

Starbuck United Church Annual Report for 2016



Starbuck United Church Annual Meeting

January 22, 2017

Agenda

- 1) Nomination of meeting Chair
- 2) Call to Order
- 3) Opening prayer
- 4) Opening remarks from chair
- 5) Minutes of annual meeting of 2016 (Pg. 3-7)
- 6) Matters arising from minutes
- 7) Annual reports
 - *Minister
 - *Chairperson (Pg. 7)
 - *Property (Pg. 7)
 - *Worship (Pg. 8-10)
 - *Projects (Pg. 11)
 - *Projects financial (Pg. 11)
 - *Pastoral Care (Pg. 12)
 - *Ministry and Personnel (Pg. 12)
 - *Presbytery (Pg. 13,14)
- 8) Treasurers Report (Pg 15)
- 9) Proposed Budget for 2017 (Pg. 15)
- 10) Proposed council or nominations for council for 2017
- 11) New Business
- 12) Benediction
- 13) Adjournment
- 14)

Minutes from the Starbuck United Church Annual Meeting
Sunday January 24, 2016

The annual meeting was held on Sunday January 24, 2016. In attendance were Helen Kendall, Jean Johnson, Phyllis Olson, David Rasmussen, Helen Marshall, John Marshall, Colleen Norton, Sharon Masse, Michele Ammeter, Janis McMorrان, Diane Trudeau, Les McIntosh, Linda Virag, Ellen Saltiss, Ann Pedersen, Len Pedersen, Margaret Porter, Melanie Mosset and Leith Saunders.

Nominations for a Chairperson for this meeting. Diane Trudeau nominated Len Pedersen as chair seconded by Michele Ammeter.

**Ca
rried**

Nominations for recording secretary for this meeting. Margaret Porter nominated Melanie Mosset at recording secretary seconded by Michele Ammeter

Carried

The meeting began with a prayer from Leith Saunders.

Minutes from 2015 Annual Meeting

The minutes from the 2015 annual meeting were reviewed.

A motion to accept the minutes as circulated was made by Sharon Masse seconded by Ellen Saltiss.

Carried

Annual Reports

The annual reports were made available Sunday January 16, 2015 for everyone to review them. The reports were not read aloud at the meeting but everyone was given an opportunity to ask questions and remark on the reports.

1) Ann Pedersen handed out an addendum to the Projects Financial Report.

A motion to accept the reports as printed was made by Ann Pedersen seconded by Michele Ammeter.

Carried

Treasurer's report

- Top of the report for expenses should read 2015 not 2014
- Proposed budget should read 2016 not 2015
- Office supplies budget should be raised to \$400
- 10% of the projects funds were not transferred last year. \$210 should have been transferred.
- Sewer and water is marked as \$1000 this is not actually sewer and water but in reality will be the taxes we need to pay next year on the property.

A motion to accept the treasurers' report as amended was made by Colleen Norton seconded by Ann Pedersen .

Carried

Proposed 2016 budget

The agenda is marked as 2014 it should be corrected to 2016.

A motion to adopt the proposed budget for 2016 as amended was made by Colleen Norton seconded by Linda Virag.

Carried

Proposed Council for 2016

A motion that Christian Development with their reports be added into the Worship committee was made by Diane Trudeau , seconded by Michele Ammeter.

Carried

A motion to remove the position of vice chair as a formal role on the executive committee was made by Ann Pedersen, seconded by Margaret Porter.

Carried

Colleen Norton nominated Margaret Porter as Chair, Michele Ammeter seconded the nomination.

Carried

Executive

- | | |
|------------|-------------------|
| Past Chair | - Len Pedersen |
| Chair | - Margaret Porter |
| Secretary | -Melanie Mosset |
| Treasurer | -Colleen Norton |

Committees

Projects	-Janis McMorrان/Lil Nielsen
Projects Financial	-Ann Pedersen
M&P	-Michele Ammeter and Ellen Saltiss
Presbytery	-Diane Trudeau
Worship	-Linda Virag and Helen Marshall
Property	-Len Pedersen
Pastoral Care	-Sharon Masse
Inter Church	-

Trustees

Inga Livingston
 Shirley Weidman
 Michele Ammeter

It is the responsibility of Starbuck United Church to provide a secretary for at the Meridian meetings for 2016. Ann Pedersen, Melanie Mosset and Diane Trudeau have each volunteered to record one meeting.

