

The Christian Methodist Episcopal Church | Women's Missionary Council

Centennial Executive Board

February 15 - 20, 2018
MeadowView Resort & Convention Center
Kingsport, TN

Bishop Henry M. Williamson, Sr. | Host Bishop
Bishop James B. Walker | Patron Bishop
Bishop Lawrence L. Reddick | Senior Bishop



*"Celebrating 100 Years
and Embracing the Future!"*



The Women's Missionary Council Christian Methodist Episcopal Church

The Centennial Executive Board Meeting

Convening at Marriott Meadowview
1901 Meadowview Parkway
Kingsport, TN 37660
February 15-20, 2018



Dr. Princess Ann Rogers Pegues	International President
Mrs. Jacqueline I. Scott	Vice President
Ms. Theresa Duhart	Recording Secretary
Mrs. Calandra Hunter	Assistant Secretary
Mrs. Carol Ferrell	Treasurer
Ms. Juliet W. Pittman	Editor, The Missionary Messenger
Bishop James B. Walker	Patron Bishop

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Minutes of the 2018 Executive Board

Opening Session – Friday, February 16, 2018

2:30 p.m.

Dr. Princess Ann Rogers Pegues, the International President of the Women's Missionary Council of the Christian Methodist Episcopal Church, extended greetings to the Executive Board members, guests, and visitors. President Pegues called the meeting to order at 2:38 PM.

President Pegues stated that the Program for today is available on page 7 of the Program/Schedule book.

President Pegues introduced the devotion speaker, the Rev. Dr. Wayne Williams, pastor of Russell Memorial CME Church, Durham, NC. Dr. Williams greeted the body.

Devotion, "What Kind of Love Do You Have," by Rev. Dr. Wayne Williams.

President Pegues introduced Ms. G. Bernice Richardson, Secretary of Spiritual Life and Message, and Worship Leader who conducted the Devotions.

Devotions: Spiritual Life & Message Team

OPENING SONG: "Missionary Hymn"

Many, many hands are called; to do the Master's will
From all around God's wide, wide world; we answer: "yes we will".

Chorus:

We are missionaries, we are C.M.E's
We are missionaries, Loyal C.M.E.'s.

We're feeding God's hungry children; a loving task we find.
We're clothing God's naked Children; "roun" the world all the time.

Chorus:

We are missionaries, we are C.M.E's
We are missionaries, Loyal C.M.E.'s.

We're helping one another; our young to educate.
Our seniors are the others; From whom more time we make.

Chorus:

Prayer. Virgie Phillips, 1st Episcopal District, Arkansas Region.

Scripture: Psalms 133 read by Mrs. Renee Woodruff.

Ms. G. Bernice Richardson, the Spiritual Life and Message Secretary, reflected on the Prayer Room and the stations.

The Spiritual Life and Message devotional book will be on sale for \$20.

President Pegues thanked Ms. G. Bernice Richardson and the Spiritual Life & Message team for the Devotion.

President Pegues acknowledged Dr. Judith E. Grant, the Eighth President of the Women's Missionary Council, and Dr. Elnora P. Hamb, the Ninth Council President.

President Pegues thanked the missionaries attending the Centennial Executive Board Meeting and everyone for their support.

Dr. Pegues acknowledged the Executive Committee:

- Mrs. Jacqueline Scott, Vice President
- Ms. Theresa Duhart, Recording Secretary
- Mrs. Calandra Hunter, Assistant Secretary
- Mrs. Carol Ferrell, Treasurer
- Mrs. Juliet Waddell Pittman, Editor of the Missionary Messenger

President Pegues introduced Mrs. Virginia Boyd, Region President of the East Tennessee Region.

Mrs. Virginia Boyd gave the Welcome.

The Response was provided by Mrs. Juliet W. Pittman, the Editor of *The Missionary Messenger*.

President Pegues thanked Mrs. Boyd for the warm welcome and Mrs. Pittman for the response.

Announcements provided by the Secretary, Ms. Theresa Duhart

- Schedule of Meeting Rooms and Locations
- Order Form – DVDs of Recordings of the Entire WMC Centennial Executive Board

Orientation Meeting Rooms

3:00 – 4:45 Crocker Amphitheatre

Regional Presidents
Centennial Committee/
Presidents' Luncheon

Meadowview Salon A

Regional Vice Presidents

Meadowview Salon B

Division I –Structure

Prayer Breakfast

Meadowview Salon C

Division II –Program

Meadowview Salon D

Division III –Service & Outreach

Convention Center A

Affiliate Organizations

Christian Social Relations

American Bible Society

Church Women United

National Council of Negro
Women

WFM&UCW

Bread for the World

4:45 -5:45 COMMITTEES/COMMISSIONS

Crocker Amphitheatre

Constitution & Bylaws

Finance

Resolution

Executive Board Banquet

Nominating

Meadowview Salon A

Compilation & Statistics

Credentials

Membership

E. W. F. Harris Life

Meadowview Salon B

Registration

Evaluation

	Technology
	Hostesses
Meadowview Salon C	History
	Communications
	Education
Meadowview Salon D	Home and Family Life
	Health Initiative
Convention Center A	President's Luncheon
	Prayer Breakfast

Dr. Pegues stated that Rev. Roderick Charles is the official photographer for this meeting, and to visit his booth.

Dr. Pegues recognized Mrs. W. Jean Moore who coordinated the WMC Pioneers' Exhibits.

Dr. Paul Brown, Sr., Dean/President of the Phillips School of Theology, presented the Bishops Marshall Gilmore and Othal Hawthorne Lakey Clergy Service Award from Phillips School of Theology to Dr. Princess Pegues!

