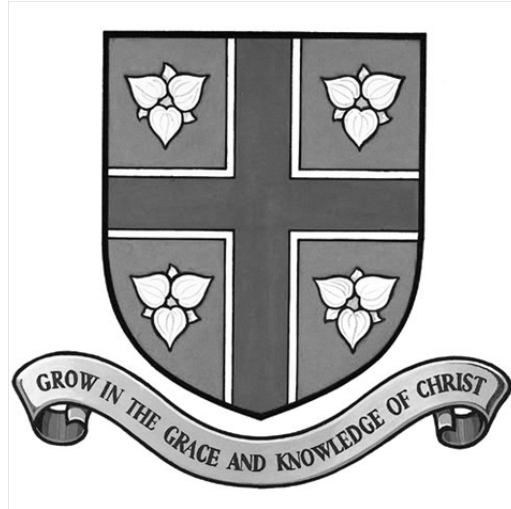


# St. George's Anglican Church

Georgetown, ON



## Annual Report to Vestry

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Reports and Financials of the year 2014

Held on March 1, 2015

# March 1, 2015

## Annual Report to Vestry

### AGENDA

1. Opening Prayer
  - 1.1. Appointment of Vestry Clerk
  - 1.2. Signing of Declaration
  - 1.3. Business Arising and Adoption of the Minutes of the Vestry held during 2014
2. Report of the Executive
  - 2.1. Report of the Rector
  - 2.2. Report of the Assistant Priest
  - 2.3. Report of the Wardens
  - 2.4. Redevelopment Summary
3. Reports from Parish Organizations and Acceptances
4. Elections and Appointments
  - 4.1. Appointment of Rector's Warden
  - 4.2. Election of People's Warden
  - 4.3. Appointment of Deputy Rector's Warden
  - 4.4. Election of Deputy People's Warden
  - 4.5. Delegates to Synod 2014-2015
  - 4.6. Alternate Delegates to Synod 2014-2015
  - 4.7. Election of Youth Delegate to Synod for 2015
  - 4.8. Election of Delegates to Youth Synod for 2015
  - 4.9. Election and Appointment of Members of Parish Council
5. Adoption of 2014 Audited Financial Report
6. Appointment of Auditor of the 2015 Financials
7. Adoption of 2015 Diocesan Mission and Ministry
8. Presentation and Adoption of 2015 Budget
9. Motions and New Business
  - 9.1. Annual motion to authorize Corporation to enter into agreements with non-parish groups regarding the use of Church property
  - 9.2. Motion for Adjournment
10. Closing Prayer

# The Opening of Vestry

## Opening Prayer

Almighty and Ever-living God, source of all wisdom and understanding, be present with those who take council in this vestry for the renewal and mission of Your Church. Teach us in all things to seek first Your Honour and Glory. Guide us to perceive what is right, and grant us both the courage to pursue it and the grace to accomplish it; through Jesus Christ our Lord. AMEN.

## Appointment of Vestry Clerk

## Signing of Declaration

The Declaration will be circulated around the meeting. Please read the declaration before signing it. Your signature is required to be a voting member of this vestry.

## Business Arising from and the Adoption of 2014 Vestry minutes

A motion will be required to accept the minutes of the 2014 Vestry Meetings

## Minutes of Annual Vestry Meeting – February 1, 2014, 11:00 am

**Call to order:** Mark Kohler

**Appointment of Vestry Clerk** (Management Committee appoints): Carol Lee-O'Leary

**Declaration of Eligible Voters:** This was passed around for all to sign.

## Business Arising

- |   |  |
|---|--|
| a) Minutes of previous vestry meeting adopted | Moved: Jean Lorriman, Second: Charles Clifford, Carried. |
| b) Minutes of special vestry meeting adopted  | Moved: Sue Graham, Second: Kyle Jones, Carried.          |

## Executive Reports

Reports were not read aloud; authors of the reports were present to field any questions regarding reports.

**Rector's Report** – No Questions

**Assistant Priest's Report** – Nancy Rowe noted that there was a change in format to the Sunday School. Children start in the service with activities at the back; they leave after the reading for a lesson and a snack, then return for communion.

**Parish Organizations** - Henriette Thompson expressed thanks for the leadership and vision of the ministry team; this was echoed by attendees with applause.

Nancy Rowe expressed thanks to the property committee; there are only three people who are regularly on the committee and they do a great job. Response: Some others have offered to help also.

## Elections/Appointments

Rector's Warden (appointed): Ian Oldaker has been appointed for a one-year term again.

Peoples' Warden (elected): Paul Skuriat allowed his name to stand again. Nominations were open to the floor; no new nominees; Paul Skuriat was acclaimed as Peoples' Warden for 2014.

Deputy Rector's Warden (appointed): Mark Kohler

Deputy Peoples' Warden (elected): Paul Bryan allowed his name to stand. Nominations were opened to floor. Nominations were closed (moved: Ian Oldaker, second: Len Lovely). Paul Bryan was acclaimed as deputy Peoples' Warden.

Delegates to Synod: No vote this year. Standing for year 2 of a 2-year term, are Wendy Lovely and Pat Durant. Alternates: Peter Henderson and Helen Tazzman.

Youth Delegate to Synod: no nominees; a special vestry will have to be held to appoint delegate.

Delegates to Youth Synod (age 13-21): Emily Park. Nominations open to the floor. Michelle O'Leary was nominated (by Kyle Jones, 2nd by Nancy Rowe).

Parish Council: All current members have agreed to stand on the Council again. Nominations open to the floor. Meredith Stratton was nominated (by Karen Gibson, 2nd by Wendy Lovely).

## Financial Report

Presented by Steve Graham (Envelope Secretary) The Financial reports were reviewed by Heather Marsden-Glen.

### Income

- Budget vs Actual for 2014. Envelope givings were about \$30,000 short of budget; however, additional income decreased the shortfall to about \$12,000.
- We received an HST Refund: 50% of Federal tax and 82% of Provincial Tax.
- Catering Income was also higher; Steve thanked the catering group for their contribution of time.

### Expenditures

- Many were less than budget
- VBS/Messy Church break even, so additional cost is not significant.
- Cost cutting measures: No longer have paid Sunday School leader; no longer have Cleaning Staff.
- Diocesan assessment is up \$5,500 from last year.

### Questions:

Charles Clifford: - Why is there no interest shown in the Trust Fund?

- Money was moved into mutual funds, so it doesn't earn interest in the traditional sense.
- Why is there such a large deficit?
- There was a large capital expense in 2010/2011, which didn't get onto Balance sheet until 2012.
- Judy Showers – Catering money; where does it go? Why is it separate?
- The money from the catering group is designated for the refurbishment of the washrooms. This is planned for 2013.

**Motion to accept the Financial Reports as presented:** Steve Graham, Second, Ian Oldaker. Carried.

**Appointment of Auditor for 2014:** Heather Marsden-Glen has agreed to let her name stand. Motion to appoint the auditor: Doug Penrice, Second: Henriette Thompson, Carried.

## Adoption of Diocesan Mission and Ministry

Moved: Charles Clifford, Second: Dan Gartenburg. Carried, with 2 opposed and 2 abstentions.

Judy Showers – What if congregation doesn't want to adopt it?

Mark Kohler – We went back to the Bishop and asked for a rebate; received \$10,000 (\$5,000 over 2 years). The DMM is a contentious issue in Synod discussions. There are many churches struggling, and it helps maintain a balance. Formula is designed to be a fair share that goes to the diocese. If growth is happening in the church, it is not a burden.

How will we 'account' for the rebate? Right now it will just be put in as miscellaneous income.

Cathy Hunt – Is there a cost/benefit to the Open Door program? Do they pay rent? They do pay rent, but we donate a portion back to the program.

## Adoption of 2014 Budget

Envelope givings (up for 2013) should be attainable.

It is a balanced budget; there is nothing extraordinary expected.

**Motion to accept the budget as presented:** Steve Graham, Second: Judy Showers. Carried.

What is the \$9,000 for fundraising?

Rob Park – We hope for more ideas for fundraising. The Bazaar was very successful for 2014 but we don't want to set a precedent requiring this event's contribution.

Questions re: Salaries – Salaries were frozen in 2010 to focus on Mission and Ministry.

Cleaner – Cleaner was hired when we had the Montessori School. If additional money becomes available we would consider rehiring.

Christmas Givings: Can be up to \$16,500.

Ideas for Fundraising:

Ian Oldaker – when you submit expenses to the church, get your refund, but then sign it back. That way it appears as givings.