New Business

1) A motion that the profits from Shrove Tuesday pancake supper and the Horticultural evening be donated to an organization helping refugees (to be determined by council) was made by Diane Trudeau, seconded by Ann Pedersen. **Carried**

2) Previous donation list:

Sanford Collegiate	\$100
Meridian Arts Festival	\$75
Rock Lake Camp	\$75
Pregnancy/Family support	\$75
St. Andrews College	\$75
Canadian Foodgrains	\$75
Camp Wasaga	\$75

A motion to make the donations to the same groups as our previous donation list was made by Sharon Masse, seconded by Michele Ammeter. **Carried**

3) A motion to set a goal of donating \$2000 to M&S was made by Colleen Norton, Seconded by Ellen Saltiss. **Carried**

4) A motion to give Margaret Porter and Patsy Andrews-Vert an honorarium of \$150 each for 2015 and \$150 each for 2016 for a total of \$300 per person was made by Colleen Norton, seconded by Michele Ammeter. **Carried**

5) An audit needs to be performed on our financial books. In the past Colleen has asked her friend Greg Brandshaw to look at our books.

Motion:Colleen Norton moves that she will request that Greg Bradshaw review our financial ledgers and ask him to provide us with a letter stating they are sound. Moved by Colleen Norton, seconded by Ann Pedersen. **Carried**

6) Each point in the charge has been asked to have 2 people serve on the joint needs assessment committee. **Diane Trudeau and Colleen Norton** have volunteered to be a part of the committee.

7) Helen Marshall and Linda Virag met with the Trinity Lutheran worship committee. We will be sharing a few services in the next couple months

-**Maundy Thursday** Pastor Ron has invited the Meridian charge for the supper he is preparing and for worship after.

-**March 27** Easter Sunday-We've been invited to worship at 9:00 with Trinity Lutheran Church. The Youth group will be serving breakfast after as a fundraiser for a trip they are taking in summer.

-**April 3 and June 5** – Pastor Ron will be away and has asked if we can share a service at 10:00. It will be a United Church order of service but we will use the Lutheran hymnals for music.

8) A motion to make a donation to Riverdale apartments for the use of their space on Sunday morning (to be determined by council) was made by Colleen Norton, seconded by Helen Marshall. **Carried**

9) It has been suggested that we place a bench on our property.

A motion that a bench in memory of Joanne Schrof (subject to family approval) be placed on our property with money from the memorial fund being used to purchase it was made by Margaret Porter, seconded by Colleen Norton. **Carried**

A motion to adjourn the meeting was made by Michele Ammeter at 12:55.

Starbuck United Church Chair Report 2017

This has been a year of change as they all seem to be these days. The big achievement of the year was the completion of the memorial park at the church site. A big thank you again to all involved. A dedication service was held in the rain which seemed appropriate since the construction was a struggle with the weather throughout.

We have enjoyed the services of various clergy as the search continues so far without success for a new minister. Our Lutheran brothers and sisters are also temporarily without clergy and we look forward to joint services once a month. Our relationship with the Lutheran Church has been very rewarding and we have enjoyed our joint services. Particularly the Choral Cantata and the Christmas Eve services. Thanks are due to Lesley Harrison for filling in for the ailing Pastor Vert at the Christmas Eve Service.

Earlier this year a meeting was held with the boards of both churches at which our agreement with the Trinity Lutheran Church was formalized. This has enabled us to move forward with more confidence and is working very well.

Thanks are due to all involved and especially Janice McMorran for the success of the seniors supper for which we were responsible for this year.

Thanks are due to all our council members for their sterling work throughout the year. Their efforts are what keeps the church going and are often not fully appreciated as so much effort is put in quietly and selflessly.

Respectfully submitted by Margaret Porter

Starbuck United Church Property Committee

2016 Annual Report January 22, 2017

Sharing space with the Trinity Lutheran Church has meant assisting in whatever way we are able with their church building.

A new panic bar and lockset was installed on side door of the Lutheran Church to allow for access to basement without interrupting their service.

