

Annual Report



Emmanuel United Church

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

Sunday Worship: 10:30 a.m.

Sunday School: 10:30 a.m.

2014

Emmanuel United Church

458 Ashley Street

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www.facebook.com/emmanuelfoxboro

Bay of Quinte Conference - Presbyteries

1. Lakeridge
2. Kawartha Highlands
3. Shining Waters
4. Hills & Shores
5. Upper Valley
6. Kente
7. Four Winds
8. Four Rivers



Kente Presbytery

Picton	Bridge Street	Front Road	Tweed
Prince Edward South	College Hill	Melrose	White Lake-Bethesda
Cressy	Eastminster	Emmanuel	Trinity (Madoc)
Glenora	St Matthew's	St Mark's	Queensborough
Bloomfield	Westminster	Roslin	Carrying Place
Wellington	Thomasbury	Consecon	Prince Edward North
Rednersville-Albury			

TABLE OF CONTENTS

	Page #
Mission Statement	2
Minister's Letter	3
Session Report	4 – 7
Faith Formation Report	8
○ Sunday School Financial Report	9
Senior Choir Report	10
○ Senior Choir Financial Report	11
Presbytery Report	12
Committee of Stewards Report	13
Envelope Steward's Report	14
Mission and Service Fund Report	15
Treasurer's Report - General Operating Account	16
Emmanuel United Church Fund	17
Financial Reviewer's Report	18 – 19
Board of Trustees Report	20
Ministry and Personnel Report	21
United Church Women's Report	22
○ Financial Report	23
Outreach Coffee and Chat Report	24
The United Church Observer	25
Foxboro Men's Club Report	26
Outreach Support Summary	27
Communications Support Report	28
Proposed 2015 Budget	29
Officers of Emmanuel United Church – 2014	30
Annual Meeting Agenda – February 15, 2015	31 – 32
Proposed Officers – 2015	33
Annual Meeting – February 17, 2013	34 – 38
The New Creed	

Our Mission Statement

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

We acknowledge our need for spiritual fulfillment.

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

Our Commitment

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

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

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

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

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

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

Developed in 2003

MINISTER'S LETTER

Dear friends in Christ:

As in other years, what we have before us to read is our Official Report for the previous year. In this case the year of the Report is 2014.

In my opinion 2014 has gone by so quickly I would rather not hang calendars on the wall for the year 2015. Perhaps that shows a bit of conservatism on my part or a desire to hold on to and live in the past.

As we look at much of the Report – especially the pages which carry statistics and numbers, we will get a sort of photographic ‘still picture’ of where Emmanuel United Church was as of 11:59 p.m. on December 31, 2014. Our Church has moved on since then.

Every year in our personal past leaves a distinct mark on us in terms of who we have been and who we once were. The same holds true for our Church. Emmanuel, Foxboro is not the same it was in 2013 and again not the same as it was in 2014. While we usually think of the Church as a building or maybe even an organization; we need to remember the Church, in fact, is actually an *organism*. The Church lives, breathes, has a psyche and even a spirit all of its own.

Paul, in his writings – especially in First Corinthians compares the Church to the human body. Going back to the Old Testament there are stories about how a new people was formed – especially in the stories of Abram (Abraham) and Moses. Abram and Moses got into trouble with others most often because they were people of *action* (genuine action – not like the action-figures made of plastic which are collectors’ items and usually descendants of comic book heroics).

The people who were following them (or who were supposed to have been following them) often complained about too much travelling and too many challenges along the way. Our century has a lot in common with the worlds of Abram, Moses and Paul. We are people *on the move* in a culture *on the move*. Those who are not moving along with the rest of the world are in jeopardy because they could well be left behind.

A number of folk in our region are now examining who we are and where we are going. These people are not all, nor mostly, clergy. We begin first and foremost where Paul, Moses and Abram began – in faith.

As a Christian community we are called to have Faith in God; Father, Son and Spirit. But that faith is to spread among us as well. We are called to have faith in our community. The news is *we do*.

As you read the pages following this one, you will find evidence of your/our Church on the *move*, ready and willing to travel new paths and turn new corners.

This leaves me with an assignment for you to ponder (and I am not asking you to take me too literally here). The next time someone asks you the location of your Church, consider replying; “In some ways I don’t know because it is always *on the move* doing God’s work. But then, again, it is *right here, where I am standing*, because I am Emmanuel United Church.”

And so are we all! Amen!

Rev. Bob (Matheson)

SESSION REPORT

PREPARED BY: Carol Watson

As Clerk of Session it has been my privilege to work with the Session committee members and Minister, Rev. Bob Matheson as we planned together for the Church year, 2014. Our Mission Statement is always foremost in our planning as we preceded.. It is our hope that we keep the Membership and our Church community always at the forefront of our meeting. My sincere thanks to our dedicated members who continue to serve our church.

Members of Session

Minister	Rev. Bob Matheson
Chairperson	Rev. Bob Matheson
Clerk of Session	Carol Watson
Members	Phyllis Brownson, Marilynn Collins, Marlene Coulter, Beverly Dafoe, Deb Fortin Brown, Ray Emerson, Carl Hagerman, Barbara Parks, Marg Smith, Bev. Stewart, Carol Watson

The Session had 11 members at the end of 2014. We are looking for new recruits.

Our Shared Services have consisted of only a joint choir at Christmas. This year we shared our music with College Hill, St. Mark's, and Emmanuel.

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

The Sacrament of Holy Communion was observed

Date	Minister	Occasion	Method
March 9	Rev. Bob Matheson	Lent 1	Intinction
April 13	Rev. Bob Matheson	Palm Sunday	Served
April 17	Rev. Bob Matheson	Maundy Thursday	Intinction
June 8	Rev. Bob Matheson	Trinity 1	Served
October 5	Rev. Bob Matheson	World Wide Communion	Intinction
November 30	Rev. Bob Matheson	Advent 1	Served
December 24	Rev. Bob Matheson	Christmas Eve	Served

Sacrament of Baptism:

Name	Parents	Date
Watson, Beau Milton	Kandis & Nicholas Watson	06/15/2014
Kennedy, Brayden Edmund	Carrie & Gordon Kennedy	10/21/2014
Rua, Evan John	Jenny Fraser & Paul Rua	11/02/2014
Muise, Helena Antoinette	Sharon Dafoe & Mathew Muise	11/02/2014

SESSION REPORT, cont'd

PREPARED BY: Carol Watson

New Members: (Transfers In)

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Confirmation: Renewal of Baptismal Vows

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Transfers Out

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Funerals (Deaths) (* denotes member of Emmanuel United Church)
 ("A" denotes Adherent)

Name	Date of Death	Minister
Margaret Alice Hainer*	January 23, 2014	Rev. Bob Matheson
Mary "Joyce" Ann Flindall*	March 12, 2014	Rev. Robert Flindall
Dorothy Jean Jaynes "A"	March 29, 2014	Rev. Bob Matheson
William Allen "Bill" Gibson*	April 9, 2014	Rev. Norman Long
Douglas Derry Hopkin	May 23, 2014	Rev. Bob Matheson
Eric Francis Emerson*	June 2, 2014	Rev. Bob Matheson
Frances "Irene" Boldrick *	June 6, 2014	Rev. Bob Matheson
Luebelle Hord	June 23, 2014	
Carolyn Frances Emerson "A"	June 29, 2014	
Gordon William Ray "A"	August 18, 2014	
Beverly Ann Wylie*	October 3, 2014	Rev. Bob Matheson
Wanda Betty Clare*	December 28, 2014	Rev. Bob Matheson

Marriages

Name	Date	By
Cory Dafoe & Kathleen Gallant	September 13, 2014	Rev. Bob Matheson Timberhouse, Brighton

