



St. George's Anglican Church

Georgetown, ON

Annual Report to Vestry

Reports and Financials of the year 2018

Held on February 10, 2019

Agenda

1. Opening Prayer
 - 1.1. Appointment of Vestry Clerk
 - 1.2. Signing of Declaration
2. Business Arising and Adoption of the Minutes of the Vestry held February 4, 2018
 - 2.1. Adoption of the Minutes of the Vestry held February 4, 2018
 - 2.2. Business Arising from the Vestry held February 4, 2018
3. Report of the Executive
 - 3.1. Report of the Rector
 - 3.2. Report of the Wardens
4. Reports from Parish Organizations and Acceptances
5. Elections and Appointments
 - 5.1. Appointment of Rector's Warden
 - 5.2. Election of People's Warden
 - 5.3. Appointment of Deputy Rector's Warden
 - 5.4. Election of Deputy People's Warden
 - 5.5. Election of Delegates to Youth Synod for 2019
 - 5.6. Election and Appointment of Members of Parish Council
6. Adoption of 2018 Audited Financial Report
7. Appointment of Auditor of the 2019 Financials
8. Adoption of 2019 Diocesan Mission and Ministry
9. Presentation and Adoption of 2019 Budget
10. Motions and New Business
 - 10.1. Annual motion to authorize Corporation to enter into agreements with non-parish groups regarding the use of Church property
 - 10.2. Motion for Adjournment
11. 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.

Minutes of Annual Vestry Meeting – February 4, 2018, 11:00 am

1. Opening Prayer
 - 1.1. Appointment of Vestry Clerk
 - 1.1.1. Karen Gibson has agreed to be appointed as Vestry Clerk
 - 1.2. Signing of Declaration
 - 1.2.1. The Declaration was circulated, read and signed.
2. Business Arising and Adoption of the Minutes of the Vestry held February 5, 2017
 - 2.1. Adoption of the Minutes of the Vestry held February 5, 2017
 - 2.1.1. Motion to accept the minutes by Jan Costain seconded by Jean Lorriman. Carried.
 - 2.2. Business Arising from the Vestry held February 5, 2017
 - 2.2.1. Emergency communications plan; Offer of church space to Town -- The town already has 3 emergency shelters, so no need for St George's space. They offered to give us advice should we want to use the church for our parishioners
 - 2.3. Adoption of the Minutes of the Special Vestry held September 24, 2017
 - 2.3.1. Motion to accept: Doug Penrice, seconded by Margaret Felce. Carried.
 - 2.4. Adoption of the Minutes of the Special Vestry held January 21, 2018
 - 2.4.1. Motion to accept by Mark Kohler, seconded by Paul Skuriat. Carried.
3. Report of the Executive
 - 3.1. Report of the Rector.
 - 3.1.1. Rev. Rob thanked the congregation and volunteers again. Noted the graph included in his report shows volunteer hours valued at \$25/hr. He feels this more accurately reflects the considerable value of our volunteers.
 - 3.2. Report of the Assistant Priest.
 - 3.2.1. With reference to her upcoming retirement, Rev Nancy again said thanks to all the parishioners who have made it all possible. She has been supported by all the love she feels here at St. George's.
 - 3.3. Report of the Wardens

3.4. Motion to accept the reports of the Executive.

3.4.1. Motion to accept by Linda Noble seconded by Helen Shannon. Carried.

4. Reports from Parish Organizations and Acceptances

4.1. Correction to the Report from the Fresh Food Box was read as follows: "The Halton Fresh Food Box program promotes healthy eating at affordable prices and also supports local farmers. Once a month, you can order a box of top quality fruits and vegetables. Each food box includes a newsletter with recipes, storage tips, and information about the produce. A large box is \$20; a smaller box is \$15; a bag is \$10. Boxes ordered through St. George's can be picked up on the fourth Tuesday of every month. Participants bring their own reusable shopping bags or box to carry the food home. To order your own food box please contact me at (416) 317-7098 or thearmstrongs@cogeco.ca. We work with the Fresh Food Box Programme, along with other St. George's parishioners and members of the community in Georgetown, helping with the packing of the boxes on the morning of packing day each month. As well we are site co-ordinators at St. George's in the afternoon, distributing boxes. During 2017 there were 181 large boxes, 39 small boxes and 37 bags of produce distributed from St. George's. We are always in need of more volunteers to help with the packing of boxes. Anyone interested should go to Georgetown Christian Fellowship Church on #7 Highway just past Trafalgar Road the fourth Tuesday of the month at 9:00 a.m. Packing and cleanup is usually finished by 11:30 a.m. Submitted by Janet Armstrong & Joan Hyde, Site Co-ordinators, Halton Fresh Food Box."

4.2. It was noted that the Fresh food box volunteers were short of men.

4.3. Correction for Pastoral Care report: Audrey Houston is no longer helping at the Bennett Centre. She is helping at Mountainview Residence now.

4.4. Messy Church: Jan Costain pointed out how impressed she is with all the prep Nancy does for Messy Church.

4.5. First Steps: Rev. Nancy explained how important it is to follow up with parents after their child's baptism. After Rev. Nancy retires in July, we need volunteers to continue these calls with assurances that we are just calling to say hi.

4.6. Kids Camp: Rev. Nancy stressed that Summer bible school is important for the children attending as for some, it may be the only time they learn about religion. It is also important for the students helping as they are our leaders of tomorrow.

4.7. Property Committee: A question arose with regard to curb-stones at the edge of the parking lot preventing people from driving onto the grass. Mark Kohler explained that curb-stones at the edge of driveway can make it hard to plow and some people tend to drive into them. In the spring, they will plant additional grass at edge of lot to better define the area.

4.7.1. It was noted that a tap in kitchen drips. Mark Kohler replied that they may need to replace the entire tap because the parts may not longer be available. Property Committee again thanked everyone for all their hard work.

4.8. Motion to accept the reports of the Parish Organization as submitted and corrected by Pat Durant and seconded by Brenda Sisnett

5. Elections and Appointments

5.1. Appointment of Rector's Warden

5.1.1. 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 2018.

5.2. Election of People's Warden

- 5.2.1. 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 2018. Nominations from the floor were invited.
- 5.2.2. No new nominations. Moved by Judy Showers seconded by Wendy Lovely that nominations be closed. Carried.
- 5.3. Appointment of Deputy Rector's Warden
 - 5.3.1. 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 re-appointed as the Deputy Rector's Warden for 2018.
- 5.4. Election of Deputy People's Warden
 - 5.4.1. The term of Deputy People's Warden is one year. Jan Lehman having completed her term as Deputy People's Warden has agreed to allow her name to stand for the election of the Deputy People's Warden for 2018. Nominations from the floor were invited.
 - 5.4.2. No new nominations. Moved by Jan Costain seconded by Kathleen Bellinger that nominations be closed. Carried.
- 5.5. Election of Delegates to Youth Synod for 2018
 - 5.5.1. 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. Gregory Barrett has allowed his name to stand for election. Nominations were invited from the floor.
 - 5.5.2. Nominations closed. Moved by Jean Lorriman seconded by George Service
- 5.6. Election and Appointment of Members of Parish Council
 - 5.6.1. 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. 2018 Parish Council meeting dates are: Monday, February 26, Monday, May 14, Monday, September 17 and Monday, November 19. Parish Council is made up of an equal number of appointed and elected members of the congregation.
 - 5.6.2. Nominated: Kyla Mustard, Norma Canavan, Jim Walker, Rick Gorski, Janet Armstrong, Jean Lorriman, Audrey Houston, Roseanne Filter, Debra Hayes, Doug Penrice, and Linda Noble have allowed their names to stand. Nominations were invited from the floor -- no further nominations.
 - 5.6.3. Moved by Helen Shannon and Pat Durant . Carried.
- 6. Adoption of 2017 Audited Financial Report
 - 6.1. Appreciation was expressed for the work of Heather Marsden Glen.
 - 6.2. Motion to adopt the Audited Financial Report
 - 6.3. Moved by Mark Kohler seconded by Helen Shannon. Carried
- 7. Appointment of Auditor of the 2018 Financials
 - 7.1. Heather Marsden Glen has agreed to be appointed as the auditor of the 2018 Financials. Moved by Paul Skuriat seconded by Brenda Sisnet. Carried.
 - 7.2. Correction on paper vestry report - change year from 2017 to 2018
- 8. Adoption of 2018 Diocesan Mission and Ministry