The sky-lite over the baptismal font was re-caulked and that seems to have helped with the leakages that were occurring.

Many thanks to all those who helped with the patio and benches area on the existing United Church property, as well as the installation of a huge spruce tree.

Jack Crompton has been cutting the grass this past year.

I will continue to volunteer my time if needed in repair at the Lutheran church building.

Respectfully submitted
Len Pedersen

Worship Report

Members of the Worship Committee:

Linda Virag and Helen Marshall,

Advising minister – Leith Saunders, organist – Patsy Andrews-Vert, choir director – Margaret Porter

Duties of the Worship Committee:

- attend local council meetings and when chair of Meridian Worship, attend Meridian Board meetings and prepare a report for each of these.
- organize special church services and prepare these with the assistance of the minister
- prepare sanctuary for worship
- organize a list of scripture readers and greeters for each Sunday
- When Meridian chair of Worship, prepare an annual report.

The Meridian Worship Committee met on Aug. 29, 2016 at my home in Starbuck, to prepare and plan for all special services and events for the coming church year. Helen

Marshall and Linda Virag attended this meeting. There were no worship meetings at the local level and church was closed for the months of July and August.

Special Services and Events during 2016

There were no funeral services at our Starbuck United Church although we did lose the following members: Joan Goldsborough, Dorothy Kendall and Ray Kendall.

Communion was held six times throughout the year.

Jan. 3rd – Epiphany – communion

Feb. 7th – There was no church due to blizzard conditions

Feb. 14th – communion and liturgy of ashes, with Lenten readings throughout the season of Lent

Mar. 24th – We joined with the Lutheran congregation for their Maundy Thursday supper and service.

Mar. 25th – Avonlea hosted a Good Friday service.

Mar. 27th – Easter - We celebrated Easter and communion with the Lutheran Congregation.

Apr. 3rd, - Lutherans joined our United Church service, as their pastor was absent.

May 15th – Pentecost – communion

June 5th – Lutherans joined our United Church service, as their pastor was absent.

June 19th – Baccalaureate Service was held at Oak Bluff.

June 26th – All three churches joined together for a service at Union Point.

Sept. 11th – Church services resumed at 11:30 at the Trinity Lutheran Church, with a variety of pulpit supply, as our minister each Sunday.

Oct. 2nd – Worldwide communion

Nov. 27th – Our first Sunday of Advent – communion, and White Gift service – Gifts this year went to St. Matthews- Maryland Community Ministry.

Dec. 4th – We had a joint service with the Trinity Lutheran Church, as we joined with them in, “Hanging of the Greens”.

Dec. 11th – We again had a joint service, as the Lutheran Choir and our choir joined together to perform a Cantata, followed by coffee and dainties.

Dec. 24th – The Trinity Lutheran Church invited us to join them for their Christmas Eve service and communion at 5 p.m.

Dec. 28th – There was no church service.

We have had a variety of ministers this year, through pulpit supply and enjoy the different view points and sermons that this allows us.

Thank you to all those who help each Sunday with scripture reading and greeting, helping with communion, singing in our choir, and helping prepare coffee and goodies.

A special thanks to Patsy Andrews-Vert and Margaret Porter, who so willingly organize our list of hymns for each Sunday and play and record them, into our keyboard. Also, a big thank you to Melanie Mosset who operates the keyboard’s recorded hymns.

All the help and contributions to each Sunday’s service is very much appreciated.

Respectfully submitted by:

Linda Virag

Annual Projects Report 2016

February 9 - “Shrove Tuesday” Pancake supper

February 21 - Breakfast at the Rink

May 10 - Horticultural Evening

November 30 – Catered to the seniors Christmas Dinner for the Starbuck Ladies Manor Auxiliary

(Prairie View Ladies)

December - Collection and delivery of warm winter clothing for St. Matthews-Maryland Community Mission.

