

MINUTES
of the
SIXTY-THIRD ANNUAL SESSION
TENNESSEE
WOMEN ACTIVE FOR CHRIST

Convened at
TWAC STATE RETREAT
MAIN STAY SUITES
Pigeon Forge, TN

October 3-5, 2013

TWAC OFFICERS: 2013-2017

President

Susan Forlines
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Vice President

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Treasurer

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Field Worker (East)

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Secretary

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Historian

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Field Worker (Middle)

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DISTRICT OFFICERS FOR 2013-14

COOKEVILLE (local) OFFICERS

Coordinator

Brenda Ferrell

Asst. Coordinator

Connie Maddux
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Secretary

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UNION DISTRICT OFFICERS

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423-625-4593

Vice President

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Vice President

Secretary

Treasurer

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President

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Vice President

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Secretary

Sara Shaw

865-458-2991

Treasurer

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FAITH FELLOWSHIP OFFICERS

President

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Vice President

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Secretary

Angie Cowan
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931-319-3434

Treasurer

Linda McCreless
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But now thus saith
the Lord that
created thee, O
Jacob, and He that
formed thee, O
Israel, for I have
redeemed thee, I
have called thee by
name; that art
mine.

Isaiah 43:1

He
knows
my
Name!

2015 WNAC Retreat

9/3-5/15

Murfreesboro, TN

WNAC News:

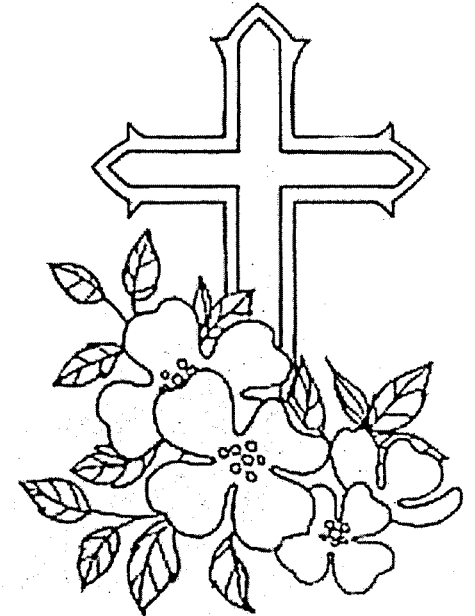
Project: CAST

(Central Asian Sisters Training)

Challenge: Each women's
group to sponsor one
Central Asian Lady's way
to a Women's Ministry
Conference. Consider this
as a matter of prayer.

2013

Tennessee
Women Active
for Christ
Retreat



featuring
Ashley Hartley
and Ronda
Freeman

**Tennessee
Women Active For Christ
Retreat
October 3-5, 2013
Theme for TWAC 2013-2014
“He Knows My Name”**

**Thursday, October 3, 2013
7:00 PM**

Welcome
Scripture/Opening Prayer
Congregational Singing
Session Led by TWAC
 Special Guest: Maxie Diamond
Appoint Committees (to meet before the
business on Friday morning at 9:00 AM
 Registration and Credentials
 Finance
 Resolutions/Appreciation
Sign Up Delegates to National, 2014
(Fort Worth) and 2015 (Grand Rapids)

**Friday, October 4
9:00 AM – 9:45 AM
TWAC BUSINESS SESSION**

Prayer
Congregational Singing
Call Business Session to Order
Seating of Delegates

Secretaries Minutes of Retreat, 2011
Committee Reports
 Registration (Partial) and
 Credentials
 Finance
 Resolutions/Appreciation
Reports
 Field Workers
 Nominating Committee for
 2013-2017 Officers
Other Business
Closing Prayer

**10:00 AM – 10:50 AM
Session 1**

**“He Knows Your Name”
Isaiah 43:1**

Welcome and Introduction of Guests
Worship through Music
Worship through His Word
Closing Comments

