

PRESBYTERIAN WOMEN OF UTAH COORDINATING TEAM
Spring Planning Meeting - Springville Presbyterian Church South
245 South 200 East, Springville, Utah 84663
February 24, 2018
10:00 am - 3:00 pm

The meeting was called to order at 10:30 am by Moderator Lynn Erickson welcoming all. Lynn lit the Christ Candle Signifying Christ's presence among us.

Lynn gave devotional titled: Reflecting on Light. From the materials for CWG Theme "Arise Your Light has Come".

There were 11 in attendance.

In attendance:

PCT Team members:

Lynn Erickson, Moderator

Carol Day, Vice Moderator

Loyda Kyremes, Historian

Mary Hargis, Networker/Search North Region

Sally Hoffelmeyer-Katz, Networker/Search Capitol Region

Loreen Heil, Networker/Search South/Central Region

Pauline Forster, Secretary – Excused

Mary VanScoyk, Treasurer - Excused

Members at Large:

Eva Edwards, Horizons Representative Elect

Sarah Yates, Justice and Peace Representative

Karen Durrant, Newsletter Editor

Rev. Nancy Holve, Pastoral Resources

Marilyn Collins Together-in-Service – Excused

Jane Lee Vondette, Website Administrator - Excused

Coordinating Team Church Moderators, Contacts & Guests

Linda Olson, Ogden First.

Business Meeting

Secretary's Report: Lynn Erickson and Carol Day

Motion to approve the minutes of the July 16, 2018, CT meeting as corrected, moved, seconded and approved. Corrections to the September 15-16 Fall Gathering minutes received from body for amendment before approval by the body at the Spring Gathering. Side discussion on how to re-establish contact with the Kanab Church.

Treasurer's Report: Lynn Erickson gave report in Mary's absence.

The yearend financial report was presented and the proposed 2018 budget was presented. Sarah Yates inquired about hard copies of PW Justice and Peace materials that all cost money as opposed to having to download and print materials. Lynn stated that she had sent Sarah some links for subscriptions. It was moved, seconded and approved that the yearend financial report be accepted as published and that the proposed budget would be presented at the Spring Gathering for approval of the whole.

Moderator's Report: Lynn Erickson:

She reported that the Fall Gathering went well. Rev. Nancy Pearson was given an honorarium and she sent a thank you card. Cedar City PW did not request any reimbursements other than for dinner. Cedar City sent correspondence that they would no longer have their annual rummage sale due to their church opening a thrift store in town and they would have limited funds in 2019 and going forward to pledge since they would no longer have their own income and would have a line item in their church's budget they still want to pledge but are not sure how much they will have.

The subject of PW keeping funds separate from respective churches was discussed. It was discussed that COG's PW was under scrutiny after GOG was audited by the Presbytery. The issue of using church's tax-exempt number but having separate

bank accounts has been brought up. There may be a move to force the PWs to deposit their funds with the congregations and have the church's treasurer account for the funds to insure proper use of tax exemption.

Side Bar: Nancy Holve shared that her church was in need of a "good" treasurer if anyone knew of someone who would be willing to help. Carol Day offered to help her with "Quicken" Program.

Lynn announced the Synod Gathering to be held in Sheridan, Wyoming either the first or second week of August 2019 at a cost of approximately \$260 to share a room and \$307 for a single room. This would be the total cost of registration, lodging and meals. We will have a number of scholarships available.

Churchwide Gathering information is available on line. Scholarships are available noting first time attendees will be given priority. \$10.00 gift cards from Target, Wal-Mart, CVS, or Walgreens will be collected. Silent Auctions items are being requested. Lynn received ideas to consider. Marilyn Collins made a pattern for sunflower pins for the CWG. Patterns to make them are on the CWG website as well as instructions.

Vice Moderator's Report: Carol Day

Presbytery Report:

Carol shared the following information from the Presbytery: The 2022 General Assembly will be taking place in Salt Lake City.

A Winter Weekend for the Youth from the Presbytery is taking place this weekend in Ogden. Adam and Catherine, a clergy couple from Trinity PC are planning to have more activities in the future, so the Youth in the presbytery can get together and have some very well organized outdoor activities throughout the year.

A Woman's Retreat will be held the last weekend in April in Park City. Information is available through the Presbytery website.

As a result of the closure and sale of Westvale Presbyterian Church and Westminster Church, the Presbytery has funds to offer grants to churches who apply to support mission projects.

Donating digitally is now available on the Presbytery level. This is a possibility for PW. Carol Day will explore process for us.

Historian Report: Loyda Kyremes

Loyda reported that she received the flash drive prepared by Carol. Carol has a tablet that can be used to show pictures at next Gathering.

Networker/Search Reports: Mary Hargis, Sally Hoffelmeyer-Katz and Loreen Heil

All networkers shared that things were going fine. There are special concerns that many PW's are struggling for new and younger members. Sally has concerns that PW participation is down in the capital region. Many churches would rather not be affiliated with the PW organization but still have bible studies and fellowships. PWP will continue to reach out to each church nonetheless.

Upcoming Nominations Review:

Moderator - 2021 - Carol Day

Vice Moderator -2021 - _____

Treasurer - 2020 - Lynn Erickson (to serve a 2 year term, vacated by Mary VanScoyk)

Networker/Search Northern Region-2021- Mary Hargis

Horizon's Rep.-2019- Eva Edwards (finish 1 year term vacated by Linda Olson

Justice, Peace & Mission (If bylaws changes approved) -2020 - Linda Olson (2 year term)

Website Administrator – 2021 - Jane Lee Vondette

Sally asked that we provide names for her from our home groups.

