

*Emmanuel United
Church*
Annual Report - 2017



Minister: Rev. Robert M. Matheson
Sunday Worship: 10:30 A.M. Sunday School: 10:45 A.M.

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Emmanuel United Church

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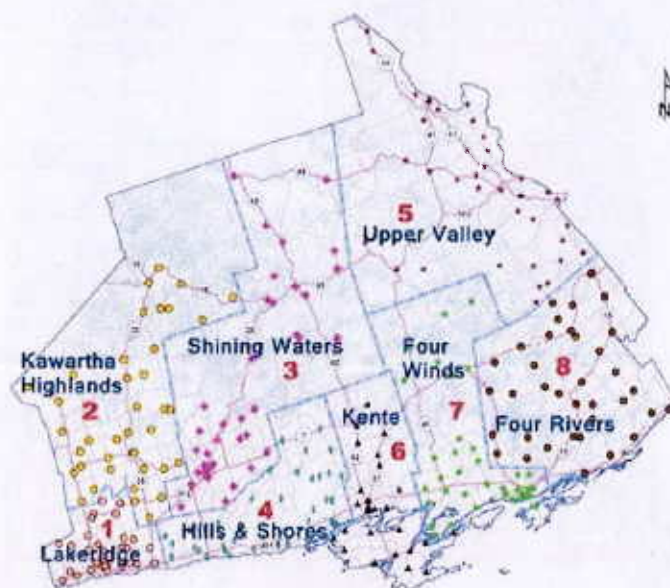
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Bay of Quinte Conference - Presbyteries

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



Kente Presbytery

Bloomfield

Consecon

Glenora

Prince Edward North

Roslin

Tweed

Bridge Street

Cressy

Trinity (Madoc)

Prince Edward South

St Mark's

Wellington

Carrying Place

Eastminster

Melrose

Queensborough

St Matthew's

Westminster

College Hill

Emmanuel

Picton

Rednersville-Albury

Thomasburg

White Lake-Bethesda

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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, 2017. 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 have 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, Marilynn Collins, Beverly Dafoe, Betty DeMille, Deb Fortin Brown, Ray Emerson, John Emerson, Carl Hagerman, Barbara Parks, Marg Smith, Beverley Stewart & Carol Watson.

The Session had 12 members at the end of 2017. Our small choir presented the Christmas Story on December 17th during our regular service. The congregation was very appreciative of our efforts as many positive comments were voiced.

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
April 9 th	Rev. Bob Matheson	Palm Sunday	Intinction
June 11 th	Rev. Bob Matheson	Trinity Sunday	Served
October 1 st	Rev. Bob Matheson	World Wide Communion	Intinction
December 3 rd	Rev. Bob Matheson	Advent 1	Served
December 24 th	Rev. Bob Matheson	Christmas Eve	Served

Sacrament of Baptism:

Name	Parents	Date
Rua, Aiden Fraser	Jenny Fraser & Paul Rua	04/30/2017
Christopoulos, Zephyr Lorne	Melanie Williams & Laki Christopoulos	07/30/2017
Crites, David William	Melanie (Ogden) & Sean Crites	11/12/2017

SESSION REPORT, cont'd

PREPARED BY: Carol Watson

New Members: (Transfers In)

Confirmation: Renewal of Baptismal Vows

Floyd Kleinsteuber	April 9, 2017

Transfers Out

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

Name	Date of Death	Minister
Audrey "Ferne" Hansey *	February 13, 2017	Rev. Bob Matheson
Margaret Elizabeth Badgley *	March 10, 2017	Rev. Bob Matheson

Marriages

Name	Date	By
Jamie Leigh Hoard & Joshua Matthew Gordon Leaver	September 2, 2017	Rev. Bob Matheson O'Hara Mills, Madoc

SESSION REPORT, cont'd

PREPARED BY: Carol Watson

Special Occasions

Date	Event
April 9	Palm Sunday Service – Communion Served, Confirmation – Floyd Kleinsteuber
April 14	Good Friday Service at Emmanuel
April 16	Easter Sunday Service
May 14	Family Day or Mothers' Day with the children
June 11	Trinity 1 – Communion by Served
June 18	Father's Day Service
July	Services with St. Mark's and Melrose joining us.
August	Services held at St. Mark's. Rev. Bob on holidays.
September 17	U.C.W. church service
October 1	World Communion – Intinction
October 8	Thanksgiving service
October 15	Anniversary Service with Rev. Vicki Fulcher as guest minister. Lunch following.
November 5	Remembrance Day service
December 3	Advent 1 with Communion Served.
December 10	White Gift Sunday. The Sunday School had the programme. The gifts were presented to Three Oaks Women's shelter and delivered by Steve & Beverly Dafoe.
December 17	Choir presentation of the Christmas Story.
December 24	Regular church service
December 24	Our 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 2012. Thank You! We are very pleased that Sydney Allen assists Donna occasionally. 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 with children	Beverly Dafoe
U C W Contacts	Cheryl Mound & Beverley Stewart
United Church Women	All women
Stewards Chairperson	Carolyn Dafoe
Stewards	All Members
Trustees Chairperson	Jim Stewart
Trustees	All Trustees
Envelope Steward	Cheryl Pallo
M&S Treasurer	Beverly Dafoe
Presbytery Representative	Cheryl Mound
Observer Representative	Marilynn Collins
Shared Service Representatives	Vange Finkle & Carol Watson (non-active presently)
Outreach Co-ordinators	Phyllis Brownson & Barbara Parks
Pastoral Care Visitors	Vange Finkle & Marg Smith
Sunday School Teachers	Donna Maybee & Sydney Allen

Statistics

Membership December 31, 2016	92
Act of Session (Membership Reconciliation)	
Transferred In	
Confirmation – Renewal of Baptismal Vows	1
Transferred Out	
Deaths	-2
Membership December 31, 2012	91

Respectfully submitted

Carol Watson, Clerk of Session

CHRISTIAN EDUCATION

The Sunday school program currently provides Christian education classes for children ages 4 to 12. In 2017, Donna Maybee, with the occasional assistance of Sydney Allen. We are always trying to come up with fun ways to remember what God is trying to teach us from the bible. We use flash cards created by Deb Brown with the spiritual gifts to play games as a way to remind us that God gave each of us gifts to be used for His purpose. Which ones do you have? Earlier the kids did a test to find out which ones they most likely already have. Ask them what the results were. Regular attendance varied from 2 to 10 children.

On Easter Sunday, the Coffee and Chat group presented Neillia Bassett and C. C. Craig with monetary gifts to aid them financially so they could attend Quin-Mo-Lac Camp. After the presentation, all the children came to the front to sing "Everybody Ought to Know" under the direction of Beverly Dafoe.

