



Emmanuel United Church

The Rev. Donaldson Uhryniw B.A. (Hon.) M.A., M. Div.
534 George Street North, Peterborough, ON K9H 3S2
705-742-4162

An Affirming Ministry of the United Church of Canada

Annual Report 2018



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EMMANUEL UNITED CHURCH

East: 534 George Street North, Peterborough K9H 3S2

West: 441 Rubidge Street, Peterborough K9H 4E4

Office Hours: Monday - Thursday, 9 a.m. - 2 p.m. ; Friday 9 a.m. - Noon

705-742-4162; admin@emmanuelunitedchurch.ca; www.emmanuelunitedchurch.ca

Vision Statement

The people of Emmanuel United Church are called to live the message of Jesus:

To love God, to love ourselves and to love others.

We seek to create a vibrant welcoming Christian community and spiritual home where, in an atmosphere of compassion and respect, love is shared, spiritual growth and exploration are nurtured, talents and resources are shared, and the call for service to others is answered.

Purpose and Mission

As followers of Jesus, we explore opportunities for spiritual transformation, both personal and communal, and create a safe place of worship where all are welcomed and free to be themselves and participate in the work and ministry of the church. As an Affirming Ministry (an inclusive community of faith), we respect diversity of race, age, class, ability, economic circumstance, gender, gender identity, sexual orientation and sexual expression.

As children of God's creation, we try to "live with respect in Creation", valuing the whole of Earth, its sustaining networks of life, and our fellow creatures, as sacred. We acknowledge that Earth is God's gift to us and that loving and respecting it is our gift back to God.

We work to "love and serve others" and "seek justice" by helping meet the many needs in our community and advocating for justice for all. We actively build and strengthen our relationships with those who face injustice or discrimination.

We seek to "celebrate God's presence" by creating the opportunity for meaningful worship, informed and supported by genuine spiritual seeking and challenge, where we can honestly examine the nature and meaning of our faith. We try to meet the varied spiritual needs of our congregation, both young and old, and to seek and give comfort to one another. We attempt to create an environment of joy, where music, laughter and friendship enrich our lives and enable us to do the work of God together with enthusiasm.

Core Values

Inclusivity, diversity, care for creation, advocacy, loving-kindness, theological exploration, respect, interfaith ecumenism.



EMMANUEL UNITED CHURCH IN MEMORIAM 2018

Muriel Lucille Acreman	January 4
Agnes Johnson	January 20
Bryan John Whitfield	February 20
Mary Simonsen	March 2
George Bedford	March 10
Richard Alexander Jackson	April 27
Frances Andrew	May 31
Jeanne Sparling	June 20
Margaret Foster	July 28
Muriel Edna McRae	August 8
Muriel Helen Burns	September 15
Mabel Jones	September 21
Shirley Thomas	November 16
Edna Gertrude (Kitch) Campbell	December 12

Jesus said, "I am the resurrection and the life:
he who believes in me though he dies yet shall he live,
and whoever lives and believes in me shall never die."

~John 11:25-26

CHAIR OF COUNCIL

Council is comprised of a Chair Person, Vice Chair Person, Treasurer, Secretary and the Chair Person (or designate) of each committee of the church. A Minister must also be present in order for motions to be approved. Council meets the fourth Tuesday of each month, at 7:00pm in the Coronation Room at EUC East, unless otherwise stated. If you want to address council on any issues please contact the secretary in advance, if possible. Approved Council minutes are posted on a bulletin board beside the door to the ministers office.

We had excellent attendance at our council meetings. I thank everyone for their attendance, reports and input. Discussion is important.

We are still working diligently on getting the congregation into one meeting place. There are legalities and processes that must be followed.

Hospice have advised us they will be moving out of the EUC West Manse by April 30th, 2019.

The lease that Forecast has for the EUC East Manse expires on April 30th, 2019.

Amalgamation talks between Emmanuel UC and Trinity UC are on-going. We meet twice a month. Both churches have excellent representation on the Joint Amalgamation Committee and all topics are being prudently discussed.

The United Church of Canada is changing its own funding model. In order for Mission and Service donors to balance their givings between UCC and EUC, consider reducing your M & S givings and increasing your EUC givings by that same amount, or, increase your church contribution as best you can. Our UCC Presbytery fee cost has increased by 268%. Refer to account 5305.

I thank all committee volunteers for all the time and effort that you spend to make EUC a better place for everyone. A special "Thank You" to all the staff for all the great work you do for this church. The many and varied duties that each of you do daily is very much appreciated. Thanks for going the extra mile.

Respectfully submitted,
David Stephenson,
Chair of Council.

MINISTER'S REPORT

To say that 2018 was an extraordinary year in my life would be an understatement. I am, and was, overwhelmed by the enormous support of the congregation. Thank you.

I am aware of the intentional effort made by so many to deal with issues of property and continuing the process of the amalgamation. I am also aware of the effort made in the ongoing discussion with Trinity United Church. There is a lot of forward thinking happening. It is important to remember that many United Church congregations will be watching as the journey continues.

I must record that I am aware of significant communication issues within the congregation. I hope to make suggestions to Council to outline a process to create a more open and informative atmosphere.

On December the 31st at midnight, the United Church of Canada undertook its most radical reorganization since Church Union in 1925. Presbyteries and Conferences have been collapsed into Regional Councils; we have moved from a four court system to a three court system. Even though these changes were necessitated because of financial concerns, I believe it was time to change the structures of the Church.

I hope the congregation is able to embrace the possibilities.

Rev. Don Uhryniw

CHURCH STATISTICS

Membership

Households on Record - 150

Official Members - 183

Adherents - 61 includes children

Marriages in Emmanuel United Church

Danny Robinson and Erin Wilson August 17

EMMANUEL UNITED CHURCH
Minutes of the 2nd Annual Congregational Meeting
Sunday, February 25, 2018 East Campus Sanctuary

Call to Order: The meeting was called to order at 11:50 am by David Stephenson, Chair of Council. 59 members and adherents were in attendance.

Welcome: David welcomed everyone and thanked them for staying for the meeting.

Opening Prayer: Rev. Don Uhryniw

In Memoriam: Rev. Don Uhryniw

Appointment of Secretary for this meeting

MOTION: Moved by Anne Smith, seconded by Phyllis Elvidge-Bell that Judy Amsbury be appointed secretary for the meeting. **CARRIED**

Allowing adherents full voting rights on temporal matters at this meeting:

MOTION: Moved By Brian James, seconded by Lyn Miller to allow adherents full voting rights on the temporal matters to be decided. **CARRIED.**

Approval of Minutes of the Feb. 26, 2017 Emmanuel Annual meeting and subsequent Congregational meetings:

MOTION: Moved by Brian James, seconded by Wayne MacDonald that the minutes of the Emmanuel United Church 2016 Annual meeting held on 2017 February 26 and the congregational meeting held on November 19, 2017 be accepted and approved. **CARRIED.**

a) Decision Docket Mission & Service & Outreach Report (pages 23-26 EUC Annual Report 2017) Sue Masters

Lyn Miller (Please see attached M & S Handout)

Section 1 The total contributions in 2017 were \$29,984.07

Section 2 Commitment to Mission and Service Fund for 2018 said responsively. Goal set at \$28,000.

MOTION: Moved by Sue Masters, seconded by Dean Haggerty that \$28,000 be the 2018 Mission & Service and Outreach Fund objective for Emmanuel United Church. **CARRIED**

MOTION: Moved by Sue Masters, seconded by Francine Schilke to accept the report of the Mission and Outreach Committee, as printed on pages 23 to 27 of the 2017 Church Annual Report. **CARRIED**

Addendum: Page 26 of the 2017 Annual Report Mission and Service total should read givings as of Dec. 31, 2017 are \$29,984.07

b) Transition Committee Report (Pg 32-33) Brian James

Brian highlighted the selection of the East sanctuary, the demand for space currently necessitating the use of both buildings. The joint Transition/Trustee meetings to determine potential redevelopment potential for the West Campus buildings, and the fact that amalgamation talks with Trinity United are now in process.

MOTION: Moved by Lyn Miller and seconded by Brian James that the report of the Transition Committee be accepted and approved. **CARRIED.**

MOTION: Moved by Brian James and seconded by Judy Amsbury that the Trustees be directed to transfer up to \$40,000 from the appropriate trust fund to the operating account, at the direction of the Treasurer or Council, to help cover the costs involved in the amalgamation/transition process. **CARRIED.**

c) Church Budget and Finance Committee Report (Pg 17, Appendix 1)

Brian James.

MOTION: Moved by Brian James and seconded by Judy Amsbury that the Trustees be directed to transfer up to \$17,000 from the trust funds to the operating account, at the direction of the Treasurer or Council, to cover outstanding current liabilities transferred from the St. Andrew's accounts and that the St. Andrew's Trust Fund current liability be deemed to have been transferred to the Trustees and returned to the operating account. **CARRIED.**

No questions or concerns expressed.

The 2018 projected budget (Appendix 1) is reflecting the loss of revenue from Rowan Tree Day Care who have given notice effective Apr 30, 2018 and Pearson Day Care who vacated the East Manse Aug 30, 2017.

MOTION: Moved by Brian James, seconded by Sue Masters that the 2017 financial statement and the 2018 budget with a deficit of \$145,387 to be paid from the trust funds at the direction of the treasurer or Council, as printed in the 2017 Annual report, be accepted and approved.

CARRIED.

Brian James explained there was an error in last years' transfers from trust funds to cover the 2016/2017 deficits.

MOTION: Moved by Brian James, seconded by William Gilbert that the Board of Trustees be directed to offset the balance of the 2017 operating deficit of \$23,000, and \$40,000 deficit from 2016 not previously transferred to be drawn from the appropriate trust funds and paid to the church operating account at the direction of the Treasurer or Council. **CARRIED**

A past bequest from the estate of Jean Buck provides flowers for the Sanctuary:

MOTION: Moved by Brian James, seconded by Sarah Carson that the Board of Trustees be directed to transfer \$600.00 from the Flower Fund to the church operating account at the direction of the Treasurer or Council, to partially cover the Worship and Music Committee decorating and flower costs. **CARRIED**

The income from the Manse fund is used to help offset the Minister's Housing allowance:

MOTION: Moved by Brian James, seconded by Phyllis Elvidge-Bell that the Board of Trustees be directed to transfer \$16,000.00 from the Manse Fund to the church operating account at the direction of the Treasurer or Council, to partially cover the Minister's Housing Allowance.

CARRIED

Capital repairs are covered by the Building fund necessitating transfer of sufficient dollars to cover contingencies for both campuses. One boiler at East campus is currently in need of repair or possible replacement.

MOTION: Moved by Brian James, seconded by Kathleen Gillis that the Board of Trustees be directed to transfer \$60,000.00 from the building trust funds to the church operating account

at the direction of the Treasurer or Council, to cover the costs of capital improvements and major repairs. **CARRIED**

MOTION: Moved by Brian James, seconded by Judy Amsbury that the Finance Committee report as printed on page 17 and in Appendix 1 of the 2017 Annual Report be accepted and approved. **CARRIED**

d) Volunteer in Ministry report – (pg 40-41)Kathy Gillis:

Add: Gloria MacDonald - Christian Education Committee

Carol Parnell - Mission and Outreach Committee

Carol Parnell - Emmanuel East Community Garden co-ordinator

Shelly Joyes - Affirming Committee

Amalgamation Team - Martin Deeley

Remove: Ruth Bishop - Assistance to Worship - Powerpoint team

Needed: An Emmanuel West person for Volunteer in Ministry.

MOTION: Moved by Kathleen Gillis, seconded by Sue Masters that the Volunteer in Ministry 2018 Council Nomination report for new Council Members, as detailed on pages 40 and 41 of the 2017 Annual report (as amended if necessary) be accepted and the committee members be declared elected. **CARRIED.**

MOTION: Moved by Sarah Carson, seconded by Judy Amsbury that Dick Batten, Wayne MacDonald, Allan Moore, Charles Neads, Doris Neufeld and Doug White be retired from the Trustees and Brian James (Treasurer) be added. **CARRIED.**

MOTION: Moved by Brian James seconded by Daniel Kingdon that David Stephenson be elected Chairperson and Judy Amsbury be elected Secretary of Congregational meetings for 2018 and through the 2018 Annual Meeting. **CARRIED**

Seeds of Change Report (Pg.50) Phyllis Elvidge-Bell

Staff contracts not renewed due to loss of funding.

Seeds operation and Board on hold.

Last Board Meeting Sept 13. Applying for a Seeds of Hope grant from the United Church of Canada Foundation.

MOTION: Moved by Phyllis Elvidge-Bell, seconded by Daniel Kingdon that the Seeds of Change report be accepted and approved. **CARRIED**

Other Committee Reports:

Lyn Miller: spoke to **Avgen Gift Card sales** , pointing out the value as an effective, easy fundraiser - in 2017, 15 regular participants raised \$1447 in rebates on Grocery cards and other common retail purchases. She encouraged more customers which would require no more effort for the committee.

There was a suggestion that a **Hospitality Committee** be formed as a standing committee of Council. Council is currently considering where this function is the most appropriate fit and has made no decision as yet.

Minister's Report: Don Uhryniw - sees a need for a second ministry personnel as he feels he cannot continue at the current workload level for much longer.

MOTION: Moved by Patricia Remy, seconded by Daniel Kingdon that Council give the M&P committee permission to form a task force to discern whether and where additional ministry help is needed. **CARRIED.**

Questions:

1. Does the United Church have guidelines or criteria regarding additional staff hours?
2. Should Emmanuel be considering more personnel given the size of the deficit?
3. Is the amalgamation with Trinity affecting the Minister's workload?

