

**Presbyterian Women of Utah Coordinating Team
Winter Planning Meeting – Springville Presbyterian Church
245 South 200 East, Springville, UT 84663
February 2, 2019
10:00 am – 3:00 pm**

Welcome, Devotion, and Lighting of the Christ Candle – Carol Day, Moderator

In attendance:

- *PCT Team Members:*
Carol Day, Moderator
Loyda Kyremes, Historian
Lynn Erickson, Treasurer
Mary Hargis, Networker/Search North Region
Sally Hoffelmeyer-Katz, Networker/Search Capitol Region
Loreen Heil, Networker/Search South/Central Region,
Pauline Forster, Secretary

- *Members at Large:*
Eva Edwards, *Horizons* Representative
Linda Olson Justice, Peace & Mission Coordinator
Karen Durrant, Newsletter Editor excused
Rev. Nancy Holve, Pastoral Resources excused
Jane Lee Vondette, Website Administrator

- *Coordinating Team Church Moderators, Contacts & Guests:*

Marge Gaines-Springville, Jane McCoy-Cedar City excused, Marilyn Collins Trinity excused, Jeanette Nosker-Ogden 1st , Gen Phelps-Cedar City excused , Mardi Lessey-Mt O , Janet Wortley-Wasatch, Sarah Yates-Brigham City, Kristin Wann Anderson,- COG Verlaine Seiler-COG

Business Meeting

Secretary's Report, Pauline Forster

- Review and Approval of July 7, 2018 PWPCT minutes

- Review of September 2018 Gathering minutes

- Secretary for Spring Gathering-Pauline is excused- Marilyn Collins

Treasurer Report, Lynn Erikson

- 2018 Year End Financial Report and Proposed 2019 Budget

Moderator's Report, Carol Day

- Review of the Fall Gathering,
- Presbytery meeting

- CW News, Racial Equity book group Anxious to Talk about it : Helping White Christians Talk Faithfully about Racism by Carolyn B. Helsel, PW 101.9 USAME July 12-22
- Synod mtg report and Gathering and scholarship status -\$200 ?-last time regis 2019 is \$125 early bird due July 10 when ? July 8 for last time. room \$89 shared

- Annual reports

Vice Moderator's Report,

Historian Report, Loyda Kyremes

- Historian Update

Networkers/Search Reports

- Mary Hargis, North Region

- Sally Hoffelmeyer-Katz, Capitol Region

- Loreen Heil, South/Central Region

- Upcoming Nominations Review

Moderator - (2021) – Carol Day

Vice Moderator - (2021) - _____Verlane Seiler_____

Treasurer - (2020) -Lynn Erickson

Networker/Search North Region - (2021) -Mary Hargis

Horizons Rep - (2022) - __Eva Edwards_____

Justice, Peace & Mission - (2020) -Linda Olson

Website Administrator - (2021) - Jane Lee Vondette_

Secretary-(2022) __Marilynn Collins_____

Historian-(2022) _____Loyda Kremes & Janet Wortley__

Newsletter-(2022)_____Sharon Fowler_____

Networker/Search Capitol - (2022) __ open_____

- Bylaws changes discussion if needed

Justice & Peace, Mission Linda Olson (Carol will send info to Linda for July meeting)

- Justice & Peace Update
- Ninth Street Divide-follow up on Louisville justice resource coming for cities.
- We Will Speak Out was approved by PW Inc.
- Substance Abuse
- Synod of Boriquen Puerto Rico partnership-aid-assistance
- PW Peace and Reconciliation trip to South Korea

Newsletter, Karen Durrant

- Newsletter Update March 1 deadline

Pastoral Resources, Rev. Nancy Holve

- report on itineration

Website Administrator, Jane Lee Vondette

- Website Update: www.pwutah.org
- Annual reports post ? Currently they are from 2015--USAME off ?

