

Holy Trinity Anglican Church, Merrickville

Annual Vestry for 2017



Sunday February 18, 2018

Annual Vestry Meeting - Agenda

February 18, 2018

1. Opening prayers
2. Election of Vestry Clerk
3. Minutes for Vestry held March 5, 2017
4. Incumbent's Reports
 - i) Churches of Grenville North
 - ii) Parish of Merrickville
5. Financial Statements for 2017
6. Budget for 2018
8. Envelope Secretary's report
9. Appointments and elections:
 - a. Churchwardens
 - b. Lay Members of Synod
 - c. Envelope Committee and Secretary
 - d. Parochial Tribunal
 - e. Advisory Board
 - f. Cemetery Board
 - g. Parish Executive Committee
 - h. Auditors
10. Presenting reports of all parochial organizations
11. Regional Ministry

Moved that the Congregation of Holy Trinity, Merrickville (Parish of Merrickville) agrees to continue its participation in the regional ministry of the Anglican Churches of Grenville North, covenanting with the Parishes of Kemptville and Oxford to share the ministry and costs of two full-time clergy, for a period of three years.
12. General business
13. Adjournment

Annual Vestry Meeting Minutes – March 5, 2017

In attendance (35):

Don Driscoll	Marilyn Stanton	Mike Venables
Mary Loney	Sharon Brown	John Mundy
Bud Loney	Pam Blackstock McMeekin	Leanne Mundy
Pam Hansen	Maria Ferguson	Kemp McMeekin
DB Nash	Gary Ferguson	Ann Martin
Nancy Harris	Mary Pat Finn	Greg Eamon
Christopher Scullino	Molly Quayle	Robert Peck
Chris Chamberlain	Pat Gill	Vicky Daniels
Chuck MacInnis	Patricia Watson	Rebecca Campbell
Joanne Watson	Max H. Settlin	
Sally MacInnis	Joyce Farrell	Rev. Andrew Wilson
Keith Stanton	Elena Venables	

1. Opening Prayers (Rev. Andrew Wilson)
2. Motion to elect Ann Martin as Vestry Clerk. Moved by Rev. Andrew Wilson; Seconded by Chuck MacInnis. Carried unanimously.
3. Approval of Vestry Minutes from 2015
 - a. Sharon Brown, Don and Molly Quayle, Pam Hansen and Kemp McMeekin were all present and need to be added to the list of attendees.
 - b. The minutes needs to be amended to reflect that clergy benefits are no longer part of Common Ministry and Mission (CMM) and is being paid for the region in clergy benefits.”
 - c. Motion to accept the minutes as amended. Rob Peck, seconded by Chuck MacInnis. Carried.
4. Incumbent’s Report
 - a. Motion to accept the report. Moved by Kemp McMeekin, Seconded by Chris Scullino. Carried.
5. Financial Statements
 - a. 2015 Financial Statements
 - i. The 2015 Financial statements were presented by Ann Martin. The financial statements were generated from existing documentation and entered into an electronic accounting program, Sage, which was established by Susan Piercey, Bookkeeping and Office Solutions. Susan has extensive Sage experience and has set up the program to allow for regular reporting. Note: CMM should have been identified as “account payable” in 2016.
 - ii. The suggestion was made to provide sub-totals for operating and maintenance and capital in future financial statements.

- iii. Motion to accept the financial reports for 2015 with notation regarding CMM as account payable in 2016. Moved by Ann Martin, Seconded by Sharon Brown. For: 29, Opposed 2, Abstentions, 3. Motion carried.
 - b. 2016 Financial Statements
 - i. Parish of Merrickville
 - 1. Greg Eamon, Parish Treasurer, noted that the Parish had paid all its bills with the exception of approximately \$37,000 which was owing to the Diocese of Ontario as of 31 December 2016.
 - ii. 2016 Financial Statements, Holy Trinity Anglican Church
 - 1. Ann Martin presented the financial statements for 2016.
 - 2. Motion to accept the financial statements for 2016. Moved by Rob Peck, Seconded by Joanne Watson. For: 34; Against: 0; Abstained: 1. Motion Carried.
 - iii. Budget 2017
 - 1. Ann Martin presented the Budget for 2017.
 - 2. After discussion, there was a request to remove the line item for flat screens monitors.
 - 3. Motion to accept the budget with the removal of the line item for flat screens monitors. Moved by Nancy Harris, seconded by Pat Watson. For: 25; Opposed: 8; Abstained: 0 Motion Carried.
 - iv. P
- 6. Envelope Secretary Report
 - a. Rebecca Campbell drew Vestry's attention to her report. Further, she reported that:
 The donations from our congregation are critical to the church's ability to operate efficiently and within budget. In 2016, we received just under \$72,000 in 'regular' donations with a total of 89 tax receipts issued (representing approximately 76% of our congregation). 54% of our donors give \$500 or less annually. Another 26% give between \$500 and \$1,000 per year. Our total weekly donation amounts remained relatively the same to the previous year (excluding 2015 Memorial Tower donations). We saw a slight increase in the number of parishioners giving through the Pre-Arranged Giving (PAG) program (up to 24 from 21 donors); matched by a slight decrease in the number of Envelope donors (down to 33 from 35). Currently PAG donation and Envelope donation totals are approximately the same (around \$30,000 each). The benefit of the PAG is the consistency from month to month which helps the church greatly with budgeting. Service charges for PAG are a reasonable 1% and thus, it would be great to see an increase in the number of PAG donors in 2017. Thank you for your contributions - they are all greatly appreciated!

7. Appointments and Elections

- a. The following members of Vestry were elected as part of an omnibus motion moved by Keith Stanton, seconded Chuck MacInnis. Carried unanimously.

i. Church Wardens

1. People's Warden: David Piercey
2. Rector's Warden: Ann Martin
3. Deputy Warden: Linda Nash
4. Treasurer: Maria Ferguson

ii. Lay Members of Synod

1. Pat Watson and Nancy Harris (until 2018)

iii. Envelope Committee and Secretary

1. Rebecca Campbell

iv. Parochial Tribunal - The new draft Canons for the Diocese of Ontario require that there "shall be a Parochial Tribunal of each vestry which shall be composed of the Incumbent, the Churchwardens and two other members of the vestry, who have been elected by such vestry at its annual meeting, or at a special meeting called for this purpose, of which due notice has been given. Failure on the part of the vestry to elect members shall not invalidate the action of the other members of the tribunal."

1. Motion to elect Rebecca Campbell and Chris Scullino to the Parochial Tribunal.

v. Advisory Board - At each annual meeting of the Vestry there shall be constituted a committee of the Vestry to be known as the Advisory Board, hereinafter called the Board unless the Vestry by resolution fixes a term of more than one but not more than three years for the members whose positions have a term not otherwise determined by any other Canon.

1. Sharon Brown (until 2018)
2. Elena Venables (until 2019)
3. Don Driscoll (until 2020)
4. Sally MacInnis (until 2020)
5. Chris Scullino
6. Vicky Daniels

b. Parish Advisory Committee - In each parish consisting of two or more congregations there shall be formed a committee to be known as the Parish Executive Committee, hereinafter called the Committee. Membership shall be composed of: The Incumbent; The Churchwardens; and Two members of the laity from each congregation, one to be appointed by the Incumbent, and one elected by the vestry of that congregation.