SESSION REPORT, cont'd

PREPARED BY: Carol Watson

Special Occasions

Date	Event
April 13	Palm Sunday, Communion served
April 17	Maundy Service with other churches invited, Stone soup, Communion
April 18	Good Friday, with St. Mark's
April 20	Easter Sunday Service with Children's participation
May 11	.Mothers' Day , Children's service
June 8	Trinity 1, Communion Served
June 15	Fathers' Day with Baptism
July	Services here, St.Marks joining us
August	Rev Bob's holiday month, Our congregation to join with St.Marks
Oct. 5	World Wide Communion by Intinction.
Oct. 19	Anniversary Services with Rev .Dr. Doug. Ross as our guest speaker, Session served lunch after so congregation could socialize with Rev. Doug . as he was a local boy in his youth and many knew him.
Nov. 9	Remembrance Day Service, a special tribute was held for Major Floyd Dudley, a local man, and also a past church member
Nov. 22	Service with Rev. Bob Flindall as Rev. Matheson was in Ottawa .
Nov. 30	Advent 1, Served Communion followed by Official Board meeting.
December 7	White Gift Sunday. The Sunday School, under the direction of Beverly Dafoe & Donna Maybee, conducted the service and the children sang and performed a play. The gifts were presented to Three Oaks Women's shelter, delivered by Marilyn and Al Collins.
December 7	Community Choir, under the direction of Hugh Johnston presented the Cantata "Holy Night of Miracles". The Collection was freewill and went to Gleaners Food Bank.
December 24	Annual Christmas Eve and Candlelight Service with Communion Served.

Sunday School

We are so blessed to have our Sunday School under the direction of teacher, Donna Maybee who has been teaching the Sunday school children since September 2013. Thank You, Donna! The Christmas White Gift Service and the music service with the children was very meaningful and truly appreciated by the congregation.

SESSION REPORT, cont'd

PREPARED BY: Carol Watson

Acknowledgements for service

Administration & Secretarial	Beverly Dafoe
Ministry and Personnel	All members
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
Minister of Music, Organist / Senior Choir leader	Hugh Johnston
Music, Junior Choir	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 Treasurers	Cheryl Mound & Marilyn Vanhorne
Presbytery Representative	
Observer Representative	Marilynn Collins
Shared Service Representatives	Vange Finkle & Carol Watson
Outreach Co-ordinators	Phyllis Brownson & Barb Parks
Pastoral Care Visitors	Marg Smith, Irvin & Margaret Badgley
Sunday School Teacher	Donna Maybee
Sunday School Treasurer	Beverly Dafoe

Statistics

Membership December 31, 2013	98
Act of Session (Membership Reconciliation)	
Transferred In	
Confirmation – Renewal of Baptismal Vows	
Transferred Out	
Deaths	-7
Membership December 31, 2014	91

Respectfully submitted

Carol Watson, Clerk of Session

CHRISTIAN EDUCATION

The Sunday school program currently provides Christian education classes for children ages 1 to 10. In 2014, Donna Maybee, with assistance from Beverly Dafoe in her absence, provided instruction to the children using Sunday school lessons that can be found on the internet and also using the books, bibles and materials that are in the Sunday school library. Regular attendance varied from 2 to 10 children.

On Easter Sunday the children acted out a play called "The Story of the Empty Tomb." www.SundaySchoolCenter.com. Narrator: Donna Maybee; Mary Magdalene: C. C. Craig; Jesus, the Risen Christ: Dylan Dafoe; Angels: Landon Hayes & Talon Dafoe; Lamb: Ryder Hayes. The lesson learned from this play was "He Is Alive!"

The children took part in the Mother's Day service by singing and doing the actions to the following songs directed by Beverly Dafoe: "This is my commandment, that you love one another, that your joy may be full", "My God is so big, so strong and so mighty, there's nothing my God cannot do" and "We Are the Church." Donna Maybee read "The Children's Ten Commandments."

Everyone thoroughly enjoyed the Sunday schools children and parents participation in the White Gift service. The Psalm was led by Sarah Hansey-Bassett. Under the direction of Beverly Dafoe, the children performed "Jesus Loves the Little Children", "Jesus Loves Me" with solos by C. C. Craig and Dylan Dafoe and "The B-I-B-L-E."

The congregation learned how to get into the Christmas spirit when the children gave a delightful performance of "A Christmas Play" written by Faith Scott. Mother: Donna Maybee; Children: Neillia & Baylea Bassett; Cookie Kids: Dylan & Talon Dafoe, William & Mason Brown; Daughter: C. C. Craig; Voice of the Angels: Angela Hayes; Angels: Landon & Ryder Hayes, Abby Bassett and Silas Faux.

After the Choral Closing has been sung, the children come back into the church from Sunday school to "march" around the church singing "We are Marching in the Light of God." This happy parade is usually led by Rev. Bob and many of the congregation joins in.

The Sunday school sponsors a little boy from Nicaragua, Vicente Gabriel Nolasco Vilchez and send him monetary support on a quarterly basis of \$117.00 through the Christian Children's Fund of Canada. At Christmas time, we sent an extra \$20.00 as a Christmas gift. Our support makes a great difference in the lives of children, families and communities in developing countries.

Respectfully submitted,
Beverly Dafoe, Sunday school treasurer

SUNDAY SCHOOL FINANCIAL REPORT

Prepared by Beverly Dafoe

The Sunday School fund consists of deposits to the Bayshore Credit Union Sunday School Account and the CIBC Sunday School chequing account.

Period from January 1, 2014 - December 31, 2014

INCOME

Children's Offering	\$330.25	
Interest Earned	\$0.03	
Donation - UCW	\$100.00	
TOTAL INCOME		<u>\$430.28</u>

EXPENSES

<u>Sunday School Curriculum</u>		
	\$0.00	
		\$0.00
<u>Child Support</u>		
Christian Children's Fund of Canada	\$114.00	
Christian Children's Fund of Canada	\$114.00	
Christian Children's Fund of Canada	\$117.00	
Christian Children's Fund of Canada	\$117.00	
Christian Children's Fund of Canada-Gift	\$20.00	\$482.00
<u>Supplies and Attendance Awards</u>		
		\$0.00
TOTAL EXPENSES		<u>\$482.00</u>

RECAP

Ledger Balance as of January 1'14	\$182.31
PLUS Income	\$430.28
LESS Expenses	\$482.00
Balance per General Ledger Dec 31'14	<u>\$130.59</u>

December 31, 2014 Bank Book Balances

Bayshore Credit Union Savings Account	\$4.65	
CIBC Chequing Account	\$125.94	
	<u>\$130.59</u>	

Balance per General Ledger Dec 31'14 **\$130.59**

Senior Choir "2014" Report

2014 has been a year of few changes and few members for our church choir. Hugh Johnston is continuing to awe us with his ability on clavino and organ. Thank you Hugh!

Choir practices were held at 9:00 a.m. each Sunday.

For 2014 our community choir with contributors from Emmanuel United, St. Mark's, Roslin, Thomasburg, Melrose and College Hill performed a Christmas Cantata, "Holy Night of Miracles". This was sung at College Hill, St Mark's and Emmanuel. Our free will offerings were for the Gleaners food bank. A generous donation was collected at all of the performances.

The choir is a very capable group of dedicated but small group of singers who work very diligently to bring meaningful and enjoyable music to the congregation. We also appreciate all the smiles and applause.

We can use new members!!

Prepared by: Carol Watson

SENIOR CHOIR FINANCIAL REPORT

Prepared by Carol Watson:

Bank Bal. Dec. 31, 2013	390.52
Cash on Hand	1.55
Total available January 1, 2014	392.07

	Receipts
Weekly collections	75.00
Memorial Donations-Bev Wylie	560.00
UCW and funerals	130.00
Total Receipts	765.00

	Expenditures
Gifts	75.00
Donations ,Stirling Festival	25.00
Flowers	100.00
Adopt-A-child	50.00
Cantata books	159.21
Miscellaneous	<u>17.50</u>
Total Expenditures	426.71

Total 730.36

Bank Balance December 31, 2014	710.81
Cash on Hand December 31, 2014	19.55
Total Available for 2014	730.36

Respectfully submitted
Carol Watson

PRESBYTERY

Last year, we did not have a Presbytery Representative to attend the meetings and report back to us. Hopefully, someone will step forward this year and volunteer to fill that role. Our United Churches need to work together. The work of Presbytery can be interesting and the opportunity to meet and work with others from across the area can be a most rewarding experience.

