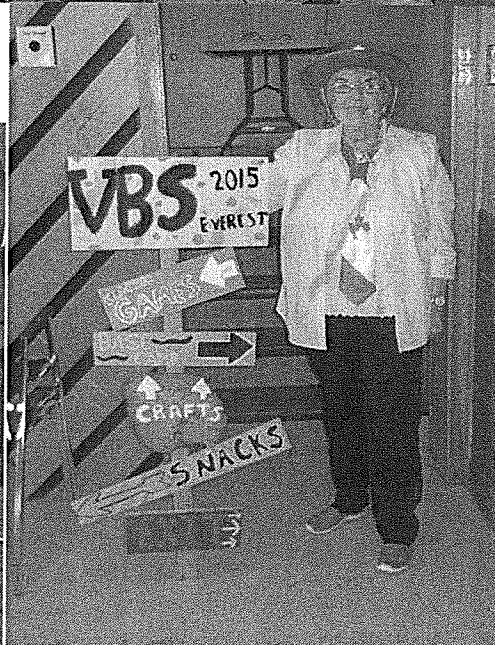


**2015 Annual General Meeting
All Saints Anglican Parish
February 21, 2016**



**2015 Annual General Meeting
All Saints Anglican Parish
February 21, 2016**

AGENDA

Supper – 5:00pm Annual Meeting – 7:00pm

- 1.0 Welcome & Opening Prayer**
- 2.0 Agenda**
 - 2.1 Additions and/or Changes**
 - 2.2 Motion to adopt Agenda**
- 3.0 Minutes of 2015 Annual General Meeting** **Page 1**
 - 3.1 Errors and/or omissions**
 - 3.2 Motion to adopt minutes**
 - 3.3 Business arising**
- 4.0 Parish Financial Report** **Page 21**
 - 4.1 report 2015**
 - 4.2 Report 2016**
- 5.0 General Reports**
 - 5.1 Food Bank** **Page 6**
 - 5.2 Alongsiders** **Page 7**
 - 5.3 Property & Plans** **Page 8**
 - 5.4 Men’s Service Club** **Page 9**
 - 5.5 Way’s & Means** **Page 10**
 - 5.6 Cemetery** **Page 11**
 - 5.7 ACW** **Page 13**
 - 5.8 Choir** **Page 16**
 - 5.9 Foxtrap CLB** **Page 17**
 - 5.10 Deacons Report** **Page 18**
 - 5.11 Rector’s Report**
 - 5.12 Stats** **Page 20**
 - 5.13 Other**
- 6.0 Election**
 - 6.1 Nomination Committee Report**
 - 6.2 Vestry**
 - 6.3 Synod Delegates**
- 7.0 New Business**
 - 7.1 Commissioning of Vestry**
- 8.0 Closing Prayer**
- 9.0 Adjournment**

ALL SAINTS PARISH
ANNUAL GENERAL MEETING – 2014
FEBRUARY 22, 2015

1.0 WELCOME AND OPENING PRAYER

The evening began with the people gathering around 4:45 p.m. At 5:00 p.m. Rev. Sheila welcomed everyone and Grace was said by Rev. Margaret. Forty-seven people present to share in the wonderful pot luck supper.

Between supper and the meeting, there was a prayer and hymn sing.

The AGM officially began around 7:00 p.m. with 61 persons present. Rev. Sheila welcomed everyone to the meeting. Rev. Sam said the opening prayer.

2.0 AGENDA

2.1 Additions and/or changes – None.

2.2 Motion to adopt agenda. Moved by Percy Greenslade, 2nd by Alvin Beck. M.C.

3.0 Minutes of the 2013 Annual General Meeting

3.1 Errors and/or omissions – None.

3.2 Motion to adopt minutes. Moved by Gerry Fagan, 2nd by Barb Coffin. M.C.

3.3 Business Arising – None.

4.0 FINANCIAL REPORTS:

4.1 PARISH FINANCIAL REPORT – 2014:

Joanne Bickford explained the financials as Ralph Fagan displayed the slide presentation. As questions were posed, they were answered by Joanne and/or Ralph.

Moved by Joanne, 2nd by Ralph that the 2014 Financials be accepted as presented. M.C.

4.2 PARISH REPORT – 2015:

Joanne also moved and Ralph 2nd that the budget for 2015 be accepted as presented. M.C.

4.3 ACW FINANCIALS:

Moved by Barb Tilley, 2nd by Enid Haines that the financials be accepted as presented. M.C.

5.0 GENERAL REPORTS:**5.1 ACW:**

Motion by Minnie Gullage to accept the report as circulated, 2nd by Cynthia Bishop. M.C.

5.2 CHURCH LADS BRIGAGE:

Motion by Calvin Butler, 2nd by Frank Hender to accept the report as circulated. M.C.

5.3 WAYS AND MEANS:

Motion by Sandra Taylor, 2nd by Barb Coffin to accept the report as circulated. M.C.

5.4 PROPERTY AND PLANS:

Moved by Herb Butler, 2nd by Percy Greenslade to accept the report as circulated. M.C.

5.5 CBS/PARADISE COMMUNITY FOOD BANK:

Motion by Herb Butler on behalf of Mary Butler to accept the report as circulated, 2nd by Roger Peach. M.C.

5.6 MEN'S SERVICE CLUB:

Moved by Percy Greenslade, 2nd by Alvin Beck to accept the report as circulated. M.C.

5.7 ANGLICAN FELLOWSHIP OF PRAYER:

Moved by Madonna Rideout, 2nd by Ella Batten to accept the report as circulated. M.C.

5.8 MISSION AND OUTREACH:

Moved by Barb Coffin, 2nd by Sandra Taylor to accept the report as circulated. M.C.

5.9 CEMETERY:

Moved by Cal Taylor, 2nd by Eric Taylor to accept the report as circulated. M.C.

5.10 ALL SAINTS SINGS:

Moved by Madonna Rideout, 2nd by Barb Coffin to accept the report as circulated. M.C.

5.11 STATISTICAL REPORT:

Moved by Percy Greenslade, 2nd by Rev. Sam to accept the report as circulated. M.C.

5.12 OTHER:

There were no other reports presented.

5.13 DEACON'S REPORT:

Moved by Rev. Sam, 2nd by Barb Weir to accept the report as circulated. M.C.

5.14 REV. MARGARET'S REPORT:

Moved by Rev. Margaret, 2nd by Aura Farrell to accept the report as circulated. M.C.

5.15 RECTOR'S REPORT:

Rev. Sheila gave a detailed verbal report on 2014. Moved by Rev. Sheila, 2nd by Percy Greenslade that the report be accepted as presented. M.C.

6.0 **ELECTIONS:** This portion of the meeting was chaired by Cal Taylor.

6.1 **NOMINATION COMMITTEE REPORTS:**

The report brought forward names for Youth and Vestry at Large members and was presented to the meeting.

6.2 **VESTRY:**

6.2.1 **YOUTH:**

Two names were presented by the Nomination Committee:

- (1) Kristen Mercer
- (2) Katelyn Young

They were both elected to a two-year term by acclamation as there were no nominations from the floor.

6.2.2 **AT LARGE MEMBERS:**

Five names were presented by the Nomination Committee:

- (1) Roger Peach
- (2) Tony Gosse
- (3) Gerry Fagan
- (4) Dana Bishop
- (5) Helen Watton

One person was duly nominated from the floor:

- (6) Barb Coffin

The voting process saw four persons being chosen. The three with the highest number of votes would serve for three years and the fourth person would serve two years.

The Election Results:

3 Year Terms	-	Tony Gosse Dana Bishop Gerry Fagan
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2 Year Term	-	Roger Peach
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6.2.3 ASSISTANT PEOPLE'S WARDEN:

Sandra Taylor's name was brought forward by the Nomination Committee and she was elected by acclamation for a term of one year with the option of being renewed for two more years.

