

*RUSSELL-SILVERTON  
WIDER PARISH  
ANNUAL REPORT  
2022*

*God calls us to be light to the world: to act justly, with compassion and humility. We recognize a diversity of gifts which come together as one body in God's service. Each of us is called to offer our gifts within the church and beyond. We seek to provide a welcoming and inclusive environment where people can worship, and grow in service to God and humanity.*

*-Mission statement of Russell-Silverton*

*Wider Parish*

<u>Table of Contents</u>	<u>Page</u>
<b><u>Wider Parish</u></b>	
Wider Parish Annual Meeting	3,4
Official Board Report	4
Wider Parish Financial Statement	5-7
Wider Parish Balance Sheet	8
Wider Parish Statements	9
Wider Parish Budget	10
Minister's Report	11,12
Worship Committee	13
Affirming Ministries Committee	13
Stewardship Committee	14
Manse Committee	14
Ministry & Personnel Committee	14
<b><u>Knox</u></b>	
Knox United Church Annual Meeting	15,16
Knox Congregational Report	17,18
Knox Financial Statement	19-21
Knox Balance Sheet	22,23
Knox Statement	23
Knox Budget	24
Knox Building Fund	25
Knox Memorial Fund	25
Knox Contingency Fund	25
Fun'd & Fellowship Committee	26
Knox Building/Property	26
Knox Accessibility Committee	27
Knox Prayer Shawl Ministry	27
Knox Choir	27
Choir Financial Statement	28
Christian Education Committee	29
UCW II	29
UCW II Financial Statement	30
<b><u>Silverton</u></b>	
Silverton United Church Annual Meeting	31-33
Silverton Congregational Report	34
Silverton Board Financial Report	35,36
Silverton Board Balance Sheet	37
Silverton Statement	38
Building Fund	38
Memorial Fund	38
Contingency Fund	38
Silverton Board Budget	39
UCW	40

*Please accept my apologies for any mistakes included in this report. Kim*

Russell/Silverton Wider Parish Annual Meeting held in person and via ZOOM  
Sunday February 6,2022 @12:00 pm

The meeting was called to order at 12:05 pm with Jill Koss acting as chairperson and Kim McLeod as secretary. 33 people were in attendance.

Rev. David Howell opened the meeting with prayer.

**MOTION:** Betty Ann Slon/Dan Ferg: that the agenda be adopted as presented. Carried.

**MOTION:** Kerry Dunn/Diane Falloon: that all those present are full members or adherents of the Russell-Silverton Wider Parish, with voting privileges. Carried.

**MOTION:** Teresa Boucher/Elaine Kuhl: that the minutes of the Russell- Silverton Wider Parish Annual Meeting held on February 7,2021 as found on page 1-3 of the Annual report be adopted as printed. Carried.

**Business Arising from Minutes:** Nil

**MOTION:** Ritchie Davidson/Alice Coulter: that the 2021 Wider Parish Financial Statement as found on pages 5-10 of the Annual report be accepted as presented. Carried.

**Silverton Congregational Report -**

Rev. Daid informed us of the changes in officers for their board. Betty Ann Slon reported that their UCW will be taking a hiatus until June of this year, at which time they hope to become active again.

**Knox Congregational Report -**

Ritchie Davidson reported that their budget for the new year is increased by app. \$3,000. Their M&S goal has been increased. There are new members to the council.

**Business arising from the congregational reports:** Nil

**Stewardship Recommendation:**

Kerry Dunn reported that the M&S goals are \$2,750 for Silverton and \$17,000 for Knox for a Wider Parish total of \$19,750. **MOTION:** Kerry Dunn/Teresa Boucher: that these goals be accepted for 2022. Carried.

