

The Western Manitoulin Pastoral Charge of The United Church of Canada



2019 Annual Report

“Worshipping and Serving in God’s World”

St Andrew’s United Church
34 Front St, Meldrum Bay, Ont, P0P 1R0

St Andrew’s United Church
20336 Highway #540, Silver Water, Ont, P0P 1Y0

Elizabeth Bay United Church
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WESTERN MANITOULIN PASTORAL CHARGE

OFFICERS of the COURT

Chair – Lloyd Steeves
Vice Chair – Dale Van Every
Past Chair – Don Nelson
Secretary – Myra Duncanson
Central Treasurer and Mission & Service Fund Treasurer – Jane Wismer
Ministry Personnel – Rev Janice Frame

ADDITIONAL MEMBERS of the OFFICIAL BOARD

Canadian Shield Regional Council Representatives – Joan Van Every (MB), Lloyd Steeves (SW), Molly Ainslie (EB)

Ministry & Personnel C'ttee – Jane Wismer (Secretary), Lorna Cambria (Minister's Rep), Joan Van Every, Jean Addison, Betty Noble

Combined Session – Lois Wismer (Chair), Irene Duncanson (Clerk)
MB: Dale Van Every, Don Van Every, Joan Van Every
SW: Jean Addison, Lorna Cambria, Myra Duncanson, Kathleen Everett, Eric Thiessen
EB: Molly Ainslie, Art Hayden, Joyce Morrell, Betty Noble

Stewardship Team – Don Nelson (Chair), Myra Duncanson (Secretary & SW Treasurer)
Central Treasurer: Jane Wismer
MB: Colin Frame (MB Treasurer), Dale Van Every
SW: Arthur Addison, Ron Vollick, Lloyd Steeves, Doug Wismer
EB: Marty Ainslie (EB Treasurer)
UCW Rep: Lois Wismer

Congregational Trustees
MB: Dale Van Every, Don Van Every, Rose Van Every
SW: Arthur Addison, Ron Vollick, Doug Wismer
EB: Marty Ainslie, Art Hayden, Betty Noble

OTHER COMMITTEES

Mission & Service Fund C'ttee
MB: Joan Van Every
SW: Jean Steeves, Lois Wismer
EB: Molly Ainslie

Worship & Music C'ttee (a unit of the Combined Session)
Myra Duncanson (Chair)
MB: Elaine Bradley (organist), Joan Van Every
SW: Kathleen Everett (organist), Lorna Cambria, Irene Duncanson
EB: Molly Ainslie, Betty Noble

Congregational Officers
MB: Dale Van Every (Chair), Joan Van Every (Secretary)
SW: Doug Wismer (Chair), Myra Duncanson (Secretary)
EB: Colin Frame (Chair)

Financial Examiners
MB: Elaine Bradley, Rick Bradley
SW: Colin Frame
EB: Colin Frame
Pastoral Charge: Heather Strain

MINISTER'S MESSAGE

The essence of sabbatical is rooted in the biblical practice of the Sabbath day described in the creation story. Jesus kept this practice when he took time in his ministry for renewal. He often went away to pray and reflect in silence and meditation “on mountain tops and by lakesides.” In the context of ministry, sabbatical time is for learning through reflection, revitalization, and recreation.

- *Pastoral Relations: Supporting the Pastoral Relationship (2019)*

2019 was an unusual year in the life of the Western Manitoulin Pastoral Charge in that your resident minister took the first three months as a Sabbatical Leave, making her own journey to “pray and reflect in silence and meditation ‘on mountaintops and by lakesides’.”

Most of my sabbatical time was spent just outside Halifax, where I had ready access to United Church friends and colleagues, the vast resources of the Atlantic School of Theology’s library, and a wide array of cultural and ecumenical opportunities... and where I escaped a particularly nasty Manitoulin winter!

My deep thanks to Justin Coutts, who so ably provided worship leadership during my Sabbatical Leave; to Rev Joshua Kang, Rev Mercedes Hughes, and our own Minister Emeritus Erwin Thompson, all of whom shared pastoral emergency coverage; and to you good folk of Western Manitoulin Pastoral Charge, for “holding it all together” until my return in early April.

My sabbatical research focused on end of life issues, meaning I was investigating the spiritual aspects and practical implications of a reality our culture tends to avoid talking about: death. Among other things, my research introduced to me the concept of Death Café. Over the past decade or so, Death Cafés have sprung up all over the world as open forums in small, intimate settings, where participants are free to share their “wonderings and wisdom” about death, as they sip coffee or tea and munch on cookies or cake (or pie or butter tarts, as the case may be). Since May, Death Café has become part of the landscape in Western Manitoulin, making space for a whole new conversation around the *one* thing we all have in common... death.

My sabbatical learning became more cohesive in May when I had a week’s Study Leave, and completed an End of Life Doula program offered in North Bay through Douglas College of New Westminster, BC. An End of Life Doula offers non-medical support to individuals and families who “walk through the valley of the shadow of death.” (Psalm 23) These educational experiences of 2019 have enhanced my pastoral skills, I believe, enabling me to be better equipped to minister to – and with – you.

And *your* ministry is flourishing! The conversations that grew out of the *Faith in Films* series, the pop-up Prayer Circle that gathered in Silver Water, and the phenomenal support of Meldrum Bay’s Mennonite Disaster Relief project were encouraging signs that our faith communities are not “Sunday-only Christians,” but are peopled by committed disciples willing to put hands and hearts to work wherever, and whenever, God calls.

Of course, like many rural congregations under the United Church of Canada umbrella, our three congregations continue to face the challenges of aging membership and limited resources... and sometimes difficult decisions must be made.

That said, as you read this Annual Report, you will see that throughout 2019 we have been guided by God’s wisdom, Christ’s courage, and the Spirit’s creativity. I have every confidence that that guidance will continue, if we’re willing to look beyond ourselves and step out in faith. *I’m* willing to travel that path. Who’s with me?

With love and gratitude,
Janice

MILESTONES

Baptisms

Hayden Larry Arden Clarke – October 13 – Silver Water
Abigail Eleanor Pauline Moore – October 13 – Silver Water

~ ... baptize them in the name of the Father, the Son, and the Holy Spirit... Matthew 28:19b ~

Deaths

2018

Roger Kerr Delany – October 24 – Kagawong

2019

George Donald Cadden – February 12 – Meldrum Bay
Harold Andrew Ednie – February 22 – Gore Bay
Sandra Lee Ostertag – March 16 – Gore Bay
Lois (Shaver) Graham – April 17 – Lindsay, Ont
Pentii Arnold Palonen – May 20 – Evansville
Dougal Campbell – June 13 – Gore Bay
Kyle Russell Benedict – July 22 – Chatham, Ont
Carmelo Gigliotti – August 3 – Sudbury
Helen Adeline Hazzard – August 22 – Gore Bay
John Lyman Gibbs – September 30 – Gore Bay
Stewart Chester Burns – October 8 – Spring Bay
Mary Leah (Lewis) Raynor – October 26 – Gore Bay
Ruby Marie (Swartz) Schieckoff – November 12 – Little Current
John (Jack) Edgar Cull – November 19 – Silver Water
Donald James Orford – November 30 – Providence Bay
Harold Raymond Hodder – December 3 – Gore Bay
Nancy Lou (Hayden) Harper – December 21 – Burpee-Mills Township