6.3 SYNOD DELEGATES:

As 2015 is not a Synod Year it was decided, on advice from Synod Office, not to elect delegates this year. The election will occur at the next AGM – this will put us back on the proper schedule. If indeed a Synod is called, our most recent delegates – Charles Taylor and Graham Greeley will be asked to represent All Saints Parish at that time.

7.0 NEW BUSINESS:**7.1 COMMISSIONING OF VESTRY:**

This will occur at the 10:00 a.m. service on Sunday, March 1, 2015.

8.0 CLOSING PRAYER:

The meeting closed with the Grace.

9.0 ADJOURNMENT:

Meeting adjourned at 8:20 p.m.

Cal Taylor

Food Bank Report 2015

In 2015 the CBs/Paradise Food Bank was very busy serving many of the less fortunate in the community.

The Food Bank is supported by 14 local churches, 2 town councils, businesses, service clubs, youth organizations, schools and individuals.

Fay awe is the only paid employee and she operates the Food Bank in a very efficient and caring way. The board members do their part when needed. Also there are some volunteers who help on a regular basis.

Every Sunday many of our parishioners donate food or monetary donations. The food is delivered weekly to stock the shelves and the monetary donations are used to purchase food items needed and the running of the Food Bank. This year approximately 20 grocery carts of food were delivered and our yearly donation was \$4218.00.

In 2015 the Food Bank prepared 1411 hampers. This total helped 1859 adults and 918 children. Also there were 115 new clients.

We also supply lunches for children in schools when requested.

Thanksgiving and Christmas are the busiest times of the year. People support the Food Bank very generously with food and donations.

Our Christmas Hamper Appeal this year realized \$2110.00. Our parish is responsible for 40 hampers. In 2014 we changed from giving out hampers of food, plus a turkey to gift cards and a turkey. This continued in 2015 because this change was well received by the clients and it eliminated a lot of work for the volunteers and staff of the Food Bank. Also this change enables us to serve the clients at the Food Bank instead of using outside facilities (Parish Hall). We served 281 clients. In 2014 we served 240.

This Christmas was a good year with lots of groceries and monetary donations. However, we had to purchase 120 turkeys. Usually they are all donated. There were 150 turkeys supplied by Community Food Sharing, Youth Advisory of Town Council, businesses and individuals.

I would like to thank the parish for letting us use the Parish Hall for our monthly meetings. Thank you to Rev. Sam for his visit this Christmas during the Christmas Hamper distribution week. Also again this year it was a pleasure to have the year's confirmation class and their leaders at the Food Bank, where they learned how the Food Bank operates. They donated food plus \$25.00.

In closing, I would like to thank the parishioners of All Saints who donate on a regular basis and to encourage more parishioners to help the Food Bank keep their shelves full. If everyone in our parish donated one item every Sunday the cart would be overflowing. So please keep the Food Bank in your mind and keep the grocery cart at the back of the church full or make a monetary donation on a regular basis.

If you have any questions regarding the Food Bank, please feel free to contact me.

God Bless

Larry Butler

Alongsiders Ministry

The Alongsiders Ministry presently consists of a group of 21 women and men from our Parish, who pray along side of us each week on our Christian Journey. These are men and women who cannot get out because of their situations, and want to be a part of prayer and praise at church, from their homes. Each month I deliver a packet, which consists of prayers and bible readings, concerns/Thanksgivings of our Parish. God meets us where we are, in whatever situation we find ourselves in. We had three new faithful prayer warriors join us this past year. Also, sadly we lost one faithful warrior, Ada Porter, who has gone to her eternal rest.

In closing I pray for others to become a part of this important ministry. It will be a blessing to you. We pray to God to help us reach out to others, to use us for His honor and glory to be a blessing.

Your friend in Christ,

Linda McDonald

Annual Report

Property and Plans February 2015-February 2016-02-03

Committee members:

Chair-Herb Butler

Co-chair-Dave Butler

Secretary-Doug Rideout

Alvin Beck

Calvin Butler

Edwin Breen

Wardens

Clergy

Projects completed in 2015:

- Two fans installed on stage
- Leaks in tunnel repaired
- Tunnel cleaned, painted & doors installed
- Floors upstairs and downstairs in parish hall stripped and waxed
- Numerous day to day operation problems attended to
- Soffit on west side of belfry repaired (renailed)
- Suppression system installed in kitchen

Projects to be addressed in 2016:

- New chairs for parish hall
- Install exhaust fans in bathroom and kitchen downstairs
- New flooring upstairs parish hall
- New sign for roadway
- Sink and water in vestry

A big thank you goes to all who gave of their time and talents in helping us have the best preventive maintenance program possible.

This year we implemented a job request form that can be filled out if you see something that needs attention. The forms can be obtained at the office; every effort will be taken to rectify

the problem. Many hands make light work. Once again, a big thank you to you for all of your support with ongoing projects. A big thank you goes out to Steve Porter who gave of his time and machinery to excavate by the parish hall and church to get the repairs done to fix the leak in the tunnel. As of this date, the repairs seem to be working, no leaks. Thank you to one and all for the work you do to help maintain and care for our wonderful church building and parish hall. May God bless and keep each and every one of you.

Chair; Herb Butler

All Saint's Men's Service Group

2014 has been another busy year for our group. We took on a couple of new projects this year. When we were called to assist we were there.

Our Activities

1. Assisted Property and Plans with work around the Church and Parish Hall.
2. Prepared and served the meal for the Confirmation class.
3. Prepared the breakfast for the Spirit of the Sea.
4. Cooked a Sunday dinner as a fundraiser for our commitment to the Belize Project.
5. Completed necessary repairs to the building and property at Lavrock such as inside and outside painting, stripping and waxing floors and landscaping.
6. Prepared and participated in a few Church services this year. We teamed up the regular choir with communion music and song during the Christmas Eve Service.
7. Assisted with decorating the Church at Christmas.
8. Part of Dama
9. Sons of Thunder
10. Assisted with the Fall Fair and St. Georges Day activities

Our latest project is the stripping and refinishing the floors in the parish hall.

We have been involved with a ministry of music with the help of Alf White, Alvin Beck, Frank Hender and Gerry Farrell. Our group meets monthly for a pot luck supper, followed by a business session and choir practice. All Parishioners are invited to be part of this wonderful group.

Executive Members:

Herb Reid (President)
 Alvin Beck (Vice President)
 Dave Arnott (Secretary)
 Herb Butler (Treasurer)

WAYS AND MEANS COMMITTEE

2015 another very busy and productive year for the Ways and Means Committee. The committee planned and organized the yearly events. Our yearly events consisted of a Skit Night which was held on April 17th. We held an outdoor Flea Market on July 27th. at which time we sold hamburgers, moose burgers and hot dogs and pop. Spirit of the Sea Festival was held on the weekend of August 21 - 23 and although ticket sales were lower than the previous year, we had a successful weekend. Open Mic held on the second Saturday of each month has been flowing along on a regular basis and the number of performers has increased and is still continuing to increase. The Committee also decided to hold a Monthly Luncheon and Card Game with the proceeds going to the Church Renovation Fund, this event is enjoyed by many and there is approximately eighty people attending each month. The Committee also caters to a couple of events during the year, one event is usually for a senior's group and the other event is for the ACW Christmas dinner. We ended 2015 by holding a New Year's Eve Dance, bar service was provided by the Old Comrades, a live band was in attendance, munchies for the tables, party favours and lots of finger foods were available throughout the night. attendance was low but the people who did attend really enjoyed the night, we will be hosting one again this year.