**Acceptance of Annual Report:** It was noted that the times for last year's annual meeting were incorrect.

**MOTION:** Pam Elliott/Diane Falloon: that the 2021 Wider Parish Annual Report be accepted as corrected. Carried.

**MOTION:** Rose Kieper/Andrew Kuhl: that the 2022 Wider Parish budget as found on p.11 of the annual report be accepted as printed. Carried

**New Business:**

**Online Worship and technology-** Rev. David reported that the new computer for worship and the new computer for the office have been purchased and have been future proofed. He has ordered new mics. Question arose as to where the technology equipment should be located at Knox. A number of suggestions were made. This matter will be sent to Knox Council for consideration. A question was also asked about whether or not the technology equipment has all been paid for. Kim reported that yes, there are still funds available from the Wider Parish, and she will inform the respective boards of the amounts left in the Wider Parish Technology Fund. David indicated that the camera may have to be changed at some time in the near future

**Summer Services** – Rev. David has been asked to serve at Cold Lake with the Cadets this summer if their program happens. Both congregations were asked at their annual meetings about their wishes for worship during that time. **MOTION:** Ray Elliott/Ritchie Davidson: that if Rev. David is away during the summer there will be no worship services held for July and August. If he is not away there will be worship services held in July and none in August. Carried.

**Sharing with David:**

Rev. David indicated that his ministry has looked different during the past two years and these changes may continue for some time. An example of this would be the introduction of hybrid meetings, allowing for participation from those who are unable to attend in person. He will be re-introducing the Conversation Circle and will probably have the first one on the last Sunday of February. He is open to topics. He is also open to starting up Bible Study again – just let him know if you are interested.

**Nominations:** not needed at this time

Rev. David Howell led us in a benediction and the Lord's Prayer.

Adjournment by Greg Setter @12:50 pm

**Wider Parish Report for 2022**

The first Wider Parish board meeting took place on February 9, 2022. The members of the Board consist of : members for Silverton: Amy Kostuik (22-24:1st term) Betty-Ann Slon (22-24: 2nd term) Karen Cochrane (22-24:1st term) Knox: Jill Koss (21-23: 1st term) , Teresa Boucher (22-24: 2nd term), Mick Brownridge (20-22 1st term) , Diane Falloon (21-23: 2nd term) Brendon Betke (Manse) , Dan Ferg ( M&P), Kerry Dunn (Knox Council) The meeting was held in person as well as on Zoom. The summer services were discussed , and it was decided there would be no services if Rev. David, was to serve with the cadets this year. Minor repairs of the Manse were to be taken care of with a complete walk through in the Spring. Rev. David shared some new ideas for technology in the future. He also suggested the Conversation Circle would be offered in February. The May 11th meeting took place at Knox and on Zoom. Reports were heard from all committees, Stewardship, M&P, Worship, Manse, Silverton, Knox, and Prairie to Pine. There were no major concerns at this time. The worship committee was to meet, and discuss pulpit supply for possibly 2 weeks in June, and one in September while Rev. David was to be away. Our Wider Parish Board met on September 14 in person , and on Zoom. Reports were presented from all committees. Rev. David shared his report about his charge this past summer, his work with the Food Bank, and his role in the Ministry Support Committee for this Region. The budget meeting was held on November 9th, at Knox and on Zoom. The Board completed the Wider Parish 2023 Budget. It will be included in the Annual Report to be voted on at the Wider Parish Annual Meeting set for February 12, following a joint worship at Knox. Followed by a Potluck lunch. There was a great turnout for the Stewardship supper on November 24th! Well done Prairie to Pine Regional Council has asked for a Self-Assessment, to examine the recent life and work of the communities of faith over the previous 1-3 years. This includes, The Wider Parish, Silverton United, and Knox United . The Self-Assessment Committee includes: Rose Kieper (Knox) Murray Cochrane (Silverton) Mick Brownridge (Wider Parish) Dan Ferg M&P, Kim McLeod (Financial) and Rev. David Howell. The requested deadline for the report to be completed was December 15. Thank you to all the Wider Parish Board members for your thoughtful contribution.

