

Oklahoma Conference United Methodist Women

October 2–3, 2015

ANNUAL MEETING

Woodward First UMC



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Anita Phillips will be our keynote speaker for Annual Meeting this year in Woodward. We are excited to have her share with us. Anita Phillips is a member of the Keetoowah Cherokee Nation and is an elder in the Oklahoma Indian Missionary Conference. She has served as the Executive Director of the Native American Comprehensive Plan (NACP) for eight years. NACP is one of six national racial/ethnic plans of the United Methodist Church. She has previously served several Native American churches in Oklahoma and served as a district superintendent and chair of the Board of Ordained Ministry for her

conference. Prior to entering formal ministry, she served as a social worker for over twenty years within Native American communities. Rev. Phillips has an M.S.W. from the University of Oklahoma, and an M.Div. from Phillips Theological Seminary in Tulsa, Oklahoma.

She has served on many boards and committees at all levels of the UMC. She became a published author in 2012 with the book, *On This Spirit Walk*. She presently is serving as co-editor and author of a new book of Native American worship resources due to be published in 2015. She is the proud



Anita Phillips, keynote speaker

mother of one son, and grandmother of four girls and one boy.

President

Cindy Hull

Conference Annual Meeting is upon us!! What a whirlwind year 2015 has been so far. The new district transition teams have been hard at it, and you can see the results of their work in this issue of the newspaper. I can't begin to express my appreciation for all the time and work the teams have done since February! Felicity Frog and I have made many stops around the conference encouraging all to Fully Rely on God! We are Leaping Into UMW's Future!

I pray that every unit is taking seriously the request that the Conference Leadership Team has been announcing all year- to send at least two women from your unit to the **2015 Conference Annual Meeting at Woodward First United Methodist Church, 1111 E Downs Ave., in Woodward, October 2-3**. Friday evening will be a time of food, fun, and fellowship. Saturday morning we will conduct the business of the Conference and hear from our missionaries, NSO, and National Seminar report. Rev. Anita Phillips will be our keynote speaker. Following lunch the new UMW district organizations will meet separately to elect 2016 officers, set budgets and pledges to mission, and adopt standing rules. We will continue with Bishop Hayes installing the 2016 Conference Officers and each of the new district's officers. Worship with Holy Communion will complete our day. The registration form is in this newspaper and on our website www.okumc.org/UMW program tab. I'm looking forward to seeing each of you there!!

District Officer Training for the 2016 district officers will be held at Sunny Lane UMC, Del City, on October 24, 2015, 9:30-12:30. We will have an opening plenary time and then divide into individual officer classes. Hotel rooms will be provided for those unable to drive in to Del City by 9:30 am. All participants will receive an invitation letter with more details in a few weeks.



Chair of Programming

Jacci Freno



Our theme this year has been "Fully Rely on God," Leaping into UMW's Future I John4: 15-16. We have embraced this theme so well as each of our eight district transition teams met. They set budgets, reviewed or wrote bylaws and standing rules and filled the 2016 slate of nominees.

This year at Annual Meeting there will be no focus groups. For we are embarking on an historic event in the life of United Methodist Women. Each of the eight districts will meet separately to discuss and vote on the three above mentioned items. That is

so January 1, 2016 everything is in place to begin our new districts and structure. As a United Methodist Women YOU will want to travel to Woodward First United Methodist Church and participate in the historic event. YOU will want to meet your 2016 nominees for your district and have the latest news and dates of events for the coming year.

Woodward District and Woodward First United Methodist Church have been working and planning all year to make this historic event a wonderful time for all.

As we "Leap into UMW's Future"

may we fully rely on God to show us where we are needed in the world and to explore new ways we can reach out to women, children and youth both locally and globally. God bless each of you as we move forward and work together to glorify God.

Blessings
Jacci Freno

Chair of Membership

Glenda Gilpin

Membership Engagement

"Members are encouraged to reach out to others---welcoming all women---to invite them to join United Methodist Women, a place to nurture faith, experience and community and to engage in mission. The membership of United Methodist Women is voluntary and open to all women who are committed and engaged in mission and who affirm the PURPOSE. **You don't have to be a member of the United Methodist Church to be a member of United Methodist Women.**"

From UMW on a Path for Mission



I'm having my morning cup of coffee looking out the backdoor to the wet backyard... yes it rained last night and we might get some more....this is unusual for us this time of year. Yesterday, I enjoyed working and putting up some sweet corn given to us and the crock is in the sink with makings for some sweet pickles and Oh My Yes!, (as my UMW sister Judy Horne would say), the Colorado peach truck comes tomorrow! This is the fun time of the summer when the produce is coming in..... But someone has planted the seeds before us so we can reap this bountiful harvest. Just like we have been called as Christians and especially Methodists "to make disciples of Christ for the transformation of the world."

Let's take a minute with our "coffee" and look at Romans 12:2 " Do not be conformed to

this world, but be transformed by the renewing of your minds, so that you may discern what is the will of God...what is good and acceptable and perfect." Hmm..... take a moment to think about those inspired words! Now, I invite you to ponder on these words, " _____ is a supportive, inclusive Christian membership organization where women like you grow spiritually, develop as leaders and serve and work to create a world in which all women, children and youth thrive. (I hope you all could fill in the blank with three words?) It is what we as United Methodist Women have been called to do and be. PTL! (Praise the Lord)

Now is this time to finish out 2015 strong in your local Units and Districts, just as our summer crops are doing but along the way we need to plant some seeds for the future. So, go look up the 2015 Mission Today sheet and

figure out what you and your fellow UMW sisters are going to do these next few months to harvest and plant some seeds. I pray you will bring some mature and new seeds with you to the Annual Meeting in Woodward in October.... What a celebration and new beginnings we have in store for us!

Also, I encourage you to make copies of this newsletter and share it with your sisters.... And better yet start compiling a list to pass on up to the District to grow our newsletter list. This is one of our ways to keep watering and nurturing our Oklahoma UMW sisters.

See you all in Woodward and I am always available for that virtual cup of coffee by calling me at 580-522-1070.

God Bless you my fellow UMW sisters.

Secretary

A new officer format will be sent to the new district secretaries soon after the Annual meeting in Woodward on October 3, 2015. I will need to know district officers and unit presidents for the Conference Directory with the deadline of December 15, 2015.

The target date for having the Directory to the District president will be by the middle of January 2016 and no later than February 1st.

Ramona Paine

Mission Resource Center
PO Box 742349
Atlanta, GA 30374-2349
1-800-305-9857
www.umwmissionresources.org

Chair of Missions

There has been a name change from the old E & I Coordinator to Missions Chairman of the Missions Committee. Greetings Oklahoma United Methodist Women:

2015 has been an enjoyable year but a little crazy. I have been the Chairman of Missions this year and had a few added duties to my office. I continue to emphasize Mission Today units in all of Oklahoma. I continue to emphasize participation in mission studies whether it be participation in your unit or your district. Mini missions are great to have in districts as are mission studies done with more than one unit.

Districts have done a great job this past year and I received reports from 11 districts. There may again be some special awards for Mission Today to be presented at the Conference Annual meeting in Woodward.

I continue to emphasize the continued use of mission ribbons including the purpose ribbons, vision ribbons in bright colors and the John Wesley quote ribbons. These all can be used for special occasions like

annual meetings or for UMW Sundays or any other special occasions that your units may have. The John Wesley quote ribbons can be given to men and boys too. You may order the ribbons from me and there will be a display at annual meeting. Quite a few ribbons were sold at the Spiritual Growth Retreat since the book room was in the same place as the programming.

Added to my job this year has been the responsibility of Toole Tyme and NSO Santa Operation. I thank Betty Prentice for her expertise in being the registrar for Toole Tyme in November. Santa Operation will once again be in December in Oklahoma City. Also added to my job has been being the chairperson of the new Heartland District committee in charge of creating the new budget for the district, the standing rules for the district and most importantly getting the slate of officers for 2016 for the Heartland District.

As a member of the Mission U team I was a co-chairman of the Hospitality Committee and it was very successful but tiring. The idea to have a popcorn machine

brought in added to having ice cream made it easy to want to watch the several videos included in the Mission U curriculum. It was also nice to have so many youth and several children attend Mission U.

If all that wasn't enough to do I also attended the National Seminar in Chicago as a participant. It was very rewarding, inspiring and frustrating to think we still have so many social problems in our big cities and even in some of the rural areas of the country. It was rewarding to meet and get to know so many women from all over the United States and to meet and get to know some of the ladies and gentlemen that work for the National Office. The programs they put together will be the emphasis for UMW for the next four years. Those include: maternal health; mass incarceration, climate justice, and economic insecurity. I look forward to continuing my office and doing more to improve all the emphasis of mission.

Grace and People!
Joyce Alfred



SAVE THE DATES:

**APRIL 15-17, 2016,
SOUTH CENTRAL
JURISDICTION UMW
QUADRENNIAL MEETING
in OKLAHOMA CITY!**

**The Oklahoma Conference
and Oklahoma Indian
Missionary Conference
UMW will be hosting.**



Treasurer

Sue Helms

Check out the online UMW
Community:



www.umwonline.org

Just a word of thanks to all the workers on the transition teams. The finance meeting went flawlessly – well, once the projector started producing face forward rather than backward. Please don't forget our focus is still on the last half of 2015 while we are still in our 12 districts. I, for one, will be glad when we can

officially call ourselves by the new district name. We are fast approaching the time of year when we think of special holidays and generous giving. The missions are always desperate for gifts to fill their shelves at Christmas time. – Neighborhood Services Organization, Cookson, Red Bird, McCurdy, and always

UMCOR just to name a few. One of the jobs of the district leaders is to encourage the units to support our missions.

It is going to be a great meeting in Woodward October 3. The weather will be good. Bring a carload. See you there.



United
Methodist
Women
FAITH · HOPE · LOVE IN ACTION



Legacy Fund – Giving NOW to support the FUTURE!

March 23, 1869, was the day a small group of women gathered at Tremont Methodist Episcopal Church in Boston, Massachusetts, and organized for mission. These faithful women raised money to send a doctor, Clara Swain, a teacher, Isabella Thoburn, to India as missionaries to serve the women of that nation, and they organized the Woman's Foreign Missionary Society, a predecessor of United Methodist Women. They left us a priceless legacy.

We are celebrating the dedication and foresight of these foremothers in mission by building up the legacy we will leave to future generations of United Methodist Women.

Gifts to The Legacy Fund, a permanent endowment, will support future generations of United Methodist Women and ensure that they will be able to continue in mission addressing the needs of women, children and youth of their day.

You may give through your local unit, conference displays or the National UMW website www.unitedmethodistwomen.org.





2016 Annual Meeting Registration

Woodward UMC

Please bring a sack lunch Friday evening and Saturday for each child in child care.

Registration deadline for childcare Sept. 17, 2015 and Saturday lunch is **Sept. 25, 2015.**

Walk-ins are welcome with lunch on your own.