- 8.1. The DMM for 2018 is calculated at \$50,232.37
- 8.2. Motion to accept by Doug Penrice seconded Brenda Sisnett. Carried.
9. Presentation and Adoption of 2018 Budget Budget
 - 9.1. little changed. Largest amount that changed is due to Nancy's retirement.
 - 9.2. Motion to accept by Mark Kohler and seconded Paul Skuriat. Carried.
10. Motions and New Business
 - 10.1. Annual motion to authorize Corporation to enter into agreements with non-parish groups regarding the use of Church property.
 - 10.2. This motion as printed in the report is moved by Jean Lorriman and seconded by Bill Hyde. Carried.
11. Outdoor Nativity/Creche Scene idea and discussion.
 - 11.1. Presentation by Rob Park of an idea originating from Rick Gorski and St. George/s Anglican men's Club.
 - 11.1.1. There was a discussion of a nativity scene on the grounds of the church -- a large-size which would be visible from the street. A presentation might possibly include involvement of community choirs and other groups and followed by hot chocolate in hall. Probably held on a Sunday afternoon in December. It was noted that we would need to consider town bylaws. The discussion was very positive.
12. Motion for Adjournment
 - 12.1. Motion by George Service. Carried.
13. Closing Prayer

The Adoption of February 4, 2018 Vestry minutes

A motion will be required to accept the minutes of the February 5, 2017 Vestry Meeting.

Business Arising from February 4, 2018 Vestry minutes

An opportunity will given to address any business arising from the minutes of the previous meeting.

The Report of the Executive

Report of the Rector

2018 was a very eventful year at St. George's.

In February, we had the award winning music duo Infinitely More provide inspiring music and leadership at both the 9:30 and 11:15 services and our Diocese elected our new Bishop Susan Bell.

In May, we celebrated the ministry of The Rev'd Nancy Rowe, who retired in July as Assistant Priest. We are very pleased that Nancy has not left the parish and has transitioned into a position of Messy Church Coordinator and Honorary Assistant here at St. George's. That said, without the support of an assistant priest, a number of changes and a reduction of some areas of ministry has been necessary.

In September, I hosted two Sunday meetings for the 11:15 service, which led to an adjustment to the pattern of monthly worship. We have been worshipping on the 1st and 3rd Sunday's of the month since October and our conversation has helped renew attendance and volunteering at the Contemporary service.

In November, our beautiful new nativity figures carved by Robbin Wenzoski, were delivered and an official service to bless them was held in December. I am so grateful for the hard work and leadership of Rick Gorski for seeing this project through. The Nativity scene's beauty proclaimed Jesus' birth both day and night.

It has been for me another year of having the humble honour of being your parish priest.

Looking ahead at 2019, I am sorry that our projected revenue will not be enough to allow us fill the staffing positions of music director or assistant Priest. This may be something we could still consider in future if the right opportunities arise and our financial position allows.

Finances aside, St. George's continues to be blessed with an amazing group of volunteers, as all the work highlighted in this vestry report attests to. From our spectacular Bazaar to the monthly Fresh Food Box volunteers, our volunteers enable our good work and help us proclaim the Good News of Jesus Christ in the community!

I wish to thank the warden's Ian Oldaker, Paul Skuriat, Mark Kohler, and Jan Lehman, and our treasurer, Brenda Sisnett for their continued support and leadership. Also, I continue to give thanks for Sue Graham for her hard work and support as our parish administrative assistant.

Peace,

The Rev'd Canon Robert W.A. Park

Report of the Wardens

This year our church, once again, was an example of a full faith-based life remaining productive in our accomplishments in both the church and in our community. We have been blessed with the wonderful leadership of the Rev. Canon Rob Park. His skill as our faith leader is well recognized by the many parishioners he has supported in times of challenge in a caring and supportive way, as individuals wind their way through everyday life. The wardens are very appreciative of his guiding ways to all of us and for his technical prowess in our ever evolving world.

The Reverend Nancy Rowe was our other spiritual leader for a large part of last year. Her enthusiasm and passion for working with families were tremendous gifts she generously shared with us. As was planned, Nancy retired in August of 2018. A large party was held and a generous financial contribution was made by the parishioners as a token of our appreciation for her 10 years of service with us. A sincere thank you again Nancy for all you have contributed to the vibrancy of our church.

We have been blessed with the many groups and individuals who volunteer countless hours to ensure the spiritual and physical parts of the church are in good health. The Vestry reports and the Sustainability Report testify to all the work that goes on in our church. Our thanks goes out to you all.

We want to highlight a few activities and changes that have taken place over this last year. One is the departure by the town of the Youth Open Door Program from our lower level room. This outreach ministry has been in our church for 34 years, and has now relocated to Gary Allen school nearby.

An important outreach is our active involvement in the ALS walk for the Georgetown area. We raised over \$10,000 this year in support of this cause. Congratulations to all involved.

Our new wooden Nativity scene on the front lawn of the church announced to all in the community that Christ's birth is the primary importance of the festive season. To all who financially contributed and those who physically worked on the display our thanks go to you. Also a special thanks goes to Rick Gorski who spearheaded this project. Canon Rob Park's dedication service in December made this project particularly special.

During the year we also continued our support of the Community Unity yard clean up and extend our thanks to those who contributed their time for this endeavour.

This year's Christmas Bazaar was another wonderful example of the teamwork and the whole church involvement in a project. It was our most successful year yet raising over \$15,000. This greatly assists in the financial well-being of our church.

Many new projects were accomplished this year in and around the church to ensure its ongoing viability. With only one full-time minister now, the need arose to assess our church services on Sundays. With Canon Park's skillful help and those of the 11:15 AM service, it was collectively decided to reduce the 11:15 AM service to a twice monthly event. This will be reassessed sometime in 2019, but early indications are that the services have been going well with adequate attendance. Of course we would always like more!

One very visible benefit around the church is the new LED lighting. Flat ceiling panels were installed in the kitchen, office, and the nursery to replace the deteriorating fluorescent fixtures. The hall was fitted with new and quite small LED fixtures. The church also now has LED spot lights and advanced LED 'bulbs' over the congregation. It was an environmentally and economically wise decision with which all of us benefit visually. Halton Hills Hydro offered a rebate for these installations, and we hope to receive this soon.