~ Blessed are those who mourn, for they will be comforted. Matthew 5:4 ~

Marriages

Jeffrey Kenneth Moore and Sara Ellen Clarke – March 23 – Sudbury
Dennis Truman Blackburn and Colleen Marie Bruder – August 3 – Elizabeth Bay
Jonathan Francis Audet and Andrea Marijke Mui – October 17 – Dawson Township

~... and they become one. Genesis 2:24b ~

MEMBERSHIP STATISTICS

St. Andrew's United, Meldrum Bay

Members (Resident + Non-Resident): 14

St. Andrew's United, Silver Water

Members (Resident + Non-Resident): 48

Elizabeth Bay United

Members (Resident + Non-Resident): 14

WESTERN MANITOULIN PASTORAL CHARGE

MINUTES of the 2018 PASTORAL CHARGE ANNUAL MEETING

Sunday 10 Feb. 2019 @12 noon @Silver Water United Church

CALL TO ORDER - Don Nelson

OPEN - Lloyd Steeves, Chair

OPEN PRAYER - Justin Coutts

ATTENDANCE (30) - Jim & Willie Munro, Don & Evelyn Nelson, Lloyd & Jean Steeves, Colin Frame, Arthur Addison, Lorna Cambria, Erwin Thompson, Donna Kay McDonald, Tom & Linda Rumley, Bruce & Irene Duncanson, Dale & Joan VanEvery, Paul Sorbara, Marty & Molly Ainslie, Ron Vollick, Doug & Jane Wismer, Lynn Pickard, Kathleen Everett, Eric & Linda Thiessen, Justin Coutts, Lois Wismer, Myra Duncanson

ADHERENTS - Motion that adherents have the right to vote. Moved by Dale VanEvery, seconded by Jean Steeves. Carried.

AGENDA - Motion to approve the agenda. Moved by Marty Ainslie, seconded by Lynn Pickard. Carried

MINUTES - Motion to approve the minutes as printed, with the amendment on page 6, New Business, for travel allowance be raised from \$4500 to \$4900 (for 2017 only). Moved by Doug Wismer, seconded by Don Nelson. Carried.

REPORTS - Motion that to receive the printed reports (pgs. 7-11), for information. Moved by Don Nelson, seconded by Lorna Cambria. Carried.

MISSION & SERVICE FUND REPORT - Motion to accept the report, for information. Moved by Dale VanEvery, seconded by Lois Limbeek-Wismer. Carried.

WESTERN MANITOULIN PASTORAL CHARGE PROPOSED BUDGET, 2019 - Motion to accept Proposed Budget as presented, with contributions from: Meldrum Bay \$15,000, Silver Water \$55,000, Elizabeth Bay \$15,000. Moved by Doug Wismer, seconded by Jim Munro. Carried.

NOMINATIONS - Motion that the following positions be filled: Chair - Lloyd Steeves, Co-Chair - Dale VanEvery, Secretary - Myra Duncanson, Central Treasurer - Jane Wismer. Moved by Don Nelson, seconded by Marty Ainslie.

ELECT REPRESENTATIVE TO GO TO REGIONAL COUNCIL MEETING - Our Presbytery representatives have been: Meldrum Bay -Joan VanEvery, Silver Water- Lloyd Steeves, Elizabeth Bay - Molly Ainslie. Erwin Thompson is an automatic member. Travel is paid. Accommodations are not paid. Meetings will be only once a year, when organized. A representative needs to be appointed from each congregation.

Motion that the people that go now are able to go - only one each time - any others pay their own way. Moved by Don Nelson, seconded by Erwin Thompson. Carried.

OTHER NEW BUSINESS

Gretta Vosper - Atheist United Church Minister -has been allowed to continue as an ordained minister of the United Church of Canada. Do we want Western Manitoulin Pastoral Charge to speak out? Consensus we shall have a separate gathering/discussion on this topic after Rev. Janice Frame is back from sabbatical leave. Little Current has already sent a letter, stating Rev Vosper should be stripped of her ordination.

Motion that we take a stand on this. Moved by Dale VanEvery, seconded by Jean Steeves. Carried.

BALLOONS AND BOUQUETS

Don Nelson gave a balloon to Jane Wismer for all her work.

Lloyd Steeves gave a balloon to Don Nelson who leads our Stewardship Team.

Molly Ainslie thanked all who stayed for the Official Board meeting.

ADJOURNMENT - Motion to adjourn, moved by Tom Rumley, seconded by Linda Rumley.

CLOSING PRAYER - Lloyd Steeves

Myra Duncanson
Pastoral Charge Secretary

CANADIAN SHIELD REGIONAL COUNCIL (CSRC) REPRESENTATIVES' REPORT

Representatives: Joan VanEvery (MB), Lloyd Steeves (SW), Molly Ainslie (EB)

This is our first report as representatives to Canadian Shield Regional Council, formerly known as Region 6. We had our first Regional Council meeting in Sault Ste Marie, Ont, May 31- June 2, 2019.

Jean and Lloyd attended and saw a lot of familiar faces from former Sudbury Presbytery and Manitou Conference meetings.

A lot of information, and more to come, most by electronics. It was decided that we will have one more face-to-face Regional Council meeting, to take place this year June 5-7 in Sudbury. My understanding is from then on interactions will be convened electronically.

Lloyd Steeves
CSRC Representative

OFFICIAL BOARD REPORT

I am pleased to report that our pastoral charge has done well spiritually and financially and our attendance has remained constant.

Our thanks to all our committees, our members, adherents, and summer visitors for their faithfulness and support in maintaining our church presence here in Western Manitoulin.

Lloyd Steeves
Chair, WMPC Official Board

MINISTRY & PERSONNEL COMMITTEE REPORT

Our membership: Joan VanEvery, Jean Addison, Betty Noble, Lorna Cambria (Minister's rep) and Jane Wismer (Secretary).

We held two meetings in 2019, one in July and one in October. We welcome all concerns and will try to act on them.

Recommendations from the M&P to the Official Board for the year 2020

- New Compensation Model (Salary + Housing Allowance): \$56,288 (min Category f, Cost of Living Category 1, as set by UCC)
- Continuing Education Allowance: \$1,442 (min set by UCC). This allowance must be spent in the year for which it is budgeted, unless otherwise discussed and okayed by the M&P and the Pastoral Charge. It is expected that the allowance will apply to the cost of attending workshops, conferences, etc., and purchasing books, DVD, and such electronic items relevant to the providing of ministry.
- Mileage: \$0.42/km travelled (min set by UCC), to a max of \$5,000.
- Telephone: basic cost of telephone must be provided for the minister's home phone, still at \$45 per month. The long distance charges related to church business are also the responsibility of WMPC.
- Internet: high speed internet is set up at the church office in Silver Water.
- Pulpit Supply: for Lay Persons is \$150 for the three points, plus travel at \$0.42/km. Accredited ministers receive \$216 for all three points, plus travel at \$0.42/km.
- Months with 5 Sundays: Should Janice find it necessary to have additional time for long term planning, program development and/or pastoral visitation, an allowance of up to 3 Sundays a year (each taken within a month that has five Sundays) be designated "Pulpit Supply Sundays". These will be taken in consultation with the approval of Session and the M&P Committee.

Jane Wismer (705-283-3211)
Secretary, M&P C'ttee

COMBINED SESSION REPORT

The Western Manitoulin Pastoral Charge Combined Session held two meetings in 2019, in May and October.

Throughout Rev Janice's Sabbatical Leave at the beginning of the year, WMPC enjoyed the worship leadership of Justin Coutts of Gore Bay.

During Easter week WMPC held a Good Friday service in Silver Water, an Easter Sunrise service at the Meldrum Bay marina, and an Easter service with Communion in Silver Water.

