

Emmanuel United Church

Rev. Robert H.
Matheson
B.A., M. DIV.



Sunday Worship
10:30 a.m.

Sunday School
10:30 a.m.

Annual Report 2019

Emmanuel United Church

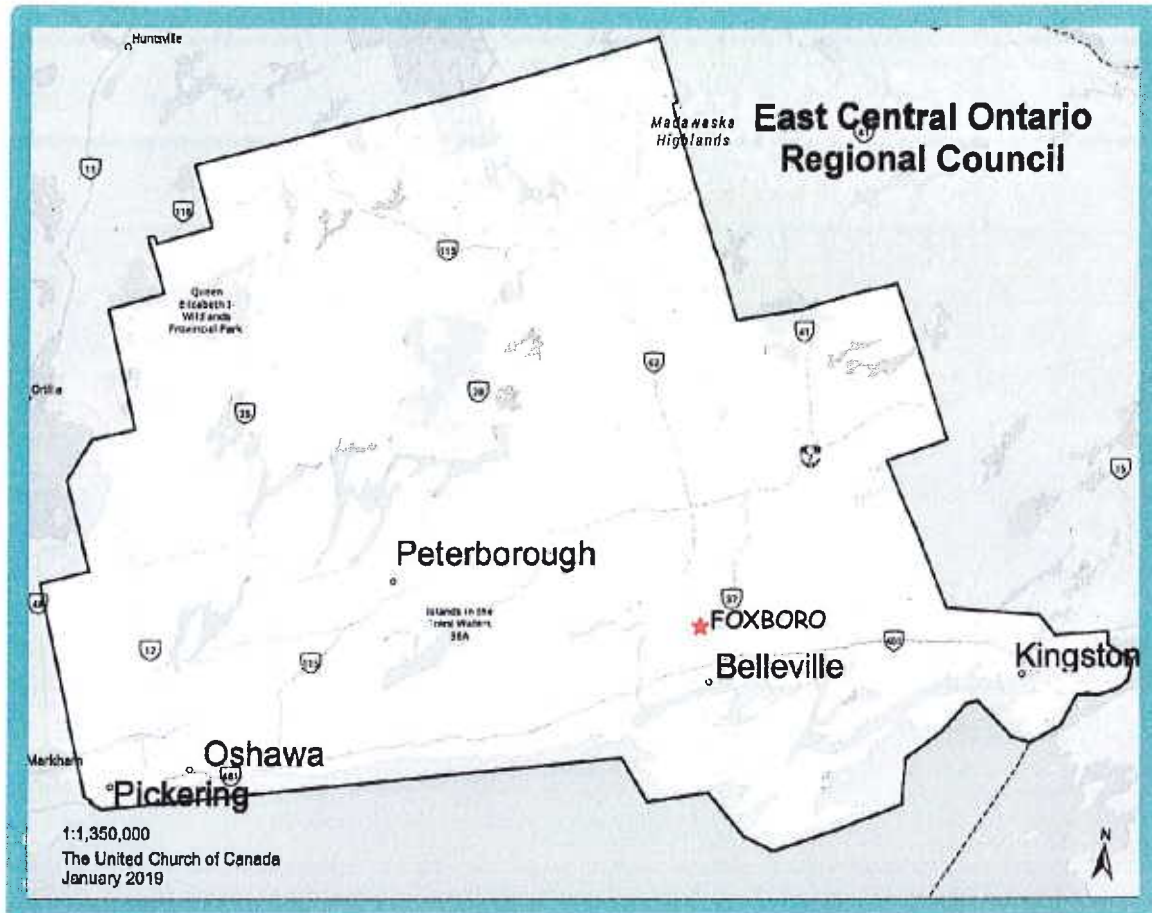
458 Ashley St, PO Box 37

Foxboro, Ontario K0K 2B0

Telephone: 613-962-3791

Email: emmanuelunitedchurch@gmail.com

www.foxborounitedchurch.ca/emmanuel



As of January 1, 2019 there are no longer presbyteries or conferences in the United Church. The church now consists of the National Church (Denominational Council) and the local churches (Faith Communities). To support churches, the national church has staff assigned to assist 16 regions with such things as pastoral relations and preparation for ministry. Emmanuel United Church in Foxboro is in Region 11 (East Central Ontario): about 436 churches, from Oshawa to Kingston plus the Lindsay - Peterborough area.

TABLE OF CONTENTS

	Page #
Mission Statement	2
Minister's Letter	3
Session Report	4-7
Christian Education Sunday School Report & Financial Report	8
ECORC Report	9
Communications Support and Broadview Magazine Reports	10
Committee of Stewards Report	11
Envelope Steward's Report	12
Mission and Service Fund Report	13
Treasurer's Report - General Operating Account	14-15
Financial Reviewers' Report	16-17
Board of Trustees Report	18
Ministry and Personnel Report	19
Emmanuel United Church Women Report	20
UCW Financial Report	21
Outreach Support Summary	22
Proposed 2020 Budget	23
Officers of Emmanuel United Church 2019 - Phone Numbers	24
Annual Meeting Agenda - February 16, 2020	25-26
Proposed Officers – 2020	27
Annual Congregational Meeting - February 10, 2019	28-32

Our Mission Statement

We are a congregation that affirms our faith in God, Jesus Christ and the Holy Spirit.

We acknowledge our need for spiritual fulfillment.

As a caring and receptive family, Emmanuel United Church is inspired to support our Church, Community, Country and World through worship, music and sharing of gifts.

Our Commitment

With God's help, to find happiness, fulfillment, and value as members of Emmanuel United Church we commit ourselves to the following action:

LEAD a life centered on the principles of encouragement, honesty, trust-worthiness, growth, and service.

REMEMBER what's important in life is caring, sharing, spiritual fulfillment, family and respect.

REVERE admirable characteristics in others, such as being committed, dependable, trustworthy, caring and attempt to implement similar characteristics in our own lives.

RECOGNIZE our strengths and develop talents as a people who are hardworking, spiritual, trust-worthy and leaders.

HUMBLE ourselves by acknowledging that we can be narrow minded, procrastinators, inflexible; and, by constantly striving to transform our weaknesses into strengths.

Developed in 2003

MINISTER'S LETTER

Dear friends in the faith:

I remember a day, some years ago, when I arrived home from school. My mother invited me into the living room, telling me she had made some changes in the placement of the furniture. Anticipating some degree of surprise I looked around the room very carefully, not wanting to disappoint her. Finally, I had to tell her I saw absolutely nothing changed. She then told me she *had* done a lot but the family cat disapproved and she put everything back the way it had been so as to keep the peace with the cat. That same pet cat assumed humans could control the weather as on inclement days (especially in the winter) she would demand to go outside. If she did not approve of the current climatic conditions she would turn to the one holding the door open and hiss at them and retreat back into the house and down the basement stairs.

Because we have not had very much snow this winter, the snow that *does* fall tends to create a perfectly white blanket. That blanket of snow covers up some of those out of door tasks which we have left unfinished from the autumn. That same snow offers opportunity to some (mainly younger ones) who see it as something they can fashion into snow figures and snow angels.

Fresh-fallen snow reminds me of new opportunities – opportunities to change the furniture positioning within our personal lives and beyond. It also offers us the opening to try something we may never have done before – perhaps going sledding with our children or our grand-children. It also gives us the chance to see things in a new light.

The story of the Christian faith has always integrated Light and Life into one. We are challenged to step through new doorways into unfamiliar territory knowing we are not alone in our venture. We go with God. When someone throws us a curve and changes our surroundings in an unexpected way, we are to see this in the light of a new experience – a new opportunity.

The year 2019 has thrown its fair share of curves, changes and challenges in our direction: as individuals; as families; and as a Church. So it is we work together through these changes and challenges, but we don't do it in the dark as we are told repeatedly by those who have shared their faith stories with us (not just in the Bible) that the light of God is always there for us (upon us).

As we look back at 2019, notice how the furniture has been moved around (and even stayed the same). Notice too, how maybe we ought to move the furniture into a different configuration. As Christians we are called and challenged to work with one another through change and even implement change.