**11:00 AM – 12:00 PM
Session II**

**“Do You Know His Name?”
Psalm 9:10**

Worship through Music
Worship through His Word
Closing Comments

Afternoon – FREE TIME

**7:00 PM
Session III
“God’s Hand On The Journey”
Testimony**

Welcome
Scripture Reading
Prayer
WNAC Report – Elizabeth Hodges
Reports from Missionaries
 Lea Edgmon – Spain
 Ruth McDonald – Japan
WNAC Offering
Worship through Music
Worship through Testimony

**Saturday, October 5
9:00 AM**

**Session IV
“Let it Go—Lay it Down”
Genesis 22**

Prayer
Report of Committee
 Registration – Final
 Financial - Final
Reports from National/State Agencies
Worship through Music
Worship through His Word
Closing Comments
Closing Prayer
Announcements

**Proceedings of the 63rd Annual Session
Of the
Tennessee Women Active for Christ Convention**

The 63rd Annual Meeting for the Tennessee Women Active For Christ convened October 3, 2013 at Main Stay Suites in Pigeon Forge, TN. The following committees were appointed:

Credentials & Regis.	Phyllis Gaw, Judy Fritts
Resolutions/Appreciation:	Jane Bailey, Beth Roysden, Dannah Davis, Merle Archer, Sue Edgmon

TWAC Committee Reports

Credentials Committee

Reports received from 4 districts and 2 local group have been examined and found to be in order.

Respectfully submitted, Phyllis Gaw, Judy Fritts

Secretary's Report

Six groups reported with 75 members reported.

Respectfully submitted, Phyllis Gaw

Finance Committee

I have reviewed the Treasurer's reports and find them in order. The audit report is attached showing everything to be in order as well.

Respectfully submitted, Geneva Walker

Registration Committee

Pre-Registered	85
Registered on Site	5
Total	90

Resolution/Finance Committee

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

1. We adopt Chad Kivette and Brian Lewis, Clarksville, as our state project.
2. We merge the WNAC Plan of Work with our state plan of work.
3. We suggest that an honorarium of \$150 be given to Debbie Mouser, our musician.
4. We suggest that the secretary and treasurer receive an honorarium of \$200 each year for their labor.
4. We express our appreciation to Susan Forlines and the Executive Committee for their energy in planning this retreat. We wish to thank everyone who provided door prizes, books, snacks, etc. for the retreat.
5. We recommend that TWAC support the establishment of standard policy and procedures for discipline or dismissal of officers at the district, state and national levels.
6. We express our appreciation to Manuel Lopez for providing the sound system.
7. We express appreciation to Ashley Hartley and Ronda Freeman for providing our worship through music and His Word during the retreat.

Respectfully submitted, Jane Bailey, Beth Roysden, Dennah Davis, Merle Archer, Sue Edgmon

PLAN OF WORK:

January	
February	Cleo Pursell Foreign Student Scholarship
March	
April	International Missions (Pre-Easter Offering)
May	WNAC Emphasis (Mother's Day Offering)
June	
July	
August	Chad Kivette/Brian Lewis-Clarksville, TN
September	WNAC Enlistment Month
October	
November	National Home Missions (Pre-Thanksgiving Offering)
December	Welch College Month

East Tennessee Field Worker Report

It has been my honor to serve as a state field worker for the past 2 years. Women Active for Christ is the heartbeat of our denomination. I have had the privilege to speak to women's groups as an encourager. I have asked pastors whose church did not have a WAC to encourage their ladies to start at WAC. I truly believe we need to encourage our younger women to be more actively involved. United, we can do much to advance the Kingdom as we find our place in the Great Commission as Co-Laborers Together with Christ.

In His Service,
Jane Bailey

Tennessee Executive Committee Meeting
November 8, 2011

The Executive Committee of Tennessee Women Active for Christ met on Tuesday, November 8, 2011, at Main Stay Suites in Pigeon Forge, TN. Present were Amanda Kilgore, Phyllis Gaw, Debi Paramore, Jane Bailey, Susan Forlines, Mary Ruth Wisheart, Debbie Burden, and guest Elizabeth Hodges.