Kente Presbytery (Prince Edward County & South/Central Hastings County)

Prince Edward	Belleville area	South/Central Hastings
Picton	Bridge Street	Front Road (closed 2014)
Prince Edward South	College Hill	Melrose
Cressy & Glenora	Eastminster	Emmanuel United
Bloomfield	St. Matthew's	St. Mark's
Wellington	Westminster	Roslin-Thomasburg
Consecon		Tweed
Carrying Place		White Lake-Bethesda
Prince Edward North		Trinity (Madoc)
Rednersville-Albury		Queensborough

COMMITTEE OF STEWARDS REPORT

Prepared by: Carolyn Dafoe and the Committee of Stewards

We appreciate the thousands of hours of volunteer work of our church members and the support of people and businesses in the community who have done so much this year for our church life. The financial health of our church is something we should take pride in. It costs over \$10,000 a month to keep the church operating at our present level. Most of this money comes from offerings and fund-raising. (The offerings cover about half of the money required most months.) At the last Annual Meeting, the use of \$33,700 from investments was passed to cover shortfalls in 2014. We only needed to use \$22,000 of these investments to cover our expenses this year.

In 2014, our major expenses were replacing the vacuum, pressure tank and Sunday School carpet (thanks to John and Jay Wilson). In 2015, we must replace the siding on the east wall and replace the soffit and fascia on the northeast corner. We, also, have to repair the steel roof over the church offices.

Stewards manage the Emmanuel United Church Fund including memorial donations and bequests. The money that is donated to our church on behalf of loved ones at funerals goes directly into our general account unless specifically requested to go into the memorial account. This enables us to use this money immediately to help keep the church functioning. A few years ago, the Official Board approved a "Bequest Plaque" that was hung at the back of the sanctuary. This plaque lists names of past members who have left money to the church in their wills. In 2014, we had a dedication ceremony of this plaque to honour John and Reta Heron for their bequest and support of the church.

The Stewards would like to particularly thank the support groups who do the majority of the fund-raising in our church. These groups are the United Church Women, the Men's Club (who will be greatly missed) and the Coffee & Chat group. Without their support, we could not keep our doors open! We would like to extend our thankyou's to Bev Stewart, Cheryl Mound, Deb Fortin-Brown, Phyllis Brownson and Barb Parks for all that they do "behind the scenes"! We would also like to take this time to thank our own committee members. They are Jim Stewart(church treasurer), Cheryl Pallo (envelope steward), Marilyn Hoard (secretary), Carolyn Dafoe (chair), Steve Dafoe, Donna Kennedy, Bill Hoard, John Attfield, Ella May Attfield and Colleen Murray for their decision making, maintenance help, counting on Sundays, etc. etc. We would like to thank Curtis Hayes for his many years of service as a Steward and wish him well in his future endeavors. This year, we welcome Donna Maybee to our committee.

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

Respectfully submitted by the Committee of Stewards

ENVELOPE STEWARD

Prepared by: Cheryl Pallo

The year 2014 saw Sunday Offerings increase slightly from 2013 levels although still significantly below 2012 Totals of \$67,598. As seen in the table below there was an increase of \$5,641 in the 2014 Total when compared to 2013. This can be attributed largely to Donations of \$3,035 for Sunday School Room shingles and carpeting.

Of the 66 issued Envelope/PAR numbers in 2014, 59 contributed; down from 87 issued and 69 contributing in 2013.

Of those 59 Envelope/Par contributors, the proportion of givings shifted slightly with more contributing \$500 and over:

<u>2013</u>		<u>2014</u>
42%	gave from \$1 to \$500	34%
27%	gave from 500 to \$1000	29%
10%	gave from \$1000 to \$1500	12%
21%	gave over \$1500	25%

There were no new PAR donors in 2014. 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.

	<u>2013</u> Assigned Envelopes	<u>2013</u> Visitor Envelopes	<u>2013</u> Loose Collection	<u>2013</u> Total	<u>2014</u> Assigned Envelopes	<u>2014</u> Visitor Envelopes	<u>2014</u> Loose Collection	<u>2014</u> Total
Sunday Offerings	\$50548.50	\$1640.00	\$839.53	\$53028.03	\$51304.00	\$2135.00	\$1467.00	\$54906.00
Gifts in Kind	\$843.58	\$51.96		\$895.54	\$722.29	\$833.34		\$1555.63
Anniversary	\$575.00	\$180.00		\$755.00	\$648.00	\$85.00		\$733.00
Donation					\$935.00	\$2100.00		\$3035.00
White Gift	\$405.00	\$10.00	\$10.00	\$425.00	\$355.00	\$40.00	\$120.00	\$515.00
Total	\$52372.08	\$1881.96	\$849.53	\$55103.57	\$53964.29	\$5193.34	\$1587.00	\$60744.63

Thanks to all of those who have consistently supported their community church throughout the year. We hope that in 2015 we can increase participation in and support for our faith community.

Respectfully submitted,

Envelope Steward

MISSION AND SERVICE FUND REPORT

Submitted by Cheryl Mound & Marilyn Vanhorne

Through our M&S donations we live out our responsibility to the mission of our National Church and to Emmanuel's mission statement to act "as a caring and receptive family" to "support our Church, Community, Country and World."

By working with a global network of church partners, The United Church of Canada is 'always there,' ready to offer both immediate disaster relief through special appeals and on-going support at home and abroad. The United Church Mission & Service philosophy is to give people a 'hand up', not a 'hand out.' Working with long-term partners ensures that projects are accountable without incurring large administration costs.

	Covenant			Actual		
	UCW	Congregation	Total	UCW	Congregation	Total
2009	\$1,500	\$7,000	\$8,500	\$1,500	\$7,896.87	\$9,396.87
2010	\$1,500	\$7,500	\$9,000	\$1,500	\$7,088.11	\$8,588.11
2011	\$1,500	\$7,500	\$9,000	\$1,500	\$8,016.21	\$9,516.21
2012	\$1,500	\$7,000	\$8,500	\$1,500	7110.06	\$8,610.06
2013	\$1,500	\$7,000	\$8,500	\$1,500	\$6,776.82	\$8,276.82
2014	\$1,500	\$7,000	\$8,500	\$1,500	\$7,180	\$8,680.09

* includes interest

In 2014, we reached our financial goal which had been reduced by \$500 the previous year. A Lenten "Prayers & Pennies" drive increased April donations. Thanks to all who attended and supported that project!

M&S donations were submitted monthly by Marilyn Vanhorne. Thanks Marilyn doing this for us.

Although the number of envelope/PAR donors has declined from 81 to 69 (2012) to 37 of 69 (2013) and to 34 of 59 (2014); however, the percentage of donors who donate to M&S was 57%. Fewer people gave more. The contributions of Emmanuel's members to the work of Mission and Service and testimony to the spirit of generous giving in our congregation.

Minutes for Mission booklet and "Gifts of Vision" was placed at the back of the church and items posted periodically. Information is also available on the United Church website: www.united-church.ca.

"Minute for Mission" messages have not been part of Emmanuel's regular worship life, nor has there been a custom of including in regular worship life an appreciation for the actions and achievements of our United Church of Canada for justice and compassion, in Canada and across the world. Perhaps next year we could celebrate through sharing the good news about the work we do.

In Christ's Service,
Cheryl Mound

TREASURER'S REPORT

PREPARED BY: Jim Stewart ~ As submitted.

