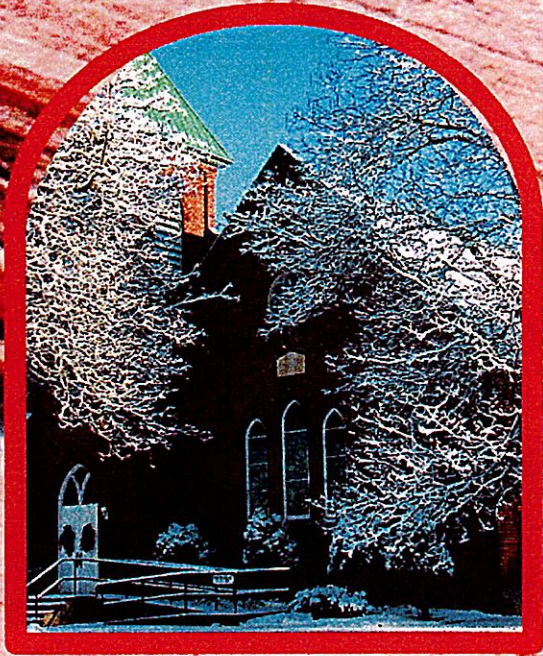


**EMMANUEL
CHURCH
UNITED 2024**



**ANNUAL
REPORT**

**Rev. Robert H
Matheson, BA, M.Div.**

**Worship:
Sunday 10:30 a.m.**

Emmanuel United Church

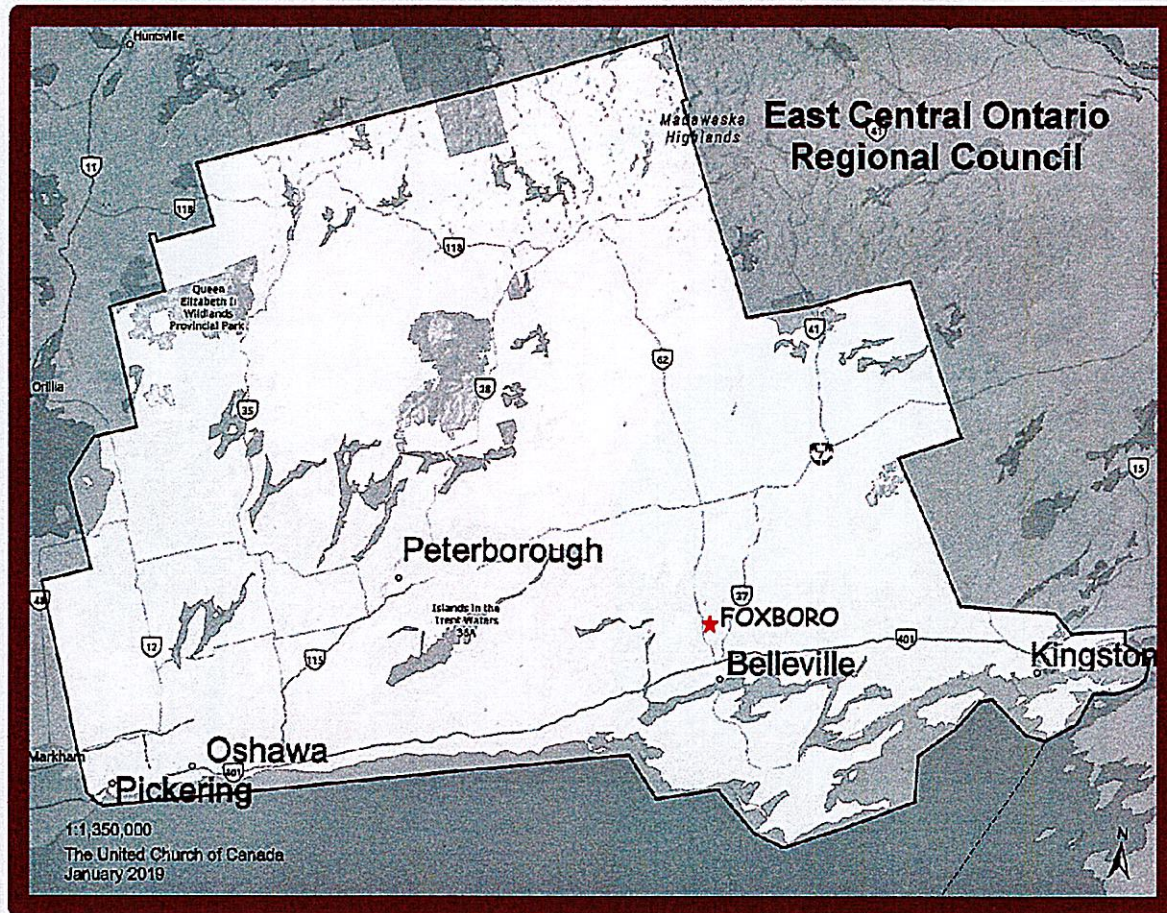
458 Ashley St, PO Box 37

Foxboro, Ontario K0K 2B0

Telephone: 613-962-3791

Email: emmanuelunitedchurch@gmail.com

website: foxborounitedchurch.ca



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

On the first Thursday morning of 2025, I was asked what our congregation is planning in terms of celebrating The United Church of Canada's Centennial. This past year we were reminded our denomination had turned ninety-nine years of age on June 10th. Some congregations celebrated communion as a way of remembering our birthday.

In the year 1975, I was studying for my Arts Degree at Trent University. Peterborough, Ontario, was deemed by marketing people as a cross section of the population of Canada. Advertisers would 'test' their commercials on folks in that area. One advertiser using radio air time was The United Church of Canada. Do you remember the slogan for the Mission and Service Fund, "Live Love"? That slogan was heard on a regular basis, especially during my morning commute to classes from my temporary home to the university campus. These commercials, in part, were intended to help us celebrate the fiftieth anniversary of our church.

While our Annual Report for 2024 focuses on the year past and where we have been, I think we could take a look at where we are going or dreaming of going in 2025.

A favourite hymn of Christians of virtually every denomination is *The Church's One Foundation*. Our denomination, in particular, has been noted for working toward unity among all peoples on our planet. Our Church Crest states, in Latin, our dream of all becoming one. That dream and that task are an ongoing adventure and probably will be.