Dr. Pegues dismissed the meeting at 4:00 pm

6:00-7:00 p.m. WMC Pioneers' Exhibits
Mrs. W. Jean Moore, Coordinator

7:00 p.m. The Gathering: Fellowship & Family Dinner

Meditation: "Where Are The Stones" (Joshua 4:1-9).
Rev. Dr. Ricky Helton, pastor of Israel Metropolitan CME Church in Washington, D.C.

Kingsport, TN Mayor John Clark presented keys to the City to Dr. Princess Pegues, the International President of the Women's Missionary Council.

Saturday, February 17, 2018

Centennial Video presentation – Greetings from Dr. Princess R. Pegues

President Pegues called the session to order at 8:15 AM and greeted the Executive Board. President Pegues thanked the missionaries for being dressed in red attire today in recognition and support of American Heart Month.

Devotion: Spiritual Life and Message Team
Mrs. G. Bernice Richardson, Secretary

Devotions: [Spiritual Life & Message Team](#)
(Note: The Handouts are included in **Attachments**)

Mrs. Sheila Holman, President of West Tennessee Region, gave the Welcome.

Skit: *Since the Church Said "Yes"*

Video: Greetings from the College of Bishops

The following announcements were read by Recording Secretary Ms. Theresa Duhart

- Order Form for DVD: \$25
- Reports submitted electronically
- Devotional Booklet - \$20
- T-Shirt Day – Monday: Cost is \$10

Dr. Pegues presented Ms. Pamela Springfield, Chair of the Souvenir Journal Committee. The Souvenir Journal is available for persons who purchased ads, and for sale.

President Pegues stated that the First Episcopal District will host a luncheon from Noon-12:25 pm (by invitation only). We will return to the afternoon session at 2:30 pm.

Dr. Pegues dismissed the session at 10:30 a.m.

The First Episcopal District Luncheon was held.

WMC Executive Board Afternoon Session Saturday, February 17, 2018

President Dr. Princess Pegues called the session to order at 3:05 pm.

President Pegues introduced presenter, Ms. Terri Dyer, Secretary of the Thelma K. Dudley Missionary Education.

Presentation, Introduction of 2018-2019 Study Course

The 2018—2019 Missionary Study was given by Ms. Terri Dyer
Secretary, Missionary Education.

Study this Year: “Serving From The Heart: Finding Your Gifts and Talents for Service”
(See Attachments)

Supplemental Bible Study

Creating Your Destiny

Destiny – Step Into Your Purpose by Bishop T.D. Jakes

Youth

Serving From The Heart for Youth

Children Study

The Kids Guide to the Armor of God

Pastor Tony Evans

Dr. Pegues thanked Secretary Teri Dyer for her wonderful presentation.

Town Hall Sessions

(See Attachments)

- Using Social Media: The Good, the Bad and the Ugly: Ms. Theresa Duhart
- Women’s Health Matters and The Opioid Crisis: One Nation Overdose:
Mrs. Karen Pershing
- Our Historical Journey of 100 Years: Dr. Nellie B. King
- The Impact of Social Justice in our Community Today: Attorney Shirley
Byers

4:45 – 5:00 - Q & A

President Pegues thanked everyone for the informative topics!

President Pegues dismissed the session at 5:00 p.m.

Saturday, February 17, 2018 ~ 7:00 PM

The Service of Holy Communion

The Prelude Reverend Lisa Clayton

The Processional *“All Hail The Power” (Diadem)* CME Hymnal #523

The Call to Worship Bishop C. James King, Jr.

The Hymn of Praise *“O For A Thousand Tongues To Sing”* CME Hymnal #17

The Affirmation of Faith Bishop Paul A.G. Stewart, Sr.

The Prayer Bishop Thomas L. Brown, Sr.

The Choral Response *“He Is Lord”*

Song of Rejoicing **“Anthem”** THE LANE COLLEGE CHOIR

The Old Testament Lesson (Isaiah 53:1-5) Bishop Marvin F. Thomas, Sr.

The Gloria Patri

The New Testament Lesson (1st Corinthians 11:1-3) Bishop Godwin T. Umoette

The Confession

Song of Rejoicing **“The Blood Still Works”** THE LANE COLLEGE CHOIR

The Offering	Bishop Kenneth W. Carter
The Announcements	Dr. Princess A. Pegues
The Presentation of the Preacher	Bishop Bobby R. Best
Song of Preparation	THE LANE COLLEGE CHOIR
Communion Sermon	Bishop Henry M. Williamson, Sr. Presiding Prelate First Episcopal District
The Invitation To Christian Discipleship	Bishop Sylvester Williams, Sr.
The Hymn <i>"There Is A Fountain"</i>	CME Hymnal #84
The Service of the Table	Bishop L. L. Reddick III, Presiding
Presenting the Gifts (Uncovering of the elements)	
The Great Thanksgiving	
The Preface	
The Lord's Prayer	
The Breaking Of Bread	
Sharing of the Bread And The Cup	
The Prayer	

The Closing Hymn "*There Is Power in the Blood*"

CME Hymnal #137

The Benediction

Bishop James B. Walker

The Recessional

Dismissal at 9:00 p.m.

Sunday, February 18, 2018

Prayer Breakfast

7:00-9:00 A.M.