General Operating Account - 2014

INCOME		EXPENSES	
Beef Supper		Administrative Costs	
Sale of Food	72.00	Computer Supplies	93.49
Ticket Sales	3,668.00	Manuals/Directories	56.43
Sub-total	3,740.00	Misc. Office Supplies	67.50
Envelope Steward		Paper	107.91
Anniversary	733.00	Photocopier	473.08
Env. & PAR Givings	53,319.00	Postage	127.98
Loose Collection	1,587.00	Night Deposit Bag	30.00
White Gift	515.00	Safety Deposit Box	45.00
Gifts in Kind	1,555.63	Stationery	32.97
Receipted - Donation	3,035.00	Bank Service Charges	4.50
Sub-total	60,744.63	Sub-total	1,038.86
Fundraisers & Donations		Board	
Donations in Memory	4,590.36	Presbytery Dues	2,506.47
Donations - Cantata	590.25	Presbytery Rep. Exp.	
Fund. - Auction/Shingle	3,715.00	Communications	20.41
Sub-total	8,895.61	Sub-total	2,526.88
HST Rebate	2,336.71	Stewards	
Investments		<u>Occupancy Costs</u>	
GIC Income	0.00	Custodial Services	6,385.00
Interest Term Deposits	3,794.86	Custodial Supplies	282.58
Sub-total	3,794.86	Garbage Tags	
Other Income		Snow Removal	2,535.00
Misc.	523.60	Natural Gas	2,498.37
Transfer in -BNS, Mem.	2,189.11	Hydro	2,712.38
Sub-total	2,712.71	Telephone	664.79
Rental Income		Internet Provider	443.60
Foxboro Fr. Grp.	2,460.00	Misc.	
Quinte Twirlers	720.00	Water & Testing	89.82
Other	750.05	GIC Purchase	
Sub-total	3,930.05	<u>Maintenance</u>	
Support Groups		Maintenance - Church	3,527.89
Coffee & Chat	2,000.00	Yard Maintenance	600.00
Foxboro Men's Club		<u>Fundraising Expense</u>	
Second Milers	266.49	Beef Dinner Expenses	904.57
U.C.W.	13,000.00	Collection Envelopes	191.62
Sub-total	15,266.49	PAR Costs	84.00
Transfers - From EUC Fund		HST	
Investment Redeemed	20,000.00	HST @ 5%	1,057.65
Sub-total	20,000.00	HST @ 8%	1,906.20
INCOME	121,421.06	Equipment	
TOTAL INCOME*	121,421.06	Office / Kitchen	260.80
		Custodial	349.90
		Sub-total	24,494.17
		M & P	
		Minister - Book & Ed	1,320.00
		Minister - C.P.P.	1,978.32
		Minister - E.I.	1,279.13
		Minister - Home Phone	540.00
		Minister - Housing	14,499.96
		Minister - Pension	5,294.28
		Minister - Salary	42,018.00
		Minister - Travel	3,279.96
		Minister - U.C. Ins. Plan	4,238.28
		Minister - Payroll Fee	232.31
		Minister - Pres. Exp.	0.00
		Pulpit Supply	222.00
		Pulpit Supply - Travel	78.00
		Minister of Music	7,750.08
		Pianist	255.00
		Office Administrator	4,176.00
		Stipend - Env. Steward	100.00
		Stipend - Treasurer	400.00
		Sub-total	87,661.32
		Session	
		Guest Minister- Annivers.	122.00
		Bulletins	29.44
		Certificates	29.00
		Worship Res.	21.18
		Misc. - Candles/Flowers)	119.95
		Copyright License (2014)	101.03
		Misc./ Observer/ S.S.	20.00
		Sub-total	442.60
		Special Donations	
		Three Oaks	515.00
		Senior Choir	560.00
		Gleaners Food Bank	590.25
		Sub-total	1,665.25
		Trustees	
		Board / Property Ins.	2,731.32
		Sub-total	2,731.32
		EXPENSES	120,560.40
		TOTAL EXPENSES*	120,560.40
		OPENING BALANCE:	13,723.39
		SURPLUS	860.66
		CLOSING BALANCE (adjusted for outstanding cheques/deposits)	14,584.05

TREASURER'S REPORT Cont'd.

Prepared By - Jim Stewart : As Submitted

Emmanuel United Church Fund - 2014

BALANCE - Jan. 01, 2014

\$318,342.41

INCOME

Memorial Donations:

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

Sub-Total

_____ 0.00 _____ 0.00

Investment Purchase:

BSCU Reinvestment

Fund Gains:

Interest - Memorial (Acct 16A + Term Dep #3)	6.90
Interest - Reinvested GIC's	2,575.00
Share Plan Investment Gain	0.00
TOTAL INCOME	2,581.90

EXPENSES

BNS Investment Redeemed	0.00
BSCU Investment Redeemed	22,000.00
Approved Memorial Expenditures	149.00
TOTAL EXPENSES	22,149.00

Shortfall/Surplus

(\$19,567.10)

Emmanuel United Church Fund Balance * - As of Dec. 31, 2, 2014

\$298,775.31

*** Balance consists of:**

--BSCU #498097-16A	47.24	Memorial
--BSCU #9498097-16A Term Deposit #3	1,020.35	Memorial
-- #498097-10 Share Plan - 10	315.00	
--BSCU Term Deposit #7	10,516.94	
- BSCU Term Deposit #15	5,075.00	purchased Dec.23/13
- BSCU Term Deposit #16	51,250.00	purchased Dec.30/13
- BSCU Term Deposit #13		Closed Aug./14
- BSCU Term Deposit #01-706432	51,250.00	purchased Dec, 30/13
--MTCC GDXW6	69,960.15	
- NTC Y9MS4	50,000.00	purchased Dec.16/13
--SMC N50G0	5,173.86	
--SMC GYRSB	4,166.77	
- BNS Y9MTJ	50,000.00	
Scotiabank acc't 55046 00432 81		
UC Fund Balance - Dec. 31, 2013	298,775.31	

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
- Memorial Account
- Emmanuel United Church Fund
- Bible Fund
- Manse 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 assistant 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.

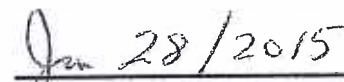
In our opinion, the statement reviewed accurately reflects the financial position of Emmanuel United Church as of December 31, 2014.

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 1/14	Closing Balance Dec 31/14
Operating Fund:		
Chequing Account	13,723.39	14,584.05
Emmanuel United Church Fund:		
Memorial Account/Deposits (16A + TD3)	3,209.58	1,067.59
Investments	315,172.83	297,707.72
TOTAL	318,382.41	298,775.31

2. Asset Locations

GIC/Deposit #	Bayshore CU	Scotiabank	TOTAL
Operating Fund:			
Account 00498097-01	14584.05	0	14584.05

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

	Bayshore CU	Scotiabank	TOTAL
Emmanuel U. C. Fund:			
16A Memorial Account	47.24		
16A Memorial Term Deposit #3	1,020.35		
Shares Account	315.00		
Term Deposit #7	10,516.94		
Term Deposit #15	5,075.00		
Term Deposit #16	51,250.00		
Term Deposit #01-706432	51,250.00		
Term Deposit #13	Closed Aug/14		
MTCC IITHVB		69,960.15	
NTC Y9MS4		50,000.00	
SMC TF4FG		5,173.86	
SMC GYRSB		4,166.77	
BNS Y9MTJ		50,000.00	
Subtotal	119,474.53	179,300.78	298,775.31

3. Designated Funds

Bible Fund (Principal Amount Plus Savings Account)

BNS VVXP7		1,038.61	1,038.61
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Manse Fund (Use Designated by Presbytery)

BNS GIC ML2JB		Closed Apr/14	
BNS GIC YNNX		25,575.00	
BNS GIC ZXGOP		14,000.00	
NT GIC 116243		25,575.00	65,150.00

4. Mission & Service Fund

BSCU 0498097 - Plan 24 1301	0.00		0.00
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Totals Per Bank/Credit Union:	119,474.53	245,489.39	364,963.92
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BOARD OF TRUSTEES

2014 Annual Report

The Trustees for 2014 were:

Jim Stewart - chair, Beverly Dafee - secretary, Marlene Coulter, Ivan Clare, Ron Kelly, Ralph Murray, Brian Anderson and Rev. Bob. I'm sorry to say that Ron Kelly has decided to retire from the committee. We are going to miss him and the historical information he has acquired over the many years he served as a Trustee.