The International Directors, Tom & Cheryl Martin, joined the congregation for the Mother's Day Service. On June 11, 2005, they had established Helping Cope Through Hope, a non-profit, non-partisan, voluntary Christian Outreach Organization that spreads to countries of Peru, Uganda and Zambia. Helping C.O.P.E. (Children, Orphans, Poor & Prisoners Exploited) through H.O.P.E. (Healing, Orphanages, Provisions, Education.)

Tom & Cheryl have taught classes and worked with children and the poor for the last 3 years. They have lived in orphanages so they have seen first hand the great need. Their ministry buys food and clothes for the poor, buys bicycles, pays school fees, holds literacy and health classes and much more. Our Sunday school was able to send a substantial amount of donations with them by filling a 200 lb bag with school and hygiene supplies. These items were distributed by Tom and Cheryl once they travelled to meet with the sponsored children. We saw a few more children sponsored through our congregation and hope to change lives by showing our love and concern to these children.

Everyone thoroughly enjoyed the children's participation in the White Gift service. Under the direction of Donna Maybee, the children presented creation as it is written in Genesis 1:1. We used puzzle cards to present what God created each day. We discovered that Jesus was present at the beginning of creation! Donna also explained that in Sunday School, the children were making up "Shoe boxes" to be sent to children in need. During the offering, the children gladly collected all of the White Gifts that the congregation had brought. Steve and Beverly Dafoe delivered the gifts to the Three Oaks Foundation Women's shelter along with a cheque for \$376.00, which was gratefully received.

The Sunday school sponsors a little boy from Nicaragua, Vicente Gabriel Nolasco Vilchez and send him monetary support on a quarterly basis of \$117.00 through the Christian Children's Fund of Canada. At Christmas time, we sent an extra \$25.00 as a Christmas gift. Our support makes a great difference in the lives of children, families and communities in developing countries.

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

SUNDAY SCHOOL FINANCIAL REPORT

Prepared by Beverly Dafoe

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

Period from January 1, 2017 - December 31, 2017

INCOME

Children's Offering	351.50	
Interest Earned	0.05	
Donation - UCW	200.00	
TOTAL INCOME		<u>551.55</u>

EXPENSES

<u>Sunday School Curriculum</u>	0.00	
		0.00

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	25.00	493.00

Supplies and Attendance Awards

	0.00	
TOTAL EXPENSES		<u>493.00</u>

RECAP

Ledger Balance as of January 1'17		263.69
PLUS Income		551.55
LESS Expenses		493.00
Balance per General Ledger Dec 31'17		<u>322.24</u>

December 31, 2017 Bank Book Balances

QuinteFirst Credit Union	80.30	
CIBC Chequing Account	241.94	
	<u>322.24</u>	

Balance per General Ledger Dec 31'17 **322.24**

SENIOR CHOIR REPORT

PREPARED BY: Carol Watson

2017 has been a year of few changes and very few members for our church choir. Hugh Johnston is continuing to awe us with his ability on clavinova and organ. Thank you, Hugh!

A few of us plus help from the congregation put together a special Christmas presentation on December 17th. We told the Christmas story in music and story.

The choir is a very capable group of dedicated but small group of singers. Our choir, as it is, works very diligently along with Hugh, to bring meaningful and enjoyable music to the congregation.

We also appreciate all the smiles and claps.

We can also use new members!!

Senior Choir Financial Report

Cash on hand @ Dec. 31, 2016		649.81
Expenditures:		
Adopt-a-child	25.00	
Flowers	51.30	
Gifts	50.00	
Funeral	<u>100.00</u>	
Total Expenditures:	226.30	<u>226.30</u>
Cash on hand @ Dec. 31, 2017		<u>423.51</u>

REMITTS: Shaping the Future of Our Church

"The need for change in how the church is and will be united in God's work is pressing. This is not just about money or about structural change, but about vitality in the church."

When The United Church of Canada was formed in 1925, major changes in its structure could be made only through consulting with all local churches. There are major changes ahead for The United Church of Canada. General Council in 2015 developed five remits for vote by all presbyteries and churches in 2017/2018.

Remit 1: Three-Council Model (eliminates presbyteries/conferences, creates regions)

Remit 2: Elimination of Transfer & Settlement

Remit 3: Office of Vocation (discipline of ministers to be at the national level)

Remit 4: Funding a New Model (changes the way we fund our national church)

Remit 6: One Order of Ministry (for Ordained, Diaconal & Designated Lay Ministers)

The Emmanuel, the Official Board set up a task team consisting of ministry personnel (Rev Bob Matheson, Rev Bob Flindall, & Rev Charles Hainer), presbytery rep (Cheryl Mound) & Official Board secretary (Bev Dafoe.) The team prepared information for the Board which voted 'yes' to remit 2, 'no' remits 1, 3, 4 and 'no' (via no vote) on remit 6. Remits 1 to 5 passed nation-wide and go to the 43rd General Council 2018 for final approval of implementation. National Remit 6 results will be available after February.

Presbytery Representative Annual Report – 2017
Submitted by Cheryl Mound

I attended 7 of the 9 Kente Presbytery meetings, the Ministry Vocations Committee, and the three-day Conference Annual Meeting. Emmanuel hosted the May and November meetings of presbytery.

Ministry Vocations: As part of my duties, I continued to coordinate the Licensed Lay Worship Leaders course to be completed December 2018 and assisted with a workshop for lay people across the area.

Pastoral Relations: continued to be a major area with most churches in the presbytery in transition at some time during the year or relying on retired supply minister appointments. This meant assisting with JNACS, visioning or search committees as well as overseeing appointments and covenanting calls.

Church in Community: Presbytery meetings have included program on mission work of the church. I attended a vigil in Belleville market square, in solidarity with the victims of a shooting in a Montreal mosque and was proud to see the support of United and other churches and local dignitaries. Program also included information about Fair Trade to reduce exploitation of workers and child labour. We have also supported a bill in parliament for Canada to adopt the principles of the United Nations Declaration on the Rights of Indigenous Peoples. Care of the planet has been a topic of discussion and a film presentation to presbytery members.

Administration & Web-page: the Kente Presbytery web-page continues to be active and is updated monthly; all churches are welcome to send in event notices.

Conference Annual Meeting: was held this year in Brockville where I served as a steward this year. Discussion including remits to re-structure the church. Although our church and presbytery did not support all of them, all four passed nationally. Therefore. Major changes are expected after the July General Council meeting in Oshawa.

