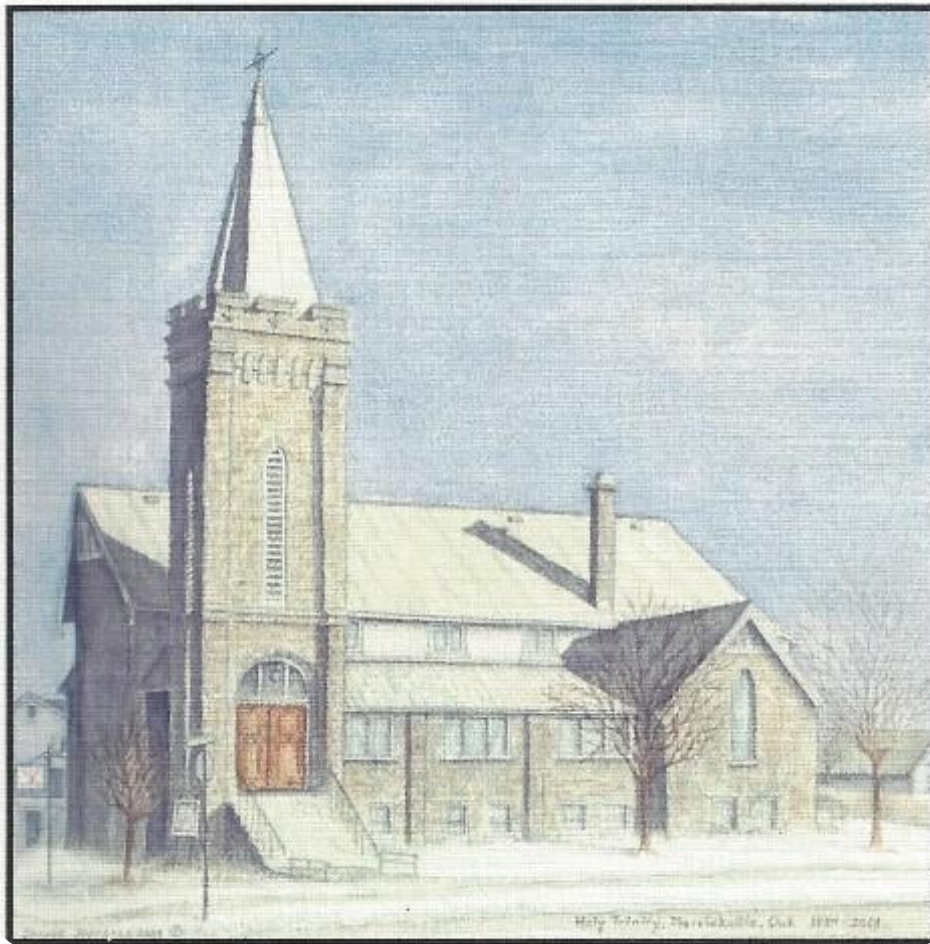


Holy Trinity Anglican Church, Merrickville Annual Vestry for 2020



March 10, 2021
(A Virtual Online Meeting)

HOLY TRINITY, MERRICKVILLE -- ANNUAL VESTRY MEETING

MARCH 10, 2021

Agenda

1. Call to Order
2. Opening prayers;
3. Electing Vestry Clerk
4. Confirmation of the minutes of last annual meeting - 2020
5. Incumbent's Report
6. Financial Reports for 2020
7. Budget for 2021
8. Envelope Secretary's report;
9. Appointments and elections:
 - a) Churchwardens
 - d) Lay Members of Synod
 - e) Envelope Committee and Secretary
 - f) Auditors
 - g) Other officers or committees
10. Presenting reports of all organizations
 - a) Cemetery Report
11. General business
12. Adjournment

ANNUAL VESTRY MEETING, MARCH 1, 2020

Chair: Alex Pierson (Diocesan Executive Officer/Financial Officer)

One guest - non voting participant.

1. **Opening Prayer:** (12.55pm) Fr. Robert Porter opened with prayer. An update was given regarding Rev. Andrew Wilson. He is scheduled to return to work Mar. 8/20. Bishop Michael Oulton sends his greetings.
2. **Election of Vestry Clerk:** Keith Stanton nominated Sally MacInnis; Seconded by Chuck MacInnis. Carried
3. **Minutes for Vestry held Mar. 3, 2019:** Motion to receive and adopt the minutes as read by Don Driscoll; Seconded by Heather Hammond. Errors / Omissions: Pam Blackstock asked who was the vestry clerk. Answer: Jill Byers. Her name will be added to the 2019 minutes. **Motion to accept the minutes with addition of clerk's name by Kemp McMeekin. Seconded by Sharon Brown. Carried.**
4. **Associate Priest Report:** Fr. Robert Porter - no questions regarding report.
5. **Wardens Report:**
 - Bob Johnston (People's Warden)** - most things were accomplished last year.
 - Community Yard Sale
 - Sharing Table
 - Tulip Festival
 - Jazz service
 - Rideau Bridge to Canada agreement (RBC). Regarding the RBC golf tournament organized by Pam Blackstock and Kemp McMeekin raised \$10,000.00. Current fund raising total is \$24,000.00. The family has been approved and should arrive this summer. Their permanent resident visa will expire June 7/20, so will have to arrive before that time. The father will finish up his teaching contract in May.
 - Same Sex Marriage (SSM) request has been approved by Bishop Oulton. Alex Pierson states the authorization letter is coming.
 - Yard sale fund raising did well. Fund raising in total did much better than predicted.
 - Vicky Daniels (Rectors Warden)** - Discussed conversations around the future of the church. Holy Trinity brings much to the community.
 - Question:** - Concern that Michael Venables was left out of the contributions to the golf tournament. Report to be amended to include Michael's name.
 - Motion to give thanks to the wardens for all their hard work for the past year by Ken Mews; Seconded by Keith Stanton. Carried Unanimously.**
6. **Financial Statements for 2019 and Budget for 2020:**
 1. Holy Trinity - Income Statement - Sunday offerings are down over the past 2 years. Investment income is also decreased. Income = \$95,465.69. Expenses = \$104,862.24. Vestry authorized withdrawal of 12,500.00 last year from endowment fund. Actual deficit is 4977.70, which is owed to diocese (CMM).

