

2020



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

Sunday Worship: 10:30 a.m.

Sunday School: 10:30 a.m.

Emmanuel United Church

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Emmanuel United Church

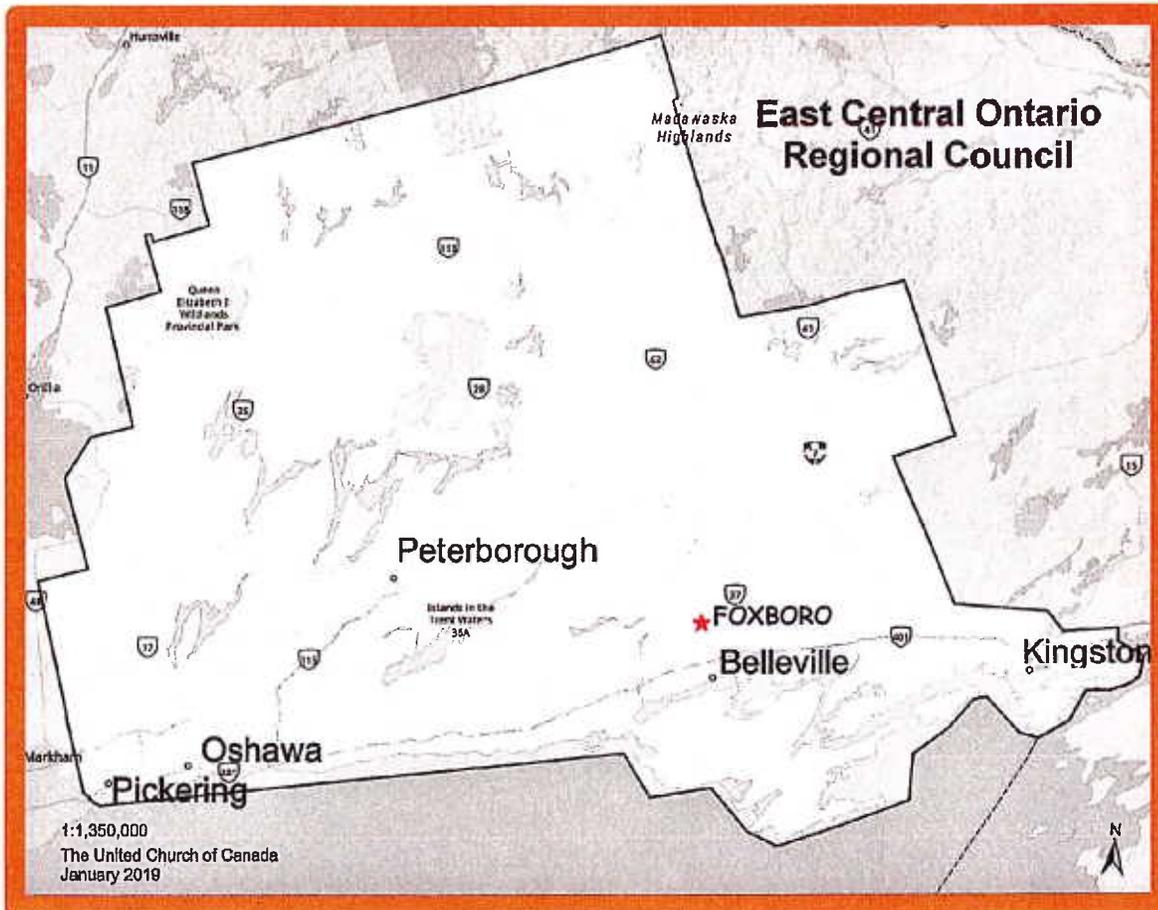
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As of January 1, 2019 there are no longer presbyteries or conferences in the United Church. The church now consists of the National Church (Denominational Council) and the local churches (Faith Communities).

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.

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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:

During the past Christmas season, I saw a t-shirt on sale with a slogan to the effect: "Visited 2020: Will never go back there again!"

While 2020 may have been the year, we wish never was, we have certainly learned a few lessons from it.

We have learned we can be a caring community even while physically distancing. We have learned a variety of ways to make our caring presence known to others through such gestures as; a distanced 'handshake'; a shoulder rub; a wave or a mimicked 'hug' from across Emmanuel's Worship Space – as well as elsewhere in public.

We have found ourselves using various forms of media to communicate with one another. Over recent years, we began sending and receiving Christmas Greeting Cards by way of the Post Office. That changed over this past Christmas Season. We have resorted to telephony and internet connectivity to speak with one another and even done so, on occasion, using audio-video streaming. We have proven ourselves to be resilient, creative and caring.

Some of us have lost friends and family members as the direct result of COVID19. Some of us know of others who have lost friends and family members due to COVID19. All of us, as participants in the family life of Emmanuel United Church know of several folk we have lost over the past year due to preexisting conditions which may or may not have been exacerbated by COVID19. We are all family!

As you can imagine, not much has occurred at the Church since COVID19 introduced itself to the world and we went into lockdown. And yet, a lot has happened, too! We have held a 'drive through' dinner, which was a success and our U.C.W. held a bazaar within a bazaar (the meaning of 'bazaar' from its origin is actually 'market') at the Belleville Market in the Market Square. Christmas Sharing and White Gift has taken place without the normal hoopla (if I can call it that). Prayer Shawls have been knitted, blessed and delivered to those most of need of them – a 'hug' from all of us! More has been done by our people, some of which has gone purposely unnoticed. Some of those tasks of ministry have taken place in an organized and preplanned manner while most have occurred spontaneously when a perceived need has arisen.