Amanda opened the meeting with prayer. The first item to discuss was the meeting with Glenn Poston about joining TAFWB. Susan gave a report about the meeting. The board would be elected from the floor of the Association meeting. The officers decided that we should remain on our own. Amanda will send a letter to Glenn and the other board members. Debbie asked for an audit of the treasurer's books and will check with someone to accomplish that. She will also find out about a 501C3 status for TWAFC.

We discussed the retreat and the survey results. Most everyone agreed that the speaker (Wendy Pope) was great and the Lord answered prayer. We had 137 register and attend the retreat. Most people enjoyed Main Stay Suites and we decided to return here for the 2013 retreat. Amanda will talk with Glenn and negotiate a contract for 2013. We want to have a stage in the room also.

Some of the people asked for the business session to be changed to a different time. We decided to have the business on Friday morning from 9:00 to 9:30, then have the 1st session from 9:45 to 10:45 and the 2nd session from 11:00 to 12:00. That way, only the delegates and those interested would need to be at the business session. One of the changes which need to be made on the report forms is to ask for delegates to be sent for the business session. Districts can have up to 10 delegates and locals can have 2 delegates, plus the president.

Another thing that was discussed was notifying all of the Women Active for Christ groups about the retreat. Phyllis will talk with Glenn about sending out an email to the pastors and ask for the President's name and information. Phyllis will set up a database and have it ready for anytime we need to get in touch with them.

We decided that it would be good to have two people in charge of the retreats. Amanda Kilgore and Susan Forlines will be the coordinators and if we need to ask anything, we can direct it to them and they will find out the answers.

Several people thought the auction, book sale and bake sale were a great idea. They wanted us to have that at each retreat.

We discussed the National in Memphis in July, 2012. We need table hosts and were asked to solicit hostesses for the banquet. We are expecting about 400 guests so several tables will be used. Debbie Burden needs help organizing and decorating for the banquet. We need about \$3,700 more to fund our part of the National. On May 1, Debbie will give a check for no less than \$15,000 to WNAC. She was authorized to transfer whatever is needed.

We thought that it would be best to keep money in the convention account to fund upcoming activities. It will only need to be a minimum amount.

For the 2013 Retreat, we discussed speakers and decided on the following order:

1. Ashley Hartley and Rhonda Freeman
2. Carol Kent
3. Someone from Proverbs 31 Ministries

Amanda will check on the speakers and let us know. The retreat will be October 3-5, 2013 at the Main Stay Suites in Pigeon Forge, TN. The room rate will be \$99 per night, plus tax. We will reserve the meeting room and ask for a stage.

The Echo articles are to be written as follows:

March 10 – Susan Forlines
June 10 – Debbie Burden
September 10 – Mary Ruth Wisehart
December 10 – Phyllis Gaw

Amanda said that we may need to meet again sometime before the National. She will let us know if we do. We were dismissed in prayer.

Tennessee Executive Committee Meeting
November 13, 2012

The Executive Committee of the Tennessee Women Active for Christ met on Tuesday, November 13, 2012, at Main Stay Suites in Pigeon Forge, TN. Present were Susan Forlines, Phyllis Gaw, Debi Paramore, Alyssa Harvey, Dr. Mary Wisehart, Jane Bailey and Debbie Burden.

Amanda has moved to North Carolina and, therefore, had to resign from being president of TWAC. Susan Forlines, vice president, will step into that role until elections are done at the retreat in 2013. Karen Southwell has resigned from the TWAC Executive Committee.

The National went well and we expressed appreciation to Debbie Burden and her committee for a job well done. They encountered a few problems, but they were quickly solved.

Debbie has talked to Richard Davis about a review of our financial records every 2 years. She will ask him about the fee and will have the records reviewed. We do have a 501C3 tax exempt status.

The 2011 Retreat was very well attended. Wendy Pope was our special speaker and our expenses for her was \$1,530.12. The profit, after all expenses, was \$3,788.02.

