

Covenant Region C.P. Women's Ministry

STANDING RULES

- A. REGULAR MEETINGS---** Covenant Region Cumberland Presbyterian Women's Ministry shall meet twice annually, on the third Saturday in April and October, at 10:00 a.m. for a one day session, except when the April meeting falls during Holy Week, in which case this meeting shall be held on the fourth Saturday in April. Each local group within the bounds of Covenant Presbytery is entitled to one delegate who together with the region officers and membership holders shall constitute the membership of the meeting and shall be entitled to vote. Visitors are welcome in every meeting and are to register as such.
- B. MEETING PLACE---**The place of meeting shall be determined by next on roll. The Treasurer will pay the host church \$150.00, provided the host church agrees to provide a free meal. If no lunch is to be served, the host church is to give the Treasurer 30 days notice in order that the delegate may be informed.
- C. HOLY COMMUNION--**A Communion service shall be held at least once a year.
- D. COMMITTEES-**
- 1. Executive Committee:** shall consist of the officers.
 - 2. Auditing Committee:** will be appointed by the Executive Committee and will audit the Treasurer's books in the spring. The year will run April 1 through March 31.
 - 3. Credentials Committee:** will be appointed by the Executive Committee prior to the meeting in which they serve.
 - 4. Nominating Committee:** will be appointed in the Spring meeting and give their report at the fall meeting.
 - 5. Correspondence Committee:** will be appointed at each meeting and give their report at the meeting in which they are appointed.
 - 6. Resolutions Committee:** will be appointed at each meeting and give their report at the meeting in which they are appointed.
- E. Fellowship of the Least Coin** monies shall be received at the spring meeting.
- F. A Memorial Service** shall be held at the spring meeting.
- G. A Patron Membership** will be given annually, recipient selected by the Executive Committee.
- H. The apportionment** shall be re-evaluated in the spring to be changed at the fall meeting if necessary. The budget can be changed only by a two-thirds favorable vote of the regional group in a regular session. The Executive Committee determines the apportionment.
- I. Expenses** shall be paid by the treasurer; travel will be calculated at the rate of 36.5 cents per mile.
- J. The Treasurer shall pay the delegate's expense** to Convention.
- K. These Standing Rules** to be printed with the minutes.

MINUTES
Covenant Region of C.P. Women's Ministry Fall Meeting
Piney Fork Cumberland Presbyterian Church
October 18, 2008

The Covenant Region of C.P. Women's Ministry met on Saturday, April 19, 2008, at 10:00 a.m. with the Piney Fork Church in Crittenden County, KY.

Welcome and Announcements: President Barbara Campbell welcomed everyone and gave a special thank you to the Piney Fork ladies.

Worship Service: Barbara Campbell, president, led us in the opening prayer. Shelley Hunt led us in the theme hymn, "Great Is Thy Faithfulness." Shelley Hunt, Pat Fuller, and Holly Qualls from Piney Fork sang "That Very Moment." The Rev. Wendell Ordway, Vaughn's Chapel Church, led us in Holy Communion. Elders serving Communion were: Katie Baker, Margaret Hank Church; Barbara Sutton, Sturgis Church; Faye Phelps, Fredonia Church; and Alberta Fuller, Oak Grove Union Church. Our guest speaker was Crystal Mason from Grace Interdenominational Church in Paducah, KY. She began her presentation by singing "Friend of God." Her message was on the importance of faith. She used Matthew 13:31-33, the parable of the mustard seed, as her Scriptural reference. She ended her message with another song, "Say the Name."

Recess: There was a 10 minute break for the Executive Committee to make committee appointments.

Credential Report: Tara Ford, Piney Fork Church, gave the Credentials Report. There were 60 in attendance with 17 churches represented. The report was accepted and filed under Appendix "A."

Constituting Prayer: The constituting prayer was led by Mary Lowe, Oak Grove Church.

Adoption of Program: Motion was made, seconded, and approved to adopt the program for the day, subject to any necessary changes.

Committee Assignments:

Correspondence: Elizabeth Mitchell, Rose Creek Church; Susan Earhart, Oak Grove Church; and Faye Phelps, Fredonia Church.