Remember the story of Christ coming into the world at Christmas; remember, too, the stories of His personal ministry which upset people who feared change as being threatening. And then, too, recall the Promise of God in Christ through the Resurrection of Jesus which tells us all it is really God and God alone who can bring forth the kind of change we all need in this life and beyond.

Study the Annual Report before you: look for evidence of change. Seek out challenge as well. And be assured that no matter what happens to us in terms of change (controlled or otherwise) we always have been, each and every one, a child of God and that will never change.

Blessings to all,

Rev. Bob

SESSION REPORT

PREPARED BY: Carol Watson & Beverly Dafoe

As Clerk of Session it has been my privilege to work with the Session committee members and Minister, Rev. Bob Matheson as we planned together for the Church year, 2019. Our Mission Statement is always foremost in our planning as we proceeded. It is our hope that we keep the Membership and our Church community always at the forefront of our meeting. My sincere thanks to our dedicated members who continue to serve our church.

Members of Session

Minister	Rev. Bob Matheson
Chairperson	Rev. Bob Matheson
Clerk of Session	Carol Watson
Members	Phyllis Brownson, Beverly Dafoe, Betty DeMille, Deb Fortin Brown, Ray Emerson, John Emerson, Carl Hagerman, Marg Smith, Beverley Stewart & Carol Watson.

The Session had 10 members at the end of 2019. At the November meeting, Beverly Dafoe was appointed Assistant to the Clerk of Session for clerical duties only.

Lay participation was continued this year during the service with all those who wished to participate. At present we are assisting with the Psalm reading. Everyone is invited to assist!

The Sacrament of Holy Communion was observed

Date	Minister	Occasion	Method
March 10 th	Rev. Bob Matheson	Lent 1	Intinction
April 14 th	Rev. Bob Matheson	Palm Sunday	Served
October 6 th	Rev. Bob Matheson	World Communion	Intinction
December 1 st	Rev. Bob Matheson	Advent 1	Served
December 24 th	Rev. Bob Matheson	Christmas Eve	Served

Sacrament of Baptism:

Name	Parents	Date
Crone, Holden Raymond	Jaimie (Halvorsen) & Chad Crone	04/07/2019
Stephens, Isabella Marie	Stephanie (Spence) & Jesse Stephens	04/07/2019
Leaver, Ethan Christopher Michael	Jamie (Hoard) & Joshua Leaver	06/09/2019
Pitt, Harper Anne	Melissa (Pickell) & Edward Pitt	12/22/2019

SESSION REPORT, cont'd

PREPARED BY: Beverly Dafoe

New Members: (Transfers In)

Doreen Nault	April 14, 2019
Jaimie Crone	April 14, 2019

Confirmation: Renewal of Baptismal Vows

Ronald & Colleen Follett	April 14, 2019
Charles & Darlene Gibson	April 14, 2019
Christina "Tina" Kleinsteuber	April 14, 2019
Melissa Pitt	April 14, 2019

Members Re-instated from Historic Roll by Act of Session

Jason Victor Dafoe	November 13, 2019
Randall (Randy) James Reid	November 13, 2019

Funerals (Deaths) (* denotes member of Emmanuel United Church)

Name	Date of Death	Minister
John Theodore Wilson *	January 8, 2019	Rev. Bob Matheson
Patricia Aileen Belyea *	March 10, 2019	Rev. Bob Matheson
Helen Audrey Reid *	April 2, 2019	Rev. Bob Matheson
Margery Ellen McPherson *	May 18, 2019	Rev. Bob Matheson
Jason Victor Dafoe *	July 14, 2019	Rev. Bob Matheson
Randall (Randy) James Reid *	September 21, 2019	Rev. Bob Matheson

Transfers Out:

Name	Date	To
Jason & Liza McCaskie	March 2019	St. Paul's, Stirling
Joe & Barbara Sager	March 2019	St. Paul's, Stirling

SESSION REPORT, cont'd

PREPARED BY: Beverly Dafoe

Special Occasions

Date	Event
March 10	Lent 1 – Communion by Intinction
April 7	Regular Service with 2 Baptisms
April 14	Palm Sunday Service – Communion Served – Profession of Faith Service
April 19	Good Friday Service at Emmanuel
April 21	Easter Sunday Service
May 12	Family Day or Mothers' Day with the children
June 2	Sunday Service led by members of the congregation – Message by Louise Wood
June 9	CD Sunday with Baptism
June 16	Fathers Day/ Trinity Sunday Service
July	Services with St. Mark's and Melrose joining us.
July 14	CD Sunday
August	Services held at St. Mark's. Rev. Bob on holidays.
October 6	World Communion – Intinction – UCW presents "Minute for Mission" in October
October 13	Thanksgiving service
October 20	Anniversary Service with guest speaker Dr. Julie Gowthorpe
November 10	CD Remembrance Day service
December 1	Advent 1 with Communion Served.
December 8	White Gift Sunday. The gifts and monetary donations were presented to Three Oaks Women's shelter and delivered by Steve & Beverly Dafoe.
December 15	2 plays – "Silent Night – The Birth of a Carol" & "The Great Late Potentate" were enacted by many members of the congregation.
December 22	Advent 4 Service with Baptism
December 24	Traditional Christmas Eve and Candlelight Service with Communion Served. Soloist Colleen Follett

SESSION REPORT, cont'd

PREPARED BY: Carol Watson

Acknowledgements for service

Administration & Secretarial	Beverly Dafoe
Ministry and Personnel	Jim Stewart, Stan Dafoe & Lori Gatward
Official Board Chairperson	Rev. Bob Matheson
Official Board Secretary	Beverly Dafoe
Session Chairperson	Rev. Bob Matheson
Clerk of Session	Carol Watson
Session (Elders)	All Members
Treasurer	Jim Stewart
Communications	Deb Fortin Brown
Musicians	Louise Wood, Michael Faulkner & Carol Watson
Music with children	Beverly Dafoe
U C W Contacts	Cheryl Mound & Beverley Stewart
United Church Women	All women
Stewards Chairperson	Carolyn Dafoe
Stewards	All Members
Trustees Chairperson	Jim Stewart
Trustees	All Trustees
Envelope Steward	Cheryl Pallo
M&S Treasurer	Beverly Dafoe
ECORC Representative	Cheryl Mound
Observer Representative	Deb Brown
Pastoral Care Visitor	Marg Smith
Sunday School Teachers	Beverly Dafoe & Deb Brown

Statistics

Membership December 31, 2018	94
Act of Session (Membership Reconciliation)	2
Transferred In	2
Confirmation – Renewal of Baptismal Vows	6
Transferred Out	-4
Deaths	-6
Membership December 31, 2019	94

Respectfully submitted

Beverly Dafoe, Assistant to the Clerk of Session

CHRISTIAN EDUCATION

The Sunday school program currently provides Christian education classes for children ages 2 to 13. Attendance varied from 2 to 10 children. In 2019, Beverly Dafoe, assisted by Deb Brown, read stories to the children and helped the older ones act out some of the parables and learn the stories of Moses, Noah, Jonah, Shadrach, Meshach & Abednego, to name a few. During Advent, we recreated the Christmas Story using a Nativity Scene stable and figurines of Mary, Joseph, Baby Jesus, the Shepherds, the Angels and the animals that someone had generously donated to the Sunday school many years ago. Even the 2 year olds had fun setting the scene for the birth of Jesus.

Each week, the children gather at the front of the sanctuary and sing the Children's Hymn and then listen to Rev. Bob tell them a story. After the story is finished, Rev. Bob gives each child a picture to colour and they gather in the Sunday school room to sing songs and learn more stories about God, Jesus and the people of God.

On December 8th Emmanuel held our Annual White Gift service. The children gladly collected all of the White Gifts that the congregation had brought. Steve and Beverly Dafoe delivered the gifts to the Three Oaks Foundation Women's Shelter along with a cheque for \$480.00, which was gratefully received.