St Andrew's United in Meldrum Bay held its annual Anniversary Service on April 14.

In May, Rev Janice began Death Café discussion groups in Silver Water and in Gore Bay. The Cafés have proved to be popular. Mary John and Erwin Thompson have provided leadership as well.

The Faith in Films movie series was held in July and August, facilitated by Lee Alexander, with good attendance and discussion.

In July, family photos were taken by IBC for a new WMPC Photo Directory.

In October, the Silver Water congregation welcomed Hayden Clarke and Abigail Moore to the universal Church by the sacrament of Baptism. The WMPC Baptism, Marriage, and Funeral policies were reviewed, with no changes deemed necessary. Throughout the year Rev Janice officiated for two weddings.

Due to a scheduled Hydro outage on Nov 3, Jane Wismer led a Charge service at the Silver Water Community Hall, with a potluck lunch to follow.

A WMPC Remembrance Day service was held at the church in Silver Water on Nov 10, with Don Nelson serving as worship leader. Later that day a short commemoration by Legion Chaplain Erwin Thompson was held at the Silver Water Community Hall, followed by a potluck supper, with the proceeds going in support of The Angel Bus.

Christmas Eve was celebrated with a service in Silver Water. There was no Christmas Day service.

The churches in Elizabeth Bay and Meldrum Bay closed for the season in October and November, respectively. The Meldrum Bay congregation expects to re-open in mid-April, and Elizabeth Bay in early May.

Irene Duncanson and Lois Wismer
Clerk and Chair of Session

WORSHIP and MUSIC COMMITTEE

We are most fortunate on our Western Manitoulin Pastoral Charge to have a gifted, hard working ordained Minister, Rev Janice Frame. In 2019 Rev Frame took the first 3 months as a sabbatical leave, which was ably covered by a former "minister in training" Justin Coutts.

Also our pulpit was covered by volunteers Jane Wismer (3), Myra Duncanson (2), Norman Morrell (2), Rev. Melody Duncanson Hales, Lloyd Steeves, Don Nelson, Eric Thiessen, and Linda Thiessen.

More Voices hymnals were purchased and delivered to the churches needing them. We are always working on learning new music. We offer a special thank you to Rev Janice, our harmonica player Eric Thiessen, and our organists Kathleen Everett, Elaine Bradley, and Sally Orford. Our varied choir, large and small, takes great pleasure in worshipping with music, at practice, and in church. You cannot sing and make music and not spread the joy. We have used the talents of Jim and Joanne Smith and of Sharon and John MacDonald to enrich our services, too.

We always expect Lloyd Steeves to play his guitar with his church service and also Ron Vollick on guitar to fill the church with appropriate music for the music and lyrics for the occasion.

Our committee does not meet altogether very often, but it does have a great impact on the warmth and substance provided by our Worship Services. We want to continue to spread love to our church family.

Myra Duncanson
Chair, Worship and Music C'ttee

STEWARDSHIP TEAM

The WMPC Stewardship Team met four times during 2019 to review the quarterly financial reports from each of our three congregations and the Pastoral Charge Central Fund.

As usual, our team keeps a vigilant eye on the costs each quarter compared to the Central Fund budget and continually explores innovative ways to financially support our ministry in the Western Manitoulin Pastoral Charge.

As you will see in the Pastoral Charge Central Fund financial report, we have had another successful financial year, being able to essentially meet expenses within budget. Meldrum Bay and Silver Water churches also each report a successful financial year with both showing a surplus after

meeting expenses. Unfortunately, Elizabeth Bay has not had a good year, reporting a significant deficit for the year.

Using the financial experience from 2019, the Stewardship Team recommends a decrease in the Elizabeth Bay contribution and an increase in the Silver Water contribution to the Central Fund in 2020 to better reflect the financial position of each church.

We propose a balanced Central Fund budget in 2020 of \$98,100 which represents a decrease of 0.6% from the 2018 Budget. We ask your approval of the proposed 2020 budget at the Annual General Meeting.

We are confident that, with your continuing financial assistance, we can meet this objective. We ask, as an annual exercise, you review your personal givings in 2020 and consider a small increase if possible. For those who are not familiar with the monthly PAR giving program, we encourage you to talk to your church Treasurer.

Thank you for your continuing support of God's mission and our ministry in Western Manitoulin.

Don Nelson
Chairman, WMPC Stewardship Team

MISSION & SERVICE FUND REPORT

Each of our three churches in Western Manitoulin Pastoral Charge use the *Minute for Mission* booklet weekly. We help support Massey Centre and the Manitoulin Family Resource Centre Christmas Family Hamper campaign.

| | |
|---|--------------------|
| Donations from St Andrew's United, Meldrum Bay: | \$ 325.00 |
| St Andrew's United, Silver Water: | \$ 4,462.30 |
| Elizabeth Bay United: | \$ 630.00 |
| UCW: | \$ 683.15 |
| Hunters' Breakfast Bake Sale: | \$ 418.00 |
| TOTAL: | \$ 6,518.45 |

Joan VanEvery
Mission and Service Enthusiast

CENTRAL TREASURER'S NARRATIVE REPORT

Central Fund finances are in excellent shape again due to the faithfulness of the congregations in the Western Manitoulin Pastoral Charge. The expenses increased from last year but we did not have any unplanned major expenses so we are still in good shape financially. Thank you to everyone who has made this possible!

We are starting to have to dip into reserves as our expenses continue to increase and it is becoming more difficult for some of the churches to continue to contribute as much as they have in the past.

St. Paul's Mission grant was not fully used again this year. Some projects will be ongoing so this money, which is in our regular account, is also accounted for separately. It is a personal relief not to have to worry about there being enough funds in the bank account before investments can be accessed. We continue to be blessed!

Jane Wismer
WMPC Central Treasurer

WESTERN MANITOULIN PASTORAL CHARGE FINANCIAL STATEMENT 2019

INCOME

| | | |
|-------------------------|---------------------|--------------------|
| Commitment--Meldrum Bay | \$ 15,000.00 | |
| --Silver Water | \$ 55,000.04 * | |
| --Elizabeth Bay | <u>\$ 15,000.00</u> | \$85,000.04 |
| Bulletins | \$ 40.00 | |
| Repayments | \$ 175.00 | |
| Misc | | |
| M&S – Meldrum Bay | \$ 325.00 | |
| Silver Water | \$ 4,462.30 | |
| Elizabeth Bay | \$ 630.00 | |
| UCW | \$ 683.15 | |
| M&S Bake Sale | \$ 418.00 | |
| Fish Dinner | \$ 3,957.60 | |
| Interest | <u>\$ 190.00</u> | <u>\$10,881.05</u> |
| Total Receipts | | \$95,881.09 |

EXPENSES

| | |
|-----------------------------|---------------------|
| Salary | \$ 55,315.17 |
| Home Phone Allowance | \$ 540.00 |
| Travel | \$ 5,010.54 |
| Book All. And Cont. Ed. | \$ 1,415.00 |
| Receiver General | \$ 3,695.08 |
| Group Insurance/Pension | \$ 8,624.66 |
| HST | \$ 341.88 |
| Office - Telephone | \$ 854.29 |
| Other Office Supplies | \$ 1,510.39 |
| Pastoral Charge Insurance | \$ 4,080.88 |
| Mission and Service | \$ 6,215.85 |
| National Fees | \$ 3,903.00 |
| Fish Dinner | \$ 1,687.49 |
| Pulpit Supply / Supervision | \$ 1,890.00 |
| BMO – service charge | \$ 2.50 |
| Repayables | \$ 644.53 |
| Miscellaneous | \$ 679.05 |
| ADP | <u>\$ 251.74</u> |
| Subtotal | \$ 96,662.05 |