Helen Vandermeij – Shop and Support – Can order gift cards for different places. When you use these cards, a % is given back to the church. She proposed we get these cards and encourage parishioners to use them – cards are for things you would buy already (gas, groceries, etc). It is a way to give to the church without even noticing!

There was some discussion about how catering money is accounted for, and its effect on revenue.

**Motion to authorize Corporation to enter into agreements with non-parish groups regarding the use of church property.**

Moved: Jean Lorrimer, Second: Wendy Lovely. Carried.

## New Business

No items

**Motion to adjourn the meeting:** Moved: Ian Oldaker, Second: Sue Graham. Carried.

Dan Gartenburg thanked Mark Kohler for chairing the meeting.

# The Reports

## Report of the Rector

2014 was a year in which we held true to the good work and ministry that we do here at St. George's in this community of Georgetown. The Rev'd Nancy Rowe's ministry to families continues to be a very important part of the future of St. George's. Also, I am grateful for the talent and hard work of Ron Greidanus with the diverse and wonderful music of this parish. We have welcomed new choir members at the 9:30 service and our 11:15 contemporary music continues to be a source of joy and worship.

We continue to be blessed at St. George's with a caring team of pastoral visitors, who extend our church care to those who are sick and shut-in in our community through their visits. I give thanks to Wendy Lovely for the leadership of that team and for her help with the Home Communions I do at Thanksgiving, Christmas and Easter.

In 2014, I am proud that we have continued in our efforts to be good stewards of God's Creation by continuing to provide support to the Halton Fresh Food Box program with both volunteers to help pack the box, but also by being a distribution center. I am also encouraged by the work of our fledgling Greening Group/Green Team.

We also hosted a number of very successful fundraising events in the church and wider community. Our Bazaar and the Antique Appraisal Show reached a wider community audience and were great a success. And the Time & Talent Auction and the Concert & Reception Fundraisers were a real celebration of the many talented people we are gifted with at St. George's.

Our old buildings showed their age a little in 2014. We are all grateful to the work of our property committee and the loyal group of volunteers who keep our buildings clean and property maintained. Yet, with a church built in 1878 and hall that was built in the 1970's their have been numerous issues arise, including some deterioration to the church foundation and of course the break down of the boiler in November. We continue investigate a possible partner to redevelop our property, which will help us utilize fully our property and buildings.

Thank you, as always, to the leadership of the warden's Ian Oldaker, Paul Skuriat, Mark Kohler, and Paul Bryan, and our treasurer, Janet Armstrong. I would also like to express my ongoing appreciation of the work and ministry of Sue Graham as parish administrative assistant.

Thank you for the privilege and honour to be your parish priest.

Peace,  
The Rev'd Canon Robert W.A. Park

## Report of the Assistant Priest

St. George's is much like a jigsaw puzzle, comprised of different pieces with different shapes and colours, and yet they all fit together perfectly to make something that is complete and wonderful. I feel so blessed to be a part of so many of those pieces, from the chaos of Messy Church to the stillness of the 8:00 service. From the pageantry of the 9:30 service to the exuberance of the 11:15 and the wonderful feeling of being wrapped in the care and warmth of the community of the Thursday service. Throughout the St. George's picture there are the various colours that mark us for who we are. Fundraisers such as the bazaar, time and talent auction, antique appraisal show, fundscrip, deck the halls, the gourmet concert, the catering group, all help to meet the needs of our physical building and to support our ministry. There are the many groups that volunteer time and talent to support St. George's such as the management committee, property committee, choirs, Altar Guild, volunteer cleaners, the green team, Messy Church team and VBS team, the Pastoral Care Team, the Church School leaders, the after service hospitality team. There are those who volunteer to be St. George's presence in the community collecting for the Bread Basket, the Fresh Food Box, services at the Bennett Centre and Mountainview Residence. There are the groups that gather simply for fellowship such as the Men's Group and the Stitching Group. There are those groups whom I have inadvertently left out. All of these pulse with their own unique colour that contribute to the picture of a living, vibrant community that is St. George's.

All of this does not come without struggle. We lose good people who have served God and St. George's faithfully and their loss is keenly felt. We manage programs and services with barely enough volunteers. We patch up our old building with sometimes hardly more than a 'kiss and a promise.' We finish the year biting our fingernails that there simply will not be enough money to support the work we have committed ourselves to. That we do what we do, as well as we do, is a testament to God's loving presence.

As we look back with satisfaction at what we accomplished as well as regret for what we had hoped to accomplish but fell short, it is important that we shake the dust of disappointment and discouragement off our feet and face the future with renewed hope and resolve. Prayerfully and with courage, we walk with God, where God would have us go, which is often not where we think we want to go. Someone said, if you want to make God laugh, tell God your plans. Lead on God, we are yours to be led.

Respectfully submitted by  
Nancy Rowe

## **Report of the Wardens**

As was stated last year in our Vestry report to you, we continue to enjoy a vibrant and caring congregation, with many services and activities throughout the year. Many people came through with extra effort to run various fund-raisers and to encourage more people to help, as we continue to struggle to balance our expenses to match our givings, or should we say this the other way round!? It is of course a problem when people feel that they are close to being burned out, but we are again coming to you to encourage everyone to do your part in keeping our place of worship adequately funded.

Budgeting is a difficult process, first because we have to guess at our probable revenues, and second because costs of goods and services continue to rise. Janet Armstrong has been our treasurer for the past several years, and will be stepping down soon. We wish to thank her sincerely for all her hard work.

Last year we made a change in the way we clean the church by asking individuals to volunteer their time to clean the various areas of the buildings and this has been going well. One result is that the church is nice and clean every Sunday before the services, even though the salt and melting snow is a problem sometimes. To this end we are working with various renters to keep outdoor shoes out of the hall for example. Once again the wardens heartily thank all involved for your time and efforts to keep the place clean and shipshape.

It was noted last year that greening of the church\* had no specific actions at St. George's. However we discussed the possibility of investigating the diocesan and national church greening strategies for possible suggestions for work at St. George's. The latest failures of the furnace and hence the need to replace it are now our most urgent project for 2015. More about this elsewhere. Thinking of the longer-term future, we continue to explore how we might use our facilities (including the land) in different ways to supplement our revenues. During the year, again we had several meetings with developers to ask about ways in which we might develop or use our buildings and property, with the objective of generating an income stream for the church. The report by Rev. Canon Rob Park discusses this in more detail.

With our financial and parishioner numbers challenging us, we have continued to investigate how to effectively continue ministry into the future. This is becoming a very urgent issue because of our deteriorating infrastructure and the need to expend considerable resources (that we don't have today) to make best use of our property and buildings. To this end we have started a major fundraiser to replace the furnace, but this does not guarantee our church's viability into the future. The wardens very much would like to receive your opinions and thoughts concerning these challenges. We should not lose sight of the need to find solutions that will support and grow the ministry of St. George's in our community while also addressing the more immediate needs!

The rector and wardens have been discussing various schemes that might include partnering with a developer, etc., to make use of the relatively large area adjoining the church. A suitable building for a number of uses, with a revenue stream coming to the church, is one possibility. Our hope is that any medium residential project, for example on the property next to church (geared toward seniors?) would be a natural place to evangelize. It would be preferable to keep ownership of the property, but even if we had to sell it for a residential project, our hope would be to connect meaningfully with those who would live there.

Bishop Michael Bird came to St. George's in late October. He viewed the property and discussed the proposals we have investigated and that have been pitched to us recently. Rev. Rob also gave him a small tour of the town that included the new building at St. Andrew's United Church. The Bishop understands our desire to consider finding a partner to make the most of our site, but also understands that any building project would limit the future use of the property and possibly the growth of the congregation. He would like to gauge the interest of St. George's and the four other

Georgetown parishes to working toward a bigger vision of ministry. Rev. Rob had agreed to attend a meeting, to be set up by the Bishop with the local clergy, to gauge their support. The Bishop recognized the work done in the recent past and suggested a process that could encourage a short and intensive process that would be full in scope and have an aggressive timeline. See more on this in the rector's report.

The wardens would like to acknowledge many parishioners for their dedication to running successful fundraisers during the past year, but space does not permit all to be named! You know who you are, and we sincerely appreciate all your hard work. This does not mean we can relax in the current year unfortunately. But keeping busy and working for our church and its ministries is what it is all about, and we encourage all to continue in these great and fulfilling ministries.

Respectfully submitted:

Ian Oldaker, Rector's warden;

Paul Skuriat, People's warden;

Mark Kohler, Deputy Rector's warden;

Paul Bryan, Deputy People's warden.