Other projects. We regraded the property where the old tennis court used to be, to prevent water erosion on the new driveway and improve visibility for drivers exiting the property onto Guelph street. The carillon had gone silent during the year and was repaired. Two new stoves were installed in the

kitchen to replace the old industrial unit. They were a financial benefit as the cost to replace the old uninsurable venting exhaust-system and fire-suppression system for commercial stoves would have far exceeded the cost of purchasing the two new domestic stoves.

As wardens we work to keep the spiritual life of the church vibrant, along with the finances balanced, particularly concerning the old building that requires much maintenance. One never knows when a financial need will arise. There are concerns about water leakage into the basement foundation, and from the hall roof. Your ongoing financial support is truly appreciated

We would again like to acknowledge the dedicated parishioners for their prayers for our church, their volunteer efforts, and their financial support. We sincerely appreciate all that you do and we encourage you to continue to do so. The warmth and caring amongst our members continues to be a testament to the Christian spirit at St George's. It is our honour and privilege to serve as your wardens.

Respectfully submitted:

Ian Oldaker, Rector's Warden

Paul Skuriat, People's Warden

Mark Kohler, Deputy Rector's Warden

Jan Lehman, Deputy People's Warden

Reports from Parish Organizations

Altar Guild

No changes in our Altar Guild team members this year but Roseanne Filter did join our flower team. Welcome, Roseanne!

Thank you to all the Altar Guild members for their dedicated service over the past year:

Kathleen Bellinger, Joan Brading, Shelly Dubreuil, Mary Lou Duguay, Pat Durant, Karen Gibson, Mary Hitchcock, Joan Hyde, Judy Labelle, Jean Lorriman, Janet McFarlane, Ellen Norton, Judy Rasanen, Linda Reaume, Helen Shannon, Jenny Tuffin and Jeanette Waters.

Our flower folk continue to arrange flowers for each Sunday to beautify the Church and provide flowers that can be taken to parishioners - Pat Durant, Audrey Houston, Jean Lorriman, Cathy Rankin, Roseanne Filter and Yvonne Oldaker. Jonquil Hockley continues to keep our financial records in impeccable order and also organizes the "flower folk" as well as being official waterer of plants when needed.

Sue Graham does a wonderful job as laundress, keeping our linens in pristine condition. Thank you so much, Sue!

Respectfully submitted,

Janet Armstrong, President

Financial Report of St. George's Altar Guild for the Period

Jan. 1st 2018 to December 31st 2018

Cash on hand – January 1st 2018 (per ledger)		\$2,786.79
Revenue Received		
Donations	\$3,036.58	
	Total - Donations	\$ 3,036.58
Expenditures		
Flowers	\$ 2,163.27	
Vases	\$ 22.60	
Duct Tape and keys cut	\$ 27.63	
Restoration candle snuffer & 6 linen purificators	\$ 197.75	
Easter Garden and planter	\$ 118.18	
Christmas Family Donation	\$ 250.00	
	<u>\$ 2,779.43</u>	
Cash on hand – December 31st 2018 (per ledger)		\$3,043.94
Outstanding Cheques #668	\$39.52	
#669	\$45.00	
#671	\$27.00	
Cash on hand -December 27, 2018 (per Bank Statement)		\$3,015.46

Prepared by Jonquil Hockley, Altar Guild Treasurer

Audited by Heather Marsden-Glen

Pastoral Care Ministry

Rev. Canon Rob Park visits the Bennett Centre twice a month with Jean Lorriman and Barbara Phipps.

The visits and service at Mountainview Place have changed slightly since the retirement of Rev. Nancy Rowe. We no longer have a formal service in the chapel but meet once a month at the Terrace in the fireside lounge. This seems to be working well. It's warm, comfortable and informal and is enjoyed by the residents and Pastoral visitors. Thanks to Roseanne Filter, Janet McFarlane, Helen Shannon and Jenny Tuffin.

Norma Canavan has been a great help this past year driving residents from Mountainview to our Church service on a Thursday. Thanks Norma.

Rev. Canon Rob Park and I still meet once a month to keep up to date on Pastoral issues. We are appreciative of the congregation informing us of changes or concerns.

Thank you to Rev. Canon Rob Park for continuing to support us in this ministry

Respectfully Submitted,

Wendy Lovely

Messy Church

This year marked the 10th anniversary of Messy Church at St. George's. Messy Church is very organic. It constantly changes as the make up of the families who attend changes. Sometimes there are mostly older children and pre-teens. Sometimes it is mostly babies and young children. Sometimes it is a mixture. This year is one of those mixture years, with pre-teens and toddlers and everything in between.

To keep Messy Church vibrant, I like to try out new ideas. We had trialed an 'adult craft' which was well received in 2016 and this year we made it a part of every Messy Church. Table leaders or other parents work with the youngsters while the Mom, Dad or Grandma try out a craft that is a bit more complicated and 'keepable'.

Similar to a Sunday service, predicting the number of participants at any given Messy Church is difficult, which makes planning food and craft numbers challenging. God is good and when we have under planned, it still works out. We have anywhere from 20 to 40+ at a Messy Church, which is the average for a Messy Church (according to the stats from Messy Church Britain).

There are 12 people on the Messy Church team and they are the reason that Messy Church has flourished. It is a pleasure working with such an enthusiastic and dedicated team.

In October, Messy Church Canada, of which I am a part of the executive, held a national conference in Toronto. There are over 300 registered Messy Churches in Canada and goodness knows how many unregistered. It was a great success. Who would have thought such great things were in the future that April 2007 evening of our first Messy Church at St. George's!

Respectfully submitted by

Nancy Rowe

Volunteer Management and Screening Programme

Our church continues to be blessed with a so many multi-talented hard working volunteers. Thanks to them our church accomplishes a vast number of tasks with love and kindness and thereby reflects our caring church congregation.

The Sustainability Report documents the large number of volunteer hours completed on a yearly basis but it cannot capture the individual gifts of the volunteers and the amount of love for our congregation and our church.

One example of this is the many volunteer hours and talents that contributed to the planning, creation and placement of the Nativity Scene using wooden carvings for the front lawn of the church.

Our Christmas Bazaar is another example of the vast variety and talents of volunteers who spread the word, make or donate items for sale, set up the hall, work at the Bazaar and clean up afterwards. Almost all the congregation contributes in some manner to its success.

Messy Church, Parish Council, Altar Guild, Flower arrangers, Mens Group, Stitching Group, Coffee Makers, Sidespeople, Property Committee, Servers for the church services, Sunday School teachers, Lay Readers, Choir members, Music Players, Wardens, Secretary, Treasurer, and Catering group are just some examples of the volunteer positions at our church. All people at our church who volunteer are truly appreciated. It is a joy to assist all of you. Thank you for being a caring and vibrant group of Christians serving the Lord.

Respectfully Submitted,

Jan Lehman, Volunteer Coordinator

Sidespeople

With enthusiasm and warmth, the members of the side people group greet and welcome present members of the congregation, their family and friends, and visitors to St George's They represent and demonstrate the welcoming environment which permeates our congregation. Their commitment to our church and its members is heart warming. They are an amazing group of individuals who exemplify the Christian values on which our church is built.