Sharing Table funds are too high. Will have to discuss what to do with some of the money.

Question: What are seasonal envelopes.? Rev Andrew sends out seasonal letters and includes these envelopes in the letters in case parishioners would like to donate that way.

Review of the 2019 Budget vs the Actual Amounts for 2019. **Motion to accept the 2019 financial statement by Ann Martin. Seconded by Kemp McMeekin. Carried**

Questions: What % is CMM? - 20%

Is this the total for the Parish, Church and Region? Yes

What is unpaid CMM interest? 4.1% -4.2%

What is investment interest? 5%

Budget 2020:

- Pre Authorized Givings (PAG) will go down in 2020. Members are moving away from area.
- Adding Religious education - fall retreat (\$2000.00 revenue; \$4000.00 expenses)
- Fund Raising - decrease the pressure on the groups fund raising therefore financial amount lower than last year.
- Expenses: most similar to last year,
- Have not started a fund to replace furnaces. Trying to maintain them.
-
- Formula for expense sharing with Christ Church- 66% up from current 62%. Next year will be 70%. Graduated increase (4% each year for the next 2 years). Will be reassessed at that time.

Question: PWRDF - there is no \$ amount next to that line. It is a flow through item only. It will show up on cash flow.

There was some thought to making PWRDF part of the parish activity, rather than individual.

Decision was made years ago to adopt a child through World Vision. This was done and continues with the ACW and Sunday School. At one time there was a 10% budget line for this.

Leanne Gallant is the PWRDF coordinator at the diocesan level.

Bob Johnston: expenses for this year are a bit high. Last year they were higher but Holy Trinity did much better than expected financially.

Question / Comments:

- Heat and hydro will / should be lower than expected due to warmer weather .
- If we draw down 20,000.00 from endowment for 5 years we would then have to close the church doors.
- Deficit financing- we should not be doing this but we are there now.
- We need to be very open about the financial picture.
- Endowment fund came from the selling of the rectory. The purpose was to cover the housing allowance. Currently housing allowance is \$2,500.00
- Are we ok / worried about Holy Trinity's financial health? Decreased income and increased fundraising wears people out - not the answer. Pivotal point right now. There is opportunity but change will need to occur.
- The Diocese is available to help - Wayne Varley, Alex Pierson, Bishop Michael Oulton.
- Marilyn Stanton spoke of the Anglican Journal's articles on "Re-imagining the Church". A workshop will be planned to talk about these articles and how they can help Holy Trinity.
- Rosemary Daniels is writing articles for the Phoenix about the activities of the church.

Motion to adopt the 2020 budget as presented by Chuck MacInnis; seconded by Heather Hammond. Carried (Unanimous)

Vicky Daniels: noted that the Parish budget may decrease due to more updated information. From 99734.04 to 9670.00 this budget does not get voted on at vestry.
Regional budget not voted on - Information only.

Motion to acknowledge what a wonderful job Maria Ferguson is doing with the financial statements and budget by Ann Martin; seconded by Vicky Daniels. Carried (Unanimous).

7. Appointments and Elections:

Peoples Warden: Bob Johnston - acclaimed

Rectors Warden: Vicky Daniels - appointed by Rev Andrew.

Treasurer / Envelope Secretary: Maria Ferguson - wardens choose and Maria has agreed to stay.

Deputy Warden: ?

Lay Delegates to Synod: Heather Hammond

Ann Martin

Synod Oct 29 - 31/20. Bishop Bill Cliffe key note speaker

Alternate Delegate to Synod: Keith Stanton

Keitha Cameron

Members of Advisory Board: Robert Peck (2022)

Marilyn Stanton (2022)

Keitha Cameron (2023)

Sharon Brown (2023)

Doug MacDonald (2023)

Leanne Mundy (2023)

Cemetery Board: Greg Eamon

Joanne Watson

Sally MacInnis

Auditor: Jill MacDonald. **Motion by Greg Eamon to nominate Jill MacDonald; Seconded by Marilyn Stanton. Carried**

8. Reports from Parish Organizations:

Motion to accept all reports as read by Keith Stanton; Seconded by Chuck MacInnis. Carried.

ACW, Alter guild, cemetery board reports in very early - thank you

Comment: Looks like the ACW had a big bank balance but most of it was given away.

Motion to thank the Alter Guild, ACW, and Sunday School for their good work by Keith Stanton; seconded by Sharon Brown. Carried (Unanimous)

9. General Business:

- Discussion on the future of the Regional Church (Grenville North).
- No church can withdraw from anything the Bishop has joined together.
- The vestry can make the request to withdraw to the Bishop.
- Discussion about St. James special vestry regarding their relationship within the region has been scheduled for the end of March.
- Alex Pierson has been asked by the St. James wardens to attend this Vestry meeting on behalf of the diocese.
- Bishop's position is Grenville North needs to make this work. This was the first diocese to have Regional Ministry. It was a very complex and bureaucratic set up to begin with. Some processes are being simplified, but currently the cost of one regional cheque is \$16.00. Too much money.
- There is a need to strengthen Regional Ministry, especially administration.

- What are our strengths? What draws us together?
- Current regions include: Leeds, Quinte West, South Grenville.

10. Adjournment: 3:10pm Motion to adjourn by Keith Stanton; Seconded by Chuck MacInnis. Carried.

11: The Grace

Incumbent's Report to Vestry - 2020

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

It is a privilege to offer you this report on the life of Christ Church and Holy Trinity Church over the past year.

