committee meetings, and workshops and retreats.
3. Able to communicate effectively.
4. Prepared to plan, evaluate and interpret the TWAC program to others.
5. Poised, able to accept criticism, utilize it and keep on working.
6. Flexible, willing to change, grow and improve.
7. Tolerant, respecting the opinions of others and being aware of the diversity among us.

TREASURER'S REPORT

November 1, 1989 - October 31 1990

Cash on Hand November 1, 1989 3,018.82

Dues (88-89)	839.25	
Dues (89-90)	1,969.65	
Happy Hill Acres Youth Camp	306.50	
TN Home for Children	498.34	
TWAC Convention	1,352.98	
TWAC Enlistment	129.00	
TWAC Minutes	52.00	
TWAC Project (Crowson)	267.21	
TWAC Project (WNAC)	1,012.52	
WNAC Designated	<u>24,313.31</u>	<u>30,740.76</u>

Total Money To Be Accounted for October 31, 1990 33,759.38

DISBURSEMENTS

Dues (88-89)	1,808.00	
Dues (89-90)	1,717.25	
Happy Hill Acres Youth Camp	306.50	
TN Home for Children	498.34	
TWAC Convention	2,941.00	
TWAC Minutes	355.91	
TWAC Project (Crowson)	267.21	
TWAC Project (WNAC)	1,012.52	
WNAC Designated	<u>24,313.31</u>	<u>33,210.04</u>

CASH ON HAND OCTOBER 31, 1990 549.34

TWAC DESIGNATED GIFTS TO WNAC

November 1, 1989 - October 31, 1990		24,313.31
Board of Retirement	60.00	
Co-Laborer Fund	1,520.22	
Eunice Edwards Fund	711.78	
Foreign Missions	11,050.02	
General Fund	1,300.80	
Advance	5.00	
Advance (Willey Memorial)	23.00	

Aycock	480.67	
Bailey	114.50	
Bowling	67.50	
Bryan	100.00	
Cowart	70.00	
Crawford	75.00	
Creech	92.86	
Crowson	525.00	
Daniel	258.25	
Doropo Hospital	225.00	
Eagleton Jr.	110.00	
Ellison	1,000.00	
Franks	50.00	
Gibbs	60.00	
Hanna	108.00	
Hughes	100.00	
Leatherbury	133.75	
Martens	133.75	
McDonald	402.20	
McLain	75.00	
Moore	520.00	
Morgan	225.00	
Pinkerton	75.00	
Poole	240.00	
Pre-Easter	2,043.38	
Reeves	55.00	
Mark Riggs	60.00	
Steve Riggs	165.67	
Jim Teague	895.35	
Nancy Thomas	369.82	
Turnbough	225.00	
Sexton	75.00	
Judy Smith	300.00	
Sweeney	210.00	
Uruguay Bible Institute	15.52	
West	65.00	
Foreign Student Scholarship		790.31
FWBDC		1,052.02
Home Missions		6,794.39
Chicago Project	92.94	
Coats	10.00	
Fender	119.05	
General Fund	1,488.60	
Hugo	102.30	
Hugo-Puerto Rico	353.01	
Hugo-Virgin Islands	85.00	
Mexican Pastors	30.00	
Parker	40.00	
Poston	1,812.82	
Pre-Thanksgiving	587.35	
Puerto Rico	38.50	
Pugh	268.82	
Rager	50.00	
Runyon	171.00	
Mark Thomas	267.18	
Thompson	75.00	
TN State Missions	367.82	
Vera	635.00	
Virgin Islands	200.00	
Memorial Student Loan		658.25
Provision Closet		140.00
WNAC Emphasis Offering		1,471.32
WNAC General Fund		38.00
WNAC Minutes		27.00

1991
TENNESSEE DELEGATES TO THE WOMAN'S NATIONAL AUXILIARY CONVENTION

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NOMINATING COMMITTEE

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Anne Worthington will serve on the WNAC Nominating Committee.

CONSTITUTION OF THE TENNESSEE FREE WILL BAPTIST WOMAN'S AUXILIARY CONVENTION

Preamble

Believing that a bond of union and fellowship among Free Will Baptist Women of Tennessee will achieve greater success in all their efforts which are put forth in the various districts throughout the state, through a state organization, thus further combining our auxiliary work with a view to unity of purpose in promoting more effectively the cause of Christ along all lines of Christian Women's endeavors, we do organize and adopt the following constitution for our better government.

Article I - Name

This organization shall be known as the Tennessee Woman's Auxiliary Convention of Free Will Baptists.

Article II - Purpose

The purpose of this convention shall be to bring the women of each district convention together for fellowship, sharing information, transacting business pertaining to the promotion of mission work in general, and encouraging one another in the work of the Lord.

Article III - Membership

Section 1. This convention shall be composed of the officers of the convention together with district officers, ten district delegates (duly accredited by the credentials committee), and local presidents. Two additional delegates from each local auxiliary may be qualified to vote by paying a registration fee of \$1.00 each.

