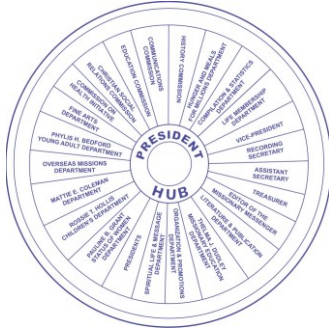


ATTACHMENT D

Committees' Reports & Registration Report

- Credentials
- Constitution & By-Laws
- Resolutions
- Finance
- Registration

Credentials Report



**Women's Missionary Council
Christian Methodist Episcopal Church**

**Credentials Report
2017 Executive Board Members
February 3 – 7, 2017 * Columbia, SC**

**Ms. Pamela C. Springfield, Chairperson
Dr. Princess A. Pegues, International President
Patron Bishop: Bishop James B. Walker**

	Name	Position	
1	Dr. Princess A. Pegues	International President	P
2	Jacqueline I. Scott	Vice-President	P
3	Theresa Duhart	Recording Secretary	P
4	Calandra Hunter	Assistant Secretary	P
5	Carol Ferrell	Treasurer	P
6	Juliet Waddell	Editor -<i>The Missionary Messenger</i>	P
7	Dr. Elnora P. Hamb	Immediate Past President	P
8	Dr. Judith E. Grant	Past President	P
9	Dr. Sylvia M. Faulk	President Emeritus	A
10	Bishop James B. Walker	Patron Bishop	P
	Division I - Structure		
11	Deborah L. Dickerson	Leader - Division I, Structure	P
12	Frances Barnett Evins	Secretary, Rossie T. Hollis	A
13	Wanda McNeal	Secretary, Mattie E. Coleman	A
14	Deresser Armstrong	Secretary, Phyllis H. Bedford	P

15	Rosetta Edwards	Secretary, Organization & Promotion	P
16	Paulette Grant O'Neill	Secretary, Pauline B. Grant Status of Women	P
	Division II - Program		
17	Renee Woodruff	Leader -Division II - Program	P
18	Hilda M. Buie	Secretary, Literature & Publication	A
19	Terri Dyer	Secretary, Thelma J. Dudley, Missionary Education	P
20	G. Bernice Richardson	Secretary, Spiritual Life & Message	P
21	Laura Anderson-Holloway	Secretary, Fine Arts	P
	Division III, Service & Outreach		
22	Doris F. Boyd	Leader-Division III, Service & Outreach	P
23	Sue Alexander	Secretary, Overseas Mission	P
24	Donna M. Mayes	Secretary, Hunger & Meals for Millions	P
	Committees		
25	Attorney Shirley Byer	Chairperson, Constitution & Bylaws	P
26	Thelma Henderson	Chairperson, Finance	P
27	Gladys Brown	Chairperson, Nominations	P
28	W. Jean Moore	Chairperson, Resolutions	P
29	Vicki Johnson	Chairperson, Home & Family Life	A

	Special Committees		
30	Evelyn Gosey	Chairperson, Compilation & Statistics	P
31	Pamela Springfield	Chairperson, Credentials	P
32	Virginia Marshall	Chairperson, E.W.F. Harris Life Membership	P

33	Marian Hannah	Chairperson, Commission on Christian Social Relations	P
34	Dr. Sonia P. Brown	Chairperson, Commission on Health Initiative, National Health Coordinator	P
35	Velma Lois Jones	Parliamentarian	P
36	Pene G. Woods	Chairperson, Public Relations	P
37	Dr. Nellie B. King	President of Presidents	P
	Dr. Judith Grant	Chairperson, History Commission	
	Jacqueline Scott	Chairperson, Education Commission	
	Juliet Waddell	Chairperson, Communication Commission	
	Region Presidents		
38	Virgie G. Phillips	Arkansas Region	P
39	Virginia J. Boyd	East Tennessee Region	P
40	Sheila Holman	West Tennessee Region	P
41	Vicki Rogers	Kentucky Region	P
42	Phyllis A. Tyler	Ohio-Central Indiana Region	P