I want to begin with a special thank you to you all for your loving and generous support this past year of myself personally. The year really began with my going on medical leave for almost 7 weeks. During this time I felt the warmth and kindness of many in the parish – notes, prayers, and delicious meals for Thomas and I dropped off to our home. It was a reminder of what a caring and giving parish ours is. At the end of the year I received from both congregations a generous financial gift. I am so very thankful to be a member of this parish, and to be able to call you friends. You all have blessed my family and I immensely.

This past year has been an odd one, to say the least. My return from leave was met immediately with the pandemic shutdown and closure of our churches for worship. Suddenly, we were cut off from each other; no longer able to meet face to face, nor to worship together. We have been blessed that we live in an area with a low risk. Nevertheless, caution was taken, especially by the Diocese.

We quickly adapted, particularly with our worship. We owe our gratitude to Mike Venables who became our videographer and editor, putting together our online worship week by week. Our Lay Readers – Ann Martin, Keith Stanton, Rob Peck, and Tara Cameron have been a great support as we changed the style of our worship and their roles in it. As always, Scott and Tara Cameron were willing to adapt to the many changes, and continue to offer us great musical support.

And then there are all of you our members – willing to be filmed at home as readers and intercessors. Thank you all for providing us with some great online worship. Thank you all for your patience as we climbed a steep hill of learning. Patience not only with our online endeavours, but also with significant changes in how we present our worship when in church. In both churches we have installed large screens to project the service for all in attendance – a change which I have desired (and for which I have been teased by some of you 😊)

I – we – are indebted to our Wardens over the past year. They have worked very hard keeping things working, and to stay on top of the many administrative changes. They have attended regular online meetings with the Diocese, keeping up to date with the many changing policies and protocols.

A quick note about finances. First, thank you to Jill McDonald-Johnston and Maria Ferguson our Treasurers for their gift of energy and skill. This year has seen a number of significant additions to their work, particularly record keeping of government grants. Despite our being away from regular attendance, you as a parish have been incredibly generous and supportive this past year. On top of that, at the end of the year, you responded with open hands to a call to assist a woman in dire need of financial help. You proved once again that ours is a caring parish willing to respond to a call for help. Lastly, despite the many restrictions, our Anglican Church Women were able to make a generous offering to Holy Trinity, following their successful Tourtiere Sale.

A special thanks to Gordon and Bev Tallman, who made a magnificent gift to the congregation of Christ Church. This bequest will provide financial security to both the church and the cemetery for years to come, and an annual gift to support needy families in our area.

We now head into a new year, one which still holds many unknowns for us. In the midst of the continuing pandemic many questions can be raised about our mission and ministry and about our future as a parish. The current pandemic has changed our lives in a variety of ways – some temporary, and others likely permanent. It has, I hope, given us pause to reflect on how we have lived our lives, and how we might choose to live them as we move forward. This too should be true for we the Church. As individual congregations, and as a parish we need to confront the new realities. How do we worship together with reduced numbers? What is the way forward with our continued financial challenges? What moral questions (stewardship, environmental) must we face holding worship in a large building with only 15 present? What is Christ calling to do in the midst of our new realities? **“For those who want to save their life will lose it, and those who lose their life for my sake, and for the sake of the gospel, will save it.”** Some of these are, of course, old questions. Yet they all can be approached with the new sight given us by this pandemic.

Despite the challenges of this past year, it has been my joy to be your priest and to include you among my friends. This parish has truly become a home for me – not only welcoming, but encouraging. And not only encouraging for myself, but for those who join with us. We always have more work to do, but your willingness to accept new and diverse people is a great grace. Christ is present in our congregations.

Blessings to you all,

Rev. Andrew Wilson
Incumbent

Wardens' Report to Vestry – 2020

It is ironic that today's Vestry meeting takes place very close to the first anniversary of the Canada-wide COVID-19 pandemic lockdown. The past 12 months have been difficult and challenging, a year where we have had to learn to do many things differently.

Reverend Andrew, Keith Stanton, Tara and Scott Cameron, Ann Martin and Mike Venables rose to the occasion by setting up a new system for video broadcasts of our services and each week became more and more creative. More recently, with the reopening of the church we've added a TV, livestream capability and improved sound.

Many of us, including the Advisory Council, have been using Zoom and other platforms for online meetings, not to mention keeping in touch with family and friends. We've also learned all the masking and distancing protocols to conduct live worship – when and if we're in the Diocese' Amber stage.

The learning continued on other fronts as well. Almost miraculously, our finances have been very good this year thanks to those who shifted to the PAG and e-transfers. We really appreciate your generosity in such trying times. Thanks to you, the \$9000 federal government wage subsidy and the ACW's innovative online tortiere sale, our deficit this year was less than \$5,000. In addition, Holy Trinity has continued to contribute to the local community by opening our meeting spaces to several groups, hosting the pick-up Sharing Table in our kitchen, providing treats to the frontline workers at Hilltop and helping the homeless.

We all hope that 2021 and its upcoming mass vaccinations will bring COVID-19 under control, not only in Canada but around the world!

Respectfully Submitted,

Victoria Daniels

Bob Johnston

Anglican Parish of Merrickville, Holy Trinity Church

Income Statement

January 1, 2020 to December 31, 2020

Income

Sunday Offerings	\$74,153.05
Seasonal Donations	\$4,205.00
In Memoriam	\$295.00
ACW	\$4,075.00
Hall Usage	\$742.00
Fundraising	\$0.00
Diocese Technology Grant	\$500.00
Investment Interest	\$6,745.05
Federal Wage Subsidy Grant	\$8,933.59

Total Income

\$99,648.69

Expenses

Parish of Merrickville Expenses	\$61,620.64
Holy Trinity Worship and Education	\$4,733.37
Holy Trinity Administration	\$1,646.82
Holy Trinity Building and Maintenance	\$16,358.57
Outreach	\$2,363.00
Diocese of Ontario	\$17,730.03