Summary Yr Bank Balance

| | |
|-----------------------------------|---------------------|
| Bank Balance Jan 1, 2019 | \$ 31,886.67** |
| Income to Acc't, Jan – Dec 30 | <u>\$ 95,881.09</u> |
| Total | \$ 127,767.76 |
| Expenses from Acc't | <u>\$ 96,662.05</u> |
| Bank Balance, Dec 31, 2019 | \$ 31,105.71 |

Assets Jan 1, 2019

| | |
|-----------------------------|---------------------|
| Bank Balance | \$ 30,883.48** |
| Manse Sale Investment | \$ 35,000.00 |
| Sifferd House Investment | \$ 6,226.55 |
| 5 Investments (\$5000 each) | <u>\$ 25,000.00</u> |
| Total Assets | \$ 97,110.03 |

Assets Dec 31, 2019

| | |
|-----------------------------|---------------------|
| Bank Balance | \$ 31,105.71 |
| Manse Sale Investment | \$ 35,000.00 |
| Sifferd House Investment | \$ 6,438.98 |
| 5 Investments (\$5000 each) | <u>\$ 25,899.64</u> |
| Total Assets | \$ 98,444.33 |

St Paul's Mission Grant

| | |
|-----------------------------|--------------------|
| Starting Balance | \$ 2,443.05 |
| Expenses: Blessing of Bikes | \$ 200.00 |
| SW Hall Rental re | |
| Wvelma (2) | <u>\$ 70.00</u> |
| Balance Remaining | \$ 2,173.05 |

Assets Jan 1, 2019 \$ 97,110.03

Assets Dec 31, 2019 \$ 98,444.33

Net Change: surplus (deficit) \$ 1,334.30

Report prepared by: Jane Wismer, Treasurer

* discrepancy between Central reporting and Silver Water reporting

** discrepancy in reporting January 1, 2019 Bank Balance

WESTERN MANITOULIN PASTORAL CHARGE PROPOSED BUDGET 2020

| | 2019 Budget | 2019 Actual | Proposed 2020 Budget |
|--|--------------------|---------------------|-----------------------------|
| EXPENSES | | | |
| Minister's Salary + Housing (min cat F, COL 1) | \$ 55,239 | \$ 55,315.17 | \$ 56,288 |
| Minister's Travel (\$0.42/km) | \$ 5,000 | \$ 4,541.50 | \$ 5,000 |
| Gov't Deductions | \$ 3,700 | \$ 3,695.08 | \$ 3,800 |
| UCC Pension, etc | \$ 8,400 | \$ 8,624.66 | \$ 8,900 |
| ADP | \$ 260 | \$ 251.74 | \$ 270 |
| Pulpit Supply / Supervisor Expenses | | \$ 180.20 | xxx |
| Sabbatical Leave – 13 Sundays | \$ 1,950 | \$ 1,800.00 | xxx |
| Mileage | \$ 448 | \$ 378.84 | xxx |
| Charge Secretary Honourarium | \$ 500 | xxx | \$ 500 |
| Regional Council Expenses | \$ 500 | \$ 323.55 | \$ 500 |
| Minister's Phone | \$ 540 | \$ 540.00 | \$ 540 |
| Continuing Ed, etc | \$ 1,415 | \$ 1,415.00 | \$ 1,442 |
| Insurance | \$ 4,300 | \$ 4,080.88 | \$ 4,300 |
| UCC National Fees | \$ 3,903 | \$ 3,903.00 | \$ 3,903 |
| Office Phone | \$ 900 | \$ 854.29 | \$ 900 |
| M & S | \$ 6,000 | \$ 6,215.85 | \$ 6,000 |
| Office Supplies | \$ 2,000 | \$ 1,008.89 | \$ 2,000 |
| .Licensing (music, video) | \$ 375 | \$ 501.50 | \$ 550 |
| Bank Charges | \$ 10 | \$ 2.50 | \$ 10 |
| HST | \$ 500 | \$ 341.88 | \$ 500 |
| Fish Dinner | \$ 2,000 | \$ 1,687.49 | \$ 2,000 |
| Miscellaneous | \$ 500 | \$ 355.50 | \$ 500 |
| Repayables | \$ 250 | \$ 644.53 | \$ 250 |
| TOTAL EXPENSES | \$ 98,690 | \$ 96,622.05 | \$ 98,153 |
| | | | |
| INCOME | | | |
| | 2019 Budget | 2019 Actual | Proposed 2020 Budget |
| Meldrum Bay | \$ 15,000 | \$ 15,000.00 | \$ 15,000 |
| Silver Water | \$ 55,000 | \$ 55,000.08 | \$ 61,200 |
| Elizabeth Bay | \$ 15,000 | \$ 15,000.00 | \$ 7,200 |
| Repayables | \$ 250 | \$ 175.00 | \$ 800 |
| Central Fund (deficit) | \$ 2,000 | \$ 780.92 | \$ 3,700 |
| M & S | \$ 6,000 | \$ 6,518.45 | \$ 6,000 |
| Fish Dinner | \$ 5,000 | \$ 3,957.60 | \$ 4,000 |
| Interest | \$ 525 | \$ 190.00 | \$ 200 |
| Miscellaneous | \$ 0 | \$ 40.00 | \$ 0 |
| TOTAL INCOME | \$ 98,775 | \$ 96,622.05 | \$ 98,100 |

DRAFT AGENDA for the 2019 WMPC ANNUAL MEETING

February 9, 2020, noon, St. Andrew's United, Silver Water

Procedural Notes: After a motion is made and seconded, then the floor is open for discussion on the motion. When the Chair is satisfied that the discussion is complete, he will call for a vote. The Chair may not make any motions himself, but may ask for a motion to be made, i.e. "Can I have a motion to...?" All motions, including motion to adjourn, must be seconded (according to Bourinot's Rules of Order). Attendance of members and adherents is to be recorded, noting if quorum (1/3 of membership or 20, whichever is less) is present.

Call to Order/Constitution

Prayer

Motion to Grant Voting Privileges to Adherents *Adherents are those who are actively involved but do not hold official membership – through confirmation/profession of faith, or transfer – in any of our three congregations. This motion must be made and seconded by official members.*

Motion to Approve Agenda *as circulated, or with amendments*

Motion to Approve Minutes of the 2018 Pastoral Charge Annual Meeting (pg 6)

Correspondence

letter fr Sandy Cook, on behalf of Gore Bay Manitoulin Lodge Aux, Inc, re: Angel Bus support

Business Arising from Minutes

2019 Reports

Pastoral Charge Standing Committees

- Minister's Message (pg 4)
 - Canadian Shield Regional Council Representatives (pg 7)
 - Official Board (pg 7)
 - Ministry and Personnel (pg 7)
 - Combined Session (pg 7)
 - Worship and Music (pg 8)
 - Stewardship Team (pg 8)
 - Mission and Service Fund (pg 9)
 - Central Treasurer's Narrative Report (pg 9)
- Motion to receive above Reports, for information.

Central Treasurer's 2019 Pastoral Charge Financial Statement

- WMPC 2019 Financial Statement (pg10)
- Motion to receive Central Treasurer's WMPC 2019 Financial Statement, for information.