43	Liz Bishop	Kansas/Missouri Region	P
44	Terry Alexander	Michigan/Indiana Region	P
45	Marguerite Guy (<i>absent</i>) Frankie Loving-Vice-President	SE/ Missouri/Illinois/Wisconsin	P
46	Jackie T. Wagner	Louisiana Region	P
47	Rose Locksey	South Louisiana Region	P
48	Ardelia Briggs	North East Mississippi Region	P
49	Terisa McQueen	Mississippi South Region	P
50	Mary Thompson	Birmingham Region	P
51	Emogene Crittenden	Southeast Alabama Region	P
52	Isola Lark	North Central Alabama Region	P
	Brenda Buie (<i>absent</i>) Deborah Dickerson (<i>Vice-President</i>)	Florida Region	-----
53	Betty Christian	Georgia North Region	P
	Calandra Hunter	Central Georgia Region	-----
54	Gloria Cook	South Georgia Region	P
55	Linda Bowens	West Georgia Region	P
56	Monelius Bonzil	Haiti Region	A
57	Adrienne Speas	Carolina Region	P
58	Sandra R. Chambers	New York/Washington Region	P
59	Debra Wickware	Central Texas Region	P
60	Dorothy L. Johnson	Dallas - Fort Worth Region	P
61	Isis Wiley	North West Texas Region	A
62	Crystal D. Lewis	East Texas Region	P
63	Linda Woolage	South East Texas Region	P

64	Stephanie Dedmond	Alaska-Pacific Region	P
65	Tanda Meadors	Arizona - New Mexico Region	P
66	Elretha Scott (<i>absent</i>) Verna McCalister <i>Vice President</i>	Northern California Region	P ¶
67	Wanda Thomas	Southern California Region	P
68	Emma Reagor	Oklahoma Region	P
69	Dorrett Logan	Jamaica	A
70	Uwak Robert Ekiko	10 th Episcopal District	A
71	Elizabeth Ogutu-Omondi	11 th Episcopal District	P
72	Georgetha Nkundwa	11 th Episcopal District	P
	Total Members		72
	Total Members Absent		9
	Total Members Present		63

Constitution & By-Laws

WOMEN'S MISSIONARY COUNCIL

CHRISTIAN METHODIST EPISCOPAL CHURCH

EXECUTIVE BOARD REPORT FORM

WOMEN'S MISSIONARY COUNCIL

CHRISTIAN METHODIST EPISCOPAL CURCH

2016-2017 EXECUTIVE BOARD REPORT

TITLE OF DEPARTMENT/COMMITTEE: Constitution and Bylaws Committee

DEPARTMENT SECRETARY/CHAIRPERSON: Attorney Shirley C. Byers

ADDRESS: P. O. Box 5008 Holly Springs MS 38634-5008

Street/P.O. Box City State ZIP

E-Mail: scbjudge@hotmail.com Phone: 662-820-2763

Committee Members:

Dr. Sylvia Faulk	Mrs. Elretha Scott
Dr. Lola Richardson	Mrs. Virgie Phillips
Mrs. Verna Simmons	Mrs. Beverly Jonson
Mrs. Betty R. Stephens	Ms. Velma L. Jones

Programmatic Emphasis

Please list your goals and plan of action for 2016-2017.

1. Review and analyze the existing Constitution and Bylaws of the Women's Missionary Council.
2. Consult and/or implement training on the organizational structure of the Missionary Society.
3. Review and examine all recommendations made by the Executive Committee, the Executive Board, the Standing Committees-Resolutions, and the Region Conference Women's Missionary Societies.
4. Present pertinent recommendations for amendments to the Executive Board.

ACTION TAKEN

List two things you did as the departmental secretary and/or chairperson to carry out the goals and plan

Minutes : The Resolution Committee

Women's Missionary Council
Christian Methodist Episcopal Church
Theme: "Investing in the Future Through Education, Service and Outreach"

Executive Board Report

February 3-7, 2017

Columbia, South Carolina

MINUTES: THE RESOLUTION COMMITTEE

Friday, February 03, 2017

Mrs. W. Jean Moore, Presiding

The Resolution Committee was called to order on Friday, February 03, 2017 by the Chair, Mrs. W. Jean Moore. The Invocation (The Lord's Prayer) said in unison was led by Mrs. Dorothy Jones, 6th Episcopal District.