Members of the Committee are very dedicated to planning, organizing and spending countless hours to make each event a success, fun and fellowship has certainly been developed over the years. Thank you to all who supported us in 2015. Total amount submitted to the parish on behalf of the Ways and Means Committee was \$22,333.48.

On a go forward basis for 2016, our scheduled events are: Open Mic, Skit Night, Spirit of the Sea Festival, Monthly Luncheon and Card Game and New Year's Eve Dance.

Committee members are: Sandra Taylor(Chairperson/Secretary), Barb Tilley(Treasurer), Selina Benson, Dot Davis, Aura Farrell, Helen Watton, Frank Hender, Dana Bishop, Lenora Walsh and Enid Tilley.

Once again thank you for all your support in 2015 and we look forward to a more successful year in 2016.

Respectively submitted on behalf of the Ways and Means Committee.

Sandra Taylor

**Cemetery Committee Report
February 21, 2016**

**All Saints Anglican Parish
Annual General Meeting**

We would like to start this year's Cemetery Committee Report with a heartfelt and sincere thank you to all of those who have, and continue to provide assistance to us with donations of their time, talents, goodwill, and support.

2015 was again another busy year for the four Cemetery sites within our Parish. There were many hours worked by staff and volunteers to keep our sites maintained as some of the cleanest and well maintained on the island.

All individuals involved with the Committee and employed to work in our Cemetery sites continue to do so with pride and respect to those who avail of our services.

In last year's Report it was stated that as funding continues to be on the decline for Grants we were going to have to look to the possibility of hiring an assistant to work with our Caretaker to start in May month to begin the maintenance season off properly. In May 2015 we hired Mr. Harold Rideout to work as a part-time assistant to our Caretaker, Mr. Kevin Hunt for a period of eight weeks. We are pleased to say that doing so was definitely the correct thing to do as both gentlemen worked well together and accomplished some great work in cleaning up debris in the Cemeteries that had accumulated over the winter months; plots were levelled and prepared for sod, areas that were becoming untidy with brush growth were cleaned, and fencing repaired.

We were able to avail of some funding under the Level I, II, III Student Summer Employment Program but again the value of the Grant and the amount of time provided with it were less than required, or we would have liked to have benefitted from. This past summer we had Mr. Thomas Fagan, return to work with us for a period of six weeks under this program. Thomas began work in July just after Harold's employment had ended.

With the Perpetual Care work in our Cemetery sites continuing to grow with each passing year, and our volunteer base aging and diminishing in numbers, we see the imminent requirement to have two persons working in our Cemeteries in order for the same level of upkeep to be maintained. This requirement was expected and so we will be monitoring it closely over the coming months. We are hoping to again in 2016 have an assistant Caretaker start work alongside Kevin to get the season off on the right foot.

We continue to ask the visitors to our Cemeteries to be mindful of the materials that they leave when visiting a gravesite. The placement of wire flowers, glass vases and ornaments continues to create work and safety hazards to our workers and those visiting the Cemetery when they have not been removed in a timely manner. October as always was designated as clean up month and produced quite a number of articles having to be removed from gravesites in preparation for the winter so hazards and debris would

not be created over the winter months and have to be dealt with in such a high volume at the start of the 2016 Caretaker season. We would also like to remind our Parishioners and those who use and visit the Cemetery sites that no work is to be carried out in the Cemeteries without first consulting with the Caretaker, or Church Office to obtain permission to do so.

Our Flower Memorial services this past year were very well attended thanks to the beautiful weather that the Lord provided to us on those Sunday afternoons. Our appreciation to both the Orange Lodge and SUF bands for providing the music for the hymns during those services. A special Thank You to Reverend Margaret and Reverend Sam for conducting the Services. Appreciated as well are the prayers that were said by Reverend Margaret at the # 1 and # 2 Cemeteries out Church Road, and to those who walked with us to those Cemeteries to remember those who are gone, but not forgotten.

Our Committee is active throughout the year always doing their best to assist Kevin with any job that might be required, whether mowing grass, raking, or taking numerous evenings and correcting the placement of headstones after settling has occurred, or repairing the eaves on the shed. Whatever it might be these fine gentlemen can be counted on.

We would like to take this opportunity to thank Kevin Hunt for his continued good work as our Caretaker. Thank you to Harold Rideout and Thomas Fagan for the assistance they provided to Kevin during their work terms in 2015. Thanks again to the Committee volunteers, and all of those who had volunteered and supported our good work in any capacity throughout this past year.

May God's blessings be with you.

Cemetery Committee Members:

Robert Courage (Chair), Heber Best, David Rideout, David Arnott, David Butler, Les Haines, Art Oates, Herb Butler, and Robert Haskell

ACW Annual Report January 2015-December 2015

Madam President, Rev. Dianna, Ladies

I wish to submit a report of our ACW for 2015.

We had a busy year as usual.

Meetings were held on Wednesday nights as well as some day meetings when we did sewing and various items for the fall fair and other things that we were asked to do, like a banner for Godly Play, and our Lenten challenge which was dresses for the children overseas. We also sent shorts and school supplies with them.

- We hosted an Epiphany party for the seniors
- Had a sweetheart luncheon
- Paddy's Day brunch.
- Spring flea market with rental tables and lunch
- Held an Easter luncheon
- Had a Thanksgiving Dinner and helped with the Fall Fair
- We had our Christmas Ho Ho Social and our breakfast with Santa
- We also hosted the lunches for the Grand Lodge in May. This required a lot of work and dedication from our ladies.

We gave to the church financially as well as our help whenever needed.

We were saddened this year by the passing of our rector, Rev. Sheila. Also, two of our members, Shirley Batten and Glenys Porter. They served us well, may they rest in peace.

We are supporting our foster child in Guatemala, as well we support our local food bank, ministry to the deaf and PWRDF.

We had our fellowship deanery meetings, took part in World Day of Prayer and had our Christmas Party.

We wish to say thank you to all the ladies who gave so willingly of their time and talents. May the New Year bring us good health and prosperity.

God's blessings,

Finnie Gullage
secretary

FOXTRAP A.C.W.
FINANCIAL REPORT
January 1, 2015 - December 31, 2015

Balance from 2014 \$ 4,075.86

INCOME

Fundraising	\$ 8,230.20
Caterings	3,172.75
ACW Dinners	1,160.00
Hall Walking	449.15
Children's Wish Foundation	210.00
Sale of Crafts	201.00
Money for Outreach	325.00
Birthday Money	52.45
Tea/Coffee	122.75
Thank Offering	117.00

Total Income 14,040.30
\$18,116.16

Expenses

Supplies for Fundraising	\$ 1,271.98
Catering Supplies	704.48
ACW Dinners	1,170.00
Trolley	25.00
All Saints Parish Donations	10,642.25
Avalon West Deanery	800.00
Children's Wish Foundation	210.00
PWRDF	200.00
Food Bank	200.00
Processor	64.40
Arms of Jesus	420.00
Bank Fees	<u>52.76</u>

Total Expenses 15,760.87

Balance as per books - December 31, 2015 \$ 2,355.29

Balance as per Bank Statement	\$5,355.29
Less Outstanding Cheque	<u>3,000.00</u>

\$ 2,355.29

ACW YOUTH REPORT 2015-2016

Dec. 20, 2015

The children attended the church to perform a Christmas Pageant, put together by Tina Marie Courage and Lenora Walsh with the help from a lot of other volunteers. As the children came into the church, all were asked to partake and all said yes. It was a great pageant; all enjoyed it, even the adults.

Dec. 24, 2015

3pm Jesus' Birthday Party

The preparing of the manger was done by the children. The children put pieces of cloth in the manger for Jesus to be laid on. Then the Christmas Story was read as Mary & Joseph came in with the baby Jesus. The angels, sheppard's, animals and wisemen were also brought in by the children.