In 2019, we were a Church at work together, together. For most of 2020 we have been a Church at work together, separately. Unfortunately, as we move into 2021, no one knows for certain when we will be back at living the life of our faith as a Church at work together, together again full-time.

Even as I compose this letter for our 2020 Annual Report, we have no idea as to when our 2020 Annual Meeting will occur. Last year we were more fortunate than many other congregations, in that we had our 2019 Annual Meeting just before we entered lockdown. I am sure some congregations may even hold a 2019/2020 combined 'Annual Meeting' sometime this year.

Even while being a Church at work and worship together, separately; we have been a team, struggling to make the Love of God in Christ, known to all around us through our life's ministry adventures. During the past several months we have lost some of our key team players. I know I am not alone in asking *you*, if you should not have an official position in the Life, Work and Worship of Emmanuel, to consider or at least explore the possibility of doing so.

Sharing in the Life, Love, Faith, Ministry and Mystery that is God in Christ, living among us and through us, I wish all the experience of knowing: ***We are not alone!*** Amen.

Rev. Bob (Matheson)

SESSION REPORT

PREPARED BY: Carol Watson, Clerk of Session & Beverly Dafoe, Assistant to the Clerk of Session

The 2020 Session year was very unique! Since March, Session has not met, therefore there was little action. Unfortunately, we lost 2 Session members, Phyllis Brownson and Ray Emerson. This leaves our active membership at 8! Many thanks to Bev Dafoe for her devoted attention to church reporting and assisting the Clerk with Secretarial work!

Members of Session

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

In January, February & 2 weeks in March, Lay participation was encouraged during the service with all those who wished to participate. The church closed in March due to Covid-19 and when the church re-opened in September protocol restricted readings by lay members. Rev. Bob did all of the scripture readings, sermons and was the only soloist on a couple of occasions singing a cappella.

Our musicians, Michael Faulkner and Louise Wood, have not been with us since the church closed in March. Many of our members miss their playing and are looking forward to their return once we are allowed to sing in church again. In the meantime, Steve Dafoe has been playing a gospel song from various CD's during the service. The last 2 Sundays of December, we were blessed to be able to play "Hallelujah" by Michael Faulkner and the late Vange Finkle. Vange's son had recorded the performance on Christmas Eve 2019 and he downloaded it on to a stick so we could play it via a laptop. It was a very moving experience to listen to the beautiful duet.

Funerals (Deaths) * denotes member of Emmanuel United Church

Name	Date of Death	Minister
Sonny Ducette *	January 4, 2020	Rev. Bob Matheson Emmanuel United
Monty McCauley *	February 4, 2020	No service
Evangeline (Vange) Dorothy Finkle *	February 23, 2020	Service tba
Helen May Dafoe *	February 28, 2020	Rev. Bob Matheson at Sine Cemetery
Oliver "Bud" Frank Grant	March 7, 2020	Rev. Bob Matheson Emmanuel United
Raymond (Ray) Herbert Emerson *	April 16, 2020	Service tba
Reverend Robert L. Flindall *	April 28, 2020	No service
Phyllis Fay Brownson *	May 4, 2020	Service tba
Samuel Raymond Dean *	October 15, 2020	Rev. Bob Matheson, Bush Funeral Home
Marion Ruby Dafoe *	November 17, 2020	Service tba

SESSION REPORT

PREPARED BY: Beverly Dafoe

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
Broadview Representative	Deb Brown
Pastoral Care Visitor	Marg Smith
Sunday School Teachers	Beverly Dafoe, Deb Brown, Neillia Bassett

Statistics

Membership December 31, 2019	94
Act of Session (Membership Reconciliation)	0
Transferred In	0
Confirmation – Renewal of Baptismal Vows	0
Transferred Out	0
Deaths	- 9
Membership December 31, 2020	85

Respectfully submitted

Beverly Dafoe, Assistant to the Clerk of Session

CHRISTIAN EDUCATION

PREPARED BY: Beverly Dafoe

The Sunday school program at Emmanuel is currently on hiatus because of bad weather in January & February and the COVID-19 virus. The church was closed in March because of the pandemic and did not re-open until September 13th. When we re-opened, the children did not return because they would have had to wear masks and would not be able to follow all of the protocol of social distancing and health rules that were in place.

Rev. Bob started putting his Sunday notes and sermons on-line starting in March and the children's parents were encouraged to keep up their weekly bible lessons through the bible stories and coloring pictures. At Christmas time, the minister sent out instructions on how the children could make an Advent Wreath.

On December 6th Emmanuel held our Annual White Gift service. This has always been a project for the children to collect all of the White Gifts that the congregation had brought. This year most of the gifts were monetary donations. Steve and Beverly Dafoe delivered the gifts to the Three Oaks Foundation Women's Shelter along with a cheque for \$310.00, 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 Children Believe, formerly the Christian Children's Fund of Canada. At Christmas time, we sent an extra \$25.00 as a Christmas gift. 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.

Through generous donations from our congregation to the Sunday School account, we were able to continue our support of Vicente and will continue to do so, even though the children aren't able to contribute to the cause. The UCW's mandate is to support the Sunday school children and helped out financially with \$200. when there wasn't enough money to send to our sponsor child.

In July I closed the CIBC chequing account and asked Jim Stewart to deposit the money in the QuinteFirst Sunday School account. This made it easier to transfer money from our account to Children Believe.

