

MINUTES
of the
FIFTY-NINTH ANNUAL SESSION
TENNESSEE
WOMEN ACTIVE FOR CHRIST

when convened at
TWAC STATE RETREAT

MUSIC ROAD HOTEL
PIGEON FORGE, TN
October 6, 7 & 8, 2005

TWAC OFFICERS :2005-2009

President

Rebecca Pugh
298 Andy Drive
Atoka, TN 38004
901-840-2100

Vice President

Laura Beem
7520 Whites Creek Pike
Joelton, TN 37080
615-876-2734

Treasurer

Geneva Walker
983 Everett Dr
Smyrna, TN 37167
615-220-1585

Field Worker (West)

Mary Walkley
6856 Highway 51 North
Millington, TN 38053
901-872-8761

Field Worker (East)

Amanda Kilgore
40 S Allens Bridge Rd
Greeneville, TN 37745
423-470-2400

Field Worker (Middle)

Mary Ruth Wisheart
78 Brookwood Terrace
Nashville, TN 37205
615-356-2299

Secretary

Phyllis Gaw
4325 Watson Road
Cookeville, TN 38506
931-526-2714

Historian

Mary Ruth Wisheart
78 Brookwood Terrace
Nashville, TN 37205
615-356-2299

Member-at-Large

Karen Southwell
335 Rolling Meadow Drive
Atoka, TN 38004

Member-at-Large

Wanda Powell
2056 Ransom Place
Nashville, TN 37217
615-399-8458

Member-at-Large

Debbie Burden
3441 Shakertown Road
Antioch, TN 37013
615-361-0560

DISTRICT OFFICERS FOR 2005 - 2006

COOKEVILLE (local) OFFICERS

President

Phyllis Gaw
4325 Watson Road
Cookeville, TN 38506
931-526-2714

Secretary

Angie Cowan
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Mission Chairman

Sandra Akers
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931-432-3442

Vice-President

Debi Paramore
2133 Fiesta Drive
Cookeville, TN 38501
931-432-2331

Treasurer

Judy Roberts
3939 Gainesboro Grade
Cookeville, TN 38501
931-526-6560

STUDY CHAIRMAN

UNION DISTRICT OFFICERS

PRESIDENT

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40 S Allens Bridge Rd
Greeneville, TN 37745
423-470-2400

Secretary

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423-245-1727

Field Worker

Faye Sams
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276-328-6624

Mission Chairman

Merle Archer
423-638-3235

Vice-President

Darla Trimble
249 Jennifer Street
Greeneville, TN 37745
423-639-9774

Treasurer

Betty Hall
1316 Windamere Road
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865-769-0978

Prayer Chairman

Varnell Gorenflo
110 Underwood Rd
Newport, TN 37821
423-623-2789

CUMBERLAND DISTRICT OFFICERS

President

Barbara Nicholson
2018 Bracey Circle
Joelton, TN 37122
615-746-4660

Vice-President

Joy Corn
1713 Hwy 12 N
Ashland City, TN 37015

Secretary

Yvonne Hampton
3101 Country Way Rd
Antioch, TN 37013
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Treasurer

Gladys Gragg
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Nashville, TN 37210
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Field Worker

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78 Brookwood Terrace
Nashville, TN 37205
615-356-2299

Mission Study

Robin Smith
U17 Knollwood Apts
Nashville, TN 37221
615-673-2992

Mission Action

Tina Moser
5307 Keystone Ct
Murfreesboro, TN 37129
615-895-3374

Mission Prayer

Geneva Walker
983 Everett Dr
Smyrna, TN 37167
615-220-1585

WEST TENNESSEE DISTRICT OFFICERS

President

Karen Southwell
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Atoka, TN 38004

Vice-President

Robin Osborn
1676 Renmar
Cordova, TN 38016
901-758-0418

Secretary

Liz Roberts
1173 Clear Creek Road
Collierville, TN 38017
901-850-9029

Treasurer

Betty Mutchler
5108 Pruitt Drive
Millington, TN 38053
901-873-1431

**Proceedings of the 59th Annual Session
of the
Tennessee Women Active For Christ Convention**

The 59th Annual Meeting of the Tennessee Women Active For Christ convened October 7, 2005 at the State Retreat, at the Music Road Hotel in Pigeon Forge, TN.