The 2013 Retreat: Meeting room has been reserved at Main Stay Suites for October 3-5, 2013. The rooms will be \$99.00 per room per day and the registration fee is \$45.00. The theme is "He Knows My Name". Since Amanda left, Debbie Burden was appointed as the Coordinator to help Susan with the Retreat questions. We have asked for a stage to be brought in and are paying Manual Lopes \$500 to take care of the sound system.

The deadline for registrations and room lists will be September 15, 2013. All information will need to be sent to Debbie Burden who will forward the information to the hotel.

Ashley Hartley and Rhonda Freeman have agreed to come. They will make their flight arrangements and fly into Knoxville, where someone will pick them up. We will reimburse them for this expense. We will pay for the rooms, expenses, meals and give them each a \$1,000 honorarium.

Some people have asked for the business session to be handled in a different way. Therefore, we have changed the program as follows:

Thursday - 7:00 p.m

Friday	- 9:00 to 9:45 a.m.	Business Session
Friday	- 9:45 to 10:00 a.m.	Break
Friday	- 10:00 to 11:00 a.m.	Ashley and Rhonda
Friday	- 11:00 to 11:10 a.m.	Break
Friday	- 11:10 to 12:00 noon	Ashley and Rhonda
Friday	- 12:00 - 7:00 p.m.	Free Time
Friday	- 7:00 p.m.	Ashley and Rhonda
Saturday	- 9:00 to 10:00 a.m.	Ashley and Rhonda
Saturday	-	Check out of hotel

We will also plan to have a book sale only at the 2013 retreat. Ladies will be asked to give all sorts of books including old choir books, Christmas play books, old literature, cookbooks, fiction and non-fiction books, etc. We will plan an auction for the 2015 retreat. The money raised will be put in a Convention Host Fund for the next National Association in Tennessee. All churches will be asked to bring a door prize.

All officers are asked to arrive for the Retreat on Thursday by 12:00 noon. We will plan to meet in the breakfast room for prayer and division of duties.

At the retreat, we will ask Elizabeth to discuss the new Reporting form for Treasurers.

The nominating committee for the 2013 retreat is:

Phyllis Brummitt
Marjorie Workman
Robyn Osborne
Jennifer Oakes

Alyssa Harvey will talk with Eric about the Program, Name Tags and the Banner.

The Echo Articles will be written as follows:

March 10	Alyssa Harvey
June 10	Jane Bailey
September 10	Debi Paramore
December 10	Susan Forlines

We were dismissed in prayer.

Executive Committee Meeting
October 3, 2013

Present were: Susan Forlines, Debbie Burden, Phyllis Gaw, Mary Ruth Wisehart and Debi Paramore.

Debbie Burden wanted to emphasize that the Treasurer's report is online on the WNAC website. It is very helpful to note all giving, both monetary and non-monetary.

Debi Paramore asked if we could have a representative from each local and district to encourage Retreat registration. This might help us to have more participants.

We discussed the WNAC national retreat in Murfreesboro in 2015 and if this would affect our attendance at the TWAC Retreat in 2015. We decided that it would not affect it.

We wanted to suggest to the Resolutions committee to change our Plan of Work to match the WNAC Plan of Work. That will be passed on to the committee. Also, that we adopt Chad Kivette and Brian Lewis at the 180 Church as our State Project.

Susan asked for someone from the Executive Committee to pray before each session of the Retreat. The schedule is as follows:

Friday at 10:00	Susan
Friday at 11:00	Phyllis
Friday at 7:00	Debi Paramore
Saturday at 10:00	Debbie Burden

Susan assigned the committees as follows:

Credentials/Registration: Phyllis Gaw (M)
Judy Fritts (E)

Finance: Debbie Burden (M)
Jana Shope (E)
Geneva Walker (M)

Resolution/Appreciation: Jane Bailey (E)
Beth Roysden (M)
Merle Archer (E)
Sue Edgmon (M)
Dennah Davis (E)

We were dismissed in prayer.