Women's Missionary Council

Executive Board 2018

Theme: "Prayer Can Fix It for You"

Worship Leader: Ms. Deborah L. Dickenson

Division Leader of Structure

Worship Leader Ms. Deborah L. Dickenson

Opening Song "Down Through the Years, The Lord's Been Good to Me"
Song Leader, Mrs. Danette Armstead

Morning Prayer Mrs. Sheila Holman
President, West Tennessee Region

Scripture (Romans 12:9-12) Ms. Dereeser Armstrong
WMC Secretary, Phyllis H. Bedford Young Adults

Welcome Mrs. Ella Watson
President, East District – Arkansas Region

Praise Dance Miss Cheyanne King
Lewis Metropolitan CME Church, Los Angeles, CA

Grace Mrs. Wanda McNeil
Mattie E. Coleman Department Secretary

Breakfast is Served

Prayers – Down Through the Years the Lord’s Been Good to Me

Prayer 1 – In Memory of All Past Deceased Presidents (1918-1987)

Ms. Thelma Woodard

Centering Song – *Precious Memories*

Prayer of Remembrance

Prayer 2 – In Honor of the Contributions of Dr. Sylvia M. Faulk (1987-1995)

Rev. Marquis Hardwick

Centering Song – *Jesus, I Love Calling Your Name*

Prayer of Love

Prayer 3 – In Honor of the Contributions of Dr. Judith E. Grant (1995-2003)

Rev. Amina McIntyre

Centering Song – *Praise is What I Do*

Prayer of Joy

Prayer 4 – In Honor of the Contributions of Dr. Elnora P. Hamb (2003-2011)

Rev. Leon Parker III

Centering Song – *I Give Myself Away*

Prayer of Peace

Prayer 5 – In Honor of the Contributions of Dr. Princess A. Pegues (2011-Present)

Rev. Erica Dunbar

Centering Song – *Nobody Greater*

Prayer of Faithfulness

Remarks

Dr. Princess Pegues

Bishop Henry M. Williamson, Sr., Host Bishop

Bishop James B. Walker, Patron Bishop

Bible Study

Sunday, February 18, 2018 9:00-10:00 A.M.

Dr. Princess Pegues, International President of the Women's Missionary Council, greeted the Executive Board. President Pegues thanked Ms. Debra Dickinson and the Division of Structure for planning a great Prayer Breakfast.

Dr. Pegues introduced the Bible Study instructor, Dr. Eddie Jumper.

Bible Study by Dr. Eddie Jumper. **(See Attachments)**

Plenary Session

Sunday, February 18, 2018

Dr. Princess Pegues called the Plenary Session to order at 10:05 a.m.

President Pegues informed the Executive Board that the Executive Board Governing Rules appeared on the inside cover of the Report Book (reports from the Region Presidents, Division Leaders, Secretaries, Chairpersons and Correspondents).

President Pegues requested for Parliamentarian Dr. Velma Lois Jones to review the Executive Board Governing Rules. Dr. Velma Lois Jones read the Executive Board Governing Rules (Plenary Session Rules)

Action: It was moved by Mrs. G. Richardson moved to accept the Executive Board Governing Rules read by Dr. Velma Lois Jones, and seconded by Mrs. Virgie Phillips. The motion carried.

Dr. Velma Lois Jones stated the parliamentarian and secretary could not make a motion of their own report.

Dr. Nellie B. Jones stated that she needed clarity based on information from last year given by the Parliamentarian. Committee chairs can move to accept the report.

Dr. Velma Lois Jones stated that the minutes are so important as it is the official documentation for the organization.

Credentials Committee Report

(See Attachments)

The Report of the Credentials Committee is listed on page of The Report Book.

Ms. Pamela Springfield, Chairperson of the Credentials Committee, called the Roll of Executive Board members.

Roll Call:

Number of Members Present: 58

Number of Members Absent: 14

It was moved by Pamela Springfield to accept the report and seconded by Liz Bishop. The motion carried.

Adoption of the Agenda

Dr. Velma Lois Jones moved to adopt the agenda, and seconded by Dr. Elnora P. Hamb. The motion carried.

Minutes of the 2017 Executive Board

Ms. Theresa Duhart, Recording Secretary, indicated that she prepared the Minutes of the 2017 Executive Board and they were sent twice to Executive Board members prior to this meeting.

The Minutes of the 2017 Executive Board were accepted by common consensus.

Council Officers' Reports

(The Reports are included in **Attachments**)

President's Report: Dr. Princess Pegues

(For the full report, see Attachments)

Mrs. Jacqueline Scott introduced the International President of the Women's Missionary Council, Dr. Princess A. Rogers Pegues.

President Pegues provided her report.

Mrs. Jacqueline I. Scott thanked Dr. Pegues for the excellent report.

Mrs. W. Jean Moore from the NE MS Region moved to receive the President's report with the highest commendation and the recommendations referred to the appropriate committees, and seconded by Past President Dr. Judith E. Grant of the NY-WA Region. The motion carried.

Vice President's Report

(For the full report, see Attachments)

Mrs. Jacqueline I. Scott., the Vice President, gave her report.

The updated total for the Presidents/Vice President's Financial Report as of **2/18/18 is \$93,067.19**

It was moved by Mrs. Virginia Boyd of East TN Region moved to receive the Vice President's report with the highest commendation and the recommendations referred to the appropriate committees, and seconded by Mrs. Sheila Holman of West TN Region and Mrs. Virgie Phillips. The motion carried.

Vice President Scott provided tokens of appreciation to the Region Presidents for their hard work and support.

Vice President Scott thanked the persons going over and aboard who received the Golden Apple Award as per Officers' Report Book.

VP Scott stated that we lost a Region VP – Adeline Felton (Calandra Hunter's VP).

President Pegues thanked Vice President Scott for her wonderful work!

President Pegues dismissed the session at 11:30 a.m. to prepare for the Centennial President's Luncheon.