Since 1925 The United Church of Canada has drawn several other denominations into our ranks (adding to the original three of the Methodist Church of Canada, The Congregationalist Church and a large portion of the Presbyterian Church of Canada). There is a United Church in India and more recently (not that recently) the Uniting Church of Australia has been born. We have left a footprint on every continent of the planet.

The dream and the plan to unite three diverse communities of faith in 1925 seemed next to impossible. Union discussions went on for years. One thing which occurred bringing some 'glue' to the process was a committee working on a Hymn book, later titled *The United Church Hymnary*, published in 1925, just in time for the celebration of the birth of our Union.

Every congregation of our denomination has its own unique style which reflects on the uniqueness of each individual with our own talents, gifts, voices and prayers at work. We need to add 'dreams' to that list, too!

When you read the pages in this Report for 2024, please think of the foundation of our congregation as being firm and secure. That is because we recognize Christ as the *real* Foundation. When Jesus walked among human beings in the Middle East over two thousand years ago, he was planting seeds for the future. He shared dreams and aspirations. He shared God's *Inspiration* with mortal human beings.

I want to challenge us all to think about 2025 and what *our* experiences of our Church Home has been, no matter what congregation we may have our roots in (not just those which have brought about this unique congregation through various amalgamations). How can we deepen our footprint where we are and where we travel as we continue on the future path?

As a baptized and baptizing worshipping community may we strive on boldly knowing we are the Body of Christ in the world and ***We are not alone!***

SESSION REPORT

PREPARED BY: Beverly Dafoe, Session Member

The 2024 Session year continued to be a challenge. As required, the Session members kept in contact via e-mails and telephone calls. Bev Stewart and Betty DeMille took on the position of Acting Clerks of Session and provided the sacraments and helped Rev. Bob distribute them on Lent 1, Palm Sunday, Maundy Thursday, Father's Day, World Communion Sunday, Advent 1 and Christmas Eve.

Members of Session

Members	Beverly Dafoe, Betty DeMille, John Emerson, Deb Fortin Brown, Curtis Hayes, Rev. Bob Matheson (Chair), Marg Smith, Bev Stewart and Carol Watson.
---------	--------------------------------------------------------------------------------------------------------------------------------------------------

Our active membership is 8 plus Rev. Bob. Thanks to Beverly Dafoe for her devoted attention to sending out the church news and Rev. Bob's weekly sermons and bulletin notes via e-mail and Official Board reporting.

Deb Brown continued to provide beautiful seasonal bulletin covers as required and designed the 2024 Annual Report cover.

The Sacrament of Baptism was held on April 21, 2024 for 2 children, Layla & Flynn Gagnon.

Marriage October 13, 2024 of Matthew Searle & Brooke Seguin – officiated by Rev. Brenda Timpson.

The Sunday School is no longer active but members of the congregation and money from Music recitals continue the support of our sponsored child in Nicaragua.

Michael Faulkner continued as our organist/pianist approximately 2 times a month and provided a beautiful solo each week he played to make the services even more meaningful. He also provided the accompaniment and sang in the musical presentation "Getting Ready for the Miracle" directed by Carolyn Dafoe. We continued to have "CD Sundays" played by Steve Dafoe and chosen by Beverly Dafoe.

The UCW organized and led the June 2, 2024 service. Many thanks for their ministry.

At our Official Board Meeting September 29, 2024, Rev. Brenda Timpson was appointed as our Voluntary Associate Minister. Welcome, Rev. Brenda!

On our Anniversary Sunday, October 20, 2024, we invited Rev. Norman Long to be our guest speaker.

SESSION REPORT

PREPARED BY: Beverly Dafoe, Session Member

Funerals (Deaths) * denotes member of Emmanuel United Church

Name	Date of Death
Evelyn Maryanna Ducette *	January 20, 2024
Irma Alice Carlene Martin *	March 1, 2024
Ralph S. Murray *	March 16, 2024
Cynthia 'Michelle' Doidge*	May 7, 2024
Dorothy Gertrude Elizabeth Lazier*	July 2, 2024
Barbara Jean Parks *	October 31, 2024
Douglas G. Stevenson *	December 8, 2024

Acknowledgements for service

Administration & Secretarial	Beverly Dafoe
Ministry and Personnel	Stan Dafoe, Lori Gatward, Jim Stewart & Ron DeMille
Official Board Chairperson	Rev. Bob Matheson
Official Board Secretary	Beverly Dafoe
Session Chairperson	Rev. Bob Matheson
Acting Co-Clerks of Session	Bev Stewart & Betty DeMille
Treasurers	Colleen Murray & Jim Stewart
Communications	Deb Fortin Brown
Musician	Michael Faulkner
U C W Contacts	Cheryl Mound & Bev Stewart
Stewards Chairperson	Carolyn Dafoe
Trustees Chairperson	Brian Anderson
Envelope Steward	Cheryl Pallo
ECORC Representatives	Cheryl Mound & Deb Fortin Brown
Pastoral Care Visitor	Marg Smith

Statistics

Membership December 31, 2023	162
Act of Session from Historic Roll	
Profession of Faith	
Transferred In	
Transferred Out	
Deaths	- 7
Membership December 31, 2024	155

CHRISTIAN EDUCATION

PREPARED BY: Beverly Dafoe

Unfortunately, the children did not return for Sunday School after the shut-down of the church because of COVID. We did have 2 children baptized in April but they have not attended church since, probably because we don't have any other children attending church.

Through Children Believe, the Sunday School was supporting a child from Nicaragua – Liam Jesus Cruz Flores, 3 years old. Liam lives with his mother & father. His father is a casual labourer but his income is unstable and far from adequate to provide for basic needs. Our sponsorship assured that Liam, his family and community would receive proper medical assistance, clean water, education and skills-training programs to overcome poverty and influence change.

Through generous donations from our congregation to the Sunday School account, we were able to continue our support of Liam. The Session & UCW agreed to provide financial aid if there is not enough money to make our quarterly commitments.

Also, at an Official Board meeting, a motion was passed that any money received by the church for Childrens' Music Recitals would go to supporting Liam or any other child we may sponsor in the future.