The only expense the Sunday school has is our sponsor child - \$117.00 quarterly with a \$25.00 Christmas Gift.

At December 31, 2020, there was a balance of \$166.73 in our account so Jim was able to send our 1st quarter sponsorship to Children Believe.

Respectfully submitted,

Beverly Dafoe, Sunday school teacher and treasurer

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

In 2020, ECORC found new ways to do business during the pandemic. The Assembly of Elders (elected at the Annual Meeting) met throughout the year by ZOOM. ECORC provided local communities of faith with on-line information, weekly newsletters, and staff services shared with other regions. Anyone may sign up to receive the newsletters -- lots to learn about the work of our church.

In the summer I assisted Rev Bob with the COVID 19 preparation plan, using materials from both Public Health and resources from ECORC and the United Church to assist churches. This plan was submitted to our ECORC team for review prior to our modified activities possible during the fall.

The usual Spring in-person Annual Meeting was replaced with three days of ZOOM sessions in the fall which I 'attended' as Emmanuel's lay rep. Thanks to the experienced technical team including the minister from our neighbour church St Marks, things went amazingly well for about 150 participants. ECORC adopted an updated Vision Statement and will continue as an Affirming Ministry, open and supportive of all people including those in the LGBTQ community and having an active on-going group to work in Right Relations with our Indigenous members, including those at Curve Lake near Peterborough. After the Fall Meeting I created a responsive reading version of the Vision and Mission Statement, later approved by the Assembly of Elders for use across the region.

As ECORC Prayer Shawl Co-ordinator, I arranged prayer shawls for five new ministers. While public health restrictions meant limiting the in-person 'Celebration of Ministry' to family/designated participants, the ceremony was live-streamed from St Mark's and a tape could be viewed. People from across the region also provided shawls for retiring ministers and pastoral care use by our staff minister.

On the ECORC webpage has links to on-line services people can attend each Sunday as churches buildings remain closed; these include neighbouring churches of Eastminster, Bridge Street, St Mark's Cannifton, and St Andrews Brighton. People without internet can phone and attend via speaker phone. I have also attended 8 'book club' sessions hosted by Rev Jackie Harper of Cressy/Glenora. These and other study sessions are listed on the webpage. Camp Quin-Mo-Lac was in great need of financial support this year and I was pleased to be part of the on-line campaign "Magic Penny Drive" where my "Happy Campers" team raised \$1800 of the \$72,190 total raised for camp.

We do not walk alone, but travel the path with others from across our church and region, knowing that God walks with us and there is light ahead.

Respectfully submitted,
Cheryl Mound

COMMUNICATIONS REPORT

Respectfully submitted by Deb Fortin Brown

There were only 2 months for communications due to the restrictions for meetings because of COVID 19.

- Helped in the office preparing bulletins and printing up covers for bulletins.
- Printed up colouring pages for the children in Sunday School and printed up their own shortened version of the bulletin. They also had a colouring area.
- Assisted Beverly Dafoe in Sunday School.
- Designed and printed up the cover for the 2019 Annual Report.
- Assisted Beverly Dafoe in compiling and producing the 2019 Annual Report.
- During the summer, I resurfaced the chalk board in the Sunday School room.
- Currently in the process of adding to the memorial pages that hang in the main hall of the Church.
- Helped produce the celebration of life bulletin for Sonny Ducette.

BROADVIEW MAGAZINE REPORT

(Previously known as The United Church Observer)

We currently have 6 members receiving this magazine.

It is loaded with insightful stories and articles that reflect today's issues from ethical investments to cannabis impact...it definitely runs the gamut.

At only \$25.00 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, living, and North America's oldest published magazine.

COVID 19 caused the church to close for a few months and when it was allowed to be open, attendance was at a minimum. At this time, it is unknown if/when the Broadview subscriptions will be collected. Perhaps each subscriber will be asked to renew their own subscriptions. Time will tell.

Respectfully submitted
Deb Fortin Brown
(Broadview contact person)

BOARD OF TRUSTEES

2020 Annual Report

The Trustees for 2020 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. On October 14 all members were contacted by phone or email. A summary of items that may have been of interest was reviewed. Because of the Covid 19 restrictions, it was decided that a physical meeting was not required; Following is an update on those items;

Insurance – Ice guards have been installed on the hall roof, the furnace room has been arranged to give the furnaces as much clearance as possible and curbs have been placed along the north wall of the Church. These were items the insurance company suggested we do following an inspection in February. With some advice from our insurance agent, we decided to use \$3500 as the budget figure for 2021. This is an increase of 6% from 2020.

Monthly inspections- Because of closure of the Church due to the pandemic, inspections continued but less frequently than usual. Most of the safety lighting, exit lamps, etc. were turned off. Also the hot water tank and UV lamp were shut off to save hydro.

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

Building issues for 2020- We had no major building issues this year. Some minor repairs and upkeep are constantly ongoing.

Respectfully submitted:

Jim Stewart, Chairperson

MINISTRY AND PERSONNEL

2020 Annual Report

The M & P Committee for 2020 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, via video link, to discuss the budget for 2021 and to deal with any other issues.

2021 Budget - Every budget figure was reviewed. We were able to recommend increases for Rev. Bob and Beverly. The 2021 budget of \$82711 is \$ 9475 under the 2020 budget. This decrease is due to changes in Rev. Bob's pension and benefit status and reductions in costs due to the pandemic.