Resolution: Anna Kirby-Hunt, Sugar Grove Church and Amanda Davis, Flat Lick Church.

Nominating Committee: Marlene Wallace, Highland Church; Sarah Ford, Piney Fork Church; and Jane Plum, Oak Grove Union Church.

Recognition of Visitors and Ministers: There was one minister in attendance, and he was recognized: Rev. Wendell Ordway.

Offering and Prayer: Barbara Campbell, president, shared that the offering received will go to Project #1: summer trips for Cumberland Presbyterian Children's Home residents and Project #2: 2009 international work trip for women. Ushers receiving the offering were young women from Piney Fork Church. Marlene Wallace led in the offertory prayer. The amount received was \$295.00.

Membership: The following memberships were given.

Sonja Dixon, Flat Lick Church	Golden Patron
Brenda Shoulta, Mt. Carmel Church	Patron

Announcements: Various announcements were made by the host church, as well as the regional churches, regarding upcoming activities and programs.

Blessing: Debbie Hayes, past-president, gave the blessing for the meal.

LUNCH BREAK

Hymn Sing: After lunch, Shelley Hunt led the group in singing "There Is a Name I Love to Hear" and "He Leadeth Me." Shelly Hunt, Holly Qualls, and Pat Fuller then sang "Step into the Water."

Starfish Orphan Ministry: Stacey Davis of Paducah told of the overwhelming needs of orphan children, especially in Tanzania, Africa, and of the effort her organization is making to meet these needs.

Business Session:

Correspondence Committee: The Correspondence Committee report was read, accepted, and filed as Appendix "C."

Resolution Committee: The Resolution Committee report was read, accepted, and filed as Appendix "D."

Executive Committee Report: The Executive Committee report was read, accepted, and filed as Appendix "B."

Treasurer's Report: The treasurer's report was read by Susan Bucy, treasurer. Motion was made, seconded, and approved to accept the report as read. The report is attached. The proposed budget for 2008-2009 in the amount of \$2,600.00 was presented by the treasurer, Susan Bucy. A motion was made, seconded, and approved to accept the budget as proposed.

Nominating Committee Report:

President: Barbara Campbell, Bethel Church
President Elect: Paula Bell, Margaret Hank Church
Secretary: Martha Darnall, Macedonia Church
Treasurer: Susan Bucy, Oak Grove Church
Past President: Debbie Hayes, Oakland Church
Delegate to Convention: Martha Darnall, Macedonia Church
Alternate Delegate: Susan Bucy, Oak Grove Church
Youth Delegate: Leanne Kerner, Oakland Church

A motion to accept the report was made, seconded, and passed. The floor was opened for further nominations. There being no nominations from the floor, a motion to accept the officers as nominated and elect them by acclamation was made, seconded and passed.

Conference Report: Paula Bell, delegate to the CPWM conference, gave an excellent report on the conference. The theme was “Be Still and Know that I am God.”

Invitation to Spring Meeting: The next meeting will be Saturday, April 18, 2009, at the Rozzell Chapel Church near Mayfield, KY, at 10:00 a.m.

Reading of Minutes: A motion was made, seconded, and passed that the minutes be read, approved, and corrected by the Executive Committee.

Announcements: Announcements regarding upcoming events were made.

Adjournment: Motion was made, seconded, and passed to adjourn to meet April 18, 2009, at the Rozzell Chapel Church.

REPORT SECTION

APPENDIX “A”-----CREDENTIAL REPORT
APPENDIX “B”-----EXECUTIVE COMMITTEE REPORT
APPENDIX “C”-----CORRESPONDENCE COMMITTEE REPORT
APPENDIX “D”-----RESOLUTIONS COMMITTEE REPORT

APPENDIX “A”
CREDENTIAL COMMITTEE REPORT
PINEY FORK CHURCH, OCTOBER 18, 2008

We your Credential Committee submit the following report:

Number Registered	
Regional Officers	6
Delegates	10
Perpetual Members	8
Diamond Members	0
Patron Members	8
Silver Members	0
Golden Members	2
Life Members	1
Ministers	1
Visitors	24
Total Registered	60

Respectfully submitted,
Credential Committee: Tara Ford, Chairperson, and Alyssa Qualls, Piney Fork Church.