1. Pat Watson (elected)
2. Michael Venables (appointed by the Incumbent)

Omnibus motion to elect all of the people to the positions as noted in 7. Moved by Ann Martin, seconded by Pat Watson. Carried.

8. Presenting reports of all parochial organizations

- a. Motion to accept all reports submitted to Vestry Motion made by Molly Quayle, Seconded Vicky Daniels, Carried.
- 9. General Business
 - a. Motion to require that Holy Trinity develop a policy that requires all monies collected for Primates World Relief and Development Fund to be paid quarterly. Moved by Maria Ferguson, Seconded by Nancy Harris, For: 17, Against: 18. Motion defeated.
 - b. The Anglican Church Women (ACW) collected \$6,117.21 in 2016.
 - c. Greg Eamon is stepping down as Parish Treasurer as of Vestry 2017. Jill MacDonald Johnston, Christ Church, Burritt's Rapids, will be the Parish Treasurer.

10. Adjournment and The Grace
Motion to adjourn, Moved by Keith



ANGLICAN CHURCHES OF GRENVILLE NORTH

INCUMBENT'S REPORT TO THE VESTRIES - 2018

¹⁶ As Jesus passed along the Sea of Galilee, he saw Simon and his brother Andrew casting a net into the sea—for they were fishermen. ¹⁷ And Jesus said to them, "Follow me and I will make you fish for people." ¹⁸ And immediately they left their nets and followed him. *Mark 1:16-18*

My sisters and brothers in Christ, Grace to you all.

Recently we heard this gospel reading on a Sunday morning. Reflecting upon our past year as a Regional ministry, it jumped out at me. Jesus, in Mark's gospel, has just been baptised and begun preaching. One of the first things we see him do is form a community of friends. He calls people to follow him, and to spread the Good News of God's Kingdom. Jesus knows that his mission can not be accomplished alone – it requires a community of devoted workers. It is a group that is diverse in its membership; fishermen, tax collectors, zealots... It is a group made up of the weak and strong, rich and poor, women and men, leaders and followers. This is something that Paul frequently reminds us of as he speaks of the body of Christ. All are called to serve each other and God's Kingdom. All are gathered by Jesus to form this community of friends.



In this gospel reading we see the call of the Church. Our call as followers of Jesus, as Anglicans, as members of this Regional Ministry. Our call from Jesus to be a community, not of slaves but of friends.

So, how are we doing at this? How have we answered Jesus' call together? How have we been a community of Jesus' friends in Grenville

North? And how will we continue to live this calling?

I believe that this past year has seen positive ministry within our Region, often in subtle ways we do not think about. There have been, of course, our continued regional worship services. Most notably is the annual service at the Burritt's Rapids Locks in July. In 2017, we hosted over 100 people at the breakfast and worship. It was a glorious day (Donovan says that we have never been rained out!!) with people from all our parishes, and many guests, gathered together. One of the subtle blessings of these gatherings, as I hear from so many, is the opportunity to meet people from our sister parishes. I have been told by many that they now see other Anglicans when at the store – people they would otherwise not have known were

brother and sister Anglicans. As Jesus showed us, ministry is never meant to be lived alone, but always in mutual support.

This sense of mutual support is one of the great benefits of our shared ministry. We have often discussed how this ministry allows our smaller parishes to continue. However, as Fr. Robert has pointed out, every single church in our region has made this ministry happen. Small and large – all have given of their time, energy, and money to bring Anglican ministry to our communities. I believe that without this mutual support, we would all be poorer in ministry and in spirit.



The benefits of this mutual support is also strongly experienced by Fr. Robert and myself. As two full-time clergy, working together, we are able to offer a support that most clergy rarely know. As he and I have often discussed, there is a huge relief in simply being able to take a day off without one ear always to the phone for emergencies.

With two clergy available, there is a wider coverage for all our parishes; far better than having part-time clergy for each – or none at all. It is a subtle blessing, but a real one.

Together this past year, we have broadened our outreach as Anglicans within our local communities. As a Region, we have given money the local refugee committees in both Kemptville (RING) and Merrickville. We have also provided financial support to the Merrickville Food Bank, and Lazarus House. We are, in our own small ways, making a difference in north Grenville.

My hope is that these connections with our wider communities will be broadened – by each of our parishes, and by our Region as a whole. I hope that we might, in the year ahead, develop new partnerships with those around us. We live in towns and villages that have many needs, most of all to know of God's on-going care and interest in the life of all people. With whom might we join in cherishing our neighbours? Perhaps another church, or even a non-church organization?

Three years ago, our three parishes made a covenant to continue this shared ministry, reviewing it at our Vestry meetings in 2018. That time has come, and with it much good and healthy discussion about our mission as a people called by Jesus – just as Jesus' own friends asked him questions, debating the meaning of faith and ministry as they walked the roads of Galilee. We have had some formal discussions in the past weeks, with much thanks to Fr. Robert for crunching the



numbers and creating an informative presentation. It is certainly my hope that we continue with this grand experiment, finding new ways together to answer Jesus' call to fish for people.

Many words of gratitude are due, to so many of you. Our Wardens work very hard (I often think harder than we clergy!) to maintain our many old buildings and manage our finances. Alongside them are our treasurers, doing what is often a thankless task, as they seek to juggle our income and expenses. Thank you all for your faithful devotion.



Of great help to Fr. Robert and I are those who assist with, and lead our worship. Canon Jennifer Gosse has been a blessing to us all. She works all week at National Defense, and then three Sundays a month offers herself to preside and preach at our churches. Alongside her are our Lay Readers, taking services at their own churches, and joyfully leading worship around the Region. All of you are a gift in the life of Christ's Church.

Finally, I do want to thank Fr. Robert for his energy and enthusiasm. I know that this past year has been especially busy for you, a busyness that you have borne with joy and a smile. Thank you for your support to me. I look forward to the year, and challenges, ahead.

May God bless our ministry together in 2018. And may the grace of Jesus Christ be with you all,

The Rev. Andrew Wilson
Incumbent
Anglicans of Grenville North



Incumbent's Report to Vestry for 2017

Anglican Parish of Merrickville

¹⁴ I am the good shepherd. I know my own and my own know me, ¹⁵ just as the Father knows me and I know the Father. And I lay down my life for the sheep. ¹⁶ I have other sheep that do not belong to this fold. I must bring them also, and they will listen to my voice. So there will be one flock, one shepherd. *John 10:14-16*

Grace to you, my sisters and brothers in Christ, in these Anglican communities of Christ Church and Holy Trinity Church.

I recently hear someone comment on this passage from John. I was reminded that God's flock is so much more than we within the Church. "I have other sheep that do not belong to this fold", Jesus says, speaking of the need to find them and bring them in. I take this to heart as I look upon the year gone by, and think about the next year of our ministry together.

