



Knox United Church

2018 ANNUAL CONGREGATIONAL MEETING

STAFF THANKS

ON THE MOVE! APRIL 7, 2019

WORSHIP & POT LUCK LUNCH





THANK YOU, ACM HELPERS!

GLORIA C, SANDRA, JOSIE, MICHELLE, RICHARD D, ALL OUR REPORT WRITERS

ACM HOUSEKEEPING - MOTIONS & AGENDA AMENDMENTS

- Call to Order & Opening Prayer
- Confirm we have a Quorum (20+ Members)
- Motion to extend voting privileges to Adherents
- Motion to elect Congregational Meeting Chair & Secretary 2019
- Motion to approve Congregational Meeting Minutes:
 - March 11, 2018
 - March 18, 2018
 - June 24, 2018

OVERVIEW OF REPORTS

- Coin & Can Ministry
- Trustees
- Building Committee
- Nominations
- Finance Team
- Board

COIN & CAN MINISTRY REPORT

In 2018, over **415** food items
and **\$207.35** were donated to First United Church.
Special thanks to Judy, our loyal delivery person!



A photograph of a church interior, featuring a high ceiling with exposed wooden beams and a large, multi-paned arched window in the background. The text "TRUSTEES REPORT" is overlaid in white, bold, sans-serif font. A vertical white line is positioned to the right of the text.

TRUSTEES REPORT

RECEIPTS & DISBURSEMENTS

To December 31, 2018

Page 35 in your Annual Report

	All Trust Funds held by Trustees	Capital Fund Sale of Knox Land Managed investment Fund	Development Fund Penalty interest less expenses	Special Trust Funds	Knox Church Building Account	Knox Church Deficit Account
Opening Balance, January 1, 2018	\$ 4,668,753	\$ 4,369,027	\$ 279,762	\$ 19,964		
Interest and dividend income	\$ 140,889	<i>Note 1</i>	\$ 140,889			
Transfer to offset Knox Church deficit	\$ (109,687)	<i>Note 2</i>	\$ (109,687)			\$ 109,687
Capital losses, net of gains	\$ (364,552)	\$ (364,552)				
Management fee	\$ (25,651)		\$ (25,651)			
GIC income	\$ 10,505		\$ 10,265	\$ 240		
Organ repairs	\$ (1,014)			\$ (1,014)		
2017 Accounting fee adjustment	\$ 5,250		\$ 5,250			
Transfer to Knox Church Building Accounts	\$ (8,938)		\$ (8,938)		\$ 8,938	
Closing Balance, December 31, 2018	\$ 4,315,555	\$ 4,004,475	\$ 291,890	\$ 19,190	\$ 8,938	\$ 109,687

Investments and accounts receivable held by trustees

		Assessed property values of the Knox property	
Managed funds--Leith Wheeler	\$ 3,655,451		
Income receivable from managed investments	\$ 41,889		
Bank accounts and GICs	\$ 621,734		
Interest receivable, GICs	\$ 6,850		
GST refund receivable	\$ 318		
Transfer to fund Knox deficit accounts	\$ (10,687)		
Total amount held by Trustees	<u>\$ 4,315,555</u>		
		Land	
		Building	
		<u>July 1 2018</u>	<u>July 1 2017</u>
		\$ 3,281,000	\$ 17,752,000
		\$ 461,000	\$ 420,000
		<u>\$ 3,742,000</u>	<u>\$ 18,172,000</u>

Note 1 In early 2019 Leith Wheeler distributed the \$41,889 balance of 2018 income earned in the managed funds

Note 2 During 2018 the Trustees transferred \$120,000 to help fund the operations of Knox United Church.
Early in 2019 the Trustees transferred \$10,687 to fund the the balance of the operating deficit for 2018

An aerial, isometric view of a building complex. The central building is a two-story red brick structure with a flat roof and several windows. To its right is a larger, more complex structure with a blue roof and multiple levels. The surrounding area includes green lawns, trees, and other buildings in the background. A vertical white line is positioned to the right of the text.

BUILDING COMMITTEE REPORT



NOMINATIONS REPORT

MPS – TIME, TREASURE, TALENT, TERRAIN

“We have a refined vision & mission –
so now what?”

