MINUTES OF THE ANNUAL GATHERING

January 27, 2018

El Redentor Presbyterian Church

**Welcome and Call to Order:** Moderator Karen Hamilton.

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

**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 and dedication by Janira Colon, readings by Debbie Horn and Abbie VanDenBerg and communion offered by Rev. Christina Greenawalt. The offering was dedicated to the Florida Presbyterian Disaster Assistance Network. Worship was concluded at 10:50 a.m. with a Charge and Benediction from Re. Greenawalt.

**Roll Call**: Of 79 registrations, 73 attended the Gathering, representing 13 churches:

El Redentor (Host) North Lake St. Andrews (Rev. Christina)

Cocoa Oakland St. Marks

First Deland Park Lake Washington Shores (Rev. Ericka

First Titusville South Lake Wekiva

Maitland

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

**Treasurer’s Report**: Jennifer Jonas presented the 2018 Budget.

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

Expenses (Support Services) --------------------------------------------------------------- $ 13,100.00

PWCF: Additional Denominaiton Support ---------------------------------------------- $ 550.00

Total Estimated Deficit --------------------------------------------------------------------- ($11,650.00)

On motion of Barbara Joyce and seconded by Brenda Tompkins, the Budget was approved. Jennifer then presented an AT-A-GLANCE summary of 2017 receipts and expenses:

Inflows ---------------------------------------------------------------------------------------- $ 2,140.18

Outflows ------------------------------------------------------------------------------------- $ 4,559.93

2017 Deficit --------------------------------------------------------------------------------- ($2,419.75)

Total donations to PW Churchwide, Synod of South Atlantic, and PWCFP by Churches totaled $29,000.35:

North Lake $7,223.00 Rockledge $1,640.98 Christ Pres $ 209.43

Maitland $3,242.00 Westminister By St. Pauls $ 188.00

Riverside $3,080.49 the Sea $ 755.19 Church of the

Wekiva $2,486.28 Washington Shores $ 695.00 Lakes $ 169.50

St. Marks $2,196.20 Leesburg $ 1,001.53 Ormond Beach $ 101.66

Mt. Dora $2,003.00 Deland $ 245.73 Grace Cov. $ 36.00

Park Lake $1,929.10 St. Lukes $ 227.76 Titusville $ 19.50

Quarterly Breakdown for 2017:

 1st Quarter 2ndQuarter 3rd Quarter 4th Quarter 2017 Totals Budget

Income $1,125.00 $1,290.68 $3,340.00 $ 167.00 $5,922.68 $4,000.00

Expenses $1,600.22 $ 887.10 $4,966.86 $ 238.25 $7,692.43 $3,945.00

**Total ($ 475.22) $ 403.58 ($1,626.86) ($ 71.25) ($1,769.75) $ 55.00**

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

 2017 Percent of Total 2016 Difference

Beth-El $ 460.00 1.7% $ 560.00 ( 100.00)

Birthday Offering $ 5,227.58 19.4% $ 5,962.28 ( 734.70)

Church Women United $ 125.00 0.5% $ 500.00 ( 375.00)

Church World Service $ 359.00 1.3% $ 2,713.46 (2,354.46)

Churchwide Mission $ 2,670.00 9.9% $ 3,565.00 ( 895.00)

Columbia Friendship Circle $ 950.00 3.5% $ 2,050.00 (1,100.00)

Duvall Home $ 1,100.00 4.1% $ 1,760.00 ( 660.00)

Fellowship of Least Coin $ 1,320.29 4.9% $ 1,496.37 ( 176.08)

Health Women, Healthy Fm. $ 1,900.00 7.0% $ 2,840.00 ( 904.00)

Lifeboat Project – Churches $ 270.00 1.0% $ 525.00 ( 255.00)

Lifeboat Project – Gathering $ 155.34 0.6% -------------- $ 155.34

Mission Haven $ 950.00 3.5% $ 1,650.00 ( 700.00)

PATH $ 1,084.40 4.0% $ 835.32 $ 249.08

Pres. Disaster Assistance $ 1,116.00 4.1% $ 500.00 $ 616.00

Pres. Historical Society $ 75.00 0.3% $ 75.00 -0-

SOSA $ 1,000.00 3.7% $ 1,975.00 ( 975.00)

Thank Offering $ 6,711.00 24.9% $ 5,943.36 $ 767.64

Thornwell $ 1,410.00 5.2% $ 1,760.00 ( 350.00)

Villa International $ 100.00 0.4% $ 100.00 -0-

 **$26,983.61 $34,774.79 ($7,791.18)**

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

Moderator (1 extra year for training) **Karen Hamilton** 2018

Moderator Elect **Abbie VanDenBerg** 2018

Vice Moderator **Sharon Hudson Williams** 2018 - 2020

Secretary **Debbie Horn** 2018 – 2020

Search Coordinator /Parliamentarian **Roselynn Calvert** 2018 – 2020

District 2 Coordinator **Sandy Weil** 2018 – 2020

District 4 Coordinator **Ruth Ann Sterns** 2018 – 2020

District 6 Coordinator **Brenda Tompkins** 2018 – 2020

The officers were dully installed by **Rev. Erika Rembert Smith,** Pastor/Teaching Elder at Washington Shores Presbyterian Church. With the exception of two positions, all Coordinating Team Officers are on board. District 1 Coordinator and District 8 Coordinator remain vacant.

**Moderator Announcements:** Karen Hamilton announced the following events that will be taking place in 2018:

*March 2, 2018* ***World Day of Prayer***

*March 4, 2018* ***Celebrating Gifts of Women Sunday***

*August 2-5, 2018* ***Churchwide Gathering*** *(Louisville, Kentucky)*

*August 18, 2018* ***PWCFP Bible Study*** *(Park Lake Presbyterian Church)*

 *Led by* ***Christina Greenawalt***

*October 25-27, 2018* ***SOSA Gathering*** *(St. Simons Island, GA)*

Additional events for the 2018-2019 Calendar Year are included in the program.

Karen reported that the service offering raised $335 for FLAPDAN. The 2 Cents a Meal offering raised $

Orders for PWCFP shirts and pashminas is due by June 30, 2018. Shirts may be ordered through Robin Powell, (rpowell@robrickoutdoors.com  or phone 727-443-6879).

Congratulations are in order for three scholarship recipients through Columbia Friendship Circle in the amount of $15,000 each.

All churches were encouraged to complete their congregational history reports as they are due on January 31 of each year. Included in the program is a suggested format with address information. Karen reminded those who are transitioning out of an office to pass on their materials so they can be maintained for historical purposes.

 Karen thanked the women of El Redentor for hosting the Annual Gathering and for their hospitality and wonderful meals. She also thanked Abbie VanDenBerg for her excellent job creating the program. The ladies were released for lunch, after which the following presentations were made:

***Olga Malave-Radi presented on Hurricane Maria.***

 ***Jean Evans and Barb Joyce presented on the Presbytery Cuba Mission.***

There being no further business to be conducted the business meeting was adjourned after Brenda Tompkins extinguished the Christ Candle at 11:55 a.m.