COMMUNICATIONS REPORT

Respectfully submitted by Deb Fortin Brown

- Designed and printed bulletin covers including special occasion bulletins – Anniversary, Remembrance Day, Advent – Hope, Peace, Joy, Love and New Year's.
- Designed and printed the cover for the 2024 Annual Report.
- Assisted Beverly Dafoe in compiling and producing the 2024 Annual Report.
- Updated names on the memorial board that hangs in the hall of Emmanuel's members that passed in 2024.
- Designed the bulletin cover for the baptisms of Layla & Flynn Gagnon.
- Designed the bulletin cover for the funeral of Barbara Parks.

East Central Ontario Regional Council – 2024

Lay Rep Annual Report to Emmanuel United Church, Foxboro

The **East Central Regional Council** (ECORC), one of 16 regions across Canada, stretches from Oshawa to Brockville and north past Peterborough and Lindsay.

Representing Emmanuel: This year we have met twice in Hybrid in-person/Zoom meetings where I attended in person having other responsibilities at the meetings. At the 2-day ECORC Spring Meeting in Lindsay, a new minister was ordained, retirees were recognized, and Working Action Teams/Forums reported. At the ECORC Fall Meeting at Brighton where business included passing the budget. A highlight for me was the Spring presentation on “The Seven Grandfather Teachings” by Dorothy Taylor of Curve Lake.

As **ECORC Prayer Shawl Coordinator**, I collected prayer shawls from various sources in the region and assisted in their presentation to retirees and new ordinands. (A number of shawls this year came from a community member in our own Wool Gathering Group.)

Broader Church Experience: It has been a real privilege to serve as your Lay Rep for decades, first as the Presbytery/Conference rep and for the last 6 years as Regional Rep. Over the years, working on committees (such as Search Committees, the Mission, Outreach and Advocacy Team, Candidacy Pathways Coordinating Committee, Finance Committee and Coordinator of training courses and workshops for about 40 lay worship leaders from across Eastern Ontario.) I have rejoiced in many friendships formed and the opportunity to witness the inspiring work of our United Church of Canada. It is a wonderful way to deepen faith and commitment to Christ’s call to serve others.

How to Connect: You can be involved in the Broader Church without being elected as a Lay Rep from a Community of Faith. First, many events are open to all; and any member of any Community of Faith can attend one-time workshops or events, both online and in-person on a variety of topics. With many churches now not large enough to operate study or mission projects on their own, this is a most welcome service. Second, for short or long-term specific interests, people can also join a sub-group with a specific area of interest. Third, anyone (not just Lay Reps from Congregations) can be nominated and elected to a Ministry team (Faith, Nurture and Justice; Covenant Support; Equity; Ministry Through Property).

Keeping Aware: To keep connected and aware of current initiatives, anyone can subscribe to the ECORC newsletter that comes by email every two weeks. Just google ECORC...and you will get there. Even if you don’t attend events, you will increase your awareness of the total mission of the church. The coming events section lets you see what’s going on in other churches who have posted their events there.

Emmanuel United is entitled to two voting Lay Reps at General Meetings and for anyone wanting to see the church in action, this is a great way to serve, learn and meet some amazing people from other Communities of Faith. Thank you for this opportunity and best wishes to the next Lay Rep to be elected at the February Annual Meeting.

Yours in Service,
Cheryl Mound

BOARD OF TRUSTEES
2024 ANNUAL REPORT

The Trustees for 2024 were – chairman : Brian Anderson , secretary Beverly Dafoe , Jim Stewart ,Alvin Donaldson , Rev. Bob Matheson , Bill Mcfarlane , Steve Doidge ,Stan Dafoe.

Board of Trustee meeting November 28 , 2024 ,

Insurance – This is the main item on the agenda for the Board of Trustees – The information was presented to all members , and a unanimous decision was to continue with current insurance provider – Desjardins Insurance . With annual suggested increased coverage and increased deductible of \$10,000.0 at a Cost of \$ 4807. / year .
Budget was approved at \$4900.00 year .

Fire Inspection Service – new service provider is Hastings Fire Equipment , all fire extinguisher units are to be inspected on a yearly bases , this service was provide in October 2024, accompanied with a certificate.

Trustees were in agreement to support the Board of Stewards with parking lot upgrade to improve drainage , and repaving , in 2025 .

Monthly Inspections : This is a monthly in house inspection of emergency lights , smoke detection , fire extinguishers , exit lights etc , currently being done with a completion of monthly reports.

Drinking Water – The drinking water continues to be monitored , again done with in house personnel , by certified drinking water system operator.

Respectfully submitted : Brian Anderson

MINISTRY AND PERSONNEL

2024 Annual Report

The M & P Committee for 2024 was comprised of Stan Dafoe, Lori Gatward, and Ron DeMille. Stan was elected Chair.

2025 Budget – We met in October to prepare a budget proposal for 2025 for presentation at the November Official Board meeting. The 2025 budget reflects a 3.0 % cost-of-living increase for the Minister as recommended by the United Church of Canada, as well as relative increases in remuneration for our music director and church administrator.

Beverly Dafoe – Beverly continues to excel as our Office Administrator, and invoices us moderately for her time and efforts. She continues to keep us organized and well informed on the various workings of our church.

Reverend Bob – The M & P Committee met with Reverend Bob to discuss any matters of interest. He is quite pleased with the support he gets from the committees and feels that we have a very robust congregation. He is quite comfortable with the current arrangements but would let us know if his circumstances were to change or if we needed to cover short absences at any time. We would also like to welcome Reverend Brenda Timpson to our church as a Voluntary Associate Minister.

Minister of Music – The music arrangement with Michael is working well and he is usually available at least 2 Sundays a month plus some special services, to share his talents. He really enjoys our services and congregation (his roots), and we certainly appreciate his contributions.

The Committee thanks Reverend Bob, Beverly and Michael for their contributions to a very successful year at Emmanuel United Church. I would also like to thank our committee members for their continued commitment and support.

Respectively submitted:

Stan Dafoe: Chair - M&P

Emmanuel United Church Women – submitted by Cheryl Mound for UCW

2024 was another year for connecting among members and community. Special thanks this year: to Bev Stewart our purchaser who also keeps our kitchen supplied, Darlene Anderson our Yoga link and Minute Secretary, Doreen Nault our meat pie lead, Cheryl Mound for convening, treasurer and communications duties, Sharon Rowsome for cards and flowers, and Marie Beaudrie for always being there; and to ALL of you who support and contribute all year long!