The Sunday school sponsors a little boy from Nicaragua, Vicente Gabriel Nolasco Vilchez and send him monetary support on a quarterly basis of \$117.00 through the Christian Children's Fund of Canada. At Christmas time, we sent an extra \$25.00 as a Christmas gift. On October 1, 2019, Christian Children's Fund of Canada changed its name to Children Believe. Children Believe reflects the brave and beautiful beliefs of every child of all faiths, ethnicities and cultures while still sharing the same mission, vision and values as Christian Children's Fund of Canada has had for nearly 60 years. We will continue our support of Vicente.

Sunday School Financial Report – January 1, 2019 – December 31, 2019

Opening balance:		320.40
Income: Children's Offering	384.25	
Donations		
Interest Earned	<u>.04</u>	
	<u>384.29</u>	704.69
Expenses: Christian Children's Fund of Canada	493.00	493.00
Balance per General Ledger Dec. 31, 2019		<u>211.69</u>
QuinteFirst Credit Union balance @ Dec. 31, 2019	20.75	
CIBC Chequing Account balance @ Dec. 31, 2019	<u>190.94</u>	
Balance per Banks Dec. 31, 2019	<u>211.69</u>	

Respectfully submitted,

Beverly Dafoe, Sunday school teacher and treasurer

East Central Ontario Regional Council (ECORC) Lay- Rep Report

Churches with up to 100 members have 1 lay representative at East Central Ontario Regional Council (about 170 churches from Oshawa to Brockville and north). ECORC supports local communities of faith for the call of ministers, carries on the work of Right Relations with Indigenous People, Mission Work, Covenanting and Clergy Support, Licensed Lay Worship Leaders, etc. Cluster meetings for other inter-church ministry are optional; an on-going gathering of Belleville area churches has been attended by Rev Bob Matheson and Deb Fortin Brown.

An ECORC website and frequent email newsletters have great resources and information; anyone may sign up to receive the emails -- lots to see and learn about the wonderful work of our church.

In May, I attended the Inaugural ECORC Meeting in Lindsay. Uplifting worship and music were highlights. A vial of water from each church area was blessed in worship and will be used for clay for chalices for regional council use. There was a dawn riverside service and very interesting First Nations presentation on water. About 30 youth presented The Creed with actions they created. On Sunday 4 new ministers were ordained, including Pamela Holmes and Sarah Magee (with links to our area) and Brad Ford (Belleville) was re-admitted.

We voted to meet twice a year (in the spring to set direction; in the fall for action planning). ECORC structure, by-laws and procedures were approved in principle in the spring, with suggested revisions to be reviewed and brought back in the fall. For business between meetings, we elected 12 people to the "Assembly of Elders." Elected action teams gather in person or electronically to carry out work and make recommendations to the Assembly of Elders. I was elected as regional Prayer Shawl convenor and gathered 20 prayer shawls from across Eastern Ontario for new and retiring ministers and newly covenanted staff. ECORC staff is much reduced in the new structure Rev Rosemarie Lambie (executive secretary) and her assistant and shared by 3 regions. Working from home are Rev David Timpson (pastoral relations), Sharon Hull (program, mission, youth), Rev Rodney Smith-Merkley (1 day a week – Right Relations with Indigenous communities), and our part-time communications-webpage manager.

Deb Fortin Brown attended the fall meeting as my stand-in on our "Bazaar Day." That meeting passed the structure/by-laws and budget. (Going forward, churches are expected to pay for their lay rep's travel costs as they do for their ministers.)

As things are unfolding, the path has not been entirely smooth, but much good work has been done and there is light ahead.

Respectfully submitted,
Cheryl Mound

COMMUNICATIONS REPORT

Report prepared and reported by Deb Brown

A busy year:

- design and print bulletin covers
- design and print basic children's bulletins and provided colouring pictures to reflect the sermon each week
- designed and printed up the church newsletter twice this year
- printed and laminated new "Exit" and "Fire Extinguisher" signage for the church
- printed up greeter tags for our new members
- printed up more labels for our givings envelopes, included White Gift and Anniversary, as well as more pew cards
- designed and did layout for the new church directory with **Beverly Dafoe**
- assisted **Beverly Dafoe** in the Sunday School
- printed up posters and tickets for the Steward's Beef Supper as well as doing the advertising for the event
- designed poster for the Auction and put out advertising to the media
- updated the Memorial Board
- prepared special bulletins for:
 - baptisms - Ethan Lever, Holden Crone, Isabella Stevens, & Harper Pitt
 - celebration of life - Patricia Belyea, Margery McPherson, Jennifer Matheson
- assisted **Beverly Dafoe** in the church office

Respectfully submitted

Deb Fortin Brown

Broadview Magazine Report (Previously known as The United Church Observer)

We currently have 6 members receiving this magazine.

When the Observer changed names, it also changed its style and layout. It's now loaded with insightful stories and articles that reflect today's issues from ethical investments to cannabis impact...it definitely runs the gamut.

At only \$25. per issue, and 10 issues each year with July and August combined, it makes for great reading!

Broadview is still a practical approach to faith, ethics, justice, and living, and North America's oldest continuously published magazine.

Respectfully submitted

Deb Fortin Brown

(Broadview contact person)

COMMITTEE OF STEWARDS REPORT

Respectfully submitted by: Carolyn Dafoe and the Committee of Stewards

We appreciate the thousands of hours of volunteer work of our church members and the support of people and businesses in the community who have done so much this year for our church life. It costs over \$12,000 a month to keep the church operating at our present level. Most of this money comes from offerings and fundraising. (The offerings cover almost half of the money required most months.) At the last Annual Meeting, the use of \$43,477 from investments was passed to cover shortfalls in 2019. We needed to use \$35,800 of these investments to help cover our costs.

In 2019, our major expenses included removal and trimming of the catalpa trees and a new laser photocopier for the office. We also developed a formal church fire safety plan including a floor plan of the church and the installation of exit lights and signs. Our regular bills include hydro, telephone/internet, natural gas, custodial services and snow removal. This year we were fortunate to have Charles Gibson do our lawn maintenance at no charge. The bathroom floors were replaced by Wilsons Flooring Centre at no cost to us. At this time, we have no plans for major repairs or renovations in 2020.

Stewards manage the Emmanuel United Church Fund including memorial donations and bequests. The money that is donated to our church on behalf of loved ones goes directly into our general account to help cover church expenses. There is a "Bequest Plaque" that hangs at the back of the sanctuary. This plaque lists names of past members and their spouses who have left money to the church in their wills. We would like to encourage members to do this and to become PAR donors also, to help offset bills that occur during the holidays. (This is a monthly donation that comes directly from your bank account.)

The Stewards would like to particularly thank the United Church Women who do the majority of the fund-raising in our church. We would like to extend extra thankyou's to Bev Stewart, Cheryl Mound, Deb Fortin-Brown and Beverly Dafoe for all that they do "behind the scenes"! We would also like to take this time to thank Ed Pallo for up-dating our website foxborounitedchurch.ca/ Lastly, we thank our own committee members. They are Jim Stewart (church treasurer), Cheryl Pallo (envelope steward), Marilyn Hoard (secretary), Carolyn Dafoe (chair), Steve Dafoe, Brian Anderson, Donna Kennedy, Bill Hoard, Colleen Murray, Janis Bradshaw-Ethier and Murney Bradshaw for their decision making and maintenance.

As always, we look forward in the years ahead to continued stewardship and service for the life and work of Emmanuel United Church.

ENVELOPE STEWARD

Prepared by: Cheryl Pallo

The year 2019 saw total Sunday Offerings increase by \$3,018 from 2018. (It should be noted that \$4,113.74 of this year's total offering was received as Gifts in Kind).

Of the 60 issued Envelope/PAR numbers in 2019, 57 contributed; up from 56 who contributed in 2018.

Of those 57 Envelope/Par contributors, the proportion shifted slightly in the categories above \$1000 of contributions.