Youth: With Jackie Harper's retirement, Cathy Russel took on this busy Conference portfolio. Each year about 40 young people gather at CAM, an excellent overnight youth event is held each fall in Belleville, and other smaller events occur during the year. We continue to support Christian Camping at Quin-Mo-Lac, Golden Lake and Camp Lau-ren.

Kente presbytery has a "**Training and Transition fund**" set up with money from the sale of Front Road church that is available up to the end of 2018 for any local church initiative designed to grow and broaden the mission of that church. Some churches have used these funds for speakers for community outreach groups (similar to our Coffee and Chat events of recent years) and an electric piano to further an open door music series. Information about that fund has been provided to the Board of Emmanuel.

The connection with others in neighbouring churches is something I have highly valued as your presbytery rep, and I hope that information provided to the church has been of value to the faith community.

Communications Support

Prepared by: Deb Fortin Brown

2017 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.
- Designed the front and back covers for the 2017 Annual Report.
- Assist Beverly Dafoe weekly by assembling the bulletins, preparing children's bulletins and finding pictures for the Sunday School children to colour.
- 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, Visitors, and White Gift.
- Email event announcements to local newspapers, radio, Kente Presbytery and local churches.
- Media coverage, posters and tickets for the Auction and some of the dinners/functions not presented by the UCW.
- At the request of Donna Maybee, I printed up book markers with each child's name on it and what they wanted help with in prayers.
- Made up and laminated spiritual flash cards and helped with the visuals for the Creation Story presentation.
- Compile, print and deliver to the Stewards for distribution a Coming Events Newsletter two times a year.

COMMITTEE OF STEWARDS REPORT

Respectfully submitted by: Carolyn Dafoe and the Committee of Stewards

We appreciate the thousands of hours of volunteer work of our church members and the support of people and businesses in the community who have done so much this year for our church life. It costs over \$12,000 a month to keep the church operating at our present level. Most of this money comes from offerings and fundraising. (The offerings cover almost half of the money required most months.) At the last Annual Meeting, the use of \$39,724 from investments was passed to cover shortfalls in 2017. We needed to use \$30,000 of these investments to help cover our costs this year.

In 2017, our major expenses included painting choir room walls and ceiling, re-wired the lights in the Sunday School room, installed motion sensor lights on front sidewalk and outside kitchen door, installed a new closure on hall door and the major expense was buying, clearing and re-surfacing the back parking lot. Our regular bills include hydro, telephone/internet, natural gas, custodial services, snow removal and lawn maintenance. We are continuing the repairs on the steel roof over the offices. Projects in 2018 will be to replace the church hall furnace, replace the outdoor garbage bin and drywalling the secretary's office.

Stewards manage the Emmanuel United Church Fund including memorial donations and bequests. The money that is donated to our church on behalf of loved ones goes directly into our general account to help cover church expenses. A few years ago, the Official Board approved a "Bequest Plaque" that hangs at the back of the sanctuary. This plaque lists names of past members and their spouses who have left money to the church in their wills. We would like to encourage members, also, to become PAR donors to help offset bills that occur during the holidays.

The Stewards would like to particularly thank the United Church Women who do the majority of the fund-raising in our church. This year, we had to say goodbye to Coffee & Chat group and Shelby MacPherson's Pancake Breakfast group. They will be dearly missed. We would like to extend extra thankyous to Bev Stewart, Cheryl Mound, Deb Fortin-Brown, Phyllis Brownson and Beverly Dafoe for all that they do "behind the scenes"! We would also like to take this time to thank Ed Pallo for up-dating our website foxborounitedchurch.ca/ Lastly, we thank our own committee members. They are Jim Stewart (church treasurer), Cheryl Pallo (envelope steward), Marilyn Hoard (secretary), Carolyn Dafoe (chair), Steve Dafoe, Brian Anderson, Donna Kennedy, Bill Hoard, Colleen Murray, Janis Bradshaw-Ethier and Murney Bradshaw for their decision making, maintenance, mail delivery, counting on Sundays, etc.

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

ENVELOPE STEWARD

Prepared by: Cheryl Pallo

The year 2017 saw total Sunday Offerings increase by approximately \$700 from 2016. (It should be noted that \$4,250 of this year's total offering was received as Gifts in Kind).

Of the 64 issued Envelope/PAR numbers in 2017, 59 contributed; down from the 61 who contributed in 2016.

Of those 59 Envelope/Par contributors, the proportion of givings shifted slightly with an increase in those contributing over \$1,000:

<u>2016</u>		<u>2017</u>
43%	gave from \$1 to \$500	35%
30%	gave from \$501 to \$1000	26%
13%	gave from \$1001 to \$1500	22%
14%	gave over \$1500	17%

There were two fewer PAR contributors this year. PAR is a service to members who prefer monthly bank debits for offerings and to help the church and its members avoid large fluctuations in contributions.

	2016 Assigned Envelopes	2016 Visitor Envelopes	2016 Loose Collection	2016 Total	2017 Assigned Envelopes	2017 Visitor Envelopes	2017 Loose Collection	2017 Total
Sunday Offerings	\$45,141.50	\$3,500.00	\$853.85	\$49,495.35	47,646.70	2,150.00	1,240.35	51,037.05
Gifts in Kind	\$846.18	\$3,000.00	\$0	\$3,846.18	1,249.62	3,000.00	0.00	4,249.62
Anniversary	\$1,955.00	\$240.00	\$0	\$2,195.00	1,145.00	0.00	0.00	1,145.00
Donation	\$200.00	\$0	\$0	\$200.00	0.00	0.00	0.00	0.00
White Gift	\$230.00	\$20.00	\$25.00	\$275.00	376.00	0.00	0.00	376.00
Total	\$48,372.68	\$6,760.00	\$878.85	\$56,011.53	50,417.32	5,150.00	1,240.35	56,807.67

Thanks to all of those who have consistently supported their community church throughout the year. We hope that in 2018 we can increase participation in and support for our faith community.

Respectfully submitted,

Cheryl Pallo

Envelope Steward

MISSION AND SERVICE FUND REPORT

PREPARED BY: Beverly 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
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
2015	1,500	7,000	8,500	1,500	7,288.99*	8,788.99
2016	1,500	7,000	8,500	1,500	7,027.21*	8,527.21
2017	1,500	7,000	8,500	1,500	7,000.47 *	8,500.47

* figures include bank interest

This year we have exceeded our covenant made with the United Church of Canada. Steady Sunday envelope and PAR donations continued to add to our final total and extra generous contributions by a few of our members helped us meet our 2017 commitment. We were able to forward \$7,000.47 (including interest) to the National Office for Mission & Service in 2017, surpassing our commitment by a small margin. As usual, the United Church Women continue to meet their committed goal.