We continue in Christian Witness, Study, Fellowship and Service:

Fellowship:

- Regular Sunday Coffee Hour with thanks to those who bring treats each week
- Cards for Christmas and other special seasons, 90th birthdays or times of special need. Thanks to all who sign cards in the church on Sundays
- Prayer shawls for church or community members at times of celebration, transition or need for comfort
- Ecumenical groups, Wool Gathering and Yoga, which bring many community members into our church
- 'Secret pals' for church members who enjoy the connection throughout the year

Witness:

- Flowers and painted garden stones outside the church
- A Lenten reflection project of M&S stories thanks to Sunday readers
- UCW Sunday Service with readers from both UCW and congregation

Outreach:

- Collecting pop tabs, stamps, large printer cartridges, eyeglasses and used-up markers for various charities through our Kente Area UCW
- Donations to Adopt-a-Child, Christmas Sharing for ten local families, HPE Humane Society, the Regional UCW support fund for student ministers; and the National UCW endowment Fund in memory of Barbara Parks
- Raising \$3000 for Camp Quin-Mo-Lac with a quilt raffle and Strawberry Tea
- Linking with United Church neighbours at UCW events including the Kente UCW Annual meeting at Emmanuel, the Hastings Zone Fall Rally at Thomasburg
- Joining in World Day of Prayer, hosted in 2024 at Holy Rosary

Service:

- Christmas gifts for the minister, office staff, cleaner and music leader
- Serving families at funeral receptions and community groups for luncheons
- Meat-pie ministry that is both a major year-round fundraiser and a support for some families whose members appreciate a ready-made meal
- Maintaining the kitchen as an inspected food handling facility
- Continuing a winter Book & Craft Supplies Sale, May Community Yard Sale, November Bazaar & Christmas Café and a Belleville Market Table Thursdays and Saturdays from April to November
- Hosting a vegan cooking demonstration with a 5-course tasting menu

We do not walk alone. Every event sees people from the community join with church members to make our activities possible. Your support and theirs enabled us this year to contribute over \$5000 to local charities/and UCW projects, \$2000 to M&S and \$31,500 to the church. We are honoured to be part of this Community of Faith and witness to the generous spirit that lives in "Emmanuel ~ God with Us."

Emmanuel UCW - 2024 (as submitted)

Opening Balance

2,181.33

Income

Offerings and donations	6,426.21
Donations for Christmas Sharing	1,202.00
Donations for Quin-Mo-Lac	575.00
Quin-Mo-Lac Collections (tea 1178.60, Quilt \$1205.20)	2383.80
Collections for Humane Society	252.40
Collection for Healing Fund	74.55
Other donations	85.00
Community Group Dinners	8,789.00
Family Receptions	1,975.00
Meat Pies	2,279.00
Drive-by Ham Supper	4,423.00
Sales: book/craft; yard sale; June baketable	2,948.40
Christmas Catalogue, market & Bazaar	19,162.80

50,576.16

Expenses

Presbyterial/National Dues	40.00
Square Card Reader Fees	8.47
Kitchen/bathroom supplies	244.86
Stipends/gifts workers	319.94
Fundraising costs - catering/meat pies	3,687.16
Drive-by Dinner	878.05
Fundraising costs - sales	4,989.73
hst	710.60
Program & fellowship	241.31
Cards/flowers for church	100.78
Regional UCW Student Minister Support Fund	235.00
Gifts in memory: National UCW Endowment Fund	50.00
National UCW Healing Fund Projects	74.55
Old Hay Bay Church	100.00
Camp Quin-Mo-Lac	3,000.00
Christmas Sharing	1,562.47
Adopt-a-Child	100.00
HPE Humane Society	300.00
Transfer: M&S	2,000.00
Transfer: Church General Account	31,500.00

50,142.92

2,614.57


Treasurer's Signature


Reviewer's Signature

COMMITTEE OF STEWARDS REPORT

Respectfully submitted by: Carolyn Dafoe and the Committee of Stewards

The year 2024 has been a fairly quiet year. There were thousands of hours of volunteer work done by our church members and this support has made a great difference to the financial standing of our church. It costs about \$12,000 a month to keep the church operating. The offerings have covered about a third of the money required. Each year our budget shows a short fall. (The use of \$34,034 from investments was budgeted to cover this in 2024.) However, by using the interest from our investments and the support of fundraising i.e. UCW of \$31,500, we only had to use \$2483.92 of these investments.

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 closings and holidays. (This is a monthly donation that comes directly from your bank account.)

In 2024, we had no large maintenance issues and monthly expenses were normal. However, in 2025 we have set aside some of our amalgamation funds to repair the drainage and parking lot near Ashley Street.

The Stewards would like to particularly thank the United Church Women who continued to do 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 continuing to deposit weekly offerings and for assisting Colleen with treasurer duties. We would also like to take this time to thank Ed Pallo for up-dating our website and to Steve Dafoe for all his custodial duties. Lastly, we thank our own committee members. They are Jim Stewart, Cheryl Pallo (envelope steward), Carolyn Dafoe (chair), Steve Dafoe, Brian Anderson (secretary), Colleen Murray (treasurer), Janis Bradshaw-Ethier, Bill McFarlane and Murney Bradshaw. This year we had to say goodbye to Donna Kennedy and we thank her for her time and interest in our church. Welcome to our new members, Dean and Ana Donaldson. Thanks to all for your hard work and continued support.

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 2024 saw total Sunday Offerings increase by \$1,477 from 2023. We lost several members throughout the year.

Of the 53 issued Envelope/PAR numbers in 2024, 51 contributed; down from 53 who contributed in 2023.

Of those 51 Envelope/Par contributors, proportions shifted slightly in the categories of contributions.

<u>2023</u>		<u>2024</u>
34%	gave from \$1 to \$500	22%
32%	gave from \$501 to \$1000	39%
17%	gave from \$1001 to \$1500	22%
27%	gave over \$1500	17%

There was 1 less PAR contributor 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.