We worked closely with the Stewards on the items the Trustees were involved with. We held one meeting during the year to discuss the budget and parking lot for 2015.. All necessary business was dealt with.

Following is an update on those items;

Insurance – We continue our insurance with State Farm. The premium has remained very good in relation to other companies. In December of 2013 we switched the Directors and Officers liability insurance from the United Church provider to State Farm because they were no longer providing it free of charge. Now the United Church is supplying it free again because they found many of the Churches in Canada were not covering themselves. We are staying with the State Farm coverage too, at an annual cost of approx. \$107 per year.

Monthly inspections- continued this year, finding only minor problems, like batteries and lamps that needed replacing. The hot water tank had to be replaced because of a leak.

Drinking water – The drinking water continues to be monitored. Water tests were done in January, April, July& October. The test results were all good. Beverly and Steve Dafee are now Certified Drinking Water Systems Operators. The next water test will be January 14/15.

Building issues for 2015- We are looking into a couple of things that need to be addressed in 2015. The first is, the fascia and soffit and vinyl siding on the Sunday school and storage area. The other is the metal roof and vents on the Choir room and offices addition.

Parking lot lease- The lease is paid until Dec. 31, 2015. The trustees have discussed various options concerning the renewal. It was decided that we would send the payment (\$5.00) by registered mail, as in the past. Jeff Ashley has not contacted us since the last renewal in 2010 regarding any change.

Accessible Ontario- No additional requirements have had timetables established. Emmanuel United Church is in good shape for the next stages already.

Respectfully submitted:

Jim Stewart, Chairperson

MINISTRY AND PERSONNEL

2014 Annual Report

The M & P Committee for 2014 was made up Stan Dafoe, Lori Gatward, Vange Finkle and Jim Stewart. The position of Chair was shared between Vange and Jim. Jim also reported to the Official Board.

We met once during the year to discuss the budget for 2015 and to deal with any other issues. Every budget figure was reviewed. We were able to offer increases to Rev. Bob, Beverly and Hugh. The 2015 budget was 1.1% above 2014 budget. There were no other issues of concern.

Beverly Dafoe - has continued the job of the Office Administrator. Her other roles within the Church have allowed her to be very time effective and reduced the billed hours. We were able to suggest a nice increase for her and still reduce the budget allowance compared to last year.

Rev. Bob - We continue to be available to him for support for any reason. For 2014 the committee was happy that he took better advantage of the additional time off that is available to him. This is for educational, training and regrouping. In 2015 the United Church is changing the salary structure for ministers to be a salary & housing allowance combination. The committee was pleased to discover that we were already ahead of the recommended amount.

Hugh Johnston – We continue to enjoy Hugh's music every week. His involvement in the Christmas Cantata was appreciated. The M & P Committee were able to recommend an increase for 2015 that was approved.

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

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

Respectively submitted:

Jim Stewart - Committee reporter

Emmanuel United Church Women – 2014 Report

The year 2014 continued to be a full year for the UCW. Our group is a bit smaller with 8-10 at each meeting, and we miss Carmel Elliott who has moved to The Richmond retirement home in Belleville. This fall we were saddened by the loss of Bev Wylie who inspired this year's program and had been our good-spirited program leader and an off-time food caller in recent years.

Our monthly meeting program focused on favorite hymns of the past and the stories behind them. Each month we chose one or two hymns to study at meetings led by a team of three members. Thanks to all members who take turns with the meetings, to Dorothy Goodfellow and Cheryl Mound who have been our busy food convenors, and to our executive including Bev Stewart (inter-church contact), Cheryl Mound (treasurer), Darlene Anderson (secretary), and Marlene Coulter (Cards and Gifts).

At the UCW Sunday Worship service in the spring, we presented life memberships to Marlene Coulter and Margaret Badgely; at Thanksgiving, we presented a life membership to Jean Donaldson. Our December Friendship tea honored Bev Stewart and Darlene Anderson with their life membership pins.

We continued to live out our mandate to study and learn together. In June we joined with Coffee & Chat for a tour of the recycling plant and lunch at North Trenton United Church, provided by their UCW. We participated in World Day of Prayer, maintained the church library in the Choir Room, and provided resource materials for a Lenten Prayer centre. We also sent a delegation to the Annual Presbyterial meeting, Spring Fling event and Hastings Regional Fall Rally, held this year at the Anglican Church on the Tyendinaga Mohawk Territory. Three members – Cheryl Mound, Bev Stewart, and Phyllis Brownson – also served on Kente Presbyterial and/or Hastings Region UCW.

We supported the UCW bursary, National UCW and M&S Emergency Relief Fund through our roll calls, and gave direct support to local charities: the Stirling Festival of Sacred Praise, Three Oaks, Prince Edward Learning Foundation, Camp Quin-Mo-Lac and Adopt-a-Child and the Tyendinaga Food Bank. Another major project was coordinating our church/community donations to Christmas Sharing with generous support of church members, the Foxboro Men's Club, Coffee & Chat and Thurlow Court.

We held lunches for the Annual Meeting, St. Patrick's Day, a September "Welcome-back Sunday", White Gift Sunday, and after the Cantata. We sent cards and plants or small gifts at times of illness or milestone occasions and made visits to shut-ins during December. For the Church Anniversary, Christmas and Easter, we placed flowers in the sanctuary. We were able to donate \$13,000 to the church, \$1500 to M&S, \$100 each to the choir and Sunday school, and a new kitchen stove.

The UCW does not walk alone – it is with the support of many others that our major fundraisers – the Bazaar and Turkey Dinner – continue as good fun and good fundraisers; we also appreciate being able to support community groups and families at both occasions of celebration and times of mourning. In April, we hosted the Annual Meeting of Conference UCW attended by 150 women from across Eastern Ontario .

As we head into our 160th year of worship in the Foxboro area, we thank God for the gifts given to us and the opportunity to give back to our church, community and world through service to the total mission of the church.

Respectfully submitted, Cheryl Mound for the UCW

Emmanuel UCW Financial Report 2014

As Submitted.

Opening balance January 1, 2014

\$2,323.89

INCOME

DONATIONS

1,864.73

- Monthly offerings \$755; Special donations \$85; Loose \$31.23
- QML: \$75
- Christmas Sharing Donations (individual \$460; group \$250)
- June Tea: Learning Foundation: \$125; three Oaks \$120
- Sunday Coffee \$13.50; donation to catering costs \$163

INTEREST

6.05

FUND-RAISING/CATERING/SALES

19,101.70

- Turkey Dinner \$4200.20; bazaar \$4194.15
- Catering: groups \$4423; Conf UCW agm/other \$2516.60, Funeral \$3250
- bake table, yard sale, meat pies etc \$516.75

Total Income:

20,972.48

EXPENSES

PRESBYTERIAL DUES

50.00

MAINTENANCE & SUPPLIES

83.65

STIPENDS, BONUSES, TRAINING

360.00

- Gifts for church cleaner/office assistants/Minister; Life memberships
- Delegate lunch costs; treasurer stipend (\$75)

75.00

BUILDING/EQUIPMENT

579.00

FUNDRAISING COSTS

2,990.26

- June Tea \$82.45; bazaar \$56.01
- catering costs \$1337.10; turkey dinner \$1514.70

HST (13%)

44.75

Bank Costs

4.50

OUTREACH & MISSION

508.74

- fellowship gatherings \$191.80; sick & shut-in \$316.94

DONATIONS TO CHARITIES

1,500.69

- Learning Foundation \$125; 3 Oaks \$120+\$55.96; Xmas Sharing \$814.73
- Camp QML \$125; National UCW \$20; Conf UCW project \$15;
- M&S Relief Fund \$25; UCW bursary \$25; Deseronto food bank \$25
- SF Sacred Praise; \$50; Adopt-a-Child \$100

14,700.00

TRANSFERS

- M & S \$1500; Church \$13,000; Choir \$100; Sunday School \$100

Total expenses:

20,896.59

Closing balance December 31, 2014

\$2,399.78

Sheryl Mound
Treasurer's Signature

Marlene Gauthier
Reviewers' Signatures

Dorothy Goodfellow

Jan 23 2015
Date

Jan. 23. 2015
Date

OUTREACH - "COFFEE AND CHAT" REPORT

PREPARED BY: Phyllis Brownson and Barb Parks

Coffee and Chat is made up of a group of women and men, non-denominational, who meet every other Thursday morning in the choir room at 9:30 AM. Our average attendance at the meetings is 10 – 12 and we are always happy to welcome more men and women.