2018 Centennial
PRESIDENT'S LUNCHEON PROGRAM
Sunday, February 18, 2018 Noon-2:00 PM

THEME:
"CELEBRATING MISSIONARIES THROUGH THE DECADES"

ORDER OF CELEBRATION

Celebration Leader

Dr. Nellie B. King ♦ President of Presidents

Musical Prelude

Ms. Pene Woods

Legacy Walkers

Welcome

Mrs. Sheila Holman - West Tennessee Region

Call to Worship

Celebrating Missionaries Through the Decades

Mrs. Virgie G. Phillips - Arkansas Region

Selection

Singers of the Decades

Decades' Reflections

Mrs. Calandra Foster Hunter - Central Georgia Region

Grace

Mrs. Bonita Black - Louisiana Region

Luncheon Served

Celebrating Missionaries Through the Decades

1918...5TH EPISCOPAL DISTRICT

Mary A. Thompson, Brenda G. Buie, Isola C. Lark, Emogene W. Crittenden

1928...9TH EPISCOPAL DISTRICT

Stephanie L. Dedmond, Tanda L. Meadors, Delores Hollington, Emma J. Reagor,
Wanda L. Thomas

1938...8TH EPISCOPAL DISTRICT

Debra A. Wickware, Dorothy L. Johnson, Crystal D. Lewis

1948...7TH EPISCOPAL DISTRICT

Adrienne C. Speas, Sandra Chambers

1958...4TH EPISCOPAL DISTRICT

Bonita Black, Rose S. Locksey, Terisa M. McQueen, Ardelia Briggs

1968...1ST EPISCOPAL DISTRICT

Virgie G. Phillips, Virginia J. Boyd, Sheila M. Holman

1978...3RD EPISCOPAL DISTRICT

Lizzie R. Bishop, Terry A. Alexander, Marguerite Guy

1988...6TH EPISCOPAL DISTRICT

Calandra F. Hunter, Betty W. Christian, Gloria S. Cook, Linda T. Bowens

1999...2ND EPISCOPAL DISTRICT

Vickie Rogers, Phyllis A. Tyler

2010...11TH EPISCOPAL DISTRICT

Elizabeth Omondi

2018...'WE ARE HERE' REGION PRESIDENTS

Bonita Black, Stephanie Dedmond, Isola C. Lark, Marguerite Guy, Virgie Phillips,
Adrienne C. Speas, Crystal D. Lewis, Betty Christian, Vicki Rogers

Selection

Singers of the Decades

Centennial Presentation & Closing Remarks

Dr. Princess R. Pegues

Remarks & Benediction

Bishop James B. Walker, Patron Bishop

Afternoon Plenary Session
Sunday, February 18, 2018 2:25 p.m.

President Pegues called the session to order at 2:38 pm.

President Pegues called on Mrs. Deborah L. Dickerson to provide the Division I Structure Report.

Division Leaders Reports

The Report of Division I Structure is available in The Report Book (pages 71-80).

Mrs. Deborah L. Dickerson, Division I Structure Leader reported the work of the Division I Structure.

Departments and Secretaries:

Rossie T. Hollis

Frances B. Evins

Mattie E. Coleman

Wanda McNeil

Phyllis H. Bedford

Deresser Armstrong

Organization & Promotion

Rosetta Edwards

Pauline B. Grant Status of Women

Paulette O'Neill

Members of the Pauline B. Grant Status of Women Department were asked to stand for their efforts.

Division Leader Dickinson stated that they have sold out of the commemorative pins. There are plates still available.

A gift was given to past Presidents with commemorative plate and pin.

There were no recommendations.

It was moved by Deborah Dickerson to receive the report as presented, and seconded by Rosetta Edwards. The motion carried.

President Pegues announced the Centennial Reception would be held this evening at 7 pm.

President Pegues introduced Rev. Angelique Walker-Smith, Bread for the World's Senior Associate for Pan-African and Orthodox Church Engagement. Rev. Walker-Smith greeted the Conference and announced that CME missionaries wrote over 7,000 letters.

On June 11, 2018 at Noon– on Capitol Hill and evening with other organizations, there will be a 50th anniversary of the martyrdom of Dr. Martin Luther King, Jr.

www.bread.org Pan African initiative.

Mrs. Sandra Chambers is the representative for Bread for the World.

Bishop Walker gave the closing prayer at 5:11 pm.

The Centennial Reception will be held at 7:00 p.m.

Monday, February 19, 2018

Bible Study
8:00 a.m.

President Pegues greeted the Executive Board and called the session to order at 8:05 a.m.

Dr. Pegues introduced the bible instructor, Dr. Eddie Jumper.

Bible Study: The Epistle to the Ephesians by Dr. Eddie Jumper.

President Pegues thanked Dr. Jumper for the Bible Study presentation.

Council Officers' Reports (continued)
(The Reports are included in Attachments A)

Editor, *The Missionary Messenger*: Mrs. Juliet Waddell Pittman
(For the full report, see Attachments)

Ms. Juliet Waddell, Editor of the Missionary Messenger, gave her report. Additional handouts provided. (See **Attachments**).

Mrs. Doris Boyd of the West TN Region moved to accept the report from the Editor of the Missionary Messenger Mrs. Juliet W. Pittman, and seconded by Mrs. Jacqueline I. Scott, West TN Region. The motion carried.

President Pegues encouraged the missionaries to do better, increase the subscriptions, and support *The Missionary Messenger*.

President Pegues thanked Editor Juliet Waddell Pittman for the outstanding report!

Treasurer's Report: Mrs. Carol Ferrell
(For the full report, see Attachments)

Mrs. Carol Ferrell, Treasurer, gave her report.

Dr. Elnora P. Hamb (Immediate Past President) moved to receive the report of the treasurer, and seconded by Thelma Henderson. The motion carried.

Auditor's Report

Dr. Pegues reported that there were five copies of the auditor's report and the Executive Board could view them.