\* Resolution A180 from General Synod 2010 called for action on climate change, including collecting data about energy use in church buildings, placing the data in a national data base, and working towards reductions in energy use and greenhouse gas emissions from our buildings.

# Reports from Parish Organizations

## Music Ministry

The choir and musicians of the contemporary service had yet another very good year, there was no problem on reflecting on the new things that developed and events that took place. In addition to the weekly rehearsal, participation in regular services and special events, we tested the waters in some other areas as well. I think it is important to keep anthems regular and the standard at which the musicians perform at a high level if we want to sustain the appeal that is demonstrated at St. George's services.

As of September we grew the choir in size making regular attendance 10 at any 9:30 service. It is a pleasure having more members especially to add volume in the choir stalls, to help lead the music and to offer a warm inviting sound to its listeners.

At the 11:15 service we were sad to see Kyle Jones head off in new directions, her leadership and excellent singing is and will be missed, she brought so much to our fine musical group. The contemporary group rehearses on Fridays to help accommodate those with young families.

This past October various musical members of St. Georges as well as guests from outside our boundaries hosted a Sting/Cold Play fundraiser complete with reception before and after. It truly was a great time especially seeing Bruce Ott, Dan Gartenburg and Carol Lee flourish and show their stuff, I do hope we do something similar next year!

Thanks again to all who work hard, it helps me be able to do my job better.

Respectfully submitted,  
Ronald Greidanus

## Church School

I am pleased to see the eagerness of the children at our Church School. Our Church School volunteer leaders include both parents and teens who enthusiastically provide opportunities to learn and explore faith. The leftover Messy Church crafts are recycled and activity sheets pertinent for the readings of the day are available. A game and suggestions for discussion are available for the leaders, if they choose or they may prepare their own. The children's Bible is marked at the appropriate place. I have had positive feedback from the parents and more than one parent has admitted that they have shown up that Sunday because the children were adamant that they wanted to come to Church to be with their Church friends. As with all things, Church School is a work in progress, and, with God's help, will provide what is needed to equip our children to grow in to the person God created them to be.

Respectfully submitted by,  
Nancy Rowe

## First Steps Program

All children, under the age of four, who are Baptized at St. George's are automatically part of the First Steps program. Each month they received a newsletter with happenings at St. George's, and an age specific 'Splash Page' which includes parenting tips and ways to nurture the faith of their child. As well, each family receives a call from me to make their connection with St. George's more personnel. I also pop around once a year to deliver a CD with children's songs which is part of the "Splash" program. Some of our First Steps families are familiar faces on a Sunday morning, many are part of Messy Church and Kid's Camp and some we see at Christmas, Easter and our Shrove Tuesday supper, and a few we rarely see. First Steps is St. George's response to the vow we, as a congregation, make at each child's Baptism "to support this child in their life in Christ" a vow we at St. George's take very seriously.

Respectfully submitted,  
The Rev'd Nancy Rowe



## **Next Steps Program**

When a child turns four they become part of the Next Steps Program. They receive an electronic copy of the newsletter sent out to the First Steps families. They also receive notification about Messy Church and our Kid's Camp.

Respectfully submitted by  
Nancy Rowe

## **Volunteer Management and Screening Programme**

This year the members of the parish have excelled in giving their gifts of time. So many give tirelessly to the church and this year even more. We have new members to many roles including that of Sidespersons, Nursery Coordinator, Lay readers as well as new as new choir members.

As always there is an amazing number of volunteers for the Church Bazaar who give tirelessly of their time and talent to ensure its success. This is also true of the people who volunteer monthly at Messy church and the Summer Vacation Bible School, the members of the Altar Guild, the volunteers who clean the church weekly and the list just goes on.

It is an honour and privilege to serve in this role and support the ongoing efforts of so many. It is truly a joy to connect with all the volunteers at the church. Together we serve to the betterment of all. To God give all the glory!

Respectfully Submitted,  
Jan Lehman, Volunteer coordinator

## **Altar Guild**

We had a number of changes in the Altar Guild this past year. Sue Graham resigned as our laundress as she and Steve have moved to Belwood. Although she continues as St. Georges' able administrative assistant she is not able to continue her linen laundering duties. We wish Sue and Steve all the best in their new home. This means that each team is now responsible for their own linens. Jenny Tuffin left as a team member, although she has promised to continue as our very able trainer of new team members. Dilys Heaps has resigned from team due to health issues. Eva Middleton left the Altar Guild as she has moved to Picton to be close to her daughter. We wish her well in her new home. We were sorry to see these members go but understand that circumstances create change.

We were very pleased to welcome two new members to our midst. Joan Brading is on team and Jeanette Waters is available as a very able spare when required.

Many thanks to the Altar Guild members for their dedicated service over the past year.

Bertha Blair Joan Brading Shelly Dubreuil Mary-Lou Duguay  
Pat Durant Karen Gibson Sue Graham Dilys Heaps  
Mary Hitchcock Joan Hyde Janet McFarlane Hildred McGucken  
Eva Middleton Elaine Peterson Linda Reaume Helen Shannon  
Jenny Tuffin Jeanette Waters

Our flower arrangers continue to beautify the Church with their flower arranging skills each week. Jean Lorriman also joined us as our newest flower arranger. Thanks to Pat Durant, Audrey Houston, Dorothy Johnston, Merle Lawrence, Jean Lorriman, Cathy Rankin and Yvonne Oldaker. Thanks also to Helen Tazzman as purchaser of flowers and Jonquil Hockley, our treasurer, who continues to keep our financials in order and also does a stellar job as convenor of the flower folk.

*"Service which is rendered without joy helps neither the servant nor the served. But all other pleasures and possessions pale into nothingness before service which is rendered in a spirit of joy."* Mahatma Gandhi

Respectfully submitted,  
Janet Armstrong, President

# Financial Report of St. George's Altar Guild for the Period Jan. 1<sup>st</sup> 2014 to December 31<sup>st</sup> 2014

Cash on hand – January 1st 2014	\$1,858.52
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## Revenue Received

Donations	\$2,781.18
Wedding Fee	\$ 50.00

Total - Donations	\$2,831.18
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## Expenditures

Flowers	\$ 1,832.08	
Three Credence Cloths	\$ 222.54	
Oasis	\$ 33.87	
Brass Polish and Liquid Paraffin	\$ 132.76	
Cheques	\$ 56.75	

Total - Expenditures	\$ 2,278.00	
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Cash on hand – December 31st 2014 (per ledger)	\$2,411.70
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Add outstanding cheques	\$54.12	
Deduct outstanding deposit		-\$50.00

Cash on hand – December 31st 2014 (per bank statement)	\$2,415.82
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Prepared by Jonquil Hockley, Altar Guild Treasurer

Audited by Heather Marsden-Glen

## Pastoral Care Ministry

The Pastoral care team continue to visit the elderly, sick, and shut-ins of St George's.

Rev'd Canon Rob Park visits the Bennett Centre twice a month aided by Jan Costain, Barb Phipps, Jean Lorrman and Gord Hunt (who plays the piano).

Rev'd Nancy Rowe visits Mountainview Place once a month helped by Jenny Tuffin and Wendy Lovely. Helen Shannon and Janet McFarlane have also been regular attendees.

Rev'd Canon Rob Park and Wendy Lovely visit with Holy Communion at Easter, Thanksgiving and Christmas and enjoyed by all.

Our Pastoral team of Bertha Blair, Dilys Heaps (her husband Alistair visits Lorne From and Jimmy Valentine), Helen Shannon, Janet McFarlane, Hildred McGucken, Jenny Tuffin and Wendy Lovely all enjoy our visits.

In June one of our elderly parishioners Jimmy Valentine who had been in hospital for six months was moved to Extendicare in Brampton. His wife Ruth does not drive. St George's paired up with the Legion and we drove Ruth twice a week to see Jimmy. This continued for three months until Jimmy was moved to Extendicare in Georgetown. Thank you to all the drivers. It was a job well done.

We said goodbye to Kyle Jones in the late summer when she moved away from Georgetown. But we did say hello to two new members, Helen Shannon and Janet McFarlane.

On Saturday October 18th Helen Shannon, Janet McFarlane and Wendy Lovely attended a Compassion and Care workshop. This was held at St Christopher's in Burlington. There were some very thoughtful moments during the day but it was relieved by some humour --- Laughter Yoga.

On Sunday October 19th a commissioning and recommissioning service was held at all three services at St George's for the Pastoral care team.