The following committees were appointed:

Credentials:	Varnell Gorenflo
Registration:	Wanda Powell, Geneva Walker & Bessie Taylor
Finance:	Geneva Walker, Georgia Henegor & Betty Mutchler
Resolutions/ Appreciation:	Laura Beem, Judy Fritts, Sue Bass & Beverly Riggs

TWAC Committee Reports

Credentials Committee

The credentials report:

1. Reports received from 3 districts and 1 local groups have been examined and found to be in order. These are Cookeville Local, West Tennessee, Cumberland District and Union District.

Respectfully submitted, Varnell Gorenflo

Secretary's Report

Forty-three (43) groups reported, a loss of three (3) groups. The enrollment at the beginning of the year was 395. The present enrollment is 489, a membership gain of ninety-four (94). This number reflects those paying dues.

Respectfully submitted, Varnell Gorenflo

Registration Committee

State Officers	10
National Officers	1
Visitors	5
District & Local Delegates	83
Total Registered was 93.	

Respectfully submitted,
Wanda Powell, Chairman
Geneva Walker & Bessie Taylor

Resolutions Committee

2006 - 2007

We, the committee on resolutions, wish to recommend the following:

1 Plan of work

January Enlistment & support

February Cleo Purcell Foreign Student Scholarship

March WNAC General Fund

** April Foreign Missions (Pre-Easter Offering)

May Family Ministries

June Lemelin, MN (Chippewa Indians)

July Hope Center

August WNAC Emphasis

Sept TN Unified Ministry Plan

October TN Walk-A-Thon

** Nov National Home Missions (Pre-Thanksgiving Offering)

** Dec FWBBC - Paul Ketteman Offering

** Incorporates the Together Way Plan adopted by National Association.

2 We recommend that the 2006-2007 State Project be:

McDonald Family for \$200.00 a month.

3 We recommend that the TWAC Secretary and Treasurer Appreciation honorarium be two hundred dollars (\$200.00) disbursed at this meeting and at the November 2006 Executive Committee Meeting

4 We recommend that we comply (or ratify) the WNAC membership fee of \$15.00 which was ratified at the 2005 WNAC National Convention in Louisville, KY.

5 We recommend that a change be made in the terms for our officers, from two years (2) to four years (4) beginning 2005.

6 We recommend increasing state dues to one dollar (\$1.00) instead of twenty-five cents (.25). We are now getting some monies from the Tennessee Unified Giving Program also. (We are getting approximately two hundred dollars (\$200.00) a quarter from this program.)

Respectfully submitted,

Laura R. Beem, Chairman

Sue Bass

Beverly K. Riggs

Judy Fritts

Appreciation Committee

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

- 1 To the TWAC Executive Committee, for their energy in planning this Retreat and to the musicians for their leadership in our worship.
- 2 To Rebecca Pugh for all of her hard work, energy and time in planning the retreat.
- 3 That a note of appreciation be sent to Wilbur Warren for designing and making our banner for this Convention.
- 4 That a note of appreciation be sent to Eric Thompson for designing and printing our programs and name badges for the Convention.
- 5 To all the delegates and others who provided the wonderful door prizes.
- 6
Chapel women for being the readers.
- 7 That we affirm our appreciation to our TWAC Delegates to the 2004 WNAC Convention in Kansas City, KS & the 2005 Convention, Louisville, KY.

Respectfully submitted,
Laura R. Beem, Judy Fritz, Sue Bass & Beverly K. Riggs

Finance Committee

We, the committee on finance, submit the following report:

Upon review of our finances, we find a balance of \$2,992.45 in our checking account, and \$1,534.60 in the Board of Retirement/Foundation.

1. That 100 copies of the Minutes of this Retreat/State Meeting be printed and distributed within 2 months of this meeting.
2. The Friday night offering be given to Shannon Little & Angela Emerick.