<u>2018</u>		<u>2019</u>	
37%	gave from \$1 to \$500	37%	
30%	gave from \$501 to \$1000	30%	
13%	gave from \$1001 to \$1500	16%	
20%	gave over \$1500	17%	

There were no new PAR contributors this year. PAR is a service to members who prefer monthly bank debits for offerings and to help the church and its members avoid large fluctuations in contributions.

	2018 Assigned Envelopes	2018 Visitor Envelopes	2018 Loose Collection	2018 Total	2019 Assigned Envelopes	2019 Visitor Envelopes	2019 Loose Collection	2019 Total
Sunday Offerings	44,052.75	3745.00	1165.30	48,963.05	46,765.00	4,362.50	1,384.55	52,512.05
Gifts in Kind	665.22	3,028.84	0.00	3,694.06	794.48	3,319.26	0.00	4,113.74
Anniversary	1,850.00	0.00	0.00	1,850.00	600.00	150.00	0.00	750.00
Donation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
White Gift	305.00	10.00	15.00	330.00	480.00	0.00	0.00	480.00
Total	\$46,872.97	\$6,783.84	\$1,180.30	\$54,837.11	\$48,774.67	\$7,831.76	\$1,384.55	\$57,855.79

Thanks to all of those who have consistently supported their community church throughout the year. We hope that in 2020 we can increase participation in and support for our faith community.

Respectfully submitted,

Cheryl Pallo

Envelope Steward

MISSION AND SERVICE FUND REPORT

PREPARED BY: Beverly Dafeo

Through our M&S donations we live out our responsibility to our National Church mission and to Emmanuel's mission statement to act "as a caring and receptive family" to "support our Church, Community, Country and World." The United Church Mission & Service philosophy is to give people a 'hand up', not a 'hand out.' Working with partners, our M&S fund ensures that projects are accountable without incurring large administration costs. The M&S branch of the United Church of Canada is one charity where almost all of the dollars donated actually go to the projects.

Information about M&S projects can be found on our Church bulletin board, in *The Observer*, on the United Church website and in pamphlets located on our Information Centre and at the back of the sanctuary.

	Covenant			Actual		
	UCW	Congregation	Total	UCW	Congregation	Total
2014	1,500	7,000	8,500	1,500	7,180.00	8,680.09
2015	1,500	7,000	8,500	1,500	7,288.99*	8,788.99
2016	1,500	7,000	8,500	1,500	7,027.21*	8,527.21
2017	1,500	7,000	8,500	1,500	7,000.47 *	8,500.47
2018	1,500	6,500	8,000	1,500	6,544.55 *	8,044.55
2019	1,500	6,000	7,500	1,500	6,008.48 *	7,508.48

* figures include bank interest

This year we have exceeded our covenant made with the United Church of Canada. Steady Sunday envelope and PAR donations continued to add to our final total and extra generous contributions by a few of our members helped us meet our 2019 commitment. We were able to forward \$6,008.48 (including interest) to the National Office for Mission & Service in 2019, surpassing our commitment by \$8.48. As usual, the United Church Women continue to meet their committed goal.

Although they are not actually Mission and Service projects, our members continue to donate money and gifts to the Three Oaks Foundation Womens' Shelter through our annual White Gift Service and they give generously to our local Gleaners Food Bank and Christmas Sharing, to name a few of the charities we support locally.

The number of envelope/PAR donors to M&S has declined over the past several years. However, Emmanuel continues to have a good percentage of donors who give to M&S and we hope that more people will help support the important work of our Mission & Service teams at home and around the world.

TREASURER'S REPORT

PREPARED BY: Jim Stewart ~ As submitted.

General Operating Account - 2019

INCOME		EXPENSES	
Beef Supper	3,397.95	Administrative Costs	
Sub-total	3,397.95	Computer Supplies	54.95
Envelope Steward Anniversary	750.00	Manuals/Directories	31.43
Env. & PAR Givings	51,127.50	Misc. Office Supplies	
Loose Collection	1,384.55	Paper	92.96
White Gift	480.00	Photocopier	526.76
Gifts in Kind	4,113.74	Postage	109.51
Receipted - Donation		Night Deposit Bag	
Sub-total	57,855.79	Safety Deposit Box	
Fundraisers & Donations		Stationery	169.37
Donations in Memory	2,165.00	Bank Service Charges	5.00
Donations - Bequest		Sub-total	989.98
Fundraisers- auct., etc.	5,279.10	Board	
Sub-total	7,444.10	Presbytery Dues	3,105.00
HST Rebate	4,848.88	Presbytery Rep. Exp.	
Investments		Communications	140.95
GIC interest income	1,585.17	Sub-total	3,245.95
Interest Term Deposits		Stewards	
Sub-total	1,585.17	Occupancy Costs	
Other Income		Custodial Services	6,110.00
Item Sold - roof steel		Custodial Supplies	177.20
Rebate - Pres. Dues		Custodial Equipment	92.60
Sub-total	0.00	Snow Removal	3,278.50
Rental Income		Natural Gas	2,610.74
Foxboro Fr. Grp.	2,410.00	Hydro	2,784.41
Quinte Twirlers	50.00	Telephone	532.06
Other	136.00	Internet Provider	220.70
Sub-total	2,596.00	Misc.	
Support Groups		Water & Testing	80.00
U.C.W.	22,000.00	GIC Purchase	
Sub-total	22,000.00	Maintenance	
Transfers - From EUC Fund		Maintenance - Church	2,380.14
Investment Redeemed	35,799.86	Yard Maintenance	1,160.00
Sub-total	35,799.86	Fundraising Expense	
Income	135,525.73	Misc.	8.00
TOTAL INCOME*	135,525.73	Collection Envelopes	248.91
		PAR Costs	73.50
		HST	
		HST @ 5%	1,011.35
		HST @ 8%	1,863.08
		Equipment	
		Office / Kitchen	
		Safety	186.93
		Sub-total	22,818.12
		EXPENSES	124,038.50
		TOTAL EXPENSES*	124,038.50
		MIN & P	
		Minister - Bock & Ed	1,415.04
		Minister - C.P.P.	687.21
		Minister - E.I.	1,204.29
		Minister - Home Phone	720.00
		Minister - Pension	5,594.40
		Minister - Salary	62,160.00
		Minister - Travel	3,300.00
		Minister - U.C. Ins. Plan	4,097.52
		Minister - Payroll Fee	251.74
		Minister - Pres. Exp.	
		Pulpit Supply	212.00
		Pulpit Supply - Travel	
		Minister of Music	4,850.00
		Pianist	85.00
		Office Administrator	4,879.00
		Stipend - Env. Steward	100.00
		Stipend - Treasurer	400.00
		Sub-total	89,956.20
		Session	
		Worship Supplies	
		Register Reburish	
		Certificates	14.68
		Worship Res.	51.90
		Misc. - Candles/Observer	15.70
		Observer	25.00
		Guest Speaker/ Music	350.00
		Sub-total	457.28
		Special Donations	
		Three Oaks	480.00
		Sub-total	480.00
		Trustees	
		Board / Property Ins.	3,090.97
		Parking lot	3,000.00
		Sub-total	6,090.97
		EXPENSES	124,038.50
		TOTAL EXPENSES*	124,038.50
		OPENING BALANCE - January 1, 2019	3,575.43
		SURPLUS / SHORTFALL	11,487.23
		CLOSING BALANCE (adjusted for outstanding cheques/deposits)	15,062.66

TREASURER'S REPORT Cont'd.

