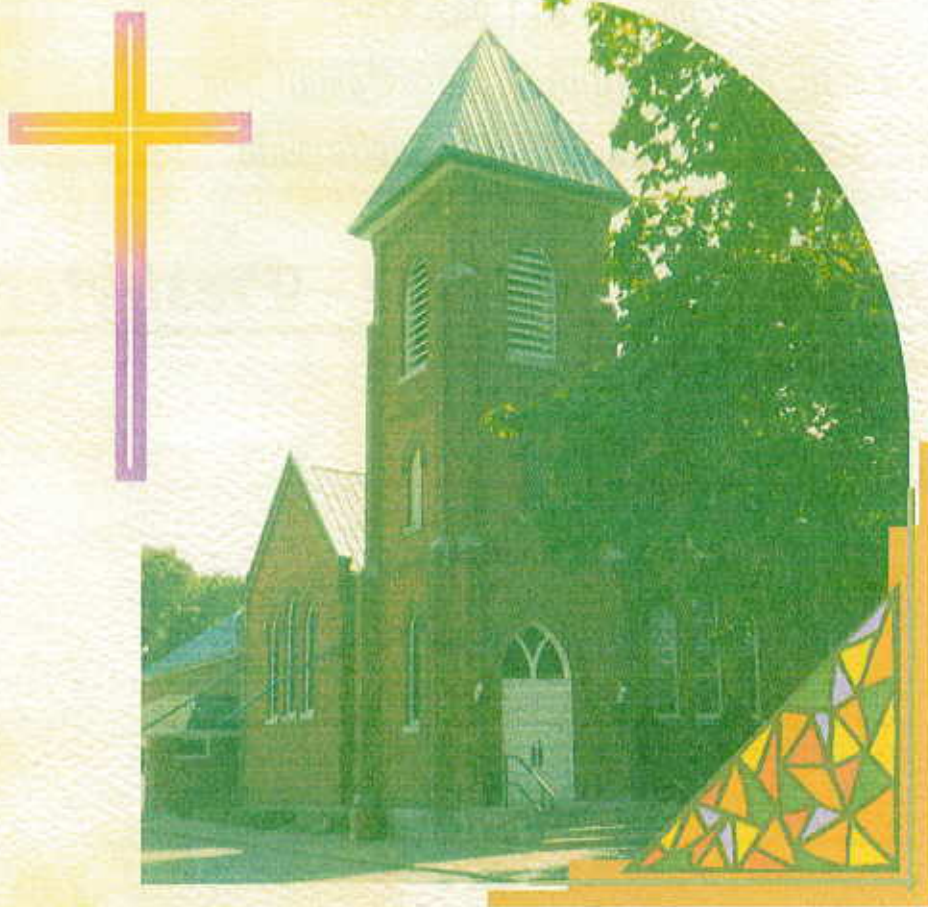


# Emmanuel United Church



## Annual Report 2015

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

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

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

# Emmanuel United Church

458 Ashley Street

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## 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	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

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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

"What is your growing edge?"

That was a key question presented to Candidates for Ministry at the pre-ordination interview held by a Conference Committee of which I once was a participant. Candidates would often mull the question over before giving a response.

The reason for the question was that after at least three years of post-graduate studies at university, there was the fear those being ordained would see their ordination as the 'final event' in their scholarly, prayer, spiritual and personal growth. The intent of the question was to intimate that all of these aspects of human life and even more would continue and that none of us ever stop growing.

A much harder question that *could* have been asked would be, "What growing edge do you anticipate your future congregation(s) to have?"

*This* is a question which would give any candidate a series of sleepless nights. But it comes to my mind as I think of our ministry together. Over the short time, I have been associated with Emmanuel, Foxboro, there have been some remarkable changes and projects. We have seen a certain degree of personnel changes in terms of lay leadership and participation in Boards and Committees. We have also seen a change in terms of the community projects in which we find ourselves engaged – most noticeably at Christmas – but not only related to Christmas.

This is *congregational* ministry – *owned and operated* by our members and adherents. This is the work of Christ being done by the *family of Christ*. And it is ongoing and ever-changing. It is also *ever-challenging!*

If I was to have to answer a question about the 'growing edge' of the congregation of Emmanuel, my first response would be there are at least as many growing edges as there are people in our worshipping community. I would also have to say that every time we meet in committee as well as in worship; actually whenever we meet *at all* there are new growing edges found and often discussed.

My suspicion is there are those among us who will open this volume of our Annual Report for the year 2015 who will read the reports and take note. And as they mull over the issues raised in the report itself and the various groups' presentations, they will be asking questions as to what new and more can we be doing? And out of that will come some new changes built on some new ideas and ideals.

The Old Testament people who we are told walked in the darkness, pined for something new and adventurous to happen. Whether they realized it or not they also longed for new challenges. With the coming of Christ, there was great change and great challenge which survives to this very day. Thus we read about our ministry as it is and we dream our dreams and create new realities of ministry as it will be and know God blesses us on our journey.

May we always explore our *growing edges!*

Rev. Bob

**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, 2015. Our Mission Statement is always foremost in our planning as we proceeded. It is our hope that we keep the Membership and our Church community always at the forefront of our meeting. We had 5 meetings throughout the year. 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, Marilyn Collins, Marlene Coulter, Beverly Dafoe, Betty DeMille, Deb Fortin Brown, Ray Emerson, Carl Hagerman, Barbara Parks, Marg Smith, Bev. Stewart, Carol Watson.

The Session had 12 members at the end of 2015. Our Shared Services consisted of a joint mass choir at Christmas. This year Roslin, Thomasburg, Melrose and St Mark's joined Emmanuel for this choir. Practices began in September. We presented our music at 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 29	Rev. Bob Matheson	Palm Sunday	Intinction
June 14	Rev. Bob Matheson	Trinity Sunday	Served
October 4	Rev. Bob Matheson	World Wide Communion	Intinction
November 29	Rev. Bob Matheson	Advent 1	Served
December 24	Rev. Bob Matheson	Christmas Eve	Served

**Sacrament of Baptism:**

Name	Parents	Date
Shaw, Hannah Lyn Alexandra	Mary Hennick & Michael Shaw	05/10/15
Craig, C.C. Camryn Madison	Melissa (Wilson) & Murray Craig	05/10/15
Spratt, Kendyl Evangeline	Melissa Spratt	08/09/15
McInroy, Harper Angel Grace	Loralee (Craig) & Jesse McInroy	09/13/15
Allen, Sydney Electra	Leslie Joyce & Kris Allen	11/29/15