Ida P. Suggs was asked to take the minutes and read the minutes from the last Resolution Committee meeting held on Monday, February 29, 2016 due to the absence and illness of the Resolution Committee's Secretary, Mrs. Robbie D Coleman. There were a total of 6 members present.

Members Present:

Mrs. W. Jean Moore, Chairperson, 4th Episcopal District (North East Mississippi Region)
Mrs. Neyoma G. Beverly, 4th Episcopal District (South Louisiana Region)
Mrs. Dorothy Jones, 6th Episcopal District (Georgia North Region)
Mrs. Dorothy Johnson, 8th Episcopal District (Dallas Ft. Worth Region)
Rev. Carol E. Richardson, 7th Episcopal District (New York Washington Region)
Mrs. Ida P. Suggs, 2nd Episcopal District (Kentucky Region)

The next item on the agenda included a general discussion on the handouts given to members of this committee by Mrs. Jean Moore. Mrs. Moore welcomed everyone and we talked about the handouts: (1) Agenda for this meeting (2) Minutes from the Resolution Committee held on Mon., Feb. 6, 2016 (3) Guidelines for Resolutions and (4) a Resolution from the Phyllis H. Bedford Department.

OLD BUSINESS

It was agreed that this committee did not have any new resolutions. Old Resolution (submitted by Phyllis H. Bedford, Secretary) was referred last year to the Constitution Committee).

Minute continued with a discussion on ideas and suggestions for the Centennial Celebration in 2018.

Suggestion for Centennial Celebration: Recognize Missionaries who are living that are 100 years old. We will need the help of the Region Presidents. These Centurions could possibly be interviewed or we could create a PowerPoint that includes a picture, short bio and a statement from these persons, if possible. Mrs. Moore agreed to share our suggestion with the Chair of the Centennial Celebration so that the Resolution Committee will know how to proceed. Mrs. Johnson shared that if we do an interview that we will need to design the questions, i.e., fondest church memory, etc.

NEW BUSINESS

Look over the sheet on Format for a Resolution - no questions.

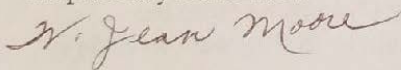
Recommendations:

- (1) That missionaries ban together from the local level to the Council level to offer resolutions that will strengthen ^{the} ~~their~~ important department of our Great Zion!
- (2) That resolutions to be introduced at the 2019 Quadrennial Assembly be submitted in a timely manner so that those resolutions may be edited and placed in proper form by this committee.
- (3) That this assembly offer a standing ovation to Bishop & Mrs. Walker and the entire "Superlative Seven" District for hosting a stellar 2017 Women's Executive Board.

Mrs. W. Jean Moore was thanked for leading this committee and for getting the job completed.

Meeting closed with Benediction by Rev. Carol Richardson.

Respectfully Submitted:



Mrs. Ida P. Suggs, Substitute Secretary

Mrs. W. Jean Moore, Chairperson

Finance

WMC EXECUTIVE BOARD 2017
Money Received On-site - Columbia, South Carolina

Organization and Promotion Column

	2/4/2017	\$1,280.00
	2/5/2017	\$469.00
	2/6/2017	\$1,572.75
Total		\$3,281.75

Special Project-Stoles

	2/4/2017	\$2,330.00
	2/5/2017	\$885.00
	2/6/2017	\$435.00
TOTAL		\$3,650.00

FINE ARTS

	2/6/2017	\$218.00
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COMMUNION OFFERING

	2/5/2017	\$7,449.00
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VENDORS

	2/6/2017	\$1,800.00
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LIFE MEMBERSHIP

	2/6/2017	\$ 700.00
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REGISTRATION

	2/6/2017	\$2,975.00
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LEAVE A CITY BETTER