Total Expenses

\$104,452.43

Net Income

- \$4,803.74

Holy Trinity Anglican Church, Merrickville

CASH FLOW: January 1 - December 31, 2020

Bank Balance January 1, 2020		\$6,427.43
Income	\$99,648.69	
HST rebate received	\$1,121.30	
PWRDF money received	\$225.05	
Sharing Table money received	\$0.00	
Total Money received	\$100,995.04	\$100,995.04
Increase in amount owed to Diocese (CMM)		\$4,130.03
Increase in amount owed to Parish		\$1,891.05
Expenses	\$104,452.43	
HST paid	\$1,221.93	
PWRDF Paid	\$225.05	
Sharing Table Expenses (donation to food bank)	\$500.00	
Heritage Capital Fund (expenses paid re TV)	\$752.39	
Total Money Paid Out	\$107,151.80	\$107,151.80
Ending Bank Balance - December 31st.		\$6,291.75

Anglican Parish of Merrickville, Holy Trinity Church Balance Sheet

as of December 31, 2020

Assets		
Chequing Bank Account		\$6,291.75
Investments held at Kingston:		
Memorial Funds	\$4,000.00	
Endowment Funds	\$12,395.00	
Rectory Investment (62% share)	\$91,525.02	
Total Investments	\$107,920.02	\$107,920.02
Total Assets:		\$114,211.77
Liabilities		
Parish of Merrickville	\$2,087.15	
Diocese of Ontario (CMM)	\$9,107.73	
Sharing Table	\$674.50	
Heritage Capital Fund	\$0.00	
Total Liabilities	\$11,869.38	\$11,869.38
Equity		\$102,342.39
Liabilities and Equity		\$114,211.77

**Anglican Parish of Merrickville, Holy Trinity Church
Heritage Capital Fund**

January 1, 2020 to December 31, 2020

Starting Balance January 1, 2020	\$752.39
Revenue:	\$0.00
Expenses:	
TV & Mount	\$752.39
Ending Balance Dec 31, 2020	<u><u>\$0.00</u></u>

**Anglican Parish of Merrickville, Holy Trinity Church
Sharing Table Fund**

January 1, 2020 to December 31, 2020

Starting Balance January 1, 2020			
In Holy Trinity O/A		\$1,174.50	
Petty Cash		\$0.00	
	Total Starting Balance:		\$1,174.50
Revenue:			
Donations received at Suppers		\$106.15	
Donation		\$0.00	
	Total Donations	<u>\$106.15</u>	
Expenses:			
Meal Expenses		\$34.00	
Donation to Merrickville Food Bank		\$500.00	
	Total Expenses:	<u>\$534.00</u>	
Ending Balance:			
In Holy Trinity O/A		\$674.50	
Petty Cash		\$72.15	
	Total Ending Balance:	<u><u>\$746.65</u></u>	

Anglican Parish of Merrickville, Holy Trinity Church
2021 Budget

REVENUE	actual 2019	Budget 2020	actual 2020	Budget 2021
Offerings				
Open	\$2,972.00	\$3,000.00	\$403.25	\$500.00
PAG	\$41,035.00	\$40,000.00	\$39,440.00	\$40,000.00
Envelopes	\$24,563.00	\$25,025.00	\$29,086.60	\$25,000.00
Donations	\$2,580.00	\$2,000.00	\$3,273.20	\$2,500.00
Canada Helps donations			\$100.00	
Special Appeals			\$1,850.00	
Total Offerings	\$71,150.00	\$70,025.00	\$74,153.05	\$68,000.00
Seasonal Envelopes				
Easter	\$615.00	\$750.00	\$1,740.00	\$1,500.00
Thanksgiving	\$145.00	\$300.00	\$0.00	\$500.00
Christmas	\$1,575.00	\$1,500.00	\$2,465.00	\$2,000.00
Total Seasonal	\$2,335.00	\$2,550.00	\$4,205.00	\$4,000.00
Other				
Bequest	\$0.00	\$0.00	\$0.00	\$0.00
In Memoriam	\$0.00	\$0.00	\$295.00	\$0.00
ACW	\$3,500.00	\$4,000.00	\$4,075.00	\$2,500.00
Hall Usage	\$1,100.00	\$1,000.00	\$742.00	\$1,000.00
Diocese Grant			\$500.00	
Fall Retreat		\$2,000.00	\$0.00	
Total Other	\$4,600.00	\$7,000.00	\$5,612.00	\$3,500.00
Fundraising				
Yard & Bake Sale	\$5,078.00	\$4,000.00	\$0.00	
Beef Dinner & Auction	\$2,869.71	\$2,500.00	\$0.00	
Steak BBQ	\$1,424.28	\$1,200.00	\$0.00	
Spring Concert/Tulip Fest Concert	\$875.00	\$500.00	\$0.00	
Miscellaneous Fundraising	\$1,268.91	\$1,000.00	\$0.00	\$2,000.00
Total Fundraising	\$11,515.90	\$9,200.00	\$0.00	\$2,000.00
Investment Interest	\$5,864.79	\$5,400.00	\$6,745.05	\$5,400.00
Federal Wage Subsidy Grant (CEWS)			\$8,933.59	\$3,100.00
Total Revenue	\$95,465.69	\$94,175.00	\$99,648.69	\$86,000.00