## SESSION REPORT, cont'd

**PREPARED BY:** Carol Watson

**New Members:** (Transfers In)

Robert, Denise, Joshua & Kara Dafoe	Transfer from North Trenton U.C.	June 14, 2015
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**Confirmation: Renewal of Baptismal Vows**

Patricia Belyea & Erika Dafoe	Profession of Faith	June 14, 2015
Philip & Donna Maybee	Profession of Faith	August 9, 2015
Sydney Allen	Profession of Faith	November 29, 2015

**Transfers Out**

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

Name	Date of Death	Minister
Alan David Collins *	January 20, 2015	Rev. Bob Matheson
Carolyn Ringham Lodge "A"	September 13, 2015	Rev. Bob Matheson
Lynn Milton Watson "A"	December 9, 2015	Rev. Bob Matheson
Andrea Lynne Embury *	December 31, 2015	Rev. Bob Matheson

**Marriages**

Name	Date	By
Edward Kenneth Flindall & Laura Andrea Renes	October 6, 2015, Sandbanks Provincial Park	Rev. Robert Flindall
Michael Lawrence Shaw & Mary Alexandra Evelyn Hennick	October 10, 2015 Emmanuel	Rev. Bob Matheson

# SESSION REPORT, cont'd

PREPARED BY: Carol Watson

## Special Occasions

Date	Event
March 29	Palm Sunday, Communion Intinction
April 3	Good Friday with St. Mark's at Emmanuel
April 5	Easter Sunday Service with Children's Choir
May 10	Mothers' Day with children, Baptism
May 31	UCW church Service
June 14	Trinity 1 Communion Served
July	Services with St. Mark's - Rev. Bob on holidays.
August	Services here, St. Mark's joining us
October 4	World Wide communion, Intinction
October 11	Thanksgiving Sunday
October 18	Anniversary Service with Soundsations, Lunch to follow by UCW
November 9	Remembrance Day Service
November 29	Advent 1 Communion Served, Baptism and Official Bd Meeting
December 6	White Gift Sunday, Children's Service, Gifts to go to Three Oak's
December 13	Community Choir presented Cantata, "Behold The Star" at Emmanuel, Generous collection to Food Bank was received.
December 24	Christmas Eve Communion Served & Candlelight Service

## 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 2012. Thank You! We are very pleased that Sydney Allen is assisting 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 Treasurer	Beverly Dafoe
Presbytery Representative	Cheryl Mound
Observer Representative	Marilynn Collins
Shared Service Representatives	Vange Finkle & Carol Watson
Outreach Co-ordinators	Phyllis Brownson & Barb Parks
Pastoral Care Visitors	Marg Smith & Vange Finkle
Sunday School Teachers	Donna Maybee & Sydney Allen

### Statistics

Membership December 31, 2014	91
Transferred In	4
Confirmation – Renewal of Baptismal Vows	5
Transferred Out	0
Deaths	-2
Membership December 31, 2015	98

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 2015, **Donna Maybee** 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.

This year Donna and the Sunday school children welcomed **Sydney Allen** who assisted Donna almost every Sunday. We were very happy when Sydney approached **Rev. Bob** and requested that she join the church through baptism and Profession of Faith. A special service took place on November 29, 2015 and she became a member of Emmanuel United. Welcome, Sydney!

On Easter Sunday Donna had the children recite several selected bible verses and they sang two delightful songs, "The BIBLE" and "Everybody Ought to Know" under the direction of **Beverly Dafoe**.

The children took part in the Mother's Day service by reciting selected bible verses and teaching the congregation the round "Psalm 23". "The Lord is my shepherd, I'll walk with Him always. He knows me and He loves me, I'll walk with Him always. Always, always, I'll walk with Him always. Always, always, I'll walk with Him always."

Everyone thoroughly enjoyed the children's participation in the White Gift service. Under the direction of Donna Maybee, the children presented "The Armour of God" and gave an enthusiastic rendition of "I'm in the Lord's Army." Many thanks to **Neillia, Baylea and Abby Bassett, C. C. Craig, and Landon & Ryder Hayes** for their participation. Donna explained "The Meaning of White Gift Sunday" and during the offering, the children gladly collected all of the White Gifts that the congregation had brought. **Steve and Beverly Dafoe** took the gifts to the Three Oaks Foundation Women's shelter.

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.

In late 2014 - 2015, Donna decided to form a "Youth Group" to enhance the Christian Education of the older children. Approximately 5 children plus Sydney attended. The first meetings took place at the church but when Monday nights became the only option for most of the youth to attend, **Carolyn Dafoe** graciously offered her recreation room for their gatherings.

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. The Sunday school children give many thanks to the UCW for financially assisting them so they could meet their quarterly sponsorship payments for Vicente.

Respectfully submitted,  
Beverly Dafoe, Sunday school treasurer  
Donna Maybee, Sunday school teacher

# 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, 2015 - December 31, 2015**

**INCOME**

Children's Offering	\$544.30	
Interest Earned	\$0.02	
Donation - UCW	\$200.00	
<b>TOTAL INCOME</b>		<b><u>\$744.32</u></b>

**EXPENSES**

<u>Sunday School Curriculum</u>	\$0.00	\$0.00
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Child Support

Christian Children's Fund of Canada	\$117.00	
Christian Children's Fund of Canada	\$117.00	
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	\$488.00

Supplies and Attendance Awards

\$0.00

**TOTAL EXPENSES**

**\$488.00**

**RECAP**

Ledger Balance as of January 1'15	\$130.59
PLUS Income	\$744.32
LESS Expenses	\$488.00
<b>Balance per General Ledger Dec 31'15</b>	<b><u>\$386.91</u></b>

**December 31, 2015 Bank Book Balances**

Bayshore Credit Union Savings Account	\$19.97	
CIBC Chequing Account	\$366.94	
	<u>\$386.91</u>	

**Balance per General Ledger Dec 31'15** **\$386.91**

## Senior Choir "2015" Report

2015 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 clavinova and organ. Thank you Hugh!

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

For 2015 our community choir with contributors from Emmanuel United, St. Mark's, Roslin, Thomasburg, Melrose and College Hill performed a Christmas Cantata, "Behold the Star". The cantata was sung at St Mark's and Emmanuel. Our free will collections were for the Gleaners food bank. A generous donation was collected. We extend our sincerest thanks to Louise Wood for her assistance to Hugh as our accompanist.