Make checks payable to **Oklahoma Conference UMW**, send to registrar.

Coe Ann Patton, 8536 East 7th St., Tulsa, OK 74112-4110 (918) 836-0071

Confirmation will be mailed

Go to www.mapquest.com,

put in the church address to get a map to the church.

Recommended motels: You will need to tell each hotel you are with

United Methodist Women

Holiday Inn Express, 3333 Williams Avenue

580-256-5200 2 queen bed - \$85.00 + tax breakfast 6 -9:30

LaQuinta Inn, 3410 Williams Avenue

580-265-5533 2 Queen beds \$85.00 + tax – full comp breakfast 6 - 10

Hampton Inn, 2814 Williams Avenue

580-254-5050 2 Queen beds \$85.00 breakfast 6 – 10 deadline Sept. 1st.

Motel Super 8, 3202 1st Street

580-254-2964 2 Queen \$82.35 +tax Continental breakfast 6 -9

OCTOBER 2ND ONLY

Candlewood Suites, 3350 Oklahoma Avenue

580-254-5201 2 Queen beds – Block code UMW \$83.00 + tax no breakfast, Kitchensettes

Northwest Inn, 3202 1st Street

580-256-7600 2 Full beds \$83.00 + tax, Made to order breakfast 6 – 10

Sands Inn and Suites, 2325 Oklahoma

580-256-2805 3 Queen beds \$89.00 + tax discount code Sands 51 – Continental Breakfast 7 - 10

OKLAHOMA CONFERENCE UNITED METHODIST WOMEN

43rd ANNUAL MEETING OCTOBER 2 - 3, 2015

New District Organizational Meetings

Woodward-FIRST UNITED METHODIST CHURCH

1111 Downs Ave., Woodward, OK, 73801 (580) 256-5515

KEY NOTE SPEAKER, Rev. Anita Phillips, OIMC

Name _____

Address _____

City & Zip _____

Phone # _____ Cell# _____

Email _____

Local Church _____

District _____

Officer: Local _____ District _____ Conference _____

SPECIAL NEEDS _____

Emergency Contact _____

Phone -home _____ cell - _____

Registration-----\$15.00*

*includes registration, a light meal on Friday evening,

lunch on Saturday, and insurance

Friday eve, 6:00 pm registration and light meal 7 pm fellowship;

Saturday 8:30 am registration meeting begins 9:00 am.

2016 Conference Slate of Officers

President	Cindy Hull	580-824-0192
8517 CR360, Waynoka 73860-6854	cindydon@pldi.net	c 580-603-0726
Secretary	Ramona Paine	580-242-0741
1327 Cheyenne Ave., Enid 73703-780	rockingchair18@hotmail.com	
Treasurer	Sue Helms	405-258-2204
207 South Price, Chandler 74834	shelms@sbcglobal.net	
Nominations Chair	Marilyn Quinn (2018)	580-622-6905
918 W. Wyandotte, Sulphur 73086		580-618-3144
Programming Chair	Jacci Freno	405-6n-3279
4937 Southeast 53rd. ST., Oklahoma City 73135-4307	jaccifreno@cox.net	c 405-306-7325
Membership Chair	Glenda Giipin	580-652-5055
P.O. Box 575, Hooker 73945-0575	gilpin1070@gmail.com	c 580-652-5055
Mission Chair	Joyce Alfred	405-682-5250
2917 Southwest 50th St., Oklahoma City 73119-4421	joycealfredumw@gmail.com	c 405-317-4995
NOMINATING COMMITTEE		
Janice Bryan (2016)		405-605-6670
1200 NE 17th St., Oklahoma City 73111-1006	jmbme2020@yahoo.com	c 405-219-4661
Moylene Davis (2016)		580-34902475
P.O. box 837, Goodwell 73939	molenedavis@gmail.com	
Jo Ellen Reed (2017)		405-455-1913
5813 SE 84th Court, Oklahoma city 73135-6074	jreed2sunnyla neumc.com	
Carla Garrison (2017)		580-225-2892
3520 west 7th St., Elk City 73644	cgarrison@cablone.net	c 580-810-9882
Marlene Jones (2018)		580-536-2679
1101 NW 74th St., Lawton 73505		
JoAnn Thomas (2019)		580-653-2315
3681 Hereford Rd., Springer, 73458		c 580-319-2767
Lois Owens (2019)		918-427-5387
113746 S. 4758 Road, Muldrow, 74948-6019	lowens2010@yahoo.com	c 479-221-6889



2016 Conference Nominations

Committee on Charter for Racial Justice:

Cindy Hull, Sue Helms, Marilyn Quinn, Marsha Lyons, Shirley Franklin, Jo Ellen Reed, Cynthia Ellis, and Joey Pedigo.

Nominations to National:

Board of Directors: Jerri Lindsey and Sue Schmidt, Alternate—Judy Elliott

Program Advisory Group: Angela Brown, Marsha Lyons and Jan Wilkerson

Voting Delegates to Jurisdictional Meeting: Jacci Freno, Glenda Gilpin and Cindy Hull
(Nominees will be voted on at South Central Jurisdiction meeting in Oklahoma City, April 15-17, 2016)

2016 Conference

Standing Rules Changes

To be Added:

ii Three (3) nominees for membership on the United Methodist Women's Program Advisory Group shall be presented by the Committee on Nominations to the Leadership Team for approval at the mid-year meeting preceding the quadrennial meeting of the jurisdiction organization. These nominees, after approval, shall be included on the slate of officers presented at the Annual Meeting for election. Additional names may be nominated from the floor of the annual meeting with the consent of the nominee.





Cimarron District

2016—Standing Rules

The Cimarron District United Methodist Women shall function in accordance with the current Constitution and Bylaws for the Conference Organization of United Methodist Women adopted from recommendations of the United Methodist Women's National Office. These Standing Rules are supplementary thereto.

A. Nominations, Elections and Appointments

1. All members of the United Methodist Women attending the Annual Meeting will be allowed to vote.

2. District Officers will be elected for a one year term and when more than half a term is served, it will be considered a full term. Elected Officers are President, Chairperson of Programming, Secretary, Treasurer, Committee on Nominations, Chairperson of Missions, and Chairperson of Membership.

3. Newly elected District Officers will assume their office January 1 following installation.

4. The Committee on Nominations shall consist of four members elected in four classes, plus the chairperson who shall be elected for a two year term. The committee shall make the slate of nominees available to the District Leadership Team and membership at least 30 days prior to the annual District meeting in which the election is held.

5. Each District Officer shall keep a procedural file for her office and is responsible for transferring that file to her successor upon leaving office.

6. The President shall appoint someone to supplement any office, when the elected officer is unable to satisfactorily perform her duties. Also, she will designate someone to preside at any meeting when both the President and Chairperson of Programming are unable to attend.

7. The President shall appoint a three person Committee on Standing Rules to review the Standing Rules annually and a person for Program Resources.

B. Committees and Meetings

1. There shall be one annual meeting of the District prior to the Conference Annual United Methodist Women's Meeting, and one annual meeting in the spring for a mission study. The Conference annual meeting is always the first week-end in October.

2. The District Leadership Team, chaired by the District Treasurer, shall finalize the District budget at the summer meeting. The President of the host unit for the District Annual Meeting shall be invited to this meeting.

3. Local units should send audited financial reports to the District Treasurer no later than March 1.

4. Any line item on the District budget may be over spent not to exceed total budget approved.

5. The Nominations Committee shall maintain a Talent Bank to be used in securing officers.

6. In the event there is no one willing to accept an office, this office may be filled by someone who has tenured out.

7. The President will have the authority to appoint a special committee on approval of the Leadership Team.

8. The Executive Leadership Team shall consist of President, Programming Chair, Secretary, Treasurer, Membership Chair, Mission Chair, and Nominations Chair.

9. The Committee on Nominations should maintain accurate, updated records of terms and tenure of all elected and appointed leaders, and present an annual written report of term and tenure of members of the Administrative Committee to the Administrative Committee.

C. Expenses

1. The District will scholarship a District officer and one other - with strong preference being given to a young woman 40 or younger - to all Conference events.

2. The Treasurer will spend unused funds for scholarships to Cookson Hill's Toole Tyme and Neighborhood Service Organization's Santa Operation.

D. Minutes, Directories, et cetera

1. Because most communications will be received by e-mail, all units will have a designated computer tech person who will be responsible for making sure each person in her UMW unit has received all communications.

2. Copies of the minutes of the annual meeting shall be sent to the District Officers, District Superintendent, and the Conference President.

3. Minutes of the Secretary and the Treasurer's Ledger are to be maintained in the District for a term of eight years after which the District Secretary will be responsible for getting them to the archives at OCU.

4. District Directory will be compiled in October by the Secretary and will contain names of Conference, District and Local Officers and will be distributed at the Local Officers Training. Two copies to each unit, one copy for each District Officer, District Superintendent, Conference President and Conference Treasurer. A few extra should be available to be used at the discretion of the District President.



Slate of Officers Council Oak District 2016—Proposed Budget

President:
Anna Jimison – Centenary UMC
4138 E 62 Pl. Tulsa 74136 918-493-1812

Secretary
Pat Thomas – New Haven UMC
6861 E 56 St. Tulsa 74145 918-494-3927

Treasurer
Dolores Ritter – Boston Ave UMC
3637 E 67 St. Tulsa 74136 918-492-6978

Chair of Nominations
Karen Hicks – FUMC, BA
5945 S 99 E Ave. Tulsa 74146 918-252-2316

Chair of Programming
Paula Goree – Asbury UMC
6762 E 51 Pl. Tulsa 74145 918-627-8221

Chair of Membership
Ann Cornelius – FUMC, Sapulpa
17015 W Teel Road, Sapulpa 74066 972-816-9626

Chair of Mission
Melanie Dewey – Centenary UMC
1500 S Frisco #8F, Tulsa 74119 918-814-2001

Nominations Committee:
Barbara Barnes Owasso, FUMC 918-284-6254
Judy Turner Faith UMC 918-355-6465
Krisi Caddell FUMC, Sapulpa 918-706-9121
Karen Gaddis Boston Ave. 918-252-4190

District Pledge \$32,680.00

Office Expenses:
Postage \$100.00
Name Badges \$125.00
Supplies \$100.00

Total Officer Expense \$325.00

District General Expenses:
Audit \$100.00
Directory-Yearly \$225.00
Literature for Officers \$200.00
Newsletter \$150.00
Nursery or Dependent Care \$50.00
Special Mission Pins \$400.00

Total District General Expenses \$1,125.00

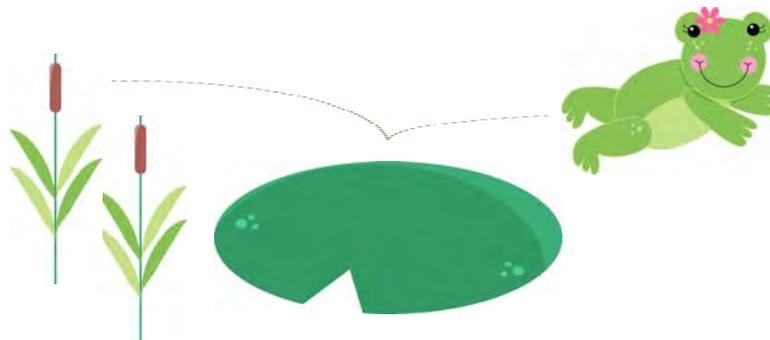
District Meetings
Officers Leadership Training \$260.00
Spiritual Time Apart \$300.00
Annual Meeting \$650.00
Membership Development \$100.00
Miscellaneous Expenses \$100.00
Mission Study \$300.00

Total District Meetings \$1,710.00

Conference Meetings-Deleg./Scholarships
Mission u \$375.00
Spiritual Growth Retreat \$250.00
NSO Santa Operation \$150.00
Toole Thyme Retreat \$150.00

Total Conf. Mtg.-Deleg. Scholarships \$925.00

TOTAL EXPENDITURES \$4,085.00





Council Oak District

2016—Standing Rules

Standing Rules are Procedural statements supplementary to the Constitution and Bylaws of the organization. They are of a semi-permanent nature, designed to ensure continuity of procedures. No standing rule is in order that conflicts with the Constitution and Bylaws.