	2023 Assigned Envelopes	2023 Visitor Envelopes	2023 Loose Collection	2023 Total	2024 Assigned Envelopes	2024 Visitor Envelopes	2024 Loose Collection	2024 Total
Sunday Offerings	45,213.00	4,480.00	204.00	49,897.00	45,329.00	5,160.00	885.00	51,374.00
Gifts in Kind	483.03	3,000.00	0.00	3,483.03	1,092.07	0.00	0.00	1,092.07
Anniversary	110.00	0.00	0.00	110.00	100.00	0.00	0.00	100.00
Donation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
White Gift	525.25	0.00	40.00	565.25	440.00	0.00	60.00	500.00
Total	\$46,331.28	\$7,480.00	\$244.00	\$54,055.28	\$46,961.07	\$5,160.00	\$945	\$53,066.07

Thanks to all of those who have consistently supported their community church throughout the year. We hope that in 2025 we can increase participation in and support for our faith community.

Respectfully submitted,

Cheryl Pallo

Envelope Steward

Treasurer's Report

PREPARED BY: Colleen Murray ~ As submitted.

General Operating Account - 2024

INCOME		EXPENSES	
Beef Supper		Administrative Costs	
Sub-total	4,241.00	Computer Supplies 590.48	
Envelope Steward		Manuals/Directories	
Env. & PAR Givings 50,624.00		Misc. Office Supplies 3.25	
Loose Collection 750.00		Paper 69.99	
White Gift 500.00		Photocopier 186.40	
Gifts in Kind 1,092.07		Postage 136.34	
Anniversary 100.00			
Sub-total	53,066.07	Stationery 373.61	
Fundraisers & Donations		Bank Service Charges 8.90	
Donations in Memory 2,941.45		Sub-total	1,368.97
Donations - Bequests		Board	
Fundraisers- auct., etc. 3,046.00		Presbytery Dues 4,374.00	
Sub-total	5,987.45	Presbytery Rep. Exp.	
HST Rebate	3,387.84	Communications 154.99	
Investments		Sub-total	4,528.99
GIC Interest Income 15,104.99		Stewards	
Sub-total	15,104.99	Occupancy Costs	
Other Income		Custodial Services 2,240.00	
Government wage sub.		Custodial Supplies 128.50	
Melrose Amalgamation 5,517.04		Custodial Equipment	
Sub-total	5,517.04	Snow Removal 2,005.00	
Rental Income		Natural Gas 2,380.07	
Foxboro Fr. Grp. 2,340.00		Hydro 1,972.56	
Quinte Twirlers		Telephone 338.41	
Other 300.00		Internet Provider 590.89	
Sub-total	2,640.00	Garbage Bag Tags 32.50	
Support Groups		Water & Testing 86.50	
U.C.W. 31,500.00		GIC Purchase	
Sub-total	31,500.00	Maintenance	
Transfers - From EUC Fund		Maintenance - Church 564.73	
Investment Redeemed 2,506.39		Yard Maintenance 768.00	
Sub-total	2,506.39	Fundraising Expense	
Income	123,950.78	Beef supper/Cheese 3,707.25	
TOTAL INCOME*	123,950.78	Collection Envelopes 265.70	
		PAR Costs 88.17	
		HST	
		HST @ 5% 534.55	
		HST @ 8% 1,213.77	
		Equipment	
		Office / Kitchen	
		Safety	
		Sub-total	16,916.60
		M & P	
		Minister - Book & Ed 1,639.97	
		Minister - C.P.P.	
		Minister - E.I. 1,468.79	
		Minister - Home Phone 840.00	
		Minister - Pension	
		Minister - Salary 70,920.00	
		Minister - Travel 3,600.00	
		Minister - U.C. Ins. Plan	
		Minister - Payroll Fee 320.90	
		Minister - Pres. Exp.	
		Pulpit Supply	
		Pulpit Supply - Travel	
		Minister of Music 4,900.00	
		Pianist	
		Office Administrator 3,228.00	
		Stipend - Env. Steward 100.00	
		Stipend - Treasurer 400.00	
		Sub-total	87,417.66
		Session	
		Worship Supplies 75.00	
		Register Reurbish	
		Bulletins 11.69	
		Member Picture Board	
		Misc. - Candles/Observer,)	
		Sunday School sponsor.	
		Guest Speaker/ Music 200.00	
		Sub-total	286.69
		Special Donations	
		Three Oaks 500.00	
		Camp Quin-Mo-Lac	
		Sub-total	500.00
		Trustees	
		Board / Property Ins. 4,581.00	
		Parking lot	
		Sub-total	4,581.00
		EXPENSES	115,599.91
		TOTAL EXPENSES*	115,599.91
		OPENING BALANCE - January 1, 2024	31,438.56
		SURPLUS / SHORTFALL	8,350.87
		CLOSING BALANCE (adjusted for outstanding cheques/deposits)	39,789.43

TREASURER'S REPORT Cont'd.

Prepared By - Colleen Murray : As Submitted
 Emmanuel United Church Fund -2024

BALANCE - Jan. 01,2024

\$239,390.59

INCOME

Memorial Donations:

January		
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December	150,000.00	
Sub-Total	150,000.00	150,000.00

Fund Gains:

Interest - Reinvested GIC's		225.62
		30,000.00
TOTAL INCOME		180,225.62

EXPENSES

BNS Investment Redeemed		2,483.92
Alterna Investment Redeemed		22.47
Transfer to Operating Account		
Approved Memorial Expenditures		
TOTAL EXPENSES	2,506.39	\$177,719.23

Shortfall/Surplus

Emmanuel United Church Fund Balance * **\$417,109.82**

* Balance consists of:

Alterna Savings - AA account		5,069.20
#498097-10 Share Plan - 10		15.00
Alterna Deposit # 14		15,000.00
Alterna Deposit # 13		25,000.00
Alterna Deposit # 8		25,000.00
Alterna Deposit # 9		25,000.00
Alterna Deposit # 11		16,800.00
Alterna Deposit # 10		15,000.00
Alterna Deposit # 4		10,225.62
Alterna Deposit # 5		30,000.00
Alterna Deposit # 6		100,000.00
Scotiabank BNS # 22DRCN		35,000.00
Scotiabank 2 yr. GIC #1ZVYSF		80,000.00
Scotiabank BNS # 22DRDR		35,000.00
EUC Fund Balance- December 31, ,2024	\$417,109.82	

FINANCIAL REVIEWER'S REPORT

PREPARED BY: Brian and Darlene 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
- 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.