**Anglican Parish of Merrickville, Holy Trinity Church
2021 Budget**

EXPENSES	actual 2019	Budget 2020	actual 2020	Budget 2021
PARISH OF MERRICKVILLE EXPENSES - HOLY TRINITY'S SHARE		66%		66%
Anglican Churches of Grenville North (Region Expenses)	\$2,596.56	\$4,950.00	\$1,235.52	\$1,513.51
Parish of Merrickville (Parish Expenses)	\$2,017.26	\$2,485.00	\$2,098.02	\$2,651.75
Clergy Stipend and benefits	\$53,934.05	\$58,365.00	\$58,287.10	\$60,610.44
TOTAL PARISH OF MERRICKVILLE EXPENSES	\$58,547.87	\$65,800.00	\$61,620.64	\$64,775.70
HOLY TRINITY - WORSHIP and EDUCATION				
Christian Education	\$119.04	\$300.00	\$130.94	\$300.00
Altar and Worship Expenses	\$0.00	\$200.00	\$810.43	\$200.00
Musician's Honorarium	\$3,633.00	\$3,900.00	\$3,792.00	\$3,947.00
Fall Retreat		\$4,000.00	\$0.00	\$0.00
TOTAL HOLY TRINITY - WORSHIP and EDUCATION	\$3,752.04	\$8,400.00	\$4,733.37	\$4,447.00
HOLY TRINITY ADMINISTRATION				
HTC Internet	\$798.24	\$800.00	\$266.08	\$0.00
HTC Office Supplies	\$549.79	\$600.00	\$538.05	\$550.00
HTC Bank Charges	\$7.00	\$50.00	\$10.00	\$20.00
HTC PAG Charges	\$455.11	\$500.00	\$482.69	\$500.00
HTC Treasurer Honorarium	\$300.00	\$300.00	\$300.00	\$300.00
HTC Thank Offering Secretary Honorarium	\$100.00	\$100.00	\$50.00	\$100.00
TOTAL HOLY TRINITY ADMINISTRATION	\$2,210.14	\$2,350.00	\$1,646.82	\$1,470.00
HOLY TRINITY - BUILDING and MAINTENANCE				
Hydro	\$4,203.61	\$5,000.00	\$3,519.22	\$3,900.00
Enbridge - heat	\$3,128.54	\$3,400.00	\$2,496.37	\$2,900.00
Water and Sewer	\$1,551.77	\$1,650.00	\$1,701.36	\$1,850.00
Insurance	\$4,936.36	\$5,000.00	\$4,552.62	\$5,400.00
Cleaning Services	\$3,358.64	\$3,500.00	\$2,998.41	\$2,500.00
Cleaning Supplies	\$105.64	\$200.00	\$87.41	\$100.00
Grounds Maintenance/Snow Removal	\$150.00	\$400.00	\$150.00	\$150.00
Security Monitoring	\$311.80	\$500.00	\$310.61	\$350.00
Maintenance and Repair	\$615.13	\$1,500.00	\$542.57	\$1,500.00
TOTAL HOLY TRINITY - BUILDING and MAINTENANCE	\$18,361.49	\$21,150.00	\$16,358.57	\$18,650.00
OUTREACH				
World Vision	\$468.00	\$470.00	\$468.00	\$470.00
Merrickville Union Cemetery	\$800.00	\$800.00	\$0.00	\$400.00
Merrickville Legion - Remembrance Day Wreath			\$45.00	\$45.00
Other Outreach (in 2020: special appeal)	\$750.00	\$1,500.00	\$1,850.00	\$1,500.00
TOTAL OUTREACH	\$2,018.00	\$2,770.00	\$2,363.00	\$2,415.00
DIOCESE of ONTARIO - CMM	\$19,972.70	\$17,340.00	\$17,340.00	\$15,768.00
Diocese of Ontario - CMM Interest			\$290.03	\$250.00
Diocese of Ontario - Lay Readers Association			\$100.00	\$100.00
Diocese of Ontario - Synod expenses		\$1,000.00	\$0.00	\$0.00
Total Expenses	\$104,862.24	\$118,810.00	\$104,452.43	\$107,875.70
Net (Revenue minus Expenses)	-\$9,396.55	-\$24,635.00	-\$4,803.74	-\$21,875.70

Envelope Secretary Report

prepared by Maria Ferguson

Holy Trinity Merrickville

Donation Statistics

2016 2017 2018 2019 2020

RECEIPTED INCOME:

Cash	\$66,865.00	\$81,783.50	\$84,081.80	\$71,038.00	\$78,269.80
Gifts-in-Kind	\$1,057.61		\$89.99	\$37.38	\$400.00
Total	\$67,922.61	\$81,783.50	\$84,171.79	\$71,075.38	\$78,669.80
No. of tax receipts issued	89	85	87	66	72

BREAKDOWN:

PAG (monthly)	\$28,425.00	\$35,400.00	\$43,100.00	\$41,035.00	\$39,440.00
PAG (in Church donations)	\$1,995.00	\$2,860.00	\$3,014.99	\$790.00	\$3,393.60
Total Donors	24	24	26	26	27
Envelopes	\$29,383.00	\$34,128.60	\$32,952.00	\$25,213.00	\$30,063.00
Total Donors	33	31	31	26	25
Other	\$6,793.00	\$9,394.90	\$5,104.80	\$4,000.00	\$5,773.20
Total Donors	32	31	30	14	20

TOTAL GIFTS RANGE ANNUALLY:

\$1 to \$99	24	17	21	8	10
\$100 to \$499	24	27	27	18	23
\$500 to \$999	12	11	10	11	13
\$1000 to \$1999	23	14	14	19	12
\$2000 to \$2999	1	10	7	5	6
\$3000 to \$3999	4	2	3	2	5
\$4000 to \$4999	1	4	4	3	2
\$5000 plus	0	0	1	0	1
Total	89	85	87	66	72

Notes:

1. PAG (Pre-Authorized Giving) is executed monthly on our behalf by the diocese who completes the electronic funds transfer and then deposits the amount into our bank account (minus a small transaction fee).
2. Some members of the congregation who choose to give via PAG sometimes also give an additional amount in church e.g. Christmas, etc.