President Pegues thanked Treasurer Carol Ferrell for the excellent report!

Division Leaders Reports

Division II Program:

The Report of Division II Program is available in The Report Book (pages 81-82).

Division Leader Renee Woodruff introduced the Division II Program Secretaries and thanked them for their hard work.

G. Bernice Richardson: Spiritual Life & Message

Laura A. Holloway: Secretary, Fine Arts

Teri Dyer: Secretary, Thelma J. Dudley Education Department

Hilda Buie, Secretary of Literature and Publications

Ms. Richardson developed the devotional book at the cost of \$20.

Mrs. Woodruff presented \$1,023 from the Southern CA Region for Fine Arts.

Recommendations were read (see page 82).

Mrs. Renee Woodruff moved to accept report of Division II, and seconded by Mrs. G. Bernice Richardson. The motion carried.

Mrs. Deresser Armstrong addressed that young adults should be included.

Ms. G. Bernice Richardson announced that the prayer room would be shut down this afternoon.

Dr. Pegues stated that the Auditor's Report is available.

Division III – Service and Outreach

The Report of Division III Service and Outreach is available in The Report Book (page 92-100)

Division Leader: Mrs. Doris Boyd

Departments

Secretaries

Educational Services

Mrs. Jacqueline I. Scott

Hunger & Meals for Millions

Ms. Donna M. Mayes

Overseas Mission

Mrs. Sue Alexander

Division Leader Doris Boyd thanked the Secretaries for their hard work and service-ministry leadership and reported the following funds collected by the departments. Mrs. Boyd reported that Mrs. Sue Alexander was not present at the Executive Board Meeting due to the illness of her husband. Please keep Sue Alexander and her family in prayer.

Overseas Missions: \$32,2446.90

Hunger and Meals for Millions: \$26,556.62

HOPE: \$11,617.34

Mrs. Donna Mayes requested missionaries to send their reports and funds for Hunger and Meals for Millions.

Division Leader Doris Boyd reported on the Missionary Day of Service held in September 2017. A total number of 3,353 hours were reported! A PowerPoint presentation on the Missionary Day of Service was provided.

A presentation video featuring the Laying of the Wreath on the Grave of Dr. Mattie E. Coleman was available!

The Recommendations were read from page 93 of the Report Book.

1. That each Region strives to increase giving in the areas of education and assistance to help those at home and abroad by at least 55 in an effort to keep up with growing demands.
2. That missionary societies on all levels have active Divisions of Service and Outreach and involve all members of the church.
3. That programs, workshops, and observances are conducted annually to promote the work, needs and goals of the Division of Service and Outreach.

It was moved by Mrs. Doris Boyd to refer the recommendations to the appropriate committee. The motion carried.

Centennial Celebration Committee:

Dr. Nellie King read the report of the Centennial Celebration Committee. The Recommendations are listed on page 101 in the Report Book.

Dr. Nellie King moved that this report be accepted and printed and recommendations on page 101 referred to the proper committee. The motion carried and the report is received.

Compilation and Statistics

Mrs. Evelyn Gosey provided the Compilation and Statistics report. Mrs. Gosey stated that this is her 15th year of assembling the Report book.

Recommendations were read from page 115 of the Report Book.

1. Please do not submit report in PDF format. Most reports have to be edited for printed and page numbered.
2. All reports be done in Microsoft Word with margins allowing for printing.
3. Please adhere to deadline for submitting reports.

It was moved by Mrs. Evelyn Gosey to accept this report and to refer the recommendations to the appropriate committee. The motion carried.

Report of Affiliate Organizations

World Federation of Methodist and Uniting Church Women

Mrs. Mary Stallings

The report from the World Federation of Methodist and Uniting Church Women is available in The Report Book on page 125.

Mrs. Mary Stallings moved to accept the report and refer the recommendations to the appropriate committee. The motion carried.

Bread for the World

President Pegues reported that no correspondent has been assigned to the affiliate organization, Bread for the World.

Mrs. Sandra Chambers, Region President for New York-Washington, has been representing the Women's Missionary Council for attending Bread for the World events in Washington, DC. Ms. Chambers encouraged the missionaries to write the letters for Bread for the World.

Dr. Pegues thanked Mrs. Chambers for attending Bread for the World meetings and events.

National Council for Negro Women

Ms. Sandra Chambers, Chairperson

The National Council for Negro Women's report can be found on page 127 of the Report Book.

The Recommendations on page 128 were read.

1. To have a representation of our quota of 5 delegates attending the Annual National Affiliates Assembly.
2. To designate Sunday, January 15, 2018 as Membership Drive Sunday for all Regions.

3. For each society sponsor a youth or college membership. Also I want to encourage the NCNW Regional Representatives become an active member of their State Sections of NCNW.

Ms. Chambers lifted up a membership drive today.

Ms. Chambers moved that the report be received and the recommendations are referred to the proper committee. The motion carried.

Here I Am Ministry

Mrs. Sandra Chambers reported that there are churches in the New-York Washington Region submitting information and are doing the ministry.

Announcement:

Bishop Henry M. Williamson reported that his book, *God Did It*, was available and he would provide autographs at a table in the back of the ballroom.

Report from the Eleventh Episcopal District

(See **Attachments** for the complete report of the Eleventh Episcopal District from Bishop C. James King)

Presiding Bishop C. James King, Jr. of the Eleventh Episcopal District greeted the Executive Board. Bishop King thanked Patron Bishop Walker, President Pegues and the missionaries for all of their hard work and support.

Bishop King reported on the work in the Eleventh Episcopal District

Total donation collected for the Eleventh Episcopal District: \$4,608.00.