APPENDIX “B”
EXECUTIVE COMMITTEE REPORT

The Executive Committee of the Covenant Region CPWM met on September 15, 2008, at 4:00 p.m. at Margaret Hank C.P. Church.

Barbara Campbell opened the meeting with prayer.

Those in attendance were Barbara Campbell, president; Paula Bell, president elect; Martha Darnall, secretary; and Susan Bucy, treasurer. Debbie Hayes, past president, was absent and excused.

It was decided that the treasurer would explain to those present at the regional meeting how the apportionment for each local CPWM is calculated and when they are to be sent to the treasurer. She will also encourage local groups to send in their annual reports in a timely manner to aid in planning the budget.

The committee made plans for the fall meeting of Covenant Region C.P. Women’s Ministry to be held Saturday, October 18, 2008, at 10:00 a.m. at the Piney Fork C.P. Church. It was decided that we would observe Holy Communion at the fall meeting.

Paula Bell led in the closing prayer. The meeting was adjourned.

Respectfully submitted,
Executive Committee

**APPENDIX “C”
CORRESPONDENCE COMMITTEE**

We the Correspondence Committee submit the following report:

Greetings	4
Get well	6
Sympathy	1

Total cards: 11

Respectfully submitted,
Elizabeth Mitchell, Rose Creek Church; Faye Phelps, Fredonia Church; and Susan Earhart, Oak Grove Church

**APPENDIX “D”
RESOLUTIONS COMMITTEE REPORT**

We the Resolutions Committee want to say thank you to the following:

1. Piney Fork Cumberland Presbyterian Church for hosting our fall CPWM meeting, and the ladies who prepared our wonderful meal.
2. We would like to thank Barbara Campbell for her leadership along with the other executive officers.
3. Shelley Hunt, Pat Fuller, and Holly Qualls for the special music.
4. We would like to thank Rev. Wendell Ordway for serving Communion today.
5. Crystal Mason for your wonderful music and inspirational message. You are a very strong woman of God and an inspiration to us all.
6. Finally, we would like to thank all the ladies attending today. We would like to thank God for our wonderful weather and traveling mercies.
7. Stacey Davis – thank you for your message and presentation.

Respectfully submitted,
Anna Kirby-Hunt, Sugar Grove Church, and Amanda Davis, Flat Lick Church.

Covenant Region CPWM

Financial Statement

April 19, 2008 to October 18, 2008

Balance on hand April 19, 2008 3,228.76

RECEIPTS

4/19/08	Spring Offering	\$264.75
4/19/08	Fellowship of the Least Coin Offering	\$662.83
4/19/08	FREDONIA apportionment	\$180.00
4/19/08	MARGARET HANK apportionment	\$96.00
4/28/08	STURGIS apportionment	\$120.00
8/23/08	OAK GROVE - BENTON apportionment	\$66.00
8/23/08	FLAT LICK apportionment	\$114.00
8/23/08	ROSE CREEK apportionment	\$48.00
9/22/08	NORTH PLEASANT GROVE apportionment	\$33.44
9/22/08	MARION FIRST apportionment	\$48.00
10/6/08	MT. CARMEL apportionment	\$150.00

TOTAL RECEIPTS \$1,783.02

DISBURSEMENTS

4/19/08	Beverly Stott (speaker - spring mtg.)	\$50.00
5/21/08	Church Women United (LC offering)	\$662.83
5/21/08	Board of Missions (Project 1 & 2)	\$264.75
7/29/02	Shirley Griffith (bulletins)	\$21.00
8/22/08	Paula Bell (conference delegate)	\$195.77
9/10/08	Piney Fork CPWM (fall host)	\$200.00
9/17/08	Board of Missions (patron member)	\$100.00

TOTAL DISBURSEMENTS \$1,494.35

BALANCE ON HAND OCTOBER 18, 2008 \$3,517.43

DIRECTORY OF OFFICERS
2008-2009

PRESIDENT:

