MINUTES OF THE ANNUAL GATHERING

January 26, 2019

Wekiva Presbyterian Church

**Gathering Song:** *We are marching in the Light of God*

**Lighting of the Christ Candle:** Brenda Tompkins

***PW History of Mission Video***

**Welcome and Call to Order:** Moderator Karen Hamilton at 10:17 a.m.

**PW Purpose**: Forgiven and freed 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 (U.S.A.) and witnesses to the promise of God’s kingdom.

**Worship:** The meeting was preceded by worship, with greeting by Rev. Dr. John Dallas, readings by Debbie Horn and Abbie VanDenBerg and communion offered by Rev. Dr. John Dallas. The offering in the amount of **$528.00** was dedicated to Mission Haven Apartment 2-D for renovation of bathrooms and kitchen. Worship was concluded at 11:17 a.m. with a Closing Prayer led by Karen Hamilton.

**Roll Call**: The following churches were represented at the Gathering:

Wekiva (Host) North Lake

Cocoa Oakland

El Redentor Park Lake

First Deland South Lake

First Titusville St. Marks

Maitland

**Minutes**: The minutes of the 30th Annual Gathering have been approved and posted on [www.pwcfp.com](http://www.pwcfp.com) website.

**Treasurer’s Report**: Jennifer Jonas presented the 2019 Budget

Estimated Income ---------------------------------------------------------------------------- $ 2,000.00

Expenses (Support Services) --------------------------------------------------------------- $ 2,200.00

PWCF: Additional Denomination Support ---------------------------------------------- $ 550.00

Total Estimated Deficit --------------------------------------------------------------------- ($ 750.00)

(Funds will be taken from Operational Reserve to balance.)

Ms. Jonas reported that Moderator Elect Expenses have been removed as there is currently no Moderator Elect. She also reported that the deficit is based on the history of pledges. On motion made and seconded, the Budget for 2019 was approved.

 Jennifer then presented an AT-A-GLANCE summary of 2018 receipts and expenses:

Inflows ---------------------------------------------------------------------------------------- $ 3,523.00

2018 Annual Gathering ($830.00 received, less $686.35 spent) -------------- 143.65

**Total Inflows ------------------------------------------------------------------------------- $3,666.65**

Outflows ------------------------------------------------------------------------------------- $16,879.91

2017 Deficit --------------------------------------------------------------------------------- ($13,213.26)

The deficit is mostly attributed to the large attendance at the Churchwide Gathering in Louisville, resulting in expenses of $11,315.12. Scholarships of $3,650.00 were paid and funds will be returned from the scholarship fund.

Total donations to PW Churchwide, Synod of South Atlantic, and PWCFP by Churches totaled $34,633.73

North Lake $5,131.00 Mt. Dora $1,385.00 Palmdale $ 450.00

Riverside $4,243.76 Park Lake $1,381.56 St. Marks $ 432.00

Deland $3,698.07 Oakland $1,143.73 St. Paul’s $ 355.00

Pineda $3,279.19 Westminster / Sea $ 982.13 Cocoa $ 282.52

Maitland $2,842.06 Washington Shores $ 896.00 St. Andrews $ 258.27

Wekiva $2,330.57 Kissimmee $ 755.00 St. Luke’s $ 253.70

Rockledge $1,809.00 Leesburg $ 661.00 Titusville $ 30.00

South Lake $1,385.95 Ormond Beach $ 598.77 DF Women $ 29.45

 Eustis $ 20.00

Quarterly Breakdown for 2018:

 1st Quarter 2ndQuarter 3rd Quarter 4th Quarter 2018 Totals Budget

Income $ 2,265.00 $1,595.00 $1,680.00 $ 908.00 $ 6,48.00 $ 2,000.00

Expenses $11,475.31 $2,931.35 $5,441.93 $2,157.41 $22,006.00 $12,6600.00

**Total ($9,210.31) ($1,336.35) ($3,761.93) ($1,249.41) ($15,558.00) ($10,600.00) 55.00**

In conclusion, Jennifer presented an accounting of 2017 Donations from PW Churches to our Charities as compared to 2016.