TWAC Business Meeting
October 4, 2013

We opened in prayer led by Debi Paramore and singing "He Is Exalted".

Phyllis Gaw read letter of resignation from Amanda Kilgore. Amanda and her family moved out of state and she felt that she should resign her position.

Susan Forlines, Vice President, called the 63rd meeting to order. She asked the delegates to be seated for the business.

Phyllis Gaw read the Secretary's report. We had a motion and a second to accept the report and it passed unanimously.

Debbie Burden gave the Treasurer's report for 2011-2012 and 2012-2013. She asked for the reports to be approved. The motion was seconded and approved unanimously.

Geneva Walker gave the financial report and everything is in order. The audit was approved. Report accepted as read.

Thanks from Susan and Debbie Burden for making the Memphis national such a success. Also, thanks from Susan for the delegates who were seated at the Tampa national.

The Resolutions committee report was given by Jane Bailey. Each item was voted on separately and all were approved.

We had no other discussion on the reports.

Susan encouraged people to sign up to help with the After Service Fellowship held at the Tennessee State meeting on Tuesday, November 12. Masters men will also help with this endeavor.

Jane Bailey, Field Worker for East Tennessee, gave a report from the East Tennessee area.

Marjorie Workman gave the Nominating Committee Report. The Nominations are as follows:

President	Susan Forlines
Vice President	Debi Paramore
Secretary	Phyllis Gaw
Treasurer	Dennah Davis
East TN Field Worker	Jana Shope
Middle TN Field Worker	Carol Reid
Member at Large	Dana Weeks (Middle TN)
Member at Large	Phyllis Brummitt (East TN)
Historian	Mary Ruth Wisheart

All officers submitted by the committee were approved. She asked us to pray for the Executive Committee.

The WNAC National Retreat will be September 3-5, 2015 at the Embassy Suites in Murfreesboro, TN.

The TWAC Retreat will be October 15-17, 2015 at Main Stay Suites in Pigeon Forge, TN.

The Executive Committee asked the body about revising the constitution and by-laws. It has been several years since this has been done. The Executive Committee was appointed to do this and bring a report back during the 2015 TWAC Retreat.

Thanks were given to the 2009-2013 officers.

We closed in prayer especially remembering the new officers and TWAC.