The choir is a very capable, small group of dedicated 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!*

### Senior Choir Financial Report

Bank Balance December 31, 2014		710.81
Cash on Hand		<u>19.55</u>
Total Available January 1, 2015		<b>730.36</b>
	<b>Receipts</b>	
Weekly collections	20.00	
Al Collins Funeral	75.00	
Adopt A Child Members	<u>30.00</u>	
<b>Total Receipts</b>	<b>125.00</b>	<b>125.00</b>
	<b>Expenditures</b>	
Donations - Wanda	25.00	
Adopt A Child	60.00	
Flowers for Church	<u>67.10</u>	
<b>Total Expenditures</b>	<b>152.10</b>	<b>152.10</b>
<b>Total Bank Balance December 31, 2015</b>		<b><u>703.26</u></b>

Respectfully submitted  
Carol Watson

# Communications Support Report

Prepared by: Deb Fortin Brown

2015 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, wedding and baptism bulletin covers when requested.
- Assist Beverly Dafoe weekly by assembling the bulletins and finding pictures for the Sunday School children to colour.
- Designed the front and back covers for the 2015 Annual Report.
- Help Beverly Dafoe organize and staple together the Annual Reports.
- 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 and have added some new pictures.
- Email event announcements to local newspapers, radio and local churches.
- Print up and distribute posters to local area churches and the media.
- Compile, print and deliver to the Stewards for distribution a Coming Events Newsletter four times a year.

Respectfully submitted,

Deb Fortin Brown

## COMMITTEE OF STEWARDS REPORT

Respectfully submitted by: Carolyn Dafoe and the Committee of Stewards

We appreciate the thousands of hours of volunteer work of our church members and the support of people and businesses in the community who have done so much this year for our church life. It costs over \$10,000 a month to keep the church operating at our present level. Most of this money comes from offerings and fundraising. (The offerings cover about half of the money required most months.) At the last Annual Meeting, the use of \$39,500 from investments was passed to cover shortfalls in 2015. (We only needed to use \$17,260 of these investments to cover our expenses due to the wonderful fundraising by our members.)

In 2015, our major expenses were repairing the gas furnace and Sunday School room heater fan; replacing the siding on the east wall; repairing the soffit and fascia on the northeast corner; upgrading our office computer system; buying of, and training on, our new defibrillator; and lastly, retrofitting all the lights in the church (not including the sanctuary) to make them all energy efficient. This was done through a Small Business Lighting incentive at no cost to us. In 2016, we still have to address the roof leaking problems over the 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 to help cover church expenses. 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 and their spouses who have left money to the church in their wills. In 2015, we received the remainder of our bequest from John and Reta Heron.

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, Coffee & Chat and Shelby MacPherson's Pancake Breakfast group. Without the above support, we could not keep our doors open! We would like to extend extra thankyou's to Bev Stewart, Cheryl Mound, Deb Fortin-Brown, Phyllis Brownson, Beverly Dafoe and Barb Parks for all that they do "behind the scenes"! We would also like to take this time to thank Ed Pallo for updating our computer system. Lastly, we thank our own committee members. They are Jim Stewart (church treasurer), Cheryl Pallo (envelope steward), Marilyn Hoard (secretary), Carolyn Dafoe (chair), Steve Dafoe, Donna Kennedy, Bill Hoard and Colleen Murray for their decision making, maintenance, mail delivery, counting on Sundays, etc. etc. We would like to thank Donna Maybee, as well as John and Ella May Attfield for their many years of service as Stewards. They will be dearly missed! This year, we welcome Brian Anderson 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.

# ENVELOPE STEWARD (REVISED)

Prepared by: Cheryl Pallo

The year 2015 saw total Sunday Offerings decrease by over \$3,000 from 2014, however this can be attributed to donations made specifically for shingles and carpeting in the Sunday School Room in 2014. If those specific donations are not included in our comparison then there was a slight decrease of \$178 in regular offerings from 2014.

Of the 67 issued Envelope/PAR numbers in 2015, 63 contributed; up from 66 issued numbers and 59 contributors in 2014.

Of those 63 Envelope/Par contributors, the proportion of givings shifted slightly with fewer contributing over \$1,000:

<u>2014</u>		<u>2015</u>
34%	gave from \$1 to \$500	39%
29%	gave from \$501 to \$1000	34%
12%	gave from \$1001 to \$1500	2%
25%	gave over \$1500	25%

There were no new PAR donors in 2015. 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.

	2014 Assigned Envelopes	2014 Visitor Envelopes	2014 Loose Collection	2014 Total	2015 Assigned Envelopes	2015 Visitor Envelopes	2015 Loose Collection	2015 Total
Sunday Offerings	\$51,304.00	\$2,135.00	\$1,467.00	\$54,906.00	\$51,307.00	\$2,525.00	\$882.45	\$54,714.45
Gifts in Kind	\$428.54	\$501.12		\$929.66	\$382.49	\$0	\$0	\$382.49
Anniversary	\$648.00	\$85.00		\$733.00	\$1,285.00	\$100.00	\$34.00	\$1,419.00
Donation	\$935.00	\$2,100.00		\$3,035.00	\$1,020.00	\$0	\$0	\$1,020.00
White Gift	\$355.00	\$40.00	\$120.00	\$515.00	\$355.00	\$0	\$35.00	\$390.00
Total	\$53,670.54	\$4,861.12	\$1,587.00	\$60,118.66	\$54,349.49	\$2,625.00	\$951.35	\$57,925.94

Thanks to all of those who have consistently supported their community church throughout the year. We hope that in 2016 we can increase participation in and support for our faith community.

Respectfully submitted,

Envelope Steward

# MISSION AND SERVICE FUND REPORT

**PREPARED BY: Beverly Dafoe**

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

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

	Covenant			Actual		
	UCW	Congregation	Total	UCW	Congregation	Total
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	\$7,110.06*	\$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	\$7,180.00	\$8,680.09
<b>2015</b>	<b>\$1,500</b>	<b>\$7,000</b>	<b>\$8,500</b>	<b>\$1,500</b>	<b>\$7,288.99*</b>	<b>\$8,788.99</b>

\* figures include bank interest

This year we have exceeded our covenant made with the United Church of Canada. A "Lenten Calendar" and "Pennies for Advent" fun fund raisers increased our givings to the M&S during Lent and Advent.

Steady Sunday envelope and PAR donations continued to add to our final total but by December 1st I was starting to fear we were not going to meet our 2015 commitment. I sent out a plea to our congregation to remember Matthew 21:22, "And whatever you ask in prayer, you will receive, if you have faith." Our congregation responded over and beyond my expectations and we were able to forward \$7,288.99 (including interest) to the National Office for Mission & Service in 2015, surpassing our commitment by \$288.99! As usual, the United Church Women continue to meet their committed goal.

In addition to the above figures, several members supported special M&S appeals for relief for the refugees in Syria. Although they are not actually Mission and Service projects, our members continue to donate money and gifts to the Three Oaks Foundation Womens Shelter through our annual White Gift Service and they give generously to our local Gleaners Food Bank and Christmas Sharing, to name a few of the charities we support locally.