Answer: Currently he is not attending the amalgamation or transition meetings. Joint services are the only activity so far.

Question: What progress is being made on the resolution of the Emmanuel West property?

Answer - currently the extra space is needed for Outreach activities and meeting space. There are many possibilities, and clarification of objectives and direction is being addressed by the Trustees and Transition Team. It takes time.

Search for a new Church Administrator: M& P has formed a committee to find a replacement for Nancy Jeffrey who retires May 4, 2018.

MOTION: Moved by Lyn Miller, seconded by Daniel Kingdon that the Emmanuel United Church Annual Report for 2017 be accepted, with the exception of the Mission & Service and Outreach, Transition Committee, Finance, Volunteer in Ministry (Nominations) and Seeds of Change Reports which were approved separately. **CARRIED**

MOTION: Moved by Patricia Remy, seconded by Tom Deas that this Annual Meeting of Emmanuel United Church express our thanks to all staff, part time and full time, for the contributions they have made to the work of our church in the year 2016. **CARRIED**

MOTION: Moved by Martin Deeley that the meeting be adjourned. **CARRIED**
Adjournment at 1:10 pm.

David Stephenson, Chair

Judy Amsbury, Secretary

Minutes of the Congregational Meeting
June 24, 2018
Emmanuel United Church, East Campus

1. The meeting was called to order at 11:50 and welcome given by Chair of Council, Dave Stephenson.
2. Rev Lyle Horn opened the meeting with prayer.
3. Dave Stephenson introduced the other members of the Emmanuel Amalgamation Team: Brian James, Committee Co-chair; Martin Deeley and Lyn Miller.
4. The purpose of the meeting was stated: To discuss and vote on two proposed motions in the letter of June 12, 2018 attached and previously distributed to the Congregation.
5. **MOVED** by Brian James and seconded by Martin Deeley
 1. That the Congregation approves the proposed Vision and Mission statements as stated and
 2. That the Congregation agrees that the proposed Vision and Mission statement is a basis for continuing discussions towards a future amalgamation with Trinity United Church.
6. There was a suggestion to include "race" and "Christian" in the Values statement and a question about the appropriateness of the use of the term "Treasure" in defining sustainability. Lyn Miller explained that these concerns would be noted and that the statements are in draft form and may be further modified before a final vote to amalgamate takes place.

The vote was by secret ballot and only full members of the Emmanuel Congregation were eligible to cast a ballot. Proxies and or phone calls were not permitted in accordance with the United Church Manual.

Harry Lundrigan passed out ballots to eligible voters, whose names were taken by Penny Carson (list of 44 names attached). Each motion was voted on and counted separately. White ballots denoted Motion #1, yellow ballots Motion # 2 .

Scrutineers Ken Richardson, Ina Stenner and Joe Rees collected and counted the ballots.

RESULTS:	Motion# 1	Yes 43	No 1	CARRIED
	Motion # 2	Yes 41	No 3	CARRIED

MOVED BY Brian James, seconded by Anne Smith that the ballots be destroyed. Carried.

ADJOURNMENT at 12:45pm.

Dave Stephenson, Chair

Judy Amsbury, Secretary

2018 Council & Committee Members

CHAIR OF COUNCIL - Dave Stephenson
SECRETARY - Judy Amsbury (Sept. 2017)

VICE CHAIR - Patti Shaw
TREASURER - Brian James

Affirming Committee

Phyllis Elvidge-Bell - Chair
Judy Amsbury
Mary Lou Haggerty
Dan Kingdon
A. J. McNaught
Anne Smith
Don Uhryniw

Carol Mutton - Trinity
Elizabeth Powell - Trinity
Jackie Powell - Trinity
Wendy Bulloch (Presbytery rep)

Christian Education

Mary Beth Aspinall
Suzie Compeau
Tom Deas
Sue Masters
Gloria MacDonald
A.J. McNaught
Don Uhryniw

Library & Archives Committee

Anne Smith - Chair
Phyllis Elvidge-Bell
Kathy Green
Cliff McDonald
Phyllis Nelson
Don Uhryniw

Communications Committee

Lyn Miller - Chair
Carol Atkinson
Gloria MacDonald
Don Uhryniw

Ministry & Personnel

Patricia Remy
Carol Atkinson
Cliff McDonald
Judy Stephenson

Finance Committee

Brian James - Chair
Judy Amsbury
Patricia Remy
Don Uhryniw

Mission & Outreach

Sue Masters - Chair
Mary Beth Aspinall - Treasurer
Judy Amsbury
Suzie Compeau
Elaine Dobbin
Debbie Donovan
Christine Lewis
Harry Lundrigan
Lyn Miller
Anne Smith
Don Uhryniw

Joint Amalgamation Committee EUC part

Martin Deeley
Brian James - co Chair
Lyn Miller
Dave Stephenson
Peter Darling - Trinity -co Chair
Ted Harvey - Trinity

Pastoral Care & Membership

Mary Beth Aspinall
Jessica Beecham-Stockton
Barbara Cameron
Penny Carson

Susan Deeley
Kathy Gillis
Kathy Green
Lyn Miller
Jacquie Robinson
Anne Smith
Jean Ward - Hospital Donations
Don Uhryniw

Property

Dave Stephenson - Chair
Tom Deas
Kathy Gillis
Allen Lowes
Judy Stephenson - Secretary
Don Uhryniw

Renewal & Visioning

Judy Amsbury
Brian James
Cliff McDonald
Dave Stephenson
Don Uhryniw

Transition Committee

Mary Beth Aspinall
Brian James
Dave Stephenson
Kathleen Green
Lyn Miller
Don Uhryniw
Doug Hagan (Shining Waters Presbytery Rep)
Wendy Bulloch (Shining Waters Pres. Rep)

Trustees

Dean Haggerty - Chair
Judy Amsbury - Secretary
Penny Carson (2005)
Phyllis Nelson (2012)
Brian James (2017) -Treasurer
Lucas Smith
Don Uhryniw

Volunteer in Ministry

Kathy Gillis - Chair
Judy Amsbury
Frankie Schilke
Don Uhryniw

Worship & Music

Lyn Miller - Chair
Arlene Gray - Music Director
Kathy Gillis
Shelly Joyes
A. J. McNaught
Don Uhryniw

Assistants For Worship

Penny Carson - (scriptures preparation)
Kathy Gillis - (ushers/greeters)
Ina Stenner - (communion)
Ruth Bishop, Deb Donovan, Brian James,
Cliff McDonald, Lyn Miller (powerpoint)

Shining Waters Presbytery Representative

Barbara Cameron
Phyllis Elvidge-Bell
Lyn Miller - member at large
Brian James - member at large - treasurer

Bay of Quinte Conference

Barbara Cameron

AOTS Community Homes, Inc.

Alex Jackson - Chair
Ina Stenner - Vice Chair
Kevin Vaughan - Treasurer
Penny Carson - Secretary
Bill Atkinson
Bob Green
Christine Lewis
Rebecca Morgan Quin (City Appointment)
Don Uhryniw

Seeds of Change Board

Susan Bacque (June 2014) - Chair
Janet Honsberger (June 2014)
A. J. McNaught (2015)
Phyllis Elvidge-Bell (2016)
Mary Stever (2016)
Peter Hughes (2017)
Ina Stenner (2017)
Don Uhryniw

A.O.T.S. - Tom Deas, Alex Jackson

U.C.W. - Anne Smith

OTHER CHURCH GROUPS (Non-Council)

Affirm United - Lyn Miller

AVGEN - Lyn Miller

Firm Believers - Sandy Lockwood

KCNWC (Knitters & Crafters) - Dorothy MacKenzie

Kirk Community Garden - Lyn Miller

Seeds of Change - Susan Bacque

Seniors Lunch Club - Lyn Miller, Judy Amsbury

Soul Food Group - Ina Stenner - Chair
Leona Clark, Bill & Marilyn Gilbert,
Kathy Gillis, Christine Lewis, Allen Lowes,
Frankie Schilke, Kevin Vaughan

Stuff Our Socks - Lyn Miller

Affirming Committee 2018 Annual Report

Committee Members:	Phyllis Elvidge Bell (Chair)	Dan Kingdon	Frankie Schilke
	Judy Amsbury (Secretary)	A.J. McNaught	Don Uhryniw
	Mary Lou Haggerty	Anne Smith	

Highlights of 2018:

February - organized an Iridesce/Living Apology workshop, a project of Affirm United National, sharing stories of all people affected by the 1988 decision, when the church declared all people, regardless of sexual orientation, welcome as full members, including eligible for ordination. There were 33 attendees, 11 of them clergy, some from as far away as Kingston and Toronto.

May -

- o Widely promoted the film "Niigaanibatowaad: FrontRunners" held at Wenjack Theatre. The story of ten outstanding native athletes from a residential school who ran the torch from St. Paul, Minn. to Winnipeg for the 1967 Pan American Games, but were replaced by a white runner to carry it into the stadium. Four of the original runners were present. 15 people from Emmanuel attended,
- o Affirming Anniversary Sunday - with guest Speaker Rev Elizabeth Macdonald, a founding member of the Conference Affirming Ministry Action Group.
- o Some members attended the Generous Space Retreat at Trent University. UCC Minister Evan Smith, a transgender woman, working in Aboriginal street ministry in Toronto was the

keynote speaker.

- o International Day Against Homophobia service held at the labyrinth.
- o Some members attended the Hiawatha PowWow .

July

- o Judy Amsbury represented Emmanuel at the Affirm United Annual Conference at Royal York Road United Church, Toronto.
- o General Council 43 held at Durham College. Rev. Don Uhryniw and Phyllis Elvidge-Bell attended as commissioners. Judy Amsbury and Anne Smith were observers and helped with the Iridesce play and represented Emmanuel at the Affirm United Workshop.
- o Assisted Outreach with the Emmanuel booth at Peterborough Pulse

August

- o Previewed the “8th Fire” Film series to be shown to Emmanuel Congregation as an education series on the impact of colonization and attempted assimilation of First Nations in Canada.

September

- o Peterborough Pride Parade - several groups from the faith community walked with us behind the Walking our Faith banner, and our booth at Pride in the Park was well attended. Also held the Pride Church Service and hosted the PFLAG Brunch.
- o Attended Curve Lake PowWow.

November Held Trans day of Remembrance service at the labyrinth.

- o A play based on these stories was presented at General Council in Oshawa in July, 2018 to about 250 delegates. Judy Amsbury and Anne Smith represented the Committee at General Council.

COMMUNICATIONS COMMITTEE

Committee members are Lyn Miller, Carol Atkinson and Gloria MacDonald.

Communications in 2018 has included: verbal announcements and announcements pages on Sundays; bulletin boards & outdoor signage; website & face-book page; weekly office emails; newsletters (there were three in 2018 – Easter, Summer and Fall, the usual December newsletter was postponed to January), local media (most often the Town Ward column of the Peterborough Examiner) and paid advertising in the Peterborough Examiner and Peterborough this Week at Christmas and Easter. There were also some media associated with the final worship service of the St. Andrew’s sanctuary and the sale of the building.

Respectfully submitted by Lyn Miller

FINANCE COMMITTEE

The Finance Committee membership for 2017 consisted of Brian James (Chair), Don Uhryniw, Judy Amsbury and Patricia Remy as M&P representative. (Brian James is also Church Treasurer.)

We continue to need more members to better represent the full congregation.

The budget for 2018 predicted a deficit of \$124,937 and the actual operation has a deficit of \$98,783. Income before transfers from the Ministry Fund was \$330,729, less that the budgeted amount of \$372,510. Some of the reduced income was due to lower transfers from the Trustees for capital maintenance and Visioning. These transfers are used to cover the actual costs. The Visioning account tracks the costs of combining the two congregations, determining how to best utilize the two campuses and costs of selling the West buildings. Givings to the local operation were significantly less than budget due to reduced attendance. Rental income was above budget due to the East manse rental continuing longer than planned. The 2019 income budget is reduced to \$340,110.

The total expenses for 2018 were less than budgeted in part because less was spent on capital maintenance and Visioning, and we ended up with a slightly smaller deficit than budgeted. Trust funds from the former St. Andrew's trusts were used to pay off some of the current liabilities from the former St. Andrew's operating account.

The budget for 2018 included \$60,000 for possible capital repairs anticipating one of the East campus boilers would need to be replaced. That happened and funds were transferred from the Heritage Trust to cover the cost. The second boiler has been refurbished and is operating well at this time. The 2019 budgeted expenses are slightly below the 2018 expenses at \$487,564.

The resulting deficit for 2018 was \$98,783, somewhat better than the budgeted amount of \$124,937. During 2018, \$51,055 was transferred from the Ministry fund to cover part of the deficit and the balance to be transferred is \$65,049.

The United Church has restructured its governance and how it obtains operating funds. Previously the Presbyteries assess each congregation based on number of members and that money was used to cover the Conference and Presbytery operating expenses. The National office was funded through contributions to the M&S fund. Under the new scheme the National office taxes each church based on 4.5% of their income less a few M&S and similar expenses. This has increased our payment from \$8,151 to \$21,912. The difference \$13,761 would have come out of the contributions to the M&S fund. In 2018 approximately \$20,000 was contributed to the M&S fund of which \$13,761 went to pay for the National office. We now must pay that amount out of local givings so consideration must be given to increasing the local givings to cover the difference. With about 100 members contributing to the local operations that is an increase of about \$138 per person per year or \$2.65 per week.