Rev'd Canon Rob Park and Wendy Lovely continue to meet monthly to discuss Pastoral issues.

Thank you to all our Parishioners who call and let us know about those at home and their problems.

Thank you Rob and Nancy for your continued support in our ministry.

Respectfully submitted,  
Wendy Lovely

## **Mountainview Residence**

Once a month, I gather with a group of dedicated volunteers to provide a service and communion for the residents of Mountainview Place in the chapel there. Many of our parishioners who find it too difficult to make it out to St. George's, have the opportunity to worship with their friend's from St. George's. Of course, everyone is welcome to join us.

Respectfully submitted by,  
Nancy Rowe

## **Sidespeople**

The 9:30 Sidespeople are a very dedicated group of special individuals who go out of their way to greet both our regular parishioners and visitors, with warmth and enthusiasm. Their smiling faces and welcoming handshakes or hugs are representative of the family-like atmosphere one has come to expect from the congregation of St. George's. Our regular greeters are also supplemented by a small group of individuals who have volunteered to step in when the scheduled greeters are unable to fulfill their position. In many ways, our Sidespeople represent what is so special about the St. George's community.

Respectfully Submitted,  
Jim Walker, Coordinator

## **Synod Report for 2014**

The second session of this year's Diocese of Niagara Synod was held on Saturday, November 8, 2014 at Cathedral Place in Hamilton.

After attending several Synods as a delegate over ten years ago held at the Conference Centre, it was a pleasant surprise to see the Cathedral transformed into a meeting room with tables and chairmanned large screens on the walls. (I was assured that the pews were merely stored nearby, and would be back in place following Synod.)

We began with a table Eucharist which included the Bishop's charge where he challenged us to think "What it is to be an Anglican"

Following the Opening Worship the Business meeting began with reports from various committees, including Canterbury Hills, and a proposal for future building on the Cathedral property. A plan for a Condominium Building behind the Cathedral, on the present parking lot, has run into a problem, as it was discovered that the parking lot was built on top of a cemetery and plans can go no further until relatives of those buried there have been notified.

A proposal for changing the way the Diocesan Budget is prepared and presented was introduced but received criticism and was voted down. The 2015 Budget was accepted. Several parishes showed short videos of various events and causes, and asked for funding. The Business items were interspersed all through the day with readings. The event was called "Living the Legacy" and pictures of well known Christian figures were shown on the screens. A short reading, in the first person, followed. It was a varied group; John Wesley, Francis of Assisi, William Wilberforce, Thomas Cranmer, Dorothy Sayers and St. Hilda of Whitby. Their stories were all read beautifully by members of the clergy.

I found the Cathedral setting was warm, friendly and comfortable. I hope future Synods will be meeting there.

Thank you for giving me the privilege of representing St. George's for you.

Respectfully submitted,  
Helen Shannon, Alternate Delegate

## **Bazaar**

The Bazaar is such a collective group of people serving God and all coming together with one purpose, to have the best Bazaar possible. So many members of the parish contribute countless hours of time and skill towards this end. We are so blessed to have such talented people in this parish who give so willingly. Every person who was involved with the bazaar was a crucial part of its success. There was such a sense of community and comradery!

There is a temptation to start naming all the individuals involved, but that risks forgetting someone and everyone played a crucial role. Whatever your part, whether you called people to donate for the bazaar, donated items for the Bazaar, Coordinated or worked at a table, cleaned up afterwards or counted the money at the end, you are all treasured members of the bazaar team. Thank you, thank you for all you do in serving God with your unique gifts and talents.

The Bazaar team was truly amazing with such individual initiative and hard work. It is with joy that we anticipate the wondrous opportunity to again serve God at next year's Bazaar. Thank you to everyone for your patience and support of us in

our first year as Coordinators. We especially appreciate and give thanks to the previous Coordinators, Linda Reaume and Norma Canavan for their unwavering support, guidance and hard work.

The St George's Bazaar for 2015 will be Saturday November 7th. We are looking forward to working with all the team and welcoming even more to join in with usSt. George's Catering Group

Now heading into our eighth year of catering, this year we catered nine funerals. The amount of catering we do continues to decline and is reflected in the amount of income we had for the year (\$6,730.30 as well as a \$1,250.00 amount donated back by McNally Construction for shortfalls in the washroom renovation). Every little bit helps though and we continue to accumulate funds slowly but surely.

Again a large thank you to all who have helped making sandwiches, donating ingredients, baking or have been on hand to serve and/or tidy up. I often wonder how many hours have been spent in preparation – I know we would be amazed if we were able to calculate this.

Respectfully submitted,  
Jan Lehman & Donna Nastos

### **St. George's Stitching Group**

Such a talented group of creative women, that is the Stitching group. These wonderful ladies are very generous with their time and talent as is evident at St. George's Christmas Bazaar.

Gatherings occur 1st & 3rd Tuesday afternoons and 2nd & 4th Tuesday evenings. Please drop in for some creative inspiration, a knitting tutorial, or just to chat.

Respectfully submitted,  
Janet Armstrong & Sue Graham

### **Baby Talk**

A free group that is facilitated on a voluntary basis by Vikki Kidd IBCLC (International Board Certified Lactation Consultant) and Kyle Jones NNEB (UK Nursery Nurse) that aims to:

Provide a warm and friendly, café style environment where new mothers with babies (newborn to mobile) from the local area can meet and feel comfortable.

- To encourage these mothers to mix and build support networks with other new mothers from the local area.
- To encourage these mothers to feel secure enough to share and discuss their parenting experiences, anxieties and ideas.
- For the facilitator to offer support and up-to-date evidence-based parenting information in a non judgemental manner.

BT started on June 3rd 2011, for the past 3 years BT has been held every Friday, 10:30-12:30 other than the July and August summer break and the Christmas/New Year period. Kyle and I have alternated the weeks that we facilitate the group.

Unfortunately last year Kyle moved away from Georgetown in the late spring. A replacement volunteer could not be found and until the summer break I facilitated BT weekly. Due to my work commitments I could not commit to this long term so when BT resumed in September it was only held the 2nd and 4th Fridays of each month. This is the same as a similar group that runs successfully in Oakville.

Over the past year there has been a further reduction in the number of mothers attending and some weeks only one or no mothers attended. I had felt this might have been due to the overlap of a similar session that runs at the Georgetown Ontario Early Years Centre (OEYC). The facilitator of this group has asked me on a few occasions do a presentation about breastfeeding with these mothers, where I have also strongly promoted BT. Another aspect that has effected attendance is that quite a few of the mothers that attended BT a few years ago were having their second babies and would like to return to BT but could not as there were no facilities for the older children. To try and improved attendance, from September 2014 the BT time changed to 11:00-1:00 this was to hopefully encourage mothers to come on to BT after the OEYC session.

Unfortunately since September the attendance has not improved and since resuming in Jan there were no mothers at the session so Friday January 23rd will unfortunately be the last BT session. I would like to take this opportunity to thank St Georges and the church community for it's support of BT over the past 3½ years.

Respectfully submitted,  
Vicki Kidd

## **Georgetown Farmer's Market**

I set up a table at the Farmer's Market again this year in the weeks leading up to our Kid's Camp. It is amazing how many people I meet who have a connection with St. George's, either as current members, past members, or people who have been part of our Baptismal, Funeral, or Wedding ministry, or who have participated in a previous Kid's Camp. There are freezies for the little ones and biscuits for the dogs, which is my sneaky way of engaging people in conversation. This is a great way to increase the visibility of St. George's in the community. It would be great to expand this throughout the Farmer's market season. If you would like to be part of this opportunity, please speak to me.

Respectfully submitted by  
Nancy Rowe

## **Kid's Camp (VBS)**

I love being part of Kid's Camp. Kid's Camp is a half day camp that runs during the second week of July. I come home strangely exhausted and exhilarated each day. Many of the kids are not associated with St. George's, or for that matter any church and this will be the only opportunity in the year for them to hear about God. It is a great program that allows the kids to explore faith and learn about God. Some of the kids are active members of our Church who freely and enthusiastically talk about God and their Church family. You are never too young to be a witness for Christ. We have kids that come back year after year and are disappointed that camp only lasts one week. This year's camp was "Workshop of Wonders" and we were joined by Rivet the Ant who helped us to learn about building a relationship with God. The skits were fantastic this year. The adult leaders channelled their inner child to have fun presenting the Bible stories in a fun and engaging way. St. George's is truly blessed to have a great group of dedicated volunteers who make Kid's Camp the resounding success it is.