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

Respectfully submitted,

Beverly Dafoe



# TREASURER'S REPORT

PREPARED BY: Jim Stewart ~ As submitted.

## General Operating Account - 2015

### INCOME

**Beef Supper**  
 Sale of Food 97.00  
 Ticket Sales 3,660.98  
**Sub-total** 3,757.98

**Envelope Steward**  
 Anniversary 1,419.00  
 Env. & PAR Givings 53,832.00  
 Loose Collection 882.45  
 White Gift 390.00  
 Gifts in Kind 382.49  
 Receipted - Donation  
**Sub-total** 56,905.94

**Fundraisers & Donations**  
 Donations in Memory 2,804.85  
 Donations - Cantata 442.85  
 Fundraisers- auct., etc.. 4,458.50  
**Sub-total** 7,706.20

**HST Rebate** 2,080.15

**Investments**  
 GIC Income 11,622.21  
 Interest Term Deposits 52.85  
**Sub-total** 11,675.06

**Other Income**  
 Misc. 1,258.71  
 Transfer in -BNS, Mem. 593.25  
**Sub-total** 1,851.96

**Rental Income**  
 Foxboro Fr. Grp. 2,260.00  
 Quinte Twirlers 50.00  
 Other 515.00  
**Sub-total** 2,825.00

**Support Groups**  
 Coffee & Chat 2,075.00  
 Foxboro Men's Club 1,500.00  
 Pancake Breakfasts 1,000.00  
 U.C.W. 15,000.00  
**Sub-total** 19,575.00

**Transfers - From EUC Fund**  
 Investment Redeemed 16,667.82  
**Sub-total** 16,667.82

**INCOME** 123,045.11

**TOTAL INCOME\*** 123,045.11

### EXPENSES

**Administrative Costs**  
 Computer Supplies 11.99  
 Manuals/Directories 31.43  
 Misc. Office Supplies 133.36  
 Paper 53.98  
 Photocopier 266.78  
 Postage 91.49  
 Night Deposit Bag 30.00  
 Safety Deposit Box 45.00  
 Stationery 21.90  
 Bank Service Charges  
**Sub-total** 685.93

**Board**  
 Presbytery Dues 3,551.79  
 Presbytery Rep. Exp.  
 Communications  
**Sub-total** 3,551.79

**Stewards**  
Occupancy Costs  
 Custodial Services 6,410.00  
 Custodial Supplies 404.57  
 Custodial Equipment 24.99  
 Snow Removal 2,280.00  
 Natural Gas 2,706.38  
 Hydro 2,697.88  
 Telephone 577.52  
 Internet Provider 458.06  
 Misc. 5.00  
 Water & Testing 63.64  
 GIC Purchase

Maintenance  
 Maintenance - Church 1,737.53  
 Yard Maintenance 570.00

Fundraising Expense  
 Beef Dinner Expenses 1,152.02  
 Collection Envelopes 193.09  
 PAR Costs 80.00

HST  
 HST @ 5% 970.58  
 HST @ 8% 1,766.80

Equipment  
 Office / Kitchen 48.94  
 Custodial  
**Sub-total** 22,147.00

**M & P**  
 Minister - Book & Ed 1,331.99  
 Minister - C.P.P. 2,045.75  
 Minister - E.I. 1,302.82  
 Minister - Home Phone 600.28  
 Minister - Housing 13,500.06  
 Minister - Pension 5,467.86  
 Minister - Salary 43,395.97  
 Minister - Travel 3,299.98  
 Minister - U.C. Ins. Plan 3,459.11  
 Minister - Payroll Fee 235.47  
 Minister - Pres. Exp.  
 Pulpit Supply 244.00  
 Pulpit Supply - Travel  
 Minister of Music 8,000.20  
 Pianist 170.00  
 Office Administrator 4,641.00  
 Stipend - Env. Steward 100.00  
 Stipend - Treasurer 400.00  
**Sub-total** 88,194.49

**Session**  
 Special Music 150.00  
 Bulletins 6.00  
 Certificates 97.73  
 Worship Res. 164.50  
 Misc. - Candles/Flowers)  
 Copyright License (2015) 116.27  
 Misc./ Observer/ S.S. 51.90  
**Sub-total** 586.40

**Special Donations**  
 Three Oaks 390.00  
 Can Paramedics Ben. Fu. 1,000.00  
 Gleaners Food Bank 443.00  
**Sub-total** 1,833.00

**Trustees**  
 Board / Property Ins. 2,658.96  
**Sub-total** 2,658.96

**EXPENSES** 119,657.57

**TOTAL EXPENSES\*** 119,657.57

<b>OPENING BALANCE:</b>	<b>14,584.05</b>
<b>SURPLUS</b>	<b>3,387.54</b>
<b>CLOSING BALANCE</b> (adjusted for outstanding cheques/deposits)	<b>17,971.59</b>

# TREASURER'S REPORT Cont'd.

Prepared By - Jim Stewart : As Submitted

## Emmanuel United Church Fund - 2015

BALANCE - Jan. 01, 2014

**\$298,775.31**

**INCOME**

Memorial Donations:

January		
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December	51,071.72	
<b>Sub-Total</b>	<b>51,071.72</b>	<b>51,071.72</b>

Investment Purchase:

BSCU Reinvestment 50,000.00

Fund Gains:

Interest - Memorial (Acct 16A + Term Dep #3)		2.66
Interest - Reinvested GIC's		4.16
Share Plan Investment Gain		0.00
<b>TOTAL INCOME</b>		<b>101,078.54</b>

**EXPENSES**

BNS Investment Redeemed		50,000.00
BSCU Investment Redeemed		16,667.82
Transfer to Operating Account		2,500.00
Approved Memorial Expenditures		593.25
<b>TOTAL EXPENSES</b>		<b>69,761.07</b>

**Shortfall/Surplus**

**\$31,317.47**

Emmanuel United Church Fund Balance \* - As of Dec. 31, 2015

**\$330,092.78**

*\* Balance consists of:*

--BSCU #498097-16A	49.49	<i>Memorial</i>
--BSCU #9498097-16A Term Deposit #3	427.51	<i>Memorial</i>
-- #498097-10 Share Plan - 10	315.00	
- BSCU Term Deposits # 1,2,4,5,6	50,000.00	5 @ \$10,000
- BSCU Term Deposits # 9,10,11,12,14	50,000.00	5 @ \$10,000
- BSCU Term Deposit #16	50,000.00	
- BSCU Term Deposit #01-706432	50,000.00	
--MTCC 11THVB	69,960.15	
- NTC 134PZP	50,000.00	
--SMC TF4FG	5,173.86	
--SMC 12PKZ3	4,166.77	