Barbara Campbell, Bethel Church
6260 U. S. Highway 60 West
Paducah, KY 42001
Phone: 270-744-3144
barcar@vci.net

PRESIDENT ELECT

Paula Bell, Margaret Hank Church
1166 South Friendship Road
Paducah, KY 42003
270-554-2501
pbell@bellsouth.net

SECRETARY

Martha Darnall, Macedonia Church
18030 Beulah Road
Princeton, KY 42445
270-797-8534
narvin_d@yahoo.com

TREASURER

Susan Bucy, Oak Grove Church
1614 Keenland Drive
Murray, KY 42071
270-227-9695
sbucy@murray-ky.net

PAST PRESIDENT:

Debbie Hayes, Oakland Church
9104 Highway 68 West
Calvert City, KY 42029
Phone: 270-519-8286
dbhayes@hotmail.com

**2009 Covenant Region Cumberland Presbyterian
Women's Ministry Presidents**

Bethel

Barbara Campbell
6260 U.S. Highway 60 West
Paducah, KY 42001
270-744-3144
barca@vci.net

Flat Lick

Charlotte Guarneros
506 Clifton Court
Hopkinsville, KY 42240
270-748-1718
pastorsteve88@yahoo.com

Fredonia

Faye Phelps
113 Cardinal Lane
Fredonia, KY 42411
270-545-3369
mamafaye@fredonia.biz

Good Spring

Gladys Campbell
2525 Farmersville Road
Princeton, KY 42445
270-365-5022

Highland

Elaine Overton
3915 Lovelaceville Road
Paducah, KY 42001
270-554-1259
jred391@bellsouth.net

Hopewell

Becky Heneisen
1162 Hampton Road
Salem, KY 42078
270-988-4856

Lisman

June Clayton
222 State Route 2836
Providence, KY 42450
270-639-6701
jjclay@vic.net

Macedonia

Martha Darnall
18030 Beulah Road
Princeton, KY 42445
270-797-8534
narvin_d@yahoo.com

Madisonville

Betty Martin
987 A.C. Slaton Road
Madisonville, KY 42431
270-821-0197
martin987@newwavecomm.net

Margaret Hank Memorial

Mandy Nimmo
1531 Monroe St.
Paducah, KY 42001
270-442-0984

Marion

Mona Hodges
2818 State Route 656 South
Marion, KY 42064
270-965-9583
criscc@mchsi.com

Mt. Carmel

Rita Payton
36 Lee Cemetery Lane
Greenville, KY 42345
270-338-9910

Oak Grove

Cecilia Dunn
121 Bailey Rd.
Murray, KY 42071
270-753-8976
happynote101@yahoo.com

Oak Grove Union

Donna Robertson
105 State Route 143 North
Clay, KY 42404
tracyr@pennyrile.net

Oakland

Lois Kerner
156 State Route 348 West
Symsonia, KY 42082
lkerner@bellsouth.net

Piney Fork

Sarah Ford
220 S. Weldon St.
Marion, KY 42064
salemmay@mchsi.com

Rose Creek

Joni Hayes
447 Cowan Farmer Road
Nebo, KY 42441
270-249-3614
rogerjonihayes@bellsouth.net

Rozzell Chapel

Regina Clapp
455 Alexander Loop
Mayfield, KY 42066
270-376-2283

Sturgis

Barbara Sutton
849 State Route 950
Morganfield, KY 42437
270-333-4385

Sugar Grove

Darl Henley
6208 U.S. Highway 60 West
Marion, KY 42064
270-965-2092
Henley_jamesdarl@bellsouth.net

Unity

Bonnie Kincannon
680E Unity Church Road
Hardin, KY 42048
270-354-8467
bjk@wk.net

Wheatcroft

Jennifer Williams
3156 State Route 2837
Clay, KY 42404
270-664-2044
jjwillia@sui.edu

Woodlawn

Sheron Elrod
635 Riverview Drive
Ledbetter, KY 42058
270-898-5745
elrod653@comcast.net