

**PWCP FOURTH QUARTERLY MEETING
WASHINGTONSHORES PRESBYTERIAN CHURCH
JANUARY 11, 2020**

Attending: Sharon Williams, Olga Malave-Radi, Beth Timmons, Gloria White, Barb Joyce, and Debbie Horn.

Call to Order / Lighting the Christ Candle: Sharon Williams called the meeting to order at 10:04 and lit the Christ Candle.

Prayer / Devotional: Sharon Williams presented a devotional based on *Exodus 23:20* “See, I am sending an angel ahead of you to guard you along the way and to bring you to the place I have prepared.” God does, in fact, have everything under control.

PW Purpose: Forgiven and free by God in Jesus Christ, and empowered by the Holy Spirit, we commit ourselves:

- to nurture our faith through prayer and Bible study
- to support the mission of the Church worldwide
- to work for justice and peace, and
- to build an inclusive, caring community of women that strengthens the Presbyterian Church (USA) and witnesses to the promise of God’s Kingdom.

Welcome: Gloria White provided a wonderful array of breakfast and lunch food and welcomed all attending on behalf of Washington Shores.

Secretary’s Minutes: Debbie Horn

- The Minutes of the October called meeting having previously been provided to all council members, were approved as written

Treasurer’s Report: Jennifer Jonas – absent

- Jennifer’ provided a copy of the 2019 “By Quarter” Report as well as a proposed 2020 Budget, using the 2019 Budget as a guide. On **Motion** made by Gloria White and seconded by Barb Joyce, the following changes to the proposed Budget were made and will be presented at the 2020 Annual Gathering:

Total Income -----	\$2,500.00 – No change
Expenses:	
CT Expenses -----	\$ 400.00 – No change
Moderator Expenses -----	\$ 500.00 - \$150.00 reduction
Moderator Elect Expenses ---	\$ 250.00 - \$250.00 reduction
Delegation Expenses -----	\$ 500.00 – No change
Audit Expenses -----	\$ 500.00 - \$300.00 increase
Postage/supplies/software---	\$ 120.00 – No change
Total Expenses -----	<u>\$2,270.00</u> - \$100.00 reduction
Total Estimated surplus -----	\$ 230.00 - \$100.00 increase

Checking Account Balances are currently:

- Business Savings - \$5,346.58
- Checking Account -\$9,464.29
- Money Market - \$10,015.21
- Presbyterian Foundation - \$500.01

Balances do not appear to reflect year-end transactions.

Moderator's Report: Sharon Williams

Activities in Fourth Quarter 2019

- 11/19/19 – attended Circle at Maitland Presbyterian
- 12/01/19 – attended 4th Quarter Presbyterian Meeting at Ormond Beach with presentation of PW report
- 12/05/19 - attended PW Christmas Prayer Brunch at Maitland Presbyterian and installed officer.
- Prepared and organized Gathering information with Debbie Horn
- Discussed and initiated audit with Karen Daniels (Retired Financial Officer of CFP) and sent out emails to CT for approval.
- Updated PWCFP website
- Sent out info forms and pledge information to all moderators and churches.
- Communicated with Beth Timmons and other coordinators about search for ladies to fill vacant positions.
- Communicated with Synod Moderator Sandra Winslett regarding moderator change and impact on PW.
- Worked with Debbie Horn and Robin Poole on Annual Gathering.

Vice Moderator's Report: Vacant

Parliamentarian / Search: Rosellyn Calvert

- Beth Reported on the current health of Rosellyn and her circumstances. She has promised Rosellyn that she will wear the Penney hat and keep up the good work with 2 Cents a meal. She will have Calendars available at the sign-in table at the Annual Gathering. Rosellyn's presence and spiritual counsel is missed .

Interpreters:

Peace & Justice / Cultural Diversity: Olga L. Malave-Radi

- Olga verbally reported that she has been busy staying in touch with those affected by the recent earthquakes in Puerto Rico. Western Puerto Rico has been especially hard hit and significant assistance is needed.

- Olga continues to lead her circle and men are invited to attend for a number of the studies.
- She continues to attend local church activities.

Global Missions: Barb Joyce

- Attended a webinar on Worldwide Missions on October 12, 2019.
- Volunteered at Second Harvest Food Bank on 11/16/19 with Maitland Presbyterian Church.
- Attended steering committee meetings on 10/17, 11/14 and 12/5 at Anchor Point.
- Provided Mission information to churches in our Presbytery

Pres. Home/Schools: Vacant

District Coordinators:

District 1: Vacant

District 2: Sandy Weil – Due to health issues, Sandy has had to resign and the position is now vacant.