New Business

- Proposed 2020 WMPC Budget (pg 11)
- Motion to approve the Proposed 2020 WMPC Budget
- Explore Program*
- Nominations/elections of Officers of the Court: Chair, Secretary, Central Treasurer, Financial Examiner
- Other?

Balloons and Bouquets

Motion to Adjourn

Closing Prayer

ST ANDREW'S UNITED, MELDRUM BAY

MINUTES of the 2018 ST ANDREW'S UNITED, MELDRUM BAY, ANNUAL MEETING

The 2018 Annual Meeting of St Andrew's United, Meldrum Bay, was held on Jan 30, 2019, at 10:10am. Marguerite Hayes was our guest representative from Canadian Shield Regional Council, who opened the meeting with prayer.

Those in attendance were Rose VanEvery, Don VanEvery, Jan Joyce, Elaine Bradley, Dale VanEvery, and Joan VanEvery.

Moved by Don VanEvery, seconded by Elaine Bradley, that adherents be permitted to vote. Carried.

The Minutes of the last Annual Meeting were read and accepted, by motion from Elaine Bradley, seconded by Rose VanEvery. Carried.

After some discussion, it was decided to allocate \$15,000 to the Central Fund. Moved by Don VanEvery, seconded by Elaine Bradley. Carried.

Moved by Don VanEvery, seconded by Elaine Bradley, that church Officers remain the same for the year. Carried.

Events:

Apr 14 – Roast Beef Dinner and Candlelight Service

Apr 21 – Easter Sunrise Service at the marina, muffins and coffee at the Hall

May 5 – Pancake Breakfast

June 9 – Soup & Sandwich Luncheon and Euchre Tournament

Sept 29 – Potluck Supper and Euchre Tournament

Moved by Elaine Bradley, seconded by Don VanEvery, approval of the above dates. Carried.

Moved by Don VanEvery, seconded by Elaine Bradley, that the meeting be adjourned. Carried. Marguerite Hayes closed the meeting with prayer.

Dale VanEvery, Chair
Joan VanEvery, Secretary

ST ANDREW'S UNITED, MELDRUM BAY, TRUSTEES' REPORT

This year we found out how much Liz Durham is missed. She was the one who did most of the gardening and tree trimming in the church yard. We didn't do a real good job this year, but promise to step it up in 2020.

Dale VanEvery
Chair, Trustees

ST ANDREW'S UNITED, MELDRUM BAY, OUTREACH REPORT

With the inspiration and leadership of Jan Joyce and Peggy Morrison, church members initiated a project to support international disaster relief efforts of the Mennonite Central Committee. Two days of work in the Meldrum Bay Community Hall brought together 21 and 29 people from Meldrum Bay, Silver Water, and beyond. Sewing machines hummed to make 200+ Hygiene Bags. An assembly line was organized to make cords for the bags. People lined up to fill these bags and stack them for shipment.

It wasn't all work. Lunch was served and the fellowship and camaraderie through-out the day was priceless. At the end of the two days, over two hundred hygiene bags were made and filled. Gifts of time, talent, cash, and in-kind donations – and the ever-present magic of the Spirit – combined to create the tangible gifts of hope.

These bags were shipped to the Mennonite Central Committee in Kitchener, destined for the Ukraine. The beat will go on.

Dale Van Every
Congregational Chair

DRAFT AGENDA, ST ANDREW'S UNITED, MELDRUM BAY, ANNUAL MEETING 2019

Procedural Notes: After a motion is made and seconded, then the floor is open for discussion on the motion. When the Chair is satisfied that the discussion is complete, he will call for a vote. The Chair may not make any motions himself, but may ask for a motion to be made, i.e. "Can I have a motion to...?" All motions, including motion to adjourn, must be seconded (according to Bourinot's Rules of Order). Attendance of members and adherents is to be recorded, noting if quorum (1/3 of membership or 20, whichever is less) is present.

Call to Order/Constitution

Prayer

Motion to Grant Corresponding Privileges to Adherents *Adherents are those who are actively involved but do not hold official membership – through confirmation/profession of faith, or transfer – in any of our three congregations. This motion must be made and seconded by official members.*

Motion to Approve Agenda *as circulated, or with amendments*

Motion to Approve Minutes of the 2018 Annual Meeting (pg 13)

Business Arising from Minutes

Correspondence

2019 Reports

Congregational Standing Committee

Trustees (pg 13)

Motion to receive for information

Special Report

Outreach (pg 13)

Motion to receive for information.

Treasurer's 2019 Financial Report

Treasurer's Report (pg 14)

Motion to receive for information.

New Business

- Nominations/elections of
- 1) Officers of the Court: Chair, Secretary, Treasurer
 - 2) Canadian Shield Regional Council Representative
 - 3) Ministry & Personnel C'ttee Representative
 - 4) Elders
 - 5) Stewards
 - 6) Trustees
 - 7) Financial Examiner

Motions to nominate, elect, and appoint people to above positions. *Note length of term, if appropriate.*

Living Faith Story

Calendar of Events

Other?

Balloons and Bouquets

Motion to Adjourn

Closing Prayer

ST ANDREW'S UNITED, SILVER WATER

MINUTES of the 2018 ST ANDREW'S UNITED, SILVER WATER, ANNUAL MEETING

Annual Meeting of St. Andrew's United Church Silver Water

Wednesday, Jan. 19, 2019 following lunch-noon @ Doug & Jane Wismer's home

CALLED TO ORDER by Chairman Doug Wismer

OPENING PRAYER - by Marguerite Hayes

ATTENDANCE – (12) Marguerite Hayes (Pastoral Charge Supervisor), Doug Wismer, Jane Wismer, Kathleen Everett, Linda Thiessen, Lloyd Steeves, Jean Steeves, Lois Wismer, Arthur Addison, Myra Duncanson, Irene Duncanson, Ron Vollick

QUORUM - Motion to continue meeting as if quorum was present. Moved by Lloyd Steeves, seconded by Jean Steeves. Carried.

MINUTES - Motion to approve Minutes as presented. Moved by Myra Duncanson, seconded by Arthur Addison. Carried.

BUSINESS ARISING - Deeds - New Registration for property in the name of Silver Water United Church - Trustees are in Charge

REPORTS - Motion to accept all 2018 Congregational Standing C'ttee and UCW Reports, for information. Moved by Linda Thiessen, seconded by Lois Wismer. Carried.

TREASURERS FINANCIAL STATEMENT - Motion to accept, for information. Moved by Myra Duncanson, seconded by Lois Wismer. Carried.

NEW BUSINESS - Ministerial Covenant Relationship - Motion that St. Andrew's United Church, Silver Water, agree to enter into a covenant relationship with Rev. Melody Duncanson Hales to be a Volunteer Associate Minister, granting her permission to perform marriages as required. Moved by Irene Duncanson, seconded by Arthur Addison. Carried. *FYI, Rev Melody has been asked to officiate at the marriage of Sara Ellen Clarke Zinkie and Jeffrey Kenneth Moore.*

LIVING FAITH STORY - Linda Thiessen volunteered to do story for 2019, to be done by January 2020.

PROPOSED BUDGET - Motion that contribution to Central Fund go from \$50,000 to \$55,000. Moved by Lois Wismer, seconded by Lloyd Steeves. Carried.

Motion that local expense budget remain at \$10,000. Moved by Ron Vollick, seconded by Jean Steeves. Carried.

PARKING LOT EXPANSION - Discussion will continue in fair weather!

TREASURER'S STIPEND - Motion that the St Andrew's United Church Treasurer receive a stipend of \$500. Moved by Kathleen Everett, seconded by Irene Duncanson. Carried.