We are members together of that part of the Body of Christ known as Anglicans. Together we work for Jesus' mission in Merrickville and Burritt's Rapids. And yet, we are not Jesus' only 'sheep' in these marvelous communities. There are so many others who, like us, desire to make life better for everyone here.

Over the past year I have become more aware of this reality in joyful ways. Particularly through the partnerships that we have enjoyed. It has been a wonderful year. During Lent, we joined with the *Merrickville Artists Guild* in presenting a series on Art and Spirituality. Each week members of the Guild shared with us their spirituality, and how it was revealed through their creative energy. The gatherings were well attended, by both members of our churches, and people from the wider community. It was truly a great event, spurring interesting discussions.

In the fall, we again partnered with a local group, this time *Merrickville's JazzFest*. Sponsoring a special event, we hosted a jazz service of worship on the Sunday morning of the Festival. Led by Ottawa's *Evensong Ensemble*, we had a packed and lively house. It was a great opportunity to open our doors and welcome people who seek to express their spiritual lives in a non-traditional form. And it was possible in large part because of your openness to try



something new and different.

Our Sharing Table ministry is another wonderful example of sharing Christ's ministry with non-Anglicans in our community, as we feed the body and soul of our neighbours. We also joined with the United Church in a special service using the Indigenous Blanket ceremony, learning about colonialism and its disastrous effects upon the native people of Canada. And of course, each year at Good Friday we gather with other Christians in the area for the Walk of the Cross.



I start my report to you with these events, because I believe that they represent a future direction for us as the Anglican Parish of Merrickville. Jesus' fold can be so much bigger than our small churches. There are so many talented people out there – people whom we can work with, revealing God's love for all. My hope is that we can seek out new partnerships in the year to come. I invite you to pray and reflect upon who we might join is expanding the Kingdom of God. And then share the results of this prayer and reflection.

2017 has seen many other great events and successes in the life of our two churches. A most notable one is what I will dare to say was a financial success. We began the year with a very sizable debt to the Diocese. This always makes for a difficult entry into a new year. And yet your hard work and generosity brought us to a very different place as we begin 2018.

In May we held our annual Yard Sale, organized by Marilyn Currie (Thank decidedly unhelpful, and yet we still good profit. June saw our annual House resounding success! Our deep Leanne Mundy and Elena Venables, recruited, and inspired all of us. This Leanne's last year organizing this break from it in 2018.



once again successfully you!). The weather was succeeded in making a Tour, which was a gratitude goes out to who organized, was Elena's and event, as we take a

Our ladies in both churches have also support the work of the church. At have served meals to the monthly Lodge. The Holy Trinity ACW once again held a successful Christmas Bazaar. And again at Christ Church, there was the annual Pancake Supper, drawing the local community together.

Another success this past year was our Beef Supper and Auction. Organized by Linda Nash, Chris Scullino, and Jill MacDonald, it brought together people from all our communities. It was a time of good food, a meeting of friends, and laughter. Thank you both, and to all who helped.



This financial 'stuff' is really the purview of the Wardens, but... As priest, I cannot help but make note of the vitality it signifies. It is, I believe, a sign of the shepherd's voice being heard and recognized. As a Christian community, we have responded with hard work and generosity. I experience the Spirit of God moving through our parish – in the laughter, in the care and concern for each other. These events are far more than 'mere' fundraisers; they are community events. They bring us together, in the midst of all the work, they offer us an opportunity to laugh and share the life God has given us. At their best, the events are fun.

As always, at the end of the year there are so many to be thankful for. Every week I rejoice in our worship together. The music offered by Scott and Tara is always a cause for joy – you are both a gift to all of us. Keith, Rob, and Tara are a huge help as our Lay Readers; assisting in our worship, and offering me their own insights and experience. A time of worship that I do not often mention is our monthly service at Hilltop Manor. While I may bring the residents communion, it is they who give to me; their smiles, their stories, their presence. I am very thankful to Pat Gill and Bev Burpee for their help and support.



This past year saw our Sunday School continuing. This has been particularly fun, as we have moved 'beyond' simply meeting Sunday mornings. Our parents have also organized special parish family events – pizza/movie nights, a games night, and our June 'picnic'. Our thanks to Maria Ferguson, Rebecca Campbell, Vicki Daniels, and Roxanne Driscoll. Your care for our children has been outstanding.

Many of our ministries are very much behind the scenes. Our Altar Guild, led by Pam Blackstock, take great care of our Sanctuary and sacred vessels. The members of our Advisory Boards meet regularly to consider the needs of our churches. And there are greeters, readers, choir, coffee makers (a special thank you from yours truly!!) – so many of you making this a welcoming space for worship and friendship.



So much of church life can be administrative, and I am thankful for those who take this on. Sally MacInnis has worked steadfastly this past year re-developing our Safe Church (Screening in Faith) programme (for all of our Parish) – developing job descriptions, police checks.... Thank you so much Sally. Rebecca Campbell has continued as Holy Trinity's Envelope Secretary, bringing to this ministry a wealth of knowledge about taxes and charitable organizations. Maria Ferguson took over the role of Holy Trinity Treasurer last year, and has very ably managed our monies. And there is Jill MacDonald – Treasurer for Christ Church, Treasurer for our Parish, and Envelope Secretary for Christ Church. Thank you Jill for all of this! Along with our Wardens, our buildings and cemetery have been cared for by Greg Eamon, Don Driscoll, and Larry Donoghue.

Lastly(?), our Wardens. We are blessed with a devoted team of men and women tracking all of this. Bob Parnell, Lynne Burchill, and George Hawkins at Christ Church; Ann Martin, David Piercey, and Linda Nash at Holy Trinity. You have been such hard workers over this past year, keeping an eye on our buildings and finances. Best of all, guiding me with your experience and advice.

All of you – those I have mentioned, and the many of you I have not – are part of a great team, bringing Jesus' ministry to Burritt's Rapids, Merrickville, and beyond. You have been wonderful partners for me in this mission work. Like Jesus, I am blessed to call you friends.

May God's peace be with you and those you love in the year ahead,

The Reverend Andrew Wilson
Incumbent
Parish of Merrickville



Wardens' Report 2017

2017 was a great year to be a Warden at Holy Trinity. We had our challenges, but this year saw us approach our challenges with a spirit of warmth and trust that generated many positive outcomes.

An enormous amount of time and energy is required to ensure the smooth running of the church and we would like to acknowledge all of those who play a role in either a formal group or specific role, as well as those who prefer to work quietly behind the scenes making sure that things get done. The church family needs all types and we are blessed to have access to such wonderful members within our own church family.

We must thank all our many volunteers including, but not restricted to: Altar Guild, Sunday School, Council, Choir, Servers, Readers, ACW, Greeters and Snackers to name just a few. The Sharing Table teams do a wonderful job of providing nutritious meals on the 4th Sunday of every month at the Merrickville District Community Health Centre. Thanks as well to those who help out at Hilltop Manor on a regular basis. In addition, we know that there are many in our congregation who have taken on the job of visiting people in hospital or who are sick. Those of you who work behind the scenes make our job so much easier.