Respectfully submitted, Geneva Walker, Georgia Henegor, Betty Mutchler

NOMINATING COMMITTEE

Amanda Kilgore	Union Association (chairperson)
Laura Beem	Cumberland Association
Betty Hall	Union Association
Debbie Mitchell	Union Association
Maxine Wagner	Cumberland Association

Guidelines Used 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 Consideration for Selecting Officers

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

any person nominated for a state officer should be:

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

NOMINATING COMMITTEE REPORT

We the nominating committee would like to make the following recommendations for officers for the next 4 year term for the Tennessee Women Active for Christ:

President: Rebecca Pugh

Vice President: Laura Beem

Secretary: Phyllis Gaw

Treasurer: Geneva Walker

Historian: Dr. Mary R. Wisehart

Field Workers:

East Amanda Kilgore

Middle Mary R. Wisehart

West Mary Walkley

Members-at-large

Wanda Powell

Debbie Burden

Karen Southwell

Respectfully submitted,

Chairman Mary Walkley, Carol Reed, Robyn Osborn, and Fannie Mae Harris

2006 TENNESSEE DELEGATES TO THE WOMEN NATIONALLY ACTIVE FOR CHRIST CONVENTION Birmingham, Alabama

UNION	CUMBERLAND	WEST	COOKEVILLE
Faye Sams	Geneva Walker		
Amanda Kilgore	Jill Kettelman	NONE	NONE
Darla Trimble	Laura Beem		
Jane Bailey	Wanda Powell		
Jessica Hartley	Khristi Pugh		
	Sonda Finley		

TWAC Field Workers Reports

East Greetings from East TN & Southwest VA. I am grateful for the opportunity I have had to serve the TN Women Active for Christ & I have enjoyed promoting our great work. I was privileged to attend the National Convention, Louisville, KY, as well as the Retreat/State Meeting in Pigeon Forge in October. I have continued to promote the Plan of Work & the Co-Laborer magazine in my local district as well as the Union Association. I pray that more groups will see the benefits of the magazine & will join in the Plan of Work to benefit the worthy ministries of our denomination. I am honored to have been a field worker, but I felt someone more centrally located & more familiar with all the churches would be able to accomplish more than I could being so far away from most of you. Again, thank you, and I will continue to faithfully promote the wonderful work of Women Active for Christ.

Respectfully submitted, Faye Sams

Middle Greetings from Middle TN. I have attended Cumberland WAC Retreat, in Montgomery Bell Park, TN; spoke at Bethel FWB Church, Ashland, TN on the history & purpose of WNAC. I spoke at Cumberland WAC Annual Meeting, Laverne FWB Church; also wrote letters & tried to keep in touch with 24 groups in the Cumberland District; worked with three churches, hoping their women will join us by 2006. I spoke at Women's Group in Thayer, MO; attended the National Retreat, Branson, MO, also attended the National Convention, Louisville, KY.

Respectfully submitted, Mary R. Wisehart

West Greetings from West Tennessee! The Lord has blessed us with another good year. I have attended the Spring and Fall meetings of the West Tennessee District women Active for Christ. The Spring meeting was presented by the Liberty Church WAC ladies, with five (5) speakers. Our theme was "H.G.T.V. God's Way." We had about 30 in attendance. Our Fall meeting was at the Grace Church with 20 attending and a great program from their ladies. I have attended the National Retreat, Branson, MO, with three (3) others from West TN; the National Convention & WNAC Annual Meeting in Louisville, KY and our State Retreat in Pigeon Forge, TN, in October, where we have a wonderful meeting with about 90 ladies attending.

We have enjoyed being with Lea and Anthony Edgmon several times as they visited their family in Memphis. We were especially proud of them at the WNAC National in Louisville, KY, when they spoke during the morning session.

We look forward to God's blessings in the year ahead.

Respectfully submitted, Mary Walkley

FAMILY MINISTRIES REPORT

Presented by Amanda Kilgore

A very special thank you for all the support you have given to the Family Ministries.

The new home in Bristol, TN is now open, also the North Carolina office is now open, this will enable us to serve the North Carolina children that are now in Tennessee.

Last year we were privileged to have served over four hundred (400) children.

The first six (6) months of 2005, there were 50 saved and 2 baptized. There has been over one hundred (100) decisions for Christ this year.