ORGANIST'S HONOURARIUM - Motion that the St Andrew's United Church Organist receive \$35/week. Moved by Ron Vollick, seconded by Arthur Addison. Carried.

NOMINATIONS & ELECTIONS - Motion that Chair and Secretary be returned to their offices. Moved by Ron Vollick, seconded by Kathleen Everett. Carried.

CANADIAN SHIELD REGIONAL COUNCIL REPRESENTATIVE - Motion that Lloyd Steeves be the CSRC representative from St. Andrew's United Church. Moved by Ron Vollick, seconded by Linda Thiessen. Carried. *FYI, one representative is to go from each congregation/point. Table final decision on representation until Official Board meeting. Tomorrow our representatives will be Lloyd & Jean Steeves, Don Nelson, Erwin Thompson.*

MINISTRY & PERSONNEL COMMITTEE- Motion that Jean Addison and Jane Wismer be returned. Moved by Linda Thiessen, seconded by Kathleen Everett. Carried. *FYI, one will be a voting member and the other an alternate.*

ELDERS - Motion to reappoint the elders whose terms had expired, ie Irene Duncanson, Jean Addison, Eric Thiessen, Kathleen Everett, Lorna Cambria, Lois Wismer. Moved by Ron Vollick, seconded by Jean Steeves. Carried.

Elders are 2018-2020: Myra Duncanson

2019-2021: Jean Addison, Lorna Cambria, Irene Duncanson, Kathleen Everett, Eric Thiessen, Lois Wismer

STEWARDS - Motion to reappoint Arthur Addison as Steward. Moved by Kathleen Everett, seconded by Jean Steeves. Carried.

Stewards are 2017-2019: Myra Duncanson, Lloyd Steeves, Ron Vollick

2018-2020: Doug Wismer

2019-2021: Arthur Addison

UCW Rep. Lois Wismer

TRUSTEES - Motion to reappoint Doug Wismer, Ron Vollick, and Arthur Addison. Moved by Jane Wismer, seconded by Irene Duncanson. Carried.

FINANCIAL EXAMINER - Motion that Colin Frame be reappointed. Moved by Ron Vollick, seconded by Lois Wismer. Carried.

BALOONS & BOUQUETS

Big thank you to Doug Wismer for snow removal.

ADJOURNMENT- Motion to adjourn. Moved by Arthur Addison, seconded by Jane Wismer.

Myra Duncanson
Secretary, St Andrew's United

ST ANDREW'S UNITED, SILVER WATER, TRUSTEES' REPORT

We have to prune trees along both sides of the parking lot and crabapple tree in the flower bed must be pruned back as well to allow for proper snow removal. I am not aware of any other pressing issues other than we probably should power wash in the area around the parking lot lights as they attract insects that leave their residue on the wall.

Doug Wismer
Chair, St Andrew's United Trustees

ST ANDREW'S UNITED, SILVER WATER, TREASURER'S NARRATIVE REPORT

It has been said 'If in your life you had time for only one prayer, it should be one of gratitude'.

I have been most fortunate in my life to have had the caring and support to accomplish hurdles put before me. The church books have been a labour of love for me. To watch our church flourish with new people picking up the cross and following where others have gone before has been most gratifying. The church is growing and is healthy. Rev Janice Frame has wonderful new ideas to put before us, the music in the church is inspirational and love among the members of the congregation has made us like a large family. United Church Women support, In Memoriam donations (see below), and the kindness of the church family near and far away keeps us moving onward.

Outreach through prayer, remembrance with prayer shawls, and cards for special occasions keep all of us in touch with each other. In 2019 we sent out 1519 cards to spread the love and caring to the church family.

It would be remiss of me not to mention how I personally appreciate receiving new cards (Christmas, Easter, Birthday, Anniversary, Sympathy) and also new stamps.

For many years we have collected Farquhar Milk Bags, Pop Tabs, Eye Glasses, Used Postage Stamps, and Bread Tabs, all to help others.

Happy New Year 2020.

In Memoriam Donations, 2019

Hazel Addison

Allan Everett

Janet Forsyth

Margaret Armstrong, Sr.

Bert Whalen

Georgie Lloyd Wathen

Pentti Palonen

Douglas Robbie

Helen Hazzard

Kyle Benedict

John Handy

Wvelma Ford

Leah Rayner

Hinds Slomke

Jack Cull

June Armstrong

With Joy,

Myra Duncanson

St Andrew's United Treasurer

ST ANDREW'S UNITED CHURCH, SILVER WATER, FINANCIAL REPORT 2019

INCOME

| | | | |
|------------------------|-----------|------------------|---------------------|
| Local Donations | \$ | 42,082.10 | |
| PAR Donations | \$ | 16,890.00 | |
| Loose M & S | \$ | 1,582.30 | |
| PAR M & S | \$ | 2,880.00 | |
| Memorial Donations | \$ | 5,133.58 | |
| Leprosy Relief Canada | \$ | 1,221.65 | |
| UCW | \$ | 2,500.00 | |
| Building | \$ | 1,409.65 | |
| Envelopes & Stamps | \$ | <u>90.00</u> | |
| Total Donations | \$ | 73,789.28 | \$ 73,789.28 |

Events / Sales / Other

| | | | |
|-----------------|-----------|-----------------|--------------------|
| Various Dinners | \$ | 791.25 | |
| Bulletins | \$ | 40.00 | |
| Angel Bus | \$ | 14.00 | |
| Bank Interest | \$ | <u>907.12</u> | |
| Total | \$ | 1,752.37 | \$ 1,752.37 |

TOTAL INCOME **\$ 75,541.65** **NET CHANGE: surplus** **\$ 7,172.14**

Balance Sheet Financial Position

Assets Jan 1, 2019

| | | |
|----------------------------|-----------|------------------|
| Bank Balance | \$ | 1,352.12 |
| Investments | \$ | <u>73,289.38</u> |
| Total Liquid Assets | \$ | 74,641.50 |

Assets Dec 31, 2019

| | | |
|----------------------------|-----------|------------------|
| Bank Balance | \$ | 1,024.26 |
| Investments | \$ | <u>80,789.38</u> |
| Total Liquid Assets | \$ | 81,813.64 |

NET CHANGE: surplus **\$ 7,172.14**

Report prepared by: Myra Duncanson, Treasurer

ST ANDREW'S UNITED, SILVER WATER, *LIVING FAITH* STORY

As the history tells the tale of the Rumley Family as told to me and others, they were a very active part of the Silver Water Community and both Anglican and United Church.

As a child grandma Rumley (Elizabeth Elder Rumley) was raised by a father who never drank strong drink and always took them to Sunday School every Sunday at the Free Church Of Scotland of which he was an Elder.

As a young adult, Grandma later worked as a book keeper in munitions plant at Gretna five miles from Carlisle, where she and my grandfather William Rumley met during world war two while he served as an engineer building and preparing bridges bombed during the war They married at St. James Church in a parish of Collingwood, which was an Anglican Church.. Grandma Rumley wrote a lovely Journal of her life in Scotland, of her marriage and move to Silver Water traveling by a ship named the Metagama, which took 8 days to cross the Atlantic.

I remember as a child Grandpa Rumley took the boys and went to the Anglican church and us girls with white gloves, a small purse and hat wearing our Sunday best went with grandma Rumley around the bend by the little lake to the little white Church in Silver Water.