Our fundraisers would not be possible without the leadership provided by Marilyn Stanton (on a very rainy garage sale), Elena Venables and Leanne Mundy (on an extremely busy house and garden tour) and Jill Byers, Linda Nash, Chris Scullino (with Jill MacDonald Johnston)(at a



full-house beef dinner and auction). We are also very grateful for the consistent financial support of the ACW.

We are very lucky to have a number of parishioners who have considerable knowledge in matters that relate to a building's maintenance and their immediate attention to such matters is greatly appreciated. Don Driscoll and Greg Eamon, in particular, spent time ensuring that the "bricks and mortar" remain in good shape. Paradigm cleaning

continues to clean the church under contract. Pat Gill makes sure our recycling is well sorted and gets out to the curb on the right day along with the garbage. Pat also keeps our "sidewalk sign box" on Church St. stocked with the latest "what's happening" posters throughout the year. We'd also like to acknowledge those from our congregation, as well as the "faithful mowers of St. James" who took care of our lawn in what was a very rainy summer. This winter, our walks have been shoveled and our church has been "lit up" by Chris Scullino and Chris Chamberlain.



As wardens, our main responsibility is managing the parish and the administration of the organization that is Holy Trinity, including engaging staff as well as bringing parishioners' concerns relating to these matters to the attention of the church as well as maintaining the physical up keep of the church, and overseeing the finances.

The administrative burden associated with running a charitable organization continues to rise. In the case of Holy Trinity, the structure of the church and the rules outlining how it carries out its functions are found in the Canons. As an incorporated entity, Holy Trinity must comply with the laws of the land (both Canada and the Province of Ontario) and with the rules set out in the Canons.



To fulfill our legal and Canon obligations, greater due diligence and oversight is required. This year we focused on our Screening in Faith program and Sally MacInnis deserves recognition for all her work, which is continuing, to make sure that job descriptions are written and filed and that police checks are distributed and returned.

One of the benefits of the extremely hard rain that we saw throughout the summer of 2017 the opportunity to see exactly where the water is cascading down the walls (by the electrical box) and coming in along the west wall (in the Sunday School room and the ACW room). Don



Driscoll installed extensions at the end of the drain pipes during the summer to carry the water farther away from the building, which helped reduce the water infiltrating the basement, but a more substantial solution needs to be found. Our aging furnaces (we have three) gave us a bit of grief as we came into November/December, but were repaired. The technician did inform us, however, that one of the furnaces which provides heat to the upstairs will likely need to be

replaced in the next 1-2 years.

Financially, 2017 was a remarkable year. Faithful and, in many cases increased, giving resulted in us being self-supporting throughout the year. Several parishioners switched over to Pre-Authorized Giving and several who were already on PAG increased their givings. Others provided post-dated cheques while they were absent throughout the summer season. Still others made substantial donations when they could throughout the year. These actions, combined with our fundraisers, in particular a very successful House and Garden Tour, meant that we were able to meet our expenses and pay down \$18,000 that was owed to the Parish of Merrickville for both CMM and clergy costs. Holy Trinity ended this year owing the Parish of Merrickville (and, ultimately, the Diocese of Ontario) approximately \$10,000. Several bequests made the acquisition of new microphones possible. Thank you to all of you who were able to give of your treasure, as well as your time and talent, during 2017. A special thank you is due to Maria Ferguson, who's financial acumen helped immensely as we sorted through our financial obligations this year.

In planning the budget for 2018 we are guided by previous years' experiences for the upcoming year to anticipate revenue and expenditure but there are no guarantees for exactitude. We have presented a deficit budget for 2018 with the hope and faith that we will be able to grow our congregation, and our impact in the world, in the coming years.

We entered 2017 with this same hope and saw, with our Lenten studies program which involved Merrickville Artist Guild (MAG) artists as well as our Merrickville JazzFest



worship service in October that we can partner with and find common interests with those

who have not traditionally come into the church. Our annual regional service at the Lock Station in July and this year's Blanket Ceremony held in conjunction with Merrickville United Church in September were other successful services which connect with people outside of our building and are a witness to our faith in the eyes of the wider world. Our two visioning sessions held in June and September 2017 confirmed that we would like to continue as a congregation and, indeed, share our faith and mission with those in our community. It is our belief that continuing to work with the community and to be the open, welcoming community that we are, is the best way to grow our church family.

As wardens we are proud and pleased that Holy Trinity is blessed with an open, caring and active congregation that cares deeply for both its church and the community in which it stands. Holy Trinity continues to prosper because of this sense of fellowship within the church. This fellowship allows us to reach out to those both within and outside of our community who require prayers and support. We are looking forward to growing our congregation and our impact in the community in 2018.

Respectfully submitted,

David Piercey, People's Warden

Ann Martin, Rector's Warden

Linda Nash, Deputy Warden



ACW Annual Report to Vestry 2017

The Mission of the ACW is to unite women in promoting the Love of Christ with their time, talents, and resources. ACW groups provide strong support to their parishes as well as outreach to their communities.

Here at Holy Trinity we meet once a month to share a meal, share fellowship, and to discuss ways to support this church and this community. A thank offering is collected which is combined once a year with other ACW groups in the Diocese to support a local concern, a Canadian concern, and a world concern. Also contributions are made to the Bishop's discretionary fund and to Camp Hyanto or the Council of the North.

We work with the women of the other churches in Merrickville. This year we hosted the World Day of Prayer service in March. The service was written by the women of Cuba, and it was nice to dress in colourful tropical wear on a cold day even though it meant wearing a turtleneck with a sundress. We also worked together again preparing and serving food for the Women's Day in Merrickville. We also meet with other ACW groups, attending the Diocesan Annual Meeting in Kingston, and the Regional Annual Meeting which was held in Cardinal this year. Each of these meetings had a time for fellowship and sharing, a Eucharist with a wonderful homily delivered by Bishop Michael. There was also an interesting presentation from a worthwhile cause and the offering for the day went in support of that cause.



Our major fund raiser for the year is the Christmas Bazaar. We work very hard to provide an assortment of crafts, baking, jewellery, trinkets, and decorations. Teams of women spent three days making tourtieres. The funds raised from this event go to various concerns including the church operating expenses. Ten percent of the proceeds go to a local charity, although this year we split that between support for our local refugee family and global refugee support through PWRDF, since the need is so great. We also made a contribution to an organization called Sea to Sea who are raising awareness of poverty in Canada and connecting people in need to resources that can help. We continue to support our foster child, Nivarthana, through World Vision. She is now 12 years old. For Mother's Day, we contributed to Madre Tierra through PWRDF. Their concern is supporting women in South America. We also provide Free Trade coffee for coffee hour.

And, yes. We do a lot of baking! Our cookies and squares helped brighten a rainy Yard Sale day, our soups promoted fellowship for Good Friday, our pies added a sweet touch to the

Beef Dinner, and our sandwiches and squares are dwindling, our spirit and eagerness to be of service is still strong. We are always happy to help with the events and concerns of this church, and are very thankful for the support of this congregation for the work of the ACW as we continue a tradition of over 100 years of service to the church and the community.