Prepared By - Jim Stewart

As Submitted

Emmanuel United Church Fund -2019

BALANCE - Jan. 01,2019

\$305,363.89

INCOME

Memorial Donations:

January
February
March
April
May
June
July
August
September
October
November
December

Sub-Total

_____ 0.00 _____ 0.00

Fund Gains:

Interest - Reinvested GIC's 1,379.78
Transfer from Manse Fund
TOTAL INCOME 1,379.78

EXPENSES

BNS Investment Redeemed 10,799.86
BSCU Investment Redeemed 25,000.00
Transfer to Operating Account
Approved Memorial Expenditures
TOTAL EXPENSES 35,799.86 (\$34,420.08)

Shortfall/Surplus

Emmanuel United Church Fund Balance * - As of Dec. 31, , 2019

\$270,943.81

*** Balance consists of:**

QFCU #498097-203	5,060.33
#498097-10 Share Plan - 10	315.00
QFCU Term Deposit # 00413	42,369.04
BNS NTC 1HBZSC	25,000.00
BNS MTCC 1KWXDN	25,000.00
BNS 19XSHZ	70,000.00
BNS 1DM4HR	11,200.00
BNS NTC 2 yr. Special Rate	40,000.00
BNS 1BF9S8	15,999.72
BNS NTC 1BNBD5	15,999.72
BNS NTC 1KWXDP	20,000.00
EUC Fund Balance - Dec. 31, 2019	\$ 270,943.81

FINANCIAL REVIEWER'S REPORT

PREPARED BY: Ralph Murray and Brian Anderson

To the Congregation of Emmanuel United Church

We conducted a review of the financial records of the Emmanuel United Church, both receipts and expenditures. This review acts as a double check on the records and ensures that all financial transactions have been properly recorded and the financial position of the Church has been properly reported. Our review of the finances involved comparison of ledger entries, bank statement entries, deposit slips and documentation of assets for the following (see next page for details of assets):

- General Account
- Emmanuel United Church Fund
- Bible Fund
- Mission & Service Fund

We reviewed the methods of counting and recording offerings and donations. Donations were reviewed only back to envelope numbers. The Envelope Steward prepares statements quarterly and receipts within a month of the end of the taxation year.

We reviewed the method of recording and receipting of Memorial donations. Our office administrator mails a receipt along with a letter of acknowledgement as soon as possible after donations are received.

Records of the treasurer were well organized, with clear annotations to explain entries. It was a straightforward process to compare invoices and computer ledger reports with monthly bank statements which include cancelled cheques.

In our opinion, the statement reviewed accurately reflects the financial position of Emmanuel United Church as of December 31, 2019.

We would like to acknowledge the major contribution of time and service of all persons involved in the financial matters pertaining to Emmanuel United Church. Thank you to all for your assistance in preparation of material for us.

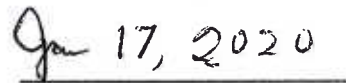
Respectfully submitted,



Ralph Murray



Brian Anderson



Date

FINANCIAL REVIEWER'S REPORT, cont'd

Verified By: Ralph Murray & Brian Anderson

1. Asset Summary

	Opening Balance Jan 1/19	Closing Balance Dec 31/19
Operating Fund:		
<i>Chequing Account</i>	3,575.43	15,062.66
Emmanuel United Church Fund:		
<i>Memorial Account/Deposits (16A + TD3)</i>	0.00	0.00
<i>Investments</i>	305,363.89	270,943.81
TOTAL	305,363.89	270,943.81

2. Asset Locations

GIC/Deposit #	Bayshore CU	Scotiabank	TOTAL
Operating Fund:			
<i>Account 00498097-01</i>	15,062.66	0	15,062.66

**adjusted for outstanding cheques/deposits and including \$50 petty cash (Benevolent Fund)*

	Bayshore CU	Scotiabank	TOTAL
Emmanuel U. C. Fund:			
<i>A Account # 203</i>	5,060.33		
<i>Shares Account</i>	315.00		
<i>Term Deposit #00413</i>	42,369.04		
<i>NTC 1HBZSC</i>		25,000.00	
<i>MTCC 1KWXdN</i>		25,000.00	
<i>NTC 1KWxDP</i>		20,000.00	
<i>BNS 19XSHZ</i>		70,000.00	
<i>BNS DM4HR</i>		11,200.00	
<i>NTC 2 yr. Spec. Rate</i>		40,000.00	
<i>NTC 1BNBD5</i>		15,999.72	
<i>BNS 1BF9S8</i>		15,999.72	
Subtotal	47,744.37	223,199.44	270,943.81

3. Designated Funds

Bible Fund (Principal Amount Plus Savings Account)

	Bayshore CU	Scotiabank	TOTAL
<i>NTC 2 yr. Spec. Rate</i>		1,000.00	1,000.00

Manse Fund (Use Designated by Presbytery)

	Bayshore CU	Scotiabank	TOTAL
			0.00

4. Mission & Service Fund

	Bayshore CU	Scotiabank	TOTAL
<i>BSCU 0498097 - Plan 24 1301</i>	0.00		0.00

Totals Per Bank/Credit Union: 47,744.37 224,199.44 271,943.81

BOARD OF TRUSTEES

2019 Annual Report

The Trustees for 2019 were: Jim Stewart - chair, Beverly Dafoe - secretary, Ivan Clare, Stan Dafoe, Ralph Murray, Brian Anderson, Alvin Donaldson and Rev. Bob. We worked closely with the Stewards on the items the Trustees were involved with. We held one meeting during the year to discuss the 2020 budget, and the ongoing projects. All necessary business has, or is being dealt with.

Following is an update on those items;

Insurance – We continue our insurance with John Harvey Insurance, who is the Desjardin agent. Desjardin took over State Farm Insurance. The premium has remained very good in relation to other companies. We have suggested a budget amount of \$3300 for 2020. This is up \$200 from 2019.

Monthly inspections- The monthly inspections continue. Some batteries have needed to be replaced. Fire extinguishers and emergency lighting were certified by First Chance Fire Protection, and the report sent to the Fire Safety Officer. All smoke detectors need replacing as batteries fail.

Drinking water – The drinking water continues to be monitored. Water tests were done in January, April, July, August & November. The test results were all good. Jim Stewart, Beverly and Steve Dafoe are Certified Drinking Water Systems Operators.

Building issues for 2019- We had no major building issues this year. Some minor repairs and upkeep are constantly ongoing.

Catalpa Trees – The Catalpa trees were removed and trimmed by Timbertech Tree Care.

Fire Safety Plan - We worked with the City of Belleville Fire Safety Officer to develop a Fire Safety Plan. You may notice more signage around the Church having to do with “EXITS” and “Fire Extinguishers”.

Respectfully submitted:

Jim Stewart, Chairperson

MINISTRY AND PERSONNEL

2019 Annual Report

The M & P Committee for 2019 was made up Stan Dafoe, Lori Gatward, and Jim Stewart. The position of Chair was filled by Jim. Jim also reported to the Official Board. We met once during the year to discuss the budget for 2020 and to deal with any other issues.

2020 Budget - Every budget figure was reviewed. We were able to recommend increases for Rev. Bob and Beverly. The 2020 budget of \$92186 is \$ 1820 under the 2019 budget, a decrease of 1.9%

Beverly Dafoe continues with the job of the Office Administrator. She knows that the M & P committee are available for her to bring any concerns forward; Beverly tells us she is happy with the work load. We have told her, we are very happy with her involvement and the hours being booked. We were able to suggest an increase for her, and still keep the budget low. Beverly has settled into the redone office. A new laser printer was purchased to eventually replace the photocopier when its toner runs out.

Rev. Bob - We continue to be available to him for support for any reason. The committee received the new 2020 salary figures for ministry personnel, and were happy to see we exceed the recommended amount. We recommended an increase to his salary, phone, and book allowance, some of which were in excess of the United Church's mandate. The increases were approved at the Official Board.

We would like to thank **Rev. Hainer, Rev. Bob Flindall, Carol Watson, Louise Wood** and the **UCW** for being available for Sunday morning service on the occasions that Rev. Bob is unable to attend.

Minister of Music replacement – The music arrangement with Louise and Michael is working quite well. Michael has had to cancel some of his scheduled Sundays, but Louise is available more than she originally planned. Hugh came in for two Sundays they were not available. Carol Watson is still willing to fill in as she has in the past.

The Committee thanks Rev. Bob, Beverly and all, for their contributions to a very successful year at Emmanuel United Church.

I would like to thank the Committee members for their involvement this year.