The deficit cannot be covered by Trust fund transfers for many more years as we are using some of the principal and not just income from the funds. The sale of the West buildings will increase the trust funds, and some can be used for operating costs plus the elimination of the maintenance costs will improve the overall budget. In 2018, 100 members and adherents

regularly contributed to the local fund. Total local and PAR givings resulted in an average donation per person per week of \$19.25. To cover the deficit that average contribution needs to increase by \$22.32 to \$41.57. Selling the building will help reduce that long term but to continue to operate we will need an average of perhaps \$30 per person per week. Of course, if the number of people contributing increases the average can be reduced.

Respectfully submitted,
 Brian James, Chair
 Finance Committee

Emmanuel United Church Balance Sheet 2018 December 31

ASSETS

Current Assets

Chequing/Savings

1011 · Petty Cash EW	33.10
1020 · Scotiabank 257-12	1,132.40
1124 · Royal Bank 103-111-1	-9.78
1125 · Scotia Bank 00830-11	<u>50,531.76</u>

Total Chequing/Savings 51,787.48

Other Current Assets

1010 · Petty Cash EW	90.00
1210 · Due from (to) St. Andrews	-1,670.47
1800 · Deficit Transfer	<u>-25,000.00</u>

Total Other Current Assets -26,580.47

Total Current Assets 25,207.01

Fixed Assets

1310 · Office Furniture EW	11,278.19
1900 · Renovations to Annex	113,502.07
1950 · Depreciation on Renovations	<u>-113,502.07</u>

Total Fixed Assets 11,278.19

TOTAL ASSETS **36,485.20**

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2000 · Accounts Payable	<u>33,355.21</u>
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Total Accounts Payable **33,355.21**

Other Current Liabilities

2050 · Accrued Liabilities	12,817.52
2070 · Accrued Insurance EW	0.03
2110 · HST Payable	-25,453.17

2111 · HST Refundable - EW	-1,159.00
2115 · Deferred Revenue	4,910.25
2125 · Flower Fund	0.00
2136 · Payable to Seeds of Change	583.65
2140 · M & S Donations	1,821.16
2145 · Memorial Fund	86,566.27
2160 · Outreach Donations	2,379.33
2180 · Wedding Deposits	0.00
2191 · Community Gardens	1,012.33
2481 · Christian Education Payable	1,568.84
2482 · Faith Development Fund EW	191.17
2489 · Franchise Fund EW	454.29
2491 · Senior Choir EW	1,830.00
2492 · Organ Fund EW	7,612.38
2497 · Hand Bell EW	284.00

Total Other Current Liabilities 95,419.05

Total Current Liabilities 128,774.26

Total Liabilities **128,774.26**

Emmanuel United Church Operating Budget for 2019

Ordinary Income/Expense

	2018 Budget	2018 Actual	2019 Budget
Income			
4000 · Fundraising	\$ 5,000	\$ 8,343	\$ 5,000
4006 · Special Donations	\$ 100	\$ -	\$ -
4010 · Local Envelopes	\$ 60,000	\$ 55,323	\$ 58,000
4015 · Loose Offerings	\$ 2,800	\$ 2,163	\$ 2,500
4020 · Manse Transfer	\$ 18,000	\$ 18,000	\$ 18,000
4021 · Flower Fund Transfer	\$ 600	\$ 600	\$ 600
4024 · From Trustees - Capital Repairs	\$ 60,000	\$ 51,464	\$ 50,000
4025 · Misc. Revenue	\$ 300	\$ 136	\$ 100
4026 · Visioning	\$ 55,000	\$ 11,565	\$ 40,000
4030 · PAR Offerings	\$ 55,000	\$ 44,778	\$ 48,000
4035 · Rent Income	\$109,410	\$131,185	\$115,210
4100 · Special Offerings	\$ 1,500	\$ 2,815	\$ 2,000
4205 · UCW Donations	\$ -	\$ -	\$ -
4300 · Seeds of Change	<u>\$ 4,800</u>	<u>\$ 4,359</u>	<u>\$ 700</u>
Total Income	\$372,510	\$330,730	\$340,110
Expense			
5000 · Christian Education	\$ 200	\$ -	\$ 300
5005 · Library and Archives	\$ 400	\$ 48	\$ 400
5010 · Communications	\$ 800	\$ 426	\$ 1,000

5022 · Affirming Ministry	\$ 300	\$ 315	\$ 500
5035 · Ministry & Personnel CMT	\$ 1,000	\$ 1,919	\$ 1,500
5040 · Maintenance East	\$ 65,150	\$ 74,031	\$ 78,950
5060 · Maintenance West	\$ 28,000	\$ 5,707	\$ 15,600
5090 · Fundraising Expenses	\$ 1,000	\$ 2,173	\$ 1,000
5100 · Membership and Pastoral Care	\$ 200	\$ 264	\$ 800
5105 · Minister's Discretionary Exp.	\$ 300	\$ -	\$ 100
5110 · Minister's Allowance			
5111 · #1 Books and Study	\$ 1,393	\$ 420	\$ 1,415
5112 · #1 Communication	\$ 1,200	\$ 10	\$ 1,200
5113 · #1 Housing	\$ -	\$ 17,320	\$ -
5114 · #1 Travel	<u>\$ 2,200</u>	<u>\$ 1,733</u>	<u>\$ 2,000</u>
Total 5110 · Minister's Allowance	\$ 4,793	\$ 19,482	\$ 4,615
5120 · Conference Attendance	\$ 1,500	\$ 563	\$ 500
5125 · Organist and Relief		\$ 150	
5205 · Observer Subscriptions	\$ 25	\$ 22	\$ 25
5210 · Office	\$ 15,900	\$ 13,936	\$ 12,600
5305 · Presbytery Assessment	\$ 8,151	\$ 8,151	\$ 21,912
5310 · Stewardship Expense	\$ 350	\$ 324	\$ 350
5315 · Vacation Relief			
5316 · Pulpit	\$ 1,000	\$ 4,545	\$ 1,000
5317 - Office	\$ 500	\$ 213	\$ 500
5318 · Custodian	\$ 11,000	\$ 8,103	\$ 11,000
5319 · Organist	\$ 500	\$ -	\$ 500
5320 · Security	\$ -	\$ -	\$ -
5325 · Custodian West	<u>\$ 12,000</u>	<u>\$ 12,657</u>	<u>\$ 7,000</u>
Total 5315 · Vacation Relief	\$ 25,000	\$ 25,517	\$ 20,000
5340 · Council	\$ 200	\$ 15	\$ 100
5341 · Visioning	\$ 40,000	\$ 11,565	\$ 40,000
5400 · Staff Development Exp.	\$ 500	\$ -	\$ 500
5600 · Seeds of Change Expenses	\$ 500	\$ 1,316	\$ 100
6000 · Worship and Music	\$ 5,000	\$ 1,856	\$ 5,400
6120 · Bank Service Charges		\$ 345	\$ 350
6180 · Insurance	\$ 26,237	\$ 23,309	\$ 20,000
6200 · Interest Expense	\$ 200	\$ 82	\$ 100
6240 · Miscellaneous	\$ -		\$ -
6270 · Professional Fees			
6275 · Accounting	\$ 11,000	\$ 11,974	\$ 5,000
6280 · Legal	<u>\$ 1,000</u>	<u>\$ -</u>	<u>\$ 1,000</u>
Total 6270 · Professional Fees	\$ 12,000	\$ 11,974	\$ 6,000
6350 · Travel & Entertainment	\$ 100		\$ 100
6390 · Utilities East	\$ 27,000	\$ 21,184	\$ 27,000
6430 · Utilities Manse East	\$ 5,000	\$ 4,960	\$ 6,000
6440 · Utilities West	\$ 20,000	\$ 13,100	\$ 11,500
6460 · Utilities Manse West	\$ -		\$ 6,000

6560 · Payroll Expenses			
6561 · 1st Minister Benefits	\$ 17,000	\$ 15,638	\$ 17,000
6562 · 1st Minister Salary	\$ 75,000	\$ 57,680	\$ 75,000
6563 · Caretaker Benefits	\$ 8,600	\$ 8,568	\$ 8,772
6564 · Caretaker Salary	\$ 38,338	\$ 37,808	\$ 39,105
6565 · Honoraria	\$ 600	\$ -	\$ -
6571 · Secretary/Organist Benefits	\$ 8,241	\$ 9,709	\$ 12,943
6572 · Secretary/Organist Salary	\$ 59,862	\$ 57,378	\$ 57,442
Total 6560 · Payroll Expenses	<u>\$ 207,641</u>	<u>\$ 204,100</u>	<u>\$ 210,262</u>
Total Expense	<u>\$ 497,447</u>	<u>\$ 429,513</u>	<u>\$ 487,564</u>
Net Ordinary Income -	<u>-\$124,937</u>	<u>\$ 98,783</u>	<u>-\$147,454</u>
4022 · Ministry Transfer		\$ 51,055	
Remaining Trust fund Transfer for 2018 deficit		\$ 47,728	
Trustee transfer for previous year deficit		\$ 63,000	
Trustee transfer for St. Andrew's current liabilities		\$ 14,720	
Trustee transfer necessary for 2019 deficit			\$147,454

Note: Christian Education \$333.20, Sound System \$1,633.14, Piano/Organ Repair \$1654.72 and Flowers \$594.07 were charged to current liability accounts and do not show as expenses.

JOINT AMALGAMATION COMMITTEE

The Joint Amalgamation Committee has continued meeting twice a month throughout the year with the representatives from Trinity United. We have developed mission and vision statements for the amalgamated congregation based on input and review by the two congregations. An organizational structure or constitution for the new church was developed based on the existing constitutions which were quite similar. Financial statements were compared, and a projected budget was developed based on different membership levels after amalgamation to determine the viability of the new congregation.

Priorities for church programmes were developed with expansion of pastoral care, ways to attract youth, outreach/advocacy being primary areas to address. Parlour talks were held to share information and gain feed-back from the congregations.

A joint service was held in March which included an interactive workshop to talk about change. A second joint worship service was held in May and followed by activities to gather feedback on the committee's work. A third joint worship service and workshop was held in November to present the proposed priority programmes and obtain feedback from the congregations on where the emphasis should be and how to obtain quick gains in the various areas.

At the time of the last workshop a questionnaire was circulated to determine the general feeling of the congregations towards amalgamation. It showed that the members of Trinity had greater concern about the amalgamation than the Emmanuel members. From the questions raised we

determined more communications with the congregations were necessary to better explain decisions and the reasons behind them. A communications consultant has been hired to assist in developing a communications package to provide everyone with full information on the process and the reasoning behind all recommendations brought forward. Both churches have bulletin boards which provide information on the process as well as a time-line.

The two buildings and properties are being examined to determine the best location for the amalgamated church. This considers the state of the buildings and the activities which will occur in them. A vote on amalgamation which includes the recommended building(s) is scheduled for April 28, the Sunday after Easter. If the vote is positive a review of the staff requirements will begin. The staff positions can be partially determined prior to the vote but no decisions on who will fill them can be made until after the vote.

This is an exciting time and with a positive vote we believe the church can grow in the future. Without an amalgamation we can expect to continue the downward spiral until we must close.

Respectfully submitted,

Brian James (co-chair), David Stephenson, Lyn Miller, Martin Deeley

LIBRARY AND ARCHIVES COMMITTEE

This has been a stressful year for this committee. On many occasions over the year, we have done an “archive dive” at the East location, to sort, sift, categorize, and weed the thousands of papers, etc. in the former George St. United Church archives. No matter how much was tossed or recycled, there didn’t seem to be much room made for anything new coming in, or especially for the inclusion of the former St Andrew’s archives. This work continues. After the sale of the West building is finalized, we must have a dedicated location for the combined archives, a location that is easily reached, organized, and as climate controlled as possible. Ongoing weeding/sorting of the East and West archives will continue into 2019, with the possibility of selected items, etc. being transferred to the national archives of the United Church.

We arranged for a visit with curator staff of the Peterborough Museum and Archives, for them to look at possible donations to the museum that are of local history and interest. To date, they have visited the West building and we hope that a visit to the East building will happen soon in 2019. The curator staff were pleased with their visit and possible donations to their collection.

Both church libraries need to be severely weeded and reorganized once a location has been determined at the East building. It is the hope of the committee that the new, revamped church library will become a useful ministry and resource for the congregation.

Anne Smith, Chair

Cliff McDonald, EUC West archivist

Phyllis Elvidge-Bell, EUC East archivist

MEMORIAL FUND REPORT

Each year we receive donations and gifts to our church in memory of loved ones. These gifts enable us to purchase items for the work and ministry of the church. Often these gifts are items we would not have been able to purchase within our regular budget and so they enable us to do special things in memory of loved ones. In 2018 we used some of the funds to make improvements to the sanctuary audio system by installing additional speakers and replacing an intermittent microphone. We are thankful for those who gave generously. We are aware that those listed below are either people who have been members or adherents in our congregation and/or people who were very much loved by members and adherents. In 2018 we received a total of \$785.00 in undesignated gifts. These gifts were received in memory of:

Marion Crawford

Bryan Whitfield

MINISTRY AND PERSONNEL

2018 was an intense year for the Ministry and Personnel Committee. As of the end of the year 2017, Wendy Scott, the former secretary of St. Andrew's, retired from her position at Emmanuel United. At the end of April 2018, Nancy Jeffrey, the former secretary of George Street United and then Emmanuel United, retired as well. Emmanuel was left with a critical vacancy at a time of transition for the congregation, which brought (and still brings) uncertainty for members of the church staff.