At our relaxed meetings, we sew, knit, quilt, have speakers, cooking demonstrations, play cards and sometimes we just chat and enjoy our time together..

Some of the activities this past year were:

- Visited the Recycle Plant in Trenton
- Several quilts were made for CHEO
- We gave a queen size quilt to the Steward's auction
- We served a light supper to U.C.W. Conference
- Several donations were received from making quilts
- The DeJong sisters entertained playing their violins
- We were also entertained by the Rock of Ages Mens Quartet

We gave:

- \$2,000.00 - to Emmanuel United Church
- \$ 100.00 - to Camp Trillium
- \$ 69.30 - for Coats For Kids
- \$ 50.00 - U.C.W. for Christmas Sharing
- \$ 50.00 each for two girls going to Quin-Mo-Lac Camp
- \$ 50.00 - to Margaret Hamilton for quilting
- \$ 25.00 to Emmanuel United Church in memory of Margaret Hainer
- \$ 25.00 to Diana Juby who spoke on her life in Africa
- \$ 10.00 to Relay for Life

Many thanks to everyone who helped throughout the year and we look forward to the new year.

Respectfully submitted

Phyllis Brownson & Barb Parks, Outreach Co-ordinators

THE UNITED CHURCH OBSERVER REPORT

In 2014 there were 17 people who took advantage of "The Observer UConnects 50/50 Program." A yearly subscription is \$10 and has 11 issues.

The articles are well written and the subjects are very timely. It is a great resource for outreach, fund raising, pastoral care, Bible study, Christian education and information from around the world.

Each quarter the Circuit Rider is included with information and happenings in the churches of the Bay of Quinte Conference. In addition, the content is also about our United Church in Canada and world wide.

The United Church Observer is a practical approach to "Faith, Ethics, Justice and Living." It is North America's oldest continuously published magazine.

Respectfully Submitted

Marilynn Collins [Observer contact person]

FOXBORO MENS CLUB REPORT

The Foxboro Mens Club is a group of non-denominational men who meet the first Wednesday of each month at 7:00 p.m. Their meetings are usually held at the Emmanuel United Church hall. At each meeting they have a short devotional followed by a business meeting. Sometimes they have a guest speaker, go bowling or just have a social time and a light lunch.

The men are a very active group. Some of this year's activities are:

- They host a community yard sale in May.
- Had a very successful Beef & Pork BBQ on September 5th
- Held five pancake breakfasts on the first Saturday of each month from November to April with the exception of January. Special music was provided for the enjoyment of everyone.

As you can see, the men (with a great deal of help from others in the community) have been very busy. Unfortunately, on September 27th, due partially to health reasons, I had to step down as President. In October, it was decided to discontinue the Mens Club because of low membership and ill health had come into play with many members.

On November 19th we lost one of our beloved members, Peter Miller who always knew how to keep us laughing in good times and in bad. Also, Wayne Hall, one of our dedicated musicians at the pancake breakfast's passed away on December 14th. Wayne had fought cancer for many months but he always enjoyed playing at our functions.

I am truly honoured to have carried the torch for the Foxboro Mens Club as long as I did after Ralph's passing. We had many great times and I will cherish the memories forever.

Respectfully submitted,

Curtis Hayes, President

The Mens Club raised money to support many local organizations. This year donations were made to the following:

- Adopt a child - \$300.00
- Three Oaks Foundation - \$200.00
- Stirling Festival of Sacred Praise - \$200.00
- The Sexual Assault Centre - \$200.00
- Christmas Sharing - \$200.00
- Gleaners Food Bank - \$200.00
- Fruit Baskets - \$40.00
- Salvation Army - \$200.00
- Child Identification Clinic - \$125.00
- Stirling Legion - \$200.00
- Emmanuel United Church - \$1500.00 (for 2015)
- Miscellaneous - \$45.00

Respectfully submitted,

Raymond Emerson, Treasurer

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, Coffee and Chat, Foxboro Men's Club), 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 2014, the list includes:

Approximately

Mission & Service Fund	8680.00
Camp-Quin-Mo-Lac	175.00
Stirling Festival of Sacred Praise	275.00
Three Oaks Foundation (plus goods)	835.00
Child Support (Nicaragua)	482.00
Adopt-a-Child	450.00
Christmas Sharing	1065.00
The Sexual Assault Centre	200.00
Gleaners Food Bank	790.00
Learning Foundation	125.00
Salvation Army	200.00
Child Identification Clinic	125.00
Stirling Legion	200.00
Coats for Kids	69.30
Camp Trillium	100.00
Relay for Life	10.00
Sick & Shut-in	457.00
Miscellaneous	386.00
TOTAL:	\$ 14624.30

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

Communications Support

Prepared by: Deb Fortin Brown

2014 has been a very busy year for me at Emmanuel United Church. Following is a list of some of the tasks I have completed:

- Design and print bulletin covers as needed and funeral bulletin covers when requested.
- Designed the front and back covers for the 2013 Annual Report.
- Worked with Beverly Dafoe designing by photography the new Church Directory that was published by IPC Canada Photo Services in July 2014.
- Provided inserts for the plastic table holders for various dinners and functions.
- Continue to provide pew cards and special envelopes for offerings - e.g. Anniversary, visitor, White Gift.
- Currently designing and printing blank greeting cards for sale to the congregation.
- Email event announcements to local newspapers, radio and local churches.
- Print up and distribute posters for events in the church.
- Designed a new web-page for Emmanuel United Church when the site wondercafe.ca closed down.
- Compile, print and deliver to the Stewards for distribution a Coming Events Newsletter four times a year.

Respectfully submitted,

Deb Fortin Brown

Proposed 2015 Budget

Prepared by: Committee of Stewards

	2014 Budget	2014 Actual As of Dec. 31/14	2015 Budget
<u>INCOME</u>			
Offerings			
Sunday Regular Offerings	55,000	54,967	55,000
Anniversary	1,000	733	1,000
Donations; Gifts in Kind	800	4,591	800
White Gift	-	515	
Investment Income	4,200	3,795	4,000
Rental Income			
Foxboro Friendship Group	2,160	2,460	2,160
Other	100	750	
Quinte Twirlers	1,350	720	
Support Groups			
Coffee & Chat Group	2,000	2,000	2,000
Foxboro Men's Club	2,000	-	
Second Milers	500	266	
United Church Women	3,500	3,500	5,000
Additional Group Contributions	9,000	9,500	7,000
Other Income			
Misc.- Transfer-Bible/-16A	-	40	
Stewards - Beef Dinner	3,200	3,740	3,200
Fundraisers/sales/other	-	9,358	3,000
GST (Annual 50% Rebate)	-		
HST	1,750	2,337	1,750
Transfers (Memorial)		2,149	
TOTAL INCOME	86,560	101,421	84,910
<u>EXPENSES</u>			
Official Board	3,000	2,527	4,310
Administrative costs	1,420	1,039	1,495
Stewards	22,880	24,494	24,140
Trustees	3,000	2,731	3,050
Session	815	443	815
Ministry & Personnel	89,167	87,661	90,610
Spec. Donations(Three Oaks/S.S.)		1,665	-
TOTAL EXPENSES	120,282	120,560	124,420
		Shortfall/Surplus:	(39,510)
<hr/>			
Spending of Investments	33,722	20,000	
<i>(*Amount To Be Cashed In)</i>		New Shortfall/Surplus:	(39,510)