Parish of Merrickville - Statement as of December 31, 2020

	PARISH TOTAL	HOLY TRINITY 66%	CHRIST CHURCH 34%	BUDGET 2020	Budget 2021
DIOCESAN					
Stipend, Housing + Benefits	\$ 88,313.79	\$ 58,287.10	\$ 30,026.69	\$ 88,469.04	\$ 91,834.00
Interest	\$ 2,114.58	\$	\$ 2,114.58		\$ 2,000.00
CEWS credit	\$ (13,535.74)	\$ (8,933.59)	\$ (4,602.15)		
		\$	\$		
Sub Total	\$76,892.63	\$49,353.51	\$ 27,539.12	\$ 88,469.04	\$93,834.00
DIOCESAN MEMBERSHIP					
Synod Costs	\$	\$	\$	\$	\$ 350.00
Sub Total	\$	\$	\$	\$	\$ 350.00
Regional Expenses					
Mileage & other regional exp	\$ 1,872.00	\$ 1,235.52	\$ 636.48	\$ 7,500.00	\$ 2,293.20
Sub Total	\$ 1,872.00	\$ 1,235.52	\$ 636.48	\$ 7,500.00	\$ 2,293.20
PARISH OPERATING EXPENSES					
Advertising	\$ 265.00	\$ 174.90	\$ 90.10	\$ 700.00	\$ 600.00
Altar Supplies	\$	\$	\$	\$ 200.00	\$ 200.00
Bank Fees, Int	\$ 45.00	\$ 29.70	\$ 15.30	\$ 65.00	\$ 65.00
Copyright License	\$ 405.00	\$ 267.30	\$ 137.70	\$ 400.00	\$ 450.00
Discretionary	\$ 400.00	\$ 264.00	\$ 136.00	\$ 500.00	\$ 500.00
Liturgical Supplies	\$ 45.84	\$ 30.25	\$ 15.59	\$ 150.00	\$ 150.00
Office Supplies	\$ 549.65	\$ 362.77	\$ 186.88	\$ 750.00	\$ 650.00
Sunday Supply	\$	\$	\$	\$	
Internet	\$ 233.54	\$ 154.14	\$ 79.40	\$	\$ 972.00
Telephone	\$ 1,234.78	\$ 814.95	\$ 419.83	\$ 1,000.00	\$ 430.80
Sub Total	\$ 3,178.81	\$ 2,098.01	\$ 1,080.80	\$ 3,765.00	\$ 4,017.80
Miscellaneous					
GST Refund	\$	\$	\$		
Beef Dinner	\$	\$	\$		
Sub Total	\$	\$	\$	\$	
TOTAL	\$81,943.44	\$ 52,687.05	\$ 29,256.39	\$ 99,734.04	\$ 100,495.00

Outstanding balances owed to the Parish

Parish of Merrickville - Statement as of December 31, 2020

	<u>Holy Trinity</u>	<u>Christ Church</u>
Opening balance	196.10	31,239.40
Diocese Expenses		
Payroll expenses to December 31, 2020	58,287.10	30,026.69
CEWS Credit to December 31, 2020	- 8,933.59	- 4,602.15
Interest expense to December 31, 2020	-	2,114.58
Regional Expenses		
as of December 31, 2020 (includes mileage/copy...)	1,235.52	636.48
Parish Expenses		
(see detail on Stmt 1)	2,098.01	1,080.80
Subtotal	52,883.15	60,495.79
Less: Canada Helps donation	96.00	
Less: Payments made To Date	50,700.00	34,000.00
Current Amount outstanding	2,087.15	26,495.79

Altar Guild Report for 2020

It's perhaps needless to say, but with the church being in full or partial lockdown from March to September 2020 with the pandemic, there was little the Altar Guild could do in the past year. Nevertheless, during the months the church was partially open, we assisted with the preparation for virtual and live services following strict Diocesan protocols, and with the care and decoration of the Chancel and Sanctuary. Thank you to one of our members who had our brass flower vases polished and lacquered during this time, and donated the cost. And thank you to Nancy Harris for her ongoing work as our Secretary.

Our membership stood at 12 at the time of our last AGM in January 2020, but many members have since been unable to serve given Covid concerns. There was no annual meeting held in 2021, but we look forward with hope to the day when the church will be able to fully reopen safely, and members can return to duty. This report was reviewed by members by email.

In Pat Watson's absence, we coordinated the usual purchase of Christmas poinsettias, but since only a few were needed for decoration, many were sent home as gifts and some were delivered to shut-ins. The mandated total shut-down starting December 24 threw plans even further awry. Donors could not be properly recognized at the time, so are listed below. Thanks to the very generous donations from the congregation, there is a balance of \$260.00 left in the flower fund as of December 31, which hopefully will be able to be used in the coming year.

Thank you for Christmas poinsettias in 2020:

In memory of loved ones, from:

- Lois & Don Driscoll
- Sally & Chuck MacInnis, in memory of their parents
- Vicky Daniels, in memory of grandparents Anne & Arthur Bray and Len Daniels
- Joe Deshane, in memory of grandparents Peter & Nina Deshane and William & Audrey Deering
- the Hansen family, in memory of Arleen Hansen
- Pam & Kemp McMeekin, in memory of their parents, and Blair McMeekin

Thinking of absent friends:

- Graeme Arbuckle
- Beryl & Martin Green
- Nancy & Bob Johnston
- Marilyn & Keith Stanton
- Bev Burpee
- Elena & Mike Venables, thinking of all the residents & family at West End Villa
- Jane Baird
- Maria & Gary Ferguson

Respectively submitted,

Pam Blackstock McMeekin

President

Anglican Church Women Report for 2020

Although ACW activities were sharply curtailed by the pandemic, four activities did occur. A formal meeting took place in February to focus primarily on preparing for World Day of Prayer (WDP). The second event was the WDP ecumenical service held at Holy Trinity on March 6. This service was led by ACW members in collaboration with women from other churches in Merrickville. Later in March our region went into lockdown and further activities were suspended indefinitely. When the most severe restrictions were lifted by Public Health authorities, the third activity occurred - a backyard social gathering on August 15. At this event, a draft of a Holy Trinity brochure was circulated for comment and ideas for 'COVID- safe' fundraising were also shared. The ideas led to an innovative approach aimed at maintaining safety and maximizing revenue. This involved selling tortieres by pre-order and arranging for curbside pick-up or personal delivery. The unprecedented number of orders received led to a fourth activity -filling the orders. Accordingly, a series of tortiere- making sessions led by Nancy Harris was held in the basement of the church.