Before retiring to live in my grand parents home in Silver Water Eric and I lived a very active Christian Life serving in a charismatic Pentecostal Church. Eric taught Sunday school, and was part of the worship team. He was active in the Full Gospel Businessmen, and took part in planning and participating in meetings, camping trips and breakfasts. We as a couple served as teachers, small group leaders and Missionaries and preformed in many church drama productions. I was a secretary

for Asia Span International and we were part of the Hospital and nursing Home Chaplaincy in Owen Sound as well as fostering children and teens for 20 years with the Children's aid Society.

Our plan to move to Silver Water was to find a place to relax, garden, go fishing and camping and mingle with the community. We chose to join the local United church as it is our custom to fellowship with like faith believers. Very soon after attending we were quickly invited to be an active part of the church community. Eric as an Elder, and for a time I filled in as a secretary to Erwin. It was our original plan to travel to Spring Bay to worship with the Pentecostal Church, but the friendly warm expressions of the community of believers in Silver Water won us over. Janice and Colin have added to our delight in participating in the United Church as they have such relaxed friendly manners. We have only good regards and wonderful memories of the love and kindness shown to us as new comers to the community, we no longer feel like outsiders but like family, happy to help and serve as part of the United Church as it serves and supports the Silver Water community.

Linda Thiessen
St Andrew's United, Silver Water

ST ANDREW'S UNITED, SILVER WATER, UCW REPORT

The UCW had a busy year.

In January, we had guest speaker Jan Joyce tell us all about her Habitat for Humanity experiences. As well, our Officer elections were held, with DonnaKay McDonald remaining President, Lois Wismer 1st Vice President, Myra Duncanson, 2nd Vice President, Lorna Cambria Secretary, and Jean Addison Treasurer.

At February's meeting, we signed 64 Valentines for the residents of Manitoulin Lodge, and we donated \$1,500 to the Silver Water Board of Stewards. We made and sold 407 turkey pies. Our thanks to the many helpers who turned out and worked.

In March the World Day of Prayer was held at the church in Silver Water.

In April, an additional \$1,000 was donated to the Silver Water Board of Stewards, and a successful potluck supper was held at the community hall to celebrate St. Patrick's Day. A donation jar for the Angel Bus added to the success.

In June we had a Yard Sale at the Community Hall, and our annual July 1st Picnic, which was well attended and raised over \$1,500.

In August we held our Ice Cream Party at the Silver Water Community Hall, and decided on the theme for the 2020 parade, which was "Circus".

We only had one pancake breakfast, which was in September.

In October, we had Peggy Morrison talk about the Hygiene Bags Meldrum Bay had made, and she had delivered down south. In October we donated \$300 to the Manitoulin Family Resource Centre for the Christmas Food Baskets, and \$500 to Mission and Service.

In November, at the Hunters' Breakfast at the Silver Water Community Hall, we held a Bake Sale, with proceeds going to the Mission and Service Fund.

In December we held our usual UCW Christmas Party at the Silver Water Community Hall, at which we collected 7 boxes of non-perishable food items for the Manitoulin Family Resource Centre Food Bank, and bought-and-sold at a Loonie Table. The party was well attended, and we had a lovely time with members and guests.

Throughout the year, we catered two funeral luncheons.

A yearly donation of \$500 was given to Myra Duncanson towards the purchase of stamps for the Outreach Cards.

Thanks be to God for a very successful and special year for the UCW. We are looking forward to a happy and healthy 2020. We are sure there will be lots to celebrate and enjoy.

compiled by submissions from
DonnaKay McDonald, President
Lorna Cambria, Secretary

DRAFT AGENDA, ST ANDREW'S UNITED, SILVER WATER, ANNUAL MEETING 2019

Procedural Notes: After a motion is made and seconded, then the floor is open for discussion on the motion. When the Chair is satisfied that the discussion is complete, he will call for a vote. The Chair may not make any motions himself, but may ask for a motion to be made, i.e. "Can I have a motion to...?" All motions, including motion to adjourn, must be seconded (according to Bourinot's Rules of Order). Attendance of members and adherents is to be recorded, noting if quorum (1/3 of membership or 20, whichever is less) is present.

Call to Order/Constitution

Prayer

Motion to Grant Voting Privileges to Adherents *Adherents are those who are actively involved but do not hold official membership – through confirmation/profession of faith, or transfer – in any of our three congregations. This motion must be made and seconded by official members.*

Motion to Approve Agenda *as circulated, or with amendments*

Motion to Approve Minutes of the 2018 Annual Meeting (pg16)

Business Arising from Minutes

Correspondence

2019 Reports

Congregational Standing Committee

Trustees (pg 17)

Treasurer's Narrative Report (pg 17)

Motion to receive for information

Treasurer's 2019 Financial Report

Treasurer's Report (pg 18)

Motion to receive for information

UCW Reports

UCW Report (pg 19)

UCW Financial Report (pg 20)

Motion to receive for information

New Business

- Nominations/elections of
- 1) Officers of the Court: Chair, Secretary, Treasurer
 - 2) Presbytery Representative
 - 3) Ministry & Personnel C'ttee Representative
 - 4) Elders
 - 5) Stewards
 - 6) Trustees
 - 7) Financial Examiner

Motions to nominate, elect, and appoint people to above positions. *Note length of term, if appropriate.*
Other?

Balloons and Bouquets

Motion to Adjourn

Closing Prayer

ELIZABETH BAY UNITED

MINUTES of the 2018 ELIZABETH BAY UNITED ANNUAL MEETING

The Annual General Meeting of the Elizabeth Bay United Church was held on Wed, January 30, 2019, at the home of Martin and Molly Ainslie, 501 Morden-Noakes Road, Elizabeth Bay.

Present at the meeting were Martin Ainslie, Molly Ainslie, Art Hayden, Dale Harper, Nancy Harper, and Marguerite Hayes, Presbytery representative. Although a quorum of members was not present, it was decided to proceed with the meeting.

Nancy Harper volunteered to act as recording secretary for this meeting.

Acting Chair Art Hayden called the meeting to order at 3:15pm

Marguerite Hayes, Presbytery representative opened the meeting with a prayer.

Moved by Molly Ainslie, seconded by Martin Ainslie, that we grant voting privileges to adherents. Carried.

Moved by Martin Ainslie, seconded by Nancy Harper, that we approve the agenda as presented. Carried.

Moved by Martin Ainslie, seconded by Dale Harper, that we approve the minutes of the 2017 Annual General Meeting as recorded. Carried.

Business Arising from the Minutes:

i) Moved by Nancy Harper, seconded by Molly Ainslie, that someone be hired in the spring to do the necessary repair to the back step and outside back door of the church. Carried.

ii) Martin and Janice took care of the matter of the deed to the Elizabeth Bay United Church being formally transferred to the United Church of Canada.

Correspondence:

Best wishes extended from Janice earlier today via email to Nancy.

2018 Reports

Moved by Martin Ainslie, seconded by Dale Harper, that we accept the Trustees' 2018 Report as included in the WMPC Annual Report. Carried.

Moved by Martin Ainslie, seconded by Nancy Harper, that we accept the 2018 Treasurer's Narrative Report and the 2018 Treasurer's Financial Report as included in the WMPC Annual Report. Carried.

Treasurer Martin Ainslie reported that the GIC which matured in June was deposited to the bank account. Expenses for the year exceeded income resulting in a deficit of \$1,626 for the 2018 year.

New Business:

2019 Budget

Moved by Martin Ainslie, seconded by Nancy Harper, that we approve the proposed 2019 Budget with projected expenses of \$17,070; offerings and donations \$11,900; event income \$2,000; deficit for the year \$3,170. Carried.