Respectfully submitted,  
The Rev'd Nancy Rowe

## **A Spirited Study**

There are a core group that gather once a month at the Shepherd's Crook on the third Tuesday of the month for an animated discussion over a glass of one's choice. Sometimes the discussions can be quite thought provoking and sometimes they barely have a spiritual component at all. We are led, where we need to be. The topic of discussion is decided by the group. This year we looked at how God meets us in our daily lives and activities. We arbitrarily chose a movie (the Oscar winner for this year, 12 Years a Slave), watched it one Spirited Study and discussed where we found God in that movie. It was interesting. Spirited Study is wonderful time to be together, to explore faith honestly and freely and to experience God's presence.

Respectfully submitted,  
The Rev'd Nancy Rowe

## **Property Committee**

The focus for the Property Committee in 2014 was primarily on smaller tasks around the St. George's building and property. Some of the smaller projects completed during 2014 include:

- Collection of fallen branches from wind storms
- Repair of broken exterior railing on walkway to Guelph Street
- Replacement of broken bell rope in tower
- Recertification of kitchen fire suppression cylinder
- Addition of new gravel to low areas of parking lot and driveway following spring thaw
- Replacement of broken flagpole on top of tower

There are however some larger projects anticipated for 2015. The most significant of these will be replacement of the existing heating system. You may remember a particularly cold Sunday morning in early December. This was a result of the heating system having sprung a leak near the boilers due to many years of corrosion. The existing boilers are well past their nominal life expectancy, and several other aspects of the heating system are in urgent need of replacement in order to provide better reliability and compliance with current code requirements. A capital campaign is being launched to support the heating system replacement project.

If you have looked up while standing near the altar, you may have noticed that the plaster and framing around the triangular window is in quite poor shape. Many years of exposure to the elements has caused deterioration of the wooden frame, which has allowed water to damage the plaster on the inside. The plan will be to have a specialized contractor rebuild the custom wooden frame, remount it in the stone opening, and repair the areas of damaged plaster on the interior.

Another sign of age around the property is that several of the larger trees have died and will need to be cut down. The dead trees pose a significant safety hazard to people on or near the St. George's property, especially with the larger trees near Guelph Street that could fall on pedestrians, vehicles, and the hydro wires. An arborist is scheduled to perform a portion of the work in late February.

The Property Committee is happy to welcome Rick Keeping to bolster our monthly meeting numbers to 4. Rick is a millwright and we welcome his skills, experience, and local connections to assist with projects around the property. The Property Committee is also very grateful for the assistance of the many others who contribute to work days and other ongoing property maintenance throughout the year. We look forward to working with you again in 2015.

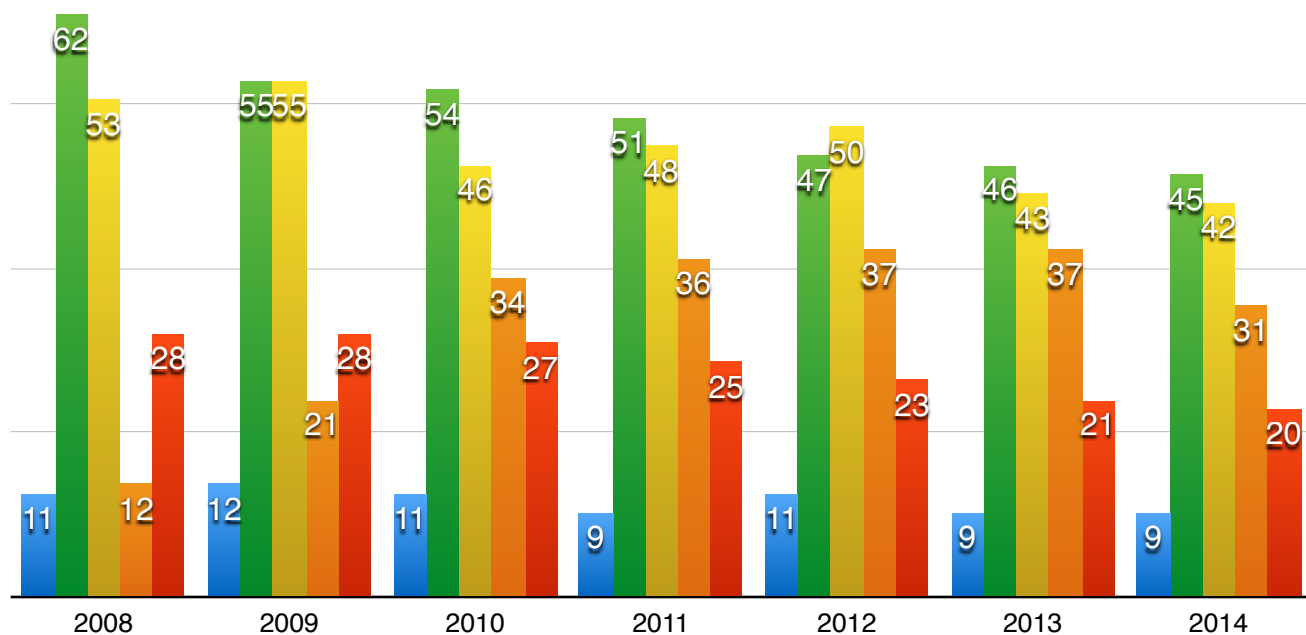
Respectfully submitted by the Property Committee:  
Kevin Sharpe, Mark Kohler, Dan Gartenburg

## PARISH STATISTICS

	2008	2009	2010	2011	2012	2013	2014
Average Sunday Attendance	132	123	124	110	111	98	99
8:00 a.m.	11	12	11	9	11	9	9
9:30 a.m.	62	55	54	51	47	46	45
11:15 a.m.	53	55	46	48	50	43	42
Messy Church	12	21	34	36	37	37	31
Thursday 10:00 a.m.	28	28	27	25	23	21	20

	2008	2009	2010	2011	2012	2013	2014
Number of Church Families	276	278	266	268	264	226	225
Number of Members on Parish Rolls	788	785	763	770	765	717	709
Number of Baptized Persons Eligible to Vote at Vestry	293	290	278	280	270	240	235
Number of Identifiable Givers	198	213	194	201	213	203	209
Baptisms	22	19	12	14	9	12	11
Confirmation	6	0	0	4	0	6	0
Marriages	3	4	4	2	3	6	4
Funerals	13	17	15	12	19	20	14