Bishop Thomas L. Brown, Jr. acknowledged the sister of Bishop C. James King, Jr., Sister Lula Bell.

The Missionary Presidents of Kenya and Kenya presented their reports.

President Pegues thanked Bishop C. James King, Jr. and the missionary Presidents of Kenya and Tanzania for his excellent work in the Episcopal District!

Historical Commission

Reported by Dr. Judith E. Grant.

The report of the Historical Commission is on pages 123-124 of the Report Book. There were no recommendations.

Elnora P. Hamb Health Initiative
Reported by Dr. Sonia P. Brown

Dr. Brown read the two recommendations from the Report Book on page 120 and a new one (listed below).

1. Revise Article IV – Section 2 of the Missionary Handbook titled: The Commission on Elnora P. Hamb Health Initiative.
2. For the Finance Committee to consider establishing a line item that funds the Commission's initiative in the development of the next quadrennial budget.

Elnora P. Hamb Health Initiative

Recommendation

- A. **Purpose:** To train, educate and serve as an advocate for the African American community by promoting holistic health and wellness encompassing mind, body, spirit and community.
- B. **Goal:**
 - a. Strengthen the local church to be a beacon to change health behavior in our churches, our members and our communities.
 - b. Continue in partnership with the Balm in Gilead.
- C. **Structure**
 - a. The Commission shall be composed of a National Health Coordinator who is appointed by the Council President and Episcopal District Coordinators appointed by the Bishop of the Episcopal District. Coordinators should have an appreciation and interest in promoting the Health of all members and the community.
 - b. **Duties of the National Health Coordinator:**
 - i. Design and coordinate the activities of Episcopal Health Coordinators that will build the capacity and support the engagement of local churches in developing an effective and appropriate response to health-related issues within their congregations and communities.

- ii. Coordinate, monitor and assess activities of Episcopal Health Coordinators.
- iii. Disseminate and coordinate the exchange of health-related information.
- iv. Participate in meetings and trainings to receive technical support to coordinate strategic planning, training, implementation, monitoring and evaluation of health education and service intervention programs within local congregation

c. Duties of the Episcopal District Health Coordinator:

- i. Coordinate and implement an Episcopal District response that will build the capacity and support the engagement of local churches in developing an effective and appropriate response to health-related issues within their congregations and communities.
- ii. Develop or coordinate ongoing technical support and training in response to the needs of local churches.
- iii. Monitor the development, implementation and progress of Health ministries within local churches.
- iv. Participate in capacity development and leadership training opportunities.

Dr. Sonia Brown moved to receive the report and refer the recommendations to the appropriate committee. The motion carried.

Communication:

Chair Mrs. Juliet Waddell Pittman provided the Communication report.

The Communication report is in the Report Book on page 121-122.

The recommendations are as follows:

1. That an article be submitted annually by our Council Committee chairs and Departmental Secretaries.
2. That all work to increase subscriptions.
3. That each Region will assign a reporter for *The Missionary Messenger*.

It was moved by Mrs. Juliet Waddell Pittman to receive the report. The motion carried.

Education

Education Chair Mrs. Jacqueline Scott provided the report.

The report is in the Report Book on pages 94-95.

The Recommendations:

1. That each missionary society should hold a Helena B. Cobb observance on or near the second Sunday in January.
2. That each Region encourage our students to attend our CME Colleges and Historical Black Colleges and Universities.
3. That each Region continue to support The Helena B. Cobb and the Princess A. Pegues (SOS) Higher Education Scholarship Fund.

It was moved by Mrs. Jacqueline Scott to receive the report of the Education Commission. The motion carried.

Gift cards - Gift to Kingsport (Leaving the City "A Little Better Than We Found it.") was presented. Gift amount: \$1947.

Mission trip to Memphis by Mrs. Stella Robinette.

Mrs. Doris Boyd reported that the organization that we are donating to is HOPE (Help Our Potential Evolve).

Mrs. Stella Robinette, Director, gave an overview of the organization. HOPE Board members and students were present. Board members included Mrs. Shava Bloomer and Mrs. Duncan and youth board members. Web site: www.Hopetricities.com

Mrs. Boyd reported that the media is present to provide coverage.

Announcements read by Theresa Duhart

Dr. Pegues lifted up the Red Carpet event this evening prior to the Executive Board Banquet at 7:00 p.m.

President Pegues dismissed the session at 12:10 pm

The 2018 Centennial Celebration Executive Board Banquet

A White Rose Gala

Monday ~ February 19, 2018

7:00 PM

Themes:

Quadrennial: "Investing in the Future Through Education, Service, and Outreach"

Banquet: "Celebrating 100 Years and Embracing the Future"

Toast Mistress

Ms. Toya McQueen

The Opening

Prelude.....Mrs. Pene Woods
 Call to Celebrate..... Ms. Toya McQueen
 Musical Medley.....Mrs. Saralee Thompson
 Greetings.....Dr. Doris Williamson, First Lady ~ 1st Episcopal District
 Occasion/Theme..... Mrs. Virginia Boyd, Host President
 Invocation..... Mrs. Virgie Phillips
 Scripture/Grace..... Mrs. Sheila Holman

