**PWCFP QUARTERLY MEETING**

**MAITLAND PRESBYTERIAN CHURCH**

**OCTOBER 6, 2018**

**Attending:** Karen Hamilton, Abbie VanDenberg, Jennifer Jonas, Ruth Ann Sterns, Olga Malave-Radi, Jill Cohen, Beth Timmons, Sandy Weil, Carol Potter, Barbara Joyce, Brenda Tompkins, Jean Evans, Sharon Williams and Debbie Horn.

**Call to Order / Lighting the Christ Candle:** Karen Hamilton called the meeting to order at 10:13 and lit the Christ Candle.

**Prayer / Devotional:** Sharon Williams read a passage from the book by Henri Nouwen entitled The Inner Voice of Love that was well-received.

**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:**  On behalf of Maitland Presbyterian Church, Debbie Horn welcomed the members of the council to the meeting.

**Secretary’s Minutes:** Debbie Horn

* Minutes of the last meeting were previously approved and posted.

**Treasurer’s Report:** Jennifer Jonas

* Jennifer’s Third Quarter Report was presented to all and approved as written:

**Total Income -------------------------------------------- $ 4,785.00**

**Total Expenses ---------------------------------------- $20,163.71**

**Deficit ----------------------------------------------------- $15,378.71**

**Balance in Suntrust Checking ------------------- $ 1,822.07**

**Balance in Savings ---------------------------------- $ 5,345.88**

**Balance in Money Market ------------------------- $10,011.73**

**Balance in Presbyterian Foundation ---------- $ 504.98**

Jennifer cautioned the council on the need to curtail spending as income from churches has dwindled significantly and expenses are high. An audit has not yet been conducted but is needed before Abbie VanDenBerg assumes the Moderator position. Abbie will speak with Rick Davis about conducting an audit. Jennifer was asked to submit an itemization of expenses to clarify areas of spending that can be modified. All agreed that funding for the October, 2019 Gathering at Epworth will need to be limited to the Moderator. While the council may cover the cost of the gathering itself, the cost of lodging and food will need to be covered by the attendees individually.

**Moderator’s Report:**  Karen Hamilton

Activities from May 8 to October 5, 2018

* Continued to serve as lay reader and participated in the Cub and Scout 237 activities at St. Marks.
* Volunteered for IDignity workshops in Seminole, Orange and Osceola Counties.
* Attended PW Birthday Luncheons at Maitland and St. Marks.
* Accompanied Maitland Presbyterian’s Mission Team to Thornwell July 15-19, organized by Jean Homrighausen.
* Attended the 30th Churchwide Gathering August 1-5, 2018 in Louisville, KY with 19 members from Central Florida Presbytery, many of whom marched, ushered and sang in the choir.
* Submitted $590.00 in gift cards provided by CFP women for the 2018 Churchwide Mission organizations D.I.A.P.E.R., Kentucky Refugee Ministries, Inc. and Lily’s Place.
* Joined the “Out of Darkness …into the Light” participants on stage on the opening plenary.
* Proudly stood with 150+ Presbyterian Women/PDA trainers.
* Attended August 18, 2018 Bible Study, presented by Christina Greenawalt to 150 ladies representing Cocoa, College Park, El Redentor, First Pres Deland, First Pres Riverside, Maitland, Rockledge, St .Mark’s South Lake, Tuskawilla, Washington Shores, Wekiva and Central Florida Presbytery. Special recognition was given to Emily Wood for 75 years of service to PW and to Rev. Peggy Howland for 60 years of ordination.
* Attended August 19, 2018 Washington Shores special service and special luncheon for ladies entitled “Women Called to Lead with Love.”
* Attended Compassion Peace and Justice Florida Symposium on September 7-8 with Abbie VanDenBerg, Jill Bolander-Cohen, Sharon Williams, Jean Evans, Brenda Tompkins, Beth Timmons, Sandy Weil and Carol Potter.
* Attended September 11 Presbytery meeting at First Deland to deliver $2,400.00 scholarship check to Tobias Caskey to Dubuque Theological Seminary.
* Attended PW Oakland ladies tea and fashion show with Abbie VanDenBerg on September 29.

**Vice Moderator’s Report:** Sharon Williams

* Attended the Churchwide Gathering in Louisville, Kentucky on August 2-5, 2018.
* Attended PW Bible Study on August 18, 2018.
* Attended Washington Shores Presbyterian on Women’s Sunday.
* Attended Circle at Maitland PW.
* On-going Participation in a book study with Hope Presbyterian Church.
* Contacted and updated contacts for District 1.
* Updated PW Facebook and Twitter accounts.