The United Methodist Women of Council Oak District shall function in accordance with the Constitution and Bylaws for the Conference Organization of United Methodist Women. These Standing Rules are supplementary thereto:

NOMINATIONS, ELECTIONS AND APPOINTIVE PROCEDURES

The nominative slate shall include one name for each office.

The nominative slate shall provide for inclusive representation (age, race, culture, handicapping conditions, economic status, marital status, employment and geographic areas), if possible.

The nominative slate shall be published in the Annual Meeting issue of the District newsletter at least thirty days prior to the Annual Meeting.

If nominations are made from the floor at the Annual Meeting, or if a person volunteers for a position, the Committee on Nominations must determine the eligibility of the nominee or volunteer regarding tenure and then contact the individual to determine if she is willing to serve in that office before the vote may be taken. Persons nominating from the floor must have prior permission of that nominee.

The voting body of the annual meeting of the Council Oak District shall be composed of all members of the United Methodist Women organizations existing within the bounds of the Council Oak District.

Elections for all officers shall be held annually.

Term of office is one year.

Elected officers shall take office effective January 1 of the next calendar year after the election.

Outgoing officers shall be responsible for transferring all files, relating to their office, to the newly elected officers no later than December 31 of the transition year, if possible.

Appointed members of the Leadership Team, made by the President, shall include the Chairperson of the Committee on Standing Rules, Program Resources and Newsletter Editor.

Elected officers elected annually for one year will be President, Secretary, Treasurer, chair of Membership, chair of Mission, chair of Nominations, and chair of Programming.

General information for all members of the Leadership Team:

All elected officers are expected to attend Leadership Team meeting, Annual Meeting, Officer Training, district planned events and retreats, and are responsible for replying to call letters for those meetings.

Officers should be in communication with their local unit counterparts at least twice a year to support and encourage them.

The current conference officer shall conduct the district officer training with the help of the newly elected district officer is there in one.

Clarification of Terms and Tenure:

Term – a term is a period of one year except for the Nominating Committee where they serve a four year term. When one-half of the non-expired term of office in the district organization is filed, it shall constitute a full year.

Tenure – tenure is the specified limit of time for holding an office or serving in the district as an officer.

No elected leader shall hold the same office for more than four year except for treasurer who may serve 6 years if tenure is available.

COMMITTEES

Leadership Team (Executive Team)

Members of the Leadership Team shall include the seven (7) elected officers plus Chair of Standing Rules, Program Resources and Newsletter Editor and all other appointed officers deemed as necessary. All members shall have voice and vote.

In the absence of the president and chair of programming, the treasurer shall preside.

The president may call a meeting of all local unit presidents & treasurers or their representative for a special Leadership Team Meeting in which they will have voice and vote.



Council Oak District

2016—Standing Rules (cont'd)

All Conference officers, Jurisdiction Core Planning members and Directors of the National Office who reside within the Council Oak District are members of the Leadership Team Committee with voice, but no vote. The spouse of the District Superintendent will serve as Honorary Vice-President.

Committee on Programming

The chair of the Committee on Programming shall be an elected office.

The committee will consist of 5 members. The chair plus 4 members.

The committee will plan and implement the Annual Meeting, Day Apart and any special District events involving District participation.

The committee will meet at least semi-annually and on the call of the chairperson.

Committee on Membership

The chair of Membership will be an elected office.

The committee will consist of 5 members. The chair plus 4 members.

Committee functions include:

Membership recruiting, follow-up, and reporting

Prepare a list for a memorial service at the Annual Meeting

The chair will determine the time of meetings and the number

Committee on Mission

The chair of the Committee on Mission is an elected office.

The committee will consist of 5 members. The chair plus 4 members.

Committee functions include:

Pledge service for the Annual Meeting

Mission Study reports

Mission cards and ribbons

Mission Today reports

Committee on Nominations

The chair of Nominations is an elected office.

The committee shall consist of 5 persons, which includes the Chairperson.

Make final slate of nominees available to the Elected Leadership Team and local units at least 30 days prior to the Annual Meeting.

Permanent records shall be kept of term and tenure of all elected officers. The chair will be responsible for the record.

The committee will meet as often as necessary to do its work.

3. MEETINGS

- a) The Annual Meeting will be held in September of each year. Location will be decided by invitation and/or the Leadership Team.
- b) Other District meetings can be held if the Leadership Team Committee sees the need, such as, workshops, seminars and Mission studies.

4. FUNDS

- a) All funds are to be given through normal channels – local treasurer to District treasurer to Conference treasurer.
- b) The President and the Treasurer will have both their names on the account at the bank. Only one signature on checks required on checks.
- c) The expense of the Leadership Team shall include: postage, copies, transportation, lodging (based on shared room of one per bed, or two in king-size bed) meal and telephone calls.
- d) The Leadership Team may be allowed travel mileage allowance (on the basis of shared rides when possible) when a car is used for district work.
- e) Mileage will be paid at the same rate allowed by the Conference.
- f) Mail Service subscription will be provided for the president and chair of Programming.
- j) Honorariums and Love Gifts may be allowed. \$50 for half day and \$100 for full day.
- k) Outgoing district officers shall be honored with Special Recognition Pins in the following amounts: President \$100; other officers serving eight years \$50; officers serving two to seven years \$40.





Council Oak District

2016—Standing Rules (cont'd)

5. MINUTES, DIRECTORY, DESIGNATED MAILINGS, PUBLICITY, RECORDS, FILES, COURTESIES

- a) Minutes will be kept by the Secretary for a period of seven (7) years.
- b) Copies of minutes of the Leadership Team meetings will be sent to the President, Chair of Programming, Treasurer and any member absent from said meeting.
- c) Annual District Program Books after seven (7) years will be sent to the Conference Archive for preservation.
- d) The Directory shall consist of the names and addresses of officers and leadership of conference and district organizations of the United Methodist Women, all local unit presidents or local contact persons.
- e) The Directory will be distributed to all District elected officers and appointed persons, including the nominating committee members, local unit presidents and treasurers, Conference elected officers, program resource person, chair of Standing Rules, and newsletter editor.
- f) Other material may be included as deemed necessary by the president and secretary, when space allows.
- g) The secretary shall be responsible for compiling, printing, and mailing the directory as soon as possible after January 1.

NOTE: It is against the policy of the United Methodist Women's National Office to release list of officers to ANY organization or commercial firm for the Solicitation of Funds. These lists are published for the use of local, district and conference officers of the Oklahoma Conference organization of United Methodist Women and are to be used for the promotion of the work of the organization and related institutions.

- h) The Newsletter Editor will be responsible for overseeing that a Newsletter from the District is mailed to those on the approved mailing list.
- i) General information will be included in the newsletter from the President and officers to their respective officers.
- j) Mailings will be at least twice a year.
- k) Website or FACEBOOK: Persons authorized to update or modify information are elected District officers and the newsletter editor.
- l) No publications except official Mission Resource Center publications and no products such as jewelry or manufactured articles other than those listed in the Mission Resource Center catalog shall be offered for sale, unless given prior approval by the Leadership Team.
- m) There shall be no distribution of materials at district-related events unless approved by the Leadership Team.
- n) The emblem for United Methodist Women is for the use by the organization in official business transactions and programs.
- o) Special guests for District Meetings will be provided lodging, meals and transportation when necessary. For each special guest one person will be designated by the Leadership Team to serve as courtesy host.

Provisions for Changes in Standing Rules:

The Standing Rules are procedural statements and are supplementary to the current Constitution and Bylaws the Organization. No standing rule is in order that conflicts with those documents. The standing rules are designed to insure continuity o procedures. They may be amended at any meeting of the Council Oak District organization by a majority vote of the voting members of the Council Oak District organization by a majority vote of the voting members of the Council Oak District organization when 30 days previous notice has been given, or when no previous notice has been given, by a 2/3 vote of the voting members of the Council Oak District organization.



Slate of Officers Crossroads District 2016—Proposed Budget

President

Sue Ellis Edmond First UMC 405-642-7221 [c], 405-359-8132 [h],
1310 Richmond Rd., Edmond 73034, sueellis55@aol.com

Treasurer

Tracy Scott Howard 4052273181
343786 Newport Dr., Meeker, OK 74855 [idcbytracy@yahoo.com](mailto:dcbytracy@yahoo.com)

Secretary

Dena Welch Wellston UMC 405-356-2842 [h] 405-880-0797 [c]
333454 E 880 Rd. Wellston, OK 74881, welch_ok@hotmail.com

Chair of Programing

Pat Hornblower Piedmont UMC 405-413-1281
1918 Jefferson Ave., NE Piedmont, 73078,

Chair of Committee on Nominations

Joey Pedigo, St. Mark's UMC 405-720-7814 [h] 405-819-8100 [c]
8809 Aaron Dr., OKC, OK 73132, jepedigo@sbcglobal.net

Chair of Mission

Jacque Emperly, 4053599036
j_emperly@cox.net

Chair of Membership

Harri Williams, Harrah UMC 405-309-6175 405-623-7968 [c]
2036 Rock Hollow, Harrah 73045, [Harrah UMC]

Committee on Nominations

2016

Frankye Flemins St. Mark's UMC 405-470-2797
8301 NW 38th Ter., Bethany 72008 flemfran25@gmail.com

DeAnn Lewright Mayfair Heights UMC 405-948-3134
408 N. Vermont, OKC 73112,

2017

Phyllis Honious Harrah UMC 405-454-3159
102 Shannon, McLoud 74851

Pat Stephens, Wesley UMC or Ellison Avenue UMC (El Reno)
2604 S. Lawn Place, El Reno, OK 73036, pat.stephens@cox.net,

2018

Ann Hannah 405-947-4882
4225 NW 59th St. OKC, OK 73112,

Joey Pedigo, St. Mark's UMC 405-720-7814 [h], 405-819-9100 [c]
8809 Aaron Dr., OKC, OK 73132, jepedigo@sbcglobal.net

Pledge to Mission : \$ 48,500.00

Office Expense:

Postage	\$ 300.00
Mileage	\$ 500.00
Supplies	\$ 250.00

Total \$1,050.00

General Expense:

Audit	\$ 100.00
Northern Lights	\$ 600.00
Dist. Directory	\$ 325.00
Officer Literature	\$ 100.00
Nursery	\$ 100.00
Dist. Badges/Pins	\$ 150.00

Total \$1,375.00





Crossroads District

2016—Standing Rules

The United Methodist Women of Crossroads District shall function in accordance with the Constitution and By-laws for the Oklahoma Conference of the United Methodist Women as adopted by the United Methodist Women's national organization.