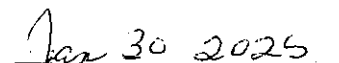
In our opinion, the statement reviewed accurately reflects the financial position of Emmanuel United Church as of December 31, 2024.

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,


Darlene Anderson


Brian Anderson


Date

FINANCIAL REVIEWER'S REPORT, cont'd

Verified By: Darlene & Brian Anderson

1. Asset Summary Opening Balance Closing Balance

Operating Fund:		
Chequing Account	31,438.56	39,789.43
Emmanuel United Church Fund:		
Memorial Account/Deposits (16A + TD3)		0.00
Investments		417,109.82
TOTAL	0.00	417,109.82

2. Asset Locations

GIC/Deposit #	QuinteFist C.U.	Scotiabank	TOTAL
Operating Fund:			
Account 00498097-01	39,789.43	0	39,789.43

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

Emmanuel U. C. Fund:			
A Account # 203	5,069.20		
Shares Account	15.00		
Term Deposit # 14	15,000.00		
Term Deposit # 13	25,000.00		
Term Deposit # 11	16,800.00		
Term Deposit # 10	15,000.00		
Term Deposit # 4	10,225.62		
Term Deposit # 5	30,000.00		
Term Deposit #			
Scotiabank 2 yr. GIC #1ZVYSF		80,000.00	
Scotiabank # 22DRCN		35,000.00	
Scotiabank # 22DRDR		35,000.00	
Subtotal	117,109.82	150,000.00	267,109.82

417,109.82

3. Designated Funds

		0.00
--	--	------

Amalgamation Funds

Alterna 2 yr. GIC #6	100,000.00	
Term Deposit # 9	25,000.00	
Term Deposit # 8	25,000.00	
	150,000.00	-
		150,000.00

4. Mission & Service Fund

BSCU 0498097 - Plan 24 1301	0.00	0.00
Totals Per Bank/Credit Union:	306,899.25	456,899.25

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 or 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
2020	1,500	6,000	7,500	1,500	6,001.09 *	7,501.09
2021	1,500	No Covenant made		1,500	7,398.00 *	8,898.00
2022	1,500	5,000	6,500	1,500	7,990.30 *	9,490.30
2023	2,000	5,000	7,000	2,000	6,140.00	8,140.00
2024	2,000	5,000	7,000	2,000	5,898.00	7,898.00

* figures include bank interest

At our Annual Meeting February 11, 2024 we made a covenant with the United Church of Canada to send them \$5,000 for M&S projects. Attendance at church increased mainly due to the amalgamation with Melrose United Church in April, 2022.

Many thanks to Cheryl Mound who provided us with projects throughout the year to raise money for M&S.

Through very generous giving, we were able to forward \$5,898.00 to the National Office for Mission and Service in 2024, surpassing our goal by \$898.00! The United Church Women met their covenanted goal of \$2,000.

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?

OUTREACH SUPPORT SUMMARY

PREPARED BY: Colleen Murray

Reaching Out Together

We have as a congregation reached out to others in a number of ways. Most of our contributions are reported by the UCW and Sunday School, 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 2024 the list includes:

	Approximately
Mission & Service Fund	7898
Three Oaks Foundation	500
Children's Believe Fund of Canada	553
Adopt-a-Child	100
Christmas Sharing	1562
Camp Quin-Mo-lac	3000
HPE Humane Society	300
Regional UCW Student Minister Support	235
Old Hay Bay Church	100
National UCW Healing Fund	75
NUCW Endowment Fund in Memory	50
Total	\$14,373

The total 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.

Respectfully submitted.
Colleen Murray, Co-Treasurer
Jim Stewart, Co-Treasurer

PRAYER SHAWL MINISTRY

Emmanuel UCW carries out a Prayer Shawl Ministry. Shawls, scarves, lap rugs, stoles, baby blankets, etc. are given at times of celebration, life change or need for support, to send a message of God's love. They are meant for anyone in our church family or wider community; e.g. people moving away, coming into our community, entering nursing homes, facing medical challenges, grieving, heading to college, giving birth, getting married, graduating.

This is another example part of Emmanuel's mission statement to "...support our Church, Community, Country and World through worship, music and sharing of gifts."

Proposed Budget - 2025

Prepared by: Committee of Stewards

	2024 Budget	2024 Actual As of Dec 31/2024	2025 Budget								
INCOME											
Offerings											
Sunday Regular Offerings	52,000	50,624	52,000								
Anniversary	500	100	200								
Donations/ Gifts in Kind	500	1,092	500								
White Gift		500									
Loose	250	750	250								
Investment Income	14,000	15,127	16,000								
Rental Income											
Foxboro Friendship Group	2,160	2,340	2,160								
Other		300									
Melrose Amalgamation		5,517									
Support Groups											
United Church Women	10,000	31,500	10,000								
Additional Group Contributions	5,000		5,000								
Other Income											
Donations - Estate		2,941									
Stewards - Beef Dinner	3,000	4,241	3,500								
Fundraisers - Other	2,000	3,046	2,000								
Donations- Memorials Gen.											
HST Transfers	1,000	3,388	1,000								
		2,484									
TOTAL INCOME	90,410	123,951	92,610								
EXPENSES											
Official Board	4,824	4,529	4,780								
Administrative costs	895	1,361	895								
Stewards	23,840	16,924	32,589								
Trustees	4,160	4,581	4,900								
Session	835	287	835								
Ministry & Personnel	89,890	87,418	92,751								
Spec. Donations- Three oaks, etc		500									
TOTAL EXPENSES	124,444	115,600	136,750								
<i>Surplus/ Shortfall</i>	<i>(34,034)</i>	<i>8,351</i>	<i>(44,140)</i>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Spending of Investments</td> <td style="width: 15%; text-align: right;">(34,034)</td> <td style="width: 15%; text-align: right;">8,351</td> <td style="width: 10%; text-align: right;">(44,140)</td> </tr> <tr> <td><i>(*Amount To Be Cashed In)</i></td> <td colspan="3" style="text-align: center;">Net Shortfall/Surplus:</td> </tr> </table>				Spending of Investments	(34,034)	8,351	(44,140)	<i>(*Amount To Be Cashed In)</i>	Net Shortfall/Surplus:		
Spending of Investments	(34,034)	8,351	(44,140)								
<i>(*Amount To Be Cashed In)</i>	Net 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 2025