Respectfully Submitted,

Jim Walker, Coordinator

Bazaar

We were blessed with a perfect weather day on November 4th for our Bazaar and had a fabulous blessed group of people who worked and prepared for our day.

There is such a talented, loyal and hard working group of people who share their Christian spirit before, during and even after the Bazaar day. Although there were several other Christmas Bazaars in town this year on the same day, we had our most financially successful Bazaar to date raising just over \$15,000. So many visitors commented that ours was the friendliest and had the best items.

The talents of the parishioners never cease to astound me and their kindness and generosity is amazing! It is humbling and an honour to work with you all.

Again this year new individuals joined us in preparation for and during the Bazaar and they commented on how welcomed they felt. What a testament to the inclusiveness of our church members.

We expanded our group Cooking days this year for the Frozen Food table making a record number of items which I am happy to report all sold out on Bazaar day. Also we introduced a baking day to make sweets for the cookie trays and this enabled us to increase the number of trays we produced. These events were well attended and enjoyed by all with plans to do them again next year.

Another new table for the Bazaar was added this year after discussions at our pre Bazaar meeting. We called it St Nick's Place and it had small items largely donated by the parishioners for children to buy and give to their parents as Christmas gifts. Pre teens helped the children in the church to choose a gift while their parents or grandparents shopped at the bazaar. No item was over \$5. For a first year Table, it proved to be more successful than we anticipated.

The Christmas bazaar is such a team effort by our whole church. Thank you for the opportunity to be part of this God inspired team.

Respectfully submitted,

Jan Lehman

St. George's Stitching Group

The stitching group meet on the 1st and 3rd Tuesday from 1:30-3:30pm and 2nd and 4th Tuesday from 7-9 pm. We are all encouraged by each other to knit, crochet, cross stitch, quilt or do whatever craft we enjoy when we meet. We are happy to share our talents with newcomers. New craft ideas are definitely encouraged. (even if it does involve spending more money)

Respectfully submitted,

Wendy Lovely

Property Committee

Our church building, hall, and surrounding property present many opportunities for maintenance, repairs and upgrades throughout the year. In 2018, the Property Committee, along with the help of other members of the parish, completed a wide range of projects for the general upkeep and improvement of our building and grounds.

The biggest capital project of 2018 was the upgrade of our fluorescent lighting to LED flat panel lighting in the kitchen, office, and nursery, along with LED lighting upgrades in the hall and LED spotlights in the church. The Property Committee would like to thank Ian Oldaker for his assistance in co-ordinating this project. The existing fixtures were both inefficient and failing, and have now been replaced with more cost efficient (and brighter!) units. Ceiling tile replacement took place once the new lighting had been installed.

On the church grounds, the property where the tennis courts used to be was re-graded to improve visibility for cars exiting onto Guelph street and to prevent water runoff towards the driveway exit. Sumacs that had grown along the fence line were removed to allow better visibility of the church when traveling along Guelph street. The re-graded area was re-seeded and a temporary fence was erected to allow new grass to grow. This fence will be removed in the spring of 2019.

During the year we switched our Fire Alarm monitoring and Fire Inspection services from Orangeville Fire Equipment to Tra Scott and NES monitoring, in order to improve the level of service that we had been receiving.

The old industrial stove in the kitchen that would have required an upgrade to the fire suppression system was removed and replaced by two new gas stoves. The Property Committee would like to thank Jan Lehman for her co-ordination of the removal of the old stove and the installation of the new stoves.

Other general maintenance activities that were completed included, but were not limited to, replacement of the leaking faucet in the kitchen, installing a GFCI receptacle for the nativity lighting, repairing the flag pole that had been damaged in a windstorm, repair of the wiring to the carillon system, ongoing emergency light inspections and repairs, and securing a winter maintenance contract for the parking lot.

As always, there continues to be a number of projects on the horizon for 2019 and beyond, some of which may require more specific capital fundraising. These include:

- Repair of underground drainage around the church building foundation. There are a couple areas in particular where water tends to accumulate and eventually leak into the basement.
- Repair of the exterior stairs and landing leading to the door at the north east corner of the church.
- New exterior LED floodlights at the front of the church.
- Repair or replacement of the Hall roof.

The Property Committee remains grateful for everyone who helps with the ongoing property maintenance throughout the year, including both at scheduled work days and at the many other times in between. We look forward to seeing you again in 2019.

Respectfully submitted by the Property Committee:

Mark Kohler, Kevin Sharpe, Dan Gartenburg

St. George's Catering Group

During 2018 we catered four parish funerals and one birthday celebration as well as Nancy Rowe's retirement gathering.

Thanks again to all the ever so willing workers who have helped make sandwiches, donated ingredients, baked or have been on hand to serve and/or tidy up during 2018. Many hands make light work!

Respectfully submitted,

Janet Armstrong

Fresh Food Box

The Halton Fresh Food Box program promotes healthy eating at affordable prices and also supports local farmers. Once a month, you can order a box of top quality fruits and vegetables. Each food box includes a newsletter with recipes, storage tips, and information about the produce. A large box is \$20; a smaller box is \$15; a bag is \$10.

Boxes ordered through St. George's can be picked up on the fourth Tuesday of every month. Participants bring their own reusable shopping bags or box to carry the food home. To order your own food box please contact me at (416) 317-7098 or jearmstrong52@gmail.com.

We are now in our twelfth year of volunteering with this programme. Joan Hyde and I work with Fresh Food Box, along with other St. George's parishioners and members of the community in Georgetown, helping with the packing of the boxes on the morning of packing day each month. As well, we are site co-ordinators at St. George's in the afternoon, distributing boxes. During 2018 there were 165 large boxes, 32 small boxes and 54 bags of produce distributed from St. George's.

We are always in need of more volunteers to help with the packing of boxes. Anyone interested should go to Georgetown Christian Fellowship Church on #7 Highway just past Trafalgar Road the fourth Tuesday of the month at 9:00 a.m. Packing and cleanup is usually finished by 11:30 a.m..

Respectfully submitted,

Janet Armstrong & Joan Hyde,

Site Co-ordinators, Halton Fresh Food Box

St George's Sustainability Partnership Program

St. George's renewed its commitment as a Sustainability Champion partner in our community in December 2018. Thank you to all our volunteers who contribute their time, energy and resources to our various ministries, programs and community events and partners. Thank you also to the program coordinators supporting the annual survey with your input.

This program raises the awareness in our Church of the opportunities for volunteering, coordinating our actions with other community agencies, and acknowledges our leadership in the community.

The St. George's community at large continues to be a very significant contributor to a sustainable environment through its volunteers and facilities which support all four goals of the Town, particularly in the Social Wellbeing and Cultural Vibrancy areas. The Town acknowledges that the Church and hall provide a place of worship and provides well supported planned functions and activities. The maintenance of the Church and hall is recognized as well. By offering space at the Church and hall to the community we are expanding our sustainability in the community and demonstrating that in partnership we can accomplish much more together than alone.

Here are the some of the highlights from our survey documentation:

St. George's identifies with 40 programs where Church members volunteer an estimated 9,626 hours each year, and Church facilities are used for 1,630 hours annually (this excludes worship services).

