

**PWCFP MEETING
St. MARKS PRESBYTERIAN CHURCH
JANUARY 7, 2018**

CALL TO ORDER: Karen Hamilton, Moderator, at 10:00am

LIGHTING OF CHRIST CANDLE: Abbie Vandenberg

DEVOTIONAL: Karen Hamilton

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.

Roll Call: Karen Hamilton, Sharon Williams, Jennifer Jonas, Abbie VanDenBerg, Sandy Weil, Carol Potter, Jean Evans, Brenda Thompkins, Beth Timmons, Rosellyn Carter, Jill Cohen, Olga Malve-Radi

Excused absent: Barb Joyce, Debbie Horn, Ruthann Stearns, Barbara Miller

Secretary's Minutes: Sent out by email, approved, posted on www.pwcfp.com website.

Treasurer's Report: Jennifer Jonas

PW giving has increased; SOSA is 2nd behind Atlanta in giving.

Motion to give LifeBoat \$100.00 by Carol Potter, seconded by Beth Timmons.

Motion to designate \$100.00 to Building Families Program in Central Florida (Thornwell) by Jill Cohen, 2nd by Abbie.

Attached are the final versions (hopefully) of the 2017 Financial Statements and 2018 Budget.

1. Donations by Church sorted largest to smallest
2. 2018 Budget
3. 2017 Budget and Quarterly Breakdown (updated to show additional denominational support)
4. 2017 Year at a Glance (updated to show additional denominational support)

Moderator's Report: Karen Hamilton

Nov 5 - Lay Leader St. Mark's World Wide Communion

Nov 14 - Attended Presbytery Council Meeting

Nov 16 - Volunteered I Dignity, Orlando

Dec 5 - Attended Presbytery meeting at St. Mark's

Dec 6 - Attended Presbytery Disaster Assistance meeting at El Redentor

Dec 9 - Installed PW officers at Maitland

Dec 10 - Attended Maitland Symphony at Maitland

Dec 14 - Volunteered I Dignity, Orlando

Worked on end of year reports for Presbytery PWCFP and PWSOSA

Vice Moderator Report: Sharon Williams

Went to churches with Dan

Lit Advent Candle on Christmas Eve at Maitland Presbyterian

Participated in planning meetings 11/29 for Annual Gathering in Jan

Parliamentarian/Search: Rosellyn Carter
She needs to get the books from Kay Kennedy.

Communications Specialist: Abbie VanDenBerg
November 19th – Maitland Pres PW Council Meeting
November 29th – Annual Gathering Subcommittee Meeting, Maitland Pres
December 9th – Attended Maitland Pres Annual Christmas Prayer Brunch
December 12th – Hosted my Circle at my house for a Christmas Party

The Annual Gathering at El Redentor planning is well in hand. Final details will be done via email. The El Redentor Praise Band has selected music from our choices, the new Administrative Assistant at CFP; **Christina Greenawalt** will serve Communion in worship. Sharon is talking with **Laura Viau** about doing the Installation of Officers as **Kay Laws** would prefer not to this time. **Janira Colin** will just do the Welcome. I will put together a punch list of items to discuss at our CT meeting on Saturday.

WEBSITE: All 2018 dates are in and correct. Only a few 2019 dates to finalize for the Meeting Program book. I am in contact with **Jennifer** about compiling the correct documentation for the Meeting Book as well.

Cultural Diversity: Olga Malave-Radi
Returned from Puerto Rico. Working on Annual Gathering at El Redentor. She handed out the Addendum to Stated Clerk's Report of Oct 2017.

Global Missions: Barb Joyce
Attended Global Mission meeting for CFP 10/4.
Attended Cuba leadership Team meeting. 27 members in the Central FL Presbytery are going to Cuba in Feb.
Sent all mission information to the Mission chairperson at all CFP churches.

Justice and Peace: Jill Bolander Cohen
Jill has been very busy with the LifeBoat. She has been dealing with very sensitive issues when working with trafficked women. She is also now on board with the Presbyterian Network to end homelessness.
Still working on an event for the LifeBoat at the Jimmy Carter Center in Atlanta in May.

Pres. Home / Schools: Barbara Miller
She has not received any applications for scholarships. Karen will get into contact with Rose at North Lake for possible application.

District 1 - Vacant

District 2 - Sandy Weil
Forwarded all information to her churches. She stated that on the 2nd Sunday of the month PW women in Deland wear their pashminas so women will ask why and be invited to attend PW.

District 3 - Carol Potter
Carol visited Southlake PW. She attended our last conference call and has forwarded all information of the Annual Gathering to her churches.

District 4 - Ruth Ann Stearns

Dear All -

Sadly, the funeral of a dear P.E.O. sister conflicts with the meeting tomorrow. I have chosen to attend the funeral, but will forego the previous commitment at the end of the month and will attend the Annual Gathering.

Let me apologize to all of you for not fulfilling my duties as coordinator. I was unable to make any meaningful contacts, so sent to each church the materials via snail mail.