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

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

TREASURER'S REPORT

PREPARED BY: Jim Stewart ~ As submitted.

General Operating account - 2017

INCOME		EXPENSES	
Beef Supper		Administrative Costs	
Sale of Food/Donations	19.89	Computer Supplies	
Ticket Sales	4,083.00	Manuals/Directories	31.90
Sub-total	4,102.89	Misc. Office Supplies	148.46
Envelope Steward		Paper	48.85
Anniversary	1,145.00	Photocopier	201.50
Env. & PAR Givings	49,796.70	Postage	67.05
Loose Collection	1,240.35	Night Deposit Bag	30.00
White Gift	376.00	Safety Deposit Box	45.00
Gifts in Kind	4,249.62	Stationery	
Received - Donation		Bank Service Charges	5.00
Sub-total	56,807.67	Sub-total	577.76
Fundraisers & Donations		Board	
Donations in Memory	2,325.00	Presbytery Dues	2,885.95
Donations - Bequest		Presbytery Rep. Exp.	265.49
Fundraisers- auct., etc..	4,310.40	Communications	137.95
Sub-total	6,635.40	Sub-total	3,289.39
HST Rebate	2,152.57	Stewards	
Investments		<u>Occupancy Costs</u>	
GIC Income	4,611.34	Custodial Services	6,410.00
Interest Term Deposits	1,356.99	Custodial Supplies	396.93
Sub-total	5,968.33	Custodial Equipment	935.00
Other Income		Snow Removal	2,660.00
Misc.	199.11	Natural Gas	2,350.64
Transfer in -BNS, Mem.		Hydro	2,723.69
Sub-total	199.11	Telephone	683.20
Rental Income		Internet Provider	180.80
Foxboro Fr. Grp.	2,660.00	Misc.	
Quinte Twirlers	150.00	Water & Testing	63.64
Other	150.00	GIC Purchase	
Sub-total	2,960.00	<u>Maintenance</u>	
Support Groups		Maintenance - Church	4,397.91
Coffee & Chat	1,000.00	Yard Maintenance	6,006.91
Pancake Breakfasts	1,000.00	<u>Fundraising Expense</u>	
U.C.W.	17,530.00	Beef Dinner Expenses	920.61
Sub-total	19,530.00	Collection Envelopes	217.23
Transfers - From EUC Fund		PAR Costs	76.50
Investment Redeemed	30,000.00	<u>HST</u>	
Sub-total	30,000.00	HST @ 5%	1,290.86
INCOME	128,355.97	HST @ 8%	2,284.83
TOTAL INCOME*	128,355.97	Equipment	
		Office / Kitchen	
		Safety	159.76
		Sub-total	31,758.51
		M & P	
		Minister - Book & Ed	1,374.00
		Minister - C.P.P.	2,564.10
		Minister - E.I.	1,170.69
		Minister - Home Phone	672.00
		Minister - Pension	5,307.48
		Minister - Salary	58,971.96
		Minister - Travel	3,345.96
		Minister - U.C. Ins. Plan	3,357.84
		Minister - Payroll Fee	241.81
		Minister - Pres. Exp.	
		Pulpit Supply	662.00
		Pulpit Supply - Travel	
		Minister of Music	8,561.57
		Pianist	340.00
		Office Administrator	5,183.75
		Stipend - Env. Steward	100.00
		Stipend - Treasurer	400.00
		Sub-total	92,253.16
		Session	
		Youth Group	263.36
		Bulletins	14.96
		Certificates	89.96
		Worship Res.	51.90
		Misc. - Candles/Observer,	45.45
		Sunday School	4.24
		Guest Speaker/ Music	150.00
		Sub-total	619.87
		Special Donations	
		Three Oaks	376.00
		Sub-total	376.00
		Trustees	
		Board / Property Ins.	2,745.60
		Parking lot	3,000.00
		Sub-total	5,745.60
		EXPENSES	134,620.29
		TOTAL EXPENSES*	134,620.29
		OPENING BALANCE: Jan. 1, 2017	33,161.58
		SURPLUS / SHORTFALL	-6,264.32
		CLOSING BALANCE (adjusted for outstanding cheques/deposits)	26,897.26

TREASURER'S REPORT Cont'd.

Prepared By - Jim Stewart

As Submitted

Emmanuel United Church Fund - 2017

BALANCE - Jan. 01, 2017

\$336,356.93

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)
Interest - Reinvested GIC's
Transfer from Manse Fund

\$ 0.01
39.85

TOTAL INCOME

39.86

EXPENSES

BNS Investment Redeemed
BSCU Investment Redeemed
Transfer to Operating Account
Approved Memorial Expenditures

30,000.00

TOTAL EXPENSES

30,000.00

Shortfall/Surplus

(\$29,960.14)

Emmanuel United Church Fund Balance * - As of Dec. 31, , 2016

\$306,396.79

* Balance consists of:

BSCU #498097-16A	49.50	Memorial
BSCU #9498097-16A Term Deposit #3	428.16	Memorial
#498097-10 Share Plan - 10	315.00	
BSCU Term Deposits # 1,2,4,5,6	51,128.10	5 @ \$10,225.62
QFCU Term Deposit # 40116	50,000.00	
BSCU Term Deposit #01-706432	50,000.00	
BNS 173JJ1	30,016.27	
BNS 19XSHZ	70,000.00	
BNS 173JHH	20,010.85	
BNS 15J082 BNS 18MRRC	5,282.51	
BNS 17BZYG	4,166.84	
BNS 1BF9S8	24,999.56	

EUC Fund Balance -Dec. 31, 2016

\$ 306,396.79

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.