* Spending of Investments is the amount that will have to be withdrawn from our investments in order to cover all estimated expenses in 2015. This will give us a balanced

**OFFICERS OF
EMMANUEL UNITED CHURCH
2014**

MINISTER

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

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

MINISTERS IN ASSOCIATION

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

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

MINISTER OF MUSIC

Hugh Johnston

SUPPORT

Beverly Dafoe

Office Administrator – 613-962-3791

OFFICIAL BOARD

Rev. Bob Matheson
Beverly Dafoe

(Chairperson)
(Recording Secretary)

MINISTRY AND PERSONNEL COMMITTEE

Stan Dafoe
Vange Finkle
Lori Gatward
Jim Stewart

SESSION

C Rev. Bob Matheson
Phyllis Brownson
Marilynn Collins
Marlene Coulter
Beverly Dafoe
Ray Emerson
Deb Fortin Brown
Carl Hagerman
Barbara Parks
Marg Smith
Carol Watson

BOARD OF TRUSTEES

S Rev. Bob Matheson
Brian Anderson
Ivan Clare
Marlene Coulter
Beverly Dafoe
Ron Kelly
Ralph Murray
C Jim Stewart

C/S

COMMITTEE OF STEWARDS

MISSION & SERVICE REPS

Treasurer: Cheryl Mound
Treasurer: Marilyn Vanhorne

Ella May Attfield
John Attfield
C Carolyn Dafoe
Steve Dafoe
Curtis Hayes
S Marilyn Hoard
William (Bill) Hoard
Donna Kennedy
Colleen Murray
E/S Cheryl Pallo
T Jim Stewart

UNITED CHURCH WOMEN

Board Rep: Beverley Stewart
Contact/Treas.: Cheryl Mound

PASTORAL CARE REPS

Marg Smith

SUNDAY SCHOOL TEACHERS

Beverly Dafoe
Donna Maybee

OUTREACH CO-ORDINATORS

Barb Parks
Phyllis Brownson

PRESBYTERY REP

SHARED SERVICE REPRESENTATIVES

Vange Finkle
Carol Watson

COMMUNICATIONS

Deb Fortin Brown

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

EMMANUEL UNITED CHURCH
Annual Meeting – February 15th, 2015

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

<i>Margaret Alice Hainer * - January 23, 2014</i>	<i>Frances "Irene" Boldrick * - June 6, 2014</i>
<i>Mary "Joyce" Ann Flindall * - March 12, 2014</i>	<i>Luebelle Hord - June 23, 2014</i>
<i>Dorothy Jean Jaynes - March 29, 2014</i>	<i>Carolyn Frances Emerson - June 29, 2014</i>
<i>William "Bill" Allen Gibson * - April 9, 2014</i>	<i>Gordon William Ray - August 18, 2014</i>
<i>Douglas Derry Hopkin - May 23, 2014</i>	<i>Beverly Ann Wylie * - October 3, 2014</i>
<i>Eric Francis Emerson * - June 2, 2014</i>	<i>Wanda Betty Clare * - December 28, 2014</i>

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 re voting
 - c) Adoption of Agenda (as distributed)
 - d) Approval of Minutes – February 16th, 2014 – page 34 - 38
Errors/Omissions
 - e) Review and acceptance of 2014 Financial Statement – page 16
 - f) Review and adoption of the 2015 Financial Budget – page 29
 - g) Explanations or Questions related to reports included in the package.
Acceptance of Reports as printed/corrected in the 2014 Annual Report
6. Mission & Service Covenant
7. Nominations for the various Committees or Offices
 - As printed: Stewards: Donna Maybee
 - Trustees: Stan Dafoe
 - Mission & Service Co-Treasurer: Donna Maybee

- As received from the floor
 - Motions
 - Appointment of Presbytery Representative
 - Motion: that the Official Board be allowed to appoint additional members to all committees
8. Report of the Financial Reviewers
- Appointment of Financial Reviewers for the year 2015
9. Appointments of "Ministers in Association"
10. Recognition of those leaving positions of service
- Irvin Badgley - Pastoral Care Representative
 - Margaret Badgley - Pastoral Care Representative
 - Curtis Hayes - Steward
 - Ron Kelly - Trustee
 - Cheryl Mound – Mission & Service Treasurer
11. New Business
12. Next Official Board Meeting – suggested date
13. Meeting adjournment – motion

**PROPOSED OFFICERS
EMMANUEL UNITED CHURCH – 2015**

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

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

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

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

Secretary - Beverly Dafoe

<p>SESSION Phyllis Brownson Marilynn Collins Marlene Coulter Beverly Dafoe Ray Emerson Deb Fortin Brown Carl Hagerman Barbara Parks Marg Smith Beverley Stewart Carol Watson – Clerk of Session</p>	<p>STEWARDS Ella May Attfield John Attfield Carolyn Dafoe – Chairperson Steven Dafoe Curtis Hayes Bill Hoard Marilyn Hoard – Secretary Donna Kennedy – UCW Rep Colleen Murray Cheryl Pallo – Envelope Steward Jim Stewart - Treasurer Donna Maybee</p>	<p>TRUSTEES Brian Anderson Ivan Clare Marlene Coulter Beverly Dafoe – Secretary Ralph Murray Jim Stewart – Chairperson Stan Dafoe</p>
<p>UNITED CHURCH WOMEN BOARD REP & CONTACT– Beverley Stewart PRESBYTERY LAY REP <i>(to be appointed at Annual Meeting)</i> SUNDAY SCHOOL TEACHERS Beverly Dafoe Donna Maybee</p>	<p align="center">MISSION & SERVICE</p> <p>M & S TREASURERS – Marilyn Vanhorne Donna Maybee <i>(Appointments to be confirmed by the Official Board)</i></p> <hr/> <p align="center">OUTREACH</p> <p>OUTREACH CO-ORDINATORS - Phyllis Brownson Barb Parks</p> <p>COMMUNICATIONS SUPPORT- Deb Fortin Brown</p> <p>PASTORAL CARE REP – Marg Smith</p>	<p align="center">MINISTRY & PERSONNEL</p> <p><i>(Appointments to be confirmed by the Official Board)</i></p> <p>Stan Dafoe Vange Finkle 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, 2014

In attendance – see page 05 for names

1. **Call to order**
Rev. Bob Matheson called the meeting to order at 12:40 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

*Stella Kathleen Ducette * - January 14, 2013*
*Ivan Franklin May * - January 17, 2013*
*Reta Olive Heron * - January 21, 2013*
*Marion Margaret Arthurs * - April 7, 2013*
*Aleitha Mary Scott * - April 24, 2013*
Rev. Abel Pittman Parsons - May 6, 2013
*Donald Wallace McInroy * - July 30, 2013*
*Hazel Mary Tufts * - August 2, 2013*
Joseph K. A. Hollywood (A) - November 19, 2013

5. Business Motions:

- a) Appointment of meeting Chairperson and Secretary
Motion: Al Collins/Carolyn Dafoe...that Rev. Bob Matheson be appointed Chairperson for this Annual meeting. Carried
Motion: Al Collins/Marilynn Collins...that Beverly Dafoe be appointed Secretary for this Annual meeting. Carried
Nominations closed: Jim Stewart/ Ray Emerson Carried

b) Motion re Voting:

Motion: Carl Hagerman/Deb Fortin Brown...that all people present have voting privileges. Carried

c) Adoption of Agenda (as distributed) (Attachment 2, pages 07 & 08)

Moved by: Al Collins/Carl Hagerman...that the agenda be adopted as printed. Carried

d) Approval of Minutes February 17, 2013 – (Appendix A of the Annual Report)

Moved by: Beverly Dafoe/ Jim Stewart...that the minutes be approved as printed with the correction that Marilyn Collins' name be re-instated on the list of Session

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 16, 2014

members and that in the Session Report, the member should be "Carl" Hagerman instead of "Carol". **Carried**

e) Review and adoption of the 2013 Annual Financial Statement (Page 16)

Motion: Jim Stewart/ Marilyn Collins...that the Financial Statement for 2013 be accepted as written. **Carried**

f) Review and adoption of the 2014 Financial Budget (page 30)

Jim Stewart gave a brief overview of the 2014 budget anticipating a shortfall of \$33,722.