Cookies were decorated by the children during the service for them to eat. There was a large crowd in attendance.

January 6, 2016

Epiphany Service (Seniors)

A 3pm church service was held with about 60 people in attendance. The service was followed by a cold plate supper and a game of cards and a dance. Rodney Taylor played the music and his music was wonderful as always. A great time was had by all in attendance.

Submitted by:

Cynthia Bishop

January 23, 2016

CHOIR REPORT

All Saints Choir continues to lead our worship in song with very "devoted" members. Sadly, one of our lifetime members, Julie Batten, went to sing with God's angels this past year. Julie loved her choir family and took care of all of us. We miss her dearly. We also miss those members who cannot sit in our choir due to illness. Our prayers are with you.

As well as attending all Sunday morning services, Christmas Eve Services, Lenten Services, and other services when they are called upon, our choir continue to attend funeral services where they bring much comfort to grieving families.

We were very happy to have the men's choir join us on Christmas Eve. We thank you for giving your time to practices at this very busy time of the year. Your voices were very much appreciated!!

As well as their continued devotion to our Church worship, our choir family reach out to those who are facing difficulty in their lives, and offer great support to each other. God's Blessings to them in the coming year.

Respectfully submitted,

Gloria Greenslade

P.S As always, new members are welcome and very much needed!

The 2014-15 training year was another successful one for Foxtrap Company. A total of 52 young people enjoyed a full, balanced program through a number of events at the Company and Battalion levels. We started with our registration shortly after the Labor Day weekend, and began our regular parades the following week. Our regular Tuesday routine at All Saints Parish Hall sees all sections enjoy badge work, drill, PT and sports. Some of our youth members, our Non Commissioned Officers (NCO's) and our Company Sergeant Major (CSM) play huge roles in running the program, especially in dedicating extra time helping with the younger sections. Significant numbers of our JTC and Senior Sections are also members of our company's Drum and Bugle Band, which sees them also dedicate part of their Monday night to band practice. All their hard work pays off though, as the band is the pride of the company.

Our fall was a busy one. We attended the annual Anniversary Parade in St. John's, our JTC's enjoyed a Fall Hike, our Seniors participated in Challenge Camp, and our LTC section went to the local Sobeys store where they decorated cakes for Halloween. We also had our Swearing In Service in November and concluded the 2014 portion of our training year with our Christmas Party at the CBS Swimming Pool.

2015 arrived quickly and we were back in the swing of things before we knew it. January flew by, then February saw us with our T&E Exams and our weekend outings at the Old Comrades Lodge #2 Wilderness Site for each of the YTC, JTC and Senior Sections. These weekends are usually very well enjoyed by all involved, however this year we were hampered by weather one weekend and issues with the generator at the cabin during the other two. March saw our LTC Section have a sleepover at the Parish Hall, and many members of each section enjoy the Battalion Fun Day at the Max Center in St. John's. March also saw our annual "Newfie Kitchen Party" dance/fundraiser, which was once again sold out and a huge success. Most of our members participated in the Battalion Travel Sweepstakes ticket sale again this year as well.

April was yet another busy month. Our Seniors enjoyed a day of rock climbing, and an evening of scuba diving, the LTC's went back to Sobeys, this time to decorate Easter cakes, and both our LTC and YTC sections had an Easter egg hunt while our JTC's had another hike. We also had a Recycling/Beer Bottle drive in April, which was yet another success. Our Seniors finished off the month with a day of paintball. May saw a busy year of regular parades, Church parades, staff meetings and a variety of fun activities conclude with our Annual Banquet and Inspection. While this marked a well deserved break for the summer for many of us, a large contingent from Foxtrap Company also prepared for Summer Camp.

The 2014-15 training year was a busy and fun filled one for all of us at Foxtrap Company, and we look forward to a 2015-16 training year that is just as busy if not busier and with even more fun for all ranks.

Respectfully submitted,

Capt. Wayne Young
Commanding Officer, CLB Foxtrap Co. #4435

Deacon's Report
2015

It is with a very heavy heart that I present to you my annual report for 2015. The passing of our beloved Rector and friend Rev. Sheila White has left a deep void in my heart and I know yours as well.

I want to thank you for your love and support that you showed me as we travelled through this difficult time together. But I also know that Sheila wouldn't want her loss to consume us and our individual lives and ministries suffer or be lost-here at All Saints. Sheila may you rest in peace and rise in Glory.

I am reminded from scripture that Jesus said that he came to serve not to be served.

Once again I thank you for allowing me to serve you as your Deacon and allowing me into your homes and hospital rooms at the most vulnerable times in your lives. This past year I have continued to carry out many visits and served on a number of committees.

It is a true blessing and privilege to minister to this wonderful congregational family here at All Saints.

I would also like to welcome and thank Rev. Dianna and Allan Fry for their trust and support in my role here at All Saints since their arrival. And I look forward to working side by side with both of them this coming year as we serve our Lord and Saviour Jesus Christ here in this place together.

In closing I would like to thank Rev. Everett, Rev. Margaret, the wardens, vestry and all of you for making my ministry so rewarding and enjoyable here in this parish.

I pray for continued blessing on each and every one of you as we continue to spread the good news of the Gospel and serve Him together unconditionally here at All Saints once again this coming year.

Yours in His service,
The Rev'd Sam Butler

REPORT OF THE PRIEST IN CHARGE

This will be my first annual meeting with you as your priest in charge, and it is my pleasure to have seen you work over the last several months. I can honestly say that the scripture passage "*Will done thou good and faithful servants*" certainly applies to the All Saints parish family. I have had the opportunity to work with you as you prepared the cold plates, the fall fair, catering events, and the monthly luncheons prepared by the ACW and the Ways and Means Committee.

Thus far, I have had the privilege to visit 62 families and provide Home Communion for some, as well as getting to know them and their Christian story. As well as visiting most of the nursing homes either once a month or weekly, this is a wonderful outreach ministry.

It has been a great opportunity to work with Rev. Sam, who has a wonderful pastoral ministry here with you.

My first week with you was a very sad one for me, but most especially for you as we said good-bye to your former rector Rev. Sheila. We give thanks to God for the Gift of Rev. Sheila and her ministry among you.

