

Starbuck United Church
Annual Report for 2019



**Starbuck United Church Annual Meeting
January 19, 2020**

Agenda

- 1) Nomination of meeting Chair**
- 2) Call to Order**
- 3) Opening prayer**
- 4) Minutes of annual meeting of 2019** (Pg. 3-6)
- 5) Matters arising from minutes**
- 6) Annual reports**
 - *Minister** (Pg. 7)
 - *Chairperson** (Pg. 7-8)
 - *Worship** (Pg. 8)
 - *Projects** (Pg. 9)
 - *Pastoral Care** (Pg. 9)
 - *Ministry and Personnel** (Pg. 10)
 - *Prairie to Pine** (Pg. 10-11)
 - *Trustee report** (Pg. 11)
- 8) Treasurers Report** (Pg.12-13)
- 9) Proposed Budget for 2020** (Pg. 12-13)
- 10) Proposed council or nominations for council for 2020**
- 11) New Business**
- 12) Benediction**
- 13) Adjournment**

**Starbuck United Church Annual Meeting Minutes
Sunday January 20,2019**

In attendance were Colleen Norton, Linda Virag, Michele Ammeter, Ann Pedersen, Phyllis Olson, Helen Kendall, Jean Johnson, Rev. James deBeer, David Rasmussen, Diane Trudeau, Helen Marshall, Margaret Porter, Ellen Saltiss, Leith Saunders, Len Pedersen, Janis McMorrان, Sharon Masse and Melanie Mosset

Nominations for Chairperson for this meeting. Michele Ammeter nominated Margaret Porter as chair seconded by Ellen Saltiss. **Carried**

Nominations for recording Secretary for this meeting. Michele Ammeter nominated Melanie Mosset as recording secretary seconded by Ellen Saltiss

Carried

The meeting was called to order at 1:17

Rev. James began the meeting with a prayer.

Minutes from 2018 Annual Meeting

The minutes from the 2018 meeting were circulated before the meeting.
It should be noted that Leith Saunders was there as pastoral charge supervisor.

A motion to accept the minutes as circulated and amended was made by Melanie Mosset seconded by Michele Ammeter .

Carried

Annual Reports

The annual reports were made available on Sunday January 13, 2019 for everyone to review them. The reports were not read at this AGM meeting but everyone was given an opportunity to ask questions and remark on them.

A motion to accept the reports, excluding the treasurers report, as circulated was made by Sharon Masse, Seconded by Phyllis Olson.

Carried

Treasurers Report

The music and organist will be \$600 because 2018 and 2019 will be made out this year.

St. Matthews Maryland Mission has now changed to One Just City so our donation will be made to them.

Jane Remple will be auditing our treasurers report.

Starbuck United Church

Treasurer's
Report - Jan 1 –
Dec 31, 2018

**(Amendments
Jan. 2019)**

noted *

**Len/Ann
Pedersen –
Treasurer**

Expenses:

Meridian Charge Allocation (10 x 750) + (7 x 1150)	19,350.00	
Mission & Service (per AGM minutes Jan 2018)		*
Taxes	772.17	
Office Supplies (annual report)	101.35	
Church Envelopes	113.88	
Cred. Union Serv. Chgs	18.00	
Music and Organist, etc. (not yet paid)	0.00	
Lutheran Church - worship space (to June) \$75/use	2,025.00	
Pastoral Care	327.76	
Insurance (Property Liability & Use of Lutheran space)	790.56	
Meridian Inter-church Council Fees	50.00	
Donations total	1,291.28	*
Lawn Maintenance	189.00	
Pancake Supper	72.38	
Worship Expenses	88.45	
Total	<u>25,189.83</u>	

Explanations:

Mission & Service Budget line had been reported in separate M & S section due to being a separate account. M & S account was closed and merged with General Funds in 2018 year.

Donations line now includes amount donated to World Vision charitable organization. Previously, donations to World Vision came from Projects account, which was closed and merged with General Funds in 2018.

