

# Presbyterian Women Synod of the Northeast

## Business Meeting Minutes

Stony Point Conference Center

Light the Christ Candle and Opening Prayer - Moderator *Sandy Grillo*

Roll Call - Secretary, *Virginia Champlin*

- PWP Moderators
- Coordinating Team

Meeting Minute readers

- Althea Meade
- Charlotte Hasselbarth

Service In Remembrance of Jane Mosher

Minutes approved - Secretary, *Virginia Champlin*

- Business meeting - July 27, 2007
- Business meeting - November 9, 2007

Treasurer's report - Treasurer, *Sharon Hsu*

- Available for viewing on the Web page
- Will be approved at November 7, 2008 meeting

Displayed the reverse side of the Moderator's Stole - Moderator *Sandy Grillo*

- All Moderators - past and present - names and dates embroidered by Pat Petty, Geneva Presbytery

Together in Service - *Althea Meade*

- Written report available for viewing on the Web page
- Thank You to everyone

Synod Representative to Churchwide Coordinating Team - *Roberta Mansfield*

- Thank you to everyone
- Working on Global Exchange Committee to prepare and send women on their journeys.
- Jenny Lee will represent our Synod to Eastern Europe in September.
- Churchwide Gathering coming - July 2009
- New book coming out "Kitchen Queen" - looking for recipes that are unique
- 6 quilt squares are needed per Synod for our Global Exchange women coming to the Churchwide Gathering 2009
- Looking ahead, Churchwide Gathering 2012 will be near Orlando, Florida

- Excellent for transportation: car, van, bus, train, air
- The facilities feel and look like you are outdoors

Finance Committee - *Joanne Schnaudt*

- Written report available on the Web page
- Reported that the Scholarship deadlines & form will be revised and discussed at the Coordinating Team meeting
- One scholarship awarded for Spiritual Retreat & seven awarded for this Gathering

Leadership Coordinator - *Judith Cunningham*

- Written report available on the Web page
- Not present

"Sisters Stand and Walk Together"

- First class graduation - July 2007
- Have had second session with the second class, 14 attending

Search Committee - *Magdalene Lewis*, Search Moderator

- The Slate was presented
  - Lisone DaSilva - Vice Moderator
  - Shirley Fine - Secretary
  - Together in Service - Susan Silliman Smith
  - Search Committee Member - Georgiana Williams
- Moved, second, passed
- Full slate biographies in written report - Report available on the Web page

Synod PW Representative to the Synod Search Committee - *Ginnie Miller*

- She meets regularly, but to submit a written report is unnecessary, it is confidential
- Please, help her with name to submit to the Synod for nominations

Future Synod PW Gatherings

- Summer 2009 at Churchwide Gathering - Synod luncheon
- Summer 2010 - PPG PW Gatherings (same year that Encuentro meets)
- Summer 2011 - The Desmond
- Each November - Moderator's Training & Coordinating Team meetings

Newsletter "The Lighthouse" - *Gail Banks*, Editor

- Deadlines - August 1 and February 1

Sandy thanked the committees and everyone for all their hard work and faithful service.

Closed with Prayer and Extinguishing the Candle - *Moderator Sandy Grillo*

The Weekend's activities - *Gail Banks*, event Coordinator

- Commissioning of Jyung In Lee (Jenny) for the Global Exchange and presentation of the gift of scarves made by our Synod Sisters as gifts to the hosts.

- Service of Installation for the Incoming Officers
  - Thank You to all out going officers
  - Thank You to all continuing officers
- PW 20<sup>th</sup> Birthday Party
  - Singing
  - Words from the 5 present and past Moderators in attendance
  - Letters read from 3 previous Moderators unable to attend
  - Cake
- Saturday Keynote Address - *Lucy Janjigian*
- Workshops
  - Labyrinth
  - Bible Study
  - Massage Therapy
  - Mission
  - Crafts - worry boxes
- PPG Conversations
- Horizon Skit
- "Camp Fire" - Mala Meal
- Sunday morning communion worship service and dancers
  - Liturgical Dancers from Jamaica, New York

Respectfully Submitted,  
**Virginia A. Champlin**, Secretary