Fortunately, an agreement could be made with Arlene Gray, Emmanuel's church music director, for her to take over the position of office administrator (in addition to her musical tasks) until the end of October 2019. It was hoped at that time that the amalgamation talks between Emmanuel and Trinity United would have progressed far enough to determine (future) staff needs. A second challenge was posed when it became clear that our minister was in need of restorative leave. From mid-May until mid-October the congregation had to manage without a regular minister. Presbytery assigned Rev. Lyle Horne of Grace United in Peterborough with the pastoral oversight of Emmanuel United. The candidate foreseen by M&P to substitute, Rev. Jean Wilson, had to decline for health reasons. The Chair of the Worship and Music Committee arranged for pulpit supply. Various other members of the congregation took on other ministerial tasks for the duration. (Our special thanks to Rev. Elizabeth Macdonald and Rev. Eilert Frerichs.)

Upon the return of the congregation's regular minister there were two hearings to ensure a smooth resumption of duties. At one, the minister outlined the reasons behind his need for restorative leave to the members of the Ministry and Personnel Committee. At the other, which followed, a further discussion of the same issues took place in a "wider circle", consisting of the

minister, the members of M&P, and the Council Executive. In the meantime, M&P and Council developed an up-to-date job description for the minister (approved by Council at its meeting on Nov. 27, 2018).

The conclusion, which will hopefully eliminate any arising tensions before they become conflicts, was that members of the congregation let the members of staff fulfill their tasks without attempts to micro-manage them. The importance of this guideline cannot be overstated.

The annual staff interviews in November confirmed that the staff does its work in a competent and friendly manner. All are happy to be working at Emmanuel United. The congregation as a whole indicates its appreciation to the staff, which its members value greatly.

Our thanks to all who contribute to the congregational life of Emmanuel United!

The Ministry and Personnel Committee

Carol Atkinson, Cliff McDonald, Judy Stephenson, Patricia Remy (Chair)

MISSION AND OUTREACH COMMITTEE

Committee Members

Sue Masters (Chair)

Lyn Miller

Judy Amsbury (Secretary)

Deb Donovan

Mary Beth Aspinall (Treasurer)

Suzie Compeau

Carol Parnell

Anne Smith

Christine Lewis

The Committee met monthly; our central initiatives continue to be:

- Continuing Support for Indigenous issues (UNDRIP)
- Food Ministry - weekly meals at the One Roof Diner
- Seniors Lunch - monthly meal and entertainment
- Poverty Reduction Advocacy and Action - Basic Income Guarantee, Affordable Housing and Homelessness initiatives. Attended a series of "Hunger for Income" workshops focusing on the real cause of food insecurity.
- Information Booth at Peterborough Pulse
- Host for Amnesty "Write for Rights"

January:

- Reframe Film Festival - sponsored four environmental/social justice films.

March:

- Staffen Fund sponsored Nader Naseri to participate in the Ontario Youth Parliament in Windsor
- Established Hospitality as a sub-committee to set up and serve post service refreshments
- The UCW will provide Fair Trade Coffee and gave \$100 seed money for other supplies. Future costs to come out of general Outreach funds.

- Carol Parnell, a new committee member, will take over oversight of the Community Gardens as Seeds of Change has no staff.
- Hosted a neighbourhood supper and discussion re building community, organized and facilitated by Nourish (YWCA).

April:

- April 14 - Community breakfast held. Low turnout due to inclement weather.
- Community Garden meeting held with Seeds board to assess repairs needed, with costs to be covered by Seeds.
- Staffen Fund covered cost of Conference Annual Meeting attendance by the Hamilton twins and Nadia Naseri.

May:

- Promoted through presbytery and local churches the “Front Runners” Film with Indigenous speakers, held at Wenjack Theatre. Many Emmanuel members attended.
- Donated \$250 to support KWIC for June 1st Blanket exercise held on June 1st.
- Clarified the parameters for the use of the Benevolent Fund for community emergency assistance.
- Community Garden - replaced wood on 4 plots and created 4 new plots with the help of several volunteers - special thanks to Carol Parnell and Dan Kingdon.
- A small delegation attended the Hiawatha PowWow.

June:

- Community breakfast held in the auditorium.
- \$3,000 donated to the Meal Program by the Sisters of St Joseph
- Rest needed for weary volunteers - decision not to prepare and serve lunches at the One Roof Diner during July and August, but donated \$1,000 to cover food costs.

July

- Held two screenings of the “8th Fire” Film series for future education of the Congregation on the history of Indigenous peoples in Canada, hosted by Wab Kinew.

September:

- Attended the Curve Lake Pow Wow. Also had made a donation to the Curve Lake Cultural Centre.
- Commenced meals at the One Roof Diner after summer break.

October:

- Bay of Quinte Conference Closing Service: took the lead with UCW and Soul Food, with desserts contributed by the congregation, to organize and supply a catered lunch following the service.
- Promoted and organized a group dinner theatre outing of 15 Emmanuel members to Globus Theatre to see “Cottagers and Indians” - re: wild rice harvesting on Kawartha Lakes by First Nations people.

November

- Assisted a single expectant mother with a toddler who approached Emmanuel reporting an emergency need for food.

- Bay of Quinte Conference Mission and Outreach Advance held at Emmanuel was attended by some Committee members.

December:

- Stuff our Sox - 115 Sox made by 12 volunteers on Sunday Dec 2. Outreach also contributed \$510 for items needed for sox not taken by the congregation.
- Finalized year end donations to various charities
- 100 Christmas Gift Bags funded with \$500 from Shining Waters Presbytery Outreach Circle. Outreach purchased items, assembled the bags and distributed them at the One Roof Diner Brunch on Christmas Day.

Suzie Comepeau resigned from the Committee due to work pressures.

MISSION AND SERVICE FUND

The Mission and Service Fund was promoted throughout the year with regular "Minutes for Mission" during worship services. Thank you to the many people who shared these stories throughout the year. In addition, we informed the congregation of opportunities to support the United Church's Emergency Fund. During 2018 there were continued appeals for African countries (Nigeria, Somalia, South Sudan, Yemen and Kenya) experiencing famine, malnutrition and starvation; the Rohingya people fleeing Myanmar; disaster relief after hurricanes in the Caribbean & earthquakes in Mexico; and most recently Guatemalan volcanic eruptions (June) and typhoons, earthquakes and a tsunami in the Asia Pacific region (October). Thank you to those who responded to these appeals.

In October we held "Toonie Month" collecting toonies which supported our own M&S goal and "Food for the North" sending grocery gift cards to First Nations communities in Northern Manitoba. This was our only M&S fundraiser in 2018; we raised \$156. In December we promoted the "Gifts With Vision" catalogue. We did not have an M&S theme worship service in 2018.

Emmanuel's 2018 M&S Goal was \$28,000. Our aim was to raise \$26,800 through regular M&S contributions of the congregation, and a \$1200 donation from the UCW. We received \$20,765.87 (which included the toonies) from the congregation. Thank you everyone for your generosity. Additionally we received a \$20,000 M&S contribution from the estate of Muriel McRae, a long-time supporter of the Mission and Service Fund. Thank you Muriel.

Summary of 2018 M&S Donations

\$ 20,609.87	Congregation
\$ 1,200.00	UCW
\$ 156.00	Toonies
<u>\$ 20,000.00</u>	<u>Estate Donation</u>
\$ 41,965.87	Total

Respectfully submitted by Lyn Miller

LOCAL OUTREACH FUND

Balance as of Jan 1, 2018	\$5,602.26
Income	
Envelope offerings	\$7,103.98
Breakfast Fundraiser	\$133.00
Sisters of St. Joseph	\$3,000.00
Advent Organ Recitals	\$310.00
Christmas Carols and Readings Service	\$1,158.50
Presbytery	\$500.00
Total as of Dec 31 2018	\$17,807.74

Disbursements

Bank Charges	\$47.40
Gleaning Program	\$194.98
ReFrame Film Festival	\$250.00
YWCA Just Food Program	\$300.00
Community Counselling & Resource Centre (emergency rent fund)	\$1,750.00
Kawartha Food Share	\$1,750.00
Peterborough Public Health (Dental Treatment Assistance Fund)	\$1,750.00
The Warming Room	\$386.00
Habitat for Humanity	\$500.00
Community Chaplaincy	\$200.00
One Roof Diner	\$386.50
Youth Emergency Shelter	\$386.00
Peterborough Youth Services	\$500.00
Kawartha World Issues Centre (Truth and Reconciliation Day)	\$250.00
Curve Lake Cultural Centre	\$500.00
AVGEN (UCC Donation to Iranian Earthquake Victims)	\$300.00
PFLAG Brunch (Designated Donation)	\$100.00
Christmas Stocking Project	\$760.18
YWCA Crossroads Shelter	\$500.00
Five Oaks Centre (UCC)	\$300.00
Transfers to Meals Program from Designated Donations	\$3,090.00
Amnesty International (Local Chapter)	\$200.00
Gift Bags for Christmas at One Roof Diner (Funded by Presbytery)	\$510.37
Total as of Dec 31 2018	\$14,911.43

Balance Dec 31,2018 **\$2,896.31**

MEALS FOR THE HUNGRY

Balance Jan 1,2018	\$7,013.39
Income	
Sisters of St. Joseph	\$3,000.00
Designated Congregational Givings	\$90.00

Total **\$10,103.39**

Disbursements

Feb 5, 2018	\$355.13
Mar 2, 2018	\$384.44
Apr 11, 2018	\$415.12
May 17, 2018	\$503.80
Jun 7, 2018	\$682.44
Jul 10, 2018 (One Roof Diner Donation for Summer Meals)	\$1,000.00
July 20, 2018	\$504.20
Oct 17, 2018	\$913.92
Nov 24, 2018	\$657.81
Dec 5, 2018	\$457.69
Dec 5, 2018 (Warming Room Food Program)	\$500.00
Dec 31, 2018	\$621.20
Total	\$6,995.75

Balance Dec 31, 2018 **\$3,107.64**

BENEVOLENT FUND

Cash Balance Jan 1, 2018 **\$690.13**

Income

GIC Interest	\$17.00
Cash Total	\$707.13
Disbursements	\$0.00
Cash Balance Dec 31, 2018	\$707.13
GIC Balance Dec 31 2018	\$1,017.00
Total	\$1,724.13

STAFFEN YOUTH CAMP AND EDUCATION FUND

Balance Jan 1, 2018 **\$1,497.11**

Disbursements

Youth Parliament Delegate Registration	\$75.00
Summer Camp Fees	\$295.00
Kawartha Haliburton Children's Foundation (Camp Fees)	\$250.00
Bay of Quinte Conference Delegate Fees	\$245.00
	\$865.00

Balance Dec 31, 2018 **\$632.11**

PASTORAL CARE & MEMBERSHIP COMMITTEE

This committee is responsible for the pastoral care of the congregation, acting with Rev. Don Uhryniw wherever there is a need for care and concern. The members of our committee are Barbara Cameron, Penny Carson, Susan Deeley, Kathy Gillis, Lyn Miller, A.J. McNaught, Jacquie Robinson, Anne Smith, Jessica Beecham Stockton, and Rev. Don Uhryniw. Susan and A.J. are new members who joined us during 2018, and we welcome them with appreciation. We meet once a month, normally on the second Thursday. An important part of our work is putting out feelers for people who need pastoral care, and advising the Minister and Office Administrator. Susan Deeley is our liaison between the committee and the Minister.

An important routine for us is the delivery of Sunday flowers from the sanctuary to shut-ins, or those with illness or other stresses. Lyn Miller makes sure that these are delivered by lining up volunteers each Sunday to make a short visit with the flowers and a card to those with particular needs each Sunday. The Easter flowers which give a burst of colour to the sanctuary are delivered to all on the Visiting List plus any others with special needs. Members of the congregation are asked to help with delivery and visits, which lightens the load on the committee members. On Remembrance Day red carnations are delivered to veterans and widows of veterans in the congregation, along with a card.

Doris Nelson and Eleanor Taylor continue to send cards to those who are ill or bereaved. Easter and Christmas cards, signed by the committee and Rev. Don, are sent with the current newsletter and Don's Christmas letter which includes a personal handwritten greeting from Don. Some newsletters are now being sent by email.

Committee members make other visits - either personal contact or by telephone. We record them in the red binder which also contains a copy of the Visiting List, and this is kept updated. All these activities mean that our goal of visits to all is accomplished, and by referring to the recorded visits in the red book, we can spot anyone who has not had a contact for some time.

The Committee plans an annual Senior Worship and Lunch for those in the congregation who are no longer able to attend church. Volunteer drivers pick up and take home the guests. A family member is also included in each invitation if possible, and this usually means that they arrange the transportation. For the 2018 event, unfortunately we were unable to arrange the usual October time slot, so this has been deferred until May 2019. After a short service with old-time favourite hymns and communion, a delicious lunch of soup, sandwiches and pie is served and we

thank all the committee members and individuals who make this possible. Along with food, there is fellowship and an opportunity to chat with old friends.

A Healing Pathway group was set up some years ago, meeting at the former St. Andrew's. It is a Ministry of the United Church and of Emmanuel. During 2018, we granted \$100.00 to an Emmanuel Church member to assist with the fee for an advanced course in this ministry.

We have arranged for an amount of \$800.00 for our committee in the upcoming budget. There are the usual charges for cards, stamps, etc. plus the need for some funds for deserving grants such as we provided for our Healing Pathway group.

A regular review is made of the membership rolls, with recommendations made to Church Council as needed. We arrange for admission of new members as the occasion requires, referring these requests to Council for approval and taking part in a welcoming service of admission of new members.

We accepted with regret Kathy Gillis' resignation from the Committee, after over 30 years of service. We will miss her input from a wealth of information which she has gathered over the years. Also, we very much miss Kathy Green, who resigned after serving as Chair of the Committee. We presently have no Chair; we share the leadership of the meetings. We would welcome new members. Speak to any of the committee if you are interested.