The "20/20" plan "Catch the Vision" is a new program Family Ministries is starting.

If 20 people from 210 churches gave \$20.00 a month, this would take care of the yearly operating budget.

The Hope Center has had 167 clients and over 650 visits for this year.

The annual Homecoming will be Saturday, October 8, 2005. We invite everyone to attend.

TWAC TREASURER'S REPORT					
November 12, 2003 through September 30, 2005					
	YR 2003-2004		YR 2004-2005		TOTALS
Balance forward 11/12/2003	\$ 4,178.51		\$ 742.36	*	\$ 4,178.51
TWAC Office Receipts					
Offering State Meeting 2003	\$ 402.00				\$ 402.00
Unified Ministry Plan	\$ 764.13		\$ 812.43		\$ 1,576.56
TWAC General Fund	\$ 361.50		\$ 293.94		\$ 655.44
Registration Fees			\$ 2,100.00		\$ 2,100.00
Withdrew funds from Foundation			\$ 1,000.00		\$ 1,000.00
DISTRICT RECEIPTS					
Cookville Local	\$ 700.00		\$ 410.00		\$ 1,110.00
Cumberland	\$ 16,840.01		\$ 15,686.15		\$ 32,526.16
Union	\$ 8,715.91		\$ 11,079.85		\$ 19,795.76
West Tennessee	\$ 1,913.50		\$ 1,521.00		\$ 3,434.50
TOTAL RECEIPTS	\$ 29,697.05		\$ 32,903.37		\$ 62,600.42
TOTAL ASSETS	\$ 33,875.56		\$ 33,645.73	*	\$ 66,778.93
DISBURSEMENTS					
Speaker for St Mtg S Atwood	\$ 402.00				\$ 402.00
Music Road Inn Deposit/Retreat	\$ 250.00				\$ 250.00
Honorariums/TWAC Sec & Treas	\$ 200.00				\$ 200.00
Printing TWAC Minutes	\$ 175.00		\$ 65.00		\$ 240.00
D Sweeney/Medical Fund	\$ 1,150.00				\$ 1,150.00
Mileage/Executive Comm Mtg	\$ 329.00		\$ 1,117.96		\$ 1,446.96
Office expenses	\$ 122.78		\$ 130.25		\$ 253.03
Books for retreat	\$ 100.00		\$ 701.30		\$ 801.30
WNAC OFFICE					
Dues 03-04 445 @ 10.00	\$ 4,450.00		\$ 6,150.00		\$ 10,600.00
Co-Laborer-Gen Fund	\$ 3,653.60		\$ 1,844.29		\$ 5,497.89
Emphasis Month Offering	\$ 949.89		\$ 1,118.00		\$ 2,067.89
Foreign Student Scholarship	\$ 596.96		\$ 681.28		\$ 1,278.24
Rest of Family	\$ 364.50		\$ 131.50		\$ 496.00
Provision Closet	\$ 107.00		\$ 205.00		\$ 312.00
Reach That Guy	\$ 451.00				\$ 451.00
MK Wal-Mart Card	\$ 10.00				\$ 10.00
Organ Fund	\$ 25.00				\$ 25.00
Project 50/50			\$ 570.00		\$ 570.00
TN Unified Plan			\$ 130.00		\$ 130.00
MEMORIAL STUDENT LOAN	\$ 96.50		\$ 66.00		\$ 162.50
INTERNATIONAL MISSIONS					
General Fund	\$ 310.00		\$ 205.00		\$ 515.00
Laura Belle Barnard Offering	\$ 1,156.12		\$ 1,346.50		\$ 2,502.62
Missionary Accounts	\$ 4,681.77		\$ 5,993.50		\$ 10,675.27
TN Walk-A-Thon	\$ 348.75				\$ 348.75
St Project/Jonathan Snow	\$ 3,275.00		\$ 1,003.50		\$ 4,278.50
French Book Store	\$ 101.00				\$ 101.00
Cuba Hurricane Relief	\$ 200.00				\$ 200.00
ETEAM Member Funds	\$ 90.00		\$ 175.00		\$ 265.00