These standing rules are supplementary thereto.

A. NOMINATIONS, ELECTIONS AND APPOINTIVE PROCEDURES

1. All members of the United Methodist Women existing within the boundaries of the district, present at an annual meeting, may vote at the election for the officers presented. The vote shall be by show of hands or voice.
2. The nominating committee shall have a report of nominees available to the District Leadership Team and to the units at least 30 days prior to the Annual District Meeting in which the election will be held.
3. Officers will be elected for a term of one year. If an officer serves more than half of any year, this counts as a year of tenure.
4. Newly elected officers will assume office January 1st. All files will be transferred from outgoing to incoming leaders by this date.
5. Tenure for elected District officers is limited to 8 years of service.
6. Elected District Officers shall consist of: President, Treasurer, Secretary, Chair of Programming, Chair of Mission, Chair of Membership and Chair of Committee on Nominations.
7. Appointed positions will be appointed by the President with approval by the Leadership Team. No tenure applies to these positions.
 - a. District Program Resources person will be responsible for having literature and Reading Program books present at each district meeting.
 - b. District Newspaper Editor is responsible for maintaining the e-mail list, gathering and writing articles to be published and sending out the district newsletter quarterly.
 - c. Standing Rules Committee will meet once a year and

present changes, additions or deletions at the Annual District Meeting.

8. The president may appoint, with the approval of the Leadership Team, a person to supplement any office when the elected officer is unable to perform duties of that office.
9. The spouse of the District Superintendent shall serve as an Honorary Vice President of the District UMW and shall be ex-officio member of the Leadership Team.

B. COMMITTEES AND MEETINGS

1. All members of the nominating Committee shall attend Leadership Team meetings. Only the chair will have a vote.
 - a. The Nominating Committee shall be divided into 3 classes consisting of 2 members serving a term of 3 years, (total of 6 members including the Chair).
2. There shall be one annual meeting of the Crossroads District United Methodist Women before the Conference Annual Meeting.
3. The District Finance Committee will finalize the budget at least two weeks prior to the Conference Finance Committee meeting.
 - a. Local units will send reviewed financial statements to the District Treasurer no later than March 1 with first quarter report.
4. The Chair of Nominations shall maintain accurate, updated records of terms and tenure of all elected and appointed leaders, and present an annual written report of term and tenure of members of the Leadership Team to the Leadership Team.
5. The president shall have authority to appoint special committees, with the approval of the Leadership Team, to fulfill special needs or tasks of the District.

C. EXPENSES

1. Any expense incurred by a District Officer for District business should be reported to the District Treasurer immediately for payment.
2. The District shall pay expenses of registration for the Leadership Team for Tool Tyme, Spiritual Growth Retreat, and Mission U.



Crossroads District

2016—Standing Rules (Cont'd)

3. Reasonable expenses of officers who attend regular Leadership Team meetings or called committee meetings, shall be allowed.

4. Rate of travel expenses shall be updated concurrently with Conference rates.

D. FUNDS

1. Mission Recognition – Retiring officers, serving a full term of office, but not continuing in another district office, shall be recognized with a basic Special Mission pin.

E. MINUTES, DIRECTORIES, DESIGNATED MAILINGS, RECORDS

1. Copies of minutes shall be e-mailed to all District Officers and District Superintendent. Copies of newsletters shall be e-mailed to all District Officers, District Superintendent, all elected Conference Officers, other District Presidents and all officers of local units.

2. Minutes of Secretary and Treasurer's Ledger and Journal are to be maintained in the District for a term of 5 years and then taken to the archives at OCU.

3. Other records of a non-permanent nature are to be taken to the archives at OCU during Mission U so they can be used for research purposes.

4. District Directory will be compiled by the District Secretary. A copy will be sent to each District Officer, District Superintendent, and all Conference Officers with a few extra copies to be used at the discretion of the District President.

F. COURTESIES

1. Mileage will be provided for special guests at meetings.

G. RESOURCES

1. No publications except official United Methodist Women Mission Resource publications and no products other than

those listed in the United Methodist Women Resources (E-store or product brochure) shall be offered for sale at District events.

a. Leadership Team can authorize articles for sale by host church or guest speaker if monies are to be used for mission.

2. The emblem for United Methodist Women is for use by the organization in official business transactions and programs.

The Standing Rules are procedural statements and are supplementary to the current Constitution and By-laws of the Organization (2015). No standing rule is in order that conflicts with those documents. The standing rules are designed to ensure continuity of procedures. They may be amended at any meeting of the Crossroads District organization by a majority vote of the voting members of the district when 30 days previous notice has been given, or when no previous notice has been given, by a 2/3 vote of the voting members of the Crossroads District organization.



Green Country District

2016—Standing Rules

The United Methodist Women of Green Country District shall function in accordance with the Constitution and Bylaws of the Conference Organization of United Methodist Women. These Standing Rules are supplementary thereto:

I. NOMINATIONS, ELECTIONS, & APPOINTIVE PROCEDURES

A. THE COMMITTEE ON NOMINATIONS

1. Shall propose a slate of officers to include: President, Secretary, Treasurer, Membership Chair, Program Chair, Mission Chair, and Nomination Chair.
2. Should maintain accurate, updated records of terms and tenure of all elected and appointed leaders and present an annual written report of term and tenure of the Team at the Annual Meeting. The nominating committee chair oversees the recruitment of new leaders and keeps the records of service. This information is provided to each new Nominating Committee Chair. Each person recruited should be informed as to the duties/responsibilities of the office being filled.
3. A Nominating Committee Member of a new class shall be elected annually to replace the class which is rotating off.
4. The committee on Nominations may be composed of as few as three members. The chairperson shall be elected by the District organization for term of two years during her three-year term.
5. Although representation of all units should be considered, representation for racial and ethnic groups in proportion to their membership should be seen as a minimum requirement.

II. COMMITTEES

A. LEADERSHIP TEAM

The Leadership Team shall be made up of elected officers: President, Secretary, Treasurer, and Program committee Chair.

B. ADMINISTRATIVE COMMITTEE

1. The Leadership team shall constitute from its membership an ADMINISTRATIVE COMMITTEE composed of the president, chair of programming, secretary, and treasurer. In the interim to transact any emergency business between meetings of the Leadership Team. A majority of those present shall constitute a quorum.
2. The Leadership Team shall be advised immediately of all business transacted by the Administrative Committee.

C. COMMITTEE ON PROGRAMING

1. The Program planning committee is responsible for the planning of all district events and will meet as needed and on call of the chairperson. The chairperson is elected by the nominating committee.

D. COMMITTEE ON FINANCE

1. The committee will be composed of the treasurer as chairper-

son, district officers and presidents of local units.

2. The budget for the Green Country District shall be prepared to be approved at the Annual Meeting.
3. The audit of the books will be done as soon as possible after the first of January each year.
4. Meetings of the Finance Committee are to be held at the discretion of the Finance Chairperson.

E. COMMITTEE ON NOMINATIONS

See Rule I, Sec. A, Item 2 (above)

F. STANDING RULES COMMITTEE

1. The committee on Standing Rules shall be composed of a chairperson and two members appointed by the president. The members can be appointed from the leadership team.
2. The function of the committee shall be to study and be familiar with the Constitution and Bylaws and the conference organization Standing Rules and to make recommendations for revision of them when needed.
3. The Standing Rules shall be reviewed annually.

III. MEETINGS

An Annual meeting will be held in the fall of each year and a Day Apart will be held in the spring of each year. The locations will rotate throughout the district under the program committee direction.

IV. FUNDS

- A. All funds are to be given through the normal channels – Local Treasurer to District Treasurer to Conference Treasurer.
- B. The District President and Treasurer will have both their names on the account at the bank. Only one signature is required on checks.
- C. The Annual district budget will be developed by the Finance Committee and approved at the Annual Meeting.

V. EXPENSES

- A. Itemized accounts of the District officers' expenses will be endorsed by the District President and Recording Secretary and paid by the District Treasurer.
- B. The expenses of District Officers and Chairpersons shall include, but are not limited to, postage, copying, transportation (mileage paid at the Conference rate), paper, and envelopes.
- C. Transportation expenses (on the basis of shared rides if possible) will be paid for all District Officers and Chairpersons to Leadership Team meetings and called committee meetings. Expenses include mileage (at the Conference rate) and toll charges.
- D. Conference meetings allowable expenses for designated delegates are as follows:
 1. The District shall elect two delegates (Excluding President and Treasurer whose expenses are paid by the conference) to attend the Annual UMW Conference Meeting. They shall be compensated for allowable expenses – transportation (based on shared rides), lodging (based on shared rooms), and meals (at conference rates) – in an amount determined by the budget.



Green Country District

2016—Standing Rules (Cont'd)

2. The Programming Chair and an individual appointed by the Leadership Team shall be the delegates to the Spiritual Growth Prayer Retreat. Enrollment and allowable transportation will be reimbursed in an amount determined by the budget.

3. The Mission Chair and an individual appointed by the Leadership Team shall be the delegates to Mission U. Enrollment and allowable transportation will be reimbursed in an amount determined by the budget.

4. Two delegates shall be elected by the Leadership Team to attend the General Assembly with partial expenses paid by the District.

5. Mileage expenses at allowed rates will allow each unit to have one district officer visit each year to attend one local unit meeting provided the cost of transportation is not paid by the local unit.

6. Expenses for District Leadership Team members organizing a new unit shall be allowed by the District.

7. The District shall assume mileage (at the Conference rate and toll charges) of invited speakers to District meetings. An honorarium, determined by the Leadership Team, may be given.

8. Caregiver or nursery workers will be provided for each District function. The District will pay the current rate for workers of the host church or minimum wage if the host church does not have a rate.