Leadership Retreat with
Marc Coloumbe – November 24, 2018

MPS Team:

1. Susan McAlpine
2. Richard Dunsterville
3. Margaret Pendray
4. _____
5. _____
6. _____

6 to 8 month commitment, 2 – 3 more members needed.



VACANCIES

- Welcome & Communications team will 'lie fallow'.
 - Sandra Adams will continue to line up ushers for Sunday Services (thanks, Sandra!)
- MPS Team – 2 to 3 congregants are needed for a 6 – 8 month term.

KNOX'S TEAMS ON THE MOVE

OUTGOING – THANK YOU!

- Pastoral Care:
 - Joyce Kruger is stepping down as Chair.
 - Helen Overgaard is the new Chair.
 - Charles Hou is leaving the team.
- Faith Formation:
 - Helena Ho & Maureen Kinney are leaving the team.

INCOMING – WELCOME!

- Worship:
 - Joanne Melville joins.
- Facilities & Property Maintenance
 - Richard Dunsterville will chair.

NOMINATIONS 2018 - 2019

Refer to handout

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BOARD

Susan McAlpine, Chair
Michelle McMaster, Secretary
Larry Tench, Treasurer
Rev. Dr. Richard Chung
Gloria Candido
Richard Dunsterville
Berkeley Scott

BOARD OF TRUSTEES

Richard Earchy, Chair
Rev. Dr. Richard Chung
Lori Marzin
Doug Graham
Chris Lay

MINISTRY & PERSONNEL

Alan MacKenna, Chair
Adrienne Burton
Anne Earchy
Judy Langdon
Sandra Trueman

FINANCE

Margaret Pendray, Chair
Larry Tench, Treasurer
Doug Graham
Chris Lay
Bruce Herzer

COMMUNICATIONS & WELCOMING

BUILDING COMMITTEE

Alan MacKenna, Chair
Rev. Dr. Richard Chung
Bill Goodsir
Don Bliss
David Boyd
Richard Dunsterville
Larry Tench
Ed Williams
Michelle McMaster

STEWARDSHIP & SOCIAL JUSTICE

Sharon Copeman, Chair
Adrienne Burton
John Carr
Richard Dunsterville
Francis Herzer
Bill Herzer
Betsy Morrow

FAITH FORMATION

Michelle McMaster, Chair
Francis Herzer
Florence Humphries

WORSHIP TEAM

Mary Graham, Chair
Rev. Dr. Richard Chung
Gloria Bender
Marnie Thomson
David Cass
Joanne Melville
Colleen Coulter (ex officio)
Madeline Klassen (ex officio)
Anne MacKenna (ex officio)

PASTORAL CARE

Helen Overgaard, Chair
Joyce Kruger
Rev. Dr. Richard Chung
Rev. Sharon Copeman
Sydney MacKenna
Catherine Shen
John Carr

FACILITIES & PROPERTY MAINTENANCE

Richard Dunsterville, Chair
Larry Tench
Berkeley Scott
Wendy Trant
Ed Williams
Don Bliss

A hand holding a black pen is writing on a silver calculator. The calculator is placed on a financial report that features bar charts and line graphs. Several gold coins are scattered around the calculator. The text "FINANCE REPORT" is overlaid on the image in white, bold, uppercase letters, with a vertical white line to its right.

FINANCE REPORT

LET'S CELEBRATE!

For the first year, the land sale funds have brought income which will cover the 2018 deficit -- leaving a surplus of \$10,000!



KEY ACHIEVEMENTS – FINANCE 2018

- Risk management
 - Our accounts are accessible via the Cloud
- Review Engagement
 - Catherine Miller, CAP CA



PROPOSED 2019 BUDGET

Please refer to your handout

Revenue and Expenses			2018		2019
			Proposed Budget	Actual Balance	Proposed Budget
REVENUE					
	Pledges & Offerings				
		Pledges	91,500	88,637	93,000
		Unpledged	35,200	38,221	34,000
		Open		4,868	
		Total Pledges & Offerings	126,700	131,726	127,000
	Other Revenue				
		Use of Facilities			
		Memorials / Weddings	1,000	3,850	5,500
		Rentals	17,800	32,233	31,700
		Special Events			
		Thrift Sale	6,000	8,870	3,500
		Emmett Cahill Concert		0	2,900
		Rip & Stitch	500	1,013	500
		Other	1,300	1,021	1,300
		Total Other Revenue	26,600	46,987	45,400
		Total Pledges, Offerings and Other Revenue	153,300	178,713	172,400
	Investment Income		110,000	140,899	140,000
TOTAL OPERATING REVENUE			263,300	319,612	312,400