TWAC TREASURER'S REPORT			
September 1, 2011-August 31, 2012			
Beginning Balance 9/1/ 2011	\$ 7,565.15	MISSIONS	
RECEIPTS		<i>International Missions</i>	
		GEF	\$ 968.25
		WMO	\$ 264.25
State dues	\$ 251.50	Missionaries	\$ 1,421.33
Undesignated Gifts from Unified Plan	\$ 1,952.60	TN Walk a Thon	\$ 445.00
State minutes	\$ 7.00	STATE PROJECT--Shannon Little	\$ 410.00
TN Family Ministries	\$ 645.00	<i>Home Missions</i>	
Hope Center	\$ 136.00	General Fund	\$ 475.00
Refund on check charges	\$ 57.96	Missionaries	\$ 1,383.67
WNAC Dues	\$ 3,440.00	<i>Other Ministries</i>	
WNAC General Fund	\$ 1,421.00	FWB Family Ministries	\$ 645.00
WNAC Emphasis Month Offering	\$ 670.00	Hope Center	\$ 136.00
Wisehart Student Loan Fund	\$ 187.00	Rest of the Family	\$ 25.00
Provision Closet	\$ 50.00	TN Unified Plan	\$ 130.00
National Project	\$ 165.00		
Cleo Pursell Foreign Student Scholarship	\$ 343.00	MISCELLANEOUS DISBURSEMENTS	
Convention Gift (Moved from Foundation)	\$ 11,844.00	2012 Convention Fund	\$ 2,816.25
Convention Host Fund	\$ 3,969.25	WNAC Luncheon Expense	\$ 1,714.23
WMO/IM Missionaries	\$ 2,653.83	Exec Comm. Mtg Mileage/Expense	\$ 807.03
State Project-Shannon Little	\$ 410.00	Secretary & Treasurer Honorariums	\$ 400.00
TN Walk-A-Thon	\$ 445.00	Retreat Expense (Hotel, Spkr, etc.)	\$ 10,358.42
B Randall Offering/Home Missionaries	\$ 1,858.67	Bookkeeping Supplies	\$ 53.01
Welch College General Fund	\$ 30.00	TOTAL DISBURSEMENTS	\$ 43,783.44
Welch College Ketteman Offering	\$ 25.00	Total Assets	\$ 52,593.20
Retreat Registration Income	\$ 14,311.24	Total Disbursements	\$ 43,783.44
TN Unified Plan	\$ 130.00		
Rest of the Family Offering	\$ 25.00		
TOTAL RECEIPTS	\$ 45,028.05	BALANCE IN BANK 8/31/12	\$ 8,809.76
DISBURSEMENTS			
WNAC		Non-Cash and Gifts Sent Direct	
WNAC Dues	\$ 3,440.00	Welch College	\$ 315.00
WNAC General Fund	\$ 1,421.00	IM/HM	\$ 3,109.75
WNAC Emphasis Month Offering	\$ 670.00	Family Ministries/Hope Center	\$ 590.00
Wisehart Student Loan Fund	\$ 187.00	Other	\$ 4,094.00
Provision Closet	\$ 50.00	Total	\$ 8,108.75
National Project	\$ 165.00		
Pursell Foreign Student Scholarship	\$ 343.00	TOTAL GIVING TO OUTSIDE CAUSES	\$35,743.25
Convention Gift to WNAC*	\$ 15,000.00		
COLLEGES		Per Capita Giving: \$156.09	
Welch College	\$ 30.00		
Welch College Ketteman Scholarship	\$ 25.00	<i>*Includes \$2003 from TWAC General Fund</i>	

TWAC TREASURER'S REPORT			
September 1, 2012 - August 31, 2013			
Beginning Balance 9/1/ 2012	\$ 8,809.76	MISSIONS	
		<i>International Missions</i>	
RECEIPTS		GEF	\$ -
TWAC Office Receipts		WMO	\$ 100.00
State gifts/dues	\$ 392.00	Missionaries	\$ -
Undesignated/Unified Plan	\$ 2,401.03	State Project - Shannon Little	\$ 200.00
Minutes	\$ 9.00	<i>Home Missions</i>	
TWAC Enlistment	\$ -	General Fund/Missionaries	\$ -
CHILDREN'S HOMES		B Randall Offering	\$ -
TN Family Ministries	\$ -	MISCELLANEOUS	
Hope Center	\$ -	FWB Family Ministries	\$ -
VA Harvest Child Care	\$ -	Hope Center	\$ -
WNAC OFFICE		VA Harvest Child Care	\$ -
Dues (302 members)	\$ 4,530.00	Cumberland Camp	
General Fund	\$ 1,073.00	Rest of the Family	\$ 180.00
Emphasis Month Fund	\$ 672.00	TN Unified Plan	\$ 100.00
Wisehart Student Loan Fund	\$ 310.00	TOTAL OUTSIDE GIVING	\$ 7,600.00
Provision Closet	\$ -		
National Project	\$ 70.00	OTHER DISBURSEMENTS	
Cleo Pursell Foreign Student Scholarship	\$ 365.00	2012 Convention Fund	\$ 25.00
INTERNATIONAL MISSIONS		Exec Committee Mileage/Exp.	\$ 778.85
WMO	\$ 100.00	Cumb. Dist. Dues	\$ 1.25
State Project - Shannon Little	\$ 200.00		
HOME MISSIONS			
B Randall Offering/Missionaries	\$ -	TOTAL DISBURSEMENTS	\$ 8,405.10
FWBBC			
FWBBC General Fund	\$ -	BALANCE IN BANK 8/31/13	\$ 11,733.84
Ketteman Offering	\$ -		
MISCELLANEOUS		TOTAL UNRESTRICTED FUNDS	\$ 10,932.94
Cumberland Dist Dues	\$ 1.25		
TN Unified Plan	\$ 100.00	BALANCE IN CONV FUND	
Rest of the Family Offering	\$ 180.00	6/30/2013 (FWB Foundation)	\$ 134.69
2012 Convention Host Fund	\$ 25.00		
Retreat Registrations	\$ 900.90	Non Cash and Direct Giving	
TOTAL RECEIPTS	\$ 11,329.18	Sept 1, 2012-Aug 31, 2013	
		Missions	\$210.00
TOTAL ASSETS	\$ 20,138.94	Reece Missionary	\$200.00
		TN Unified Plan	\$75.00
DISBURSEMENTS		Total Non Cash and Direct Giving	\$485.00
WNAC			
Dues	\$ 4,530.00		
General Fund	\$ 1,073.00		
National Project	\$ 70.00		
Pursell Foreign Student	\$ 365.00		
Emphasis Month	\$ 672.00		
Wisehart Scholarship	\$ 310.00		
Provision Closet			
COLLEGES			
FWBBC	\$ -		
Ketteman Scholarship	\$ -		