This is the breakdown:

- 26 St. George's programs contribute a total of 8,756 volunteer hours annually to the community.
- 6 partner programs where St. George's volunteers are involved for 388 hours annually.
- 2 community programs where St. George's provides volunteers for 482 hours each year and donates facilities for 116 hours per year.
- 6 community groups are provided with the use of St. George's safe, clean, comfortable & accessible facilities at a nominal cost for 1,514 hours per year.

St. George's has been a successful applicant for funding from the Town of Halton Hills Community Sustainability Investment Fund in 2016 and 2017. In 2018, St. George's championed a Nativity display to celebrate the Christmas season represented by hand carved wooden sculptures.

The information and data gathered for the sustainability program is maintained and updated annually and used as a Church administrative tool. It provides useful information for planning, budgeting, coordination of resources, identifying strengths and areas for improvement.

Thank you all for every contribution you have made to our community at large and at St. George's which demonstrates we are building a community of caring and compassion in our town.

Respectfully submitted,

Rick Gorski

St George's Anglican Men's Club

The Anglican Men's Club at St. George's has been meeting for nine years now with about 10 members. The members raise funds for the Church through monthly theme dinners and contribute to numerous Church programs by volunteering time and resources. The Men's Club program shares responsibility in the St. George's sustainability partnership with the Town of Halton Hills by contributing to social wellbeing goals in our community.

During the 2018 year, the Men's Group raised \$620.00 which provided for various Church activities and projects.

The monthly dinner gatherings are held on the fourth Wednesday of each month (there are no dinners in July, August and December). The theme country dinners held during 2018 included:

- January 24 – Malta
- February 28 - Chile
- March 28 – Paraguay
- April 25 – Austria
- May 23 – Singapore
- June 27 – Barbeque
- September 26 - Germany
- October 24th – Ireland
- November 28 – Mountainview Place Terrace for pizza

The gatherings provide opportunities for fun, fellowship and camaraderie in a relaxed social atmosphere. There is plenty of informal conversation on any number of topics. The discussions are light, enlightening and entertaining. It is a great opportunity to share with and to better know our fellow parishioners and community guests.

We enjoy a three course dinner prepared by club members who volunteer their cooking skills. Our delicious and plentiful meals are typically based on a theme for the month. We are always open to suggestions and to trying different dishes and cuisines. As well, we are available to assist in other Church programs and events.

The evenings begin at 7:00 pm in the Church Hall with dinner served shortly thereafter, followed by conversation over and after dinner, and then a quick clean up, concluding no later than 9:00 pm. Membership is open to all men of the parish and their male guests. All are invited to join us on a regular or on an occasional basis and no commitment is required.

Respectfully submitted,

Rick Gorski

Synod Report

On November 3, I and Rob had the honour of attending the 144th synod for the Anglican Diocese of Niagara at Cathedral Place in Hamilton. The theme of this year's synod was "See, I am doing a new thing. Do you not perceive it?"

It was a well attended event and the mood of the delegates appeared to be one of excitement at the prospect of hearing the first charge from our newly elected Bishop, Reverend Susan Bell.

Her charge provided a broad outline of what the current state of the Church is and where we need to focus if we are to be successful in our mission. Things such as more emphasis on outreach, creativity and lay leadership, and a "loosening" of attachment to bricks and mortar buildings. To that end, the Bishop has asked for a comprehensive review of the diocese's real estate portfolio which

will produce recommendations concerning, maintaining, selling, renting or re-purposing of Church property.

She concluded by saying that the old skins are waiting for new wine, but to remember that it is still wine.

In addition, there were presentations made by different Anglican groups. The most interesting were, Anglican Foundation of Canada – A long standing organization that provides financial support to various causes. In the last twenty years, the Diocese of Niagara has received \$212,000 in grants and \$150,000 in loans. Surprisingly only 5 parishes in our region are active supporters of the foundation.

The Primate's World Relief & Development Fund - Celebrating its 60th anniversary with the launch of a new logo. A post card campaign was started encouraging the Government of Canada to do more to help end world hunger.

Cathedral Place Revitalization Project - Two significant challenges: the status of the cemetery and the purchase of the adjacent municipal parking lot. These obstacles appear to have put the project "on hold" indefinitely.

There were additional reports as well as the election of delegates to general synod. I encourage the members of St. Georges to go to <https://niagaraanglican.ca/synod/2018> for complete details of the proceedings.

Thank you for the opportunity to represent our Church at this important event.

Respectfully submitted,

D'Arcy Keene

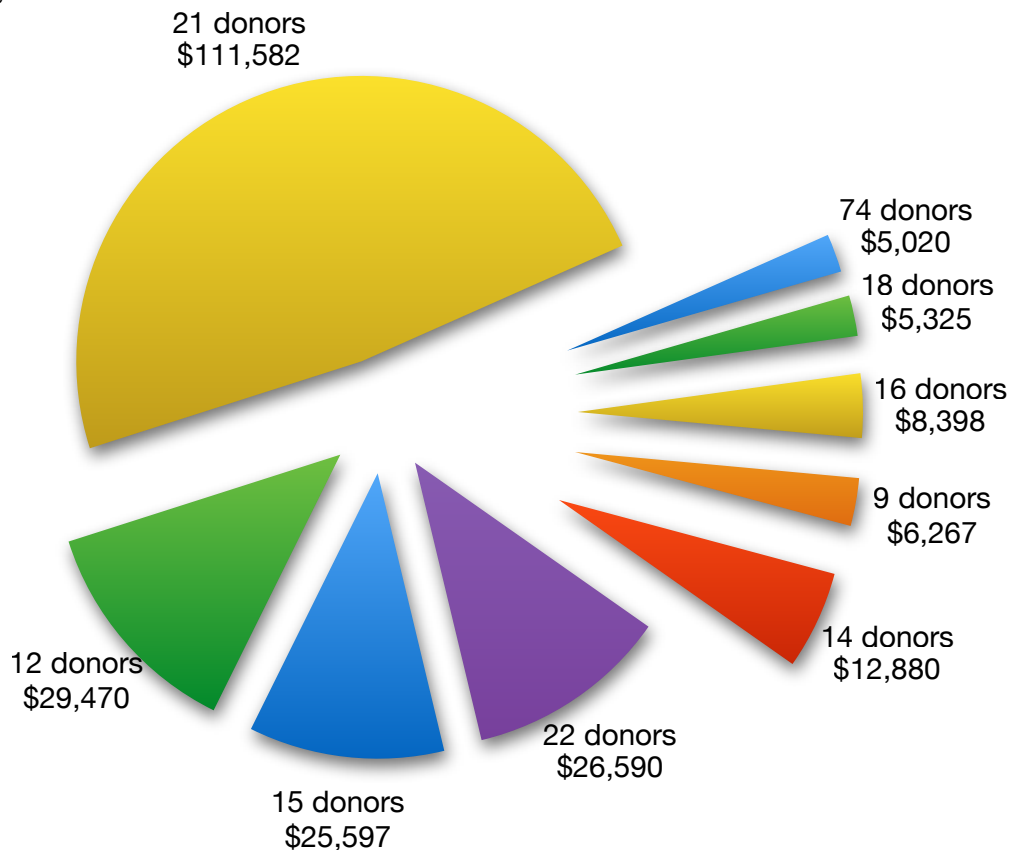
Envelope Secretary Report for 2018

Amount Range (\$ per year)	%	Number of Contributors	Change from last year	%	Amount Received	Change from last year
\$0 - \$200	37%	74	24	2%	\$ 5,020.00	\$ 1,785.00
\$201 - \$400	9%	18	(1)	2%	\$ 5,425.00	\$ (45.00)
\$401 - \$600	8%	16	2	4%	\$ 8,398.00	\$ 1,188.00
\$601 - \$800	4%	9	(5)	3%	\$ 6,267.00	\$ (3,808.00)
\$801 - \$1,000	7%	14	4	6%	\$ 12,880.00	\$ 3,240.00
\$1,001 - \$1,500	11%	22	(2)	11%	\$ 26,589.50	\$ (2,750.92)
\$1,501 - \$2,000	7%	15	4	11%	\$ 25,597.00	\$ 6,307.00
\$2,001 - \$3,000	6%	12	(2)	13%	\$ 29,470.04	\$ (4,319.96)
\$3000 +	10%	21	(2)	48%	\$ 111,582.56	\$ (37,561.78)
Total	100%	201	22	100%	\$ 231,229.10	\$ (35,965.66)