Respectively submitted:

Jim Stewart - Committee reporter

Emmanuel United Church Women – 2019 Report

This was a year to try new things and connect with our UCW network and community. Some things continued. Members took turns leading meetings, but not every month as in the past. In months without a meeting, we added community workshops (china mosaic, flower arranging) and in June a wine tour joined by others in the congregation. We thank Bev Stewart (inter-church contact, kitchen upkeep, purchasing), Cheryl Mound (treasurer, convener, communications), Darlene Anderson (secretary) and Sharon Rowsome (Cards & Gifts).

Christian witness: Local Outreach included support for the Community Development Corporation, Adopt-a-Child and 10 local families through Christmas Sharing. Through Kente UCW Roll Calls, we supported local hospices and the National UCW project – Women for Change Zambia. In June we ‘fed the loon’ for Quin-Mo-Lac. Emmanuel UCW made a 3 year commitment to support the Quinte Hospice Heart & Home Building Drive with June teas and Quilt Raffles. We thank the Official Board for endorsing this project. Quilting was donated by Eastminster’s Hand-Quilting group – much appreciated! The first quilt will be raffled in June 2020 and the second in June 2021. We invite all to take tickets to sell on the cheerful Sunflower “Orient Express” quilt.

Christian Study: Delegates attended the Kente UCW Annual and we hosted the Hastings District fall rally with a timely film on how to Reduce use of plastic, packaging and consumerism. We made a donation to the Sunday School in early 2020. A book in memory of member Pat Belyea was given to the church library. A highlight of the year was hosting about 120 people at the interdenominational World Day of Prayer in March. Thanks to Rev Marg Goodwin for leading our learning and planning day leading up to that event and to Rev Bob Matheson for his support at all the events we held in 2020. We work within Kente UCW to collect poptabs, stamps, large printer cartridges, and (new this year) used-up markers. October “Mission Month” provided information on Sundays about Women for Change Zambia, and other environmental and mission work. Special thanks to CC Craig for telling us about Quin-Mo-Lac’s Counsellor-in-Training program. A January newsletter and October UCW brochure outlined our work.

Fellowship: Some activities centred on the church community (e.g., the Anniversary Sunday fellowship lunch, Sunday Coffee Time.) We “let go” of the December Tea and exchanged “Secret Pal” gifts the third Sunday of Advent. We gave about 20 prayer shawls, most (but not all) to people from our church family. Outreach to local community included informal “Wool Gatherings”, and a VERY popular monthly Card Game attended by about 30 people each month. Thanks to Phyllis Brownson and Pauline Spratt for heading up the card parties, to Bev and Jim Stewart for set-up and support, and to Cheryl Mound for materials and publicity. Key to the UCW are links between churches and, following in the footsteps of others from Emmanuel, Cheryl Mound serves on the Kente UCW executive and on the Executive of Bay of Quinte Conference (East Central Ontario Region) UCW, currently coordinating the 2020 UCW Quin-Mo-Lac Weekend planning team.

Christian Service: Our UCW is a catalyst, supporter and enabler for a list of services. We sent cards for illness/special occasions; visited shut-ins at Christmas with small gifts; provided Christmas gifts of appreciation to the minister, office staff, music leaders and cleaners; placed flowers in the outdoor planter in spring and fall and a poinsettia in the sanctuary at Christmas in memory of past UCW members; stocked and maintained the kitchen; monitored adherence to Health & Safety regulations; and purchased a new fridge. We made new friends through our February Book and Craft Sale and our June Benefit Tea. The UCW provided hospitality when Emmanuel took a turn hosting a ‘cluster’ meeting of Belleville churches. We do not walk alone.

Emmanuel UCW works with all members of the congregation and we are most grateful for the great help and support we receive for events: the bazaar, ham supper, turkey supper, and catering for local community organizations and families. These activities rely on support from the whole congregation and it is that support which resulted in being able to donate \$22,000 to Emmanuel United Church and \$1500 to the Mission & Service fund of the United Church of Canada.

We give thanks to God for the friendship and teamwork in the Emmanuel United Church family.

Respectfully submitted, Cheryl Mound for Emmanuel UCW

Emmanuel UCW - 2019 (as submitted)

Opening Balance

2,302.11

Income

Meeting Offerings	261.76
Donations for Quin-Mo-Lac	102.85
Christmas Sharing	435.00
M&S	3.50
Hospice	700.00
Donations from RWTO/other	113.00
Card parties	504.25
Ham Supper	3,098.00
Turkey Dinner	5,920.00
Community Groups	6,763.50
Families	5,700.00
Bazaar	6,640.00
Sales	1,421.25

31,663.11

Presbyterial/National Dues	60.00
Bank Fees	25.20
Kitchen/bathroom supplies	259.28
Stipends/gifts workers	358.97
Equipment - fridge	779.00
Catering Costs	2,159.43
Dinners: Ham (\$451.40); turkey (\$1672.76)	2,124.16
Fundraising: bazaar (\$230.20); other (\$63.38)	293.58
hst 13% (\$109.59) hst 5% (\$7.25)	116.84
Fellowship(\$164.20) & library (\$24.99)	189.19
Outreach: cards/flowers(\$93.87); card parties (\$6.99)	100.86
Prayer Shawls	243.81
Quin-Mo-Lac	102.85
Hospice Quinte	700.00
Christmas Sharing	808.78
Adopt-a-Child	90.00
Roll Calls - Zambia (\$25); hospices (\$25)	50.00
Transfer: M&S	1,500.00
Transfer: Church General Account	22,000.00

31,961.95

2,003.27

Sheryl Munn
Treasurer's Signature

7 January 2020
Date

Beverly Stewart
Reviewer's Signature

Jan 7, 2020
Date

OUTREACH SUPPORT SUMMARY

PREPARED BY: Jim Stewart

Reaching Out Together

In our mission statement we declare our intent to make a difference through support for our church, community, country and world through worship, music and sharing of gifts.

We have as a congregation reached out to others in a number of ways. Most of our contributions are reported by groups (Choir, Sunday school, UCW), elsewhere in this annual report. Yet, it is worthwhile to list all the contributions on one page and reflect on what we all do. It is clear that our congregation, committees and groups, working together, can and do make a difference.

In 2019 the list includes:	Approximately
Mission & Service Fund	7508.48
Camp-Quin-Mo- Lac	102.85
Three Oaks Foundation (plus goods)	480.00
Christian Children's Fund of Canada	493.00
Adopt-a-Child	90.00
Christmas Sharing (not including food)	808.78
Hospice Quinte	700.00
Prayer Shawl Ministry	243.81
Roll Call – Zambia	25.00
Roll Call – Hospices	25.00
Community Outreach Gatherings	100.86
Fellowship Gatherings	189.19
Total:	\$ 10,766.97

The above list is approximate and may not be complete, but represents the majority of outreach activities this year. In addition to the above, many members volunteer for other organizations, monthly food collections to Gleaner's and items to other non-profit organizations. Food is provided to local families in need and turkey pies are given to people who perhaps need a break from cooking, when time and energy is needed to care for family members.

There is always more which must be done to support others. It is part of our mission as a church and our human and Christian responsibility to reach out to address the needs of others within our community and beyond.