■ 8:00 a.m. 
 ■ 9:30 a.m. 
 ■ 11:15 a.m. 
 ■ Messy Church 
 ■ Thursday

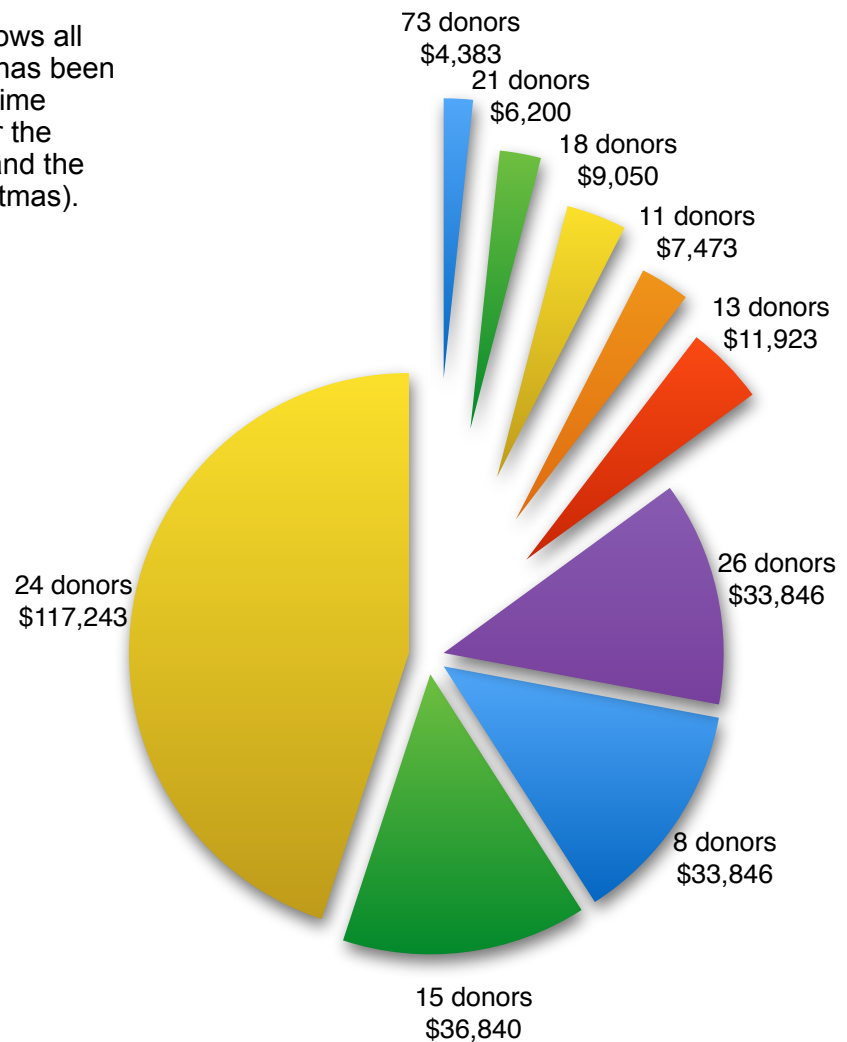


## Envelope Secretary Report for 2014

Amount Range (\$ per year)	%	Number of Contributors	Change from last year	%	Amount Received	Change from last year
\$0 - \$200	35%	73	0	2%	\$ 4,383.45	\$ (955.65)
\$201 - \$400	10%	21	5	3%	\$ 6,200.00	\$ 1,665.00
\$401 - \$600	9%	18	(1)	4%	\$ 9,050.00	\$ (415.00)
\$601 - \$800	5%	11	3	3%	\$ 7,473.00	\$ 1,903.00
\$801 - \$1,000	6%	13	1	5%	\$ 11,923.00	\$ 1,072.25
\$1,001 - \$1,500	12%	26	2	14%	\$ 33,845.50	\$ 3,191.00
\$1,501 - \$2,000	4%	8	0	6%	\$ 13,935.00	\$ 397.00
\$2,001 - \$3,000	7%	15	(2)	15%	\$ 36,840.04	\$ (4,959.50)
\$3000 +	11%	24	(2)	49%	\$ 117,242.98	\$ (24,288.18)
<b>Total</b>	<b>100%</b>	<b>209</b>	<b>6</b>	<b>100%</b>	<b>\$240,892.97</b>	<b>\$(22,390.08)</b>

Note: Range \$0 - \$200 for 2014 shows all "identified donors" where a receipt has been provided. The figures include one time donations, including 2 donations for the Concert, 17 to the Memorial Fund and the balance one time donors (e.g Christmas).

Respectfully Submitted,  
Steve Graham





## **Memorial Fund Report**

Respectfully Submitted,  
Steve Graham

# **Appointments and Elections**

## **Appointment of Rector's Warden**

The term of a Rector's Warden is one year. Ian Oldaker, having completed his term as Rector's Warden has agreed to be reappointed as the Rector's Warden for 2015.

## **Election of People's Warden**

The term of People's Warden is one year. Paul Skuriat having completed his term as People's Warden has agreed to allow his name to stand for the election of the People's Warden for 2015. Nominations from the floor will be invited. An election will be held.

## **Appointment of Deputy Rector's Warden**

The term of a Deputy Rector's Warden is one year. Mark Kohler having completed his term as Deputy Rector's Warden has agreed to be reappointed as the Deputy Rector's Warden for 2015.

## **Election of Deputy People's Warden**

The term of Deputy People's Warden is one year. Paul Bryan has completed his term as Deputy People's Warden. Jan Lehman has agreed to allow her name to stand for the election of the Deputy Peoples Warden for 2015. Nominations from the floor will be invited. An election will be held.

## **Election of Delegate to Synod**

Delegates to Synod are elected to a two-year term. According to Diocesan Canons, the election of delegates is held on even numbered years. Two delegates to Synod and two alternate delegates represent St. George's. Delegates elected at the 2014 meeting continue in their role for 2015.

Pat Durant has allowed her name to stand as Lay Delegate to Synod (2014-2015)

Wendy Lovely has allowed her name to stand as Lay Delegate to Synod (2012-2013)

Janet McFarlane has allowed her name to stand Alternate Lay Delegate to Synod (2014-2015)

Helen Shannon has allowed her name to stand as Alternate Lay Delegate to Synod (2014-2015)

## **Election of Youth Delegate to Synod**

Youth Delegate to Synod is elected for a one-year term. This delegate is between the ages of 16 and 25 years old as of the date of election. Nominations will be invited from the floor. If there are any other nominations, an election will be held.

## **Election of Delegates to Youth Synod**

Delegates to Youth Synod, held in May, are to be elected by vestry to a one-year term. Each parish may have as many as three delegates between the ages of 13 and 21 years of age. Nominations will be invited from the floor. Since we are able to send up to three representatives, an election will only be necessary if more than three people are nominated.

## **Election and Appointment of Members of Parish Council**

Members of St. George's Parish Council hold their office for one year. Parish Council is a small group of people chosen to represent the congregation, as an advisory board to the Wardens and Rector. Standing members of Parish Council are the Treasurer and all Synod and Youth Synod Delegates (including our alternates). Ex-Officio at Parish Council are representatives from Parish Committees.

Parish Council is made up of an equal number of appointed and elected members of the congregation. Helen Vandermey, Donna Nastos, Karen Gibson, Sarah Gartenburg, Joanna Alchin, Jean Lorriman, Audrey Houston Rick Gorski, Jim Walker have allowed their names to stand. Nominations are invited from the floor.

2015 Parish Council meeting dates are: Monday, March 16, Monday, May 25, Monday, September 21 and Monday, November 16.

## **Appointment of Auditor for 2015**

	Actual 2011	Actual 2012	Actual 2013	Actual 2014	Budget 2015
<b>REVENUE</b>					
<b>Revenue</b>					
Envelopes Regular	112,940.42	104,180.68	119,526.84	103,346.36	116,500.00
Envelopes - Pre-Authorized Deposits	99,556.28	105,587.04	105,279.04	98,836.04	115,000.00
Envelopes Easter	2,230.94	2,515.00	3,476.50	2,835.00	3,000.00
Envelopes Thanksgiving	1,655.00	1,787.00	2,110.00	2,135.00	2,000.00
Envelopes Christmas	9,125.00	16,510.00	6,477.00	11,325.00	10,000.00
Envelopes Initial Offering	317.00	264.00	210.00	254.00	250.00
<b>Total Envelopes</b>	<b>225,824.64</b>	<b>230,843.72</b>	<b>237,079.38</b>	<b>218,731.40</b>	<b>246,750.00</b>
<b>Open Collection</b>	<b>3,252.09</b>	<b>3,327.36</b>	<b>3,410.90</b>	<b>3,661.70</b>	<b>4,000.00</b>
Church School	16.41	20.00	0.00	0.00	0.00
Donations - Nursery	352.26	0.00	300.00	300.00	300.00
Capital Projects	0.00	0.00	0.00	0.00	0.00
Donations - Planned Giving	0.00	0.00	0.00	0.00	0.00
Residential Schools	0.00	0.00	0.00	0.00	0.00
Donations - Sundry (Weddings,etc.)	1,100.00	150.00	2,000.00	1300.00	1,000.00
<b>Total Donations</b>	<b>1,452.26</b>	<b>150.00</b>	<b>2,300.00</b>	<b>1600.00</b>	<b>1,300.00</b>
Rentals - Open Door	11,440.00	12,480.00	12,615.00	12660.00	12,660.00
Rentals - Hall	12,944.00	11,507.70	14,406.08	16985.68	16,000.00
<b>Total Rentals</b>	<b>24,384.00</b>	<b>23,987.70</b>	<b>27,021.08</b>	<b>29645.68</b>	<b>28,660.00</b>
Special Events - Bazaar	7,376.66	9,180.19	9,794.32	10759.20	9,000.00
Special Events - Messy Church	1,593.50	1,506.00	1,537.05	847.50	1,500.00
Special Events - VBS	1,590.00	1,694.00	1,425.00	1085.00	1,600.00
Special Events - Miscellaneous	1,357.08	1,710.97	1,438.84	356.89	400.00
*CLOSED*	0.00	0.00	0.00	0.00	0.00
Special Events - "In Honour of"	0.00	0.00	435.00	8770.00	0.00
Special Events - Fundraiser	6,335.57	4,073.32	4,252.11	5189.30	7,000.00
Special Events - Shop and Support	0.00	0.00	1,508.25	1625.32	2,000.00
Special Events - Adult Education	199.50	193.00	254.00	10.00	0.00
<b>Total - Special Events</b>	<b>18,452.31</b>	<b>18,357.48</b>	<b>20,644.57</b>	<b>28643.21</b>	<b>21,500.00</b>
Other Income - Book Rack	193.60	194.00	0.00	314.50	200.00
Other Income - Catering	9,643.64	12,821.45	9,660.00	9240.39	0.00
Other Income - H.S.T. Refund	0.00	7,248.59	3,079.81	5848.63	6,000.00
Other Income - P.S.T. Refund	813.51	0.00	0.00	0.00	0.00
Other Income - Georgian	0.00	0.00	0.00	0.00	0.00
<b>Total Other Income</b>	<b>10,650.75</b>	<b>20,264.04</b>	<b>12,739.81</b>	<b>15403.52</b>	<b>6,200.00</b>
Interest - Paul Trust Fund	0.00	0.00	0.00	0.00	0.00
Interest - Endowment Fund	0.00	0.00	0.00	0.00	0.00
<b>Total Interest Revenue</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Miscellaneous Income</b>	<b>1,805.32</b>	<b>1,275.91</b>	<b>1,425.36</b>	<b>696.87</b>	<b>0.00</b>
<b>Total Other Revenue</b>	<b>285,837.78</b>	<b>298,226.21</b>	<b>304,621.10</b>	<b>298382.38</b>	<b>308,410.00</b>
<b>Capital Income</b>					
Capital Donations	15,280.54	1,546.48	11,942.57	330.00	0.00
<b>Total Capital Revenue</b>	<b>15,280.54</b>	<b>1,546.48</b>	<b>11,942.57</b>	<b>330.00</b>	<b>0.00</b>
<b>Total Revenue</b>	<b>301,118.32</b>	<b>299,772.69</b>	<b>316,563.67</b>	<b>298712.38</b>	<b>308,410.00</b>