Beverly Dafoe continues with the job of the Office Administrator. The Church closure affected her work load greatly, and because of that she invoiced us for a fraction of what would have been normal. She knows that the M & P committee are available for her to bring any concerns forward. We were able to suggest an increase for her, and still keep the budget low.

Rev. Bob - We continue to be available to him for support for any reason. The committee received the new 2021 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.

Minister of Music replacement – Louise and Michael and Carol Watson covered the music for January and February. Unfortunately that was the end of our live music for the year. When services did resume in September, recorded music was used, because we still couldn't sing.

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

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

Respectively submitted:

Jim Stewart - Committee reporter

MISSION AND SERVICE FUND REPORT

PREPARED BY: Beverly Dafoe

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 Broadview Magazine, 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
2020	1,500	6,000	7,500	1,500	6,001.09 *	7,501.09

* figures include bank interest

This year we have exceeded our covenant made with the United Church of Canada. However, it wasn't easy. Bad weather and COVID-19 combined to make Sunday service attendance either small or non-existent so regular giving to the M&S account was not being made.

In November I sent out a plea to our congregation, notifying them that we were critically short of meeting our commitment of \$6,000 by December 31, 2020. The congregation of Emmanuel rallied and in the month of December alone, \$2,445.00 was donated to allow us to meet and surpass our covenant. Many, many thanks to those of you who gave so generously!

We were able to forward \$6,001.09 (including interest) to the National Office for Mission & Service in 2020, surpassing our commitment by \$1.09. As usual, the United Church Women continue to meet their committed goal.

The United Church of Canada's web-site states: "Your gifts to Mission and Service transform and save lives, inspire people to live with meaning and purpose and help build a better world." Isn't that what we should be aspiring to do?

Emmanuel United Church Women – 2020 Report

This was a year when our world got smaller. We were saddened by the loss of lifetime member and past-president Phyllis Bronson whose friendship, wisdom and devotion we all miss.

When the pandemic curtailed many 'normal' activities', 2020 became a year to try new ways to connect with our church, the broader community and our interchurch UCW network. We thank Bev Stewart (inter-church contact, kitchen upkeep, purchasing), Cheryl Mound (treasurer, convener, communications), Darlene Anderson (secretary) and Sharon Rowsome (Cards & Gifts). We also thank Doreen Nault for her friendship, experience and skills in the kitchen and at the sewing table.

Christian witness: Through Kente UCW we collect pop tabs, stamps, large printer cartridges, and used-up markers. We donated to Adopt-a-Child, Christmas Sharing and our National UCW project – Women for Change Zambia. The June quilt raffle raised \$1025 for the Quinte Hospice Heart & Home Building Drive. We invite all to take tickets to sell on the next "Log Cabin" quilt with the draw June 2022.

With few meetings this year, our opportunities for **Christian Study and Fellowship** were limited. We met in September on the lawn and in early fall in the hall with each person seated at a separate table six feet apart. We did email information about UCW projects to church members. In the first three months of the year, we hosted very popular card games for about 30 people each month. Thanks to the late Phyllis Brownson and to 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.

Christian Service: Reduced gatherings made keeping in touch with those who might need support more difficult. Still, we gave 9 prayer shawls to Emmanuel and community members and sent cards for illness/special occasions. Shuts-ins received small gifts at Christmas. We gave Christmas gifts to the minister, office staff and cleaners. We placed spring and fall flowers in the outdoor planter and a poinsettia in the sanctuary at Christmas in memory of past UCW members.

Fundraising: We held a February craft and book sale and hosted one community group's annual luncheon in early March. In September, meat pie sales took off and an OUTDOOR yard sale saw church and community members join in. The popular October drive-by supper was an experiment we hope to repeat. With no bazaar, November was a month of on-line orders from our 'Christmas Catalogue' and a sales table Thursdays at the Belleville Market to spread awareness of the church and meet new friends. Special thanks to Deb Owen, John Emerson, Ann Casselman, Doreen Nault and Tina Kleinsteuber for donating sales items, Cheryl Mound for the catalogue and market sales, Bob Mound for collecting the greens for the planters, Sharon Rowsome for arranging the sweet trays, Darlene Anderson and Bev Stewart for assistance with planters and all for being there whenever help was needed.

We met our 2020 UCW commitment of \$1500 to M&S and donated \$9000 to the church and \$200 to the Sunday School. While this is less than half our recent yearly donations, we were happy to do what we could. We are grateful for so many in our church congregation who give their care and support their community church.

Respectfully submitted, Cheryl Mound for Emmanuel UCW

Emmanuel UCW - 2020 (as submitted)

Opening Balance

2,002.27

Income

Meeting Offerings	367.50
Donations to UCW (ham supper and supplies)	498.58
Christmas Sharing	502.00
Loose collection - Christmas Sharing	48.00
Hospice Quilt Raffle	1,025.00
Card parties	180.50
Retired Teachers Luncheon	980.00
Funeral receptions	900.00
Drive-by Ham Supper	1,935.00
Book & Craft Sale	863.75
Outdoor Yard Sale	825.85
September Meat Pie Sales	620.00
Christmas "Catalogue"/MRket Sales	5,704.00