It has been a good, busy year and we hope that our "doings" bring some sunshine where it is needed, and an awareness to the congregation of the wider ministry of care and concern.

Submitted by Barbara Cameron, Secretary

PROPERTY COMMITTEE

Once again, it has been my privilege to serve as your EUC Property Committee chair. I extend my thanks to the committee members: Judy Stephenson, Allen Lowes, Tom Deas, Rob Steele, Kathy Gillis, Shawn Blackwood and Rev. Don Uhryniw. We meet the second Tuesday of each month at 2:00pm in the Green Room.

A very special "Thank You" to Arlene Gray who processes the bookings for the usage and rentals of church space. My thanks also to you the congregation, for your continued support and input.

Boiler #1 worked well until mid December when it developed a leak at one end. Thanks to Sayer Heating for repairing this unit very well and very quickly. A new boiler #2 has been ordered for 2019.

144 new, red, folding chairs, chair storage dollies were purchased for use in the auditorium. I am sure everyone has enjoyed their comfort. These chairs were purchased by the following church groups: Soul Food, A.O.T.S. Men's Club, The Choir and The UCW. Our wooden stacking chairs were getting beaten up. We did some salvage repair work and now have 70 of these to be used outside, or inside.

Rowan Tree Day Care is no longer using the Morrow Room as they required more space. New wiring, lights, light switches and electrical outlets were installed in the Morrow Room. All knob and tube wiring was replaced and new fuse connections added as we are working on repurposing this room.

OTIS Elevator had to do a major repair to the elevator.

Our thanks to Brian James and Arlene Gray for facilitating the installation of the 3 new monitors in the Sanctuary. Many thanks to The Choir for their initiative and financing of this project. Additional speakers have been installed on the under sides of the balcony in the sanctuary.

A second cabinet has been installed in the kitchenette, thanks to Soul Food.

Rob continues to pick up used needles around the building. We work with PARN to ensure this is done safely.

The EUC east manse was leased to Forecast this winter (2018-19).

Respectfully submitted, David Stephenson, Chair.

RENEWAL COMMITTEE

The Renewal Committee held three fund-raising events in 2018. February 17 Love is in the Air theme dinner was well attended. Many thanks to Chef Judy and her staff. Guess Who's Coming to Dinner was held June 24. This event brings people together at a meal giving opportunity to become better acquainted as members of a church family. The final event of 2018 was the November 6 Italian Dinner and Quiz Night. This was the first time the Quiz Night was held in its new home at Emmanuel.

Summary of 2018 Fund-raising:

	Church Operating	Outreach Meal	Participants	Helpers
Feb 17 Love is in the Air Theme dinner	\$1,669	\$430	90	23
June 24 Guess Who's Coming to Dinner	\$280		20	
Nov 6 Italian Buffet and Quiz Night	<u>\$994</u> \$2,943	<u>\$269</u> \$699	70	12
Total Funds raised	\$3,642			

Renewal Committee members: Cliff McDonald - Chair of Renewal, Judy Amsbury, Brian James, Dave Stephenson

TRANSITION COMMITTEE REPORT

The Transition Committee spent the year combining items from the two sanctuaries into the East campus sanctuary and working with the Trustees and other committees to determine how best to make use of the furniture of the two campuses, which items to keep, items to dispose of and items for a potential auction.

The West campus, less the former manse, was put on the market and has received an offer to purchase. This has put pressure on the Committee to complete the removal of items from the building by spring 2019. Some items have been moved and are in use at the East Campus. Other items will move in the very near future, weather permitting.

The use of East and West manses is under review. The East Manse is currently rented but has the potential for use as meeting rooms and possible offices. The lease on the West Manse to Hospice will end at the end of April and the best use of that building needs to be determined. Options include being used for meetings, rental of some or all of it to others or selling the building. We cannot afford to keep both manses unless they are contributing to the operation of the church or are fully utilized in church activities. Joint meetings are held with the Trustees reviewing the use of buildings and the contents.

With the change in structure of the United Church, the Rev. Wendy Bulloch has agreed to continue as the liaison with the Region.

Respectfully submitted,

Brian James (Chair), David Stephenson, Lyn Miller, Kathy Green

TRUSTEE REPORT FOR THE PERIOD JANUARY TO DECEMBER 2018

Below is the trustee report for the year ended 2018 providing highlights of decisions and concerns addressed. Trustees met monthly. Monthly reports were submitted to Council. Many meetings with brokers/agents were needed to review and sign documents.

I would like to take this opportunity to thank trustees Judy Amsbury (Secretary), Lucas Smith, Brian James (Treasurer), Penny Carson, Phyllis Nelson and Don Uhryniw (Minister) for the many significant decisions and contributions to the ongoing work of the EUC trustees. A special thanks to trustee Judy Amsbury for her excellent minute taking and record keeping for EUC .

* January 2018 began with the signing of a Memorandum of Understanding (MOU) with D. Rogers, Executive Director of Four Counties Addiction Services (FOURCAST) to rent the East Manse as office space from January 1 to June 30, 2018. This agreement was later extended to the end of 2018 and then until April 2019. Rent was \$20,000 annually.

*Approval was given to CCRC to sublet space to lawyer Ian Peddle. Re-negotiations to further our lease with CCRC will be considered in early 2019.

* Notice of a bequest was received from the estate of the former Richard Ira Dundas to St. Andrews United Church. The amount of \$55,000 was received in June and divided 25% to the Building Fund and 75% to the Ministry Fund.

* Ken Trevelyan, Architect, continued to act as West site advisor for preparations for sale and working with the planning department of the City, during 2018. The scope of work included an analysis of the requirements for zoning, possible development for residential, professional, affordable housing, new builds, parking, and retention of historical facade. An agreement with Ken Trevelyan was signed at the May meeting to act as our Project Manager.

* In March, trustees provided a tour of the West site to the Warming Room Ministries followed by a discussion of their vision of a community space and potential sources of funding that they envisioned for the E West church site. Included in their plans were space for The One Roof Diner, the Warming Room, and health and education programming. Ken Trevelyan provided an evaluation of potential concerns that might be encountered from the neighbourhood, heritage, and zoning.

* At the April meeting, D. Jones, President of the Lakefield branch of the Abbey House Society presented the process of establishing an independent communal living space for seniors. The process involved the establishment of a steering committee, in this case with the expertise of architect and township clerk, to develop a business plan and apply for charitable status. It was made clear the Society prefers new builds that are less costly, to retrofitting existing buildings such as a historical church.

* Trustees discussed the potential uses of the East and West manses. It was noted that the east manse needs major updating to meet building codes while the West manse has been updated by Hospice. Pressure for space for meetings and congregational activities, library and archives is already occurring and will probably increase with further amalgamations.

* Brian James reviewed the former George St. and St. Andrew's Policies and Procedures for Bequests and suggested that we incorporate these policies and procedures into a new Emmanuel Bequest and Trust Fund Program.

* At the May meeting, trustees approved the recommendation of a trustee subcommittee consisting of Lucas Smith, Judy Amsbury and Dean Haggerty to select Century 21, United Realty commercial brokers Bill Pyle and Aaron Wright as listing agents. This decision was based on their presentation, expertise, contacts with developers and City planners, and marketing plans. Suggested listing price for the church site was based on price per square foot for similar buildings such as the Mount and St. Paul's Presbyterian Church.

The choice of John McGarrity as legal council was recommended by trustees to Council after interviews with three legal firms were made to Judy Amsbury and Dean Haggerty.

Trustees agreed to present a motion to Council asking for "Consent of Presbytery" to list the property with the list price, agent, exclusions, and disposition of proceeds.

Trustees moved a motion to give the Warming Room Ministries an exclusive opportunity to make an offer for 30 days after the property was listed.

* With Presbytery consent the Emmanuel West church site was listed June 11, 2018 for \$849,000. The Warming Room Ministries was given the right to make an offer by midnight July 10 before other offers were considered. Any two of Lucas Smith, Brian James, Judy Amsbury and Dean Haggerty were authorized to be signatories during negotiations.

* In June, trustees discussed the need for a detailed listing of inventory and subsequent disposition of contents of the Emmanuel West building. It was decided to include archivist Cliff McDonald, archivist and UCW president Anne Smith, the transition team member Kathy Green, trustees, and other members of the transition team.

* An offer to purchase, at our list price, was received from a local developer, July 10th 2018, with excellent credentials. He is associated with and supporter of the Warming Room Ministries. The offer was accepted subject to the conditions of City approval of the manse severance and preservation of the Charlotte Nicholls window on the east side of the sanctuary. The agreement was reviewed by lawyer John McGarrity. In consultation with Mr. McGarrity and Ken Trevelyan, the relocation of the entrance driveway approximately 5 feet to the West allowed space for parking.

* In August, a complete inventory of the contents of the building was done by Judy Amsbury,

Cliff McDonald, Anne Smith, Kathy Green, and Donna Dingman.

* At the September meeting Ken Trevelyan reported that he would prepare triangle setbacks and severance applications for the October 2018, Committee of Adjustments hearing.

* Brian James and Lucas Smith were asked to combine the many trustee funds to provide administrative flexibility. For example the Manse fund could be combined to the Ministry Fund, and the Heritage Fund into the Building Fund, while specifying restrictions on use where required.

* In October, Brian James proposed consolidating the Building West and Heritage East Funds into a NEW Building Fund: consolidating the West restricted and Unrestricted Ministry and Bradshaw Funds, and the East Ministry and Manse Funds into a NEW Ministry Fund. In the absence of Lucas Smith to review this proposal, no action was taken at that meeting.

* For many years George St. United Church paid the insurance premiums on the life of Muriel McRae. In lieu of the amount paid in premiums, \$19,000 of the policy was allocated to operating and the balance of policy was split between the Ministry Fund (\$75,000) and the Building Fund (25,000).

* After receiving post-dated cheques for rent, we were informed by Hospice that they intend to vacate the West manse by April 30, 2019.

* In October and November, trustees joined with the transition committee to consider specific recommendations for E West church contents.

* In December, trustees received notice that the Warming Room Ministries would not be able to meet the financial requirements for closing of the offer received from their sponsor, largely due to not having charitable status which could facilitate fundraising. We were informed that getting charitable status could take at least 6 months to two years. Trustees were not prepared or willing to accept the risk of taking back a mortgage on the church property. We accepted their withdrawal and re-listed the property. Our agents informed a previously interested party. A new offer to purchase the property was signed that could close by June 2019, subject to the buyer's due diligence on inspection and arranging financing until the end of February, 2019. The new offer is above our list price. The buyer is a local developer with many local properties.

Trustee Treasurer's Report

Emmanuel United Church Report of the Treasurer of the Board of Trustees
For the 12 months ended 2018 December 31

The Manse Account (established at \$165,000)

Opening 2018 January 01	\$234,449.14
Increase (decrease) in Market Value	\$ (20,109.14)

Distribution of income	13604.69	
Management fee rebate	2,121.81	
Bequests Received	0.00	
Service Charge	(7.65)	
<u>Transfer to church to offset housing allowance</u>	<u>(18,000.00)</u>	
Closing, 2018 December 31		\$212,058.84

The Ministry Fund

Opening 2018 January 01		\$344,892.85
Increase (decrease) in Market Value	\$(36,028.95)	
Distribution of income	21,659.43	
Management fee rebate	3,146.18	
Bequests Received (3/4 M. Crawford, H. Watson, R. Dundas)	92,191.89	
Service Charge	(11.15)	
<u>Transfer to church to offset deficit</u>	<u>(106,650.00)</u>	
Closing, 2018 December 31		\$319,200.26

The Building Endowment Fund

Opening 2018 January 01		\$585,508.32
Increase (decrease) in Market Value	\$(48,957.24)	
Distribution of income	34,068.94	
Management fee rebate	5,406.37	
Bequests Received (1/4 M. Crawford, H. Watson, R. Dundas)	45,637.45	
Service Charge	(19.56)	
<u>Transfer to church to offset capital expenses</u>	<u>(29,464.48)</u>	
Closing, 2018 December 31		\$592,179.78

The Flower Fund

Opening 2018 January 01		\$6,673.66
Increase (decrease) in Market Value	\$(591.18)	
Distribution of income	393.73	
Management fee rebate	60.75	
Bequests Received	0.00	
Service Charge	(0.22)	
<u>Transfer to church to flower fund</u>	<u>(600.00)</u>	
Closing, 2018 December 31		\$5,936.75

The Designated Outreach Fund

Opening 2018 January 01		\$70,204.99
Increase (decrease) in Market Value	\$(5,781.74)	
Distribution of income	4,030.09	

Management fee rebate	640.65	
Bequests Received	0.00	
Service Charge	(2.32)	
<u>Transfer to church for Outreach activities</u>	<u>(0.00)</u>	
Closing, 2018 December 31		\$69,091.66
The Bradshaw Ross Fraser Trust (established at \$62,581)		
Opening 2018 January 01		\$92,285.40
Increase (decrease) in Market Value	\$(8,361.45)	
Distribution of income	5,592.43	
Management fee rebate	864.61	
Bequests Received	0.00	
Service Charge	(3.11)	
<u>Transfer to church</u>	<u>11,565.07</u>	
Closing, 2018 December 31		\$78,812.81
Emmanuel West Restricted		
Opening 2018 January 01 (Maintain at \$369,032.79)		\$ 369,032.79
Increase (decrease) in Market Value	\$(13,752.67)	
Dividends	2,385.01	
Investment Interest	3,760.57	
Managed Funds Income	4,239.17	
Bank Interest	0.20	
Service Charge	(8.63)	
Bequests Received	0.00	
<u>Transfers From Unrestricted</u>	<u>3376.35</u>	
Closing, 2018 December 31		\$369,032.79
Emmanuel West Unrestricted		
Opening 2018 January 01		\$ 22,662.50
Increase (decrease) in Market Value	\$(844.56)	
Dividends	146.46	
Investment Interest	230.94	
Managed Funds Income	260.33	
Bank Interest	0.01	
Service Charge	(0.53)	
Bequests Received	44,720.45	
<u>Transfers to church and W. Restricted</u>	<u>18,096.60</u>	
Closing, 2018 December 31		\$49,078.81

