

**Women's Missionary Council**  
Christian Methodist Episcopal Church  
*"Investing in the Future through Education, Service and Outreach"*

**19<sup>th</sup> Quadrennial Assembly**  
Shreveport Convention Center: Shreveport, LA

**Resolutions Committee Meeting Minutes**

Sunday, June 23, 2019  
W. Jean Moore, Presiding

Agenda

- A. Call to Order
- B. Invocation
- C. Introduction/Roll Call
- D. Minutes
- E. Purpose of Meeting
- F. Old Business
- G. New Business
- H. Discussion of Resolutions Submitted
- I. Closing Remarks
- J. Closing Prayer

The Meeting was called to order by the chair, Mrs. W. Jean Moore. The invocation was given by Minister Carol Richardson. The meeting continued with greetings and purpose from Ms. Moore.

The next agenda item was the minutes from previous meeting, which was read by the Secretary Mrs. Robbie D. Coleman. The Minutes were approved as read. Ms. Moore stated that there wasn't any old business to discuss, and moved to the next agenda item of New business. Mrs. Moore stated that we had received 5 resolutions that had been submitted in the proper format and received by the deadline. She then asked for Mrs. Cheryl Scales the Assistant Secretary to read the first resolution.

**Resolution 1-1 Council By-Laws Change:** A. The committee discussed the resolution and voted by common consent to receive Resolution 1-1. Council By-Laws Change: A

**Resolution 2-2 Unity Summit** was read by the Assistant secretary. The committee's discussion on resolution 2-2 resulted in a vote by common consent to receive Resolution 2-2 Unity Summit.

**Resolution 3-3 Nominations** was read by the Assistant Secretary. The discussion of Resolution 3-3 Nominations was also voted by common consent to receive it.

**Resolution 4-4 Election Requirements** was read by the Secretary. The Resolution was discussed and Minister Carol Richardson 7th Episcopal District made a motion that Resolution 4-4 not be received. Ms. Wilma Byrd 7th Episcopal District and Ms. Carolyn L. Piper 7th Episcopal District second the motion. Motion carried and voted not to submit Resolution 4-4.

**Resolution 5-5 Stipulation for Service** was read by the Secretary. The discussion resulted in a motion by Ms. Maddie Tate 3rd Episcopal District to not receive resolution 5-5. The motion was second by Mrs. Cheryl

Scales 4th Episcopal District Mrs. Neyoma G. Beverly 4th Episcopal District, and Ms. Denise Miles 5th Episcopal District. The motion carried and voted not to submit Resolution 5-5.

The meeting continued with Minister Carol Richardson asking the committee to give Mrs. W. Jean Moore commendations for her 8 yrs. of dedicated service. The committee agreed with a great round of Applaud. Mrs. Moore stated that she would like for the close of her last meeting with joining hands and singing "Reach Out and Touch". The closing prayer was given by Mrs. Neyoma Beverly, and the meeting was adjourned.

**Committee Members Present:**

Ms. Sue Alexander 8th Episcopal District  
Ms. Terry Alexander 3rd. Episcopal District  
Ms. Neyoma G. Beverly 4th Episcopal District  
Ms. Wilma R. Byrd 7th Episcopal District  
Ms. Robbie Coleman 1st Episcopal District  
Ms. Arilyn Cowter 8th Episcopal District  
Ms. Nylon Davis 6th Episcopal District  
Ms. Anne Tutt-Demark 7th Episcopal District  
Ms. Angie Eatmon 5th Episcopal District  
Ms. Rosemary Harris 7th Episcopal District  
Ms. Dorothy Jones 6th Episcopal District  
Ms. Denise Miles 5th Episcopal District  
Ms. W. Jean Moore 4th Episcopal District  
Ms. Carolyn Lyona Piper 7th Episcopal District  
Minister Carole E. Richardson 7th Episcopal District  
Ms. Cheryl Scales 4th Episcopal District  
Ms. Maddie Tate 3rd Episcopal District