**Parliamentarian / Search:**  Rosellyn Calvert – unable to attend

**Communication Specialist:** Abbie VanDenBerg

**Activities since May 5, 2018**

* Attended Presbytery Meeting on 6/7/18 at Grace Covenant Church.
* Attended Maitland PW Birthday Luncheon on 6/10/18.
* Chaired PWCFP meeting to Plan the Annual Bible Study at Park lake Pres with Susan Kaney, Sharon Williams, Brenda Tompkins and Jean Evans.
* Attended PW Churchwide Gathering in Louisville, KY 8/2-5/18 as well as the business meeting to continue job shadowing as Moderator –Elect.
* Attended PWCFP Scholarship subcommittee meeting with Karen Hamilton on 8/13/18 to discuss Tobias Caskey’s application for Seminary.
* Attended Presbytery Council meeting at St. Marks Senior Center on 8/14/18 with Karen Hamilton.
* Drafted and completed Annual Bible Study Program book for event at Park Lake Pres on 08/18/18 and completed preparations.
* Attended Maitland Pres CT meeting as Publications Rep.
* Attended Compassion, Peace and Justice Conference at Maitland Pres on 9/7-8.
* Trained Co-chairs of Miriam Circle 9 at Maitland Pres, Kim Jones and Susan McKinney.
* Attended Presbytery Meeting at First Pres Deland with Karen Hamilton on 9/11/18

**Updated the PWCFP Website as follows:**

* Removed older documents.
* Uploaded revised 2018 Bible Study Program Book.
* Uploaded Minutes of the May 5 CT meeting.
* Updated Events Calendar.
* Added the Third Quarter PW Churchwide Newsletter.
* Changed the Moderator name for Westminster-by-the-Sea church.
* Changed the Help Wanted Ad on the Home Page.

**Interpreters:**

**Cultural Diversity:** Olga L. Malave-Radi

* 05/05 – 05/22/18 – Traveled to Puerto Rico as volunteer with “Primera Iglesia Presbyteriana de Anasco.” Preached on 5/13 and 5/20.
* 06/07/18 and 09/11/18 – Attended Presbytery Meetings of Central Florida.
* 06/16/18 – Meeting with Committee on Preparation for Ministry to continue as Candidate for Ministry.
* 08/2-5/18 – Attended Churchwide Gathering in Louisville, KY.
* 08/11/18 – Attended half-day retreat at “El Redentor” Presbyterian Church.
* 08/18/18 – Attended PW Bible Study at Park Lake Presbyterian.
* 09/02/18 – Gave Bible Study at “El Redentor” Presbyterian Church.
* 09/10/18 – Accompanied people from Puerto Rico to Hispanic Federation to apply for assistance.
* 09/14/18 – Attended “El Redentor” Presbyterian Women meeting.

**Global Missions:** Barb Joyce

* Attended the Cuba Leadership Team meeting at Wekiva Pres on 05/16/18.
* Attended Webinar on Worldwide Missions on 6/5/18.
* Attended Mission Development Meeting on 7/10/18 at Second Harvest Food Bank.
* Attended PW Churchwide Gathering in Louisville, KY 8/2-8/5/18.
* Attended Presbytery meeting at First Presbyterian Church Deland 9/11/18.
* Passed along PW Mission information to the churches in our Presbytery.

**Justice and Peace:** Jill Cohen

* Participated in CPJ event and although attendance numbers were disappointing it was well-presented.
* Attended Cuba Leadership Meeting with Barbara Joyce on 5/16/18.
* Attended church at Howie-in-the Hills.
* Lifeboat is assisting 5 ladies at present. All are doing well.
* Has been engaged by White House on women’s issues.

**Pres. Home/Schools:** Barbara Miller

* Barbara has been excused from attending the meetings at this time. No report.

**District Coordinators:**

**District 1:** Vacant

**District 2:** Sandy Weil

* Attended Churchwide Gathering in Louisville on 8/2 – 8/5/18.
* Attended Compassion, Peace and Justice Forum on 9/8/18.
* Attended Fall Gathering at First Deland and presented videos of PW history and joined two others to comment on the experience. It was well-received.
* Will update District 2 contacts in the near future.