E. Recognition will be given to the following individuals. Amounts will be determined by the budget funds available:

1. Each District Officer shall receive a special Mission Recognition Pin at the end of her service on the Leadership Team providing she has served at least one year.

2. Chairperson of the Nominating Committee receives a Special Mission Recognition Pin upon completion of her service.

3. Members of the nominating committee upon completion of their term shall be given a Mission Corsage Ribbon.

4. Annual meeting program assistants, other than District Officers, shall be presented a Mission Corsage Ribbon.

F. An "In Remembrance Gift," or "Gift in Mission" of \$10.00 from the District budget shall be given in memory of a deceased member of the District Leadership Team, or in the event of the death of one of their immediate family members (husband, children living at home).

VI. MINUTES, DIRECTORY, DESIGNATED MAILING, RECORDS, FILES

A. Minutes

1. The Secretary shall maintain the current official files of minutes.
2. Minutes shall be distributed by mail or emailed as soon as possible after meetings.
3. Minutes of the other meetings shall be mailed or emailed to members of the Leadership Team.

B. Directory

The Secretary (or appointed committee) shall be responsible for compiling, printing, and distributing the directories.

1. The directory shall consist of the names and addresses, including email addresses, of officers and leadership of the Conference, District, and Local Units and the current District Standing Rules.

2. Other information, such as due dates of information from local units to District, Recognition Areas, projects, website resources and District budget, may be included.

3. Distribution shall be two copies to each local unit (one for President and one for Secretary), one copy for each District officer, the District Superintendent, all conference officers, all District pastors, and a few extra copies to be used at the discretion of the District president.

C. Newsletter

1. The President shall be responsible for sending out two or three District newsletters to those on the approved mailing list. Each District officer shall contribute articles relating to her office.

2. A publicity chairperson may be appointed by the President to function as the newsletter editor.

D. Electronic Media

Electronic media shall be the preferred method of communication for all district correspondence. Special attention will be taken to make sure all recipients have the capabilities to receive electronic communication. When not available, they will be contacted by mail.

VII. RELATIONSHIPS TO INSTITUTIONS

The district president or an appointed representative shall be an ex-officio member of the Board of Directors of Cookson Hills Center, Cookson, Oklahoma, a Church and Community Project of the General Board of Global Ministries.

VIII. POLICIES

The Standing Rules are procedural statements and are supplementary to the current Constitution and Bylaws of Oklahoma United Methodist Women 2015. No standing rule is in order that conflicts with those documents. The standing rules are designed to insure continuity of procedures. They may be amended at any meeting of the Green Country District UMW by a majority vote of the voting members of the district when 30 days previous notice has been given, or when no previous notice has been given, by a 2/3 vote of the voting members of Green Country UMW District.

Slate of Officers

Heartland District

Proposed Budget

President:
Sharyn Hobson

Secretary:
Shirley Franklin

Treasurer,;
Eileen Musgrave

Chair of Programming:
Ann Bower

Chair of Missions:
Elaine Parrent

Chair of Membership:
Rhonda Gentry

Chair of Nominations:
Dianne Anderson

Nominations Class of 2016, Mary Alyce Alford
Nominations Class of 2017, Dianne Anderson & Lola Davisson
Nominations Class of 2018, Nancy Smith
Nominations Class of 2019, Janice Bryan



HEARTLAND DISTRICT 2016 PROPOSED BUDGET

	Budgeted 2013	Spent 2013	Budgeted 2014	Spent 2014*	Proposed 2016	Budget 2016
Travel	150.00	144.80	150.00	223.60	300.00	
Officer Resources	250.00	298.66	250.00	30.08	200.00	
District Meetings	200.00	75.00	200.00	84.95	200.00	
Local Officer Training	150.00	232.93	150.00	25.14	200.00	
Retreats/Scholarships	500.00	425.00	500.00	154.00	500.00	
Workshop Expenses	500.00	375.00	500.00	270.00	500.00	
Office Supplies & Misc	50.00	0.00	50.00	82.83	75.00	
Printing	50.00	0.00	50.00	15.50	100.00	
Postage & Shipping	400.00	-88.15	400.00	191.14	400.00	
Newsletter	300.00	0.00	300.00	18.50	250.00	
Directory	300.00	170.03	300.00	260.68	325.00	
Nursery	130.00	0.00	130.00	75.00	130.00	
Audit	100.00	100.00	100.00	100.00	100.00	
Special Membership Gifts	120.00	85.00	120.00	40.00	120.00	
TOTALS	3,200.00	1,818.27	3,200.00	1,571.42	3,400.00	
*Allocation of 2014 Expenditures						
Travel:	Mileage, no meals, no hotels					
Officer Resources	Name badges					
District Meetings	District Day Apart					
Local Officer Training	Photocopying					
Retreats/Scholarships	Honoraria for two persons mini Mission u					
Workshop Expenses	District Day Apart, Mission u, District Meeting					
Office Supplies & Misc	Treasurer's Expenses (checks, stamp, etc.)					
Printing	Local Officers Trng					
Postage & Shipping	Postage for CON, Fed Ex Office					
Newsletter	District Day Apart					
Directory	Supplies for directory					
Nursery	Two events					
Audit	Auditor fees					
Special Membership Gifts	Pin for outgoing officer					
PLEDGE	Amount Pledged		Amount Paid		Amount credited	
			on Pledge			
2013 SOKC District Pledge to Mission	30,000		30,833.71			36,499.87*
2014 SOKC District Pledge to Mission	30,000		30,243.90			35,042.93*
2015 SOKC District Pledge to Mission	32,000					
FY: Pledge paid by Seminole & Lindsay in 2014				2,135.00		2,135.00
*Includes funds sent for the following:	2013		2014.00			
Pledge to Mission	30,833.71		30,243.90			
Special Mission Recognition	800.00		480.00			
Gift to Mission	642.24		355.00			
Gift in Memory	976.25		815.00			
World Thank Offering	3,247.67		3,149.03			
TOTAL ALL FIVE CHANNELS OF GIVING		36,499.87		35,042.93		
HEARTLAND PROPOSED 2016 PLEDGE		35,000				



Heartland District

2016—Standing Rules

The United Methodist Women of the Heartland District of the Oklahoma Conference will function in accordance with the Constitution and Bylaws for the district organization as adopted by the United Methodist Women's national organization.

These Standing Rules are supplementary thereto.

Nominations, Elections, and Appointive Procedures

The elected officers shall be president, treasurer, secretary, and the chairpersons of the committees on nominations, programming, membership, and mission.

Officers shall be elected annually for a one year term, except for the chairperson of the committee on nominations who shall be elected for a two year term. Members of the committee on nominations shall be elected annually, as needed, for the committee on nominations.

The committee on nominations shall make the slate of nominees available to the leadership team and then to the local units at least thirty (30) days prior to the annual meeting at which the election will be held. The slate shall include one name for each office. It should reflect the diversity within the district.

Voting procedures will include:

1. Voice vote except when additional nominees are nominated from the floor, at which time the voting will be by ballot.
2. If nominations are made from the floor, the committee on nominations must determine the eligibility of the nominee in relation to tenure and then contact the individual to determine if she is willing to serve in that office before the vote is taken. Persons making nominations from the floor must have permission from the nominee.
3. The voting body of the district shall consist of members of all local units of United Methodist Women who are present at the meeting, as well as any district members present.

E. Newly elected officers will assume office on January 1. Outgoing officers will be responsible for transferring all files related to their offices to the new officers no later than December 31 with the exception of the treasurer. The treasurer will turn over all financial records to the incoming treasurer upon closure of her books and the completion of the annual audit.

F. Additional persons may be appointed by the president to particular roles in the district as determined by the standing rules. Those will include the newsletter editor, program resources, and the chairperson of the committee on standing rules. Other appointed positions may be added by the leadership team as deemed necessary. All appointed persons will be voting members of the leadership team.

G. A term is the period of one year except for the committee on nominations whose term is four years.

II. Committees

A. The Leadership Team

1. The committee will include the president as chairperson, treasurer, secretary, and the chairpersons of the committee on nominations, programming, membership, and mission, and any appointed officers named in the Standing Rules. All will have voice and vote. Additional members may be added at the discretion of the leadership team without vote.

2. Members of the jurisdictional leadership team, directors of the United Methodist Women national organization, members of the program advisory group, and members of the conference leadership team residing within the boundaries of the district will also be included.

3. An officer who does not comply with assigned responsibilities by not attending meetings, failing to be in contact with counterparts, not being financially responsible, etc., may be relieved of her office by a two-thirds vote of the leadership team.

4. The chairperson of the committee on programming may conduct the business of the leadership team in the absence of the president.

5. The leadership team shall meet at least twice a year.

B. Committee on Finance

1. Members of the committee on finance will include the treasurer as chairperson, president, secretary, chairpersons of programming, membership, and mission, and others as the leadership team determines.

2. An audit of the district funds shall be done annually with the audit occurring as soon as possible after the first of the year.

3. The outgoing treasurer shall complete the fiscal quarter in which elections are held. The books will then be closed and audited. The newly elected treasurer shall be given a check sufficient to open a bank account and conduct the business of her office.

C. Committee on Programming

1. The Chair of the Committee on Programming shall be an elected officer nominated by the Committee on Nominations. The committee will consist of five (5) members, including the chair, and four (4) others determined by the chair.

2. The committee will meet at least semiannually and on the call of chairperson.

3. The responsibilities of the committee, in addition to those listed in the Constitution and Bylaws, may include the following:

- Annual Meeting
- District Day Apart
- Coordination with special Conference, Jurisdictional, and National events.

Heartland District

2016—Standing Rules (Cont'd)

D. Committee on Membership

1. The Chair of Membership is an elected office nominated by the Committee on Nominations. Four (4) additional committee members will be appointed by the chair of membership.
2. The committee will meet at least semiannually and on call at the direction of the chairperson.
3. The responsibilities of the committee, in addition to those listed in the Constitution and Bylaws, may include the following:
 - Membership recruitment
 - Membership follow-up, reporting, memorial list
 - Annual district meeting and memorial service
 - Recognition of local online units

E. Committee on Missions

1. The Chair of the Committee on Missions is an elected office nominated by the Committee on Nominations. Four (4) additional committee members will be appointed by the chair.
2. The committee shall meet as needed to carry out its responsibilities.
3. The responsibilities of the committee, in addition to those listed in the Constitution and Bylaws, may include the following:
 - Pledge Service for Annual District Meeting
 - Mission Studies Report
 - Mission Cards and Ribbons
 - Mission Today Certificates
 - Mini Mission u

D. Committee on Nominations

1. The committee on nominations shall be composed of eight (8) members, #? Including the chairperson.
 - a. The committee will be divided into four classes with no person serving more than one four-year term.
 - b. When a vacancy occurs in a class, the person elected to fill the vacancy will serve for the remaining years in that class.
 - c. The chairperson of the committee will serve no more than two years of her four year term in that capacity.
 - d. The committee will be representative of the district.
2. The committee will meet at least semiannually and on call of the chairperson. The chairperson will be authorized to conduct a conference call when necessary.
3. The chairperson of the committee on nominations shall send a "Talent Bank" form in March to each local unit chairperson of the committee on nominations, or to the unit president, asking for suggestions and recommendations for district leadership.
4. The chairperson of the committee on nominations shall make a personal contact with each potential nominee to secure her willingness to serve.
5. A final slate of nominees, signed by each member of the nominating committee will be made available to the leadership team and then to the local units at least thirty (30) days prior to the Annual District Meeting.

