

PWCFP CT – January 9, 2016
Maitland Presbyterian Church
AGENDA

Call to Order/Lighting the Christ Candle: Karen Hamilton, Moderator (absent)
Gayle Schmidt moderating in Karen's Absence

Prayer/Devotional: **Abbie VanDenBerg**

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.

Welcome

Secretary's Minutes: Laura Viau
October 3, 2015 Minutes Approved as Distributed

Treasurer's Report: Jennifer Jonas
2015 Year End Summary Approved pending final checks out to budgeted

2015 Quarterly Expenses Approved as Received

Proposed 2016 Budget Approved as Amended, pending clean

M/S/P Abbie VanDenBerg/Jill Cohen
Transfer \$6,000 from SunTrust savings to Sun Trust Checking so that checks may be issued to the benevolences due, seed money for gathering, send moderator to mission experience

Amended Transfer \$7000 (add \$1000 for the funding of Jill Cohen's trip to UN in March)

M/S/P Abbie VanDenBerg/Jill Cohen
Keep budgeted amount of support for denominational missions (Villa International, Mission Haven, Dept of History, Columbia Friendship Circle, Johnson C Smith Seminary) at \$450 total

M/S/P Jill Cohen/Carol Potter
Increase amount to Synod to \$2000

Moderator Karen Hamilton

November 25 I attended the South Seminole combined church Thanksgiving Gathering at Wekiva Presbyterian.

December 1 Gayle Schmidt and I presented the PW-PDA plan via powerpoint to Central Florida Presbytery informing them of the presentation to be given at COLE in DeLand on January 23 and the upcoming training at St. Mark's on March 19. Displays were set up before and during the Presbytery Meeting to promote all our PW activities scheduled for 2016.

- December 6 Served as hostess for a Valencia Choral Concert at St. Mark's.
- December 6 I met with Jennifer and reviewed our PW financial situation before attending the combined choir presentation of Park Lake and Maitland.
- December 10 I met with the Annual Gathering Planning Committee at El Redentor.
- December 12 I installed officers at the Maitland Christmas Brunch.

Parliamentarian: **Rosellyn Calvert**

Communications Specialist: **Abbie VanDenBerg**

- Oct. 18th Attended the PW Thank Luncheon at Maitland Pres
 - Oct. 19th Attended the first Committee meeting at El Redentor on the Annual Gathering
 - Oct. 25th Attended the PW Council Meeting at Maitland Pres
 - Dec. 8th Attended a second Committee Meeting at El Redentor on the Annual Gathering
 - Dec. 12th Attended the PW Christmas Prayer Brunch at Maitland Pres
- Finalized the Registration Form
 - Sent out the Form and message to all District contacts
 - Placed the Form on the Website
 - Updated the calendar on the website
 - Updated the home page of the website.

Interpreters:

Cultural Diversity: **Dildrinell Pratts**

On November I met with Gayle, Jill, Abbie and myself to start the organization for our next Annual Gathering at our church El Redentor.

On December 8 we meet for a second time to go over the details of the Annual Gathering. Present were Karen, Jill, Abbie, Gayle and Janira Colon. She is one of our elders which is also the moderator for the HPW to help me and assist me during the gathering due to my surgery on January 15.

Global Missions: **Barbara Joyce**

I attended and chaired the Global Mission Meeting on Oct, 5th at St. Marks Presbyterian. We discussed the situation with our Mission Co-workers being called home and how we can help them gain support through passing the information onto churches. I forwarded all information to the Mission Chairs at the churches but the contact list needs to be updated. We are currently working on this now.

I passed on Mission opportunities to the churches in our Presbytery and reminded them of Grants available through CFP. This application is also being updated and will soon be distributed to the churches.