**EUC Fund Balance - Dec. 31, 2015**

**\$ 330,092.78**

# 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, 2015.

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 1/15	Closing Balance Dec 31/15
<b>Operating Fund:</b>		
Chequing Account	14,584.05	17,971.59
<b>Emmanuel United Church Fund:</b>		
Memorial Account/Deposits (16A + TD3)	1,067.59	477.00
Investments	297,707.72	
<b>TOTAL</b>	<b>298,775.31</b>	<b>477.00</b>

## 2. Asset Locations

GIC/Deposit #	Bayshore CU	Scotiabank	TOTAL
<b>Operating Fund:</b>			
Account 00498097-01	17,971.59	0	17,971.59

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

	Bayshore CU	Scotiabank	TOTAL
<b>Emmanuel U. C. Fund:</b>			
16A Memorial Account	49.49		
16A Memorial Term Deposit #3	427.51		
Shares Account	315.00		
Term Deposits #1,2,4,5,6	50,000.00		5 @ \$ 10,000
Term Deposit #9,10,11,12,14	50,000.00		5 @ \$ 10,000
Term Deposit #16	50,000.00		
Term Deposit #01-706432	50,000.00		
Term Deposit # 7 & 15	CLOSED		
MTCC IITHVB		69,960.15	
NTC 134PZP		50,000.00	
SMC TF4FG		5,173.86	
SMC 12PKZ3		4,166.77	
BNS Y9MTJ		CLOSED	
<b>Subtotal</b>	<b>200,792.00</b>	<b>129,300.78</b>	<b>330,092.78</b>

## 3. Designated Funds

### Bible Fund (Principal Amount Plus Savings Account)

BNS CASH		1,038.64	1,038.64
----------	--	----------	----------

### Manse Fund (Use Designated by Presbytery)

BNS GIC 145W01		24,999.56	
BNS GIC 135ZOD		14,000.00	
NT GIC 14BGLB		24,999.56	63,999.12

## 4. Mission & Service Fund

BSCU 0498097 - Plan 24 1301	0.00		0.00
-----------------------------	------	--	------

**Totals Per Bank/Credit Union:**                      218,763.59                      194,338.54                      413,102.13

# BOARD OF TRUSTEES

## 2015 Annual Report

The Trustees for 2015 were:

Jim Stewart - chair, Beverly Dafoe - secretary, Marlene Coulter, Ivan Clare, Stan Dafoe, Ralph Murray, Brian Anderson and Rev. Bob. I'm happy to tell you, they are all going to stay for the coming year.

We worked closely with the Stewards on the items the Trustees were involved with. We held two meetings during the year to discuss the budget, a Hydro One offer, and the parking lot for 2016. All necessary business has, or is being 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. Even though the United Church of Canada is offering the D & O insurance free again, we are keeping it with State Farm. We have suggested a budget amount of \$ 3000 for 2016. This is down \$ 50 from 2015.

**Monthly inspections**- continued this year, finding only minor problems, like batteries and lamps that needed replacing.

**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 Dafoe are Certified Drinking Water Systems Operators. The next water test will be January 15/16.

**Building issues for 2015**- The Sunday School room had new vinyl siding installed, and the gas heater in the Sunday school room needed to have a circulating fan replaced. We recommended to the Steward Committee that we strongly consider taking advantage of a \$ 1500 lighting upgrade credit offered by Hydro One. They agreed and the lighting in the main hall, Sunday school room, kitchen, choir room and office has been upgraded at no charge to the Church. We also had the plumbing in the men's washroom looked at for drainage and water shutoff problems. For 2016 we are still having issues with the metal roof and vents on the roof over the offices and choir room.

**Parking lot lease**- The lease was paid until Dec. 31, 2015. The trustees had discussed various options concerning the renewal, but had had no further contact from Jeff Ashley. It was decided that we would send the payment (\$5.00) by registered mail, to renew our agreement until 2020. Jeff Ashley has now contacted us, and we are in discussions with him as to how we might go forward..

**Respectfully submitted:**

**Jim Stewart, Chairperson**

# MINISTRY AND PERSONNEL

## 2015 Annual Report

The M & P Committee for 2015 was 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 2016 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 2016 budget was \$ 600 above 2015 budget. There were no other issues of concern.

**Beverly Dafoe** – continues with the job of the Office Administrator. She knows that the M & P committee are available to bring any concerns forward; Bev tells us she is happy with the work load. We have told her, we are very happy with her involvement and the hours being booked. We were able to suggest a 2% 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 2015 the committee was happy that he took some advantage of the additional time off that is available to him. In 2016 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. We recommended a 2% increase to his salary, housing allowance, mileage, phone, and book allowance, some of which were in excess of the United Church's mandate. The increases were approved at the Official Board.

**Hugh Johnston** – We continue to enjoy Hugh's music every week. His involvement in the Christmas Cantata was appreciated again this year. The M & P Committee recommended an increase for 2016 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 – 2015 Report

The year 2015 continued to be a full year for the UCW. Our group is a bit smaller with 8-9 at each meeting. Our monthly meeting program focused on community outreach with speakers and visits to local areas including a village shop tour and in June a visit to Old Hay Bay church.

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), and Darlene Anderson (secretary). We also sent a delegation to the Annual Presbyterial meeting, Spring Fling event. Three members – Cheryl Mound, Bev Stewart, and Phyllis Brownson – completed their terms on the executive of Presbyterial and/or Hastings Region UCW.

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 especially thank Marlene Coulter (Cards and Gifts) for her many years of dedication to this ministry which will be carried out by others next year.

With much thanks to Ferne Hansey who staffed the table at each pancake breakfast, *sales of our yummy and nutritious meat and turkey pies have grown – a support both for those who purchase them and the UCW projects financed by these sales.* We also appreciate being able to support community groups and families both on occasions for celebration and at times of mourning. We provided lunches for the Annual Meeting, St. Patrick's Day, a September "Welcome-back Sunday", White Gift Sunday, and the post-Cantata reception.

We assisted with a church UCW Worship service, participated in World Day of Prayer, and hosted both a presbytery meeting and the fall rally for Kente Presbyterial UCW. Our current nation-wide UCW project is to reduce child poverty in Canada; locally in 2016, we will focus on supporting the Good Baby Box program of the Community Development Council.

We supported the UCW bursary for those pursuing ministry, the National UCW and the Conference Leadership Development Fund, as well as local charities: the Three Oaks Transition House bedding project, Stirling Festival of Sacred Praise, the Old Hay Bay Church window fund, Camp Quin-Mo-Lac and Adopt-a-Child. A major project was coordinating our church/community donations to Christmas Sharing with generous support of church members, and donations from Coffee & Chat and Thurlow Court. At Christmas we also provided gifts of appreciation to the minister, office staff and cleaner.