Submitted by Nancy Harris, ACW president



Altar Guild

President's Report for the Year 2017

Holy Trinity benefits from a devoted Altar Guild, who this year especially, demonstrated real teamwork in pitching in when there were extra services or illness among members, and through changes in procedures. Thank you to all members for their continued support and flexibility.

In 2017 our membership stood at 12, including 2 men. Each member serves for two months of the year in pairs. We'd welcome any new members, and provide on-the-job training, mentoring and a handbook.

The duties of the Altar Guild include preparing the Altar for Sunday and other services, as well as for weddings and funerals. Care of the Sanctuary, and the care, cleaning and repair of communion linens and vessels are also our responsibilities. For example, this past year the priest's Book of Alternate Services used on the Altar was re-bound, with the cost very kindly donated by a member.

Two changes to our worship procedures that involved the Altar Guild are worth highlighting. In January 2017 Reverend Andrew introduced real unleavened bread for the Eucharist each week. A couple members are now making batches as needed, in addition to Reverend Andrew. It is easy to make, and we are happy to share the recipe should anyone in the congregation wish to bake a batch. Secondly, for a trial period until Pentecost, the Altar has been moved closer to the congregation. This required some creativity in establishing and learning the new communion set-up.

Several times during the year, donations were received for Altar flowers in memory of loved ones or in thanksgiving for a special event such as a wedding anniversary. These contributions from the congregation are greatly appreciated, as are their generous contributions to floral displays at Christmas and Easter. This year there was enough money left in the flower fund to cover the purchase of other flowers during the year; \$99.65 as of December 31. In the summer we use garden flowers as much as possible and would be grateful should any member of the congregation wish to offer appropriate flowers. We will come and pick them whenever convenient for donors. Please contact the President or a member on duty that month.

Respectively submitted,
Pam Blackstock McMeekin
President



The Sharing Table Report 2017

Merrickville's Sharing Table has now entered it's 6th year of operation. Over the years it has become a destination for people to come for camaraderie, fun and good food.

The Sharing Table started as a way to bring people together to share conversation, friendship and a meal. Bingo has evolved as a popular entertainment as we have moved forward, with a number of guests coming early to try their hand at winning.

Our attendance ranges between 10 - 20 guests each month, sometimes as high as 25.

There are approximately forty men and women divided into four teams. Since Sharing Table is a monthly event, each team is only required to create, prepares and serve the meal three times a year. The meal itself consists of a salad, 2 choices of hearty soups (or casseroles), home-made bread and topped off with dessert, tea and coffee.

The Sharing Table opens its doors on the fourth Sunday of every month at the Merrickville and District Health Centre from 3:30 pm to 6:30 pm.

Sally MacInnis



Sunday School Report, 2017

We have had lots of fun in Sunday School this year! We have our weekly classes during the service where we learn a bible lesson and have fun doing some crafts or baking as it relates to the theme. Ellie shared her prayer pretzels during lent, and Easter Sunday saw a large group baking 'Resurrection Buns'! October saw everyone having fun carving their pumpkins using the 'Pumpkin prayer'.



We also had a few special events during the year. Everyone enjoyed our St. Patrick's themed movie night in March where we watched 'The Lego Movie'. To mark the end of Sunday School for the summer we had our summer kickoff party with lunch following the service and games on the lawn.



In July we had a fun games night at Holy Trinity where everyone enjoyed a pot-luck meal and then we played card or board games that people brought in. In September we had a second movie night where we enjoyed 'The Secret Life of Pets'. Crafts and Pizza were also on the agenda at our movie nights.

The Christmas pageant is always a highlight of the Sunday School year and this year was no exception. We decorated our church Christmas Tree while learning the Christian connection to the decorations we use. The music of Tavo, Tomas and Ruby Stringel on keyboard, guitar and violin was a highlight of the service.

We are happy to welcome all who would like to join us for Sunday School each Sunday and at our special events. A big thank-you to Rebecca, John, Roxanne, Aaron, Vicki, Rosemary and Debbie for helping with our classes and events. As always if you would like to help us organize events for the Sunday School or help with leading the class, please talk to Rev. Andrew or one of the teachers.



We are all inspired by the enthusiasm of our youth!

Sincerely, Maria Ferguson

Merrickville Union Cemetery

This past year did not bring any major changes to the cemetery; regular maintenance and upkeep were completed on the grounds.

We had Greg Eamon joined our committee, a new member is still needed from the United Church.

The Annual Memorial Service was held in August, we had a good crowd and the weather cooperated this year.

The Committee is looking into the possibility of holding the service at another time this year given the difficulty of finding an available Minister in August.

In May the Cemetery Committee will walk through the grounds to see if any work needs to be done following the winter months.

Following the walk through, any monuments that need repair or attention will be worked on throughout the summer.

The committee felt that it was time to replace the lawn tractor as the repairs were starting to add up. Evert was able to get a good price on a tractor and the supplier was able to keep it until the spring.

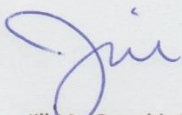
Submitted by Joanne Watson

Auditor's Report for 2017 Financial Statements

February 7, 2018

I have reviewed the financial statements and supporting documents for Holy Trinity Anglican Church Merrickville for the period covering January to December 2017. Having tested the entries flowing through the statements provided I have found no inconsistencies contained within. In my opinion the financial statements prepared by Maria Ferguson are a good representation of the financial position of Holy Trinity.

Regards,



Jill MacDonald CPA, CMA

Financial Reports

Holy Trinity Merrickville Donation Statistics

	2015	2016	2017
RECEIPTED INCOME:			
Cash	\$ 94,913.30	\$ 66,865.00	\$ 81,783.50
Gifts-in-Kind	\$ 319.99	\$ 1,057.61	\$ -
Total	\$ 95,233.29	\$ 67,922.61	\$ 81,783.50
No. of tax receipts issued	99	89	85

BREAKDOWN:			
PAR (monthly)	\$ 28,130.00	\$ 28,425.00	\$ 35,400.00
PAR (in church donations)	\$ 665.00	\$ 1,995.00	\$ 2,860.00
Total donors	21	24	24
ENVELOPES	\$ 31,894.00	\$ 29,383.00	\$ 34,128.60
Total donors	35	33	31
OTHER	\$ 30,825.00	\$ 6,793.00	\$ 9,394.90
Total donors	43	32	31

TOTAL GIFTS RANGE ANNUALLY:			
\$1 to \$99 :	24	24	17
\$100 to \$499 :	25	24	27
\$500 to \$999 :	20	12	11
\$1000 to \$1999 :	21	23	14
\$2000 to \$2999 :	3	1	10
\$3000 to \$3999 :	2	4	2
\$4000 to \$4999 :	2	1	4
\$5000 plus :	2	0	0
Total	99	89	85

NOTES:

1. PAR or Pre-Authorized Giving is executed monthly on our behalf by the diocese who complete the electronic funds transfer and then deposit the amount into our bank account (minus a small transaction fee).
2. Some members of the congregation who choose to give via PAR or PAG sometimes also give an additional amount in church e.g. Christmas, etc.
3. 'Other' in 2015 includes some gifts made to the Memorial Tower Restoration Project.
4. Receipted income does not include non-receipted Fundraising income e.g. House & Garden Tour, Beef Dinner & Auction, Yard Sale or ACW annual donations.