Respectfully submitted
Jim Stewart, Treasurer

Proposed 2020 Budget

Prepared by: Committee of Stewards

	2019 Budget	2019 Actual As of Dec. 31/19	2020 Budget
<u>INCOME</u>			
Offerings			
Sunday Regular Offerings	55,000	52,512	53,000
Anniversary	1,000	750	1,500
Donations/ Gifts in Kind	1,000	4,114	1,000
White Gift	-	480	
Investment Income	4,000	1,585	3,500
Rental Income			
Foxboro Friendship Group	2,160	2,410	2,160
Other	200	136	100
Quinte Twirlers		50	
Support Groups			
United Church Women	5,000	22,000	5,000
Additional Group Contributions	4,000		4,000
Other Income			
Misc. -	-		
Stewards - Beef Dinner	3,800	3,398	3,800
Fundraisers - Auction, Memorials	5,000	7,444	7,000
Donations- Estate Inheritance			
HST	2,500	4,847	2,000
Transfers (Memorial)	-		
TOTAL INCOME	83,660	99,726	83,060
EXPENSES			
Official Board	3,625	3,246	3,625
Administrative costs	1,145	990	1,145
Stewards	24,426	22,818	24,560
Trustees	3,100	6,091	3,300
Session	835	457	835
Ministry & Personnel	94,006	89,956	92,186
Spec. Donations- Three oaks, etc		480	
TOTAL EXPENSES	127,137	124,038	125,651
<i>Surplus/ Shortfall</i>	<i>(43,477)</i>	<i>(24,312)</i>	<i>(42,591)</i>

<i>Spending of Investments</i>	<i>(43,477)</i>	35,800	<i>(42,591)</i>
<i>(*Amount To Be Cashd In)</i>	<i>New Shortfall/Surplus:</i>		

* Spending of Investments is the amount that will have to be withdrawn from our investments in order to cover all estimated expenses in 2020. This will give us a balanced

**OFFICERS OF
EMMANUEL UNITED CHURCH
2019**

MINISTER

Rev. Robert H. Matheson, B.A., M. Div. – 613-968-8493

(EX-OFFICIO MEMBER OF ALL COMMITTEES EXCEPT MINISTRY AND PERSONNEL)

MINISTERS IN ASSOCIATION

Rev. Dr. Charles Hainer, B.A., M. Div., D. Min. – 613-968-2288

Rev. Robert L. Flindall, B. Sc., M. Div. – 613-967-5840

MUSICIANS

Louise Wood – 613-849-8599 Michael Faulkner – 613-391-1541

SUPPORT

Beverly Dafoe Office Administrator – 613-962-3791

OFFICIAL BOARD

Rev. Bob Matheson – 613-968-8493

(Chairperson)

Beverly Dafoe – 613-398-6896

(Recording Secretary)

MINISTRY AND PERSONNEL COMMITTEE

Stan Dafoe 613-968-4820

C Rev. Bob Matheson

Lori Gatward

C Jim Stewart 613-969-1312

Phyllis Brownson 613-962-7823

Beverly Dafoe 613-398-6896

Betty DeMille 613-967-5690

John Emerson 613-395-5161

Ray Emerson 613-395-5139

Deb Fortin Brown

S Beverly Dafoe 613-398-6896

Carl Hagerman 613-968-5487

Stan Dafoe 613-968-4820

Marg Smith 613-968-4938

Alvin Donaldson 613-961-1828

Beverley Stewart 613-969-1312

Ralph Murray 613-398-6183

C/S Carol Watson 613-969-1482

C Jim Stewart 613-969-1312

COMMITTEE OF STEWARDS

Brian Anderson 613-477-2050

MISSION & SERVICE

Treasurer: Beverly Dafoe 613-398-6896

Janis Bradshaw-Ethier 613-921-4600

Murney Bradshaw 613-967-1710

UNITED CHURCH WOMEN

Board Rep: Beverley Stewart 613-969-1312

C Carolyn Dafoe 613-968-4820

Contact/Treas: Cheryl Mound 613-395-0914

S Steve Dafoe 613-398-6896

Marilyn Hoard 613-477-2101

PASTORAL CARE REP

Marg Smith 613-968-4938

UCW William (Bill) Hoard 613-477-2101

Donna Kennedy 613-477-2338

E/S Colleen Murray 613-398-6183

T Cheryl Pallo 613-962-1094

SUNDAY SCHOOL TEACHERS

Beverly Dafoe 613-398-6896

T Jim Stewart 613-969-1312

Deb Fortin Brown – Assistant

ECORC REP

Cheryl Mound 613-395-0914

COMMUNICATIONS

Deb Fortin Brown

Legend: *C* – Chairperson *C/S* – Clerk of Session *E/S* – Envelope Steward *S* – Secretary *T* – Treasurer

EMMANUEL UNITED CHURCH
Annual Meeting – February 16th, 2020

AGENDA

- 1 Call to Order Rev. Bob Matheson
- 2 Opening Prayer Rev. Bob Matheson
- 3 Welcome
- 4 Memorials - Members and Adherents (*denotes member of Emmanuel United Church)

God's finger touched them and they slept.

..adapted from Alfred Tennyson

*John Theodore Wilson * -January 8, 2019*

*Patricia Aileen Belyea * - March 10, 2019*

*Helen Audrey Reid * - April 2, 2019*

*Margery Ellen McPherson * -May 18, 2019*

*Jason Victor Dafoe * - July 14, 2019*

*Randall (Randy) James Reid * - September 21, 2019*

We record their names in

Gratitude to God for what He has enabled them to do

***We mourn the loss of their commitment and contribution to Emmanuel United Church and
praise God for a life well lived.***

5. Business Motions:
 - a) Appointment of meeting Chairperson and Secretary.
 - b) Motion that all people present have voting privileges.
 - c) Motion to Adopt the Agenda - pages 25 and 26
 - d) Motion to Approve the Minutes of February 10th, 2019 – page 28 - 32
Errors/Omissions
 - e) Review and Motion to accept the 2019 Financial Statement – page 14
 - f) Review and Motion to adopt the 2020 Financial Budget – page 23
 - g) Review of Reports included in the Annual Report. Explanations or Questions related to the reports.

Motion to Accept the Reports as printed/corrected in the 2019 Annual Report

6. Mission & Service Covenant
7. Nominations for the various Committees or Offices
 - Chair of the Official Board appointment:
 - Stewards:
 - Session:
 - Trustees:
 - Sunday School Teacher:
 - As received from the floor
 - Motion: that the Official Board be allowed to appoint additional members to all committees
8. Report of the Financial Reviewers - pages 16 & 17
 - Motion to accept the Financial Reviewers' Report for 2019
 - Motion to Appoint the Financial Reviewers for the year 2020
9. Motion to Appoint our "Ministers in Association"
 - **Rev. Robert Flindall**
 - **Rev. Dr. Charles Hainer**
10. Recognition of those leaving positions of service
 - **Patricia Belyea** - Session
11. New Business
12. Next Official Board Meeting – suggested date
13. Motion to adjourn

Secretary, Beverly Dafoe

Chairperson, Rev. Bob Matheson

Approved: _____

Rev. Bob Matheson

**PROPOSED OFFICERS
EMMANUEL UNITED CHURCH – 2020**

MINISTER: Rev. Robert H. Matheson, B.A., M. Div. (ex-officio member of all committees except Ministry and Personnel)

MINISTERS IN ASSOCIATION: Rev. Dr. Charles Hainer, B.A., M. Div., D. Min.

Rev. Robert L. Flindall, B. Sc., M. Div.

OFFICIAL BOARD: Chairperson - Rev. Robert Matheson, B.A., M. Div

Secretary - Beverly Dafoe

<p>SESSION Deb Brown Phyllis Brownson Beverly Dafoe Betty DeMille John Emerson Ray Emerson Carl Hagerman Marg Smith Beverley Stewart Carol Watson – Clerk of Session</p>	<p>STEWARDS Brian Anderson Janis Bradshaw-Ethier Murney Bradshaw Carolyn Dafoe – Chairperson Steven Dafoe Bill Hoard Marilyn Hoard – Secretary Donna Kennedy – UCW Rep Colleen Murray Cheryl Pallo – Envelope Steward Jim Stewart - Treasurer</p>	<p>TRUSTEES Brian Anderson Ivan Clare Beverly Dafoe – Secretary Stan Dafoe Alvin Donaldson Ralph Murray Jim Stewart – Chairperson</p>
<p style="text-align: center;">UNITED CHURCH WOMEN</p> <p>BOARD REP & CONTACT- Beverley Stewart</p> <p>ECORC REGIONAL REP. – Cheryl Mound</p> <p>SUNDAY SCHOOL TEACHERS Beverly Dafoe Assistant: Deb Brown</p>	<p style="text-align: center;">MISSION & SERVICE</p> <p>M & S TREASURER – Beverly Dafoe</p> <hr/> <p>COMMUNICATIONS SUPPORT- Deb Brown</p> <hr/> <p>PASTORAL CARE REP – Marg Smith</p>	<p>MINISTRY & PERSONNEL <i>(Appointments to be confirmed by the Official Board)</i></p> <p>Stan Dafoe Lori Gatward Jim Stewart - Chairperson</p>

NOTE: All positions are for a one-year term with the option to renew annually.