Respectfully submitted by Michelle Brownridge and Jill Koss

## Russell Silverton Wider Parish Comparative Income Statement

	Actual 01-01-2022 to 31- 12-2022	Budget 01-01-2022 to 31- 12-2022	Difference
<b>REVENUE</b>			
<b>Special Projects</b>			
Special Projects Income	500.00	0.00	500.00
Special Projects Interest	145.60	0.00	145.60
<b>Total Special Projects</b>	<b>645.60</b>	<b>0.00</b>	<b>645.60</b>
<b>Technology</b>			
Technology Interest	0.00	0.00	0.00
Technology Expenses	-482.84	0.00	-482.84
<b>Total Technology</b>	<b>-482.84</b>	<b>0.00</b>	<b>-482.84</b>
<b>Mission &amp; Service</b>			
Knox	16,091.74	17,000.00	-908.26
Knox UCW	1,500.00	0.00	1,500.00
W.D.R. Knox	0.00	0.00	0.00
Stewardship Knox	0.00	0.00	0.00
Sunday School Knox	0.00	0.00	0.00
Miscellaneous Knox	0.00	0.00	0.00
<b>Total Knox</b>	<b>17,591.74</b>	<b>17,000.00</b>	<b>591.74</b>
Silverton	3,840.96	2,750.00	1,090.96
Silverton UCW	0.00	0.00	0.00
W.D.R. Silverton	0.00	0.00	0.00
Stewardship Silverton	0.00	0.00	0.00
Sunday School Silverton	0.00	0.00	0.00
Miscellaneous Silverton	0.00	0.00	0.00
<b>Total Silverton</b>	<b>3,840.96</b>	<b>2,750.00</b>	<b>1,090.96</b>
M&S Loose	0.00	0.00	0.00
M&S Remitted	-21,432.70	0.00	-21,432.70
<b>Total M&amp;S</b>	<b>0.00</b>	<b>19,750.00</b>	<b>-19,750.00</b>
<b>Congregational Income</b>			
Knox United Church Allocations	84,736.04	84,736.02	0.02
Silverton United Church Allocations	20,666.79	20,666.79	0.00
<b>Total Congregation Income</b>	<b>105,402.83</b>	<b>105,402.81</b>	<b>0.02</b>
<b>Other Income</b>			
Interest	124.45	0.00	124.45
<b>Total Other Income</b>	<b>124.45</b>	<b>0.00</b>	<b>124.45</b>
<b>TOTAL REVENUE</b>	<b>105,690.04</b>	<b>125,152.81</b>	<b>-19,462.77</b>

**EXPENSE****Salaries**

Minister's Salary	43,756.88	43,756.92	-0.04
Pulpit Supply/Bonus	0.00	1,750.00	-1,750.00
Secretary/Treasurer's Salary	<u>16,952.52</u>	<u>16,952.51</u>	0.01
<b>Total Salaries</b>	<u>60,709.40</u>	<u>62,459.43</u>	-1,750.03

**Travel Allowances**

T.A. Other	0.00	400.00	-400.00
T.A. Minister	<u>1,930.69</u>	<u>3,000.00</u>	-1,069.31
<b>Total Travel Expenses</b>	<u>1,930.69</u>	<u>3,400.00</u>	-1,469.31

**Book Allowance & Con. Ed.**

B.A. & Con. Ed. Minister	<u>1,425.89</u>	<u>1,493.00</u>	-67.11
<b>Total Book Allow. &amp; Con. Ed.</b>	<u>1,425.89</u>	<u>1,493.00</u>	-67.11