District 3: Carol Potter – Carol could not attend but provided the following report:

- Attended North Lake PC Coordinating team meeting as Dist. 3 Rep. and encouraged attendance at district meetings.
- Participated in the CFPW CT phone conference on 10/5/19.
- Attended Synod Conference at St. Simons, Epworth in October, 2019.
- Participated in NLPC monthly Circle meetings.
- Participated in Sister Chix, a new NLPC small women's group program under the direction of Nancy Bodenner; will host in February.
- Followed activities of Wildwood PC via its monthly newsletter.
- Assisted Clermont PW with its donation of towels for Epworth PW mission.
- Attended NLPC introduction classes to introduce visitors to NLPC, what it means and to talk about PW at NL. Introduced new members to congregation at the third service following joining.
- Working with Wildwood PCV to establish a women's study group using the Horizon's materials for second year.
- South Lake PC at Clermont has one circle and struggles.
- Graceway PC (Leesburg) has not started a PW.
- Leesburg PC does not have a functioning PW.

District 4: Gloria White

- Participated in the Zoom Conference on 10/5 and 11/16/19
- Attended the Winter Central Florida Presbytery Meeting at Ormond Beach Presbyterian as a Commissioned Ruling Elder on 12/3/19.

- Was elected to serve on the Nominating Committee for Central Florida Presbytery.
- Participated in WSPC Thanksgiving and Christmas Food Pantry give away.
- Elected Vice-Chair for WSP Nominating Committee for electing church officers for 2020
- Provided all Clerk of Session duties and elected to serve another year.
- Emailed District 4 churches a reminder of the 32nd Annual Gathering and encouraged PW to attend. Provided all forms.
- Chaired the WSPC PW Giving Catalog Gift and Heifer International giving in December 2019
- Duty Ruling Elder for December, 2019.
- Talked with WSPC PW Moderator E. Brooks about Vice Moderator position and about Presbyterian Homes and School Representative position.

District 5: Brenda Tompkins

- Attended the Monthly Bible Studies on November 14th and December 12th.
- Sent out information from Moderator, Presbytery and PCUSA churches to District churches.
- Attended Maitland Presbyterian Prayer Brunch on 12/7/19.

District 6: Vacant

Districts 7: Beth Timmons

- Contacted District 7 churches by phone and email requesting history and pledge reports and reminded them about the Annual Gathering on 1/25/20. Pineda PC has responded.
- Visited Rosellyn Calvert.
- Has not received any responses concerning nominations for positions needed.
- District 7 contacts included:
 - Cocoa PW – has 3 Circles that meet monthly for Bible Study. No CT, no Moderator
 - Rockledge PW – has 3 Circles with about 30 attending. No CT, no Moderator
 - Merritt Island PW -No organized PW but has a women's Bible Study
 - Riverside PW – Very active in the community and with the PW Bible Study. No CT,no Moderator.
 - Pineda PW -has 3 circles and does PW Bible Study. Very active with Stephen Ministry and the community.
 - St. Lukes PW – has an active PW, does the PW Bible study and has fundraisers.
 - 1st PC Titusville PW -Will finish Bible Study. Church's last service will be 1/26/20 as the church is closing

District 8: Debra Alich

- Forwarded all communications from PWCFP, PW USA and Synod to District 8 email list.
- Attended November CFP PW CT conference call meeting.
- Worked with FPC Sebastian on By-laws revision, Finance policy, and organizational matters.
- Installed new officers for FPC Sebastian
- Co-Moderator of FPC Vero Beach PW, including Welcome Back Luncheon and our 65th Annual Christmas Tree Lane Bazaar, which raised over \$14,000 for mission contributions.
- Launched new mission project in Nairobi, Kenya and spent 10 days there mentoring our nonprofit partner and holding a Christmas event for the orphanages we're supporting in the Mathare Valley slum.
- E-mailed Beth Timmons availability for nominating meeting.

Old Business:

1. Nominating Committee Report – nominations not forthcoming. Sharon has asked several women to consider service.
2. By-laws – Amendments were made and sent out to all women prior to Annual Gathering.
3. Banking – Signature changes were made, removing Abbie VanDenBerg and adding Sharon Williams. Discussed with banker the need for 2 signatures.
4. Audit – Karen Daniels will be auditing 2016 through 2019.
5. Scholarships – Moving forward all scholarships will include the name of the theological seminary involved to preclude recipients from using the funds for purposes other than those intended. 2019 recipients will reapply in 2020.
6. Bible Study 2020 – Sharon will reach out to Jody Noble to see if she will consider doing the Bible Study this year.

The meeting was closed with prayer and the Christ Candle was extinguished at 12:18 p.m.

Next meeting: March 14, 2020 – Phone Conference