Yours in Christ,

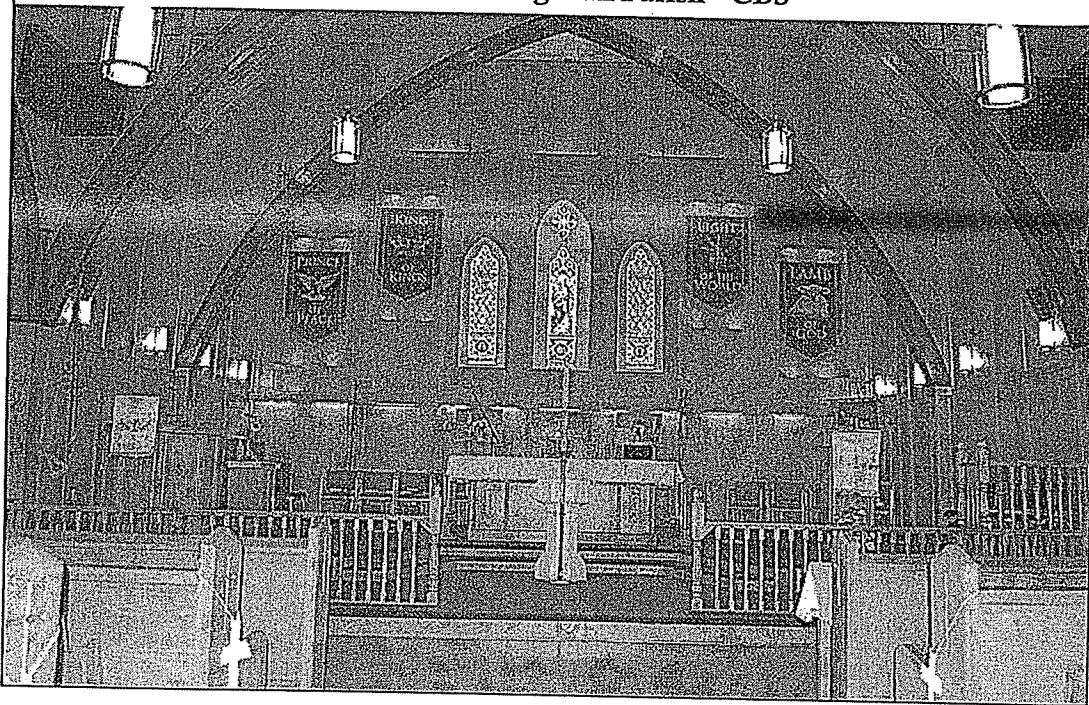
The Rev. M. Dianna Fry

Priest in Charge – The Parish of All Saints

	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
BAPTISMS	66	62	43	50	80	67	59	73	64	50	48	70	56	55
CONFIRMATIONS	53	94	30	59	40	47	24	28	50	48	45	24	21	15
MARRIAGES	29	26	30	17	19	31	16	21	21	11	15	13	14	11
BURIALS	35	48	37	31	46	39	47	36	32	36	39	38	44	45

2016 AGM Financial Report

All Saints Anglican Parish - CBS



A Picture is Worth a Thousand Words...

- ❖ Presented in layman's terms so that we all understand
 - ❖ High-level pictorial review of All Saints financial activity during 2015
- ❖ Hopefully you walk away with a good understanding of your Parish's financial stability, and feel comfortable that your Parish continues to be well managed
- ❖ We will attempt to answer your questions, however, if there are some that we do not have all the details for tonight, we will get back to you ASAP
- ❖ Your handouts include a set of traditional financial statements with all the numbers

Meet your Finance Team...

- ❖ 2014-2015 Finance Team Members:
 - *Joanne Bickford – Parish Treasurer*
 - *Robert Courage – Cemetery Chair*
 - *Ralph Fagan – Finance Team Chair*
 - *Morris Pinsent*
 - *Sandra Taylor*
- ❖ Meet 2nd Wednesday of each month – the week prior to Vestry
- ❖ We review all financial activities in detail, ensuring we continue to be mindful of our budget
- ❖ We offer Vestry advise on any issue that we feel might require their attention, however, Vestry makes the final decisions

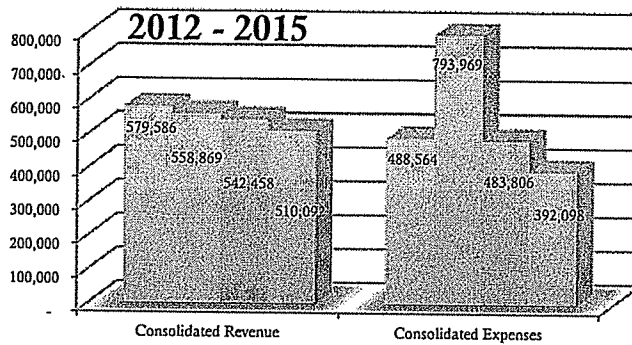
2015 – A Year in Review

- ❖ 2015 was again a somewhat unique year
 - ❖ Rev Sheila was our Rector until May, and was then replaced by Rev Margaret until Rev Dianna arrived in September
 - ❖ This was augmented by the stellar volunteer efforts of our Deacon (Rev Sam), Rev Sheila, as well as Rev Everett and Archdeacon Owen
 - ❖ We maintained a *very busy ministry program*
- ❖ Our *Church Restoration Project* is now completed, and our AJIF Housing loan has been fully repaid, and with only \$60,000 owing on the Glebe Fund loan
- ❖ The *Catering Team* had another stellar year, and deserve a humongous thanks
- ❖ Our *Cemeteries continue to be well maintained*, and are *financially stable*
- ❖ We continue to have an *active Mission & Outreach Program*
- ❖ *We owe this success to your continued generous support through your time, talents and financial commitment !!!*

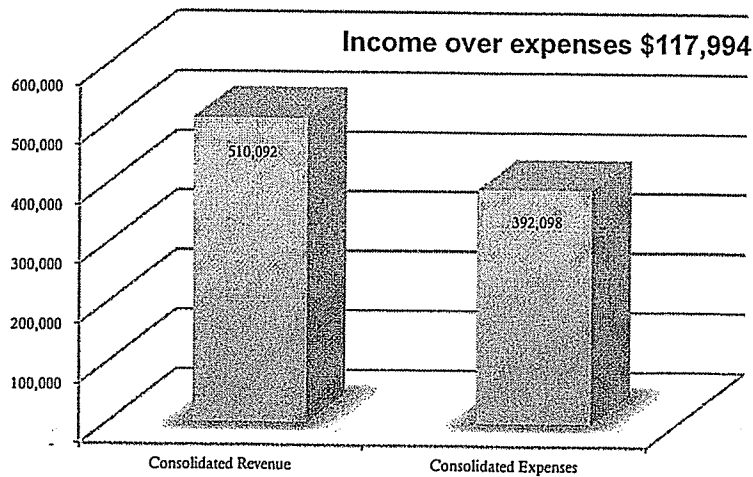
Revenue and Expenses

Overall Consolidated Picture
2012 - 2015

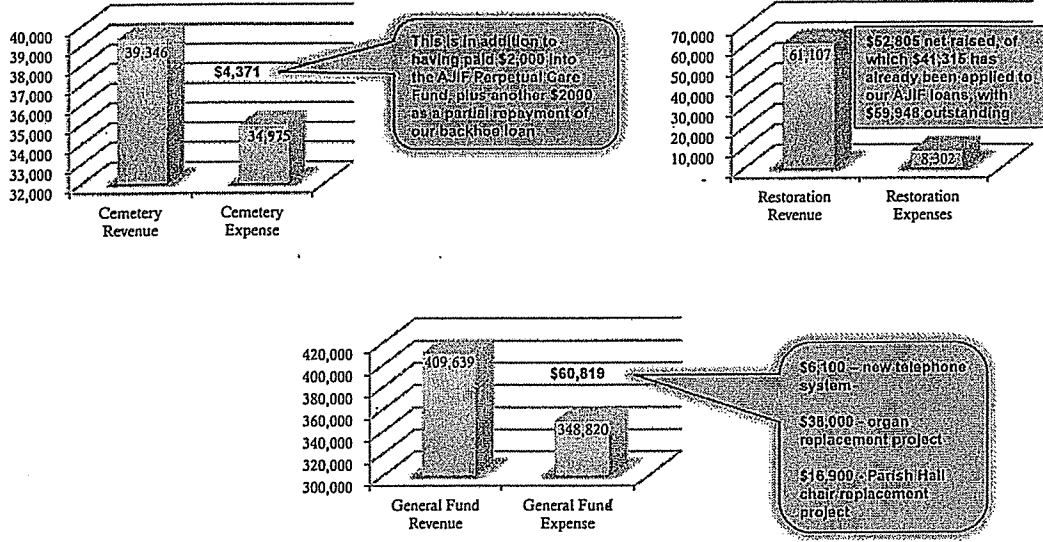
- ❖ Revenues are trending slightly down
 - 6% below 2014
 - 12% below 2012
- ❖ Expenses are also trending down due to clergy salary savings, however, that will change in 2016
 - 19% below 2014
 - 20% below 2012