A motion to accept the treasurers report as amended was made by Ann Pedersen, seconded by Michele Ammeter .

Carried

Proposed Budget 2019

A motion to adopt the amended proposed budget for 2019 was made by Ann Pedersen, seconded by Michele Ammeter.

Carried

**Proposed council 2019
Executive**

Chair -Margaret Porter
Secretary -Melanie Mosset
Treasurer -Ann Pedersen and Len Pedersen

Committees

Projects -Janis McMorran
M&P -Ellen Saltiss, Michele Ammeter
Worship -Colleen Norton
Pastoral Care -Sharon Masse
Trustee -Michele Ammeter

Trustees

Inga Livingston
Michele Ammeter

A motion to accept all the Council as acclaimed was made by Michele Ammeter, seconded David Rasmussen.

Carried

New Business

- 1) We need to appoint a 3rd trustee. Linda Virag nominated Ellen Saltiss. **A motion to elect Ellen Saltiss as trustee** was made by Linda Virag, seconded by Diane Trudeau. **Carried**
- 2) **World vision**-Comparison of charitable programs. Ann collected information on a few different programs because our child has aged out. After discussing the information Ann collected we decided to change our donation from World Vison to Save the Children. Michele Ammeter moves that we donate the \$500 that we would have donated to World Vision to Save the Children, seconded by Ellen Saltiss. **Carried**
- 3) White gift. We could not find a date to collect for our white gift at Christmas but Worship will find a date for White gift and the donations will be taken to Siloam Mission.
- 4) Margaret has spoken to Gordon Goldsborough about putting a QR code on a sign at the Starbuck Church site which would give people information on our church history. We also discussed adding one onto the Ferndale site as well. The cost of the codes is about \$200 each. **Michele Ammeter moved that we put a sign** at the Starbuck United Church site and the Ferndale church site to be paid for my memorial funds, seconded by Helen Marshall. **Carried with 2 opposed.**
- 5) **Shrove Tuesday** is March 5. We discussed where the donations should be sent. Rock lake or mood disorder. **Ann Pederson moved that the proceeds** from the Shrove Tuesday pancake supper be donated to the Mental health and Mood Disorder of Mb, seconded by Michele Ammeter.

Carried

- 6) The Meridian website is getting an update.

7) We will have a breakfast at the rink on Feb. 10.

Rev. James ended with a benediction

A motion to adjourn the meeting was made by Michele Ammeter at 2:32

Minister's Report 2019

Annual General Meeting 2019

On June 10, 1925, The United Church of Canada was formed by a union of Presbyterian, Methodist, Congregational, and the General Council of the Local Union Churches. This was the fulfillment of a long process of discernment, discussions and prayer. The roots of uniting the many churches of Canada as one had actually begun in 1885 at an Anglican conference. Work towards union with the Anglican church continued well into the 20th Century as well as ongoing discussions today with other churches. In 2015 the UCC entered into full communion with the United Church of Christ (US). In short, the United Church is also a *uniting* church with a mission to unite all its members, all Christians and all humanity.

I believe a big part of my role as minister is to unite. To unite us as one with each other in our parishes, to unite our parishes as one pastoral charge, to be a bridge to unite us with the Region and wider United Church, and to unite us with our fellow Christians and all the people of various faiths or no faith in our communities.

To that end, I've tried this year to focus on relationship building, to provide a sense of unity in our worship and to be certain to make myself as available as possible for connection and pastoral care.

Having been fully admitted to the order of ministry in the spring, I have learnt a lot about the United Church and our own communities of faith. I hope to continue to learn and grow as I hope to do for the rest of my days to better serve you and the wider communities.

2019 was a difficult year for me personally but I hope to take what I've learned about myself and about life to apply it to being a better minister and a better Christian.

Thank you all so very much for the opportunity you've given me to serve as your minister.