Note: Note: Range \$0 - \$200 for 2018 shows all "identified donors" where a receipt has been provided. The figures include one time donations, including 46 to the Memorial Fund.

Respectfully Submitted,

Janet Armstrong



Memorial Fund Report

Income Statement	Decrease	Increase	Balance
Opening Balance - January 1, 2018			\$ 33,994.74
Donations		\$ 10,687.60	
Interest		\$ 0.00	
Expense - Capital - Worship (note 1)	\$ 3,378.48		
Expense - Bank Charges	\$ 0.40		
Closing Balance - December 31, 2018			\$ 41,303.46
Notes 1 Reimburse General Fund for Mac Mini Computer			
Cheque #029 - November 20, 2018	\$ 1,178.48		
Notes 2 Reimburse General Fund for portion of cost of Nativity			
Cheque #030 - December 16, 2018	\$ 2,200.00		

Balance Sheet as at December 31, 2018	Decrease	Increase	Balance
Assets			
Memorial Funds		\$ 33,194.35	
Nursery Funds		\$ 1,288.17	
Organ Funds		\$ 6,820.94	
Total Assets			\$ 41,303.46
Liabilities			\$ 0.00
Equity			
Retained Earnings - Previous Year			\$ 33,994.74
Current Earnings			\$ 7,308.72
Total Liabilities & Equity			\$ 41,303.46

Respectfully Submitted,
Janet Armstrong

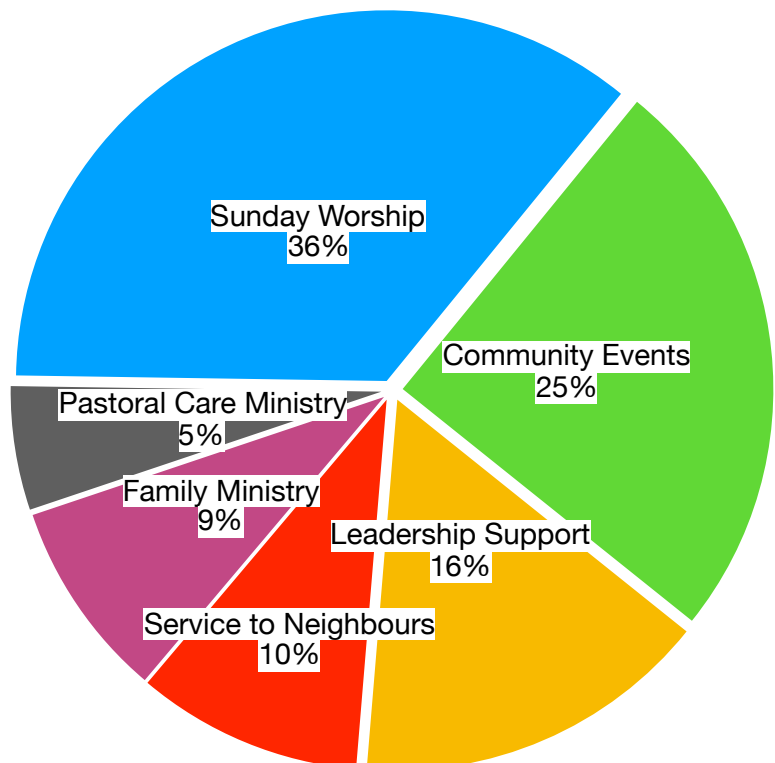
Parish Statistics

Other Parish Metrics	2011	2012	2013	2014	2015	2016	2017	2018
Number of Church Families	268	264	226	225	217	214	216	211
Number of Members on Parish Rolls	770	765	717	709	701	703	678	669
Number of Baptized Eligible to Vote at Vestry	280	270	240	235	228	225	222	217
Number of Identifiable Givers	201	213	203	209	217	226	179	201
Baptisms	14	9	12	11	6	12	4	5
Confirmation	4	0	6	0	4	2	0	0
Marriages	2	3	6	4	1	1	3	4
Funerals	12	19	20	14	13	12	6	11

Average Attendance	2011	2012	2013	2014	2015	2016	2017	2018
8:00 a.m. Sunday	9	11	9	9	10	10	9	10
9:30 a.m. Sunday	51	47	46	45	45	45	43	45
11:15 a.m. Sunday	48	50	43	42	36	38	34	32
Total Average Sunday Attendance	110	111	98	99	92	94	87	83
Messy Church Monthly	36	37	37	31	33	30	27	23
Thursday 10:00 a.m. Weekly	25	23	21	20	20	21	20	20

Volunteer Hours

Areas of Ministry	Hours	Value in \$
Sunday Worship	3012	\$75,300.00
Community Events	2100	\$52,500.00
Leadership Support	1315	\$32,875.00
Service to Neighbours	832	\$20,800.00
Family Ministry	733	\$18,325.00
Pastoral Care Ministry	456	\$11,400.00
Totals	8448	\$211,200.00



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 2019.

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 2019. 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 2019.

Election of Deputy People's Warden

The term of Deputy People's Warden is one year. Jan Lehman having completed her term as Deputy People's Warden has agreed to allow her name to stand for the election of the Deputy People's Warden for 2019. Nominations from the floor will be invited. 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. Gregory Barrett has allowed his name to stand for election. Nominations will be invited from the floor. As 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.

2018 Parish Council meeting dates are: Monday, February 25, Monday, May 13, Monday, September 16 and Monday, November 18.

Parish Council is made up of an equal number of appointed and elected members of the congregation. Kyla Mustard, Norma Canavan, Rick Gorski, Janet Armstrong, Jean Lorriman, Audrey Houston, Roseanne Filter, Debra Hayes, Doug Penrice, Linda Noble, Kathleen Bellinger have allowed their names to stand. Nominations are invited from the floor.

Appointment of Auditor for 2019

It is our responsibility as a parish to appoint a person to audit our parish balance sheet to ensure it is in accordance with generally accepted auditing standards. We are grateful for the work of Heather Marsden Glen for her work and help in this role in 2018. An Auditor for 2019 is to be appointed by vestry. Heather Marsden Glen has agreed to let her name stand.

Parish Financials

Adoption of 2018 Audited Financial Report

I have audited the balance sheet of St. Georges Anglican Church, Georgetown, Ontario as at Dec 31, 2018 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, 2018 and the results of its operations for the year ended in accordance with generally accepted principles.