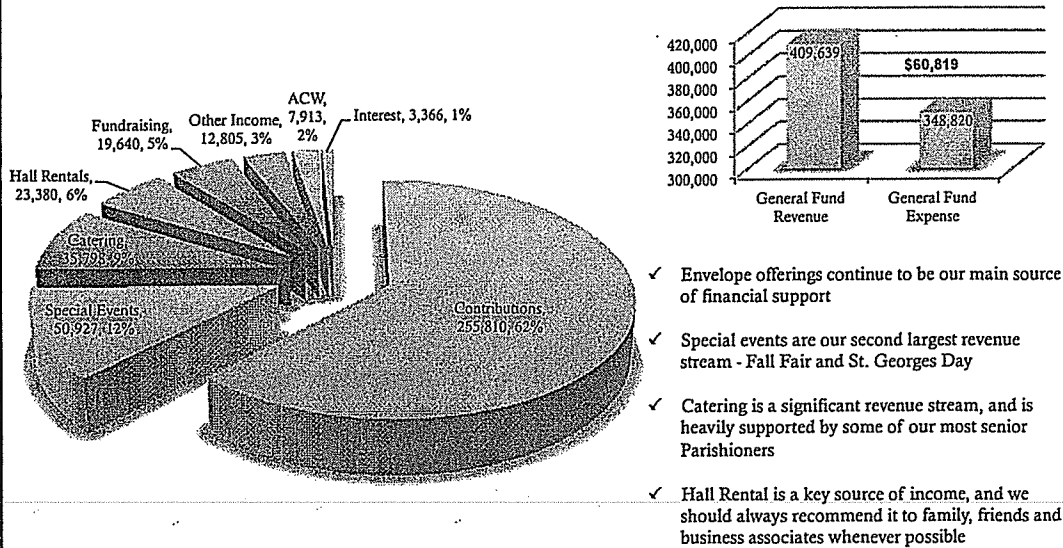
Consolidated Revenues exceeded
Consolidated Expenses
... mainly due to salary savings



We continue to manage our finances based on three functional categories...



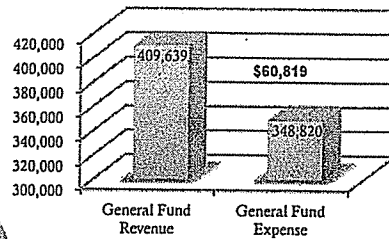
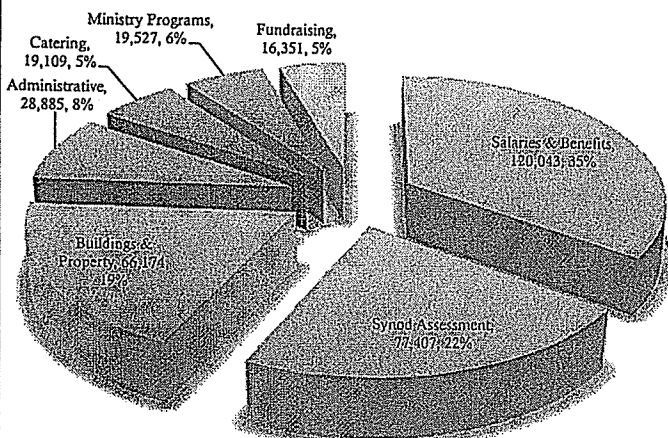
General Revenues are used to run our day-to-day operations such as salaries, utilities, building operating expenses, and other administrative costs.



Special Notes on our 2015 Income...

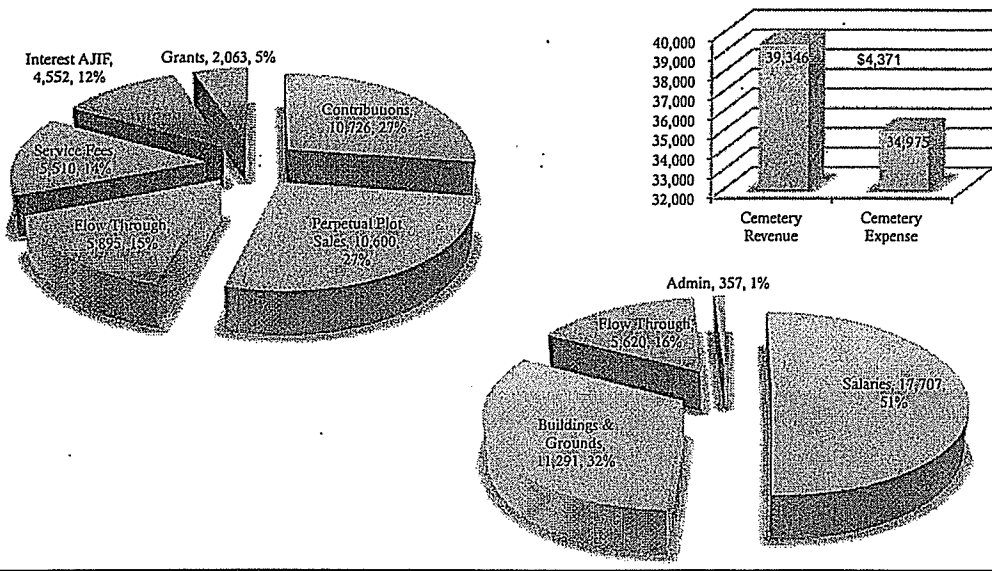
- ❖ Ways and Means contributed \$22,333 to our Parish
 - \$18,045 to our General Fund
 - \$4,288 to our Restoration Fund
- ❖ ACW contributed \$11,042.25 to our Parish
 - \$9,000 to the General Fund
 - \$1,328 for chair fabric and labour
 - \$314 for general repairs
 - \$200 for food bank
 - \$200 for PWRDF
- ❖ Bequest of \$5,000 from the late Shirley Parsons, to be used for youth ministry within our Parish

Where did we spend our General Funds money...

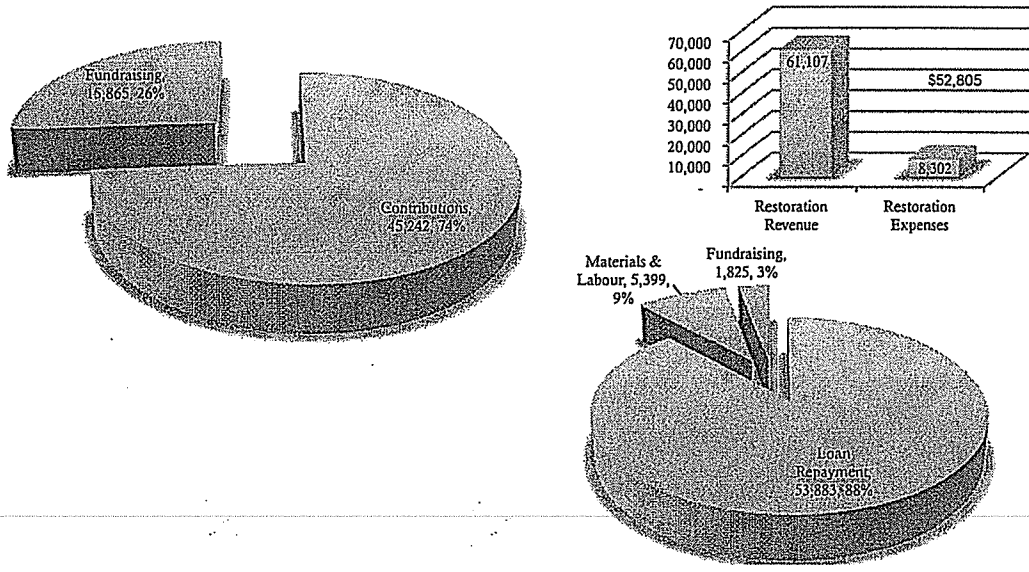


- ✓ Salaries, Buildings & Properties, and our Synod Assessment make up over 76% of our total expenses
- ✓ Administrative includes printing, office supplies, postage, bank charges, telephones, etc
- ✓ The excess of income over expenses will be utilized as follows:
 - ✓ \$6,100 – replace telephone system
 - ✓ \$38,000 - organ replacement project
 - ✓ \$16,900 - Parish Hall chair replacement project

our cemeteries located on Church Road and Dunn's Hill Road. Managed by our Cemetery Committee, they are responsible for the long term viability and maintenance of the resting place of our loved ones.