6. Three permanent records of the term and tenure of elected officers shall be kept—one with the president, one with the secretary, and one with the chairperson of the committee on nominations.

III. Meetings

- A. The Annual Meeting will be held in the fall each year. Location will be determined by invitation or decision of the leadership team.
- B. Other district meetings may include but not be limited to a Mini School of Missions in winter/spring, a District Day Apart in the spring, and a Local Officers' Training meeting at the end of the year.
- C. Additional meetings and programs may be planned in collaboration with the leadership team.
- D. Officer's training for local leadership shall be held annually.
- E. The sale of items at district meetings, other than Corsages for Mission, Gift to Mission cards, and the materials supplied by Program Resources shall not be allowed unless pre-approved by the district leadership team.

IV. Funds : Receiving and Disbursement of Funds

- A. United Methodist Women shall give priority to the projects of the organization. "All funds except those designated for local purposes, shall be forwarded through channels of giving of the organization to the treasurer of the United Methodist Women's National Organization" (2012 BOD 1326). Oklahoma Conference United Methodist Women considers Cookson Hills Mission a local purpose.
- B. All funds shall be given through proper channels—local treasurer to the district treasurer and then to the conference treasurer. District members may send funds to the district treasurer.
- C. All requests for funds shall be cleared through the district treasurer committee on finance.
- D. The treasurer or the president shall sign all checks. Only one signature is required.
- E. The treasurer and president will have their names on the bank account.
- F. The district treasurer will submit an estimated budget to the conference committee on finance. The district committee on finance, based on recommendations from the treasurer, will develop the budget prior to its submission. The budget, as funded by the conference committee on finance, will be presented for approval at the district annual meeting.
- G. Any line item in the budget may be over spent as long as the total budget is not overspent.
- H. Honoraria and Love Gifts may be allowed in consultation with the committee on Finance.
- I. Mission Recognition for outgoing officers and committee members shall be: officers serving two to seven years a \$40 mission recognition pin; officers serving eight years a \$50 pin; officer serving as president a \$100 pin

Heartland Country District

2016—Standing Rules (Cont'd)

J. The treasurer may recommend the amount of unused funds, if any, to be returned to the conference at the end of the year, provided a small balance is held in reserve.

K. The expenses of the district leadership team and its committee members shall include postage, copying, travel (based when possible, on shared rides), meals, telephone, and dependent care.

L. Travel expense for an officer attending any district function in which a position or responsibility is held, attending individual speaking engagements as an officer, visits made as a part of the local unit visitation program, expenses incurred by the president, or her representative, due to their required participation in district and conference-wide activities (i.e. Neighborhood Services Organization, District Council on Ministries, etc.), will be paid at the conference mileage rate.

M. Expenses incurred by the district leadership team and its committee members will be submitted on a voucher, along with receipts, and should be turned in by the end of each quarter.

N. Registration and/or lodging will be approved by the leadership team to attend the Conference Annual Meeting, Mission U, and the Conference Spiritual Growth Retreat.

O. The treasurer and the president will have their names on the bank account.

P. The secretary and the president will sign all vouchers.

Q. The district will follow the restrictions on solicitations of funds as outlined by the conference.

R. The district shall set aside money annually in a reserve fund to help send representatives to the Assembly and the Quadrennial meeting of the South Central Jurisdiction. The amount to be set aside shall be determined by the committee on finance. Accumulated funds shall be shared equally by the district officers who are able to attend.

V. Minutes, Records, Publications

The secretary will send copies of the minutes of a leadership team meeting within thirty (30) days to all members of the leadership team. After a period of eight (8) years, the secretary will forward copies of the minutes, financial reports, district directories, and other items of historical significance to the Archives Room at Oklahoma City University. The district directory will be prepared each year by the secretary. The newsletter editor will publish a quarterly newsletter which may contain messages from the district officers, articles from local units and other newsworthy articles, as well as publicity of upcoming district and conference events. It is to be sent to local, district, and conference officers, and where possible, to local members through communications channels authorized by the leadership team.

VI. Courtesies

Special guests for district meetings will be provided lodging, meals, and transportation when necessary. For each special guest, one person will be designated by the leadership team to serve as cour-

tesy host.

VII. Relationship to Institutions

The units of the district support and promote the programs of Neighborhood Services Organization in Oklahoma City and Cookson Hills Center at Cookson, Oklahoma.

B. The units of the district support and promote the work of Fuxia Wang, United Methodist Missionary assigned to minister to the Asian students at the University of Oklahoma.

VIII. Resources

No publications except the official Mission Resources Center publications and no products such as jewelry or manufactured articles other than those listed in the Mission Resource Center catalog shall be offered for sale unless given prior approval by the leadership team.

IX. Changes in the Standing Rules

The Standing Rules of the Heartland District are procedural statements supplementary to the 2012-16 Constitution and Bylaws of the organization. They may be amended at any district meeting by a majority vote of the members present when thirty (30) days previous notice has been given, or when no previous notice has been given, by a 2/3 vote of the voting members present.



Slate of Officers

Lake Country District

Proposed Budget

PRESIDENT---Cynthia Ellis (Valliant)
SECRETARY---Lauranell Cavin (Spiro)
TREASURER--Linda Buck (Ardmore)
CHAIR OF NOMINATION--Charlie Allen (Kingston) (2016)
 2017--Kathy Wingfield (Antlers)
 2018--Mona Waymire (Ardmore)
 2019--Peggy Tolley (Poteau)

CHAIR OF PROGRAMING---Shari Hiller (Durant)
 1--Kaye Eggelton (Durant)
 2--Brenda Pate (Valliant)
 3--Debbie Woodbridge (Ardmore)
 4--Mary Richardson (Cromwell)

CHAIR OF MEMBERSHIP--Dora Spann (Kingston)
 1--Mary Ann Briggs (Ada)
 2--Doretha Bowen (Valliant)
 3--Joy Pfau (Ardmore)
 4--Judy Elliot (Atoka)

CHAIR OF MISSION--Linda Rodgers (McAlester)
 1-- Marilyn Quinn (Sulphur)
 2--Barbara Wilson (Atoka)
 3--Jerri Lindsay (McAlester)
 4--Mary Griffin

Appointed by President

MEDIA/NEWSLETTER--Judy Parkey (Madill) 2
 newsletters per year and upkeep of any Facebook, Website, etc.

PROGRAM RESOURCES--Deborah Vietzke (Sulphur)
 (provide Reading program resources at Day Apart/Spring meeting and Annual District Meeting)

HISTORIAN---Becky Brown (Madill) (take pictures and keep programs, agendas, etc. from each district event to be filed at OKUMC Archives at OCU)

STANDING RULES COMMITTEE--Nancy Laval (Heavener), Meryl Johnson (Holdenville), Nancy Whittaker (Madill) (Keep the Standing rules updated when changes occur.)

General Expenses

Audit	150.00
Newsletter Print & Postage	175.00
District Directory	275.00
Special Mission Pins/Cards	100.00

Officer Expenses

Postage/Shipping	
Prog Resources	100.00
Officer Travel/Mileage	150.00
Officer Meals	100.00
Other Expenses/Supplies	50.00

Mini Mission u

Speaker Fee	150.00
Speaker Expenses	50.00
UPS Shipping	
Prog Resources	25.00

District Annual Meeting

Child Care	25.00
Lunch for Guests	20.00
Speaker Fee	50.00
Speaker Expenses	75.00
Program Booklet	175.00
District Meetings	0.00
Officer Leadership Training	50.00
UPS Shipping Prog Resources	25.00

Conference Meetings/Scholarships

Conf Spiritual Growth	
- Chair of Prog	115.00
Mission u Fee (Pres)	135.00
Mission u Fee	
(Chair of Mission)	135.00
Conf Annual Meeting	
Two District Officers	100.00
Tool Tyme	150.00

Day Apart

Registration & Lunch Paid	20.00
Child Care	15.00
Speaker Fee	50.00
Speaker Mileage & Motel	75.00
Supplies	26.00
Shipping Prog Resources	26.00

Total A&MD Budget 2,592.00

Lake Country District Pledge to Missions \$21,600.00

Net Pledge is 75% Pledge 16,200.00

Conference A&MD is 13 % of Pledge 2,808.00

District A&MD is 12 % of Pledge 2,592.00



Lake Country District

2016—Standing Rules

The United Methodist Women of Lake Country District will function in accordance with the Constitution and Bylaws of the Oklahoma Conference United Methodist Women as adopted by the United Methodist Women's national organization.

A. Nominations, Elections, and Appointments

1. All members of the United Methodist Women attending the Annual Meeting will be allowed to vote. The voting shall be by show of hands or voice.
2. District Officers will be elected for a one year term, and when more than half a term is served, it will be considered a full term.
3. Newly elected District Officers will assume their office January 1 following installation.
4. The Nominating Committee shall consist of a chair and 3 members elected by class annually. The Nominating Committee shall provide a slate of nominees to the District Leadership Team members at least thirty (30) days prior to the District Meeting.
5. Each District Officer shall keep a procedural file for her office, and is responsible for transferring that file to her successor upon leaving office.
6. The President shall appoint someone to supplement any office, when the elected officer is unable to satisfactorily perform her duties. The President will designate someone to preside at any meeting when she is unable to attend.
7. The President may appoint a Historian, Newsletter Editor, Program Resources Chair, and Standing Rules Committee with three (3) members.

B. Committees and Meetings

1. There shall be two District Events prior to the October Conference Annual Meeting.
2. The Finance Committee shall finalize the District budget before the Conference Finance Committee meeting. Local units should send audited financial reports to the District Treasurer no later than March 1.
3. The Committee on Nominations shall be composed of a chairman and three (3) members.
4. The Committee on Nominations shall maintain accurate, updated records terms and tenure of all elected leaders. Potential nominees should be contacted in person, by telephone, or email with their duties clearly outlined so that they will understand the duties of the office.
5. The District Leadership Team shall consist of President, Chair of Programming, Secretary, Treasurer, Chair of Membership, Chair of Mission, and Chair of Nominations.
6. The President of the host unit for the District annual meeting shall be invited to the planning meeting of the District Leadership Team.