I completely neglected to learn more about the coordinator responsibilities before I accepted the position. Unfortunately, almost every meeting of CT conflicts with my previous commitments to P.E.O.. I am so terribly embarrassed to have let you all down so completely. Having spent this last year on a cancer-fighting journey with my husband, I am even more humiliated that I was not a help to Karen as she has her own battles with cancer. I have been unable to find anyone who will step up to take this position, but I simply cannot continue. I love you all, and welcome all the minutes and messages from you all. I just wish I could have been active enough to "lend a hand" to the work. You are in my prayers.

Oakland Presbyterian Church had 5 ladies at the last PW meeting. A sad note. However, we are still working to improve the programs and attendance. I do not know what the answer will be. I do know that there are a few of us who will not give up just yet. Also, I have not given up on seeking permission (and assistance) to host a CFP PW meeting.

Instead of delivering our 2018 pledge money in person, I will mail our check.

District 5 - Jean Evans

Attended the Thank Luncheon at Maitland Pres and assisted in clean up 10/7.

Took minutes at PW Council Meeting on 10/22 at Maitland Pres.

Attended Second Harvest sorting Boy Scout collections at Casselberry Methodist on 11/11.

Resigned as Secretary of PW Council at Maitland Pres and became installed as Christian Community Action and Mission Opportunities and Interpretation on 12/9 at our Prayer Brunch

Participated in Cookie Sunday 12/10 at Maitland Pres.

District 6 - Brenda Thompkins

I have been able to identify the contact for College Park Presbyterian: Bonnie Keller and Park Lake Presbyterian: Nancy Jones and I are working on contact for Winter Park Presbyterian. St John's Presbyterian has closed and Orlando Presbyterian does not have a PW. I do not get a call back from the messages I have left with Oviedo Presbyterian Church and send all info to Alice Armstrong at Tuskawilla Presbyterian Church with no replies. The person in charge of registration for the August event at Park Lake Presbyterian is: Nancy Jones, 17 Rosearden Dr., Orlando, Fl. 32803 ph: 850-293-1744 e-mail: nancynjones@aol.com.

I attended the prayer breakfast at Maitland Presbyterian

District 7 & 8 - Beth Timmons

PW District 7 & 8 2017 Annual Report

I very much enjoyed the PWCFP Annual meeting in Deland. Four District 7 churches had PW representatives: Cocoa, 1st PC Titusville, Pineda, and Riverside. I distributed information that I received from the meeting to the District 7 churches. I met with Eastminster, Good Shepherd, and Palmdale PCs while at a BIRP missions meeting and gave them PW information from the annual meeting. I have emailed the District 7 and 8 churches and invited their Moderators to attend the PW Tea at Cocoa PC on March 25th. The Tea was attended by 30 women from

Cocoa PC, 1st PC Titusville (Rosellyn Calvert and Vickie Van Cott), Rockledge PC (Jean Rogers), and Pineda PC (Phyllis Powers). Rosellyn Calvert gave a report on Path and 2 Cents per Meal and Vickie Van Cott gave information on the Mother's Day Card fundraiser for Missions. I gave PW info to the representatives for each church that attended the PW Tea.

The PWCFP CT was hosted at Cocoa PC on May 6th

I was blessed to catch up with some of the District 7 and 8 churches at the BIRP Mission Conference in October. I sent copies of upcoming dates through pastors or church offices and some by mail. I have not received addresses or phone numbers for some of the churches. PWs at Cocoa, Rockledge, Riverside, 1st Titusville, St. Luke's, Vero, Palmdale, Pineda, Good Shepherd and Sebastian are doing well. Merritt Island and Palm Bay do not have PWs at this time. I received the histories from some of the District 7 & 8 churches and forwarded the information to the Historian. I have phoned, emailed, delivered, or mailed PW information to the District 7 & 8 churches throughout the year. Some of the churches provided annual reports.

Old Business:

Annual Gathering Committee Report - Abbie will correct the name that the checks will be going to - Olga Malave-Radi instead of Dildrinell Pratt on the registration form on the web site. There will be 2 break-outs after lunch in the same room so no one will have to walk to different rooms. One will be on the Presbytery trip to Cuba and the other will be Olga's trip to Puerto Rico after the hurricane. The booklet will be printed after today's budget resolution for 2018.

Positions are open in Districts 1 & 8 for District Coordinators.

Abbie VanDenBerg will be attending events with Karen as she will be the new Moderator in 2019.

Calendar of events for 2019 finalized will be in the Annual Gathering booklet.

Karen will order bandannas for PW Council for the World Wide Gathering in Louisville.

Mileage reimbursement for events and meetings is still 40cents per mile.

New Business:

World Wide Gathering will be August 2-5 in Louisville, Ky. Tickets for the SOSA luncheon on Sat the 4th, are \$22.00 and have to be purchased from Karen. They are asking for gift cards for \$10.00 from any large chain store. Ex: 5 -10.00 = \$50.00, not one for \$50.00

2018-2019 Bible Study, God's Promise I Am With You by Amy Poling Sutherland will be at Park Lake Presbyterian on AUGUST 18.

Gifts of Women Sunday March 4th.

Next CT meeting March 10, 2018 at North Lake Presbyterian Church in Lady Lake.