Anglican Parish of Merrickville, Holy Trinity Church

Income Statement

January 1, 2017 to December 31, 2017

Income

Sunday Offerings	\$77,265.66
Seasonal Donations	\$3,033.00
Private Donations	\$1,604.90
Bequests/In Memoriam	\$5,313.00
ACW	\$5,000.00
Hall Usage	\$2,520.77
Fundraising	\$19,574.95
Investment Interest	<u>\$6,021.04</u>

Total Income \$120,333.32

Expenses

Parish of Merrickville Expenses	\$58,235.65
Holy Trinity Worship and Education	\$4,298.44
Holy Trinity Administration	\$2,090.41
Holy Trinity Building and Maintenance	\$18,222.11
Outreach	\$1,773.00
Dioceses of Ontario - CMM	<u>\$18,769.55</u>

Sub-Total Expenses \$103,389.16

Capital Improvements \$2,899.54

Total Expenses and Improvements \$106,288.70

Net Income \$14,044.62

Anglican Parish of Merrickville, Holy Trinity Church
Cash Flow Statement
January 1, 2017 to December 31, 2017

Balance Jan 1, 2017	\$10,171.89
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ADD:

Jan-Dec 2017 Income	\$120,333.32	
HST Refund (2016)	\$5,406.95	
HST Refund (Jan - June 2017)	\$729.21	
PWRDF monies received 2017	\$585.00	
paradigm prepayment credit from 2016	\$497.20	
total to add:		\$127,551.68

SUBTRACT:

Jan - Dec 2017 expenses	\$103,389.16	
2017 Capital expenses (alarm,sound system)	\$2,899.54	
PWRDF - paid for monies received in 2016	\$1,160.00	
PWRDF - paid for monies received 2017	\$585.00	
hst paid jan-june 2017	\$729.21	
hst paid july-dec 2017	\$757.92	
Repayments:		
Diocese- paid 2016 CMM owing	\$5,183.09	
Parish of Merrickville -towards 2016 \$ owed	\$13,124.96	
total to subtract:		\$127,828.88

Balance Dec 31,2017	\$9,894.69
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plus outstanding cheques	807.54
Bank Balance Dec 31, 2017	\$10,702.23

Anglican Parish of Merrickville, Holy Trinity Church

Balance Sheet

as at December 31, 2017

Asset

Chequing Bank Account	\$9,894.69
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Investments held at Kingston:

Memorial Funds	\$4,000.00	
Endowment Funds	\$24,895.00	
Rectory Investment (62% share)	\$91,525.02	
Total Investments		<u>\$120,420.02</u>

Total Assets:	<u><u>\$130,314.71</u></u>
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Liabilities

Accounts Payable		
Parish of Merrickville	\$9,734.27	
Sharing Table	\$726.25	
Heritage Capital Fund	\$1,219.85	
Recoverable HST paid on purchases	-\$757.92	
Total Liabilities		\$10,922.45

Equity	<u>\$119,392.26</u>
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Liabilities and Equity	<u><u>\$130,314.71</u></u>
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Anglican Parish of Merrickville, Holy Trinity Church

Heritage Capital Fund

January 1, 2017 to December 31, 2017

Starting Balance January 1, 2017	\$1,219.85
Revenue:	\$0.00
Expenses:	\$0.00
Ending Balance Dec 31, 2017	<u><u>\$1,219.85</u></u>

Anglican Parish of Merrickville, Holy Trinity Church

Sharing Table Fund

January 1, 2017 to December 31, 2017

Starting Balance January 1, 2017		
In Holy Trinity O/A as per Dec 31/16 Balance Sheet	\$726.25	
Petty Cash	\$224.55	
Total Starting Balance:		\$950.80
Revenue:		
Donations received at Suppers		\$336.20
Expenses:		
Food Expenses	\$24.00	
Game Prizes	\$50.55	
Christmas Dinner	<u>\$250.00</u>	
Total Expenses:		\$324.55
Ending Balance Dec 31, 2017		<u><u>\$962.45</u></u>

Ending Balance is:		
Petty Cash	\$236.20	
With Holy Trinity Operating Account	<u>\$726.25</u>	
Total Ending Balance:		<u><u>\$962.45</u></u>

Parish of Merrickville - Expenses as of December 31, 2017

	PARISH TOTAL	HOLY TRINITY 62%	CHRIST CHURCH 38%	BUDGET 2017
DIOCESAN				
Stipend, Housing + Benefits	\$ 81,272.14	\$ 50,388.73	\$ 30,883.41	\$ 84,000.00
Interest	\$ 1,516.95	\$ 940.51	\$ 576.44	
		\$ -	\$ -	
Sub Total	\$ 82,789.09	\$ 51,329.24	\$ 31,459.85	\$ 84,000.00
DIOCESAN MEMBERSHIP				
Synod Costs	\$ -	\$ -	\$ -	\$ -
Sub Total	\$ -	\$ -	\$ -	\$ -
Regional Expenses				
Mileage & other regional exp	\$ 6,746.36	\$ 4,182.74	\$ 2,563.62	\$ 9,600.00
Sub Total	\$ 6,746.36	\$ 4,182.74	\$ 2,563.62	\$ 9,600.00
PARISH OPERATING EXPENSES				
Advertising	\$ 505.50	\$ 313.41	\$ 192.09	\$ 650.00
Altar Supplies	\$ 85.20	\$ 52.82	\$ 32.38	\$ 110.00
Bank Fees, Int	\$ 53.52	\$ 33.18	\$ 20.34	
Copyright License	\$ 262.00	\$ 162.44	\$ 99.56	\$ 350.00
Discretionary	\$ 475.00	\$ 294.50	\$ 180.50	\$ 500.00
Liturgical Supplies	\$ 109.16	\$ 67.68	\$ 41.48	\$ 150.00
Office Supplies	\$ 1,653.99	\$ 1,025.47	\$ 628.52	\$ 500.00
Sunday Supply	\$ 390.00	\$ 241.80	\$ 148.20	\$ -
Telephone	\$ 858.64	\$ 532.36	\$ 326.28	\$ 1,020.00
Sub Total	\$ 4,393.01	\$ 2,723.67	\$ 1,669.34	\$ 3,280.00
MISCELLANEOUS				
GST Refund		\$ -	\$ -	
Beef Dinner		\$ -	\$ -	
Sub Total	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 93,928.46	\$ 58,235.65	\$ 35,692.81	\$ 96,880.00