Even though the physical work has been completed for a couple of years now, we still have to meet our original financial commitments. We are potentially within just one more year of reaching that goal, and we still need your support.



Balance Sheet
Consolidated -
December 2015

	General	Cemetery	Restoration	Consolidated
ASSETS				
BANK ACCOUNTS				
CHECKING ACCOUNTS	\$85,838.76	\$10,024.34	\$11,489.26	107,352.36
Subtotal Bank Accounts	\$85,838.76	\$10,024.34	\$11,489.26	107,352.36
CASH ON HAND	\$100.00			100.00
INVESTMENTS	\$396,824.76	\$168,000.00		564,824.76
ACCOUNTS RECEIVABLES	\$70,046.75	\$1,250.00		71,296.75
FIXED ASSETS				
EQUIPMENT		\$22,649.72		22,649.72
TOTAL ASSETS	\$552,810.27	\$201,924.06	\$11,489.26	766,223.59
LIABILITIES				
CURRENT LIABILITIES				
PAYROLL DEDUCTIONS	\$1,345.60			1,345.60
FLOW THRU CONTRIBUTIONS	\$2,829.47			2,829.47
OTHER CURRENT LIABILITIES	\$1,090.39	\$435.17	\$59,948.85	61,474.41
Subtotal Current Liabilities	\$5,265.46	\$435.17	\$59,948.85	65,649.48
TOTAL LIABILITIES	\$5,265.46	\$435.17	\$59,948.85	65,649.48
NET ASSETS				
UNRESTRICTED FUNDS	\$209,578.65			209,578.65
DONOR RESTRICTED FUNDS	\$337,966.16	\$201,488.89	-\$48,459.59	490,995.46
TOTAL EQUITY	\$547,544.81	\$201,488.89	-\$48,459.59	700,574.11
TOTAL LIABILITIES AND EQUITY	\$552,810.27	\$201,924.06	\$11,489.26	766,223.59

Housing Fund: \$241,809
 Cemetery: \$168,000
 Operations: \$78,000
 Future Fund: \$45,637
 Glebe: \$21,628
 Chest Down: \$12,751

Glebe Loan: \$59,948
 HST Rebate: \$9,663
 Cemetery Vault: \$1,250
 Cemetery to General: \$435

Mission & Outreach: \$2,429
 Hall Damage Deposit: \$9,663

	Actuals	Budget	Variance	% of Budget
INCOME				
CONTRIBUTION INCOME				
UNRESTRICTED FUNDS	\$364,840.03	\$373,264.00	-\$8,423.97	97.74%
DONOR RESTRICTED FUNDS	101,301.64	105,500.00	-4,198.36	96.02%
Subtotal Contribution Income	466,141.67	478,764.00	-12,622.33	97.36%
INTEREST INCOME	7,803.26	7,200.00	703.26	109.77%
OTHER INCOME	36,046.61	21,235.00	14,811.61	169.75%
TOTAL INCOME	510,091.54	507,199.00	2,892.54	100.57%
EXPENSES				
OPERATING EXPENSES				
ASSESSMENTS	\$77,406.98	\$77,406.98		100.00%
SALARIES AND BENEFITS	137,750.01	219,249.70	-81,499.69	62.83%
ADMINISTRATIVE EXPENSE	27,715.98	21,260.00	6,455.98	130.37%
BUILDINGS & GROUNDS	84,422.07	61,590.00	22,832.07	137.07%
CHURCH RESTORATION PROJECT	7,427.04	78,500.00	-71,072.96	9.46%
FUNDRAISING	35,459.31	32,350.00	3,109.31	109.61%
Subtotal Operating Expenses	370,181.37	490,356.66	-120,175.29	75.49%
PROGRAM EXPENSES				
CHRISTIAN EDUCATION	4,803.82	5,400.00	-596.18	88.96%
MUSIC	2,028.13	1,250.00	778.13	162.25%
MISSION & OUTREACH	57.44	600.00	-542.56	9.57%
MINISTRY EXPENSE	10,279.16	9,592.34	686.82	107.16%
Subtotal Program Expenses	17,168.55	16,842.34	326.21	101.94%
OTHER EXPENSES	4,747.83	0.00	4,747.83	0.00%
TOTAL EXPENSES	392,097.75	507,199.00	-115,101.25	77.31%
EXCESS INCOME	\$117,993.79	\$0.00	\$117,993.79	0.00%

Hall Rentals were \$10,380 over budget plus a \$4,000 in-kind donation of a piano

Gifts & Honorariums \$5,000

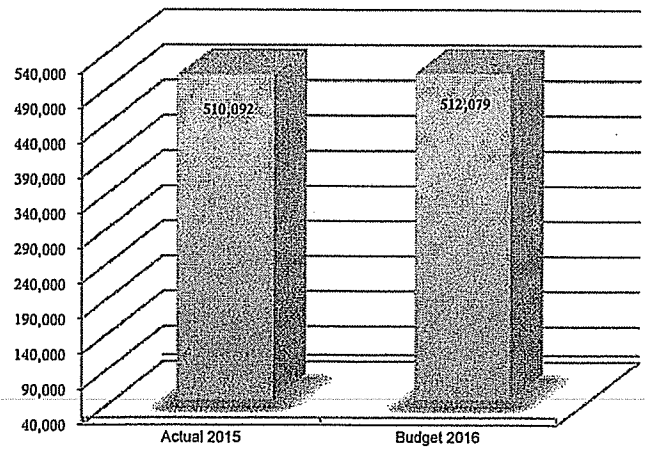
Over-budget items:
 Snow clearing: \$4,340
 Topsoil & Sods: \$2,037
 Hall Repairs: \$7,256
 Cleaning Contractor: \$2,271

Projector: \$739
 Microphones: \$373

A look at our 2016 budget...



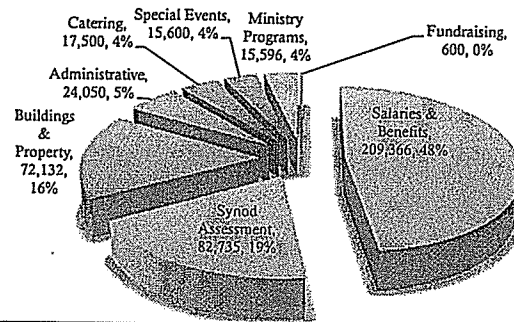
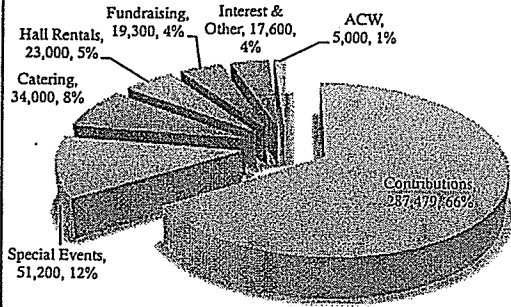
2015 Actual vs 2016 Budget
Consolidated



- ✓ A increase of \$1,987, or 0.04%
- ✓ Two full time clergy, which we have not had for several years
- ✓ Heavy reliance on special events, catering, hall rentals, and fundraising
- ✓ Need to emphasize the need to increase attendance and offerings