14,450.18

Expenses

Presbyterial/National Dues	35.00
Bank Fees	33.40
Kitchen/bathroom supplies	28.21
Stipends/gifts workers	205.98
Catering Costs & supplies	584.20
Drive-by Dinner	206.15
Fundraising costs - fabric, meat, containers	240.93
hst 13%	63.81
Fellowship	23.92
Outreach: cards/flowers	92.61
Hospice Quinte	1,025.00
Christmas Sharing	650.00
Adopt-a-Child	100.00
Roll Calls - Women for Change Zambia	50.00
Transfer: M&S	1,500.00
Sunday School	200.00
Transfer: Church General Account	9,000.00

14,039.21

2,413.24

Sheryl Mound
Treasurer's Signature

1 January, 2021
Date

Beverly Stewart
Reviewer's Signature

6 January 2021
Date

COMMITTEE OF STEWARDS REPORT

Respectfully submitted by: Carolyn Dafoe and the Committee of Stewards

This year was certainly a year to remember. The coronavirus (covid 19) closed our church in March and we didn't reopen until September. It looks like we will be closed for at least one month in 2021. It costs over \$12,000 a month to keep the church operating. Most of this money usually comes from offerings and fundraising. (The offerings have covered almost half of the money required in past years.) This year the government stepped in with a wage subsidy of \$23,412 to help us out during the pandemic. Our members also continued to financially support us as well. At the last Annual Meeting, the use of \$42,591 from investments was passed to cover shortfalls in 2020. We needed to use \$30,308 of these investments to help cover our costs and to set aside some monies to help cover costs in 2021.

In 2020, our major expenses included cement curbs in front of the hall and ice guards on the roof on the north side of the hall. We insulated the storage room doors and the room beside the choir loft and bought 3 new sanitation stations. We were able to keep our regular bills at a minimum and got custodian and secretary services free for most of the year. At this time, we have no plans for major repairs or renovations in 2021.

This year we were saddened by the loss of 9 of our regular church members. The money, that is donated to our church on behalf of any 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 pandemic and 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 continued to do the fund-raising in our church. We would like to extend extra thankyou's to Cheryl Mound, Bev Stewart and Beverly Dafoe. We would also like to thank Jim Stewart for the countless hours he put in on webinars about church finances and subsidies. 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 2020 saw total Sunday Offerings decrease by \$9,192 from 2019.

Of the 63 issued Envelope/PAR numbers in 2020, 59 contributed; up from 57 who contributed in 2019.

Of those 63 Envelope/Par contributors, the proportion shifted slightly in the categories below \$1000 of contributions.

<u>2019</u>		<u>2020</u>
37%	gave from \$1 to \$500	47%
30%	gave from \$501 to \$1000	24%
16%	gave from \$1001 to \$1500	14%
17%	gave over \$1500	15%

There were three (3) 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.

	2019 Assigned Envelopes	2019 Visitor Envelopes	2019 Loose Collection	2019 Total	2020 Assigned Envelopes	2020 Visitor Envelopes	2020 Loose Collection	2020 Total
Sunday Offerings	46,765.00	4,362.50	1,384.55	52,512.05	40,976.50	2,220.00	124.00	43,320.50
Gifts in Kind	794.48	3,319.26	0.00	4,113.74	1,237.63	3,000.00	0.00	4,237.63
Anniversary	600.00	150.00	0.00	750.00	100.00	200.00	0.00	300.00
Donation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
White Gift	480.00	0.00	0.00	480.00	310.00	0.00	0.00	310.00
Total	\$48,774.67	\$7,831.76	\$1,384.55	\$57,855.79	\$42,624.13	\$5,420.00	\$124.00	\$48,168.13

Thanks to all of those who have consistently supported their community church throughout the year. We hope that in 2021 we can increase participation in and support for our faith community.

Respectfully submitted,

Cheryl Pallo

Envelope Steward

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.

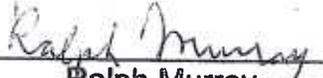
We reviewed the method of recording and receipting of Memorial donations. Our office administrator mails a receipt along with a letter of acknowledgement as soon as possible after donations are received.

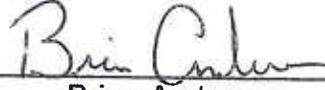
Records of the treasurer were well organized, with clear annotations to explain entries. It was a straightforward process to compare invoices and computer ledger reports with monthly bank statements which include cancelled cheques.

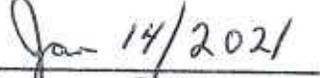
In our opinion, the statement reviewed accurately reflects the financial position of Emmanuel United Church as of December 31, 2020

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 1/20	Closing Balance Dec 31/20
Operating Fund:		
<i>Chequing Account</i>	15,062.66	34,273.15
Emmanuel United Church Fund:		
<i>Memorial Account/Deposits (16A + TD3)</i>	0.00	0.00
<i>Investments</i>	270,943.81	240,637.42
TOTAL	270,943.81	240,637.42

2. Asset Locations

GIC/Deposit #	Bayshore CU	Scotiabank	TOTAL
Operating Fund:			
<i>Account 00498097-01</i>	34,273.15	0	34,273.15
<i>*adjusted for outstanding cheques/deposits and including \$50 petty cash (Benevolent Fund)</i>			
Emmanuel U. C. Fund:			
<i>A Account # 203</i>	5,062.86		
<i>Shares Account</i>	15.00		
<i>Term Deposit #00413</i>	41,000.00		
<i>Term Deposit #00415</i>	25,000.00		
<i>Term Deposit #00414</i>	25,000.00		
 <i>BNS 1PTDDP</i>		20,000.00	
<i>BNS 19XSHZ</i>		70,000.00	
<i>BNS 1DM4HR</i>		8,960.00	
<i>Cash Account</i>		20,000.00	
<i>NTC 1BNBD5</i>		12,799.78	
<i>BNS 1BF9S8</i>		12,799.78	
Subtotal	96,077.86	144,559.56	240,637.42

3. Designated Funds

Bible Fund (Principal Amount Plus Savings Account)

<i>NTC 2 yr. Spec. Rate</i>		1,000.14	1,000.14
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Manse Fund (Use Designated by Presbytery)

			0.00
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4. Mission & Service Fund

<i>BSCU 0498097 - Plan 24 1301</i>	0.00		0.00
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Totals Per Bank/Credit Union: **130,351.01** **145,559.70** **275,910.71**

Treasurer's Report

PREPARED BY: Jim Stewart ~ As submitted.