Anglican Parish of Merrickville, Holy Trinity Church						
2018 Budget						
REVENUE		actual 2015	actual 2016	Budget 2017	actual 2017	Budget 2018
Offerings						
Open		2,309.10	\$2,652.24	\$2,000.00	\$3,590.06	\$3,000.00
PAG		28,130.00	\$25,680.00	\$30,000.00	\$38,145.00	\$38,200.00
Envelopes		30,849.00	\$30,452.14	\$29,000.00	\$35,475.60	\$33,000.00
Initial		75.00	\$57.00	\$95.00	\$55.00	\$100.00
Special Appeals			\$510.00			
PWRDF						
Total Offerings		\$61,363.10	\$59,351.38	\$61,095.00	\$77,265.66	\$74,300.00
Seasonal Envelopes						
Easter		810.00	\$1,110.00	\$1,000.00	\$940.00	\$1,000.00
Thanksgiving		765.00	\$975.00	\$800.00	\$150.00	\$500.00
Christmas		1,290.00	\$1,730.00	\$2,000.00	\$1,943.00	\$2,000.00
Total Seasonal		\$2,865.00	\$3,815.00	\$3,800.00	\$3,033.00	\$3,500.00
Donations						
Private		\$200.00	\$1,570.00	\$3,000.00	\$1,604.90	\$3,000.00
Bequest					\$4,000.00	
In Memoriam					\$1,313.00	
ACW		4,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$3,000.00
Hall Usage		1,156.50	\$1,135.00	\$1,100.00	\$2,520.77	\$1,500.00
Weddings Net		200.00	\$500.00			
Sharing Table (In Trust)						
Total Donations		\$5,556.50	\$6,205.00	\$9,100.00	\$14,438.67	\$7,500.00
Fundraising						
Yard & Bake Sale		\$4,387.05	\$4,253.60	\$4,000.00	\$3,048.65	\$4,000.00
House Tour		\$9,284.41	\$5,290.99	\$6,000.00	\$12,145.69	\$0.00
Beef Dinner & Auction		\$4,872.31	\$4,217.09	\$4,200.00	\$4,360.61	\$4,000.00
Miscellaneous Fundraising					\$20.00	\$0.00
Total Fundraising		\$18,543.77	\$13,761.68	\$14,200.00	\$19,574.95	\$8,000.00
Interest Earned						
Endowment Interest		1,083.60	\$1,444.80	\$1,440.80	\$1,444.80	\$1,400.00
Rectory Investment Interest		3,432.18	\$4,576.24	\$4,576.24	\$4,576.24	\$4,600.00
Total Interest Earned		\$4,515.78	\$6,021.04	\$6,017.04	\$6,021.04	\$6,000.00
SUB-TOTAL REVENUE		\$92,844.15	\$89,154.10	\$94,212.04	\$120,333.32	\$99,300.00
Other Revenue		164.40				
HST Refund - 2015&2016				\$2,600.00	\$5,406.95	
Sale of Pews: 5 @ \$150 each						\$750.00
Total Other		\$164.40	\$0.00	\$2,600.00	\$5,406.95	\$750.00
Special Purpose Funds						
Memorial		1,640.00				
Heritage Capital Fund		35,750.00				
Total Special Purpose		\$37,390.00				
TOTAL REVENUE		\$130,398.55	\$89,154.10	\$96,812.04	\$125,740.27	\$100,050.00

Anglican Parish of Merrickville, Holy Trinity Church						
2018 Budget						
EXPENSES		actual 2015	actual 2016	Budget 2017	actual 2017	Budget 2018
PARISH OF MERRICKVILLE EXPENSES - HOLY TRINITY'S SHARE						
Anglican Churches of Grenville North (Region Expenses)		\$6,069.28	\$10,038.69	\$6,021.44	\$4,182.74	\$5,300.00
Parish Administrations (office supplies, phone, bank fees)		\$1,193.71	\$848.41	\$988.90	\$1,885.52	
Parish Advertising		\$339.78	\$401.07	\$403.00	\$313.41	
Parish Worship (church bookroom, altar, copyright)		\$713.31	\$348.44	\$500.00	\$282.94	
Clergy Stipend and benefits		\$34,649.24	\$50,068.53	\$52,080.00	\$51,329.24	\$51,700.00
Other Parish and Regional expenses			\$0.00	\$0.00	\$241.80	\$3,000.00
TOTAL PARISH OF MERRICKVILLE EXPENSES		\$42,965.32	\$61,705.14	\$59,993.34	\$58,235.65	\$60,000.00
HOLY TRINITY - WORSHIP and EDUCATION						
Worship and Education		\$16.68	\$70.41	\$750.00	\$694.30	\$750.00
Altar and Worship Expenses		\$385.07	\$317.91	\$750.00	\$152.74	\$750.00
Musician's Honorarium		\$3,340.92	\$3,383.76	\$3,954.09	\$3,451.40	\$3,900.00
Choir and Servers				\$0.00		\$0.00
TOTAL HOLY TRINITY - WORSHIP and EDUCATION		\$3,742.67	\$3,772.08	\$5,454.09	\$4,298.44	\$5,400.00
HOLY TRINITY ADMINISTRATION						
HTC Internet		\$649.00	\$1,193.75	\$800.04	\$745.05	\$800.00
HTC Office Supplies		\$931.42	\$957.90	\$750.00	\$457.81	\$750.00
HTC Bank Charges		\$750.36	\$312.93	\$100.00	\$36.00	\$100.00
HTC PAG Charges				\$225.00	\$451.55	\$500.00
HTC Online Payment (eg. PAYPAL)				\$500.00		\$0.00
HTC Treasurer Honorarium		\$600.00	\$600.00	\$300.00	\$300.00	\$300.00
HTC Thank Offering Secretary Honorarium		\$400.00	\$400.00	\$100.00	\$100.00	\$100.00
TOTAL HOLY TRINITY ADMINISTRATION		\$3,330.78	\$3,464.58	\$2,775.04	\$2,090.41	\$2,550.00
HOLY TRINITY - BUILDING and MAINTENANCE						
Hydro		\$3,045.44	\$4,528.76	\$5,000.00	\$3,949.11	\$5,000.00
Fuel		\$2,826.40	\$2,784.08	\$3,400.00	\$2,976.22	\$3,400.00
Water and Sewer		\$924.55	\$1,179.94	\$1,300.00	\$1,292.24	\$1,400.00
Insurance		\$2,418.00	\$4,558.64	\$4,560.00	\$4,573.38	\$4,600.00
Cleaning Services		\$4,176.55	\$5,028.93	\$3,500.00	\$2,883.50	\$3,500.00
Cleaning Supplies		\$161.87	\$92.61	\$250.00	\$145.01	\$200.00
Grounds Maintenance/Snow Removal		\$300.00	\$380.12	\$500.00	\$300.00	\$500.00
Security Monitoring		\$300.00	\$420.00	\$450.00	\$342.98	\$400.00
Maintenance and Repair		\$1,863.77	\$1,499.32	\$2,000.00	\$1,759.67	\$2,000.00
TOTAL HOLY TRINITY - BUILDING and MAINTENANCE		\$16,016.58	\$20,472.40	\$20,960.00	\$18,222.11	\$21,000.00
OUTREACH						
World Vision		\$468.00	\$468.00	\$468.00	\$468.00	\$468.00
Merrickville Union Cemetery		\$800.00	\$800.00	\$800.00	\$800.00	\$800.00
PWRDF						
Other Outreach		\$939.60	\$250.00	\$2,000.00	\$505.00	\$2,000.00
TOTAL OUTREACH		\$2,207.60	\$1,518.00	\$3,268.00	\$1,773.00	\$3,268.00
CMM - DIOCESE OF ONTARIO						
Synod expenses			\$746.58			\$1,000.00
Sub-Total Expenses		\$91,299.01	\$117,793.49	\$119,450.47	\$103,389.16	\$113,218.00