Items noted in budget:

-The Stewards asked for the approval to spend investments of \$33,722 if needed to balance the budget.

Motion: Jim Stewart/ Al Collins...that we adopt the 2014 Financial Budget as presented and grant approval to the Stewards to spend investments of \$33,722 if needed to balance the budget. **Carried**

g) Explanations or questions related to reports included in the package

-**Al Collins** congratulated the Stewards because they had only cashed in \$12,848 of the investments to cover expenses instead of the \$26,496 that had been budgeted.

-**Carolyn Dafoe** thanked the UCW for the extra contributions they had made over the year.

-**Carolyn Dafoe** advised us that we had received \$200,000. from the **John & Reta Heron** estate and that the money had been invested in the Bayshore Credit Union and the Bank of Nova Scotia in GIC's. It was noted that we will probably receive more from the estate at a later date.

-**Carol Watson** sent her regrets that she was not able to attend the Annual Meeting.

-**Vange Finkle** spoke about the Shared Services and how there seems to be a lack of interest to organize services with the other United Churches. She did note that the cantata was performed twice and the choir was made up from members of the various churches in the area.

Motion: Al Collins/ Dr. Rev. Charles Hainer...that we should remove the Shared Service reps names from the Proposed Officers because the services have become less formal and we no longer require Shared Service reps. **Carried**

Motion: Deb Fortin Brown/ Carolyn Dafoe...that the reports in the package be approved as printed. **Carried**

6. Mission & Service Covenant

Motion: Marilyn Vanhorne/ Jim Stewart...that the Congregation propose a commitment from the congregation of \$7,000 with the UCW donating \$1,500 for M&S in the 2014 budget. The total goal from the congregation and UCW for M&S will be \$8,500. **Carried**
2 opposed

Secretary _____ **BJD**

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 16, 2014

-Carolyn Dafoe wanted to know what happens if we don't meet our commitment. The general consensus was that we should try to meet the commitment but if we don't there wouldn't be an issue.

7. Nominations for various Committees or Offices

List printed in the agenda

Chair of the Official Board:

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

Session Members: Phyllis Brownson, Marilyn Collins, Marlene Coulter, Beverly Dafoe, Ray Emerson, Deb Fortin Brown, Carl Hagerman, Barbara Parks, Marg. Smith, Carol Watson, **Beverley Stewart.**

Stewards: Ella May Attfield, John Attfield, Carolyn Dafoe, Steven Dafoe, Curtis Hayes, Bill Hoard, Marilyn Hoard, Donna Kennedy, Colleen Murray, Cheryl Pallo, **Jim Stewart.**

Trustees: Brian Anderson, Ivan Clare, Marlene Coulter, Beverly Dafoe, Ron Kelly, Ralph Murray, Jim Stewart.

Mission & Service Treasurers: Marilyn Vanhorne and Cheryl Mound. (Appointments to be confirmed by the Official Board.)

Ministry & Personnel: Stan Dafoe, Vange Finkle, and Jim Stewart, **Lori Gatward.**
These appointments to be confirmed by the Official Board. Carried

Presbytery Lay Representative:

At this time, we don't have any volunteers for the position of Presbytery Lay Rep.

Motion: Rev. Dr. Charles Hainer/ Al Collins...that the Official Board be empowered to appoint a Presbytery Lay Rep if someone can be found to fill the position. Carried

United Church Women:

Board Rep & Contact – Beverley Stewart

Sunday School Teacher: **Donna Maybee.**

Sunday School Treasurer: Beverly Dafoe

Pastoral Care Rep – Marg Smith

Outreach Co-ordinators: Phyllis Brownson, Barb Parks

Communications Support: Deb Fortin Brown.

Motion: Carl Hagerman/ Deb Fortin Brown...that the Official Board be allowed to appoint additional members to all committees. Carried

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 16, 2014

8. **Report of the Financial Reviewers (pages 18 & 19 of 2012 Annual Report)**
Motion: Jim Stewart/ Beverly Dafoe...to accept the Financial Reviewer's Report for 2013 as prepared by Ralph Murray and Brian Anderson. Carried
- Motion: Jim Stewart/ Beverly Dafoe...that both Ralph Murray and Brian Anderson be asked to conduct the Financial Review for 2014. Carried*
9. **Appointments of "Minister in Association"**
Motion: Al Collins/ Marilyn Vanhorne...that Rev Dr Charles Hainer and Rev Robert Flindall both be appointed as Ministers In Association with Emmanuel United Church, Foxboro for the year 2014. Carried
10. **Recognition of those leaving positions of service:**
- **Robin Hollywood - Stewards/ Treasurer**
 - **Cheryl Mound - Presbytery Lay Rep. and Communications Rep.**
 - **Shelley Fritz - Sunday School Teacher**
 - **John McEwen - Sunday School Teacher**
11. **New Business:**
Marilynn Collins thanked **Deb Fortin Brown** for creating the cover-page and printing the United Church of Canada crest on the back page of the 2013 Annual Report.
Marilynn Collins thanked **Beverly Dafoe** for compiling the 2013 Annual Report.
Jim Stewart informed us that as of January 2015, Presbytery has put forth a recommended housing allowance for all ministers of \$14,000. We are already above compliance - we pay \$14,500.
Deb Fortin Brown informed us that Wondercafe is closing down in June. She has created a Facebook account www.facebook.com/emmanuelfoxboro effective January 2014.
Carolyn Dafoe informed us that the Stewards are trying to cut mailing costs by sending out the newsletters by e-mail. Everyone is asked to give **Beverly** their e-mail address in the office at their earliest convenience.
12. **Next Official Board Meeting: Sunday, April 6, 2014 @ 11:45 a.m.**
13. **Motion to adjourn: Al Collins at 2.10 p.m.**

 Secretary, Beverly Dafoe

 Chairperson, Rev. Bob Matheson

Approved: _____
 Rev. Robert Matheson

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 16, 2014

Attendees at the Annual Meeting February 16, 2014

Brownson, Phyllis
Clare, Ivan
Clare, Wanda
Collins, Alan
Collins, Marilyn
Coulter, Marlene
Dafoe, Beverly
Dafoe, Carolyn
Dafoe, Steve
Emerson, Ray
Finkle, Vange
Flindall, Rev. Robert

Fortin Brown, Deb
Goodfellow, Dorothy
Hagerman, Carl
Hagerman, Carol
Hainer, Rev. Charles
Matheson, Rev. Bob
Parks, Barb
Smith, Marg
Stewart, Beverley
Stewart, Jim
Vanhorne, Marilyn

Secretary _____ BJD

A New Creed

*We are not alone,
we live in God's world.*

*We believe in God:
who has created and is creating,
who has come in Jesus,
the Word made flesh,
to reconcile and make new,
who works in us and others
by the Spirit.*

We trust in God.

*We are called to be the Church:
to celebrate God's presence,
to live with respect in Creation,
to love and serve others,
to seek justice and resist evil,
to proclaim Jesus, crucified and risen,
our judge and our hope.*

*In life, in death, in life beyond death,
God is with us.
We are not alone.*

Thanks be to God.