Loyda gave the blessing and we had lunch.

Justice and Peace: Sarah Yates

Sarah has no report except that Brigham City's rummage sale is the Saturday of the Spring Gathering so she will set up the Justice and Peace display on Friday night of the Gathering and she will let Linda Olson take the display home on Saturday.

Newsletter Update: Karen Durrant

Dates for deadline of information for the newsletter (3/12) as well as Gathering Program information (4/2)

Pastoral Resources: Rev, Nancy Holve

Rev, Nancy shared her experiences of her Global Exchange trip to Indonesia. From the many diverse influences of the people, the way they dress, food they eat and religions, her experience was very different. She talked about poverty, trafficking, and customs for women. All new information for her. Sometimes seemed overwhelming. She also shared how she gave a sermon that was translated. A new but very good experience for her. She will focus her workshop with her personal experiences opening opportunities for dialogue on religious differences, immigration, trafficking, etc. Opportunities for future Gatherings.

Website Administrator Update: Jane Lee Vondette excused. No report.

Together-in-Service: Lynn reported in Marilyn's absence

USAME opportunities in Upstate New York with deadline for applications due before CWG.

Horizons update: None

Gathering Planning Meeting

The Spring Gathering theme is "Building Bridges of Understanding". Rev, Nancy Said she would report on her Global Mission trip on Friday night and then give the sermon she preached in Indonesia at worship on Saturday.

She didn't feel that she could provide more than that so Carol Day and Lynn Erickson were tasked with trying to line up a Interfaith dialogue with religions found in Indonesia and possibly setting up something to look at differences between immigrants and refugees.

Deadline for newsletter: 3/12/18

Deadline for Gathering Program: 4/2/18

It was decided that the theme for the Fall Gathering would be the same as the CWG, "Arise, Shine, Your Light Has Come."

The summer PWP CT planning meeting will be 7/14/18 at Springville Community PC

The PWP 2019 Spring Gathering will be at Springville Community PC, April 12 & 13, 2019 with a Mission Outreach theme.

The PWP 2019 Fall Gathering will be at Valley Community PC, Richfield, dates and theme to be determined later.

Spring 2018 Gathering Planning

Timeline	Activity	Assignment
Pre gathering	Church Host Contact for RSVP	Carol Day will handle registration
Pre gathering	Home Hospitality Coordinator	Sally Hoffelmeyer-Katz will get hotel info from JCC

Friday Evening

5:00 - 6:00 p.m.	Registration	Sally Hoffelmeyer-Katz and guest
	Name Tags	Jane Lee Vondette

	Table Decorations & icebreaker	Valley Community, Richfield
	Individual Displays & Social Time	Listed at the end
6:00 - 7:00 p.m.	Blessing Dinner	COG & American Fork
6:50 - 7:00 p.m.	Opening Skit for CWG	Sally Hoffelmeyer-Katz & Sarah Yates
7:00 – 7:10 p.m.	Welcome by JCC	Rev. Brad Kramer
7:10- 7:20 p.m.	Lighting of the Christ Candle	Lynn Erickson
7:20 - 7:30 p.m.	Recognition of 1st Time Attendees	Mary Hargis
7:30 - 8:30 p.m.	Program	Rev. Nancy Holve
8:30 - 8:35 p.m.	Homework, Closing and Extinguishing the Christ Candle	Lynn Erickson
8:35 - 9 p.m.	Displays and Fellowship	

Saturday Morning

8:30 - 9:00 a.m.	Registration	Sally Hoffelmeyer-Katz and guest
	Individual Display Review & Social Time	Listed at the end

Business Meeting

9:00 - 9:15 a.m.	Opening Songs	Sylvia Sharman - piano
9:15-9:25 a.m.	Devotion & Lighting of the Christ Candle	Trinity
9:25 - 9:30 a.m.	Additional 1st Time Attendee Recognition	Mary Hargis
9:30 - 10:30 a.m.	Business Meeting	Lynn Erickson, Pauline Forster, Mary VanScoyk, Search Committee
10:30 - 10:50 a.m.	Break & snacks	Ogden First Pres.

Workshops & Worship

10:50 - 11:35 a.m.	Workshop	??
11:45 - 12:30 p.m.	Workshop	??
12:30 - 1:15 p.m.	Blessing & Lunch	Japanese Church of Christ

1:15 - 1:30 p.m.	Preparation for Worship Ushers & Communion Servers	Mt. O, Trinity, Others?
1:30 - 2:30 p.m.	Worship Service, Communion, Installation of new CT, and CWG commissioning (Mary VanScoyk) Extinguishing of the Christ Candle	Rev. Nancy Holve Sylvia Sharman – piano Sally to find out where offering is to go
Number of Tables	Displays	Assignment
½	Treasurer	Mary VanScoyk
½	Horizons	Eva Edwards
2	Used Book Sales	Marilynn Collins
½	Justice & Peace	Sarah Yates/Linda Olson
½	PWP Slideshow	Loyda Kyremes
1/2	Churchwide Gathering	Marilynn Collins
1/2	Global Exchange to Indonesia	Rev. Nancy Holve
5 or 6 total		

Christ candle was extinguished and meeting was adjourned at 3 pm.

Respectfully submitted by Loyda Kyremes.