Rev. James deBeer

Chair Report 2019

We have been very happy to have had Rev. James with us every week and are grateful to the congregations of Sanford and Avonlea for their generous co operation in making this possible. We have greatly enjoyed his services and also appreciate his co operation with Pastor Debra on special services such as the Cantata and Christmas eve. We greatly value our relationship with our Lutheran family.

We had a baptism on September 29th which was a welcome and rare occurrence for us.

It was decided that we would hold our own hanging of the greens on December 1st which was also our white gift. Our congregation stepped up big time with a donation of \$900.00 for our friends at

Knox United to help with their many outreach programs. We will be discussing how our help may continue with the tremendous work that they do.

We were saddened by the deaths of John Marshall and James's mother and continue to think of their families.

Starbuck Worship Report 2018

Meridian Annual Worship meeting held on August 27/19

2019 Communion Dates

World Wide Communion Oct 6/19

Advent 1 Communion Dec 1/19

Rev James picked the Advent readings and December 1/19 began Year A

White Gift Sunday Service was held on December 1 and the gifts were given to Knox United Church

Hanging of the Greens was also held on December 1

Joint Christmas Eve Service Dec 24/19

Starbuck United continued to have a Joint Sunday service with Trinity Luther on the second Sunday of each month.

The next annual meeting for the Meridian Worship will be held on September 1/2020 in Starbuck at 7:30.

Respectfully submitted by
Colleen Norton

Annual Projects report

February 10 - "Breakfast at the Rink".

February/March - "Warm Winter Clothing" donations.

March 5 - "Shrove Tuesday" Pancake Supper.

May 14 - Horticultural Evening.

May 27 - Congregational Dinner at "Dawn til Dusk".

June 10 - Starbuck United Church Food Groups catered to a luncheon following the John Marshall Memorial Service. The luncheon was held at the Starbuck Community Hall.

December - Community 2019 "Christmas Hamper" Collection.

December 17 - Volunteer preparation and delivery of the Community Christmas Hampers.

December, 2019/ February, 2020 - Collection of "Warm Winter Clothing" by Starbuck United Church.

Submitted by Janis McMorran

Pastoral Care Report

January 4, 2020

For the year 2019 - 3 Sympathy cards were sent and 3 Get Well fruit/gift baskets sent or delivered, 1 Get Well card, 2 - 90th Birthday flowers and 1 Funeral Flowers.

My apologies to those I may have missed.

Thank You to the members of council and the congregation who call to let me know when there is a need. I can be reached at 204-735-2809 or sgmasse@gmail.com.

Respectfully submitted,

Sharon Masse

SUC Ministry & Personnel Report 2019

Michèle Ammeter and Ellen Saltiss were the reps for Starbuck United Church on the Meridian Pastoral Charge Ministry & Personnel (M & P) committee. Michèle Ammeter was the chair of M & P in 2019.

Reverend James de Beer was welcomed to the Meridian Pastoral Charge April 1st 2018. M & P also has been responsible for the task of coordinating pulpit supply required in 2019.

Each congregation has been filling in the pulpit supply schedule for 3 months sections for the entire charge. The schedule is posted in the Narthex on the bulletin board and distributed, to those who have, by email. The United Church of Canada and Canada Revenue Agency made changes to rules for pulpit supply and the pulpit supply list has been reduced, but so did our need.

In 2019, Rev de Beer completed his requirements to be admitted to the Order of Ministry in the United Church of Canada at the inaugural meeting of the Prairie to Pine Region. Therefore, his continued relationship with MPC was changed to a "Call" to an ordained Minister in UCC rather than an appointment to a Minister of another denomination, as it was previously. This process was almost as extensive as the paperwork required during the search and required a pastoral charge congregational meeting but is now completed.

The weekly bulletins have been done this past year by Tom Manness, in conjunction with Rev James. Music, this season, has been chosen by each congregation.