Heritage Restricted

Opening 2018 January 01 (Maintain at \$50,000)		\$ 50,000.00
Increase (decrease) in Market Value	\$(1,863.34)	
Dividends	323.14	
Investment Interest	509.52	
Managed Funds Income	574.36	
Bank Interest	0.03	
Service Charge	(1.17)	
Bequests Received	0.00	
<u>Transfers from Heritage Unrestricted</u>	<u>457.46</u>	
Closing, 2018 December 31		\$ 50,000.00

Heritage Unrestricted

Opening 2018 January 01		\$ 56,642.14
Increase (decrease) in Market Value	\$(2,110.87)	
Dividends	366.07	
Investment Interest	577.20	
Managed Funds Income	650.66	
Bank Interest	0.03	
Service Charge	(1.33)	
Bequests Received	0.00	
Transfers to Restricted fund	(457.45)	
<u>Transfers to church to offset capital expenses</u>	<u>(22,000.00)</u>	
Closing, 2018 December 31		\$33,666.45

Staffen - Youth Fund

Opening 2018 January 01		\$ 9,643.68
Increase (decrease) in Market Value	\$(359.39)	
Dividends	62.33	
Investment Interest	98.27	
Managed Funds Income	110.78	
Bank Interest	0.01	
Service Charge	(0.23)	
Bequests Received	0.00	
<u>Transfers to church</u>	<u>0.00</u>	
Closing, 2018 December 31		\$ 9,555.45

Account Balances

Account	12 months 2018 December 31	Prior Year 2017 Dec 31
Scotiabank account	\$1,722.64	\$2,830.01
United Church Foundation account	1,275,944.34	1,331,184.35
RBC Bank account	0.00	398.47
<u>RBC Dominion Securities account</u>	<u>510,946.63</u>	<u>507,582.64</u>
Total	\$1,788,613.61	\$1,841,995.46

Fund Balances

The Manse Account	\$212,058.84	\$234,449.14
The Ministry Fund	319,200.26	344,892.85
The Building Endowment Fund	592,179.78	585,508.85
The Flower Fund	5,936.75	6,673.66
Designated Outreach Fund	69,091.66	70,204.99
The Bradshaw Ross Fraser Trust	78,812.81	92,285.40
E West Restricted Fund	369,032.79	369,032.79
E West Unrestricted Fund	49,078.81	22,662.50
Heritage Restricted Fund	50,000.00	50,000.00
Heritage Unrestricted Fund	33,666.45	56,642.14
<u>Staffen Fund</u>	<u>9,555.45</u>	<u>9,643.68</u>
Total	\$1,788,613.61	\$1,841,995.46

Summary of Activities

	12 months to 2018 December 31	Prior Year end 2017 Dec 31
Opening Balances of all accounts	\$1,841,995.46	\$1,880,288.07
Increase (decrease) in Fiera market value	(119,829.69)	39,179.47
Distribution of income	79,349.31	66,501.96
Management fee rebate	12,240.37	12,696.30
Bequests received	179,173.44	0.00
Service charges	(55.90)	(47.40)
West Fund Increase (decrease) in market value	(18,930.83)	(8,205.80)
RBCDS Dividends	3,283.02	3,022.98
RBCDS Interest	5,176.50	5,943.90
RBCDS Managed Funds	5,835.30	4,019.80
Bank Interest	0.28	0.21
Transfer to church from Manse Account	(18,000.00)	(12,000.00)
Transfer to church from Ministry fund	(106,650.00)	(44,000.00)
Transfer to church from Building Endowment fund	(29,464.48)	(29,809.00)

Transfer to church from Flower Fund	(600.00)	(300.00)
Transfer to church from Designated Outreach Fund	(0.00)	(10,000.00)
Transfer to church from Bradshaw Ross Fraser Trust	(11,565.07)	0.00
Transfer to church from E West Restricted Fund	(0.00)	(12,000.00)
Transfer to church from E West Unrestricted Fund	(14,720.45)	(9,025.00)
Transfer to church from Heritage Restricted Fund	(0.00)	(539.77)
Transfer to church from Heritage Unrestricted Fund	(22,000.00)	0.00
<u>Transfer to church from Staffen Fund</u>	<u>(0.00)</u>	<u>(12,046.29)</u>
Closing Balance	\$1,788,613.61	\$1,841,995.46

Respectfully submitted, Brian James - Treasurer of Emmanuel United Church Trustees

2019 COUNCIL NOMINATION REPORT

CHAIR OF COUNCIL - Dave Stephenson
SECRETARY - Judy Amsbury

VICE-CHAIR - Patti Shaw
TREASURER - Brian James

Affirming Committee

Phyllis Elvidge-Bell - Chair
Judy Amsbury
Mary Lou Haggerty
Dan Kingdon
A. J. McNaught
Anne Smith
Don Uhryniw

Christian Education

Gloria MacDonald - Chair
Sue Masters
Don Uhryniw

Communications Committee

Lyn Miller - Chair
Marg Byer
Gloria MacDonald
Don Uhryniw

East Central Ontario Regional Council

(ECORC)

Phyllis Elvidge-Bell
Brian James - member at large - treasurer
Lyn Miller

Finance Committee

Brian James - Chair
Judy Amsbury
Don Uhryniw

Joint Amalgamation Committee EUC part

Martin Deeley
Brian James - co Chair
Lyn Miller
Dave Stephenson
Peter Darling - Trinity - co Chair
Ted Harvey - Trinity
Carol Mutton - Trinity
Elizabeth Powell - Trinity
Jackie Powell - Trinity
Wendy Bulloch (ECORC rep)

Library & Archives Committee

Anne Smith - Chair
Phyllis Elvidge-Bell
Shelly Joyes
Cliff McDonald
Phyllis Nelson
Don Uhryniw

Ministry & Personnel

Carol Atkinson
Cliff McDonald
Judy Stephenson

Mission & Outreach

Sue Masters - Chair
Mary Beth Aspinall - Treasurer
Judy Amsbury - Secretary
Deb Donovan
Lyn Miller
Carol Parnell
Anne Smith
Don Uhryniw

Pastoral Care & Membership

Susan Deeley - Chair
Mary Beth Aspinall
Jessica Beecham-Stockton
Barbara Cameron - Secretary
Penny Carson
A. J. McNaught
Lyn Miller
Jacquie Robinson
Anne Smith
Don Uhryniw

Property

Dave Stephenson - Chair
David Darling
Tom Deas
Kenneth Gray
Kathy Gillis
Judy Stephenson - Secretary
Don Uhryniw

Renewal & Visioning

Judy Amsbury
Brian James
Cliff McDonald - chair
Dave Stephenson
Don Uhryniw

Transition Committee

Mary Beth Aspinall
Brian James
Lyn Miller
Dave Stephenson
Rev. Wendy Bulloch (rep)
Don Uhryniw

Trustees

Dean Haggerty - Chair
Judy Amsbury - Secretary
Penny Carson (2005)
Phyllis Nelson (2012)
Brian James (2017)
Lucas Smith
Don Uhryniw

Volunteer in Ministry

Kathy Gillis - Chair
Gloria MacDonald
Judy Amsbury
Frankie Schilke
Don Uhryniw

Worship & Music

Arlene Gray - Music Director
Kathy Gillis
Shelly Joyes
A. J. McNaught
Don Uhryniw

Assistants For Worship

Penny Carson - (scriptures preparation)
Kathy Gillis -(ushers/greeters)
Ina Stenner - (communion)
Deb Donovan, Brian James, Lyn Miller
(powerpoint)
Kathy Gillis, Shelly Joyes (Decorations)

AOTS Community Homes, Inc.

Ina Stenner - Chair
Bob Green - Vice-Chair
Kevin Vaughan - Treasurer

Penny Carson - Secretary
Bill Atkinson
Christine Lewis
Rebecca Morgan Quin (City Appointment)
Don Uhryniw

Seeds of Change Board

Phyllis Elvidge-Bell (2016) - Chair
Kevin Vaughan - Treasurer
Don Uhryniw

A.O.T.S.

Sam Jackson - President

U.C.W.

Anne Smith - President
Penny Carson - Secretary
Patti Shaw - Unit Treasurer
Kathy Green - UCW Treasurer

OTHER CHURCH GROUPS (Non-Council)

Affirm United

Lyn Miller

AVGEN (Gift Cards)

Judy Amsbuury
Lyn Miller
Sue Masters

Gardens

Kirk Community Garden - Lyn Miller
EEast Community Garden - Seeds (and Carol Parnell)

KCNWC (Knitters & Crafters)

Dorothy Mackenzie

Seniors Lunch Club

Judy Amsbury
Sue Masters
Lyn Miller
Jacquie Robinson
Sylvia Simpson

Soul Food Group

Ina Stenner - Chair
Leona Clark
Bill & Marilyn Gilbert
Kathy Gillis
Christine Lewis
Allen Lowes
Frankie Schilke
Kevin Vaughan

Stuff Our Socks - Lyn Miller

WORSHIP AND MUSIC COMMITTEE

Members of the committee are: Don Uryhniw, Arlene Gray, A.J. McNaught, Kathy Gillis, Patricia Remy, Shelly Joyes and Lyn Miller (Chair). Together we planned worship, discussed worship themes, guests, special services, activities, communion, concerns, new initiatives, etc. and we regularly shared feedback. The work of committee is supported by many people, whose invaluable help is appreciated. Thank you to Penny Carson for proof-reading and getting scriptures ready, to Ina Stenner for preparing communion and to Barb Deas for folding the bulletins. In the Fall, a new video system was installed in the sanctuary. We express gratitude to the Rev. Don Uryhniw and Arlene Gray; to the vocal choir, John Jull and many other guest musicians; to Kenneth Gray and the handbell choir; to Nancy Jeffrey; to Brian James for audio; to the power-point team - Cliff McDonald, Deb Donovan, Lyn Miller and Brian James (After many years of service, Cliff McDonald has resigned from the power-point team and we sincerely thank him for his dedication to this work.); to the many greeters, servers, lay readers, decorators

(coordinated by Kathy Gillis); to those who provided flowers and refreshments and many others who contributed to worship.

Some highlights of the year month by month are as follows:

January

UCW Service - celebrating the 55th Anniversary of the UCW
Epiphany, arrival of the Magi as Bell Choir played "We Three Kings"
Communion
Week of Prayer for Christian Unity; Mark Street Congregation joined us.
Farewell Celebration for Wendy Scott

February

Black History Month - Guest Speaker Charmaine Magumbe
Communion
Transfiguration Sunday, Imposition of Ashes
Beginning of Lent
Family Day Service at Mark Street United Church (first of 2018 gatherings of Five Congregations)

March

Communion for Lent
Recognition of International Women's Day and the International Day for the Elimination of Racial Discrimination
Trinity Congregation joined us for worship and a workshop (amalgamation)
Palm Sunday, bell choir
Maundy Thursday, communion (Congregational potluck before the service)
Good Friday service at Trinity, also including Mark Street Congregation

April

Easter Sunrise Service, Easter Communion
Pastoral Care Flowers (sanctuary decoration and delivery)
Earth Minutes
Recognition of Day of Pink
Trinity/Emmanuel Service at Trinity (cancelled due to weather)
Earth Sunday, Communion
Hymn Festival led by Kenneth and Arlene (Don at CAM)

May

Worship and Workshop at Trinity (rescheduled from April)
Don began restorative care leave
Christian Family Sunday/Mother's Day - pulpit guest - Kenneth Gray
Farewell Celebration for Nancy Jeffrey
International Day Against Homophobia, Transphobia and Biphobia - labyrinth vigil
Pentecost - Long Weekend Worship Service - five congregations at St James

Affirming Anniversary - pulpit guest Rev Elizabeth Macdonald

June

Picnic Sunday - pulpit guest Alex Jebson; guest musicians

Union Sunday - pulpit guest Alex Jebson, Communion (Rev Jessica Beecham Stockton) musical guests and Bell Choir

Father's Day/Aboriginal Sunday - pulpit guest Rev. Dr. Mary Anne MacFarlane

Hymn Festival led by Arlene and Kenneth and other musical guests

July

Canada Sunday - Emmanuel hosted the five congregations; pulpit guest Rev. Bob Root; guest musicians

We worshiped at Trinity for remainder of July

August

We worshipped "in the round" in the auditorium

Pulpit guests Rev. Dr. Mary Anne MacFarlane and Rev. Eilert Frerichs
Communion

September

Labour Day Weekend Worship, five congregations at Northminster;

Transfer of Membership - Gillian Hall

Rally Sunday - Hot Dogs

Pride Week Worship Service, Communion

Pulpit guests Rev. Elizabeth Macdonald and Rev. Eilert Frerichs

Recognized Orange Shirt Day

Closing Worship of St Andrew's; Guests: Rev. Dr. Jackie Harper, Rev. John Sloan, Douglas Schalin; archives, displays and refreshments.