We were able to donate \$15,000 to the church, \$1,500 to M&S, and \$200 to the Sunday School; we also provided new chafer dishes and coffee urns for the kitchen.

The UCW does not walk alone – it is with the support of many others that our major fundraisers – the Bazaar, Turkey Dinner and Ham Supper – are so successful. We thank God for talents given to us and are grateful for 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 2015

As Submitted.

Opening balance January 1, 2015

**\$2,399.78**

**INCOME**

**DONATIONS**

2,324.72

- Monthly offerings \$799.75, Special donations \$30; loose offerings \$19
- QML: \$68.50
- Christmas Sharing Donations (individual \$525; group \$55)
- June Tea: Old Hay Bay: \$160 (Individual), \$515 (group collection)
- Sunday Coffee \$48.80; donation to catering costs \$103.67

**INTEREST**

5.86

**FUND-RAISING/CATERING/SALES**

21,482.55

- Ham Supper \$2924.40; Turkey Dinner \$4210.85; Bazaar \$4896
- Catering: groups \$5723.30; Funerals \$900; Family Celebrations \$963
- June tea/other \$371.70; Stew lunch/meat pie sales \$1493.30

**Total Income:**

**23,813.13**

**EXPENSES**

**PRESBYTERIAL DUES (Kente/donation National UCW)**

70.00

**MAINTENANCE & SUPPLIES**

- kitchen/bathroom supplies \$107.54; dishwasher maintenance \$60

167.54

**STIPENDS, BONUSES, TRAINING**

315.00

- Gifts for church cleaner/office assistant/Minister; volunteer training; Delegate lunch costs; treasurer stipend (\$75)

**BUILDING/EQUIPMENT - stove installation, coffee urns, chafer pans**

560.07

**FUNDRAISING COSTS**

4,226.74

- Bazaar \$69; meat pies \$186.95
- Catering costs \$2070.30; ham supper \$537; turkey dinner \$1363.49

**HST - \$102.29 (13%) \$4.44 (5%)**

106.73

**BANKING COSTS**

4.50

**OUTREACH & MISSION**

215.33

- fellowship gatherings \$77.45; sick & shut-in \$137.88

**DONATIONS TO CHARITIES**

1,838.12

- Old Hay Bay \$675; Xmas Sharing \$683.74
- Camp QML \$65.50;
- Roll calls: Leadership Dev \$25; Good Baby Box \$25; UCW Bursary \$225
- SF Sacred Praise; \$50; Adopt-a-Child \$88.88

**TRANSFERS**

16,700.00

- M & S \$1500; Church \$15,000; Sunday School \$200

**Total expenses:**

**24,204.03**

Closing balance December 31, 2015

**\$2,008.88**

*Catherine Mound*  
Treasurer's Signature

*1 Jan 2016*  
Date

*Beverly Stewart*  
Reviewers' Signatures

*Jan. 25, 2016*  
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. All new members are welcome.

Meetings are very relaxed; we sew, knit, quilt, have speakers, play cards and cut out square blocks of fabric for quilts and sometimes we just chat.

Some of the activities this past year were:

- We went to the "Old Hay Bay" church with the U.C.W.
- Several quilts were given to CHEO.
- We gave a large quilt to the church auction.
- Two quilts were given to a family that is undergoing treatment for cancer.
- We had Brian Anderson as a speaker. He told us all about making cheese. It was very interesting and well attended.
- We helped cater to a turkey dinner for the Trenton retired teachers.
- We sponsored "The SONSations" a gospel quartet, who presented a concert in May.
- Hosted speakers from Hospice at one of our gatherings.

We gave:

- \$2,000.00 - to Emmanuel United Church
- \$ 25.00 - to Camp Trillium
- \$ 84.00 - for Coats For Kids
- \$ 50.00 - U.C.W. for Christmas Sharing
- \$ 25.00 - Hospice Quinte
- \$ 150.00 - SONSations
- \$ 100.00 - to the Craig girls to attend Camp Quin-Mo-Lac
- \$ 75.00 - to the church to help pay for the defibrillator.

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

Respectfully submitted

Phyllis Brownson & Barb Parks, Outreach Co-ordinators

# 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,) 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 2015, the list includes:**

	<b>Approximately</b>
Mission & Service Fund	8789.00
Camp-Quin-Mo- Lac	165.50
Stirling Festival of Sacred Praise	50.00
Kente Presbyterial UCW – Roll Call	50.00
Three Oaks Foundation (plus goods)	390.00
Christian Children's Fund of Canada	488.00
Adopt-a-Child	89.00
Christmas Sharing	734.00
Gleaners Food Bank	443.00
Canadian Paramedic's Benevolent Fund	1000.00
Hospice Quinte	25.00
Coats for Kids	84.00
Camp Trillium	25.00
Old Hay Bay Church	675.00
Bay of Quinte Conference UCW Bursary	225.00
Syrian Relief	1020.00
	-----
<b>Total:</b>	<b>\$ 14252.50</b>

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

## THE UNITED CHURCH OBSERVER REPORT

In 2015 there were 15 people who subscribed to "The Observer."  
The yearly subscription was \$20 and had 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]

# Proposed 2016 Budget

Prepared by: Committee of Stewards

	2015 Budget	2015 Actual As of Dec. 31/15	2016 Budget
<b><u>INCOME</u></b>			
<b>Offerings</b>			
Sunday Regular Offerings	55,000	54,759	55,000
Anniversary	1,000	1,374	750
Donations; Gifts in Kind	800	383	800
White Gift	-	390	
<b>Investment Income</b>	4,000	11,675	5,000
<b>Rental Income</b>			
Foxboro Friendship Group	2,160	2,260	2,160
Other		515	150
Quinte Twirlers		50	
<b>Support Groups</b>			
Coffee & Chat Group	2,000	2,000	1,000
Foxboro Men's Club		1,500	
Pancake Breakfasts		1,000	1,000
United Church Women	5,000	5,000	5,000
Additional Group Contributions	7,000	10,075	4,000
<b>Other Income</b>			
Misc.- Transfer-Bible/-16A		1,852	
<b>Stewards - Beef Dinner</b>	3,200	3,758	3,500
Fundraisers/sales/Memorials	3,000	7,706	5,000
<b>HST</b>	1,750	2,080	2,000
Transfers(Invest & Memorial)		16,668	
<b>TOTAL INCOME</b>	<b>84,910</b>	<b>123,045</b>	<b>85,360</b>
<b><u>EXPENSES</u></b>			
Official Board	4,310	3,552	3,902
Administrative costs	1,495	686	1,375
Stewards	24,140	22,147	24,595
Trustees	3,050	2,659	3,000
Session	815	586	835
Ministry & Personnel	90,610	88,195	91,208
Spec. Donations(Three Oaks/S.S.)		1,833	
<b>TOTAL EXPENSES</b>	<b>124,420</b>	<b>119,658</b>	<b>124,915</b>
		<b>Shortfall/Surplus:</b>	<b>(39,555)</b>