Horizons, Eva Edwards

- *Horizons* Update
- Buy one get one Free, Bible study "Love Carved in Stone" Eugenia Gamble -March 2019
- Three issue free subscription -new readers

Blessing and Lunch - Announcements and reports from Congregational PW Moderators

Planning Meeting

2018 Spring Gathering

- **April 12 & 13, 2019 Springville Community Church 245 S 200 E Springville, UT**
- **Theme: Transformation**
- **Facilitators: Eryn Wann Gorang, Denise Heil, Maren Haynes Marchesni**
- Review schedule and program
- Assignments: Offering, Registration, Name Tags and Table Decorations, Meals, Worship, Displays, Devotion, Music, Other items (See sign-up sheets)
- PWC Reservations
- Flyer for Publicity:
 - Newsletter, Karen Durrant
- **Deadline for Information for Newsletter: __March 1__**
- **Deadline for Information for Gathering Program: __April 1__**

Fall Gathering 2019

- **September 20 & 21, 2019 at Valley Community Church, Richfield UT**
- Theme suggestions: ___Speaking the Truth in Love (Equity) Crucial Conversations, Loyda as facilitator_
- PCT Meeting for planning and finalizing details:
Place: Springville Community PC, 245 S. 200 E. Date & Time: ___ July 13 2019
- ***New Business***
 - **PWP 2020 Spring Gathering: Location:** Community of Grace
 - **Dates:** April 24-25 **Theme:** ____USAME Women of Great Faith Courage and Determination
 - *PWP 2021 Fall Gathering: Location: Trinity (Jane Lee is checking)? Wasatch?*
 - *Dates: _____ Theme: _____*

Spring 2019 Gathering Planning

Timeline	Activity
Pre gathering	Church Host Contact for RSVP <i>Carol Day Springville</i>
Pre gathering	Home Hospitality Coordinator <i>Carol Day Springville</i>

Friday Evening

5:00 - 6:00 p.m.	Registration <i>Cottonwood</i>
	Name Tags <i>Jane Lee Vondette</i>
	Table Decorations & icebreaker <i>Wasatch</i>
	Individual Displays & Social Time
6:00 - 7:00 p.m.	Blessing Dinner <i>Springville & American Fork</i>
6:50 - 7:00 p.m.	Opening Skit <i>Springville & American Fork</i>
7:00 – 7:10 p.m.	Welcome by Springville
7:10- 7:20 p.m.	Lighting of the Christ Candle <i>Jane Lee Vondette (pedestal on ground level)</i>
7:20 - 7:30 p.m.	Recognition of 1st Time Attendees <i>Verlane Seiler</i>
7:30 - 8:30 p.m.	Program <i>Eryn, Maren, Denise-"Transformation"</i>
8:30 - 8:35 p.m.	Homework, Closing and Extinguishing the Christ Candle <i>Carol Day</i>
8:35 - 9 p.m.	Displays and Fellowship

Saturday Morning

8:30 - 9:00 a.m.	Registration <i>Cottonwood</i>
	Individual Display Review & Social Time

Business Meeting

9:00 - 9:15 a.m.	Opening Songs or Energizer skit or Maren
9:15-9:25 a.m.	Devotion & Lighting of the Christ Candle <i>Marilynn Collins</i>
9:25 - 9:30 a.m.	Additional 1st Time Attendee Recognition <i>Verlane</i>
9:30 - 10:30 a.m.	Business Meeting <i>Carol, Lynn, Search</i>
10:30 - 10:50 a.m.	Break & snacks <i>1st Ogden</i>

Workshops & Worship

10:50 - 11:35 a.m.	Workshop <i>E or D or M</i>
11:45 - 12:30 p.m.	Workshop <i>E or D or M</i>
12:30 - 1:15 p.m.	Blessing & Lunch <i>COG</i>
1:15 - 1:30 p.m.	<i>Springville</i> Preparation for Worship Ushers & Communion Servers <i>Sarah Yates-Brigham City</i>
1:30 - 2:30 p.m.	Worship Service, Communion, & Extinguishing of the Christ Candle <i>Nancy Holve</i>

Number of Tables	Displays
½	Treasurer 1/2 Lynn
½	Horizons 1/2 Eva
2	Used Book Sales 2
½	Justice & Peace 1/2 Linda Olson
½	PWP Scrapbooks or Slideshow 1/2 Loyda
1/2	Synod Gathering 1/2 Marlynn
	Environmental display 1/2 Sally

Closing Prayer, Extinguish Christ candle