General Operating Account - 2020

INCOME		EXPENSES	
Beef Supper		Administrative Costs	
Sub-total	0.00	Computer Supplies	
Envelope Steward		Manuals/Directories	31.43
Anniversary	300.00	Misc. Office Supplies	29.50
Env. & PAR Givings	43,196.50	Paper	
Loose Collection	124.00	Photocopier	
White Gift	310.00	Postage	24.78
Gifts in Kind	4,237.63	Night Deposit Bag	
Receipted - Donation		Safety Deposit Box	
Sub-total	48,168.13	Stationery	
Fundraisers & Donations		Bank Service Charges	
Donations in Memory	3,955.00	Sub-total	85.71
Donations - Bequest		Board	
Fundraisers- auct., etc..	429.00	Presbytery Dues	3,104.00
Sub-total	4,384.00	Presbytery Rep. Exp.	
HST Rebate	1,666.05	Communications	140.95
Investments		Sub-total	3,244.95
GIC Interest Income	6,186.44	Stewards	
Interest Term Deposits		Occupancy Costs	
Sub-total	6,186.44	Custodial Services	1,040.00
Other Income		Custodial Supplies	14.98
Government wage sub.	23,412.78	Custodial Equipment	
Sub-total	23,412.78	Snow Removal	2,758.25
Rental Income		Natural Gas	1,856.43
Foxboro Fr. Grp.	1,400.00	Hydro	2,112.12
Quinte Twirlers		Telephone	592.06
Other	100.00	Internet Provider	132.00
Sub-total	1,500.00	Misc.	
Support Groups		Water & Testing	40.50
U.C.W.	9,000.00	GIC Purchase	
Sub-total	9,000.00	Maintenance	
Transfers - From EUC Fund		Maintenance - Church	1,413.26
Investment Redeemed	30,308.92	Yard Maintenance	482.10
Sub-total	30,308.92	Fundraising Expense	
Income	124,626.32	Misc.	
TOTAL INCOME*	124,626.32	Collection Envelopes	251.78
		PAR Costs	94.43
		HST	
		HST @ 5%	547.27
		HST @ 8%	1,018.95
		Equipment	
		Office / Kitchen	
		Safety	390.00
		Sub-total	12,744.13
		M & P	
		Minister - Book & Ed	1,442.04
		Minister - C.P.P.	
		Minister - E.I.	1,198.88
		Minister - Home Phone	720.00
		Minister - Pension	5,230.50
		Minister - Salary	63,399.96
		Minister - Travel	3,300.00
		Minister - U.C. Ins. Plan	4,308.37
		Minister - Payroll Fee	254.86
		Minister - Pres. Exp.	
		Pulpit Supply	
		Pulpit Supply - Travel	
		Minister of Music	1,250.00
		Pianist	85.00
		Office Administrator	997.50
		Stipend - Env. Steward	100.00
		Stipend - Treasurer	400.00
		Sub-total	82,687.11
		Session	
		Worship Supplies	44.06
		Register Reurbish	
		Certificates	
		Worship Res.	51.90
		Misc. - Candles/Observer,)	
		Observer	
		Guest Speaker/ Music	
		Sub-total	95.96
		Special Donations	
		Three Oaks	310.00
		Sub-total	310.00
		Trustees	
		Board / Property Ins.	3,247.97
		Parking lot	3,000.00
		Sub-total	6,247.97
		EXPENSES	105,415.83
		TOTAL EXPENSES*	105,415.83
		OPENING BALANCE: - January 1, 2020	15,062.66
		SURPLUS / SHORTFALL	19,210.49
		CLOSING BALANCE (adjusted for outstanding cheques/deposits)	34,273.15

TREASURER'S REPORT Cont'd.

Prepared By - Jim Stewart

: As Submitted

Emmanuel United Church Fund -2020

BALANCE - Jan. 01,2020

\$270,943.81

INCOME

Memorial Donations:

- January
- February
- March
- April
- May
- June
- July
- August
- September
- October
- November
- December
- Sub-Total**

	0.00	0.00
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Fund Gains:

Interest - Reinvested GIC's	2.53	
Transfer from Manse Fund		
TOTAL INCOME	2.53	

EXPENSES

BNS Investment Redeemed	28,639.88	
BSCU Investment Redeemed	1,669.04	
Transfer to Operating Account		
Approved Memorial Expenditures		
TOTAL EXPENSES	30,308.92	(\$30,306.39)