October

World Wide Communion & Thanksgiving pulpit guest Rev. Elizabeth Macdonald

World Food Sunday, pulpit guest Rev. Eilert Frerichs

Closing Worship for Bay of Quinte Conference at Emmanuel

We attended St James 110th Anniversary

November

Don returned from Leave

Remembrance Sunday, including sunset ringing of 100 bells (100th anniversary of the end of WW1)

Communion

Recognition of Transgender Day of Remembrance - labyrinth vigil

Worship at Trinity - lunch and reporting on work of amalgamation sub-groups

Transfer of Membership - Wendy Templeton

December

Advent Candle Lighting each Sunday in Advent
Advent Banners (made by June Paquette)
Recognition of National Day of Remembrance and Action on Violence Against Women and
International Human Rights Day - labyrinth vigil, "Write for Rights"
White Gift Sunday and presentation of Christmas Socks (SOS)
"Stories and Song" afternoon concert featuring Peterborough Pop Ensemble and story-teller
Robert Moreton
Choir Cantata Joseph M. Martin's "Season of Wonders"
Christmas Eve, two Candlelight Services at 7pm, and 11pm; Children's re-telling of the Christmas
Story, communion; musical direction by John Jull

Respectfully submitted by Lyn Miller

MUSIC DIRECTOR REPORT

We have a wonderful group of people who faithfully lead the congregation in worship every Sunday morning. Thank You!

Thank You John Jull for your continued faithfulness as a fill in for services when I'm not there especially during the Christmas Season.

Thank You to Patricia Remy and her various groups and talents that lend to meaningful worship additions.

We have had organ recitals here at various times during the year with funds going to local food banks. Thanks Douglas Schalin (St. Paul's Presbyterian) for making these happen.

Music library is still in the process of consolidation and we hope to have this finished before summer. Thanks to the music sorting crew (the choir members).

Thank you Kenneth Gray and the handbells for service enhancement. Let's hope we can get the bells up and running again for 2019.

Thanks to the Peterborough Pop Ensemble and Robert Moreton for a wonderful Stories and Song event on 16 December 2018.

The tv screens at the front of the sanctuary were purchased and installed using the funds gratefully donated to the choir in memory of Ken Patton, a long time chorister.

The choir has decided to keep both sets of choral gowns and mix it up a bit depending on the season.

Respectfully submitted by Arlene Gray

AFFIRM UNITED

Affirm United is a national justice organization of people in the United Church of Canada. Affirm United promotes justice and inclusion for gay, lesbian, bisexual and transgender people in church and society through education, action and support. The Affirm United regional group met monthly in the Emmanuel West parlour throughout 2018 on the 4th Sunday. Meetings took place from 4:30-7pm and included a potluck supper, known as "Rainbow Potluck". Highlights of the year, in addition to the regular meetings, included sponsoring films at the ReFrame Film Festival; a pool party during the summer and participation in Peterborough Pride activities. Everyone is welcome to attend the gatherings. Affirm United appreciates the use of space at Emmanuel.

Respectfully submitted by Lyn Miller

AVGEN - GIFT CARD SALES

Selling gift cards is an Emmanuel fund-raising initiative. We deal with AVGEN Incentives Ltd., a company based in Markham. Gift cards are ordered after church on Sundays or through email or phone call. We place an order monthly. Cards are sold at face value and we receive a small percentage of each sale. Customers pay on receipt of their cards. Thank you to Lyn Miller, Sue Masters and Judy Amsbury for administering the program. During 2018 approximately 25 people purchased gift cards. There were approximately 18 regular monthly customers and the rest were occasional customers. We raised \$2240. In September we supported the Naseri family with \$425 for their rebuilding efforts in Iran. At the end of the year, we transferred \$1500 to the church. The success of the gift card program depends on the number of customers - we gained a few new customers this year.

Respectfully submitted by Lyn Miller

A.O.T.S.

Our major fund raising project continues to be the making and selling of meat pies. Thanks to Allen Lowes for leading us in this endeavour. Thanks to the non club church members who come out to help us; Christine Lewis, Marilyn Gilbert, Judy Stephenson, Barb Deas, Carol Atkinson and Shirley Jackson. Thank you, members of the congregation, for purchasing our meat pies.

Our apologies for cancelling the fall roast beef dinner, but there was just not enough support to make it worthwhile.

Club members continue to support a young lady living in Honduras through Friends of Honduran Children. This year we were able to send a refurbished lap top computer. Correspondence from her is posted on the A.O.T.S. bulletin board.

Membership in clubs, as in churches, is in decline, so our national executive does not meet regularly. This does not mean that A.O.T.S. does not have a role to play at EUC; to the contrary, our fund raising efforts are needed now more than ever. This fall we started meeting at Square Plates on Armour Road, for breakfast. We meet on the fourth Wednesday morning at 9:00am. The only cost is your food and if you would join the club, support our Honduran sponsorship. Please see me for details.

Sam Jackson is our new club president.

Respectfully submitted, David Stephenson, Treasurer.

In remembrance of Alex Jackson.

Bank Reconciliation - 2018

<u>Description</u>	<u>Amount</u>
Bank balance at December 31st, 2017	\$ 2,755.42
Cash on hand at December 31st, 2017	\$ 468.50
Income	\$ 4,702.00
Expenses	\$ 6,094.87
Bank charges	\$ 23.40
Balance - A.O.T.S.	\$ 1,807.65
Bank statement at December 31st, 2018	\$ 1,280.90
Cash on hand at December 31st, 2018	\$ 526.75
Balance	\$ 1,807.65

David Stephenson - Treasurer - January 17th, 2019.

AOTS Community Homes, Inc., Chemong Village 2018

Our volunteer board continues to serve the social housing community in Peterborough. This is an important outreach project which was built by the George Street United Church A.O.T.S. Men's Club. It is independently owned and operated by AOTS Community Homes, Inc. which requires that the majority of its Board members be active members or adherents of Emmanuel United Church. Our Board meets monthly, with no meetings in the summer or December.

A quorum is the presence of half of the members of the Board of Directors at each meeting. There is a continuing need for more members on our Board to ensure a quorum at each meeting, with nine members being a full complement of Board members.

Management is contracted to Kawartha Participation Projects (KPP). Katherine Blackwood is the Property Manager and Leah Buck is the Property Coordinator. Steve Mann, Building Superintendent, is an employee of the Board of Directors. Our Board appreciates the good work done by staff throughout the entire year. There is never a vacancy for long in our rent geared to

income (rgi) housing. The vestibule doors are all new, and we hope that they will result in lower heating costs; Steve is monitoring that for us.

We are sad to report the death of our Chair, Alex Jackson on 27 April, 2018. This was most unexpected and we will miss him.

Board members are Ina Stenner - Chair, Bob Green - Vice Chair, Penny Carson - Secretary, Kevin Vaughan - Treasurer, Bill Atkinson and Christine Lewis. We were pleased to name Bill Gilbert, Chair of our Board from the very beginning of the Chemong Village housing project and retired from our Board in September 2016, as an honorary life member of our Board, and Bill is always welcome to attend our meetings. To illustrate Bill's dedication to this housing project, in the early stages there wasn't a week-night go by that he didn't have a meeting to attend to help make Chemong Village happen, and it bore fruit. At a worship service last Spring at Emmanuel, Katherine Blackwood and Rebecca Morgan Quin (Service Manager for the City of Peterborough) attended to share their words of appreciation for the good work done by Bill Gilbert at Chemong Village. So, thank you Bill and thank you to your family for managing without your presence at home during a lot of that time.

At our Annual General Meeting, 19 September, 2018, we received and approved the auditor's report and we approved Collins Barrow to be our auditor again for our fiscal year 2018/2019.

The Service Manager (City of Peterborough) provides an operating subsidy to help cover the mortgage and part of the operating expenses. The Housing Services Act requires that investment reserves must be invested with PHN (Phillips, Hager & North).

Several of our Board members attended the December Housing Provider Meeting. It was a fitting way to end our year, and it included a complimentary turkey luncheon.

Ina Stenner, Chair Approved by Bob Green in Ina's absence.

BAY OF QUINTE CONFERENCE

The 94th Annual Meeting of the Bay of Quinte was held in Napanee in April 2018. This was the last Annual meeting of the Conference as we move to Regions as of January 1, 2019. The Theme was "This Much We Know" and it was very celebratory and filled with music. A special presentation was made to Rev. Bill Smith, Executive Secretary of Conference. The President of Conference for 2018 was Rev. Wanda Stride.

Attending from Emmanuel were: Rev. Don Uhryniw, Phyllis Elvidge-Bell, Judy Amsbury, Lyn Miller, Anne Smith, Lennox and Leona Hamilton and Nadia Naseri. Nadia attended the Youth Program, Lennox and Leona graduated from the children's program, having attended CAM for five years.

A very meaningful closing ceremony was arranged by Conference and held at Emmanuel United Church. This church was the venue for the first meeting of the newly formed Conference held in the then George Street United Church in 1926. Activities of Conference are reported for information in the Circuit Rider section of the Observer magazine. Minutes of the annual meeting can be seen online under their website.

Conference over the years has been appreciated by all who attend as a place to meet old friends, make new friends, and learn what is happening in the wider church. As such, it will be missed.

Respectfully submitted by Barbara Cameron, Lay Delegate.

KCNWC (Knitting Club)

The knitters met throughout 2018. Each gathering had anywhere from 3 to 8 participants. The group met on the 3rd Wednesday of each month from 10 until noon in the Emmanuel West parlour (except for July and August). Most of the time each person brought their own knitting or crochet project to work on. Projects and advice were shared, and everyone socialized and had refreshments. In June we moved our knitting group out to the church lawn in honour of World-Wide Knit in Public Day. For the third year in a row, the knitters (and others from the congregation) knit red scarves for PARN's Red Scarf Project. The group contributed 26 scarves which were part of an awareness campaign on December 1st, World AIDS Day. In December, the group sorted through all our stored supplies and donated a large amount of yarn to Northminster United Church for their prayer-shawl knitting and a collection of various knitting supplies to St. Vincent de Paul. Special thanks to Dorothy who has been knitting bonnets for newborns at the hospital for many years. This program has been discontinued. KCNWC stands for "knitters, crocheters and needle-workers who care". Everyone is welcome to be part of the group.

Respectfully submitted by Lyn Miller

KIRK COMMUNITY GARDEN

Our Kirk Garden is part of Nourish's Community Garden Network. It is located on the Emmanuel West property, corner of Kirk and Rubidge. The garden has been in existence since 2010; this was its ninth full year of operation. In 2018 there were six individuals and two groups gardening. Two of the gardeners were new to our garden. The two groups were Food Not Bombs and the Emmanuel Outreach Committee. A variety of crops were grown by our gardeners. Most gardeners had success with their gardens, but some gardeners abandoned their plots early in the season. Two plots were unclaimed, and we planted cover crops not for harvesting but to restore the soil. The produce from the outreach plot was grown for the church's outreach meals program - garlic, kale, swiss chard, peas, tomatoes, squash, mint and parsley were grown (some crops were not successful - the tomatoes and squash). Our best crops were swiss chard and kale. Support from Nourish and the Garden Network Coordinator, Jill Bishop, was appreciated throughout the year. Thanks also to Shawn Blackwood for set-up and assistance with rain

barrels, composters and other tasks. The garden received a donation of a half load of compost from the city and some seedlings from the TASS gardening program. We submitted an application to the city for a project grant this year and were granted \$350. This money was much appreciated and meant that supplies were purchased, and we were able to pay for labour. An accounting of expenses is below. Our gardeners do not pay a fee, so the grant was our only income. It is possible that 2018 was the last year for this garden – future gardening is dependent on the outcome of the sale of the Emmanuel West property.

FUNDS

Balance from 2017	\$239.08
Grant from the City	<u>\$350.00</u>
Total Funds	\$589.08

EXPENDITURES

Labour	\$90.00
Supplies	
(seeds, plants, tools, garden waste bags)	\$77.30
Rain Barrel (and support for it)	<u>\$102.19</u>
Total Spent	\$269.49
Remaining funds	\$319.59

Respectfully submitted by Lyn Miller

SENIORS LUNCHEON CLUB

The Seniors Luncheon club met once a month during 2018, except for July and August, with an average attendance of 22-25 people. This program was not, in the past, officially an outreach of our church. About forty years ago it began as an extension of Meals on Wheels and the meals were held weekly (half of them at St. Andrew's and half at Trinity). Emmanuel provides the space, equipment and kitchen help for the now monthly gathering. Additionally, the Outreach Committee took on the coordination of this program when the last coordinator resigned effective December 2016. At year end, the Emmanuel crew included Jacquie Robinson, Sue Masters, Sylvia Simpson, Lyn Miller and Judy Amsbury.

The program provides for seniors, particularly those who live alone, an opportunity for a hot, nutritious meal, fellowship and entertainment. Throughout the year, participating seniors enjoyed a meal of soup, meat, potatoes & vegetables and dessert, with transportation if required and entertainment after the meal. The prepared food was brought in from the kitchen at Trent University. Thank you to Una Golding and Doug Cameron who picked up and delivered the food. In June, we had a "picnic" meal prepared by the Outreach Committee before the program recessed for the summer. A special festive gathering also happened in December, with Christmas entertainment and decorations and including a gift exchange and a visit from Santa. On rotation, four churches volunteered to set tables, serve meals and wash up. The churches in

2018 were: The Salvation Army, Murray Street Baptist, Northminster United Church and St. Anne's Roman Catholic Church.