**STATE WOMEN ACTIVE FOR CHRIST
ANNUAL REPORT TO WNAC CONVENTION**

Tennessee Women Active for Christ
(STATE Convention Name)

For year beginning 2011 Sept. ending 2012 August
Year Month Year Month

DISTRICT CONVENTIONS

Number at beginning of year 3 Districts added 0
Districts lost 0 Total districts at end of year 3

LOCAL GROUPS

Number at beginning of year 2 Total groups at end of year 2

MEMBERSHIP

Members at beginning of year 433 Members at end of year 349
Total National Membership dues paid \$ (Should match member numbers.)

YOUNG WOMEN ACTIVE FOR CHRIST

Number of groups Total Membership

OFFICERS FOR 20 09 **TO 20** 13
Year Year

(Name, address, telephone number, and email address)

President Amanda Kilgore 90 Stanley Lane akilgore@fwbfm.com
Greeneville, TN 37743 423-470-2400

Vice President SusanForlines 514 Doral County Drive susan@fwbbc.edu
Nashville, TN 37221 615-957-7551

Secretary Phyllis Gaw 4325 Watson Road pgaw@tnitech.edu
Cookeville, TN 38506 931-526-2714

Treasurer Debbie Burden 3442 Shakertown Road Debbie@nafwb.org
Antioch, TN 37013 615-361-0560

Field Worker Jane Bailey 121 Smithdale Blvd., West
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Members at Large (3) Debi Paramore sterl@charter.net
Mitzi Satterfield mmu2810@aol.com

Alyssa Harvey dalealyssa@gmail.com

Other _____

Next State Meeting: Date Oct. 3-5, 2010 location Pigeon Forge, TN

National Nominating Committee Member (Elected in even years to serve 2 years)
(Name, address, telephone number, and email address)

Delegates (15) On separate sheet of paper list names and address

Alternate (if applicable) _____

Suggested Resolutions or Requests: _____

Include names and addresses of district and local officers if possible. If unable to list all officers, give the president's name, address and email. If these are printed in your district and state minutes, please send a copy of the minutes instead of listing them.

STATE WOMEN ACTIVE FOR CHRIST
ANNUAL REPORT TO WNAC CONVENTION

Tennessee Women Active for Christ
(STATE Convention Name)

For year beginning 2012 Sept. ending 2013 August
Year Month Year Month

DISTRICT CONVENTIONS

Number at beginning of year 3 Districts added 0
Districts lost 0 Total districts at end of year 3

LOCAL GROUPS

Number at beginning of year 2 Total groups at end of year 2

MEMBERSHIP

Members at beginning of year 349 ~~433~~ Members at end of year 302 ~~349~~
Total National Membership dues paid \$ _____ (Should match member numbers.)