<b>Spending of Investments</b>	<b>39,510</b>	
(*Amount To Be Cashed In)	<b>New Shortfall/Surplus:</b>	<b>(39,555)</b>

\* Spending of Investments is the amount that will have to be withdrawn from our investments in order to cover all estimated expenses in 2016. This will give us a balanced

**OFFICERS OF  
EMMANUEL UNITED CHURCH  
2016**

**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**

*C* Stan Dafoe  
Vange Finkle  
Lori Gatward  
Jim Stewart

**BOARD OF TRUSTEES**

Rev. Bob Matheson

Brian Anderson

Ivan Clare

Marlene Coulter

*S* Beverly Dafoe

Stan Dafoe

Ralph Murray

*C* Jim Stewart

**MISSION & SERVICE**

Treasurer: Beverly Dafoe

**UNITED CHURCH WOMEN**

Board Rep: Beverley Stewart

Contact/Treas.: Cheryl Mound

**PASTORAL CARE REPS**

Vange Finkle

Marg Smith

**YOUTH LEADERS & SS**

Donna Maybee

Sydney Allen

**OUTREACH COMMITTEE**

Barbara Parks

Phyllis Brownson

**SESSION**

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

**COMMITTEE OF STEWARDS**

Brian Anderson  
*C* Carolyn Dafoe  
Steve Dafoe  
*S* Marilyn Hoard  
William (Bill) Hoard  
Donna Kennedy  
Colleen Murray  
*E/S* Cheryl Pallo  
*T* Jim Stewart

**PRESBYTERY REP**

Cheryl Mound

**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 14<sup>th</sup>, 2016

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*

*Alan David Collins \* - January 20, 2015*

*Carolyn Ringham Lodge - September 13, 2015*

*Lynn Milton Watson - December 9, 2015*

*Andrea Lynne Embury \* - December 31, 2015*

***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 re: voting
- √ b) Adoption of Agenda (as distributed)
- √ c) Approval of Minutes – February 15<sup>th</sup>, 2015 – page 32 - 36  
Errors/Omissions
- √ d) Review and acceptance of 2015 Financial Statement – page 16
- √ e) Review and adoption of the 2016 Financial Budget – page 27
- √ f) Explanations or Questions related to reports included in the package.  
Acceptance of Reports as printed/corrected in the 2015 Annual Report
- √ g) Explanations or Questions related to reports included in the package.  
Acceptance of Reports as printed/corrected in the 2015 Annual Report

6. Mission & Service Covenant

- ↓ 7. Nominations for the various Committees or Offices
- As printed: Stewards: **Brian Anderson**
  - Session: **Betty DeMille** - appointed in 2015
  - Presbytery Lay Rep: **Cheryl Mound** - appointed in 2015
  - Youth Leader: **Donna Maybee**
  - Assistant Youth Leader & Assistant Sunday School Teacher: **Sydney Allen**
  - Mission & Service Treasurer: **Beverly Dafoe** - appointed in 2015
  - 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 2016
- ↓ 9. Appointments of "Ministers in Association"
- ↓ 10. Recognition of those leaving positions of service
- **Ella May Attfield** - Steward
  - **John Attfield** - Steward
  - **Donna Maybee** - Steward and Mission & Service Treasurer
  - **Marilyn Vanhorne** - Mission and Service Treasurer
- ↓ 11. New Business
- ↓ x Copyright Licence / Parking Lot
12. Next Official Board Meeting – suggested date *March 20/16 @ 12:00*
13. Meeting adjournment - motion

**PROPOSED OFFICERS  
EMMANUEL UNITED CHURCH – 2016**

**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><b>SESSION</b> Phyllis Brownson Marilynn Collins Marlene Coulter Beverly Dafoe <b>Betty DeMille</b> Ray Emerson Deb Fortin Brown Carl Hagerman Barbara Parks Marg Smith Beverley Stewart Carol Watson – Clerk of Session</p>	<p><b>STEWARDS</b> Carolyn Dafoe – Chairperson Steven Dafoe Bill Hoard Marilyn Hoard – Secretary Donna Kennedy – UCW Rep Colleen Murray Cheryl Pallo – Envelope Steward Jim Stewart - Treasurer <b>Brian Anderson</b></p>	<p><b>TRUSTEES</b> Brian Anderson Ivan Clare Marlene Coulter Beverly Dafoe – Secretary Stan Dafoe Ralph Murray Jim Stewart – Chairperson</p>
<p><b>UNITED CHURCH WOMEN</b> <b>BOARD REP &amp; CONTACT–</b> Beverley Stewart  <b>PRESBYTERY LAY REP</b> <b>Cheryl Mound</b> <i>(to be appointed at Annual Meeting)</i>  <b>SUNDAY SCHOOL TEACHERS</b> Donna Maybee <b>Sydney Allen</b></p>	<p><b>MISSION &amp; SERVICE</b> <b>M &amp; S TREASURER –</b> <b>Beverly Dafoe</b> <i>(Appointment to be confirmed by the Official Board)</i>  <b>OUTREACH</b> <b>OUTREACH CO-ORDINATORS -</b> Phyllis Brownson Barb Parks  <b>COMMUNICATIONS SUPPORT-</b> Deb Fortin Brown  <b>PASTORAL CARE REP –</b> Marg Smith <b>Vange Finkle</b></p>	<p><b>MINISTRY &amp; PERSONNEL</b> <i>(Appointments to be confirmed by the Official Board)</i>  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 15, 2015**

In attendance – see page 05 for names

**1. Call to order**

**Rev. Bob Matheson** called the meeting to order at 12:35 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*

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

**5. Business Motions:**

a) Appointment of meeting Chairperson and Secretary

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

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

b) Motion re Voting:

***Motion: Cheryl Mound/Hugh Johnston...that all people present have voting  
privileges.*** **Carried**

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

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

Secretary \_\_\_\_\_ BJD

**FOXBORO: EMMANUEL PASTORAL CHARGE**  
**Annual Congregational Meeting**  
**Sunday, February 15, 2015**

d) Approval of Minutes February 16, 2014 – (Appendix A of the Annual Report)  
*Moved by: Rev. Charles Hainer/Phillis Brownson...that the minutes be approved as printed with the correction that Curtis Hayes name be removed from the list of Stewards and Cheryl Mound's name be added as the appointed Presbytery Lay Rep.*  
*Carried*

e) Review and adoption of the 2014 Annual Financial Statement (Page 16)  
*Motion: Jim Stewart/ Steve Dafoe...that the Financial Statement for 2014 be accepted as written.*  
*Carried*

f) Review and adoption of the 2015 Financial Budget (page 29)  
**Jim Stewart** gave a brief overview of the 2015 budget anticipating a shortfall of \$39,510  
 Items noted in budget:  
 -The Stewards asked for the approval to spend investments of \$39,510 if needed to balance the budget.