	2/6/2017	\$2,700.00
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11th Episcopal District

	2/6/2017	\$755.00
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GRAND TOTAL		\$23,528.75
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FINANCE COMMITTEE:

Thelma Henderson-Chair

Caroll Ferrell

Dr. Nellie B. King

W. Jean Moore

Ida P. Suggs

Edna Copper

WOMEN'S MISSIONARY COUNCIL
CHRISTIAN METHODIST EPISCOPAL CHURCH
PROJECTED OPERATING BUDGET FOR JANUARY 1 - DECEMBER 31, 2017

DISBURSEMENT ALLOCATIONS	
Salaries	
President Secretary	\$ 6,700.00
Vice President	\$ 3,600.00
Treasurer	\$ 6,600.00
Editor	\$ 7,000.00
President's Office Expense	\$ 7,000.00
Vice President Expense	\$ 1,200.00
Treasurer's Expense	\$ 1,200.00
Editor's Expense	\$ 1,200.00
Professional Service Legal Fee	\$ 5,500.00
Audit	\$ 2,400.00
WMC Disbursements	
Executive Board	\$ 115,983.00
Transportation Expense	\$ 4,500.00
Presidents Travel	\$ 25,000.00
Committee Meetings	\$ 3,500.00
WMC Storage	\$ 600.00
Postage-Officers & Chairpersons	\$ 2,000.00
Special Representation	\$ 4,000.00
Affiliate Registration & Representation	\$ 4,000.00
Retirement Gift Funds	\$ 14,400.00
Missionary Messenger	\$ 45,407.00
Save Our Sons Scholarship	\$ 12,000.00
Helena B. Cobb Scholarship	\$ 27,000.00
HBC Scholarship Grants (\$200 per student)	\$ 55,000.00
Phillips School of Theology Book Scholarship	\$ 5,000.00
Overseas Mission	\$ 50,000.00
Stoles	\$ 7,671.00
Pomotional Items	\$ 4,900.00
TOTAL	\$ 423,361.00
General Contingency Fund	\$ 31,690.00

WOMEN'S MISSIONARY COUNCIL
CHRISTIAN METHODIST EPISCOPAL CHURCH
PROJECTED OPERATING BUDGET FOR JANUARY 1 - DECEMBER 31, 2017

SOURCE OF INCOME	
General Church Allocation	\$ 48,000.00
Status of Women	\$ 175.00
Communion Offering	\$ 11,150.00
Scholarship	\$ 116,463.00
Organization & Promotions/Pledges	\$ 6,008.00
Literature & Publications	\$ 4,625.00
Fine Arts	\$ 3,230.00
World Federation of Women United Churches	\$ 5,187.00
Life Membership	\$ 700.00
Missionary Messenger	\$ 37,144.00
Hunger Meals for Millions	\$ 23,996.00
Overseas Mission	\$ 32,201.00
HOPE Project	\$ 12,248.00
Vendors	\$ 1,200.00
Special Projects: Stoles	\$ 14,270.00
Executive Board	\$ 130,000.00
Bank Refunds	\$ 7,260.00
Other Income	\$ 1,194.00
TOTAL INCOME	\$ 455,051.00
FINANCE COMMITTEE: Thelma Henderson-Chair; Edna Copper Caroll Ferrell Dr. Nellie B. King W. Jean Moore Ida P. Suggs	

Registration

Women's Missionary Society
Executive Board Registration Report
Columbia, SC
March 3 - 7, 2017

Total Pre-Registrants for the 2017 Executive Board - 327
Number of On-Site Registrants - 25
Total Registrants - 352

Total Event Tickets Sold

<u>Breakfast</u>	-- 209	<2067
<u>Luncheon</u>	226	<2217
<u>Banquet</u>	223	<2167

Committee Members and Volunteers

Laura Morrow – Chair
Christian Buchanan
Edna Cooper

Donna Kirkland
Jacquelyn Robinson
Mary Vann

Recommendation:

Respectfully Submitted:
The Registration Committee
Laura Morrow - Chair