Respectfully submitted by Janis McMorran

**Starbuck United Church Projects Annual Report
January 1, 2016 - December 31, 2016**

REVENUE

Lunches/Senior's supper	315.00
Pancake Supper Income	686.40
Interest	147.11
Horticultural Evening Income	136.50
Service Charge reversal	17.15
TOTAL REVENUE	1,302.16

EXPENSES

World Vision	468.00
Transfers: Mission & Service	294.53
Transfers: Gen Fund	0.00
Pastoral Care	270.73
Pancake Supper	104.85
Lunches (Senior's Supper)	125.12
Service Charges	6.05
Special donation - Syrian Relief	581.55
Special donation - Ft. McMurray	122.85
Misc (special postage)	16.15
TOTAL EXPENSES	1,989.83
NET INCOME	-687.67

ASSETS - Dec, 31, 2016

Projects Chequing	5016.48
Projects GICs	2945.18
Projects Term	7485.74
Shares	5.00
Surplus Shares	1.05
TOTAL ASSETS	16102.12

Respectfully submitted by Ann Pedersen

Pastoral Care Report for 2016

In 2016 - 5 Sympathy cards were sent and 5 Get Well fruit/gift baskets sent or delivered.

I continue to rely on the members of the congregation to let me know when there is a need. I can be reached at 204-735-2809 or sgmasse@gmail.com. I'd rather hear half a dozen times than miss someone.

Respectfully submitted,

Sharon Masse

SUC Ministry & Personnel Report 2016

Michele Ammeter and Ellen Saltiss are Starbuck reps on the Meridian Ministry & Personnel (M & P) Committee. Julie Ringash was the chair for the M & P committee until September at which point Janice Harrison over as chair for Avonlea United Church.

For 2016, Meridian Pastoral Charge (MPC) has been responsible for the task of arranging pulpit supply. We were fortunate that Sherri McConnell agreed to provide interim ministry to the MPC for the 2016 church year until late November. Sherri was also licensed to administer the Sacraments as well. She was able to provide the Pastoral Charge with services three Sunday's a month (in an irregular schedule). Sherri has moved on to ministry with Westminster United Church and we wish her well and thank her for her time with us.

Other ministers have been arranged to fill in the schedule for 2016. Since the fall each congregation has been filling in the pulpit supply schedule for 3 months sections with Sept - Dec done by Starbuck, Jan – March by Sanford and the rest of the year by Avonlea. The schedule is in the Narthex on the bulletin board. We have again been treated to an inspiring array of sermons and ideas.

The weekly bulletins have been done this past year by Jennifer Wiens and we would like to thank her for this as she moves on to other things. Starting in January this task will be completed by Melissa Jones until June 2017. At the time of this report further details about deadlines for announcements were not available.

Respectfully submitted by;
Michele Ammeter

Presbytery Annual Report

GRANTS

There is a Modernization Grant, for a major renovations, available that Pastoral Charges can ask for up to \$10,00. Agassiz Presbytery, must receive a Certificate of Consent from the Trustees and copies of plans and estimates.

CONFERENCE

Remits – a reminder to pastoral charges to vote on remits and to submit the results of the vote as they are dealt with.

CATEGORY 3

1. Remit 1: Three Council Model
2. Remit 2: Elimination of Transfers and Settlement
3. Remit 3: Office of Vocation
4. Remit 4: Funding a new model
5. Remit 6: One order of ministry

Conference Executive voted at their meeting on November 9th employ Twila McNair as Conference Program Coordinator for Young Adults and Youth. This part-time position begins November 15th.

RLUCC REPORT

Next fund raising project for 2017 Quilt, Art, and Craft Auction will take place in Killarney on April 21.

MUSIC UNITED

Invitation to Music Matters, 2017, May 5, 6 & 7 in Saskatoon. The weekend includes a sing-a-long on Friday night, 5-6 workshops - all music and worship related, and Sunday Worship.

AFFIRMING CONVERSATION

Vision Statement:

“Agassiz Presbytery strives, and is called, to be a welcoming and affirming regional court of the United Church of Canada. Our purpose is to carry out the responsibility of providing oversight and support to our congregations and ministry personnel. Following Jesus' example of radical inclusivity regardless of differences such as ability, age, culture, gender identity, race, sexual orientation, and socio-economic status, we seek to emulate his teachings and love in our ministry to and with each other.” Having approved an action plan and vision statement for Agassiz Presbytery consistent with the goals of Affirm United, it is moved and passed that Agassiz Presbytery become an Affirming Presbytery.