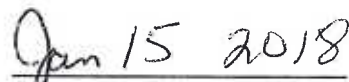
In our opinion, the statement reviewed accurately reflects the financial position of Emmanuel United Church as of December 31, 2017

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 1/17	Closing Balance Dec 31/17
Operating Fund:		
<i>Chequing Account</i>	33,161.58	26,897.26
Emmanuel United Church Fund:		
<i>Memorial Account/Deposits (16A + TD3)</i>	477.65	477.66
<i>Investments</i>	335,879.28	305,919.13
TOTAL	336,356.93	306,396.79

2. Asset Locations

GIC/Deposit #	Bayshore CU	Scotiabank	TOTAL
Operating Fund:			
<i>Account 00498097-01</i>	33,161.58	33161.58	26,897.26

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

Emmanuel U. C. Fund:			
<i>16A Memorial Account</i>	49.50		
<i>16A Memorial Term Deposit #3</i>	428.16		
<i>Shares Account</i>	315.00		
<i>Term Deposits #1,2,4,5,6</i>	51,128.10		5 @ \$ 10,225.62
<i>Term Deposit #40116</i>	50,000.00		
<i>Term Deposit #706432-40101</i>	50,000.00		
<i>BNS 173JHH</i>		20,010.85	
<i>BNS 19XSHZ</i>		70,000.00	
<i>BNS 173JJ1</i>		30,016.27	
<i>BNS 18MRRC</i>		5,282.51	
<i>BNS 17BZYG</i>		4,166.84	
<i>BNS 1BF9S8</i>		24,999.56	
Subtotal	151,920.76	154,476.03	306,396.79

3. Designated Funds

Bible Fund (Principal Amount Plus Savings Account)

<i>BNS 18KBK2</i>		1,000.00	1,000.00
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Manse Fund (Use Designated by Presbytery)

<i>BNS 19GVDY</i>		14,000.00	
<i>NTC 1BnBD5</i>		24,999.56	38,999.56

4. Mission & Service Fund

<i>BSCU 0498097 - Plan 24 1301</i>	0.00		0.00
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Totals Per Bank/Credit Union:	151,920.76	194,475.59	346,396.35
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BOARD OF TRUSTEES

2017 Annual Report

The Trustees for 2017 were:

Jim Stewart - chair, Beverly Dafoe - secretary, Ivan Clare, Stan Dafoe, Ralph Murray, Brian Anderson, Alvin Donaldson 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 and several phone polls during the year to discuss the 2018 budget, and the parking lot. We also had two work party days to clean up around the edge of the parking lot. 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 \$ 2900 for 2018. This is down \$100 from 2017.

Monthly inspections- continued this year, finding only minor problems, like batteries and lamps that needed replacing. New motion lights were installed at the front sidewalk and the rear kitchen entrance, to make it safer for night time entry, The furnaces were inspected and serviced. The furnace that heats the hall, kitchen Sunday School and Choir rooms is beginning to show its age, we will keep a close eye on it, and replace it when needed.

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

Building issues for 2017- For 2017 we are still having issues with the metal roof and vents on the roof over the offices and choir room. Murney Bradshaw has been working with the Stewards to resolve those issues. We will monitor it over the winter and decide if more has to be done in the spring. A new door closure and key lock box were installed at the north hall entrance.

Parking lot –Beaudrie Excavating cleaned up around the edges and levelled the lot. Many loads of gravel and ground asphalt were spread and compacted to improve the surface. Keeping the edges clean will be an ongoing task.

Respectfully submitted:

Jim Stewart, Chairperson

MINISTRY AND PERSONNEL

2017 Annual Report

The M & P Committee for 2017 was made up Stan Dafoe, Lori Gatward, and Jim Stewart. The position of Chair was filled by Jim. Jim also reported to the Official Board. The Committee has not filled the position yet created by Vange retiring.

We met once during the year to discuss the budget for 2018 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 2018 budget was \$ 1305 above 2017 budget, an increase of 1.4%.

Beverly Dafoe – continues with the job of the Office Administrator. She knows that the M & P committee are available for her to bring any concerns forward; Beverly tells us she is happy with the work load. We have told her, we are very happy with her involvement and the hours being booked. We were able to suggest an increase for her, and still keep the budget increase low.

Rev. Bob - We continue to be available to him for support for any reason. For 2017 the committee was happy that he took advantage of the additional time off that is available to him. The committee received the new 2018 Salary figures for ministry personnel, and were happy to see we exceed the recommended amount. We recommended an increase to his salary, phone, and book allowance, some of which were in excess of the United Church's mandate. The increases were approved at the Official Board.

We would like to thank **Rev. Hainer, Rev, Bob Flindall** and the UCW for looking after Sunday morning service on the occasions that Rev. Bob was unable to attend.

Hugh Johnston – We continue to enjoy Hugh's music every week, and thank him for his continued dedication because of his long commute. The M & P Committee recommended an increase for 2018 that was approved at the Official Board

We would like to thank **Carol Watson** for covering for Hugh on the mornings he was unable to get to Church. .

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 – 2017 Report

The year 2017 continued to be a full year for the UCW. Our group is blessed with two new members and we continue to have about 8-9 at each meeting. 2017 meetings used a new book by Jan Stobie with excellent material for program and worship.

Thanks to all members who lead at meetings, Bev Stewart (inter-church contact), Cheryl Mound (treasurer), Darlene Anderson (secretary) and Sharon Rowsome (Cards & Gifts.) This year at a special 55th Anniversary Service of the UCW, we honoured Dorothy Goodfellow who 'retired' as food caller after many years of faithful service.

We miss the fellowship of Ferne Hansey and Marg Badgley, no longer with us, but fondly remembered for many acts of kindness and service in our church community.

Christian Witness The UCW supported the ministry of caring for the poor through:

- our current nation-wide UCW project to reduce child poverty in Canada.
- 2017 donations to Quinte Hospice, Adopt-a-child, Christmas Sharing, the Stirling Festival of Sacred Praise, the Stirling Legion and Shannen's Dream in support of education for Canada's indigenous communities.
- Christmas Sharing (we were chosen for a special award for their 50th Anniversary)
- took part in the worship service for World Day of Prayer
- hosting the May and November presbytery meetings

Christian Study This year we:

- sent delegations to the Presbyterian Annual, Spring Fling event and Fall Rally
- donated \$200 to the Sunday School, and purchased a vacuum for their use
- supported the United Church camp Quin-Mo-Lac which provides a Christian camping experience for over 1000 young people each summer
- donated new books to the church library

Christian Fellowship We appreciate being able to:

- support community groups and families at times of celebration or mourning
- provide congregational lunches for the February Annual Meeting, a March gathering, a September "Welcome-back Sunday, Anniversary Sunday and White Gift Sunday

Christian Service We provided a range of services

- continued our ministry of providing meat pies, with special thanks to Shirley Stewart who staffed our table at pancake breakfasts in the winter and spring
- sent cards and plants or small gifts at times of illness or milestone occasions
- placed flowers in the outdoor planter in spring and fall
- placed a poinsettia at Christmas in the sanctuary in memory of a past member
- in lieu of lay training, donated funds to the UCW bursary fund for student ministers
- maintained the kitchen, including dishwasher and stove repair, and kitchen/hall mats
- provided gifts of appreciation to the minister, office staff and cleaner

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. In 2017, we were able to donate \$17,000 to the church, pay \$530 for painting of washrooms, and donate \$1,500 to M&S.