Many thanks to all who attended these events and especially those who were involved in ordering, making and distributing tortieres. Appreciation is also extended to Bev Burpee who kept us connected, remembered our birthdays, sent notes of encouragement and delivered tangible expressions of condolence on our behalf.

Very special appreciation is also extended to Pat Watson and Pam Hansen. Pat who has served the ACW steadfastly in many capacities and most recently as the ACW Treasurer, stepped down from this role this year and Pam Hansen graciously and subsequently managed the ACW financials.

Nancy Johnston

ANGLICAN CHURCH WOMEN FINANCIAL REPORT 2020

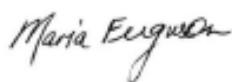
Holy Trinity Merrickville

Financial Statement, January 1, 2020 to December 31st, 2020

Bank balance January 1, 2020		\$7,746.00
Revenue:		
Donations	\$320.00	
Thank offering	\$84.40	
Tourtiere Sales	\$2,253.00	
World Day of Prayer	<u>\$70.00</u>	
Total Revenue:	\$2,727.40	<u>\$2,727.40</u>
	Total	\$10,473.40
Expenses:		
Banking Fees	\$87.00	
World Vision	\$468.00	
Thank offering	\$288.45	
Holy Trinity	\$4,000.00	
World Day of Prayer	\$70.00	
Fundraising expenses	\$693.82	
Rideau Bridge	<u>\$550.00</u>	
Total Expenses:	\$6,157.27	\$6,157.27
Bank Balance December 31 st 2020		<u>\$4,316.13</u>
		\$10,473.40

Respectfully Submitted: Pam Hansen, Treasurer

Reviewed:



Maria Ferguson, Feb 11, 2021

Merrickville Union Protestant Burial Ground

Commonly referred to as Merrickville Union Cemetery
204 County Road 23, Township of Merrickville Wolford

Cemetery 2020

Full Burials – Bill Eagle, Ted Ozinga, Lorne Caldwell, David Honeywell

Cremation interments – Rachel Hogaboam, James Scales, Orville Sears, Karen Wright, Charles Wright, Jean Weedmark

Monuments installed – Hogaboam, Schryburt, Scales.

Graves Sold– Two graves Scales, Bryant, Hogaboam, Caldwell, Condie
Total of six

As by cemetery regulations we must invest 40% of what we receive for the sale of each grave and also the money we get for the monuments (which amount varies with size) We sell our graves for \$850.00 each, send 40% or \$350 to the public Trustee X 6 = \$2100. Monuments this year were 3 = \$300, Total I will send to the Trustee to invest = \$2400.00

Caretaker and Secretary/Treasurer are respectively:
Evert and Gail Telgen - 734 Bolton Road, RR#3, Merrickville, Ont. K0G 1N0
Cell 613-258-4835 email everttelgen2016@ouutlook.com

Merrickville Union Cemetery – Financial Statement 2020

Charity # 88586 6566 RR 0001

FINANCIAL STATEMENT

For the time period Jan1/2020 to Dec.31/2020

	<u>Balance start of 2020</u>	6895.49
Receipts		
10	Bank Interest	\$0.00
12	C & M on lots Sold	\$2,100.00
14	Donations	\$7,766.75
16	Received for Interments	\$7,400.00
18	Disinterment's	\$0.00
20	Lots Sold Our Share	\$3,000.00
22	Monuments & Markers C & M Fund	\$300.00
24	Monuments Repairs(Charged to Owner)	\$0.00
26	Received from Public Trustee (2019)	\$1,728.95
28	Transfer of Interment Rights	\$0.00
32	Vault Storage	\$0.00
31	Open/Close Prepayment	\$0.00
33	Lawn Mower Replacement fund(1 year GIC)	\$2,015.05
36	Other income Returned cheques to bank	\$0.00
	Total Receipts	\$24,310.75
	Total with bank balance	\$31,206.25
Expenditures:		
50	Bank Charges	\$48.00
52	Paid to Public Trustee for 2018	\$1,100.00
54	Caretaker Mow/Clip	\$5,400.00
56	Cemetery Licence	\$183.00
58	Cemetery Supplies	\$230.40
60	Lawn Mower Replacement fund(1 year GIC)	\$3,005.00
62	Interments - open/close	\$4,900.00
64	Monuments Repairs	\$0.00
65	Office Supplies	\$218.65
66	Other expenses (New Lawn Mower)	\$0.00
68	Maintenance other than mowing	\$1,100.00
69	Equipment(eg. Lawn Mower)	\$0.00
70	Secretary/Treasurer	\$1,000.00

	Total Expense	\$17,185.05
	\$31,206.25	\$0.00
	\$17,185.05	\$0.00
Bank Balance =	\$14,021.20	\$14,021.20

Accounts Payable to Public Trustee for 2019 - \$2400.00

GIC Investments \$22,309.87

Trust Account Total Investments \$83,977.59

???

Number of full Interments: 4

Number of Cremation Interments: 6

Number of Monuments installed: 3

Number of Interment Rights Sold: 6

Donation Holy Trinity

Donation United Church October 18 \$800.00

Anglican Churches of Grenville North

Incumbent's Report to the Regional Vestries for 2020

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

How does one begin a report, looking back on a year such as 2020? I am reminded of Her Majesty's speech at the end of 1992, in which she described the year as an "*annus horribilis*" – a horrible year. For many around the world, and close to home, it was indeed that. The pandemic brought a new illness, fear, isolation, unemployment, lockdowns, and so much more. It was a year to be remembered, and yet to be forgotten.

We in the church were particularly touched in 2020. We are the Body of Christ, a community gathered in Jesus' name, to worship, and to serve. Central to our worship is the Eucharist – a meal we share with each other and with the living Jesus. It is difficult to be a community when we can not actually gather together. Oh the things we have missed – smiles, hugs, conversation, choral music, bread and wine, body and blood, praying, laughing – and the list goes on. Yet, we are a servant people, and people of hope. Across our region we saw this lived out in many ways.