*Motion: Jim Stewart/ Marilyn Hoard...that we adopt the 2015 Financial Budget as presented and grant approval to the Stewards to spend investments of \$39,510 if needed to balance the budget.*  
*Carried*

*Motion: Marilyn Collins/Jim Stewart...that the reports in the package be received and approved as printed.*  
*Carried*

**6. Mission & Service Covenant**

*Motion: Cheryl Mound/ Beverley Stewart...that the Congregation propose a commitment from the congregation of \$7,000 with the UCW donating \$1,500 for M&S in the 2015 budget. The total goal from the congregation and UCW for M&S will be \$8,500.*  
*Carried*

**7. Nominations for various Committees or Offices**

List printed in the agenda

Chair of the Official Board:

*Motion: Beverly Dafoe/ Jim Stewart...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, Beverley Stewart, Carol Watson.

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

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

Secretary \_\_\_\_\_ BJD

**FOXBORO: EMMANUEL PASTORAL CHARGE**  
**Annual Congregational Meeting**  
**Sunday, February 15, 2015**

Mission & Service Treasurers: Marilyn Vanhorne and **Donna Maybee**. (Appointments to be confirmed by the Official Board.)

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

Presbytery Lay Representative:  
**Cheryl Mound** was appointed Presbytery Rep.

United Church Women:  
 Board Rep & Contact – Beverley Stewart  
 Sunday School Teacher: Donna Maybee.

Sunday School Treasurer: Beverly Dafoe

Pastoral Care Rep – Marg Smith, **Vange Finkle**

Outreach Co-ordinators: Phyllis Brownson, Barb Parks

Communications Support: Deb Fortin Brown.

*Motion: Beverly Dafoe/ Jim Stewart...that the Official Board be allowed to appoint additional members to all committees.* **Carried**

**8. Report of the Financial Reviewers (pages 18 & 19 of 2012 Annual Report)**

*Motion: Marilyn Collins/ Vange Finkle...to accept the Financial Reviewer's Report for 2012 as prepared by Ralph Murray and Brian Anderson.* **Carried**

*Motion: Marilyn Collins/ Vange Finkle...that both Ralph Murray and Brian Anderson be asked to conduct the Financial Review for 2013.* **Carried**

**9. Appointments of "Minister in Association"**

*Motion: Hugh Johnston/ Marilyn Collins...that Rev Dr Charles Hainer and Rev Robert Flindall both be appointed as Ministers In Association with Emmanuel United Church, Foxboro for the year 2015.* **Carried**

**10. Recognition of those leaving positions of service:**

- **Irvin Badgley - Pastoral Care Representative**
- **Margaret Badgley - Pastoral Care Representative**
- **Ron Kelly - Trustee**
- **Cheryl Mound - Mission & Service Treasurer**

Secretary \_\_\_\_\_ **BJD**

**FOXBORO: EMMANUEL PASTORAL CHARGE**  
**Annual Congregational Meeting**  
**Sunday, February 15, 2015**

**11. New Business:**

a) **Emmanuel United Church** is one of 9 pastoral charges in Kente Presbytery that relates to each other with a discipline. The other charges are: St. Marks, St. Matthews, Melrose, Thomasburg/Roslin, Eastminster, Westminster, Bridge Street and College Hill United churches.

b) **Carol Watson** asked if anyone was aware of any person who was in need of prayer, but that they must be asked for permission if they want their name mentioned during the church service.

**Vange Finkle** requested that if anyone is aware of someone in need of Pastoral Care, that they should contact **Vange and Marg Smith** for a visit and **Marlene Coulter**, who would send a card on behalf of the congregation.

c) **Rev. Bob Flindall** asked what our leaders were doing to address the declining membership and financial woes of the United Church. There is a comprehensive review-response paper coming out in March which will explain the restructuring of the church and the way ministers are ordained.

d) **Jim Stewart**, on behalf of our congregation, formally invited **Rev. Bob Matheson** to remain as our minister for another year. **Rev. Bob** graciously accepted and said he enjoys being here.

**12. Next Official Board Meeting: Sunday, March 22, 2015 @ 11:45 a.m.**

**13. Motion to adjourn: Beverley Stewart at 1:30 p.m.**

\_\_\_\_\_  
 Secretary, Beverly Dafoe

\_\_\_\_\_  
 Chairperson, Rev. Bob Matheson

Approved: \_\_\_\_\_

Rev. Robert Matheson

Secretary \_\_\_\_\_ BJD

**FOXBORO: EMMANUEL PASTORAL CHARGE**  
**Annual Congregational Meeting**  
**Sunday, February 15, 2015**

**Attendees at the Annual Meeting February 15, 2015**

Brownson, Phyllis  
Collins, Marilyn  
Dafoe, Beverly  
Dafoe, Steve  
Finkle, Vange  
Flindall, Rev. Robert  
Goodfellow, Dorothy  
Hainer, Rev. Charles  
Hansey, Ferne  
Hayes, Angela  
Hoard, Marilyn  
Johnston, Hugh  
Matheson, Rev. Bob  
Maybee, Donna  
Morgan, Lois  
Mound, Cheryl  
Parks, Barb  
Stewart, Beverley  
Stewart, Jim  
Watson, Carol

Secretary \_\_\_\_\_ BJD



# *The Lord is my Shepherd*

## *Psalm 23:1-6*

1. The Lord is my shepherd;  
I have everything I need.
2. He lets me rest in fields of green grass  
and leads me to the quiet pools of fresh water.
3. He gives me new strength.  
He guides me in the right paths,  
as He has promised.
4. Even if I go through the deepest  
darkness,  
I will not be afraid, Lord,  
for You are with me.  
Your shepherd's rod and staff  
protect me.
5. You prepare a banquet for me,  
where all my enemies can see me;  
You welcome me as an honoured guest  
and fill my cup to the brim.
6. I know that Your goodness and love will  
be with me all my life;  
and Your house will be my home as  
long as I live.