Funds to support this program have, in the past, come from the diners who have paid for their meals and a small additional amount which covered some expenses. As the price of the meal has increased (now \$9) the diners have not been charged the additional amount. This year we applied for a community grant from the city and appreciate that we were granted \$400. These additional funds allowed us to pay for extras like milk and stamps and offer a complementary meal to our entertainers.

Thank you to everyone who was involved during 2018 - the Emmanuel crew, the other churches, our custodian, Shawn Blackwood, and our drivers.

Respectfully submitted by, Lyn Miller

SHINING WATERS PRESBYTERY

Shining Waters Presbytery met as usual during this, its last year as a Presbytery group. It was a busy year, as we joined with the Bay of Quinte Conference in transition plans for court structure whereby all presbyteries and conferences in the National Church will join to create "regions". Shining Waters Presbytery became a part of "Eastern Central Ontario Region" as of December 31, 2018.

Activities during the year were as usual. Two Reframe films were sponsored. "Blue" an environmental film and "Keep Talking", a film about revitalizing indigenous language. We recognized our Affirming Anniversary and "Day of Pink" in April. We joined in the Pride parade in September, proudly displaying our rainbow banner and keeping it upright in spite of the wind. We sponsored and advertised two projects of KAIROS - the "Blanket Exercise" which illustrates very strongly the appropriation of indigenous lands, and the "Reconciliation of the Watershed" workshop in November with elders of Curve Lake participating. We continued to support Bedford House, an outreach organization with a recent mission of addressing poverty with its successful "Bridges Out of Poverty" project. The Outreach Circle funded several important initiatives including KAIROS, Five Oaks, four camps and buses in Peterborough for gleaning.

The November meeting of Presbytery was an important one, with a morning meeting of the Court and a special worship service, marking and celebrating the closing of Shining Waters Presbytery. Disposition of Presbytery funds was designated by a motion, that funds be transferred to the new Region with a recommendation that they be used in the areas of Indigenous worship, Clergy welfare, and Youth Ministry. These funds were transferred unrestricted. Presbytery members will automatically become members of the Eastern Central Ontario Region unless they choose to retire at this time of change. Also by a motion, present Presbytery members will be invited to attend Cluster Meetings of the former Presbytery quarterly during 2019 as we adjust to the first year of the change to the Region. Mission and

Service donations will be sent directly to the National Office. Emmanuel assessment will be changed from \$8,151 to \$21,912, a difference of \$13,761.

Presbytery representatives in 2018 were Rev. Don Uhryniw, Phyllis Elvidge-Bell, and Barbara Cameron. Members at Large were Lyn Miller and Anne Smith. Brian James was Treasurer.

Respectfully submitted by Barbara Cameron, Presbytery Representative.

SEEDS OF CHANGE

The board met on October 17th, 2018. We have had several months of stillness and thinking. We will be reaching out to our neighbourhood for new board members, thus bringing in fresh ideas. Things move slower with all volunteers and no paid staff, but we do still believe in our original goals: Social Justice, Spirituality and the Arts.

It has always been a part of our mandate that we support our neighbours, one being offering space to garden at a low cost. This year there have been some discussion as to which group looks after the gardens, Seeds of Change or Outreach. Carol Parnell has done a fabulous job with them this year, with the financing to revamp the old, coming from the Seeds of Change.

Our finances have changed very little since our last report, with approximately \$9,000, in the bank.

Respectfully submitted Phyllis Elvidge-Bell New Chair Seeds of Change.

SOUL FOOD

This past year we bought more chairs with carts for storing them. We also catered a funeral reception for Bryan Whitfield, a dinner for Stage Cafe in June, a luncheon party for Social Planning in memory of Carol Winters, a 60th anniversary dinner for Bill and Marilyn Gilbert. In December we provided snacks and lunch for a group from Kairos, and in December another dinner for Stage Café. We also funded 2 gleaning buses and donated money towards the boiler fund. We are pleased to see Bill and Marilyn back at church. Also we hope Frankie continues to feel better and can join us again soon. We miss them at all our work sessions. Thanks to our other members for continued support.

Respectfully submitted Ina Stenner, Chair

STUFF OUR SOCKS

S.O.S. happened for the 49th year (the third for Emmanuel). The socks were made on November 25th. The Outreach Committee purchased the material and an enthusiastic group of volunteers made 115 socks. The empty socks were available to the congregation on December 2nd. Many members of the congregation filled them and returned them in time for White Gift Sunday on Dec 16th. The socks were a great backdrop for the afternoon performance of Stories and Song.

The socks were distributed to people at Brock Mission, Cameron House, Abbott House and the YES Shelter. Different from previous years, we had some special requests for socks and packed them with specific individuals and families in mind (including a sock for a service dog). Many thanks to the congregation for the wonderful support for this project and to the Outreach Committee for contributing some extra money to fill a few remaining socks.

Respectfully submitted by Lyn Miller

U.C.W. (United Church Women)

The ladies of Emmanuel have had a productive, but busy year. Our numbers have grown over the year to us having 15-18 at each monthly Unit meeting, with a roster of 25+ active members. We believe the UCW is the most cohesive and amalgamated group at Emmanuel!

We started the year off with a business meeting at our January Unit meeting, no guest speaker. This was a few days after we celebrated the UCW at the Sunday January 7th morning worship service, with most of the UCW ladies participating somewhere in the service, and a special solo by Patti Shaw.

February had us catering to the luncheon of the all-day meeting of Shining Waters Presbytery. The sliders and lemon dessert were a hit with the 60 or so attendees. No guest speaker at our Unit meeting.

At our March meeting, we had Dave Adams from Five Counties as our guest speaker. Dave spoke to us many years ago as one of his first speaking engagements as the new Executive Director and now spoke to us again just days before his retirement. We also had a large attendance of Emmanuel ladies at our Shining Waters Presbyterial AGM at Lakefield United Church on March 6th.

Our April guest was Jeff Morgan of the Peterborough Reintegration Project, a 10 bed halfway house for males with disabilities and health issues on Chemong Road. Last year, as a thank you gift for the many Christmas gifts we have donated, the Resident Council of Riverview Manor gave our group a cheque of appreciation to spend as we wished. We used part of that money to supplement 6 of us to enjoy a dinner at Fairview United Church fundraiser. We did that again in the fall, with more ladies attending.

May had us having Rev. Joanna MacQuarrie give us a mini workshop on the Healing Pathway Ministry.

June was a busy month as we had a successful Fashion Show, organized by Patti Shaw and Lynda Ferguson on Sat June 2nd. We had celebrity models, (Deputy Police Chief Tim Farquharson and his family and 1992 Paralympian swimmer Ryan Chin), great food and a lovely array of clothing for all ages, from many local merchants. It also brought our seasonal closing luncheon but with us hosting 55 or so from the Richmond Hill UCW when they visited Peterborough. We had a lovely gathering with them, including a mini concert from our hand bell choir.

In July, we had a meeting of our ladies to discuss the business of the UCW that was done by the Executive in past decades. While a lot was accomplished and decisions made, re financial commitments of the Emmanuel UCW, like a donation to the restoration of the Old Hay Bay Church, our M&S commitment, and other UCC charities (see finance report), it was agreed the group was too large so a Business Committee of 8 will be struck at the January 2019 Unit meeting.

September brought our own member Marion Convery telling us about the many services offered by Community Care and Activity Haven.

October guest speaker was Cliff McDonald, our own wonderful Storyteller. We assisted in the luncheon held after the final worship service of the Bay of Quinte Conference. The first business meeting of the newly formed Bay of Quinte Conference was held at George Street United Church in 1926, the year after the formation of the United Church of Canada.

November has us looking at photos of Lyn Miller's 4 weeks as a teacher to the English teachers in China this past summer.

December was a whirlwind as we had our first "Cookie Walk and Tea Room", instead of just walking miles around tables putting 75+ pre-ordered trays of homemade and wonderfully decorated cookies as our major fundraiser. It was a great success and hopefully the start of a new Christmas tradition. At our Ladies Christmas potluck, we collected 60 or so gifts to give to the residents of Fairhaven and Riverview Manor LTC so that all residents get something to open on Christmas at our ladies Christmas potluck. We had Robert Moreton play the piano for us as we had a short worship service, followed by carol singing and candles.

We mourn the loss of several of our beloved UCW members this year: Marg Foster, Frances Andrew and Muriel McRae.

We were pleased to contribute \$1000 to Church Council to help buy more of the portable, cushioned seats in the auditorium.

Many thanks go to Dorothy Mackenzie for her wonderful marmalade. She donated the proceeds to us - over \$150 to the Unit.

Thanks to everyone who collects the outer milk bags for us (given to the Retired Teachers Association who makes them into mats), used stamps (Christian Salvage gets them), and bought our fundraising pins, calendars, cookbooks, and Christmas fruit cakes. We continue to collect Canadian Tire paper money - donated to Camp Quin-Mo-Lac for ongoing supplies.

Many thanks to all the UCW ladies of Emmanuel for their continuing support and encouragement and for stepping forward to lead worship/provide refreshments for each Unit meeting.

Anne Smith, President
Patti Shaw, Unit Treasurer

Penny Carson, Secretary
Kathy Green, UCW Treasurer

EMMANUEL UCW EXECUTIVE FINANCIAL REPORT – 2018

Opening bank balance – Jan 1, 2018:	8,468.76	
Income:		
Chili lunch (Feb)	2,701.00	
Monthly offerings	1,516.85	
Receptions	2,933.61	
Cookie walk	1,621.10	
Unit 1 transfer to executive	1,500.00	
Donations from congregation	128.05	
Coffee (sold to St. James)	86.68	
Donations owed from St. Andrew's account	<u>456.79</u>	
Total income:	10,944.08	19,412.84
Payments:		
UCW Presbyterial	505.00	
- assessment	105.00	
- Camp Quin-Mo-Lac	150.00	
- Sandy Saulteaux Centre	100.00	
- UCW Bursary Fund	100.00	
- National UCW	50.00	
Mission & Service	1,200.00	
Chili lunch expenses (Feb)	844.00	
EUC – folding chairs	1,000.00	
UCW expenses	749.73	
Reception expenses	1,710.65	
Coffee	286.61	
Cookie walk expenses	80.04	
Donations	550.00	
- Old Hay Bay restoration	100.00	
- YES	150.00	
- Cameron House	150.00	
- Janet McCue's northern work	150.00	
Service charge	<u>0.30</u>	
Total expenses:	6,926.33	
Closing bank balance – December 31, 2018:	\$ 12,486.51	\$19,412.84

Respectfully submitted by Kathy Green - UCW Executive treasurer

2018 END OF YEAR REPORT FOR UCW UNIT 1

Credits

Balance, 1 January 2018	\$1,848.99
Talent money	47.15
Loose Change	16.50
Marmalade	135.00
Pins	55.00
Coffee	75.00
Birthday fees	20.00
Calendars	30.00
Cookbooks	15.00
Christmas cakes	250.00
Presbytery Luncheon	391.50
Shining Waters re luncheon	24.00
Fashion Show	1,350.25
Richmond Hill UCW	350.00
Calendar cheque	12.00
Meetings (Nov&Dec Unit mtg)	84.55
Balance after Credits =	\$4,704.94

Debits

Cameron House	480.00
Speakers at meetings	250.00
Presbytery Luncheon Expenses	256.71
Member Expenses	385.76
Fashion Show Expenses	871.06
Transfer to UCW Executive	1,500.00
Plaque engraving	50.20
Calendars purchased	45.00
Balance, 31 December 2018	\$866.21
Total of all Debits =	\$4,704.94

Respectfully submitted by Patti Shaw - Treasurer

Phone: (705) 742-4162 e-mail: admin@emmanuelunitedchurch.ca

West Campus: 441 Rubidge Street, Peterborough, ON, K9H 4E4

STAFF:

Minister - Don Uhryniw 742-4162
Director of Music - Arlene Gray 799-1742
Secretary - Arlene Gray 742-4162
Caretakers - Rob Steele 742-1730
- Shawn Blackwood 872-2490

TRUSTEES

Dean Haggerty 743-7713

COUNCIL:

Chair - Dave Stephenson 745-2126
Secretary - Judy Amsbury 741-4271
Treasurer - Brian James 657-8447

COUNCIL COMMITTEES:

Affirming Committee

Phyllis Elvidge-Bell 876-9562

Christian Education

Sue Masters 292-7744

Communications Committee

Lyn Miller 741-4271

Finance Committee

Brian James 657-8447

Joint Amalgamation Committee

Brian James - co-Chair 657-8447

Library & Archives

Anne Smith 742-8294

Ministry and Personnel

Judy Stephenson 745-2126

Mission and Outreach

Sue Masters 292-7744

Pastoral Care & Membership

Susan Deeley 874-0238

Property

Dave Stephenson 745-2126

Renewal & Visioning

Cliff McDonald 749-3487

Transition Committee

Brian James 657-8447

Volunteer in Ministry

Kathy Gillis 745-1409

Worship & Music

A. J. McNaught 745-0288

OTHER GROUPS

A.O.T.S. - Sam Jackson 745-2637

AOTS Community Homes, Inc.

Ina Stenner 742-6080

Affirm United - Lyn Miller 741-4271

AVGEN - Lyn Miller 741-4271

Community Garden

Lyn Miller 741-4271

KCNWC - Dorothy MacKenzie 742-8405

Seeds of Change

Phyllis Elvidge-Bell 876-9562

ECO Representative

Phyllis Elvidg-Bell 876-9562

Seniors Lunch Club

Judy Amsbury 741-4271

Soul Food Group - Ina Stenner 742-6080

Stuff our Socks - Lyn Miller 741-4271

U.C.W. - Anne Smith 742-8294

www.emmanuelunitedchurch.ca

admin@emmanuelunitedchurch.ca