**EXPENSE**

<b>Expenses</b>	<b>Actual 2011</b>	<b>Actual 2012</b>	<b>Actual 2013</b>	<b>Actual 2014</b>	<b>Budget 2015</b>
Rector Salary	54,486.00	55,848.15	56,966.00	58,106.04	59,210.00
Housing Allowance	24,377.00	24,986.40	25,487.00	25,997.04	26,491.00
Assistant Priest - Salary	17,594.51	21,467.01	22,498.83	22,949.04	23,385.00
Assistant Priest -Housing Allowance	6,313.05	10,371.03	10,008.17	10,208.88	10,403.00
Clergy Supply	0.00	0.00	0.00	0.00	0.00
Organist Salary	15,459.00	15,845.52	16,163.00	16,485.96	16,799.00
Organist Supply	0.00	0.00	0.00	0.00	0.00
Cleaning Staff Salary	9,353.00	9,856.80	2,181.11	0.00	0.00
Secretary Salary	15,333.00	15,716.28	16,031.00	16,352.04	16,663.00
Church School Coordinator Salary	4,939.00	5,247.66	850.85	0.00	0.00
<b>Total Salary</b>	<b>147,854.56</b>	<b>159,338.85</b>	<b>150,185.96</b>	<b>150,099.00</b>	<b>152,951.00</b>
C.P.P.	4,533.71	4,819.01	4,600.26	4,642.62	5,289.00
E.I.	2,820.67	3,187.15	2,984.60	3,016.25	2,195.00
Medical/ Dental Benefits	4,882.94	5,391.24	5,425.44	5,295.48	5,296.00
LTD & AD&D	2,825.35	2,977.19	3,036.95	3,096.61	2,822.00
Clergy Pension	14,542.66	15,273.41	15,585.33	15,256.20	15,726.00
Pension Fee	0.00	0.00	0.00	1,666.67	1,718.00
Term Insurance	714.70	746.88	746.88	649.92	650.00
Estate Benefit	137.92	160.08	160.08	160.08	160.00
Continuing Education	775.30	900.00	900.00	900.00	900.00
WSIB	1,145.75	1,249.96	1,179.94	1,181.87	1,208.00
<b>Total Benefits</b>	<b>32,379.00</b>	<b>34,704.92</b>	<b>34,619.48</b>	<b>35,865.70</b>	<b>35,964.00</b>
Gas - Church	7,837.99	5,921.41	5,862.21	8,485.06	9,000.00
Hydro/Water - Church	6,744.35	7,902.51	7,696.68	8,652.65	8,880.00
Telephone	2,022.14	2,011.10	1,524.84	1,253.64	1,200.00
<b>Total Utilities</b>	<b>16,604.48</b>	<b>15,835.02</b>	<b>15,083.73</b>	<b>18,391.35</b>	<b>19,080.00</b>
Property - Sundry Expenses	96.50	0.00	0.00	0.00	0.00
Maintenance - Church	6,080.68	4,731.03	4,767.09	3,711.24	6,000.00
Maintenance Church - Fire Safety	980.91	1,029.15	228.49	2,877.78	1,000.00
Contract - Caretaker	0.00	0.00	0.00	0.00	0.00
Snow Plowing & Salting	5,305.35	5,763.00	4,861.26	5,047.71	6,000.00
Maintenance - Grounds	2,659.38	1,439.85	1,630.96	1,355.99	5,500.00
Cleaning Supplies	202.28	0.00	344.59	855.59	400.00
Elevating Device - Service Contract	310.00	1,415.70	325.00	325.00	400.00
Elevating Device - License	100.00	100.00	100.00	100.00	100.00
Equipment Service - Organ/Piano	0.00	0.00	0.00	0.00	500.00
Property Insurance	8,223.60	10,762.62	10,459.71	10,925.58	11,000.00
Capital Improvements	0.00	0.00	1,026.00	0.00	0.00
<b>Total Property</b>	<b>23,958.70</b>	<b>25,241.35</b>	<b>23,743.10</b>	<b>25,198.89</b>	<b>30,900.00</b>

## EXPENSE

Expenses	Actual 2011	Actual 2012	Actual 2013	Actual 2014	Budget 2015
Children's Christian Ed. Program	713.82	692.35	241.38	621.76	800.00
Vacation Bible School	1,397.62	1,785.98	1,144.05	974.46	1,400.00
Adult Christian Education Programs	707.33	859.25	345.33	193.60	500.00
Youth Christian Education Programs	0.00	0.00	312.65	0.00	0.00
Messy Church	477.87	1,547.41	1,642.22	1,060.06	1,000.00
Nursery Help	588.00	682.00	546.00	686.00	700.00
Stewardship Program	0.00	83.47	84.00	0.00	500.00
Book Rack	0.00	0.00	-5.50	0.00	0.00
Altar Guild	635.73	538.20	489.14	489.30	500.00
Choir & Music Supplies	527.43	504.17	1,422.56	422.87	500.00
Visiting Musicians	0.00	0.00	0.00	0.00	0.00
Supplies	42.60	0.00	0.00	0.00	0.00
<b>Total Worship</b>	<b>5,090.40</b>	<b>6,692.83</b>	<b>6,221.83</b>	<b>4,448.05</b>	<b>5,900.00</b>
Bazaar Expenses	134.19	227.70	147.47	113.15	200.00
Events	385.36	25.00	50.00	214.61	200.00
<b>Total - Social</b>	<b>519.55</b>	<b>252.70</b>	<b>197.47</b>	<b>327.76</b>	<b>400.00</b>
Office Supplies	981.70	1,149.06	631.34	524.77	1,000.00
Postage	521.85	595.74	725.43	313.53	500.00
Office Equipment - Photo Copier	138.43	254.25	0.00	303.95	200.00
Computer Hardware	0.00	170.62	27.45	152.12	0.00
Software Purchase	45.20	129.91	45.20	278.59	0.00
Internet Connection	774.45	749.60	817.40	991.12	800.00
Advertising	336.73	110.18	35.00	0.00	400.00
Synod Fees	960.00	475.00	870.00	315.00	1,000.00
Sundry Expenses	113.99	360.00	0.00	6.00	0.00
<b>Total Administration</b>	<b>3,872.35</b>	<b>3,994.36</b>	<b>3,151.82</b>	<b>2,885.08</b>	<b>3,900.00</b>
Bank Service Charges	946.57	862.12	738.48	544.55	750.00
Operating Acct. Interest Charges	0.00	0.00	0.00	0.00	0.00
<b>Total Bank Expense</b>	<b>946.57</b>	<b>862.12</b>	<b>738.48</b>	<b>544.55</b>	<b>750.00</b>
Diocesan Assessment	49,070.84	54,306.08	43,098.12	54,242.08	49,486.00
Childrens Fund	480.00	480.00	430.00	156.00	0.00
Anglican Foundation	100.00	100.00	100.00	100.00	100.00
Rectors Discretionary Fund	649.75	-615.00	303.37	-2,787.12	500.00
Pastoral Care	0.00	117.45	58.75	60.00	200.00
Open Door	10,020.00	10,020.00	8,870.00	8,640.00	8,640.00
STEAM	0.00	0.00	0.00	0.00	0.00
<b>Total Outreach</b>	<b>60,320.59</b>	<b>64,408.53</b>	<b>52,860.24</b>	<b>60,410.96</b>	<b>58,926.00</b>
P.W.R.D.F.	-1,511.00	-2,006.00	-2,981.00	-1,760.00	0.00
P.W.R.D.F. - Contra Account	1,511.00	2,006.00	2,981.00	1,760.00	0.00
<b>Total - Mission Exp.</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Operating Expenses</b>	<b>285,223.02</b>	<b>291,546.20</b>	<b>311,330.68</b>	<b>298,171.34</b>	<b>308,771.00</b>
<b>Capital Expenses</b>					
Capital Improvements	38,559.04	1,406.84	39,154.50	4,350.50	0.00
Designated Funds	0.00	0.00	0.00	0.00	0.00
<b>Total Capital Improvements</b>	<b>38,559.04</b>	<b>1,406.84</b>	<b>39,154.50</b>	<b>4,350.50</b>	<b>0.00</b>
<b>TOTAL EXPENSE</b>	<b>330,105.24</b>	<b>312,737.52</b>	<b>325,956.61</b>	<b>302,521.84</b>	<b>308,771.00</b>
<b>NET INCOME</b>	<b>-28,986.92</b>	<b>-12,964.83</b>	<b>-9,392.94</b>	<b>-3,809.46</b>	<b>-361.00</b>