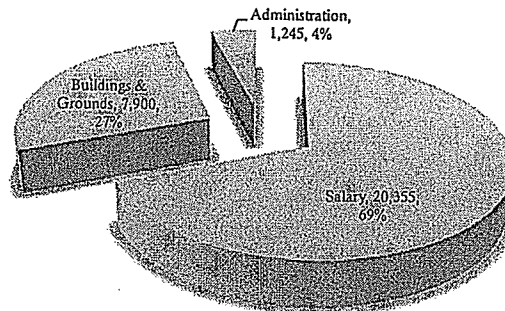
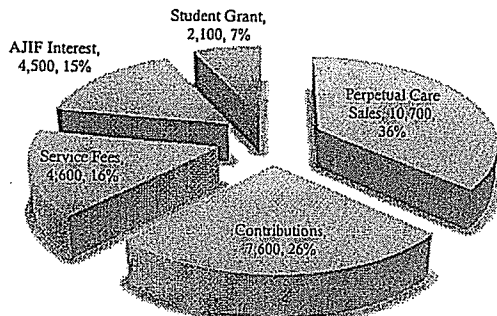
2016 Income/Expense Budget General Fund

\$437,579 ::: **8.8% Increase over 2015**



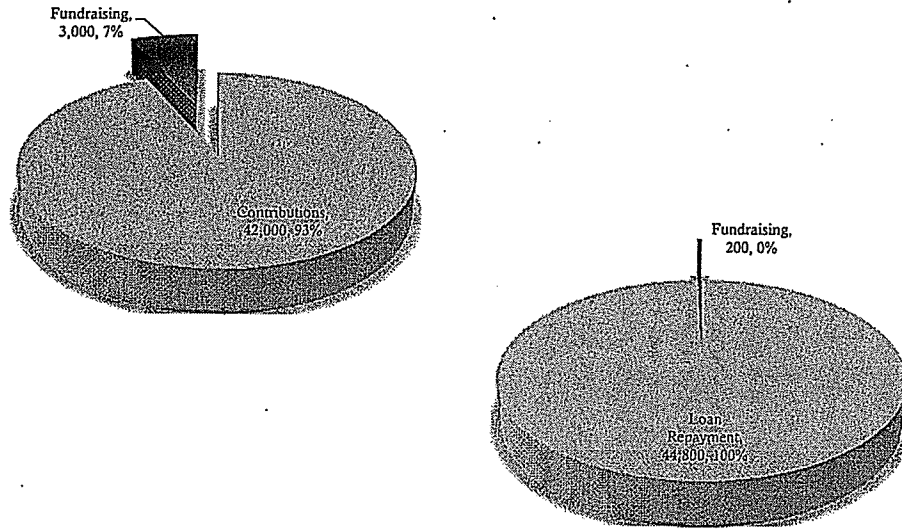
2016 Income/Expense Budget Cemetery Fund

\$29,500 ::: **11.2% above 2015**



2016 Income/Expense Budget Restoration Fund

\$45,000 ::: 43% below 2015



Consolidated 2016 Budget

INCOME	
CONTRIBUTION INCOME	
UNRESTRICTED FUNDS	\$397,379.00
DONOR RESTRICTED FUNDS	\$73,900.00
<i>Subtotal Contribution Income</i>	<i>\$471,279.00</i>
INTEREST INCOME	\$9,700.00
OTHER INCOME	\$31,100.00
TOTAL INCOME	\$512,079.00
EXPENSES	
OPERATING EXPENSES	
ASSESSMENTS	\$82,735.00
SALARIES AND BENEFITS	\$229,721.00
ADMINISTRATIVE EXPENSE	\$25,295.00
BUILDINGS & GROUNDS	\$80,032.00
CHURCHRESTORATION PROJECT	\$45,000.00
FUNDRAISING	\$33,700.00
<i>Subtotal Operating Expenses</i>	<i>\$496,483.00</i>
PROGRAM EXPENSES	
CHRISTIAN EDUCATION	
MUSIC	\$916.00
MISSION & OUTREACH	\$80.00
MINISTRY EXPENSE	\$10,000.00
<i>Subtotal Program Expenses</i>	<i>\$15,596.00</i>
OTHER EXPENSES	
TOTAL EXPENSES	\$512,079.00
 TOTAL BUDGETED INCOME/EXPENSE	 \$0.00

eGiving

A convenient way to financially support your Parish

- ✓ **eGiving** (Electronic Giving) - automatic payments directly from your bank
- ✓ It's quick and easy to setup, modify, or cancel – just fill in a very simple form, which is available at our Parish Office, or you can download it at our Parish website www.allsaintsparish.ca
- ✓ You will still receive a box of traditional envelopes that we have especially packaged for eGivers. They will last you at least four years, and they contain extra envelopes for special occasions such as Christmas, Easter, Thanksgiving, etc, or for any times you might wish to give that little bit extra.
- ✓ It's a convenient way to contribute a little to your Parish on a regular basis, even when you are unable to make it to a Sunday Church service.
- ✓ *Every amount, no matter how large or how small, makes a huge difference!!*
- ✓ Please give it some thought for 2016

Authorization Form Pre-Authorized Electronic Giving All Saints Anglican Church, CBS

Please complete all sections of this authorization form. Then place it, along with a VOIDED cheque from the account that you wish your funds to be withdrawn, into a sealed envelope, addressed to "The Church Warden". This envelope should then either be dropped into a collection plate, or you may drop it off personally at the Church Office, or place it into the "after-hour" deposit slot.

This is a new eGiving Authorization: _____ (Requires a VOID cheque)
 This is an update to an Existing Authorization: _____ (Requires a VOID cheque)

First Name: _____
 Last Name: _____
 Street Address: _____
 City/Town: _____
 Province: _____
 Postal Code: _____

Telephone: Daytime _____ Evening _____
 eMail Address: _____

My current Church envelope number is _____. If you do not currently have a Church envelope number assigned to you, a number will be assigned for income tax purposes, and you will be notified.

I would like to contribute (or change my contribution to) \$ _____ on a weekly bi-weekly monthly bi-monthly or annual basis. Please check the appropriate choice.

I would like to have my first eGiving as noted above to be taken from my bank account on the day of _____, 20____, and repeated at the frequency noted above.

Please ensure you attach a VOIDED cheque with this Authorization Form.
 This is a: Personal Account: _____ Business Account: _____

Changes to this Pre-Authorization Plan require written notice (or this completed form) at least 30 days prior to the effective date of the requested change.

Signature _____ Date _____

- ❖ The application form is simple to complete, and is held in strict confidence
- ❖ It can be picked up at the back of the Church, at the Church Office, or downloaded from our website at www.allsaintsparish.ca
- ❖ If you have any questions, just give our office a call at 834-4501 or email us at finance@allsaintsparish.ca

A Quick Note on Church Envelopes...

- ❖ Currently only two types:
 - Boxes designed as a one year supply
 - For those who are very frequent envelope users (more than 15 times a year)
 - Boxes that are configured as a multi-year supply, and may last up to at least four years
 - For those who are less frequent envelope users, including current eGivers who may like some envelopes for those special occasions when they give a little extra
 - These boxes are configured with 4-Christmas, 4-Easter, 4-Hall Maintenance, 4-Cemetery, 12-Mission & Outreach, 12-Restoration, and 48-Regular Weekly
 - **If you discover you are running low on envelopes, please contact the Parish Office and we will assign you another box.**
 - While the new box may be a different number, be assured that all your historical information will be transferred to that new number.



Questions ????



- ❖ We will attempt to answer questions from the floor
- ❖ Any that are a little too detailed for us to answer on our feet, we will get back to you ASAP
- ❖ If you discover you have questions later, just send us an email at finance@allsaintsparish.ca, or please call our Office at 834-4501
- ❖ Check our website regularly for up-to-date information www.allsaintsparish.ca