Shortfall/Surplus

Emmanuel United Church Fund Balance * - As of Dec. 31, 2020

\$240,637.42

* *Balance consists of:*

QFCU #498097-203	5,062.86	
#498097-10 Share Plan - 10	15.00	
QFCU Term Deposit # 00413	41,000.00	
QFCU Term Deposit # 00414	25,000.00	
QFCU Term Deposit # 00415	25,000.00	
BNS 19XSHZ	70,000.00	
BNS 1DM4HR	8,960.00	
ScotiaBank Cash Account	20,000.00	
BNS 1BF9S8	12,799.78	
BNS NTC 1BNBD5	12,799.78	
BNS NTC 1PTDDP	20,000.00	
EUC Fund Balance- December 31,2020		\$ 240,637.42

Proposed 2021 Budget

Prepared by: Committee of Stewards

	2020 Budget	2020 Actual As of Dec. 31/20	2021 Budget
<u>INCOME</u>			
Offerings			
Sunday Regular Offerings	53,000	43,321	52,500
Anniversary	1,500	300	1,500
Donations/ Gifts in Kind	1,000	4,238	1,000
White Gift	-	310	
Investment Income	3,500	6,186	3,000
Rental Income			
Foxboro Friendship Group	2,160	1,400	1,000
Other	100	100	-
Support Groups			
United Church Women	5,000	9,000	5,000
Additional Group Contributions	4,000		4,000
Other Income			
Government Subsidies	-	23,413	
Stewards - Beef Dinner	3,800	-	1,200
Fundraisers - Auction, Memorials	7,000	4,384	4,000
Donations- Estate Inheritance			
HST	2,000	1,666	
Transfers (Memorial)	-		
TOTAL INCOME	83,060	94,317	73,200
EXPENSES			
Official Board	3,625	3,245	3,625
Administrative costs	1,145	85	900
Stewards	24,560	12,744	22,900
Trustees	3,300	6,248	3,500
Session	835	96	835
Ministry & Personnel	92,186	82,687	82,711
Spec. Donations- Three oaks, etc		310	
TOTAL EXPENSES	125,651	105,415	114,471
<i>Surplus/ Shortfall</i>	(42,591)	(11,098)	(41,271)

Spending of Investments	(42,601)	(30,308)	(41,271)
(*Amount To Be Cashed In)	New Shortfall/Surplus:		

* Spending of Investments is the amount that will have to be withdrawn from our investments in order to cover all estimated expenses in 2021. This will give us a balanced budget.

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 2020 the list includes:	Approximately
Mission & Service Fund	7501.09
Three Oaks Foundation (plus goods)	310.00
Christian Children's Fund of Canada	493.00
Adopt-a-Child	100.00
Christmas Sharing (not including food)	650.00
Hospice Quinte	1025.00.
Roll Call – Zambia	50.00
Community Outreach Gatherings	93.00
Fellowship Gatherings	24.00
Total:	\$ 10246.00

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 OFFICERS
EMMANUEL UNITED CHURCH – 2021**

<p>MINISTER: Rev. Robert H. Matheson, B.A., M. Div. (<i>ex-officio</i> member of all committees except Ministry and Personnel)</p> <p>MINISTER IN ASSOCIATION: Rev. Dr. Charles Hainer, B.A., M. Div., D. Min.</p> <p>OFFICIAL BOARD: Chairperson - Rev. Robert Matheson, B.A., M. Div Secretary - Beverly Dafoe</p>		
<p>SESSION Deb Brown Beverly Dafoe – Assistant Clerk Betty DeMille John 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>UNITED CHURCH WOMEN BOARD REP & CONTACT– Beverley Stewart</p> <p>ECORC REGIONAL REP Cheryl Mound</p> <p>SUNDAY SCHOOL TEACHERS Beverly Dafoe Assistant: Deb Brown Assistant: Neillia Bassett</p>	<p align="center">MISSION & SERVICE</p> <p>M & S TREASURER – Beverly Dafoe</p> <hr/> <p>COMMUNICATIONS SUPPORT- Deb Brown</p> <p>PASTORAL CARE REP – Marg Smith</p>	<p align="center">MINISTRY & PERSONNEL</p> <p align="center"><i>(Appointments to be confirmed by the Official Board)</i></p> <p>Stan Dafoe Lori Gatward Jim Stewart</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 16, 2020

In attendance – see page 05 for names

1. Call to order

Rev. Bob Matheson called the meeting to order at 12:15 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

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

5. Business Motions:

a) Appointment of meeting Chairperson and Secretary

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

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

b) Motion re Voting:

***Motion: Carl Hagerman/ Steve Dafoe...that all people present have voting
privileges. Carried***

c) Adoption of Agenda February 16, 2020: Pages 25 & 26

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

d) Approval of Minutes February 10, 2019 – Pages 28-32 of the Annual Report

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

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 16, 2020

e) Review and adoption of the 2019 Annual Financial Statement Page 14-15

Motion: Jim Stewart/ Carl Hagerman...that the Financial Statement for 2019 be accepted as written. **Carried**

f) Review and adoption of the 2020 Proposed Financial Budget (page 23)
Jim Stewart gave a brief overview of the 2020 budget anticipating a shortfall of \$42,591.

Items noted in budget:

-The Stewards asked for the approval to spend investments of \$42,591 if needed to balance the budget.

Motion: Brian Anderson/ Cheryl Pallo...that we adopt the 2020 Financial Budget as presented and grant approval to the Stewards to spend investments of \$42,591 if needed to balance the budget. **Carried**

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

6. Mission & Service Covenant

Motion: Beverly Dafoe/ Beverley Stewart...that the Congregation propose a commitment from the congregation of \$6,000 to M&S in the year 2020.