## Memorial Fund Report

### St. George's Anglican Church Memorial Fund - 2014

Income Statement	Decrease	Increase	Balance
Opening Balance - January 1, 2014			\$23,318.70
Donations		\$ 2,560.00	
Interest		\$ 0.81	
Expense - Capital - Worship (note 1)	\$ - 0		
Closing Balance - December 31, 2014			<u>\$25,879.51</u>

#### Notes:

- 1 No purchases made this year.

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### Balance Sheet as at December 31, 2014

#### Assets

Memorial Funds	\$17,770.40	
Nursery Funds	\$ 1,288.17	
Property Funds	\$ - 0	
Organ Funds	\$ 6,820.94	
<b>Total Assets</b>		<u>\$25,879.51</u>

#### Liabilities

\$ - 0

#### Equity

Retained Earnings - Previous Year	\$23,318.70
Current Earnings	\$ 2,560.81
<b>Total Liabilities &amp; Equity</b>	<u>\$25,879.51</u>

Respectfully Submitted,  
Steve Graham

January 31, 2015

I have audited the balance sheet of St. Georges Anglican Church, Georgetown, Ontario as at Dec 31, 2014 and the statement of receipts and disbursements for the year then ended. These financial statements are the responsibility of the Corporation. My responsibility is to express an opinion on these statements based on my audit.

I conducted my audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the parish as at December 31, 2014 and the results of its operations for the year then ended in accordance with generally accepted principles.

Heather MarsdenGlen

### **Adoption of the Financial Statements 2014**

A motion of adoption with a seconder is required to adopt the Financial Statements 2014

### **Adoption of the 2015 Diocesan Mission & Ministry**

The amount of a parish's Diocesan Mission & Ministry (formerly called the Diocesan Assessment) is the congregation's share of the Church's work outside the parish including missionary, educational and social services work. The total amount required is apportioned to the congregation on the basis of the average total income (less permissible deductions) of the congregation for the previous three years in accordance with the Canon on the Diocesan Budget. Our amount for 2015 is \$49,486. A motion of adoption with a seconder is required to adopt this assessment.

### **Presentation and Adoption of 2015 Budget**

A motion of adoption with a seconder is required to adopt the 2015 Budget.

# St. George's Anglican Church

Balance Sheet As at 12/31/2014

## ASSET

### Current Assets

General Account - Operating Funds	-8,703.76	
Rector's Discretionary Funds	0.00	
Church Improvement Fund - Capital	19,755.90	
Church Improvement Fund - Sign	0.00	
Church Improvement Fund - Catering	11,433.53	
Church Improvement Fund - A/V	2,425.95	
Church Improvement Fund - Park Lot	19,800.00	
Church Improvement Fund - Property	484.05	
Church Improvement Fund - Organ	225.00	
Cash Funds		45,420.67
<b>Total Cash</b>		<b>45,420.67</b>

### Accrued Assets

Accrued Assets	0.00	
Total Accrued Assets		0.00
<b>Total Accrued Assets</b>		<b>0.00</b>

### Accounts Receivable

A/R Memorial - Nursery	1,288.17	
A/R Memorial - Property	0.00	
A/R Memorial - Organ	6,820.94	
A/R - Other	0.00	
Total Accounts Receivable		8,109.11
<b>Total Accounts Receivable</b>		<b>8,109.11</b>

### Investments

Paul Trust Fund	72,127.80	
Paul Trust Fund - Update Value	0.00	
Catering Deposit Fund *CLOSED*	0.00	
Endowment Funds	0.00	
<b>Total Current Assets</b>		<b>72,127.80</b>

<b>TOTAL ASSET</b>		<b>125,657.58</b>
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<b>LIABILITY</b>		
<b>Current Liabilities</b>		
Rector's Discretionary Fund		0.00
Other Capital Items		0.00
Nursery Designated Funds		0.00
Provision - Future Capital Expenses		0.00
Provision - Parking Lot		0.00
Provision - Audio-Visual		0.00
Provision - Organ/Piano		0.00
Other Capital Items		0.00
Accrued Liabilities		0.00
GST Paid on Purchases	0.00	
GST Owing (Refund)		0.00
<b>Total Current liabilities</b>		<b>0.00</b>
<b>Long Term liabilities</b>		
Rectory Loan- CIBC		0.00
Hall - Security Deposit	0.00	
Total - Security Deposits		0.00
<b>Total Long Term liabilities</b>		<b>0.00</b>
<b>TOTAL LIABILITY</b>		<b>0.00</b>
<b>EQUITY</b>		
<b>Retained Earnings</b>		
Retained Earnings - Previous Year		129,467.04
Current Earnings		-3,809.46
<b>Total Retained Earnings</b>		<b>125,657.58</b>
<b>TOTAL EQUITY</b>		<b>125,657.58</b>
<b>LIABILITIES AND EQUITY</b>		<b>125,657.58</b>
<b>Generated On: 02/03/2015</b>		

# Motions and New Business

## **Annual Motion to authorize Corporation to enter into agreements with non-parish groups regarding the use of Church property**

The Anglican Church of Canada Act (1979) is the Provincial statute that defines the powers of incumbents, wardens, synods, and bishops in property matters. The Act states that church properties may not be leased or encumbered without the consent of the vestry, the synod, and the bishop.

In order to comply with the Anglican Church of Canada Act and new canon 4.7, **vestries need to pass this motion** authorizing the incumbent and wardens to enter into agreements with non-parish groups regarding the use of church property.

### **BE IT RESOLVED**

That the Vestry of St. George's Church authorized the Incumbent and Churchwardens to consider and, if they deem it advisable, to approve leases, licenses, or space agreements of less than three years inclusive of all renewals.

That this authorization shall only extend to agreements that include the following provisions:

the agreement may be terminated by St. George's Church upon thirty days notice

the lessee or licensee agrees to abide by the Diocese of Niagara's sexual abuse policy

the lessee or licensee will provide proof of liability insurance.

the lessee or licensee agrees to hold harmless St. George's Church, the Synod of the Diocese of Niagara, the Bishop of Niagara, and the Anglican Church of Canada

And that, if there is any conflict between this resolution and any authorization or approval resulting from it and the Canons of the diocese of Niagara, it is understood that the Canons shall prevail.

## **New Business**

The floor will be open for any new business.

# The Closing of Vestry

## **Motion to Close**

A motion to close the 2015 Vestry meeting of St. George's will be made and a vote called.

## **Closing Prayer**

Almighty God, whose loving hand has given us all that we possess: Grant us grace that we may honour you with our substance, and, remembering the account which we must one day give, may be faithful stewards of your bounty, through Jesus Christ our Lord. AMEN.

# Vestry Notes