PROPOSED 2019 BUDGET

Please refer to your handout

Revenue and Expenses				2018		2019
				Proposed Budget	Actual Balance	Proposed Budget
OPERATING EXPENSES						
Assessments						
		Presbytery Assessment		11,300	11,363	
		UCC Assessment				12,499
Personnel Compensation				230,000	235,630	226,700
Teams						
		Worship Music Families		5,500	4,847	6,050
		Exploring Faith		200	8	200
		Stewardship & Social Justice		100	0	100
		Pastoral Care		900	322	550
		Welcome and Communications (includes web)		3,600	1,328	3,000
		Congregational Life		2,000	1,574	2,000
		M & P - Ministry and Personnel		200	313	600
		Facilities & Property Maintenance		49,000	42,323	49,236
		Finance - Review Engagement		5,500	5,500	5,600
New Vision 2019						
		Alternate Worship Services				1,000
		Sanctuary Digital Monitors/Sound System				25,000
		Welcoming Potluck Lunches and Story Telling				1,350
		Affirming Congregations - Social Justice Guest Speakers				500
		Spiritual Formation - Lenten Lectures				2,200
		Ad Hoc Vision Team - (ArtsFest, Salish Sea Early Music Festival, UBC School of Music Student Concert Series)				4,200
		Community Connection (Loneliness Forum and Café)				3,900
		Total				38,150
Other						
		Minister's Benevolent Funds		500	300	500
		Search Committee		14,000	4,975	0
		Miscellaneous		500	235	500
		Bank Charges & GST		500	409	500
		Offset GST Received		1,300	1,021	1,300
TOTAL EXPENSES				325,100	310,148	347,485
BALANCE				-61,800	9,464	-35,085

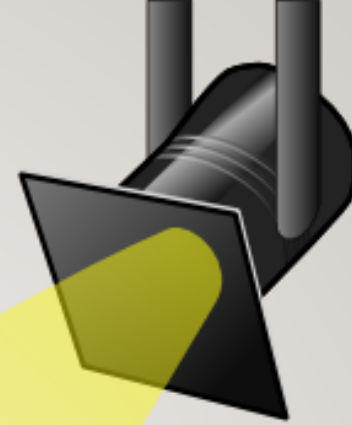
A close-up photograph of a complex electronic circuit board, likely a telecommunications or data processing unit. The board is densely packed with various components, including numerous circular connectors and ports. Several thick, red and green cables are plugged into these ports, creating a complex web of connections. The board itself is dark, possibly black or dark grey, and features many small, light-colored labels and markings. The overall image has a slightly grainy, high-contrast appearance, typical of older technical photography.

BOARD REPORT

HIGHLIGHTS FROM 2018

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- **We called Rev. Richard!!!**
- Leadership Retreats
- Review Engagement
- Thrift Sale
- Ministerial covenant
- Refined Vision & Mission
- Expanded role in SummerSpirit worship
- First ever Loneliness Forum



REFINED VISION & MISSION

We exist to love God and love our neighbours.

Matthew 22:36-40

We aspire to engage our neighbours through the arts,
building a community without loneliness.



VISION PROGRAM - 2019

- Spiritual Formation Groups
- Monthly Pot Luck Lunch
- Alternate Worship Services
- Lenten Lecture Series
- Salish Sea Music Festival
- ~~Loneliness~~ Conversation Café Series
- Arts / Crafts Festival – *Evolving the Thrift Sale*



THE THRIFT SALE – AN EVOLUTION



New name



Reduce fundraising focus



Reduce the workload



Evolve to a fall event



Incorporate more neighbours & arts opportunities



2020 – community arts / crafts fair & bazaar

QUESTIONS?



*A copy of this presentation will be available
shortly on the Knox Website.*