**PROPOSED OFFICERS
EMMANUEL UNITED CHURCH – 2025**

<p>MINISTER: Rev. Robert H. Matheson, B.A., M. Div. (ex-officio member of all committees except Ministry and Personnel)</p> <p>VOLUNTARY ASSOCIATE MINISTER: Rev. Brenda Timpson</p> <p>OFFICIAL BOARD: Chairperson - Rev. Robert Matheson, B.A., M. Div Secretary - Beverly Dafoe</p>		
<p>SESSION Deb Brown Beverly Dafoe John Emerson Curtis Hayes Marg Smith Bev Stewart- Clerk of Session Carol Watson</p>	<p>STEWARDS Brian Anderson - Secretary Janis Bradshaw-Ethier Murney Bradshaw Carolyn Dafoe – Chairperson Steve Dafoe Ana Donaldson Dean Donaldson Bill McFarlane Colleen Murray - Treasurer Cheryl Pallo – Envelope Steward Jim Stewart</p>	<p>TRUSTEES Brian Anderson - Chairperson Beverly Dafoe – Secretary Stan Dafoe Steve Doidge Alvin Donaldson Bill McFarlane Jim Stewart</p>
<p>UNITED CHURCH WOMEN BOARD REP & CONTACT– Beverley Stewart ECORC REGIONAL REP</p>	<p align="center">MISSION & SERVICE</p> <p>M & S TREASURER – Beverly Dafoe / Jim Stewart / Colleen Murray</p> <hr/> <p>COMMUNICATIONS SUPPORT- Deb Brown</p> <hr/> <p>PASTORAL CARE REP – Marg Smith</p>	<p align="center">MINISTRY & PERSONNEL</p> <p>Stan Dafoe - Chairperson Lori Gatward Ron DeMille</p>

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

**OFFICERS OF
EMMANUEL UNITED CHURCH
2025**

MINISTER

Rev. Robert H. Matheson, B.A., M. Div. – 613-968-8493 - EX-OFFICIO MEMBER OF ALL COMMITTEES EXCEPT M&P

VOLUNTARY ASSOCIATE MINISTER

Rev. Brenda Timpson – 613-885-7906

MUSICIAN

Michael Faulkner – 613-391-1541

SUPPORT

Beverly Dafoe Office Administrator – 613-962-3791

OFFICIAL BOARD

Rev. Bob Matheson – 613-968-8493 (Chairperson)
Beverly Dafoe – 613-921-3370 (Recording Secretary)

MINISTRY AND PERSONNEL COMMITTEE

C Stan Dafoe 613-921-5270
Lori Gatward
Jim Stewart 613-969-1312
Ron DeMille 613-967-9741

BOARD OCF TRUSTEES

Rev. Bob Matheson
C Brian Anderson 613-477-2050
S Beverly Dafoe 613-921-3370
Stan Dafoe 613-967-6615
Steve Doidge 613-969-4414
Alvin Donaldson 613-961-1828
Bill McFarlane 613-813-4932
Jim Stewart 613-969-1312

MISSION & SERVICE

Beverly Dafoe 613-921-3370
Jim Stewart 613-969-1312
Colleen Murray 613-398-6183

UNITED CHURCH WOMEN

Board Rep: Beverley Stewart 613-969-1312
Contact/Trea: Cheryl Mound 613-395-0914

PASTORAL CARE REP

Marg Smith 613-968-4938

COMMUNICATIONS

Deb Fortin Brown

SESSION

C Rev. Bob Matheson
Deb Brown
Beverly Dafoe 613-921-3370
A/C Betty DeMille 613-967-5690
John Emerson 613-395-5161
Curtis Hayes 613-438-1335
Marg Smith 613-968-4938
A/C Beverley Stewart 613-969-1312
Carol Watson 613-969-1482

COMMITTEE OF STEWARDS

S Brian Anderson 613-477-2050
Janis Bradshaw-Ethier 613-921-4600
Murney Bradshaw 613-967-1710
C Carolyn Dafoe 613-968-4820
Steve Dafoe 613-398-6896
Ana Donaldson 416-519-2121
Dean Donaldson 416-519-2121
Bill McFarlane 613-813-4932
T Colleen Murray 613-398-6183
E/S Cheryl Pallo 613-962-1094
Jim Stewart 613-969-1312

ECORC REP

C – Chairperson **A/C** – Acting Clerk of Session **E/S** – Envelope Steward **S** - Secretary **T** - Treasurer

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 11, 2024

In attendance – see page 04 for names

1. Call to order

Rev. Bob Matheson called the meeting to order at 12:05 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

*Dorothy Eileen Goodfellow * - January 14, 2023*

*Marjorie McFarlane * - March 25, 2023*

*Doreen Flossie Langabeer * - April 24, 2023*

*Mary "Helen" Irene Jeffrey * - April 30, 2023*

*William A. "Bruce" DeMille * - May 19, 2023*

*Gary Lloyd Cranston * - July 3, 2023*

*Ivan Coulter Clare * - December 10, 2023*

5. Business Motions:

a) Motion re Voting:

Motion: Alvin Donaldson/ Cheryl Pallo...that all people present have voting privileges. **Carried**

b) Appointment of meeting Chairperson and Secretary:

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

Motion: Ella May Attfield/ Curtis Hayes...that Beverly Dafoe be appointed Secretary for this Annual meeting. **Carried**

c) Motion to approve the Minutes from the Annual Meeting February 12, 2023.