 2018 Percent of Total 2017 Difference

Beth-El $ 135.00 0.4% $ 460.00 ( 325.00)

Birthday Offering $ 7,614.70 23.8% $ 5,227.58 $2,387.12

Church Women United $ 125.00 0.4% $ 125.00 -------

Church World Service $ 1,625.00 5.1% $ 359.00 $1,266.00

Churchwide Mission $ 3,395.00 10.6% $ 2,670.00 $ 725.00

Columbia Friendship Circle $ 1,500.00 4.7% $ 950.00 $ 550.00

Duvall Home $ 700.00 2.2% $ 1,100.00 ( 400.00)

Elizabeth Turk $ 485.00 1.5% ---------- $ 485.00

Fellowship of Least Coin $ 1,847.26 5.8% $ 1,320.29 $ 526.97

FKJM, Community Health $ 1,500.00 4.7% ---------- $1,500.00

FLAPDAN $ 355.00 1.1% ---------- $ 355.00

Health Women, Healthy Fm. $ ------ 07.0% $ 1,900.00 (1,900.00)

Lifeboat Project – Churches $ 300.00 0.9% $ 425.34 ( 125.34)

Mission Haven $ 1,150.00 3.6% $ 950.00 $ 200.00

PATH $ 903.87 2.8% $ 1,084.40 ( 180.53)

PCUSA $ 60.00 0.2% --------- $ 60.00

Pres. Disaster Assistance $ 500.00 1.6% $ 1,116.00 ( 616.00)

Pres. Historical Society $ 25.00 0.1% $ 75.00 ( 50.00)

SOSA $ 1,570.00 4.9% $ 1,000.00 $ 570.00

Thank Offering $ 6,186.14 19.3% $ 6,711.00 ( 524.86)

Thornwell $ 2,063.00 6.4% $ 1,410.00 $ 653.00

Villa International --------- 0.0% $ 100.00 ( 100.00)

 **$32,039.97 $26,983.61 $5,056.36**

**Installation of Officers:** Rosellyn Calvert, Search Coordinator, presented the following nominees for Installation:

Moderator **Abbie VanDenBerg** 2019 - 2021

Vice Moderator **Sharon Hudson Williams** 2019 - 2021

Treasurer **Jennifer Jonas** 2019 - 2021

Secretary **Debbie Horn** 2019 - 2021

District 3 Coordinator **Carol Potter** 2019 - 2021

District 5 Coordinator **Karen Hamilton** 2019 -2021

District 6 Coordinator **Brenda Tompkins** 2019 - 2021

District 7 Coordinator **Beth Timmons** 2019 - 2021

Global Mission Interpreter **Barbara Joyce** 2019 - 2021

Cultural Diversity / Justice & Peace **Olga L. Malave-Radi** 2019 – 2021

The officers were dully installed by Wekiva Presbyterian Church PW Moderator, Lillian Lasseter. The positions off Presbyterian Homes & School Interpreter, District4 Coordinator and Search Coordinator/ Parliamentarian remain vacant. Barbara Wagner has agreed to assume the position of District 1 Coordinator and Deb Aldridge has agreed to assume the position of District 8 Coordinator.

**Moderator Announcements:** Karen Hamilton called to the attention of all the events that will be taking place in 2019 – 2020 (also included in the Program)

*March 1, 2019* ***World Day of Prayer***

*March 3, 2019* ***Celebrating Gifts of Women Sunday***

*March 8, 2019* ***International Women’s Day***

*August 3, 2019* ***PWCFP0 Bible Study t – 10:00 a.m. – Oakland Presbyterian Church***

*October 25-27, 2019* ***Triennial Synod Gathering (St. Simon Island, GA)***

Additional announcements were contained in the Program at Pages 42 and 43.

Jill Cohen was acknowledged for her work with the Lifeboat Project.

Abbie VanDenBerg thanked the women of Wekiva Presbyterian Church for hosting the Annual Gathering and for their hospitality and wonderful meals., after which the ladies were released for lunch:

There being no further business to be conducted the business meeting was adjourned after Brenda Tompkins extinguished the Christ Candle at 11:42 a.m.