I passed on the Mission opportunities for 2016 to youth groups and young adults within our presbytery

Justice and Peace **Jill Bolander Cohen**

LifeBoat Project will be presenting at the UN Gathering on the Status on Women
 Requesting \$1,000 help to attend March 2016
 Article in Presbyterians Today on Human Trafficking

Pres. Home/Schools: Gayle Schmidt

During the past Quarter, I have

- attended two Central Florida Presbytery Council meetings on Karen's behalf.
- attended the Wekiva PW Festival of Tables dinner
- spent time with Jo Ella Holman, our mission co-worker to the Caribbean;
- assisted Karen in presenting the PW/PDA information to the December Central Florida Presbytery meeting; and
- participated in two Annual Gathering planning meetings at El Redentor.

District Coordinators:

District 1: Vacant

District 2: Sandy Weil

District 3: Carol Potter (received paper copy only)

District 4: Vacant

District 5: Jean Evans

Forwarded all messages and flyers to District churches.

Attended El Redentor Annual Gathering Planning in Nov and Dec.

Attended Thank Luncheon at Maitland Presbyterian on Oct 18.

Attended Second Harvest work 1-4 with Maitland Presbyterian on Nov 7

Attended clean up day at Anchor Point on Nov 14.

Attended sleep out with Covenant House at Maitland Pres on Nov 21 (I left to sleep at home).

District 6: Vacant

District 7: Beth Timmons

I have delivered the 2016 information on missions, passed along emails, and called each PW with a request for the 2015 year-end report. I received information from 4 of the 7 churches: Cocoa, 1st PC Titusville, St. Lukes, and Riverside.

District 8: Becky Stewart

I attended two events at First Presbyterian in Sebastian, this quarter. In September, I attended a lovely potluck luncheon. There were 45 ladies there and several set up tables sharing their hobbies with the ladies attending. I also attended their Christmas Luncheon held at Sharkey's Café, the culinary school at Sebastian River High School. Before the luncheon I installed their new officers for 2016.

In October, First Presbyterian Vero Beach welcomed back their "snow birds" with a luncheon. The guest speaker was from a security company who showed the latest in gadgets to keep ladies safe while shopping, at work or at home. I also attended the luncheon at First Presbyterian Vero Beach as part of Christmas Tree Lane, which is their annual fundraiser. This year's event was a huge success making about \$9,500 for Missions and Presbyterian Women projects within the Church and in Indian River County. I met with the Nominating Committee to help answer any questions or concerns they had on choosing new officer for 2016.

I sent Christmas cards and forwarded all correspondence from Karen to each of my Churches.

Old Business:

1. Mission Haven Challenge of \$150/church
Special Opportunity to give
2. 2016 Triennial Gathering St. Simons Activities/Workshops/Shirts
June Deadline for ordering shirts, etc. Form in Annual Gathering booklet
Also need to wear nametags
3. 2016 Annual Gathering at El Redentor January 30th- Planning Committee
Report/CT Input
Approximately 20 Registered
Installation – Kay (Homes & Schools), Gayle Schmidt (Vice-Moderator)
4. PW-PDA Workshop at COLE in DeLand January 23/Assistance with Training at St. Mark's
March 19

New Business:

1. **Bible Study Flier for August 20 at Maitland Presbyterian, Rev. Megan Collins**
More Details to come for next quarterly meeting at PLPC
2. Additional items to be discussed

Gayle – reporting back from discussion re: Joe Raymond

CPM is pleased with his progress thus far. Expects him to complete the process

M/S/P Jill Cohen, Sandy Weil

Pull \$500 from Scholarship fund to give to Joe Raymond, with reminder that this is a one-time gift from the CT.

M/S/P Jean Evans/Sandy Weil

Designate \$1000 to LifeBoat Project to go to UN Gathering to Status of Women (these funds would be from the transfer approved and amended as noted in Treasurer's report above)

Next meeting –

PWCFP CT MEETING**March 12, 2016**

10:00AM-12:30PM

Park Lake Presbyterian Church, 309 E. Colonial Drive, Orlando, 32801

Meeting Adjourned 12:00pm with Prayer

Prayer Requests and Closing Prayer/Extinguish the Christ Candle/Lunch Plans

Karen attending her sister's funeral and viewing

Dildrenelle's surgery upcoming

Women at NLPC knitted 100s of hats and caps