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 10, 2019

In attendance – see page 05 for names

1. Call to order

Rev. Bob Matheson called the meeting to order at 12:30 p.m.

2. Opening Prayer

Rev. Bob Matheson opened the meeting with a prayer.

3. Welcome

Rev. Bob welcomed everyone and thanked them for their attendance. A sheet was circulated to record attendance. (Attachment 1)

4. Memorials: Members (*) and Adherents (A)

God's finger touched them and they slept. Adapted from Alfred Tennyson

*Reginald Francis Scott * February 6, 2008*

*Marilynn Ann Collins * March 10, 2018*

*Nancy Lynne Coulter * April 24, 2018*

*John "Jack" Harold Stewart * June 25, 2018*

*Floyd Ernest Roy Kleinsteuber * July 9, 2018*

*Jennifer Ann Eythel Matheson * December 11, 2018*

5. Business Motions:

a) Appointment of meeting Chairperson and Secretary

*Motion: Carol Watson/ Deb Brown...that Rev. Bob Matheson be appointed
Chairperson for this Annual meeting. Carried*

*Motion: Carol Watson/ Deb Brown...that Beverly Dafoe be appointed
Secretary for this Annual meeting. Carried*

b) Motion re Voting:

*Motion: Carl Hagerman/ Alvin Donaldson...that all people present have
voting privileges. Carried*

c) Adoption of Agenda February 10, 2019: Pages 25 & 26

*Moved by: Beverly Dafoe/ Carol Watson...that the agenda be adopted as
printed. Carried*

d) Approval of Minutes February 11, 2018 – Pages 28-32 of the Annual Report

*Moved by: Beverly Dafoe/ Ray Emerson...that the minutes be approved as
printed. Carried*

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 10, 2019

e) Review and adoption of the 2018 Annual Financial Statement Page 14-15

Motion: Jim Stewart/ Carl Hagerman...that the Financial Statement for 2018 be accepted as written. **Carried**

f) Review and adoption of the 2019 Proposed Financial Budget (page 23)

Jim Stewart gave a brief overview of the 2019 budget anticipating a shortfall of \$43,477.

Items noted in budget:

-The Stewards asked for the approval to spend investments of \$43,477 if needed to balance the budget.

Motion: Jim Stewart/ Brian Anderson...that we adopt the 2019 Financial Budget as presented and grant approval to the Stewards to spend investments of \$43,477 if needed to balance the budget. **Carried**

g) **Motion: Carl Hagerman/Phyllis Brownson...that the reports in the package be received and approved as printed.** **Carried**

6. Mission & Service Covenant

Motion: Beverly Dafoe/ Deb Brown...that the Congregation propose a commitment from the congregation of \$6,000 to M&S in the year 2019.

Carried

Motion: Jim Stewart/ Steve Dafoe...that if the Congregational commitment has not been met by December 31, 2019, the fund will be topped up to \$6,000 from the General Fund. (Maximum of \$1,000) **Carried**

7. Nominations for various Committees or Offices

List printed in the agenda

Chair of the Official Board:

Nomination: Beverly Dafoe/ Alvin Donaldson...that Rev Bob Matheson be appointed Chair of the Official Board.

Motion: Cheryl Pallo/ Alvin Donaldson...that nominations for Chair of the Official Board be closed. **Carried**

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE

Annual Congregational Meeting

Sunday, February 10, 2019

Motion: Deb Brown/ Jean Donaldson...that Beverly Dafoe be appointed as the Sunday School Teacher. ***Carried***

Session Members: Phyllis Brownson, Beverly Dafoe, Betty DeMille, John Emerson, Ray Emerson, Deb Fortin Brown, Carl Hagerman, Marg Smith, Beverley Stewart, Carol Watson.

Stewards: Brian Anderson, Janis Bradshaw-Ethier, Murney Bradshaw, Carolyn Dafoe, Steven Dafoe, Bill Hoard, Marilyn Hoard, Donna Kennedy, Colleen Murray, Cheryl Pallo, Jim Stewart.

Trustees: Brian Anderson, Ivan Clare, Beverly Dafoe, Stan Dafoe, Alvin Donaldson, Ralph Murray, Jim Stewart.

Mission & Service Treasurer:

Motion: Carl Hagerman/ Deb Brown...that Beverly Dafoe be appointed treasurer of the Mission and Service Fund for Emmanuel U.C. ***Carried***

Ministry & Personnel: Stan Dafoe, Lori Gatward, and Jim Stewart.

ECORC Representative:

Motion: Alvin Donaldson/ Phyllis Brownson...that Cheryl Mound be appointed our representative at East Central Ontario Regional Council (ECORC) ***Carried***

United Church Women Board Rep & Contact – Beverley Stewart, Cheryl Mound

Sunday School Teacher: Beverly Dafoe Assistant Teacher: Deb Brown

Sunday School Treasurer: Beverly Dafoe

Pastoral Care Rep – Marg Smith

Communications Support: Deb Fortin Brown.

Motion: Carl Hagerman/ Alvin Donaldson...that the Official Board be allowed to appoint additional members to all committees. ***Carried***

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 10, 2019

8. **Report of the Financial Reviewers - pages 16 & 17**
Motion: Brian Anderson/ Steve Dafoe...to accept the Financial Reviewer's Report for 2018 as prepared by Ralph Murray and Brian Anderson. Carried
- Motion: Deb Brown/ Jean Donaldson...that both Ralph Murray and Brian Anderson be asked to conduct the Financial Review for 2019. Carried*
9. **Appointments of "Minister in Association"**
Motion: Ray Emerson/ Charles Rowbotham...that Rev Dr Charles Hainer and Rev Robert Flindall both be appointed as Ministers In Association with Emmanuel United Church, Foxboro for the year 2019. Carried
10. **Recognition of those leaving positions of service:**
 Pat Belyea – Session
11. **New Business:**
- a) *Motion: Cheryl Mound/ Phyllis Brownson...that Emmanuel supports the UCW project to raffle a quilt for the benefit of Hospice Quinte. Carried*
- b) *Motion: Beverly Dafoe/ Deb Brown...that Emmanuel gives permission to organize a church photo directory with IPC Canada Photo Services Inc. This will also include a new updated phone and e-mail list. Carried*
- c) Jim Stewart, on behalf of our congregation, formally invited **Rev. Bob Matheson** to remain as our minister for another year. **Rev. Bob** graciously accepted and said he enjoys being here.
12. **Next Official Board Meeting: Sunday, March 24, 2019 @ 12:30 p.m. UCW providing lunch.**
13. **Motion to adjourn: Carl Hagerman at 1:30 p.m.**

 Secretary, Beverly Dafoe

 Chairperson, Rev. Bob Matheson

Approved: _____
 Rev. Robert Matheson

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 10, 2019

Attendees at the Annual Meeting February 10, 2019

Anderson, Brian
Beaudrie, Marie
Brown, Deb
Brownson, Phyllis
Clare, Ivan
Dafoe, Beverly
Dafoe, Steve
Dean, Doris
Dean, Sam
DeMille, Betty
Donaldson, Alvin
Donaldson, Jean
Emerson, Raymond
Follett, Colleen
Follett, Ron
Hagerman, Carl
Hagerman, Carol
Kull, Elaine
Matheson, Rev. Bob
McQuoid, Anne
McQuoid, Don
Mound, Cheryl
Pallo, Cheryl
Rowbotham, Charles
Rowsome, Sharon
Smith, Marg
Spence, Chris
Spence, Rick
Spratt, Pauline
Stewart, Beverley
Stewart, Jim
Watson, Carol
Watts, Elsie

Secretary _____ BJD