Carried

Motion: Jim Stewart/ Steve Dafoe...that if the Congregational commitment has not been met by December 31, 2020, 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: Rev. Bob Matheson by Deb Brown

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

Motion: Deb Brown/ Beverly Dafoe...that Rev Bob Matheson be appointed Chair of the Official Board. **Carried**

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 16, 2020

Motion: Beverly Dafoe/ Deb Brown...that Neillia Bassett be appointed Assistant Sunday School Teacher. Carried

Motion: Beverly Dafoe/ Beverley Stewart...that Cheryl Mound be appointed the ECORC Lay Rep for Emmanuel United Church. Carried

Motion: Beverly Dafoe/ Cheryl Mound...that Deb Brown be appointed Lay Rep for the Belleville Regional Cluster. Carried

Motion: Jim Stewart/ Deb Brown...that the Official Board be allowed to appoint additional members to all committees. Carried

8. Report of the Financial Reviewers - pages 16 & 17

Motion: Brian Anderson/ Alvin Donaldson...to accept the Financial Reviewer's Report for 2019 as prepared by Ralph Murray and Brian Anderson. Carried

Motion: Carl Hagerman/ Phyllis Brownson...that both Ralph Murray and Brian Anderson be asked to conduct the Financial Review for 2020. Carried

9. Appointments of "Minister in Association"

Motion: Jean Donaldson/ Carol Watson...that Rev Dr Charles Hainer and Rev Robert Flindall both be appointed as Ministers In Association with Emmanuel United Church, Foxboro for the year 2020. Carried

Motion: Jim Stewart/ Carl Hagerman...that the Ministers in Association be reimbursed from the M&P budget for any costs related to the webinars they attend. Carried

**10. Recognition of those leaving positions of service:
Patricia Belyea – Session**

11. New Business:

a) The "Courageous Church" Webinar has 10 sessions – cost \$249.00 U.S. Rev. Bob is going to purchase it. Presented by the Presbyterian Church of America.

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE

Annual Congregational Meeting

Sunday, February 16, 2020

b) **Rev. Bob and Jim Stewart** attended a meeting at St. Mark's to discuss streaming the services. Members from Thomasburg, Roslin, Tweed, Melrose & St. Mark's attended. **Rev. Ryan** explained what was happening with streaming in 4 churches in the North and people were supposed to come to our area to share their expertise with us, but then COVID-19 hit and all meetings were cancelled.

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.

d) **Carl Hagerman** asked if the proposed officers should have a 3 year term. **Beverly** responded that people did not want to commit for 3 years and liked the option that they could opt out after 1 year. **Carl** said his question had been answered satisfactorily.

e) **Cheryl Mound** asked those present to show appreciation to **Beverly Dafoe & Deb Brown** for producing a beautiful, informative Annual Report.

12. Next Official Board Meeting: Wednesday, March 25, 2020 @ 6:30 p.m.

13. Motion to adjourn: Alvin Donaldson at 1:20 p.m.

Secretary, Beverly Dafoe

Chairperson, Rev. Bob Matheson

Approved: _____

Rev. Robert Matheson

Attendees at the Annual Meeting February 16, 2020

- Anderson, Brian
- Brown, Deb
- Brownson, Phyllis
- Clare, Ivan
- Dafoe, Beverly
- Dafoe, Steve
- Donaldson, Alvin
- Donaldson, Jean
- Hagerman, Carl
- Hagerman, Carol
- Hainer, Rev. Dr. Charles
- Hayes, Curtis
- Matheson, Rev. Bob

- McQuoid, Anne
- McQuoid, Don
- Mound, Cheryl
- Pallo, Cheryl
- Rowsome, Sharon
- Smith, Marg
- Stewart, Beverley
- Stewart, Jim
- Watson, Carol

- Regrets:
- DeMille, Betty
- Flindall, Rev. Robert

BJD

EMMANUEL UNITED CHURCH

Annual Meeting 2021

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

*Sonny Ducette * -January 4, 2020*

*Monty McCauley * - February 4, 2020*

*Evangeline (Vange) Dorothy Finkle * - February 23, 2020*

*Helen May Dafoe * - February 28, 2020*

Oliver "Bud" Frank Grant – March 7, 2020

*Raymond (Ray) Herbert Emerson * - April 16, 2020*

*Reverend Robert L. Flindall * -April 28, 2020*

*Phyllis Fay Brownson * - May 4, 2020*

*Samuel Raymond Dean * - October 15, 2020*

*Marion Ruby Dafoe * - November 17, 2020*

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 27 and 28
- d) Motion to Approve the Minutes of February 16th, 2020 – page 23 - 26
Errors/Omissions
- e) Report of the Financial Reviewers – pages 16 – 17
Motion to accept the Financial Reviewers' Report for 2020
Motion to Appoint the Financial Reviewers' for the year 2021
- f) Review and Motion to accept the 2020 Financial Statement – page 18

- g) Review and Motion to adopt the 2021 Financial Budget – page 20
 - h) 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 2020 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 Motion to Appoint our “Minister in Association”
- **Rev. Dr. Charles Hainer**
- 9 Recognition of those leaving positions of service
- **Phyllis Brownson** – Session
 - **Raymond Emerson** – Session
 - **Rev. Robert Flindall** – Minister in Association
- 10 New Business
- 11 Next Official Board Meeting – suggested date
- 12 Motion to adjourn

Secretary, Beverly Dafoe

Chairperson, Rev. Bob Matheson

Approved: _____
Rev. Bob Matheson