The Feast

Entertainment by Mr. Eric Taylor: Gospel/Jazz Violinist

Musical Selection..... Mrs. Gwendolyn Edmondson

Presentation: Celebrating 100 Years

Mrs. Helena B. Cobb.....Mrs. G. Bernice Richardson
 Bishop C.L. Phillips.....Patron Bishop James B. Walker
 Dr. Mattie E. Coleman.....Mrs. Doris Boyd
 Mrs. Rossie T. Hollis.....Mrs. Vickie Rogers
 Mrs. Eula W.F. Harris.....Ms. Nita Threadgill
 Mrs. Phyllis H. Bedford.....Mrs. Willa Terry
 Mrs. Pauline B. Grant.....Mrs. Paulette Grant O'Neill
 Dr. Thelma J. Dudley.....Mrs. Mary Stallings
 Dr. Sylvia M. Faulk.....Mrs. Laura Morrow
 Dr. Judith E. Grant..... Dr. Judith E. Grant
 Dr. Elnora P. Hamb.....Dr. Elnora P. Hamb
 Dr. Princess A. Pegues.....Mrs. Eva Lay

Embracing the Future

Ms. Terri Dyer, Videologist

Musical Selection..... Mrs. Saralee Thompson

The Finale

Special Presentations.....	Dr. Princess A. Pegues, International President
Mrs. Mathilda Martin, Banquet Committee Member	
Dr. Nellie B. King, Centennial Chair	
Recognition of Special Guests.....	Ms. Jacqueline Scott
Announcements.....	Ms. Theresa Duhart
Regards.....	Mrs. W. Jean Moore, Program Chair
Remarks.....	Dr. Princess A. Pegues, International President
Bishop James B. Walker, Episcopal Patron	
Bishop Henry Williamson, Host Bishop	
Closing Remarks and Benediction.....	Senior Bishop L.L. Reddick, III

Tuesday, February 20, 2018

Closing Business Session

Dr. Princess Pegues called the session to order at 8:00 a.m. She greeted the body and asked if everyone enjoyed the Executive Board Banquet. The body gave a resounding positive response.

Reports:

Christian Social Relations

Mrs. Marian Hannah provided the report of the Affiliate organization, Christian Social Relations.

Mrs. Hanna referred to the Recommendations listed on page 117 of the Report Book.

1. Reiteration of the importance of each level having a Christian Social Relations Commission.
2. Incorporation or recommendations from each representative into the workings of the local societies such as the health initiatives from the Elnora P. Hamb Health Initiative Committee.
3. Take individual responsibility to promote social awareness of issues which affect Christians, women, people of color and all others.

Mrs. Marian Hanna moved that the report be received and the recommendations referred to the proper committee. The motion carried.

President Pegues stressed the importance of voting.

President Pegues called on Ms. G. Bernice Richardson, Secretary, Spiritual Life and Message, to lead the Service of Necrology.

Necrology Service

(See Attachments)

President Pegues thanked Ms. Richardson and the Spiritual Life and Message team for the Necrology Service.

Executive Board Business & Conclusion of Reports

President Pegues called the session to order.

President Pegues called for the report of the Resolutions Committee

Resolutions Committee

Mrs. W. Jean Moore, Chairperson

Report: Page 108

Mrs. Moore read the Programmatic Emphasis, Action Taken as indicated in the Report Book on page 108.

Recommendation:

1. That missionaries ban together from the local level to the Council level to offer resolutions that will strengthen the Women's Missionary Council!
2. That seasoned missionaries strive to educate new members of the important of keeping the Women's Missionary Council a department in itself as it now stands.

Mrs. W. Jean Moore moved that the report be received and the recommendations referred to the proper committee.

Unreadiness on the motion:

- Mrs. Sonia Brown: Question about if the Committee can reject resolutions.
- Mrs. Deresser Armstrong stated that a Resolution was presented to the Quadrennial Assembly and the 2017 Executive Board regarding the color of the young adults uniform/attire.
- Clarification by the Parliamentarian: The committee has the right to reject a resolution if there is a rationale.
- Mrs. Deresser Armstrong stated that the young adults wanted a separate color and this Resolution has been before the Quadrennial Assembly.
- Mrs. Terisa McQueen stated that the young adults have a separate color as do the Rossi T. Hollis and Mattie E. Coleman, and since they are young adults they are not yet mainstreamed.

- Dr. Velma Lois Jones explained the process of the life of a Resolution.

The motion carried.

Registrar's Report: by Mrs. Laura Morrow

The Report of the Registration Committee is available.

(See Attachments)

Mrs. Morrow provided the following registration information.

Total Pre-registrations for the Centennial Executive Board 2018:	369
On-Site registrations:	16
Total Registrants:	385

Finance Committee: reported by Thelma Henderson

Finance Committee: reported by Thelma Henderson.

The Report of the Finance Committee is available on page 104 of the Report Book.

(See Attachments)

WMC 2018 Executive
Board Money Received On-
Site - Kingsport TN

ORGANIZATION AND PROMOTIONS	DATE	AMOUNT
	2/17/2018	\$ 4,057.00
	2/18/2018	\$ 1,138.00
	2/19/2018	\$ 641.00
TOTAL ORGANIATIONS AND PROMOTIONS		\$ 5,836.00
SPECIAL PROJECT STOLES		\$ 1,610.00
COMMUNION OFFERING	2/17/2018	\$ 12,329.00
VENDORS	2/18/2018	\$ 3,000.00
REGISTRATION	2/19/2018	\$ 1,549.00
DEVOTIONAL BOOKS	2/18/2018	\$ 2,220.00
	2/19/2018	\$ 1,460.00
TOTAL DEVOTIONAL BOOKS		\$ 3,680.00
SOUVENIR JOURNAL	2/18/2018	\$ 855.00
SOUVENIR ADS	2/18/2018	\$ 4,570.00
	2/19/2019	\$ 250.00
TOTAL SOUVENIR ADS		\$ 4,820.00
MESSENGER	2/19/2018	\$ 430.00
FINE ARTS	2/19/2018	\$ 1,023.00
	2/19/2018	\$ 273.00
TOTAL FINE ARTS		\$ 1,296.00
GRAND TOTAL		\$ 35,405.00

FINANCE COMMITTEE Thelma Henderson, Chair

Carol Ferrell
Dr. Nellie B. King
W. Jean Moore
Ida P. Suggs
Edna Copper

February 20, 2018

1. **The Missionary Messenger:**
Encourage the members at the local level to support The Missionary Messenger with a subscription.
2. **Life Membership**
We need members to become Investors into the Gift Fund.