**District 3:** Carol Potter

* Attended Churchwide Gathering in Louisville on 8/2 – 8/5/18.
* Attended Compassion, Peace and Justice Forum on 9/8/18.
* Attempted to sell coffee for LifeBoat but has not received permission.
* Attended ordination of Holly Reimer at North Lake on 9/30.
* Will be traveling to Israel with a group from NLPC 10/29 – 11/10.

**District 4:** Ruth Ann Sterns

* Presented Fundraising activity with annual Tea for Mission.
* Family medical circumstances and moving have created roadblocks but she hopes to increase activities in the near future.
* **District 5:** Jean Evans
* Attended 7/15-19 mission trip to Thornwell Children’s Home in Clinton, SAC.
* Attended 8/2-5/18 Churchwide Gathering in Louisville, KY.
* Attended 08/18/18 Bible Study at Park Lake.
* Attended 9/7-8/18 Compassion, Peace and Justice Seminar.
* Attended Mission Outreach at Maitland Presbyterian 9/9/18.
* Attended 9/11 Circle Bible Study.
* Forwarded all information from Karen to D5 churches.

**District 6:** Brenda Tompkins

* Participated in planning for August Bible Study with Abbie VanDenBerg and Sharon Williams.
* Attended PW Churchwide Gathering in Louisville, KY.
* Attended Presbytery Council meeting at St. Marks Senior Center, August 14th.
* Attended Annual Bible Study at Park lake Presbyterian Church August 18th.
* Attended Maitland Pres CT meeting 08/26 and 9/23.
* Attended Compassion, Peace & Justice conf. on September 7-8.
* Attended Circle Bible Study
* Attended Presbytery meeting at First Pres Deland 09/11.
* Kept churches informed of all information received from PCUSA and PW.

**Districts 7:** Beth Timmons

* Attended Churchwide Gathering in August 2-5, 2018 in Louisville, KY with 3 churches in District 7 and one church in District 8.
* Attended Bible Study Event along with PW representatives from 10 churches from District 7 and 8.
* Attended Advocacy training.
* Contracted District 7 & 8 churches and updated the points of contact list.

**District 8:** Vacant. See District 7 notes above.

**Old Business:**

1. Bible Study, Park Lake August 18. See Moderator’s Report above.
2. Positions to be filled on PWCFP CT:

District Coordinators 1,4 and 8

Search/Parliamentarian

Justice and Peace

Presbyterian Homes & Schools

Communications Specialist

1. 30th Churchwide Gathering, August 2-5, 2018. See Moderator’s Report above.
2. Report on CP&J Symposium, Maitland Pres, September 7-8, 2018. See reports of those who attended above.

**New Business:**  2019 Calendar of Events –

* January 5: CT – St. Mark’s Activities Building, 2015 Palm Springs Dr., Altamonte Springs FL - 9:30 a.m. - noon
* January 26: Annual Gathering at Wekiva Presbyterian
* March 9: CT via telephone
* May 4: CT in person
* August 10: Bible Study – Oakland. Because Eugenia Gamble will be presenting in Lakeland, discussion included possibly moving our dates. Status pending.
* October 5: CT via web
* October 25-27: St. Simons. Determination of funding has not been decided. One suggestion was made to cover only registration for CT members. See discussion at Treasurer’s Report above.

**New Business:** 2020 Calendar of Events –

1. January 4: CT – St. Mark’s
2. January 25: Annual Gathering, Location to be determined
3. March 14: CT - Phone or Zoom
4. May 2: CT – phone of Zoom
5. August 15: Bible Study, Location to be determined
6. October 24: CT – hone or Zoom
7. Prayer Requests:

* Beth Timmons: prayer for her sister, LeahAnn Oelking, Chalmet, New Orlando, suffering from severe injury when her car was run over by a 18-wheeler.
* Ruth Ann Sterns: prayer for her husband, suffering from Cancer.
* Carol Potter: prayer for sisters Kay Kennedy and Normal Morgan.
* Sandy Weil: prayer from a family member with serious health issues, including breast cancer.
* Carol Potter: prayer for safe travel to the Holy Land.
* Karen Hamilton: continued prayer on her road to recovery.

The meeting was closed with prayer and the Christ Candle was extinguished at 11:05 a.m.

**Next meeting: January 4, 2019, 9:30 a.m. – Noon – St. Mark’s Activity Building, 1025 Palm Springs Dr., Altamonte Springs, FL 32701.**