Heather Marsden Glen

Adoption of the 2018 Financial Statements

A motion of adoption with a seconder is required to adopt the 2018 Financial Statements.

Adoption of the 2019 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 2019 is \$48,749.13**

A motion of adoption with a seconder is required to adopt this assessment.

Presentation and Adoption of 2019 Budget

A motion of adoption with a seconder is required to adopt the 2019 Budget.

Revenue	2014	2015	2016	2,017.00	Actual 2018	Budget 2019
Envelopes Regular	103,346.36	88,610.20	105,057.45	90,378.55	85,431.94	87,000.00
Envelopes - Pre-Authorized Deposits	98,836.04	93,268.04	86,770.04	102,590.04	103,650.04	105,000.00
Envelopes Easter	2,835.00	2,875.00	5,070.00	3,035.00	4,515.00	3,000.00
Envelopes Thanksgiving	2,135.00	1,580.00	2,090.00	2,060.00	1,060.00	2,000.00
Envelopes Christmas	11,325.00	8,210.00	6,525.00	7,815.00	9,940.00	8,000.00
Envelopes Initial Offering	254.00	278.75	282.00	210.00	245.00	250.00
Total Envelopes	218731.40	194821.99	205794.49	206,088.59	204,841.98	205,250.00
Open Collection	3,661.70	2,752.10	3,163.80	3,619.35	3,925.82	4,000.00
Church School	0.00	0.00	0.00	163.00	0.00	0.00
Donations - Nursery	300.00	150.00	500.00	100.00	100.00	300.00
Donations - Planned Giving	0.00	0.00	56354.20	10,000.00	0.00	0.00
Donations - Sundry (Weddings, etc.)	1300.00	0.00	0.00	0.00	0.00	0.00
Total Donations	1600.00	150.00	56854.20	10,263.00	100.00	300.00
Rentals - Open Door	12660.00	12660.00	12660.00	8,450.00	2,800.00	0.00
Rentals - Hall	16985.68	18,417.63	18,118.11	17,265.00	19,123.50	18,000.00
Total Rentals	29645.68	31077.63	30778.11	25,715.00	21,923.50	18,000.00
Special Events - Bazaar	10759.20	15,691.32	14,365.55	14,715.90	16,534.70	10,000.00
Special Events - Messy Church	847.50	1,021.25	980.45	863.05	965.00	1,000.00
Special Events - VBS	1085.00	1,162.60	950.00	750.00	980.00	0.00
Special Events - Miscellaneous	356.89	354.19	910.50	7.78	5,216.96	0.00
Special Gifts/11:15 Coffee	0.00	-65.00	619.67	1,610.48	494.28	600.00
Special Events - "In Honour of"	8770.00	490.00	10,585.00	11,440.00	11,426.00	11,000.00
Special Events - Fundraiser	5189.30	1,472.70	0.00	0.00	1,279.00	400.00
Special Events - Shop and Support	1625.32	1,180.24	1,953.83	1,585.43	1,998.53	1,500.00
Special Events - Adult Education	10.00	0.00	0.00	0.00	0.00	0.00
Total - Special Events	28643.21	21307.30	30365.00	30,972.64	38,894.47	24,500.00
Other Income - Book Rack	314.50	193.60	0.00	0.00	0.00	200.00
Other Income - Catering	9240.39	6,745.52	5,047.50	2,397.50	3,663.50	0.00
Other Income - H.S.T. Refund	5848.63	3,357.89	11,459.84	4,077.78	10,425.22	5,000.00
Other Income - P.S.T. Refund	0.00	0.00	0.00	30.00	0.00	0.00
Other Income - Georgian	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Income	15403.52	10297.01	16507.34	6,505.28	14,088.72	5,200.00
Interest - Paul Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Interest - Endowment Fund	0.00	0.00	0.00	0.00	0.00	0.00
Total Interest Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	696.87	5229.43	4916.16	1,713.51	1,162.35	0.00
Total Other Revenue	298,382.38	265,635.46	348,379.10	284,877.37	284,936.84	257,250.00
Capital Income						
Capital Donations	330.00	121,059.81	4,506.00	44,741.00	11,956.54	0.00
Total Capital Revenue	330.00	121,059.81	4,506.00	44,741.00	11,956.54	0.00
Total Revenue	298,712.38	386,695.27	352,885.10	329,618.37	296,893.38	257,250.00

Expenses	2014	2015	2016	2017	Actual 2018	Budget 2019
Rector Salary	58,106.04	59,210.04	60,275.76	61,541.52	62,833.92	64,090.62
Housing Allowance	25,997.04	26,490.96	26,967.84	27,372.36	27,783.00	28,338.60
Assistant Priest - Salary	22,949.04	23,385.00	23,656.32	24,153.12	15,940.23	2,173.49
Assistant Priest -Housing Allowance	10,208.88	10,403.04	10,590.24	10,749.12	6,100.95	933.24
Clergy Supply	0.00	0.00	0.00	0.00	0.00	2,500.00
Organist Salary	16,485.96	13,159.25	0.00	0.00	0.00	0.00
Organist Supply	0.00	0.00	4,073.25	2,500.00	2,400.00	3,000.00
Cleaning Staff Salary/Cleaning Service	0.00	0.00	0.00	2,281.74	4,746.00	4,746.00
Secretary Salary	16,352.04	16,662.96	16,962.96	17,319.24	17,682.96	18,036.51
Church School Coordinator Salary	0.00	0.00	0.00	0.00	0.00	0.00
Total Salary	150,099.00	149,311.25	142,526.37	145,917.10	137,487.06	123,818.46
C.P.P.	4,642.62	4,644.16	4,225.86	4,282.49	3,934.12	3,779.61
E.I.	3,016.25	2,977.14	2,684.91	2,362.39	2,124.73	1,187.62
Medical/ Dental Benefits	5,295.48	5,295.48	5,575.56	5,915.76	5,584.52	4,859.88
LTD & AD&D	3,096.61	2,554.58	2,515.49	2,377.43	2,421.13	2,345.72
Clergy Pension	15,256.20	15,780.28	15,980.73	16,316.30	14,412.29	12,202.85
Pension Fee	1,666.67	1,717.95	1,745.76	1,782.46	1,574.44	1,333.08
Term Insurance	649.92	595.58	530.40	420.00	357.50	270.00
Estate Benefit	160.08	160.08	160.08	160.08	126.73	80.04
Continuing Education	900.00	900.00	900.00	900.00	712.50	600.00
WSIB	1,181.87	1,163.03	1,064.60	1,071.75	976.23	591.59
Total Benefits	35,865.70	35,788.28	35,383.39	35,588.66	32,224.19	27,250.39
Gas - Church	8,485.06	8,572.74	4,223.01	5,640.82	6,411.22	6,000.00
Hydro/Water - Church	8,652.65	9,609.29	10,560.11	9,644.21	7,117.88	8,000.00
Telephone	1,253.64	1,043.38	1,139.49	1,139.14	519.83	1,200.00
Total Utilities	18,391.35	19,225.41	15,922.61	16,424.17	14,048.93	15,200.00
Property - Sundry Expenses	0.00	0.00	0.00	0.00	0.00	0.00
Maintenance - Church	3,711.24	3,121.39	2,847.38	3,950.07	2,238.84	8,000.00
Maintenance Church - Fire Safety	2,877.78	1,267.30	3,434.64	1,769.58	294.93	1,500.00
Contract - Caretaker	0.00	0.00	0.00	0.00	0.00	0.00
Snow Plowing & Salting	5,047.71	5,098.56	5,003.64	5,085.00	5,327.95	6,000.00
Maintenance - Grounds	1,355.99	5,186.69	1,704.83	2,904.08	1,978.33	3,000.00
Cleaning Supplies	855.59	572.89	902.85	562.46	401.38	400.00
Elevating Device - Service Contract	325.00	645.35	500.00	662.50	750.00	600.00
Elevating Device - License	100.00	0.00	178.00	0.00	100.00	100.00
Equipment Service - Organ/Piano	0.00	0.00	375.00	0.00	0.00	500.00
Property Insurance	10,925.58	10,133.86	10,133.86	10,096.34	10,794.19	11,000.00
Capital Improvements	0.00	0.00	0.00	0.00	0.00	0.00
Total Property	25,198.89	26,026.04	25,080.20	25,030.03	21,885.62	31,100.00