WOMEN'S MISSIONARY COUNCIL CHRISTIAN
METHODIST EPISCOPAL CHURCH

PROJECTED OPERATING BUDGET FOR JANUARY 1, 2018- JUNE 30, 2019

SOURCE OF INCOME	
General Church Allocation	\$ 44,072.80
Communion Offering	\$ 12,329.00
Save Our Sons Scholarship	\$ 25,737.00
Helena B. Cobb Scholarship	\$ 69,180.00
Organization & Promotions/ Pledges	\$ 12,708.00
Literature & Publications	\$ 1,265.00
Fine Arts	\$ 4,489.00
World Federation of Women United Churches	\$ 4,645.00
Life Membership	\$ 3,700.00
Missionary Messenger	\$ 31,320.00
Hunger Meals for Millions	\$ 26,156.00
Overseas Mission	\$ 31,744.00
HOPE Project	\$ 10,262.34
Executive Board: 2018 Vendors	\$ 3,000.00
Special Projects: Stoles	\$ 12,587.00
Executive Bd .- 2018 Registration (382)	\$ 58,013.00
Executive Board: 2018 Meals	\$ 41,630.00
Executive Board: 2018 Souvenir Journal	\$ 24,950.00
Executive Board: 2018 Devotional Book	\$ 3,680.00
Disaster Relief	\$ 3,758.00
Fou nder's Day	\$ 300.00
Affiliate Organizations (Bread for the World..\$100/ American Bible Society... \$100, Church Women United...\$100, NCNW..\$100)	\$ 400.00
Misc. Income	\$ 1,194.00
TOTAL INCOME	\$ 427,120.14
FINANCE COMMITTEE: Thelma Henderson-Chair; Carol Ferrell, Dr. Nellie B. King W. Jean Moore Ida P. Suggs Edna Cooper	

WOMEN'S MISSIONARY COUNCIL PROJECTED BUDGET FROM JANUARY 1, 2018 AND ENDING JUNE 30, 2019

EXPENSE	AMOUNT
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	\$ 10,000.00
WMC Disbursements:	
WMC Quadrennial Assembly 2019	\$ 100,000.00
Transportation Exp.	\$ 4,500.00
President's Travel	\$ 25,000.00
Committee Mtgs.	\$ 3,500.00
WMC Storage	\$ 600.00
Postage Officers & Chairpersons	\$ 2,000.00
Spl. Representation	\$ 4,000.00
Affiliate Spl. Representation	\$ 4,000.00
Retirement Gift Fund	\$ 14,400.00
Missionary Messenger	\$ 36,396.00
Save Our Sons Scholarship	\$ 10,000.00
Helena B. Cobb Scholarship	\$ 26,000.00
Helena B. Cobb Scholarship Grants \$200 per student	\$ 65,000.00
Phillips School of Theology Book Scholarship	\$ 3,100.00
Over Seas Mission	\$ 70,493.00
Stoles	\$ 1,200.00
Promotional Items	\$ 4,900.00
TOTAL EXPENSES	\$ 425,089.00

The following Recommendations were read by Ida P. Suggs.

1. The Missionary Messenger: Encourage the members at the local level to support The Missionary Messenger with a subscription.
2. Life Membership: We need members to become Investors into the Gift Fund.

Mrs. Thelma Henderson moved that the Projected Income and Expenses be received and referred to the proper committee. The motion carried.

Personal privilege by Thelma Henderson thanking the Finance Committee for their support and hard work!

President Pegues stated that Senior Bishop Reddick provided her a copy of the Minutes of the First Session of the Connectional Women's Missionary Society of the CME Church held in Nashville, TN, September 3-8, 1918 and the Second Session held at Thirgood CME Church, September 10-14, 1919 in Birmingham, AL. Additionally, Senior Bishop Reddick provided Secretary Theresa Duhart with a copy of the Minutes of the First Session of the Connectional Women's Missionary Society of the CME Church.

2019 Women's Missionary Council Quadrennial Assembly

President Pegues announced that the Fourth Episcopal District would host the 2019 WMC Quadrennial Assembly.

Bishop Thomas L. Brown, Sr. greeted the Conference and stated that the 2019 WMC Quadrennial Assembly would be held June 22-29 in Shreveport, LA.

First Lady Dr. Louise B. Brown extended the welcome from the Fourth Episcopal District along with Mrs. Bonita Black, Region President and Mrs. Terisa McQueen, Region President.

Dr. Pegues thanked the Fourth Episcopal District for hosting the Quadrennial Assembly next year.

Rededication Service

Patron Bishop James B. Walker requested Bishop Thomas L. Brown, Sr. and Bishop C. James King, Jr. to join in the Rededication Service.

Rededication by Bishop Thomas L. Brown, Sr.

Prayer by Bishop C. James King, Jr.

Song, "Look Where He Brought Us From" by Mrs. Adrienne Speas.

Prayer by Patron Bishop Walker.

Meditation, (Exodus 4:10) by Patron James B. Walker, "Yes We Can."

President Pegues presented a token of appreciation to Patron Bishop Walker and Host Bishop Henry M. Williamson, Sr.

Announcements by Theresa Duhart.

Patron Bishop James B. Walker gave the Benediction.

President Princess Pegues closed the Centennial Executive Board 2018 Meeting at 10:05 AM.