Section 2. Local Woman's Auxiliaries representing directly to this body shall send two dollars and fifty cents (\$2.50) per member for membership and convention representation fee.

Article IV - Officers

Section 1. The officers of this convention shall be a president, vice president, secretary, treasurer, and field worker. These shall serve on the state executive committee together with three members elected by the convention as desired. Five of these shall compose a quorum.

Section 2. All officers and duly accredited delegates shall be members in good standing of a Free Will Baptist church and active members of a local woman's auxiliary.

Article V - Meetings

The annual meeting shall be held each year at such time and place as may be determined at the previous annual meeting or by the executive committee.

Article VI - Amendments

This constitution may be amended at any annual meeting of the convention by a two-thirds vote of members present.

BY-LAWS

Article I - Duties of Officers

Section 1. President - The president shall preside over all meetings, appoint such committees as may be needed, call the executive committee together when necessary, be ex-officio member of all committees, serve as chairman of the executive committee, see that reports are made promptly to the national secretary and perform all duties usually pertaining to such an office.

Section 2. Vice President - The vice-president shall preside in the absence of the president or by her request and otherwise assist her in the oversight of the work in general.

Section 3. Secretary - The secretary shall keep an accurate record of all proceedings of the convention and executive committee meetings, preserve all valuable papers and turn same over to her successor in office, and make an annual report to the national secretary on a form available from the WNAC office. She shall compile the districts' slates of officers and addresses immediately after the convention. She shall also send a slate of state officers and addresses to the national executive secretary.

The secretary shall also serve as historian keeping an historical record and submitting historical information to the national executive secretary annually.

Section 4. Treasurer - The treasurer shall have charge of all funds belonging to this convention and shall pay out same only when authorized by the convention. The treasurer shall keep an accurate account and shall give a written report of all funds received and disbursed at each annual meeting of the convention. She shall also send an annual report to the WNAC executive secretary-treasurer at least ten days before the end of the fiscal year. She shall encourage support of missions through the WNAC Gifts Plan, individual giving and special offerings. The convention year shall terminate and all books of the treasurer be closed October 30.

Section 5. Field Worker - The field worker shall have charge of all field work pertaining to, or necessary to, the promotion of the work of the convention and keep the national program before the district officers.

Article II - Elections

The general officers shall serve a term of two years, shall be nominated by a nominating committee and shall be elected by acclamation, unless there are other nominations. In case of more than one nominee for any particular office, a vote will be taken on each. All elections shall be held at the closing business session of the convention.

Article III - Expenses

An appropriation toward the expenses, postage and stationery for officers may be decided upon by the convention. All field promotional work is subject to the state executive committee, who should approve all work done by state officers in the interest of state work, as well as expense of the same.

Article IV - Committees

Section 1. Executive Committee - The executive committee shall be composed of the five officers and three members elected by the convention. Five of these shall compose a quorum. They shall hold meetings for the transaction of business as often as necessary. It shall be the duty of the executive committee to maintain an oversight of the work at large. They shall act for the convention when necessary. They shall prepare the program for the regular meeting of the convention.

Section 2. Resolutions Committee - A resolutions committee of five members shall be appointed by the president as needed.

Section 3. Nominating Committee - The nominating committee shall be composed of at least one member from each district convention, to be nominated from the floor and elected by the body at its annual meeting.

Section 4. Credentials Committee - The secretary shall be chairman of the credentials committee, and other members may be appointed by the president.

Section 5. Finance Committee - The finance committee shall be appointed by the president. This committee audits the financial records of the year and reports on same to the convention.

Section 6. Registration Committee - Members as needed may be appointed by the president to serve on this committee. This committee registers those in attendance as the convention may desire.

Article V - Fees and Reports

Section 1. Two dollars and twenty-five (\$2.25) per active member shall be paid yearly to the Tennessee Woman's Auxiliary Convention for membership and convention representation. An additional two dollars (\$2.00) for each local auxiliary shall be paid for TWAC and WNAC minutes.

Section 2. Local auxiliaries, in sections of the state where there is no district convention, shall send two dollars and fifty cents (\$2.50) to the Tennessee Woman's Auxiliary Convention for membership and convention representation. An additional one dollar (\$1.00) shall be paid for WNAC minutes.

Section 3. It shall be the duty of each body directly affiliated with the Tennessee Woman's Auxiliary Convention to send a report to the state secretary by October 30.

Article VI - Gifts

The desired plans for giving in the Woman's Auxiliary are mission offerings following each special season of prayer, Co-Laborer offerings, gifts to WNAC general fund, the Memorial Student Loan Fund and other gifts designated by the Convention.

Article VII - Amendments

These by-laws may be amended by a two-thirds vote of members present at any regular meeting of the State Auxiliary Convention.