C. Expenses

1. The District Treasurer will pay the expenses for the Chair of Programming to the Conference spiritual Growth Retreat, as provided in the budget. The expenses of the President and the Chair of Mission to attend Conference Mission will be paid as the budget provides.
2. Expenses of two District Officers, (other than President and Treasurer), as delegates to Conference Annual Meeting will be paid as the budget provides.
3. Travel expenses to all District Leadership Team meetings shall be paid in accordance with the conference mileage allowance.
4. District officers may be allowed per diem for district work.

D. Funds

1. Mission recognition for outgoing District Officers who have served four years on the Leadership Team, shall receive a special Mission Recognition pin.
2. Other outgoing officers shall receive a Gift to Missions of \$10.00. A gift to Missions of \$10.00 will be given in memory of a deceased member of the District Leadership Team or member of their immediate family: parents, husband or child.

E. Minutes, Records, and Files

1. Copies of all approved minutes, designated mailings, emails, shall be sent to District officers, the District Missional Strategist and the Conference President.
2. The minutes of the Secretary and the Treasurer's ledger and journal shall be maintained in the District for a term of eight (8) years then transferred to the Oklahoma City University archives.
3. The Historian shall gather pictures, keep copies of programs, newsletters, agendas, etc. from each district event and file them annually at the OCU Archives.





Slate of Officers **Northern Prairie District** **Proposed Budget**

PRESIDENT.....Cathy Weinkauk.....405-385-5127
 1915 7th Street, Perry 7307 cathy.weinkauf@att.net 580-336-7234

SECRETARY.....

TREASURER.....Esther Wymer.....580-227-0899
 PO Box 56, Fairview 73737 580-227-1266
 esther.wymer@wymerbrownlee.com

NOMINATIONS COMMITTEE (5)

Chairman.....Karen Matheson.....405-714-0811
 7814 Pickles Gap, Stillwater 74074 405-372-4192
 katyann@gmail.com

Member..... Rachael Jensen.....405-747-0042
 802 W. Hillcrest Ave., Stillwater 74075-1311
 rachjenson@yahoo.com

Member.....

Member.....

Member.....

PROGRAMMINGDebbie Reed.....918-287-3507
 1500 Grandview, Pawhuska 74056 debbie@reedranch.com

MEMBERSHIP.....Katie Goss.....580-761-7591

MISSIONS.....Melissa Thompson.....580-336-9955
 PO Box 369, Perry 73077 t.melissa97@yahoo.com 580-370-0482

Beginning Balance January 1	\$200.00
Administrative & Leadership Development Funds from Conference	\$5,000.00
EXPENSES	
Officer Expenses (District Only)	
Postage	280.00
Supplies	400.00
Travel	800.00
Total Officer's Expense	1,480.00
General Expenses	
Audit	200.00
Directory	500.00
Literature	120.00
Newsletter	200.00
Nursery/Dependent Care (Executive Meetings)	25.00
Total General Expenses	1,045.00
Conference Meetings	
Conference Annual Meeting	200.00
Mission u	500.00
Spiritual Growth Retreat	200.00
Toole Tyme	200.00
Social Justice Event	100.00
SCJ Gathering	400.00
Total Conference Meetings	1,600.00
District Meetings	
Annual Meeting	200.00
District Day Apart	200.00
Dependent Care	25.00
Officer Training	200.00
Mini Mission u	200.00
Courtesies	50.00
Total District Meetings Expense	875.00
TOTAL EXPENSES	\$5,000.00
Balance on Hand December 31	\$200.00
2016 Pledge to Mission	\$40,000.00





Northern Prairie District

2016—Standing Rules

Date of adoption and revision: Adopted October 3, 2015 by the Conference Organization of Oklahoma Conference United Methodist Women.

The United Methodist Women of the Oklahoma conference will function in accordance with the Constitution and Bylaws for the conference organization of the United Methodist Women as adopted by the United Methodist Women's national organization. These Standing Rules are supplementary thereto.

NOMINATIONS, ELECTIONS AND APPOINTIVE PROCEDURE

The Committee on Nominations shall be composed of five (5) members including the chairman.

One member shall be elected each year for a term of four years. Newly elected district officers will assume their office January 1 following installation.

The chairperson of the Committee will serve for two of her four years as the Chairperson.

The slate of nominees shall be made available to the membership 30 days prior to the district annual meeting and shall be presented by the Committee on Nominations at the time of elections.

All members of the United Methodist Women attending the Annual Meeting will be allowed to vote.

The voting shall be by voice vote.

Each District officer shall keep a procedural file for her office, and is responsible for transferring that file to her successor upon leaving office, to District Officer Training for newly elected officers.

The nominative slate shall provide for inclusive representation (age, race, marital status, employment, geographical, etc.)

Officers shall be elected annually for one year (except the chairperson of the Nominating Committee.) The officers shall be President, Secretary, Treasurer, Programming Chair, Membership Chair and Mission Chair.

Clarification of Terms and Tenure

Term – a term is a period of one (1) year except for the Nominating Committee where they serve a four-year term. When one-half of the non-expired term of office in the district organization is filled, it shall constitute a full year.

Tenure – a tenure is the specified limit of time for holding an office. No elected leaders shall hold the same office for more than four consecutive years.

Tenure on the Leadership Team for the elected leadership of the District organization shall be limited to a total of eight years. However, a woman may be elected to serve as a District President or the Chairperson of the Nominating Committee after having served the eight-year tenure.

COMMITTEES

District Mission Team

Members of the District Mission Team shall include those listed in The Constitution and Bylaws of the United Methodist Women.

In the absence of the president, the Treasurer shall preside.

The president may appoint Bylaws Chairperson, Parliamentarian, Secretary of Program Resources, Historian, Newsletter Editor, who will be approved by the Leadership Team...

The chairperson may use electronic devices (e.g. telephone, e-mail, text, etc.) in order to conduct emergency business.

The President shall have authority to appoint special committees, with approval of the Leadership Team or Administrative Committee, to fulfill special needs or tasks of the District.

COMMITTEE ON NOMINATIONS

The committee shall maintain a talent bank available at all scheduled meetings.

Contact with potential nominees shall be made by the chairperson or other members of the committee as delegated.

The committee shall follow established nominating procedures as outlined in Article V of the Constitution.

The committee shall maintain adequate and accurate records of terms and tenure of elected leadership and report annually to the District Leadership Team.

The committee shall meet as often as necessary to do its work.

The committee shall consist of five (5) persons including the chairperson.

The term of officer per class is four (4) years.

IV. MEETINGS

A. There shall be one Annual Meeting for the District each September at a time to be determined by the Leadership Team.

B. The Committee on Programs will meet as needed and on call of the chairperson.

C. The By-Laws committee of three persons shall be appointed by the President and approved by the Leadership Team. The committee will review the Standing Rules of the District every two years.

D. Other meetings may be called as needed to fulfill the purposes of The United Methodist Women as need and determined by the Leadership Team. (e.g. Mini School of Missions, Day Apart and Mission u)

E. Training for local leadership shall be held annually in January.

V. FUNDS

A. All funds are to be given through the normal channels--local treasurer to District treasurer to Conference Treasurer.

B. The President and the Treasurer will have both of their names on the account at the bank.

Northern Prairie District

2016—Standing Rules (Cont'd)

- C. The Secretary and President will sign all vouchers.
- D. All expenses by any officers are to be turned in by each quarter.
- E. Travel expenses:
 - 1. The Leadership Team may be allowed travel expenses when a car is used for district work. (shared rides are encouraged)
 - 2. Mileage will be paid at the same rate allowed by the Conference.
 - 3. No housing is to be allowed.
- F. The District shall pay expenses of registration to Conference events as budget allows.
- G. Honorariums and Love Gifts may be allowed.
- H. Retiring Officers serving two or more years and not continuing in another district office shall be recognized with a basic Special Mission pin.
- I. Approval of the District Budget will be at the Annual Meeting.
- J. Audit will be performed at the end of the year and presented to a certified public accountant or a person holding a four-year accounting degree.
- K. Treasurer's book and ledger shall be turned over to the new treasurer by January.

VI. MINUTES, DIRECTORY, DESIGNATED MAILINGS, RECORDINGS

A. Minutes

- 1. Minutes will be kept by the Secretary for a period of seven (7) years.
- 2. Copies of minutes of the Leadership Team will be sent or emailed within 30 days to all member of the Leadership Team.
- 3. Minutes of the Annual Meeting shall be sent or e-mailed to all elected and appointed officers.

B. Permanent Records and Files

After seven (7) years all records will be sent to the Conference Historian for preservation.

C. Newsletter

- 1. The President will be responsible for overseeing that a newsletter from the District is mailed/e-mailed to District Superintendents, Local Unit Officers, all elected Conference Officers, other District Presidents and additional persons requesting it.
 - 2. General information will be included in the newsletter from the President and officers to their respective offices.
 - 3. Mailings will be at least twice a year.
- #### D. Directory
- 1. The directory shall consist of the names and addresses of Conference, District and Local Officers and Standing Rules.
 - 2. The secretary shall be responsible for compiling, printing and distributing the directories by January of each year.
 - 3. The directory shall be distributed to all District Leadership Team, Officers, Local Unit Chairperson, District Superintendent, all

Conference Officers and a few extra copies to be used at the discretion of the District President.

E. Records

- 1. Records of District Officers should be kept for the minimum of seven years and then passed on to the Conference Historian.
- 2. Other records of a non-permanent nature are to be taken to the Archives at OCU, during Mission u, so they can be used for research purposes.
- 3. The Historian shall be appointed by the President.
- 4. The Secretary's minutes, treasurer's journal and ledger, district directories, and pertinent documents from the respective officer are to be maintained in the District for a term of eight years and then taken to the archives at OCU.

VII. COURTESIES

- A. An "In Remembrance Gift" or Gift for Missions" of \$10 from the District budget shall be given in memory of a deceased member or the District Leadership Team or members of their immediate family, husband, or children living at home.