Expenses	2014	2015	2016	2017	Actual 2018	Budget 2019
Children's Christian Ed. Program	621.76	949.43	673.83	0.00	11.91	800.00
Vacation Bible School	974.46	1,056.66	1,499.20	877.84	927.60	0.00
Adult Christian Education Programs	193.60	0.00	368.84	313.63	255.04	500.00
Youth Christian Education Programs	0.00	0.00	0.00	126.28	0.00	0.00
Messy Church	1,060.06	1,196.43	1,151.23	1,067.40	621.33	1,000.00
Nursery Help	686.00	656.00	492.00	780.00	285.00	300.00
Stewardship Program	0.00	0.00	0.00	0.00	494.71	500.00
Book Rack	0.00	0.00	0.00	0.00	0.00	0.00
Altar Guild	489.30	467.16	880.10	703.93	493.78	500.00
Choir & Music Supplies	422.87	2,027.25	3,157.73	-2,122.55	374.00	500.00
Visiting Musicians	0.00	0.00	0.00	0.00	850.00	0.00
Supplies	0.00	0.00	0.00	0.00	0.00	0.00
Total Worship	4,448.05	6,352.93	8,222.93	1,746.53	4,313.37	4,100.00
Bazaar Expenses	113.15	1,535.91	1,594.65	1,422.60	1,440.00	200.00
Events	214.61	40.00	306.55	474.77	247.54	200.00
Total - Social	327.76	1,575.91	1,901.20	1,897.37	1,687.54	400.00
Office Supplies	524.77	1,017.84	536.12	189.41	323.35	500.00
Postage	313.53	1,000.28	791.04	326.52	384.20	500.00
Office Equipment - Photo Copier	303.95	0.00	0.00	0.00	0.00	200.00
Computer Hardware	152.12	214.69	0.00	0.00	1,178.47	0.00
Software Purchase	278.59	50.85	50.85	8.97	622.43	100.00
Internet Connection	991.12	1,024.27	1,376.79	433.92	60.00	1,100.00
Advertising	0.00	0.00	18.63	1,123.87	148.36	400.00
Synod Fees	315.00	760.00	340.00	140.73	792.50	800.00
Sundry Expenses	6.00	0.00	846.85	1,004.95	709.49	0.00
Total Administration	2,885.08	4,067.93	3,960.28	3,228.37	4,218.80	3,600.00
Bank Service Charges	544.55	975.68	493.66	773.70	700.64	750.00
Operating Acct. Interest Charges	0.00	0.00	0.00	0.00	0.00	0.00
Total Bank Expense	544.55	975.68	493.66	773.70	700.64	750.00
Diocesan Assessment	54,242.08	49,486.48	49,021.64	48,459.56	54,600.52	48,749.13
Childrens Fund	156.00	0.00	0.00	0.00	0.00	0.00
Anglican Foundation	100.00	100.00	100.00	100.00	100.00	100.00
Rectors Discretionary Fund	-2,787.12	-2,315.01	941.00	-1,195.00	-150.00	500.00
Pastoral Care	60.00	0.00	0.00	0.00	0.00	200.00
Open Door	8,640.00	8,640.00	8,640.00	4,320.00	0.00	0.00
Total Outreach	60,410.96	55,911.47	58,702.64	51,684.56	54,550.52	49,549.13
P.W.R.D.F.	-1,760.00	-1,490.00	-2,965.00	-5,010.00	-1,520.00	0.00
P.W.R.D.F. - Contra Account	1,760.00	1,730.00	2,915.00	4,925.00	1,110.00	0.00
Total - Mission Exp.	0.00	240.00	-50.00	-85.00	-410.00	0.00
Total Operating Expenses	298,171.34	299,474.90	292,143.28	282,197.81	270,706.67	255,767.99
Capital Expenses						
Capital Improvements	4,350.50	99,988.28	9,921.52	94,024.19	25,146.82	0.00
Designated Funds	0.00	0.00	0.00	650.00	5,290.40	0.00
Total Capital Improvements	4,350.50	99,988.28	9,921.52	94,674.19	30,437.22	0.00
TOTAL EXPENSE	302,521.84	399,463.18	302,064.80	376,872.00	301,143.89	255,767.99
NET INCOME	-3,809.46	-12,767.91	50,820.30	-47,253.63	-4,250.51	1,482.01

St. George's Anglican Church - Balance Sheet

As at 12/31/2018

ASSET	
Current Assets	
General Account - Operating Funds	15,111.93
Rector's Discretionary Funds	0.00
Paul Trust Fund Reserve	10,000.00
Church Improvement Fund - Catering	18,198.17
Church Improvement Fund - A/V	0.00
Church Improvement Fund - Property	0.00
Church Improvement Fund - Organ	<u>225.00</u>
Cash Funds	<u>43,535.10</u>
Total Cash	<u>43,535.10</u>
Accounts Receivable	
A/R Memorial - Nursery	1,288.17
A/R Memorial - Organ	<u>6,820.94</u>
Total Accounts Receivable	<u>8,109.11</u>
Total Accounts Receivable	<u>8,109.11</u>
Investments	
Paul Trust Fund	<u>62,127.80</u>
Total Current Assets	<u>62,127.80</u>
TOTAL ASSET	<u>113,772.01</u>
LIABILITY	
Current Liabilities	
Accrued Liabilities	<u>1,566.18</u>
Total Current liabilities	<u>1,566.18</u>
TOTAL LIABILITY	<u>1,566.18</u>
EQUITY	
Retained Earnings	
Retained Earnings - Previous Year	116,456.34
Current Earnings	<u>-4,250.51</u>
Total Retained Earnings	<u>112,205.83</u>
TOTAL EQUITY	<u>112,205.83</u>
LIABILITIES AND EQUITY	<u>113,772.01</u>

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 sixty days notice
- The lessee or licensee agrees to abide by the Sexual Abuse and Sexual Harassment policy of the Synod of Niagara
- the lessee or licensee shall provide proof of liability insurance.
- the lessee of 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.

This motion is moved by Ian Oldaker and seconded by Paul Skuriat.

New Business

The floor will be open for new business.

The Closing of Vestry

Motion to Close

A motion to close the 2019 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.