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 - 2016 (as submitted)

<u>Income</u>	<u>YEAR 2017</u>
Monthly meeting offerings	694.00
Donations for Quin-Mo-Lac	352.80
Donations for Christmas Sharing	510.00
Collection - Sunday Coffee	8.50
Collection for Hospice Quinte	514.00
Coffee & Chat donation for Christmas Sharing	95.40
Donation - retired teachers	15.00
Interest	0.55
Ham Supper	3,226.65
Turkey Dinner	5,609.00
Catering - Community Groups	5,834.35
Funeral Receptions & Birthdays	2,940.00
Bazaar sales	6,366.55
Other: bake table, quilt, meat pie sales, etc	1273.81
Total Income	27,440.61
<u>Expenses</u>	
Presbyterial Dues/National UCW	60.00
Bank Fees	11.63
Kitchen and bathroom supplies	223.60
Stipend, bonuses, staff/volunteer gifts	289.38
Building/equipment (dishwasher, floor rugs)	205.62
Fundraising Costs (turkey dinner \$1933, ham supper \$404)	4,122.91
HST 13%	106.79
HST 5%	7.94
Fellowship and Support for shut-ins	319.13
Donations to Church library	59.90
Donation to UCW Bursary	275.00
Stirling Festival of Sacred Praise	50.00
Donation to Quin-Mo-Lac	350.00
Donation to Gleaners (2015) Hospice (2017)	525.00
Christmas Sharing expenses	836.21
Adopt-a-Child	97.98
Community Dev C (2016) Roll Calls (2017)	50.00
Stirling Legion	152.50
Sunday School (incl vacuum \$80)	280.00
<u>Transfer: M & S</u>	1,500.00
<u>Transfer: Church General Account</u>	17,530.00
Total Expenses	27,053.59
Closing balance	2480.63

Kerene Mound
Treasurer's Signature

Jan 15, 2017
Date

Beverly Stewart
Reviewers' Signatures

Jan. 15, 2017
Date

OUTREACH - "COFFEE AND CHAT" REPORT

PREPARED BY: Phyllis Brownson and Barb Parks

"Coffee and Chat" was a non-denominational programme promoted by Diane Denyes in the late 1990's. The founders, Diane, Josie Dunn and Mary Lou Leaven, all moved and Phyllis Brownson and Barbara Parks took over the leadership in 2007.

Diane hosted the first auction with Bob Sullivan as auctioneer and the auctions have continued throughout the years, eventually organized by the Stewards.

Four snow suits were bought every year for "Coats for Kids."

We have hosted many fashion shows with our own lovely models!

There has been many quilts made and sold. We have sent many afghans and crib quilts to CHEO (Children's Hospital) in Ottawa.

We have had speakers from different organizations, the "Bee Man", fireman and police and many more, always followed by a Soup and Sandwich luncheon.

Dinners and lunches have been catered too, but our membership dwindled and the U.C.W. helped us out the past few years.

It was a decision made by all of us to disband Coffee and Chat and to disperse the money.

We dispersed our money by giving:

- \$1,000.00 - to Emmanuel United Church
- \$ 50.00 - Emmanuel U.C.W for Christmas Sharing
- \$ 50.00 - to Camp Trillium
- \$ 26.99 - Adopt-a-child – Snow suit
- \$ 50.00 - Hospice Quinte
- \$ 50.00 - Alzheimer Society
- \$ 400.00 - to C.C. Craig & Neillia Bassett to attend Camp Quin-Mo-Lac Camp.
- \$ 50.00 - Quinte Health Oncology
- \$ 45.40 - U.C.W. for Christmas Sharing – This amount left us a zero Balance and the books clear.

Not bad for 10 or 12 ladies!

Respectfully submitted

Phyllis Brownson

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 2017 the list includes:

	Approximately
Mission & Service Fund	8500.00
Camp-Quin-Mo- Lac	350.00
Three Oaks Foundation (plus goods)	376.00
Christian Children's Fund of Canada	493.00
Adopt-a-Child	125.00
Christmas Sharing (not including food)	836.00
Stirling Legion Branch 228	153.00
Stirling Festival of Sacred Praise	50.00
Hospice Quinte	75.00
Roll Call – Shannen's Dream	25.00
Roll Call – Community Mental Health	50.00
Bay of Quinte Conference - UCW Bursary	275.00
Alzheimer Society	50.00
QHC Oncology	50.00
Camp Trillium	50.00
Sponsor 2 girls to attend Camp Quin-mo-lac	400.00

Total:	\$ 11,858.00

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

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

Respectfully submitted
Jim Stewart, Treasurer

THE UNITED CHURCH OBSERVER REPORT

In 2017 there were 11 people who subscribed to "The Observer." The yearly subscription was \$25.00 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 2018 Budget - revised

Prepared by: Committee of Stewards

	2017 Budget	2017 Actual As of Dec. 31/17	2018 Budget												
<u>INCOME</u>															
Offerings															
Sunday Regular Offerings	55,000	51,037	55,000												
Anniversary	1,000	1,145	1,000												
Donations/ Gifts in Kind	1,000	4,250	1,000												
White Gift	-	376													
Investment Income	4,500	5,968	4,000												
Rental Income															
Foxboro Friendship Group	2,160	2,660	2,160												
Other	200	150	200												
Quinte Twirlers		150													
Support Groups															
Coffee & Chat Group	1,000	1,000													
Pancake Breakfasts	1,000	1,000													
United Church Women	5,000	5,000	5,000												
Additional Group Contributions	5,000	12,530	4,000												
Other Income															
Misc.- Transfer-Bible/-16A	-	199													
Stewards - Beef Dinner	3,500	4,103	3,800												
Fundraisers - Auction, Memorials	4,000	6,635	5,000												
Donations- Estate Inheritance															
HST	1,800	2,153	1,900												
Transfers (Memorial)	-														
TOTAL INCOME	85,160	98,356	83,060												
<u>EXPENSES</u>															
Official Board	4,002	3,289	3,450												
Administrative costs	1,375	578	1,230												
Stewards	23,795	31,759	24,040												
Trustees	3,000	5,745	2,900												
Session	685	620	720												
Ministry & Personnel	92,027	92,253	93,332												
Spec. Donations- Three oaks, etc		376													
TOTAL EXPENSES	124,884	134,620	125,672												
<i>Surplus/ Shortfall</i>			<i>(42,612)</i>												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><i>Spending of Investments</i></td> <td style="width: 15%; text-align: right;"><i>(39,724)</i></td> <td style="width: 15%; text-align: right;"><i>(30,000)</i></td> <td style="width: 10%; text-align: right;"><i>(42,612)</i></td> </tr> <tr> <td colspan="3"><i>(*Amount To Be Cashed In)</i></td> <td></td> </tr> <tr> <td colspan="3" style="text-align: right;"><i>New Shortfall/Surplus:</i></td> <td></td> </tr> </table>				<i>Spending of Investments</i>	<i>(39,724)</i>	<i>(30,000)</i>	<i>(42,612)</i>	<i>(*Amount To Be Cashed In)</i>				<i>New Shortfall/Surplus:</i>			
<i>Spending of Investments</i>	<i>(39,724)</i>	<i>(30,000)</i>	<i>(42,612)</i>												
<i>(*Amount To Be Cashed In)</i>															
<i>New Shortfall/Surplus:</i>															