Kids for Kamp/Central Asia	\$ 135.00			\$ 135.00
Crisis Intervention Fund	\$ 250.00			\$ 250.00
Hanna Project			\$ 345.00	\$ 345.00
HOME MISSIONS				
General Fund	\$ 513.00		\$ 505.00	\$ 1,018.00
Pre-Thanksgiving Offering	\$ 1,138.14		\$ 2,366.05	\$ 3,504.19
Missionary Accounts	\$ 4,129.00		\$ 2,713.00	\$ 6,842.00
FWBBC				
General Fund	\$ 200.00		\$ 280.00	\$ 480.00
Paul Ketteman Memorial Fund	\$ 924.35		\$ 916.60	\$ 1,840.95
FWB Family Ministries/Hope Ctr	\$ 1,475.84		\$ 1,212.05	\$ 2,687.89
Cumberland Youth Camp	\$ 512.00		\$ 535.50	\$ 1,047.50
SC Children's Home	\$ 60.00			\$ 60.00
Florida Hurricane Relief	\$ 200.00			\$ 200.00
Berea Ministries/Munsey			\$ 20.00	\$ 20.00
Refund dues West Tennessee			\$ 76.00	\$ 76.00
VA Childrens' Home			\$ 50.00	\$ 50.00
TOTAL DISBURSEMENTS	\$ (33,133.20)		\$ (30,653.28)	\$ 63,786.48
BALANCE IN BANK	\$ 742.36		\$ 2,992.45	\$ 2,992.45
Balance in Foundation Account 6/30/2005			\$ 1,534.60	
*Totals will not add across				

Direct or non-cash gifts		NON CASH GIFTS OR GIFTS GIVEN DIRECTLY			
Pastor appreciation	\$ 200.00				
Local benevolence	\$ 120.00	Stamps for mailing church newsletter to shut-ins			
Local gifts	\$ 1,039.04	Poinsettias for church shut-ins			
Shut in dinners	\$ 280.00	Gift cards for TN Children's home			
Fruit baskets	\$ 79.00	WNAC books			
Angel tree gifts/Louisville	\$ 370.00	Millington Crisis Center			
College gift basket	\$ 300.00	Jonathan Snow Offering (Millington)			
Wal-Mart gift cards	\$ 420.00	Provision Closet			
Food drive for needy	\$ 453.00	CDWAC door prize			
50/50 project given directly	\$ 50.00	Cross Timbers Mission Church			
Stock D McDonald's House	\$ 400.00	MK's			
Edgmon's baby shower	\$ 350.00	Pounding for M Walkley			
Hope Center baby items	\$ 75.00				
Towels provision closet	\$ 150.00				1,144.60
Daniel Forlines/Mission trip	\$ 562.00				
Student mission & YET trips	\$ 748.80				
Cheri Ham's trip to Japan	\$ 1,457.43				
Miley's trip to Colorado	\$ 400.00				
Stamps & newsletters	\$ 162.80				
Youth trip/National Assn	\$ 50.00				
Honorarium/Ruth McDonald	\$ 50.00				
Door Prize for retreat	\$ 10.00				
Literature & WNAC books	\$ 187.00				
Honorarium & Gifts	\$ 90.00				
TN Walk-A-Thon/Memorial	\$ 300.00				
	\$ 8,304.07				

2005 WNAC REPORT TO TENNESSEE WOMEN ACTIVE FOR CHRIST

LET US PURSUE (HOSEA 6:3)

This year's theme has led us in the pursuit of peace, joy, excellence, godliness, happiness, purity, and the practice of His presence. We are also being challenged to have a heart for the world as we pursue the perishing.

WNAC just held its 70th annual convention in Louisville, Kentucky, July 18-19. The convention registered nearly 1,000 attendees. We had a sellout crowd to hear dramatist, Teri Peacock, present "Viney Mae" at the Fellowship Luncheon. Nearly 400 women gathered to hear seminar presenters Debra White Smith give pointers on *Romancing Your Husband* and Sandy Atwood answer the question *Are We There Yet?*

Spain missionaries Anthony and Lea Edgmon held listeners attention as they told about the spiritual drought in Spain with over 7540 towns that have no evangelical church. They covet our prayers as they minister to break up the dry ground.