VIII. RESOURCES

- A. United Methodist Women's Handbook, current edition

Ramona Paine
Cathy Weinkauf

Wanda Choate

Sue Schmidt





Slate of Officers Wichitas District 2016—Proposed Budget

President

LaVonna Funkhouser 580-467-2493
 33410 Jacquelyn Ter., Duncan, OK 73533-1198
 lavonna@funkhouser.org

Chair of Programing

Jo Ann Pierce 580-255-8430
 2518 Copper Cove, Duncan, OK 73533
 joepierce@cableone.net

Secretary

Sharla Welcher 580-916-8088
 2512 N Robin St., Altus, OK 73521
 sharladwelcher@gmail.com

Treasurer

Tanya Case 580-512-1488
 2900 Wild Oaks, Duncan, OK 73553
 Tanya@othrp.org

Chair of Missions

Molly Gann 580-467-2102
 913 Silverwood, Marlow, OK 73055-3860
 mollygann@yahoo.com

Chair of Membership

Linda Ashton 580-248-5355
 1618 NW 34 st. Lawton, OK 73505

Chair of Nominations

Marlene Jones 580-591-6701
 1101 NW 74 St. Lawton, OK 73505-4234

Nominations Committee

Becky Brenenkamp 580-591-6117
 PO Box 814, Elgin, OK 73538-0814
 Maggie Coleman 580-458-0661
 21354 NE North Drive, Fletcher, OK 73541-3602
 maggiecoleman60@yahoo.com
 JoAnn Hasenbeck 580-549-6502 580-695-3526-c
 PO Box 306, Fletcher, OK 73541
 Virginia Walker 580-832-2631
 823 N Crider Rd., Cordell, OK 73632
 Newspaper Editor Sharla Welcher (see Secretary above)
 Historian
 Genevieve Council 580-355-2506
 3419 NW Kinyan Ave., Lawton, OK 73505-5149

Budget: \$ 2125.00

Income:
 (Based on Wichitas District Pledge of \$17,005.00)

A & MD Funds \$2125.00
Total Income \$2125.00

Expenses:

Officer Expenses 558.00
 General Expenses 317.00
 Conference Meeting/Scholarships for Meeting 500.00
 District Meetings 375.00
 Membership/Program Development 375.00
Total Expense \$2125.00

Pledge to Mission \$17500.00



Program Resources



Wichitas Prairie District

2016—Standing Rules

The United Methodist Women of the Wichitas District of the Oklahoma Conference will function in accordance with the Constitution and Bylaws for the conference organization of the United Methodist Women as adopted by the United Methodist Women's national organization. These Standing Rules are supplementary thereto.

A.. Nominations, Elections and Appointive Procedures

1. election will take place yearly at the Annual Meeting. A printed ballot will be provided to the District Leadership Team by Committee on Nominations at a date determined by the District Leadership Team. Election may be by acclamation or by ballot. A majority vote is sufficient for election. In case of more than one name being nominated for an office, election will be by paper ballot.
2. All members of the United Methodist Women attending the Annual Meeting will be allowed to vote.
3. The Committee on Nominations shall consist of four members elected in four classes, plus the chairperson who shall be elected for a two year term. The committee shall make the slate of nominees available to the District Leadership Team and membership at least 30 days prior to the Annual District meeting in which the election is held.
4. The nominating ballot must reflect inclusive representation (age, race, marital status, employment, geographical, etc.), if possible.
5. Newly elected District Officers will assume their office January 1st following installation.
6. District Officers will be elected for a one year term, and when more than half a term is served, it will be considered a full term. Four one-year terms will fulfill tenure per office, limited to a total of eight years.
7. A procedural file including a working calendar will be kept by each District Officer. These will be given to the successor no later than December 31st.
8. The President shall appoint someone to supplement any office, when the elected officer is unable to satisfactorily perform her duties. Also, she will designate someone to preside at any meeting when both President and Chair of Programming are unable to attend.
9. The President shall appoint a Historian to maintain a history of District meetings, events and projects. The President shall appoint a Chairperson of the Committee on Standing Rules to review the Standing Rules annually. The President shall also appoint District Program Resources, District Newspaper Editor, and district Musician.

B. Committees and Meetings

1. There shall be one annual meeting of the District prior to the Conference Annual United Methodist Women's Meeting.
2. The Finance Committee shall finalized the District budget before the Conference Finance Committee meeting. Local units

should send audited financial reports to the District Treasurer no later than March 1st.

3. Any line item on the District budget may be over spent not to exceed total budget approved.
 4. The Nominations Committee shall maintain a Talent Bank to be used in securing officers.
 5. The President will have the authority to appoint a special committee on approval for the District Leadership Team.
 6. The Administrative Leadership Team shall consist of President, Chair of Programming, Secretary, Treasurer, Chair of Missions, Chair of Membership, and chair of Nominations.
 7. The President of the host unit for the District Annual Meeting shall be invited to the August meeting of the District Leadership Team.
- ### C. Expenses and Funds
1. Expenses of two District Officers as delegates to Conference Annual Meeting will be paid as the budget provides.
 2. Travel expenses to all District Leadership Team meetings shall be paid in accordance with the Conference Mileage Allowance.
 3. Travel expenses for District Officers to attend Assembly and/or Jurisdictional meeting shall be supplemented with funds reserved by the Conference and apportioned by the District. The District Executive Committee Leadership Team shall make a determination at the meeting prior to the District Annual Meeting, the year before Assembly and/or Jurisdictional meeting, regarding the officers who will receive the funds.
 4. Mission recognition for outgoing District Officers who have served four years on the District Leadership Team, shall receive a Special Mission Recognition pin. A minimum Gift to Mission of \$25.00 will be given in memory of a deceased member of the District Leadership Team or member of their immediate family: parents, husband or child.
 5. A minimum of \$5.00 Gift to Mission will be given when a District Leadership Team member is ill and in the hospital.
- ### D. Minutes, Records, Directory and Mailings
1. The Secretary shall maintain the current official file of minutes.
 2. Minutes shall be distributed by mail or electronically as soon as possible after meetings upon direction of the President.
 3. Records of District Officers should be kept for the minimum of five years and then passed on to the Conference Historian.
 4. The directory shall consist of the names and addresses of officers and leadership of the conference, district, and local organization so the United Methodist Women.
 5. Other material may be included in the directory as deemed necessary by the president and Secretary, when space allows.
 6. The Secretary shall be responsible for compiling, printing, and mailing the directory as soon as possible after January 1st.



Wichitas Prairie District

2016—Standing Rules (Cont'd)

- 7. A Leader will be appointed by the President to produce the District newsletter.
- 8. The District Leadership Team will decide number of newsletter issues per year.
- 9. The District newsletters will be sent to all District Officers, District Ministers, Local Unit Officers, all elected Conference Officers, other District President and additional persons requesting



United Methodist Women
FAITH • HOPE • LOVE IN ACTION

Join mission minded women and men as we gather in love and service to help Cookson Hills prepare for Christmas

OKLAHOMA CONFERENCE UNITED METHODIST WOMEN

TOOLE TYME

NOVEMBER 13-15, 2015

Name _____

Address _____ Town _____ Zip _____

Phone _____ Email _____

Roommate[s] _____

Stay in Tenkiller Lodge _____ Or in Quality Inn [formerly Best Western] _____

Circle your choice:
 Cost: \$95 each for 2 \$80 each for 3 \$70 each for 4 \$40 for Sat. 3 meals \$25 Sat 1 meal

Member UMW _____ Local Officer _____ Dist. Officer _____ Conf. Officer _____ Non member _____

Return top of form

We will be staying in Tenkiller Lodge in Keys _____ or in Quality Inn on south edge of Tablequah _____
 Cost: 2 in a room = \$95.00 per person [includes 2 nights, meals, registration and gift]
 3 in a room = \$80.00 per person [includes 2 nights, meals, registration and gift]
 4 in a room = \$70.00 per person [includes 2 nights, meals, registration and gift]
 Saturday only \$40.00 per person [includes 3 meals, registration and gift]
 Saturday only \$25.00 per person [includes one meal, registration and gift]
 RV hookups are available for a donation to Cookson

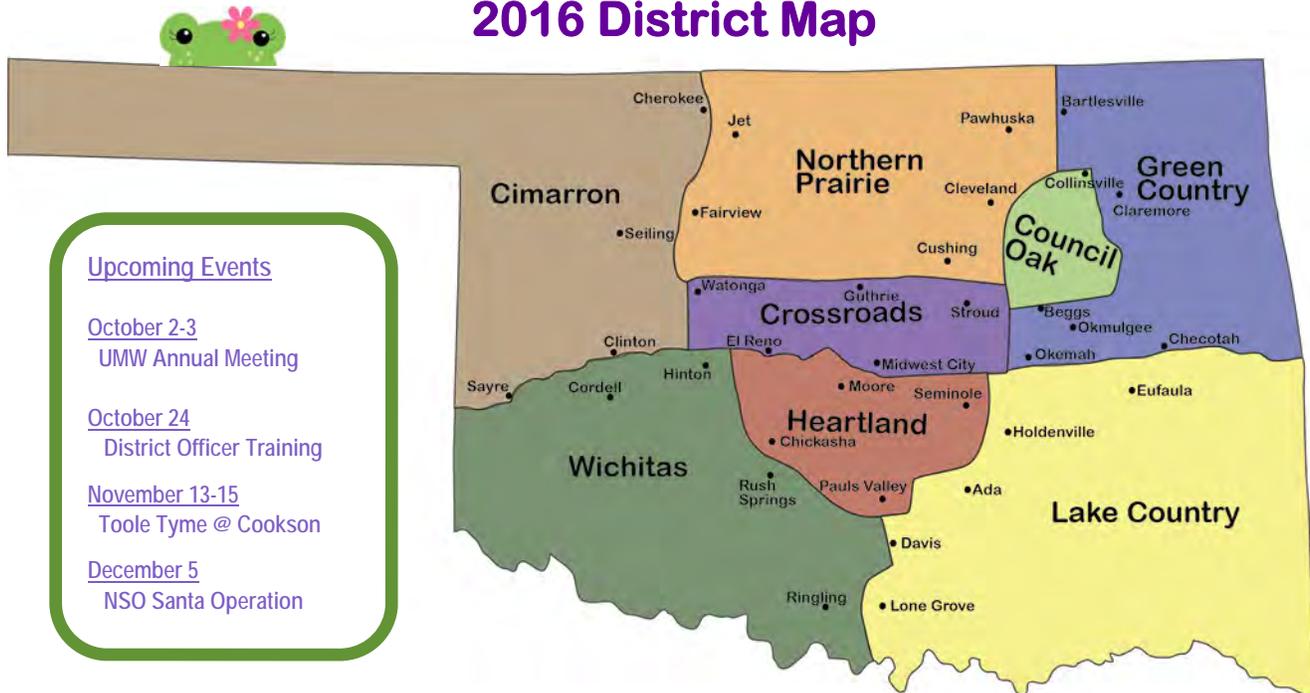
Arrive Friday 6:30 p.m. at Cookson Hills Center
 Dinner provided by Canterbury UMW

Friday evening fun, fellowship, spiritual time. One in your carpool bring a game to share.
ing an item for a silent auction if you desire [and your checkbook to purchase other items].

Sunday worship with Rev. Meri Whitaker and her church
 DLIN: November 8, 2015 Cookson Hills emergency number: 918.457.5181
 y Prentice 84 Sycamore Circle Pryor, OK 74361 918.695.7745 bettyjeanprentice@gmail.com

c/o Kelly McKinley
2801 N Woodward Avenue
Oklahoma City, OK 73107

2016 District Map



Upcoming Events

October 2-3
UMW Annual Meeting

October 24
District Officer Training

November 13-15
Toole Tyme @ Cookson

December 5
NSO Santa Operation

Note: If you would like to be added to the mailing list for this newsletter, or if you have a change of mailing address or email address, please send your information to okumw.communications@gmail.com or mail it to me at the address at the top of this page. —Kelly