* Spending of Investments is the amount that will have to be withdrawn from our investments in order to cover all estimated expenses in 2018. This will give us a balanced

**OFFICERS OF
EMMANUEL UNITED CHURCH
2017**

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 – 613-968-8493

(Chairperson)

Beverly Dafoe – 613-398-6896

(Recording Secretary)

MINISTRY AND PERSONNEL COMMITTEE

Stan Dafoe 613-968-4820

Vange Finkle 613-477-1822

Lori Gatward

C Jim Stewart 613-969-1312

BOARD OF TRUSTEES

Rev. Bob Matheson

Brian Anderson 613-477-2050

Ivan Clare 613-395-5237

Marlene Coulter 613-966-4334

S Beverly Dafoe 613-398-6896

Stan Dafoe 613-968-4820

Ralph Murray 613-398-6183

C Jim Stewart 613-969-1312

MISSION & SERVICE

Treasurer: Beverly Dafoe 613-398-6896

UNITED CHURCH WOMEN

Board Rep: Beverley Stewart 613-969-1312

Contact/Treas.: Cheryl Mound 613-395-0914

PASTORAL CARE REPS

Vange Finkle 613-477-1822

Marg Smith 613-968-4938

YOUTH LEADERS & SS

Donna Maybee 613-970-3228

Sydney Allen

OUTREACH COMMITTEE

Barbara Parks 613-966-1515

Phyllis Brownson 613-962-7823

SESSION

C Rev. Bob Matheson

Phyllis Brownson 613-962-7823

Marilynn Collins 613-968-3297

Marlene Coulter 613-966-4334

Beverly Dafoe 613-398-6896

Betty DeMille 613-967-5690

John Emerson 613-395-5161

Ray Emerson 613-395-5139

Deb Fortin Brown

Carl Hagerman 613-968-5487

Barbara Parks 613-966-1515

Marg Smith 613-968-4938

Beverley Stewart 613-969-1312

C/S Carol Watson 613-969-1482

COMMITTEE OF STEWARDS

Brian Anderson 613-477-2050

C Carolyn Dafoe 613-968-4820

Steve Dafoe 613-398-6896

S Marilyn Hoard 613-477-2101

William (Bill) Hoard 613-477-2101

UCW Donna Kennedy 613-477-2338

Colleen Murray 613-398-6183

E/S Cheryl Pallo 613-962-1094

T Jim Stewart 613-969-1312

PRESBYTERY REP

Cheryl Mound 613-395-0914

COMMUNICATIONS

Deb Fortin Brown

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

EMMANUEL UNITED CHURCH
Annual Meeting – February 11th, 2018

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

Audrey "Ferne" Hansey * - February 13, 2017

Margaret Elizabeth Badgley * - March 10, 2017

We record their names in

Gratitude to God for what He has enabled them to do

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

- 5 Business Motions:
 - a) Appointment of meeting Chairperson and Secretary
 - b) Motion that all people present have voting priveleges
 - c) Adoption of Agenda (as distributed)
 - d) Approval of Minutes – February 12th, 2017 – page 32 - 36
Errors/Omissions
 - e) Review and acceptance of 2017 Financial Statement – page 16
 - f) Review and adoption of the 2018 Financial Budget – page 27
 - g) Explanations or Questions related to reports included in the package.

Acceptance of Reports as printed/corrected in the 2017 Annual
Report

- 6 Mission & Service Covenant
- 7 Nominations for the various Committees or Offices
 - As printed: Stewards:
 - Session: **Patricia Belyea**

- Presbytery Lay Rep:
 - Youth Leader:
 - Assistant Youth Leader & Assistant Sunday School Teacher:
 - Mission & Service Treasurer:
 - 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 2018
- 9 Appointments of “Ministers in Association”
- **Rev. Robert Flindall**
 - **Rev. Dr. Charles Hainer**
- 10 Recognition of those leaving positions of service
- **Vange Finkle** – M&P and Pastoral Care
 - **Barbara Parks** - Session
- 11 New Business
- 12 Next Official Board Meeting – suggested date
- 13 Meeting adjournment - motion

**PROPOSED OFFICERS
EMMANUEL UNITED CHURCH – 2018**

<p>MINISTER: Rev. Robert H. Matheson, B.A., M. Div. (ex-officio member of all committees except M & P)</p> <p>MINISTERS IN ASSOCIATION: Rev. Dr. Charles Hainer, B.A., M. Div., D. Min. Rev. Robert L. Flindall, B. Sc., M. Div.</p> <p>OFFICIAL BOARD: Chairperson - Rev. Robert Matheson, B.A., M. Div Secretary - Beverly Dafoe</p>		
<p>SESSION Phyllis Brownson Marilynn Collins Beverly Dafoe Betty DeMille John Emerson appointed in 2017 Ray Emerson Deb Fortin Brown Carl Hagerman Marg Smith Beverley Stewart Carol Watson – Clerk of Session Patricia Belyea</p>	<p>STEWARDS Brian Anderson Carolyn Dafoe - Chairperson Steven Dafoe Bill Hoard Marilyn Hoard – Secretary Donna Kennedy – UCW Rep Colleen Murray Cheryl Pallo – Envelope Steward Jim Stewart - Treasurer</p>	<p>TRUSTEES Brian Anderson Ivan Clare Beverly Dafoe – Secretary Stan Dafoe Alvin Donaldson Ralph Murray Jim Stewart – Chairperson</p>
<p>UNITED CHURCH WOMEN</p> <p>BOARD REP & CONTACT– Beverley Stewart</p> <p>PRESBYTERY LAY REP Cheryl Mound <i>(to be appointed at Annual Meeting)</i></p> <p>SUNDAY SCHOOL TEACHERS & YOUTH LEADERS Donna Maybee Assistant: Sydney Allen</p>	<p>MISSION & SERVICE</p> <p>M & S TREASURER – Beverly Dafoe <i>(appointment to be confirmed by the Official Board)</i></p> <hr/> <p>COMMUNICATIONS SUPPORT– Deb Fortin Brown</p> <hr/> <p>PASTORAL CARE REP. – Marg Smith</p>	<p>MINISTRY & PERSONNEL <i>(Appointments to be confirmed by the Official Board)</i> Stan Dafoe Lori Gatward Jim Stewart - Chairperson</p>

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

FOXBORO: EMMANUEL PASTORAL CHARGE

Annual Congregational Meeting

Sunday, February 12, 2017

In attendance – see page 05 for names

1. Call to order

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

2. Opening Prayer

Rev. Bob Matheson opened the meeting with a prayer.