***Motion: Beverly Dafoe/ Deb Brown...that the Minutes from the Annual Meeting February 12, 2023 be approved as printed with the following additions to the Session Report: Members by Profession of Faith: Jane Ogden & Charles Lang
Members by Transfer from Bridge St. United Church – Ella May & John Attfield***
Carried

Secretary _____BJD

FOXBORO: EMMANUEL PASTORAL CHARGE

Annual Congregational Meeting

Sunday, February 11, 2024

d) Motion to Adopt the Agenda:

Moved by: Beverly Dafoe/ Edna Emerson...that the agenda be adopted as printed.
Carried

e) Report of the Financial Reviewers – presented by **Brian Anderson** pages 16-17

f) Motion to accept the Financial Reviewers' Report for 2023:

Motion: Brian Anderson/ Alvin Donaldson...motion to accept the Financial Reviewers' Report for 2023.
Carried

g) Motion to Appoint the Financial Reviewers' for the year 2024:

Motion: Alvin Donaldson/ Dean Donaldson...that Brian Anderson and Darlene Anderson be appointed Financial Reviewers' for the year 2024.
Carried

h) Review and adoption of the 2023 Annual Financial Statement: Page 14

Motion: Deb Brown/ Cheryl Pallo...that the Financial Statement for 2023 be accepted as written.
Carried

i) Review and adoption of the 2024 Proposed Financial Budget (page 20)

The Stewards gave a brief overview of the 2024 budget anticipating a shortfall of \$34,034.

Motion: Brian Anderson/ Ella May Attfield...that we adopt the 2024 Financial Budget as presented.
Carried

j) Review of Reports included in the Annual Report. No one had any questions.

k) ***Motion: Ana Donaldson/ Deb Brown...that the reports in the package be received and approved as printed.***
Carried

6. Mission & Service Covenant

Motion: Beverly Dafoe/ John Emerson...that the Congregation propose a commitment from the congregation of \$5,000 to M&S in the year 2024.
Carried

Motion: Cheryl Mound/ Bev Stewart...that the UCW propose a commitment of \$2,000 to M&S in the year 2024.
Carried

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 11, 2024

7. Nominations for various Committees or Offices:

Chair of the Official Board:

Nomination: Rev. Bob Matheson by Beverly Dafoe

No other nominations put forth

Motion: Beverly Dafoe/ Deb Brown...that nominations for Chair of the Official Board be closed.

Carried

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

Carried

Motion: Bill McFarlane/ Edna Emerson...that Ron DeMille be appointed to the M&P Committee.

Carried

Motion: Ana Donaldson/ Beverly Dafoe...that Deb Brown be appointed as our Second ECORC Lay representative.

Carried

Motion: Janis Bradshaw-Ethier/ Carol Hagerman...that the following people be officially appointed to positions they had assumed with the retirement of Jim Stewart mid-year:

- ***Brian Anderson – Chair of Trustees***
- ***Colleen Murray – Treasurer of Emmanuel United Church***
- ***Stan Dafoe – Chair of M&P***

Carried

Motion: Steve Dafoe/ Curtis Hayes...that the Official Board be allowed to appoint additional members to all committees.

Carried

8. Recognition of those leaving positions of service:

James Stewart – retiring as Chair of Trustees, Chair of M&P and Treasurer of Emmanuel United Church.

Rev. Dr. Charles Hainer – Voluntary Associate Minister

Sarah Bassett & Beth Pitt – Sunday School Teachers

Neillia Bassett – Assistant Sunday School Teacher

Secretary _____BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 11, 2024

- 9. Presentation & Discussion re: Remit 1: Establishing an Autonomous National Indigenous Organization – information had been distributed prior to this meeting.
 - a) Rev. Bob Matheson appointed Cheryl Mound and Deb Brown as scrutinizers.
 - b) Rev. Bob declared that the vote be taken by ballot. The ballots were handed out by the scrutinizers, those present voted, the ballots were collected and counted by the scrutinizers.
 - c) Results from the vote: Yes 26, No 2 There were no abstentions.
Motion: Cheryl Mound/ Deb Brown...that the Secretary be instructed to forward the results of the vote to the appropriate person within the United Church.
 - d) *Motion: Bev Stewart/ Ana Donaldson...that the ballots be destroyed.* *Carried*
- 10. Next Official Board Meeting: Sunday, April 14, 2024 after the service.
- 11. Motion to adjourn: Alvin Donaldson at 12:45 p.m.

Secretary, Beverly Dafoe

Chairperson, Rev. Bob Matheson

Approved: _____
Rev. Robert Matheson

Secretary _____BJD

EMMANUEL UNITED CHURCH
Annual Meeting February 16, 2025

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

*Evelyn Maryanna Ducette * January 20, 2024*

*Irma Alice Carlene Martin * March 1, 2024*

*Ralph S. Murray * March 16, 2024*

*Cynthia 'Michelle' Doidge * May 7, 2024*

*Dorothy Gertrude Elizabeth Lazier * July 2, 2024*

*Barbara Jean Parks * October 31, 2024*

*Douglas G. Stevenson * December 8, 2024*

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) Motion that all present from Emmanuel's congregation have voting privileges.
 - b) Appointment of meeting Chairperson and Secretary.
 - c) Motion to approve the Minutes from the Annual Meeting February 11, 2024 Pgs 23-26
 - d) Motion to Adopt the Agenda – Pgs 27 - 28
 - e) Report of the Financial Reviewers – Pgs 16 - 17
 - f) Motion to accept the Financial Reviewers' Report for 2024
 - g) Motion to Appoint Financial Reviewers for the year 2025
 - h) Review and Motion to accept the 2024 Financial Statement page 14
 - i) Review and Motion to adopt the 2025 Financial Proposed Budget page 20
 - j) Review and Motion to accept the reports as printed/corrected in the 2024 Annual Report.
- 6 Mission and Service Covenant
- 7 Nominations for the various Committees or Offices

- Chair of the Official Board appointment:
 - The following people were appointed to the committees at 2024 Official Board Meetings. Information only.
 - Stewards: **Ana Donaldson & Dean Donaldson**
 - M&P: **Ron DeMille**
 - ECORC 2nd Rep: **Deb Brown**
 - As received from the floor
 - Motion: that the Official Board be allowed to appoint additional members to all committees
- 8 Motion to Appoint our “Voluntary Associate Minister”
- **Rev. Brenda Timpson**
- 9 Recognition of those leaving positions of service
- **Deb Brown** – ECORC 2nd Rep
 - **Betty DeMille** - Session
 - **Donna Kennedy** - Stewards
 - **Cheryl Mound** – ECORC Rep
 - **Jim Stewart** - M&P Committee
- 10 New Business
- 11 Next Official Board Meeting – suggested date
- 12 Motion to adjourn

Secretary, Beverly Dafoe

Chairperson, Rev. Bob Matheson