Cash assets continue to erode as expenses exceed income.

Martin will clarify the matter of payment and charitable donation receipt with the organist(s).

Nominations and Elections:

Current Congregational Officers

- 1) Officers of the Court: Chair - Colin Frame; Secretary – vacant; Treasurer - Martin Ainslie
- 2) Presbytery Representative: Molly Ainslie
- 3) Ministry and Personnel Committee Representative: Betty Noble
- 4) Elders: Molly Ainslie, Art Hayden, Joyce Morrell, and Betty Noble
- 5) Steward: Martin Ainslie
- 6) Trustees: Martin Ainslie, Art Hayden, and Betty Noble; Janice Frame (ex-officio)
- 7) Financial Examiner: Colin Frame

Moved by Molly Ainslie, seconded by Martin Ainslie, that the current congregational officers retain their positions, and that a search be made for a congregational Secretary. Carried.

Current Deed for Church Property was discussed under Business Arising from Minutes.

Living Faith Story was prepared by Molly Ainslie and included in WMPC Annual Report.

Calendar of Events: We will continue with Farmers' Market Cafés if venue is available. No other special events are planned.

Several inquiries were received from people who do not attend church, but had attended and enjoyed the Christmas Comes Early service in previous years. It was explained that although our congregation and minister were disappointed that we did not have the service in 2018, significant preparation is required, and it is simply not feasible to have this event due to the age and health of the majority of the current congregation.

Balloons and Bouquets:

Thanks to Art for acting as chairman; to Nancy for acting as recording secretary; to Marguerite for her input and guidance in this meeting. Special thanks to Martin and Molly for hosting the meeting.

Adjournment Moved by Molly Ainslie, seconded by Dale Harper, that we adjourn. Carried.

The meeting adjourned at 4:15 p.m.

Marguerite Hayes offered a closing prayer.

Nancy Harper
Recording Secretary

ELIZABETH BAY UNITED TRUSTEES' REPORT

It was a quiet year for the Elizabeth Bay Trustees, which means that outstanding projects, ie back door repairs and property deed transfer, were not completed as expected. These projects are of highest priority in 2020. Our deep appreciation to Art Hayden, and Marty and Molly Ainslie for their continued tending to the property's routine maintenance, including snow removal, lawn mowing, and interior cleaning.

Rev Janice Frame
ex officio Trustee

ELIZABETH BAY TREASURERS NARRATIVE REPORT

With sadness I must report that due to declining membership and funds, in 2019 we were unable to meet our commitment to Central Fund without dipping into savings. Therefore the WMPC Stewardship Team has recommended that for 2020 we lower our commitment from the current \$1250/month to a more manageable \$600/month. Thank you to Silver Water and Meldrum Bay congregations for picking up the slack. Hopefully our financial situation will improve in the near future.

On the up side, we did have a good year at the Gore Bay Farmers Market Café, where we raised over \$2200. Thank you to everyone who pitched in. Hopefully, with continuing support from the community, we can be as successful again this year.

Martin Ainslie
Treasurer

ELIZABETH BAY UNITED CHURCH FINANCIAL REPORT 2019
Statement of Income and Expenses: January 1, 2019 to December 31, 2019

INCOME

| | | | |
|-------------------------|-----------|------------------|---------------------|
| Local Donations | \$ | 5,673.21 | |
| PAR Donations | \$ | 3,900.00 | |
| M & S Donations | \$ | 330.00 | |
| Memorial Donations | \$ | 512.00 | |
| Special Donations | \$ | <u>85.00</u> | |
| Total Donations | \$ | 10,500.21 | \$ 10,500.21 |
| Events and Sales | \$ | 2,247.00 | \$ 2,247.00 |
| TOTAL INCOME | | | \$ 12,747.21 |

EXPENSES

| | | |
|-----------------------|-----------|------------------|
| WMPC Central Fund | \$ | 15,000.00 |
| M & S | \$ | 630.00 |
| Regular Organist | \$ | 455.00 |
| Substitute Organist | \$ | 70.00 |
| PAR Fee | \$ | 18.00 |
| Bank Mtce Fee | \$ | 17.50 |
| Bank Service Charge | \$ | 45.00 |
| Hydro | \$ | 389.13 |
| Sleeping Child Fund | \$ | 105.00 |
| Joyce Morrell | \$ | <u>84.56</u> |
| TOTAL EXPENSES | \$ | 16,814.19 |

NET CHANGE: (deficit) \$ (4,066.98)

**Balance Sheet
Financial Position**

Assets Jan 1, 2019

| | | |
|----------------------------|-----------|-----------------|
| Bank Balance | \$ | 7,620.36 |
| Investments | \$ | <u>0</u> |
| Total Liquid Assets | \$ | 7,620.36 |

Assets Dec 31, 2019

| | | |
|----------------------------|-----------|-----------------|
| Bank Balance | \$ | 3,553.38 |
| Investments | \$ | <u>0</u> |
| Total Liquid Assets | \$ | 3,553.38 |

NET CHANGE (deficit) \$ (4,066.98)

Report prepared by: Martin Ainslie, Treasurer

ELIZABETH BAY UNITED *LIVING FAITH* STORY

Our church is a beautiful stone building. It was opened in 1926.

We are composed of approximately ten people who attend regularly. We rarely have children in attendance as we are all seniors. In the summer time our attendance can double.

In the winter we close our church and attend church in Silver Water. It is part of our three point charge.

Because we are seniors, sickness and even death appear all too often in our community. Our minister supports and encourages us, as well as many others in the community who feel connected to our church. The church serves Burpee-Mills Township, which has approximately 260 permanent households. Hence our minister performs many funerals as well grief counseling.

Molly Ainslie, Grateful Member of Elizabeth Bay United Church

DRAFT AGENDA, ELIZABETH BAY UNITED ANNUAL MEETING 2019

Procedural Notes: After a motion is made and seconded, then the floor is open for discussion on the motion. When the Chair is satisfied that the discussion is complete, he will call for a vote. The Chair may not make any motions himself, but may ask for a motion to be made, i.e. "Can I have a motion to...?" All motions, including motion to adjourn, must be seconded (according to Bourinot's Rules of Order). Attendance of members and adherents is to be recorded, noting if quorum (1/3 of membership or 20, whichever is less) is present.

Call to Order/Constitution

Prayer

Motion to Grant Voting Privileges to Adherents *Adherents are those who are actively involved but do not hold official membership – through confirmation/profession of faith, or transfer – in any of our three congregations. This motion must be made and seconded by official members.*

Motion to Approve Agenda *as circulated, or with amendments*

Motion to Approve Minutes of the 2018 Annual Meeting (pg 22)

Business Arising from Minutes

Correspondence

2019 Reports

Congregational Standing Committee

Trustees (pg 23)

Treasurer's Narrative Report (pg 23)

Motion to receive for information

Treasurer's 2019 Financial Report

Treasurer's Report (pg 24)

Motion to receive for information

New Business

Proposed 2020 Budget (pg 24)

Motion to approve Proposed 2020 Budget

Nominations/elections of

- 1) Officers of the Court: Chair, Secretary, Treasurer
- 2) Canadian Shield Regional Council Representative
- 3) Ministry & Personnel C'ttee Representative
- 4) Elders
- 5) Stewards
- 6) Trustees
- 7) Financial Examiner

Motions to nominate, elect, and appoint people to above positions. *Note length of term, if appropriate.*

Calendar of Events

Other?

Balloons and Bouquets

Motion to Adjourn

Closing Prayer