SHARED MINISTRY

Morris United Church is entering a shared ministry with the neighbour Lutheran church with shared ecumenical services.

RETIREMENTS AND JNACS

There were a number of accepted retirements this year and a number of churches in different stages of their JNAC process of which Meridian Pastoral Charge is one.

POSTING MINUTES

The Manual 2016 states how all church courts post and distribute minutes states:

Posting Draft Minutes

The court is responsible for posting the draft minutes (with a watermarked DRAFT) of meetings of the court.

Approved Minutes

The court must post the minutes again after approval.

This change comes into effect September 28, 2016.

Respectfully submitted by Diane Trudeau

Starbuck United Church
Treasurers Report
Jan 1-Dec 31, 2016

Colleen Norton - Treasurer

		2016 Actual	
Carryover from 2015		8,534.63	
Donations (not including M & S)		16,840.05	
Misc. Income		2,289.29	
Interest		3,822.00	
Plus: Term Deposit Matured		196,000.00	
Less: Term Deposit Invested		200,000.00	
Less: Expenses		<u>17,338.96</u>	
Net: Increase for 2016		1,612.38	
General ledger balance Dec 31/16		<u># 10,147.01</u>	
Income: Resident donors	General	16,840.05	
	M & S	995.00	
U C of Canada - Legacy gift (Fettermans)		2,289.29	
Interest on matured term deposit		<u>3,822.00</u>	
Total		<u># 23,946.34</u>	
Expenses:			Proposed Budget 2017
Meridian charge allocation	10,200.00	12X\$750.	9000
Gift certificate for Minister for Christmas eve service	100.00		
Taxes	775.42		800
Office Supplies (includes Credit Union services charges)	300.88		300
Service charge	-9.65		25
Music & Organist , etc	625.66		
Lutheran Church for worship space at \$75.00 per Sunday used	2,925.00		3000
Rent paid to hall for annual meeting	105.00		
Pd Lutheran church re coffee supplies	50.00		50
Portage la Prairie Mutual Insurance (Old style - pd @ end of year insured)			
New liability insurance on property and use of Lutheran church	790.56		800
Donations total	550.00		625
Lawn maintenance	200.00		
Worship expenses	40.62		50
Transfer to M & S to cover shortfall	685.47		700
total	<u># 17,338.96</u>		<u>17,867.00</u>
		<u>17,338.96</u>	
New term deposit matured Sept 17, 2016	196,000.00		
Interest earned	3,822.00		
	199,822.00		
New term deposit matures Oct /17	<u>-200,000.00</u>		
	<u>-178.00</u>		
Donations		Paid 2016	Budget 2017
Sanford Collegiate Scholarship fund		100.00	100.00
Meridian Arts Festival		75.00	75.00
Rock Lake Camp		75.00	75.00
Pregnancy / Family support		75.00	75.00
St Andrews College		75.00	75.00
Canadian Foodgrains		75.00	75.00
Camp Wasaga (family camp owned by UC of Canada)		75.00	75.00
St Mathews Maryland Mission (added for 2017)		<u>75.00</u>	<u>75.00</u>
		<u>550.00</u>	<u>625.00</u>
Mission and Servie Fund			
Share \$5.00			
Fwd 2015		15.00	
Service charge reversed from 2015.		10.00	
Donations		995.00	
Transfer from General to meet \$2,000.		685.47	
Transfer from Projects (10% profits)		294.53	
Total sent to M & S 2016 as per annual meeting Jan-2016		<u>2,000.00</u>	
Memorial Fund:			
Share \$5.00		5.00	
Surplus 0.09		0.09	
2014 opening 1394.76		1,869.14	
Term \$5,686.09		7,000.00	
Interest \$85.29		106.50	
Donations 2015 \$1,703.00		370.00	
Purchases 2016		5,429.11	
New Term <u>-\$7,000.00</u>	Term due Sept 17, 201	<u>3,800.00</u>	
balance Total		<u>\$1,869.14</u>	<u>116.53</u>
Memorial Projects 2016 :			
Storage		50.00	
Adjust door for key access		428.27	
Old church property:			
Landscaping benches		3,364.40	
plaques		621.50	
gravel etc		679.67	
Stevens lumber		192.22	
misc		93.05	
		<u>5,429.11</u>	