The women were generous in their giving. WNAC's regular offering taken during the morning worship service total \$2891. A special offering of \$2347 was received to grade and gravel a road leading to the home of missionaries, George and Kathy Lemelin. The Lemelins are on the White Earth Reservation, ministering to the Ojibwa Tribe, in Ogema, Minnesota.

In addition delegates increased the Laura Belle Barnard Foreign Student Scholarships from \$3,000 to \$3,500 to be disbursed as follows:

1. \$1,250 to Robert and Philippe in Cote d'Ivoire;
2. \$950 for the five students at the Volena Wilson Bible Institute in Conoor, Tamil Nadu, South India
3. \$500 to students at the Cuban Cedars of Lebanon Seminary.
4. \$800 for a student at the Seminary of the Cross, in Reynosa, Mexico.

Their generosity continued by voting to increase membership fees (dues) from \$10 to \$15 per member effective immediately. Local delegate fees to the WNAC Convention increased from \$5 to \$10.

Women responded well to the Reach That Guy Project by supplying thousands of items for the Salvation Army Angel Tree Christmas stockings for the children of Louisville.

Pursuing His Heart for the World

Thank you for your support of the 50/50 Project. You helped make it possible for the Central Asian sisters to attend the Women's Prayer Fellowship for Revival for the Nations of Central Asia, in Almaty, Kazakhstan, April 19-21, 2005. Tennessee gave \$5,240 of the \$30,639 given to this project.

Over 600 women from 20 states and five countries gathered for the 2005 National Retreat in Branson, Missouri to pursue God's heart for the world. Speakers Debbie Griffin, Lynette Morgan, Angela Emerick, Vicki Sturgill and Fern Phillips challenged us to pursue intimacy with God through prayer and ministry.

Pursuing Growth

A total of 19 states and two districts (with no state organization) plus four local groups (with no district or state organization) reported a total of 6254 members last year. Since January we have had 24 new groups interested in organizing including three from Tennessee. Tennessee reported 3 districts, and 46 local groups, for a total of 445 members in 2004. Only two states have more members than Tennessee. Keep up the good work.

Pursuing Financial Goals

Thank you for sharing in the ministry of WNAC. Your partnership in this Kingdom work will reap eternal rewards. Tennessee gave the following in 2004:

General Fund	\$ 9,651.34
Dues	6,320.00
Emphasis Offering	1,863.74
Endowment Trust	-0-
Together Way	280.00
Rest of the Family	163.82
Foreign Student Scholarship	596.96
Provision Closet	382.00
International Missions	9,993.02
LBB World Missions	1,156.12
Home Missions	7,725.39
Missions Objectives	3,133.34
Student Loan	132.50
State Projects	75.00
Colleges	1329.35
TOTAL	\$ 42,802.58

Tennessee was first in giving to WNAC's General Fund, the Emphasis Offering and in per capita giving. Thank you for your generosity.

Pursuing Creativity

Creative Arts

Send in your entries for the Creative Arts Contest by March 1. This year, Catherine Hill, Ashland City, Tennessee, won **first place** in **POETRY** and **third place** in **ARTICLES**.

Pursuing God's Blessings through prayer

*Pray for an increase in membership and more subscribers to *CoLaborer* magazine.

*Pray that more women and churches would support WNAC on a monthly basis through faith promise giving.

*Pray that we can better accomplish our purpose, by helping more women fulfill the Great Commission in the home, the church, the community and around the world.

*Praise the Lord for Wanda Powell who volunteers in WNAC's financial office.

***IT'S NOT TOO LATE TO JOIN US FOR THE THIRD
ANNUAL WNAC/MASTER'S MEN MARRIAGE
ENRICHMENT RETREAT IN CHATTANOOGA,
TENNESSEE, OCTOBER 28-30, 2005.***

TWAC Executive Officers held a luncheon meeting during the State Meeting in Johnson City on November 9, 2004. the following officers were present.
Rebecca Pugh, Mary R. Wisehart, Geneva Walker, Laura Beem, Faye Sams and Varnell Gorenflo

The secretary and treasurer's reports were collected and will forwarded to National Office.