Respectfully submitted by;
Michèle Ammeter

PRAIRIE TO PINE REPRESENTATIVE'S ANNUAL REPORT 2019 FOR MERIDIAN PASTORAL CHARGE and STARBUCK UNITED CHURCH

2019 was the inaugural year of the United Church of Canada's restructuring thus forming our new region – Region 5: Prairie to Pine.

The monthly online Prairie to Pine Newsletters keeps our Region/Communities of Faith in communication with local and national events and issues.

The inaugural meeting for Prairie to Pine Regional Council occurred at the Keystone Centre in Brandon on June 13- 16.

This meeting was to clarify polices to support the new structure. "An intercultural church is the vision for the United Church of Canada, regardless of the creation of an indigenous/intercultural gathering as the body for connection, support, and leadership." At this meeting Reverend James was admitted to the Order of Ministry in the United Church of Canada. Next year's Regional meeting will be in

Steinbach, held on the Pentecost weekend (May 29 & 30) and will end on Saturday so ministry can attend their Sunday services.

The Prairie to Pine's Committee on Community of Faith's mandate is to support Communities of Faith. By reviewing the annual reports and covenants a clear picture of each Community of Faith will be drawn. Covenants from Avonlea United Church, Sanford United Church, Starbuck United Church and Meridian Pastoral Charge have been submitted to this committee. This committee will review all the covenants and then the Region of Prairie to Pine will make a covenant to all Communities of Faith.

Submitted by
Diane Trudeau
Rep for the Region of Prairie to Pine

SUC Trustees

Starbuck United Church Trustees:
Inga Livingston,
Michèle Ammeter,
Ellen Saltiss,
and Reverend James de Beer

The SUC Trustees did not meet in 2019. With the passing of Shirley Weidman an additional Trustee was elected at the Annual Meeting. Ellen Saltiss was appointed January 2019 at the annual congregational meeting. The congregation is responsible for deciding on the number of its trustees. There must be a minimum of three (and a maximum of 15), including the person who is automatically a trustee (such as the member of the order of ministry who has been called. (G3.3.3 in the Manual).

Starbuck United Church Treasurers Report Jan 1-Dec 31, 2019

Len/Ann Pedersen - Treasurer

	2019 Actual
Carryover from 2018	26,742.44
Income:	
Offerings	18,549.99
U C of Canada - Legacy gift (Fettermans)	3,145.62
Pancake Supper	527.25
Horticultural Night	80.50
Other Donations	2,572.13
Total	<u>24,875.49</u>

Expenses:

Meridian charge allocation	18,504.00
Taxes	761.32
Website	2,512.13
Office Supplies	183.29
Music & Direction (2018 & 2019)	813.33
Lutheran Church for worship space	2,675.00
Insurance on property and use of Lutheran church (2018 & 2019)	1,627.30
Funeral	133.40
Pancake Supper	92.00
Pastoral Care	310.73
Property Expenses	363.73
Worship expenses	56.95
Donations	2,442.73
Meridian Mission & Service 2018	2,000.00
Transfer to Memorial	20.00
Total	32,495.91

Bank Balance at Dec. 31, 2019 **19,122.02**

Term deposit matures October 16, 2020 **212,967.13**

Donations	2019
Sanford Collegiate Scholarship fund	100.00
Meridian Arts Festival	75.00
Rock Lake Camp	100.00
Thrive Community Support	100.00
St Andrews College	100.00
Canadian Foodgrains	100.00
Camp Wasaga (family camp owned by UC of Canada)	100.00
One Just City	125.00
World Vision	351.00
Mood Disorders Association	391.73
Knox United Church	900.00
	2,442.73

Memorial Fund:

Chequing	Carry Over from 2018		571.53
	Donations		20.00
	Historical Sign & Supports	-424.77	<u> </u>
	Bank Balance Dec. 31, 2019		<u><u>166.76</u></u>

Term Dep.	Matures October 16, 2020		
	Interest Earned in 2019 to date		<u>102.54</u>
	Bank Balance Dec. 31, 2019		<u><u>4,046.38</u></u>

Draft