This was the year much of the church "entered the 21st century" as we moved into the virtual world. When we could gather in small groups, we did so. And when we could not (much of the past year), we found new means to do so. Our Regional ministry has developed innovative ways to offer our praise and prayers, particularly by going online. At St. James, especially through the energy and dedication of Robin Hooper, a whole new virtual ministry has been developed. Each Sunday the service is live-streamed through Facebook from St. James. In the Parish of Merrickville an online presence has developed as well, with a special thanks to Mike Venables. Our online offerings in the Region have included not only Sunday worship, but also Zoom meetings, study groups, mid-week worship. Notable have been the Regional worship services, especially our Advent Carol Service, in which all our churches were involved. While this can not replace our physically gathering together, it has been key in keeping us connected.

Beyond all this, there is, not surprisingly, little to report. So many of our activities have been cancelled due to the necessity of keeping people distanced and safe. I do note that despite the reduction of our usual fundraising efforts, you have all been very supportive financially of our ministry. This expression of your faith and hope in God is a great gift.

So, where do we go from here? Much of this depends upon the direction life takes with the reality of COVID. However, in Christ there is much we can do, and good reason to be hopeful. "Emmanuel" – God is with us – is the great promise of our Lord. "I am with you to the end." Much of the Old Testament was a response to the Hebrew people being taken into exile from their land. Yet they were reminded that God had not forgotten them, and they kept their faith. Indeed, their faith was renewed. How is God calling us now to renew our faith, and how we express it? What directions are we to take as the Body of Christ; not only in the middle of this pandemic, but also in its aftermath? The pandemic has challenged our notions of how to live as a church; how will we serve differently after this? What is God calling to do, and to be?

I want to finish simply, with a word of gratitude. At the beginning of 2020 I went on a medical leave. During that time I experienced much kindness and support. The prayers of many were a deep blessing. The meals that Thomas and I received were not only delicious, but a much needed spiritual nurture. I am thankful too for the work of so many to keep our life together moving forward.

Our Region is blessed with many faithful people and leaders. In Fr. Robert we have a priest who loves the Lord, and is filled with energy. Our Church Wardens work very hard to keep things working – especially hard this past year with its extra stresses.

As we enter the season of Lent, I hope that we will walk together with Jesus towards Jerusalem. I pray that this is our pilgrimage throughout the year ahead.

Yours in Christ,

Andrew Wilson+
Incumbent
Anglican Churches of Grenville North
February 2021

**Anglican Churches of Grenville North
Budget Information 2021 - Approved Jan 12, 2021**

Reverend Andrew Wilson

Regional Contributions	Formula	2021
Stipend	Grid Year 30 High	\$ 54,813
Consumer Price Index	Forecast Increase	2.1%
Housing	Diocese Area Rate	\$ 27,040
Continuing Education	Diocese Rate	\$ 900
CPP	As per PDOC	\$ 4,270
EI	As per PDOC	\$ 1,810
Maximum \$3148		
Extended Health Care	Married \$320.25 x 12	\$ 3,843
		\$ 92,676

**Benefit Contributions
from Diocese transferred
to Region**

	Formula	
Pension	Stipend +Housingx0.125	\$ 10,231
Long term Disability	Stipendx1.5x.022x1.08	\$ 1,800
Dental	Married with Children	\$ 885
Basic Life		\$ 265

Reverend Robert Porter

Regional Contributions	Formula	2021
Stipend	Grid Year 11 Mid Rate	\$ 42,189
Consumer Price Index	Forecast Increase	2.1%
Housing	Diocese Area Rate	\$ 27,040
Continuing Education	Diocese Rate	\$ 900
CPP	As per PDOC	\$ 3,581
EI	As per PDOC	\$ 1,530
Maximum \$2662		
Extended Health Care	Married \$320.25 x 12	\$ 3,843
		\$ 79,083

**Benefit Contributions
from Diocese transferred
to Region**

	Formula	
Pension	Stipend +Housingx0.125	\$ 8,654
Long term Disability	Stipendx1.5x.022x1.08	\$ 1,523
Dental	Married with Children	\$ 885
Basic Life		\$ 224

	\$
Diocese Total	13,181

	\$
Diocese Total	11,286

	\$
Total Stipend & Benefits	105,857

	\$
	90,369

	\$
Andrew	105,857
	\$
Robert	90,369
	\$
Total Stipend & Benefits	196,226

Parish Contributions	Stipend	Region Exp	Total Shared Commitment
	\$	\$	\$
St. James (42.2)	82,807	2,067.80	84,875
Parishes of Merrickville (46.8)	\$ 91,834	\$ 2,293.20	\$ 94,127
	\$	\$	\$
Oxford (11.0)	21,585	539.00	22,124
	\$	\$	\$
Total	196,226	4,900.00	201,126

Anglican Churches of Grenville North

Budget Information 2021

Approved - Regional Meeting

12-Jan-21

Actual
Jan-Dec 2020 **Budget**
2021

Clergy Travel Expense

Andrew Wilson

Robert Porter

\$
3,265 \$
4,000

Regional Office Expense

Admin/Office

\$
358.81 \$
400

Regional Education

\$
16.60 \$
300

Synod Expenses

\$
- - 200

Regional Advent Expense

\$
872.41 \$
4,513 \$
4,900

Commitment Share

St. James (42.2)

\$
2,067.80 \$172.32/month

Parishes of Merrickville (46.8)

\$
2,293.20 \$191.10/month

Oxford (11.0)

\$
539.00 \$44.92/month

Total:

\$
4,900.00

Holy Trinity Anglican Church, Merrickville

Annual Vestry Meeting

March 10, 2021

Declaration

"I solemnly declare that I have been a member of the Anglican Church of Canada as defined in Canon 1 and that I have regularly attended scheduled services of worship with this congregation for at least three (3) months and have received the sacrament of Holy Communion at least three (3) times and that I am of the full age of sixteen (16) years and that I have not voted as a member of any other vestry during the previous three (3) months, nor do I intend to vote in any other vestry during the ensuing year".