3. Welcome

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

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

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

*Illa Margaret Sine * - January 26, 2016*

*Marlene Coulter * – March 15, 2016*

*Robert "Bobby" Dale Dafoe * – April 22, 2016*

*Ronald Ashley Kelly * - August 31, 2016*

5. Business Motions:

a) Appointment of meeting Chairperson and Secretary

*Motion: Ray Emerson/ Carl Hagerman...that Rev. Bob Matheson be appointed
Chairperson for this Annual meeting. Carried*

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

b) Motion re Voting:

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

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

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

d) Approval of Minutes February 14, 2016 – (Appendix A of the Annual Report)

*Moved by: Beverly Dafoe/ Jim Stewart...that the minutes be approved as
printed with the addition in the Presbytery Report of Remits 3 & 4 to be voted
on by June 30th and the addition of Beverley Stewart to the Session members
on page 28. Carried*

Secretary _____BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 12, 2017

e) Review and adoption of the 2016 Annual Financial Statement (Page 16)

Motion: Jim Stewart/ Ivan Clare...that the Financial Statement for 2016 be accepted as written.

Carried

f) Review and adoption of the 2017 Financial Budget (page 27)

Jim Stewart gave a brief overview of the 2017 budget anticipating a shortfall of \$39,724.

Items noted in budget:

-The Stewards asked for the approval to spend investments of \$39,724 if needed to balance the budget.

Motion: Jim Stewart/ Brian Anderson...that we adopt the 2017 Financial Budget as presented and grant approval to the Stewards to spend investments of \$39,724 if needed to balance the budget.

Carried

Motion: Cheryl Mound/ Carol Hagerman...that the reports in the package be received and approved as printed.

Carried

6. Mission & Service Covenant

Motion: Beverly Dafoe/ Jim Stewart...that the Congregation propose a commitment from the congregation of \$7,000 to M&S in the year 2017.

Carried

Motion: Jim Stewart/ Steve Dafoe...that if the Congregational commitment has not been met by December 31, 2017, the fund will be topped up to \$7,000 from the General Fund. (Maximum of \$1,000)

Carried

7. Nominations for various Committees or Offices

List printed in the agenda

Chair of the Official Board:

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

Carried

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE**Annual Congregational Meeting****Sunday, February 12, 2017**

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

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

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

Mission & Service Treasurer: Beverly Dafoe. (Appointment to be confirmed by the Official Board.)

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

Presbytery Lay Representative: **Cheryl Mound** was appointed Presbytery Rep. United Church Women Board Rep & Contact – Beverley Stewart, Cheryl Mound Sunday School Teacher: Donna Maybee.

Sunday School Treasurer: Beverly Dafoe

Pastoral Care Reps – Marg Smith and Vange Finkle

Outreach Co-ordinators: Phyllis Brownson, Barb Parks

Communications Support: Deb Fortin Brown.

Motion: Marilyn Collins/ Vange Finkle...that the Official Board be allowed to appoint additional members to all committees. ***Carried***

8. Report of the Financial Reviewers (pages 18 & 19 of 2016 Annual Report)

Motion: Carl Hagerman/ Ray Emerson...to accept the Financial Reviewer's Report for 2016 as prepared by Ralph Murray and Brian Anderson. ***Carried***

Motion: Carl Hagerman/ Ray Emerson...that both Ralph Murray and Brian Anderson be asked to conduct the Financial Review for 2017. ***Carried***

9. Appointments of "Minister in Association"

Motion: Marilyn Collins/ Beverley Stewart...that Rev Dr Charles Hainer and Rev Robert Flindall both be appointed as Ministers In Association with Emmanuel United Church, Foxboro for the year 2017. ***Carried***

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 12, 2017

- 10. Recognition of those leaving positions of service:**
- **Vange Finkle – M&P Committee and Pastoral Care Rep.**
 - **Barbara Parks - Session**
- 11. New Business:**
- a) Remits:**
- Cheryl Mound**, our Presbytery Rep, did a short presentation of the upcoming remits, explaining what the remits were and why they were being done. Proposed timelines to vote on the remits by the Official Board were discussed.
- Remits 2 & 3: Official Board Meeting Sunday, March 26, 2017.
 Remits 1 & 4: Official Board Meeting Wednesday May 31, 2017 or Wednesday, June 7, 2017.
 Remit 6: Official Board meeting – late November, 2017.
- Marilynn Collins**, on behalf of the Official Board, thanked **Cheryl** for her presentation.
- 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 26, 2017 @ 11:45 a.m.**
- 13. Motion to adjourn: Carl Hagerman at 1:20 p.m.**

 Secretary, Beverly Dafoe

 Chairperson, Rev. Bob Matheson

Approved: _____
 Rev. Robert Matheson

Secretary _____ BJD

FOXBORO: EMMANUEL PASTORAL CHARGE
Annual Congregational Meeting
Sunday, February 12, 2017

Attendees at the Annual Meeting February 12, 2017

Allen, Sydney
Anderson, Brian
Anderson, Darlene
Brownson, Phyllis
Clare, Ivan
Collins, Marilyn
Dafoe, Beverly
Dafoe, Steve
Emerson, Raymond
Finkle, Vange
Hagerman, Carl
Hagerman, Carol
Hainer, Rev. Charles
Johnston, Hugh
Matheson, Rev. Bob
Morgan, Lois
Mound, Cheryl
Rowsome, Sharon
Smith, Marg
Stewart, Beverley
Stewart, Jim
Watson, Carol

Secretary BJD BJD



The 8 Beatitudes

Blessed are the poor in spirit, for theirs is the kingdom of heaven.

Blessed are those who mourn, for they will be comforted.

Blessed are the meek, for they will inherit the earth.

Blessed are those who hunger and thirst for righteousness, for they will be filled.

Blessed are the merciful, for they will receive mercy.

Blessed are the pure in heart, for they will see God.

Blessed are the peacemakers, for they will be called children of God.

Blessed are those who are persecuted for righteousness' sake, for theirs is the kingdom of heaven.

Matthew 5: 3-10 NRS