Plans were finalized for the State Retreat to be held in Pigeon Forge, TN at the Music Road Hotel on October 6, 7, & 8, 2005.

The theme will be Let Us Pursue Truth using as main scripture John 8:32. We will be using the book *Lies Women Believe And The Truth That Sets Them Free* by Nancy Leigh DeMoss. The speakers for each session will be the TWAC Executive Officers. Each officers will take a chapter for each session.

Chapter One	Truth or Consequences	Debbie Burden
Chapter Two	About God	Faye Sams
Chapter Three	About Ourselves	Laura Beem
Chapter Four	About Sin	Karen Southwell
Chapter Five	About Priorities	Mary Walkley
Chapter Six	About Marriage	Wanda Powell
Chapter Seven	About Children	Geneva Walker
Chapter Eight	About Emotions	Mary R. Wisehart
Chapter Nine	About Circumstances	Varnell Gorenflo
Chapter Ten	Countering Lies with Truth	Dawn Sweeney
Chapter Eleven	The Truth That Sets Us Free	Rebecca Pugh

Each speaker will be allowed a maximum of fifteen (15) minutes to speak at each session.

Registration fee for state Retreat will remain the same as last year, \$35.00 per person. Each person registering will receive a copy of the book by Nancy Leigh DeMoss, *Lies Women Believe And The Truth that Sets Them Free*.

Mary R. Wisehart will do a Readers Theater using at least four (4) women who believed a lie or saw the truth.

Debbie Burden and Wanda Powell will do the programs, a banner and the name tags for the State Retreat.

The Resolutions committee will prepare the Plan of Work. The Resolutions Committee and the Appreciation Committee will be combined.
It will be suggested to increase the honorarium for the TWAC secretary and treasurer. The resolution committee will decide on the increase. Presently each is given \$100.00 yearly for their services.

The present State Project (\$100.00 monthly to the Snow Account) needs to be completed by the retreat. Money has not been coming in on a regular basis, so this is depleting the TWAC funds.

We will need to elect someone to represent Tennessee on the National Nominating Committee.

The TWAC Executive Committee will recommend to the voting body to increase the State dues from 25 cents to \$1.00. This will make the yearly dues \$11.25 per person.

Each Field Worker will recruit five(5) people to be a delegate at the National Convention in July at Louisville, KY.

CONSTITUTION TENNESSEE WOMEN ACTIVE FOR CHRIST

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 Tennessee Women Active For Christ.

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 (10) districts delegates (duly accredited by the credentials committee), local auxiliaries representing without a district, and local presidents. Two additional delegates from each local auxiliary may be qualified to vote by paying a registration fee of \$1.00 each. Local auxiliaries without districts may have two delegates plus the president.

Section 2: Local Woman's Auxiliaries representing directly to this body shall send sixteen dollars & twenty-five cents (\$16.25) per member for membership and convention representation fee. ***Revised 10/07/05

Article IV - Officers

Section 1: The officers of this convention shall be a president, vice president, secretary, treasurer, and three(3) field workers (one each from East, Middle and West Tennessee). 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 on all committees, serve as chairman of the executive committee, see that reports are made promptly to the national secretary and perform all the 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' slate of officers and addresses immediately after the convention. She shall also send a slate of state officers and addresses to the national executive secretary. She shall 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 four (4) 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 stationary 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 expenses 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: Resolution Committee - A resolution 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 (1) 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. This committee registers those in attendance as the convention may desire.

Article V - Fees and Reports

Section 1: Ten dollars and twenty-five cents (\$10.25) per active member shall be paid yearly to the Tennessee Women Active for Christ for membership and convention representation. An additional one dollar (\$1.00) from each local auxiliary shall be paid for TWAC minutes.

*Revised 10/7, 2005

Section 2: Local auxiliaries, in sections of the state where there is no district convention, shall send ten dollars and twenty-five cents(\$10.25) to the Tennessee Women Active for Christ for membership and convention representation.

Section 3: It shall be the duty of each body directly affiliated with the Tennessee Women Active for Christ 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 session of prayer. CoLaborer offerings, gifts to WNAC general fund, the Memorial Student 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.