Anglican Parish of Merrickville, Holy Trinity Church

2018 Budget

EXPENSES		actual 2015	actual 2016	Budget 2017	actual 2017	Budget 2018	
CAPITAL IMPROVEMENTS							
Capital Improvements		\$136.40	\$690.45				
Computer			\$1,794.57				
Sound System Improvements				\$1,500.00	\$1,909.14		
New Security Alarm				\$1,076.73	\$990.40		
Leaks in Basement -address/fix						\$5,000.00	
Furnace						\$7,000.00	
Flat Screen TV							
Heritage Capital Fund Expenses		\$31,283.38	\$522.90				
TOTAL CAPITAL IMPROVEMENTS		\$31,419.78	\$3,007.92	\$2,576.73	\$2,899.54	\$12,000.00	
Sub-Total Expenses & Capital Improvements		\$122,718.79	\$120,801.41	\$122,027.20	\$106,288.70	\$125,218.00	
Sub-Total Net Income (sub total revenue less sub total expenses)		\$7,679.76	-\$31,647.31	-\$25,215.16	\$14,044.62	-\$25,168.00	
2016 PWRDF paid					\$1,160.00		
Debt Repayment						\$10,000.00	
Diocese of Ontario					\$5,183.09		
Parish of Merrickville					\$13,187.67		
Total Expenses		\$122,718.79	\$120,801.41	\$122,027.20	\$125,819.46	\$135,218.00	
NET INCOME		\$7,679.76	-\$31,647.31	-\$25,215.16	-\$79.19	-\$35,168.00	

ANGLICAN CHURCH WOMAN FINANCIAL REPORT 2017

Holy Trinity, Merrickville

Financial Statement, January 1, 2017 to December 31, 2017

Bank Balance January 1, 2017 \$6,650.29

Revenue:

Fundraising - Christmas Bazaar	\$5,212.14	
Donations	\$205.00	
Women's Inter-Church Council -Day of Prayer	\$246.00	
Calendars	\$130.00	
Offering	\$219.30	
Regional Meetings	<u>\$100.00</u>	

Total Revenue: \$6,112.44

Total: \$12,762.73

Expenses:

Bank Fees	\$60.00	
Calendars	\$118.65	
Fundraising	\$571.13	
Holy Trinity	\$5,000.00	
Regional Meetings	\$122.00	
Offering (Kingston)	\$251.66	
Outreach		
World Vision	\$468.00	
PWRDF	\$100.00	
Sea to Sea - Karen Luimes	\$100.00	
Women's Inter-Church Council	<u>\$246.00</u>	
Subtotal Outreach	<u>\$914.00</u>	

Total Expenses: \$7,037.44

Bank Balance December 31, 2017 \$5,725.29

Total: \$12,762.73

Respectfully Submitted:
Joyce Farrell, Treasurer

Reviewed:
Maria Ferguson

Regional Finances

Anglican Churches of Grenville North Budget Information 2018

		2017	2017	
	Budget	Actual		
Stipend and Benefits Calculation	171,807	167,519	98%	
Regional Expenses				
Mileage	13,700	13,305	97%	
Outreach	1,200	1,206	100%	
Admin/Office	500	245	49%	
Newsletter	500	283	57%	
Admin Support	3,500	-	0%	
Internet	-	100		
Move - Robert	-	414		
Synod	500	-	0%	
Police Check	100	-	0%	
Total	20,000	15,553	78%	

Anglican Churches of Grenville North					
Budget Information 2018					
Reverend Andrew Wilson			Reverend Robert Porter		
Regional Contributions	Formula	2018	Regional Contributions	Formula	2018
Stipend	Grid Year 30 High	\$ 51,450	Stipend	Grid Year 8 Mid Rate	\$ 38,000
Consumer Price Index	Forecast Increase	2.3%	Consumer Price Index	Forecast Increase	2.3%
Housing	Diocese Area Rate	\$ 25,284	Housing	Diocese Area Rate	\$ 25,284
Pension	Stipendx1.5x.032	\$ 2,470	Pension	Stipendx1.5x.032	\$ 1,824
Continuing Education	Diocese Rate	\$ 450	Continuing Education	Diocese Rate	\$ 450
CPP	Stipend+Group Life-3500x.0495	\$ 2,395	CPP	Stipend+Group Life-3500x.0495	\$ 1,729
EI	Stipend+housingx1.66x1.4	\$ 1,783	EI	Stipend+housingx1.66x1.4	\$ 1,470
Maximum \$1170.67			Maximum \$1170.67		
Extended Health Care	Married \$277.37 x 12	\$ 3,328	Extended Health Care	Married \$259.07 x 12	\$ 3,328
		\$ 87,160			\$ 72,085
Benefit Contributions			Benefit Contributions		
from Diocese transferred to Region			from Diocese transferred to Region		
	Formula			Formula	
Pension	Stipend x 1.5x0.1	\$ 7,718	Pension	Stipend x 1.5x0.1	\$ 5,700
Long term Disability	Stipendx1.5x.022x1.08	\$ 1,833	Long term Disability	Stipendx1.5x.022x1.08	\$ 1,354
Dental	Married with Children	\$ 902	Dental	Married with Children	\$ 391

Group Life		\$ 434		Group Life	\$ 434
	Diocese Total	\$ 10,886		Diocese Total	\$ 7,879
Total Stipend & Benefits		\$ 98,046			\$ 79,964
Andrew	\$ 98,046				
Robert	\$ 79,964				
Total Stipend & Benefits	\$ 178,010				
Parish Contributions	Stipend	Region Exp	Total Shared Commitment		
St. James (42.2)	\$ 75,120	\$ 7,638.20	\$ 82,758		
Parishes of Merrickville (46.8)	\$ 83,309	\$ 8,470.80	\$ 91,780		
Oxford (11.0)	\$ 19,581	\$ 1,991.00	\$ 21,572		
Total	\$ 178,010	\$ 18,100.00	\$ 196,110		

**Anglican Churches of Grenville North
Budget Information 2018**

	Actual Jan-Dec 2017	Proposed Budget 2018
Clergy Travel Expense		
Andrew Wilson	7,913	
Robert Porter	5,392	
	13,305	14,500
Regional Admin	-	\$ -
Regional Office Expense		
Newsletter	283.35	300
Internet	100.00	-
Moving Expenses	414.09	-
Admin/Office	245.00	250
Regional Education	-	400
Synod Expenses	\$500 /year -	1,000
Outreach	1,205.95	1,650
	15,553	18,100
Commitment Share		
St. James (42.2)	7,638.20	\$636.52/month
Parishes of Merrickville (46.8)	8,470.80	\$705.90/month
Oxford (11.0)	1,991.00	\$165.92/month
Total:	18,100.00	