YOUNG WOMEN ACTIVE FOR CHRIST

Number of groups _____ Total Membership _____

OFFICERS FOR 20 09 TO 20 13
Year Year

(Name, address, telephone number, and email address)

President Susan Forlines 514 Doral County Dr. susan@welch.
Nashville, TN 37221 615-957-7551

Vice President Vacant

Secretary Phyllis Graw 4325 Watson Rd. pgaw@ntech.e
Cookeville, TN 38506 931-536-2714

Treasurer Debbie Burden 3442 Shakerstown Road
Antioch, TN 37013 615-361-0560

Debbie@nawfb.org

Field Worker Jane Bailey 121 Smithdale Blvd., W yahoo
Limestone, TN 37681 423-257-2971 runajanebailey@

Members at Large (3) Debi Paramore sterl@charter.net

Mitzi Satterfield mmu2810@aol.com

Alyssa Harvey dalealysa@gmail.com

Other _____

Next State Meeting: Date 10/3-5/13 Location Pigeon Forge, TN

National Nominating Committee Member (Elected in even years to serve 2 years)
(Name, address, telephone number, and email address)

Delegates (15) On separate sheet of paper list names and address

Alternate (if applicable) _____

Suggested Resolutions or Requests: _____

Include names and addresses of district and local officers if possible. If unable to list all officers, give the president's name, address and email. If these are printed in your district and state minutes, please send a copy of the minutes instead of listing them.

From: "Amanda Kilgore" <akilgore@fwbfm.com>

Subject: **News from Amanda**

Date: September 2, 2012 7:19:56 PM CDT

To: "Karen Southwell" <ksswell@aol.com>, "Dr. Mary Ruth Wisehart" <wisemrw@aol.com>, "Phyllis Gaw" <pgaw@tntech.edu>, "Debi Paramore" <sterl@charter.net>, <daleallysa@gmail.com>, "Susan Forlines" <susan@fwbbc.edu>, "Debi Paramore work" <paramored@k12tn.net>, "Debbie Burden" <debbie@nafwb.org>, "Jane Bailey" <nanajanebailey@yahoo.com>, "Amanda Kilgore" <akilgore@fwbfm.com>

Dear ladies,

First of all, I want to thank all of you for everything you did to make the TWAC portion of the WNAC National Convention a great success. I have received so many positive comments, and I am so proud of all of you. Even though some of you were unable to attend, everyone still worked hard over the past several years to make sure it all came together.

I'm sure most of you know that James has stepped aside as Executive Director of Family Ministries due to the extreme neuropathy in his hands and some in his feet that is a result of chemotherapy. He has tried every remedy available, but none has seemed to work. Thankfully, he received a clean bill of health from his heart doctor and oncologist just last week. PTL!! So we are taking some time off to "de-stress" and see if his body will heal and recover any at all. That being said, we are heading to a friend's place in South Carolina this month and plan to stay the majority of the time through March of next year. So, I will not be at the state meeting in November.

I have talked to Susan about going ahead and finishing out my term as President. I don't feel it is fair to the TWAC that I remain President when I am not going to be around to help plan the retreat or be available if needed. Therefore, I feel it is necessary to resign and allow Susan to take over. She is praying about it and will let me know. I am planning to be in Nashville for CareNet training in October, so I will give her all the materials I have to help in the planning.

As I told Susan, I have contacted Ashley Hartley about the retreat, but she has not given me an answer yet. I am going to e-mail her with Susan's information, so she can talk back and forth with her.

I have absolutely loved serving the women of TN and working with all of you -- you ladies are the best! I love you all, and I know you will plan a great retreat. I hope to be there!!

Blessings to all of you,

Amanda

Amanda Kilgore
Program and Development Coordinator
THE HOPE CENTER
314 Tusculum Blvd.
Greeneville, TN 37745
1 (423) 638-LIFE
1 (866) 319-HOPE

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.

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.

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

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.