**Other Benefits**

Employer CPP	3,119.91	2,713.29	406.62
Employer EI	1,554.09	1,583.53	-29.44
Employer Pension	0.00	0.00	0.00
Pension - Secretary	1,525.68	1,550.00	-24.32
Pension - Minister	<u>5,513.41</u>	<u>5,950.00</u>	-436.59
Total Pension	7,039.09	7,500.00	-460.91
Employer Benefits	7,254.28	6,000.00	1,254.28
Housing Allowance	0.00	0.00	0.00
Manse Allowance	8,545.92	8,751.39	-205.47
Manse Deduction	<u>-8,545.92</u>	<u>-8,751.39</u>	205.47
Total Manse Deduction	0.00	0.00	0.00
ADP Payroll Fee	<u>194.43</u>	<u>468.56</u>	-274.13
<b>Total Benefits</b>	<u>19,161.80</u>	<u>18,265.38</u>	896.42

**Office Expenses**

Office Equipment	150.00	100.00	50.00
Office Supplies	419.82	400.00	19.82
Technology Equipment	0.00	200.00	-200.00
Subscription	740.12	1,000.00	-259.88
Photocopier Supplies	-50.00	0.00	-50.00
Photocopier Maintenance	1,266.49	1,500.00	-233.51
Office Telephone and Internet	1,426.41	1,600.00	-173.59
Computer Maintenance & Repair	<u>174.24</u>	<u>200.00</u>	-25.76
<b>Total Office Expenses</b>	<u>4,127.08</u>	<u>5,000.00</u>	-872.92

**Manse Expenses**

Manse Repairs and Maintenance	88.33	500.00	-411.67
Manse Insurance	944.00	1,100.00	-156.00
Manse Taxes	2,460.77	2,500.00	-39.23
Manse Hydro	2,130.68	2,400.00	-269.32
Minister's Hydro Reimbursement	<u>-750.00</u>	<u>-750.00</u>	0.00
Total Manse Heat	1,380.68	1,650.00	-269.32
Manse Cell Phone	<u>729.21</u>	<u>800.00</u>	-70.79
<b>Total Manse Expenses</b>	<u>5,602.99</u>	<u>6,550.00</u>	-947.01

**Other**

Registrations	0.00	375.00	-375.00
UC of C Assessment	5,084.00	6,000.00	-916.00
Wider Parish Christian Education	166.89	500.00	-333.11
Resources	-114.83	200.00	-314.83
Worship/Affirming Committees	180.03	400.00	-219.97
Special Projects	500.00	500.00	0.00
Stewardship Committee	45.00	0.00	45.00
Miscellaneous	<u>0.00</u>	<u>300.00</u>	-300.00
<b>Total Other</b>	<u>5,861.09</u>	<u>8,275.00</u>	-2,413.91

<b>TOTAL EXPENSE</b>	<u>98,818.94</u>	<u>105,442.81</u>	-6,623.87
----------------------	------------------	-------------------	-----------

<b>NET INCOME</b>	<u>6,871.10</u>	<u>19,710.00</u>	-12,838.90
-------------------	-----------------	------------------	------------

## Russell Silverton Wider Parish Balance Sheet As at 31-12-2022

### ASSET

#### General

General Cash	0.00
General Current (5317854)	15,027.35
General GIC (81254013)	<u>15,343.06</u>
<b>General Total</b>	<u>30,370.41</u>

#### Special Projects

Special Projects Current (5317854)	0.00
Special Projects GIC (81254013)	<u>19,219.31</u>
<b>Special Projects Total</b>	<u>19,219.31</u>

#### Technology

Technology Current (5317854)	2,453.61
Technology GIC (81254013)	<u>0.00</u>
<b>Technology Total</b>	<u>2,453.61</u>

#### Other

Other	<u>0.00</u>
<b>Total Other</b>	<u>0.00</u>

**TOTAL ASSET** 52,043.33

### LIABILITY

GST Paid on Purchases	87.82
Accounts Payable	150.00
Accounts Receivable	0.00
Prepaid	<u>0.00</u>
<b>Total Liabilities</b>	<u>237.82</u>

**TOTAL LIABILITY** 237.82

### EQUITY

Retained earnings Previous Year	44,934.41
Current Earnings	<u>6,871.10</u>
<b>Total Equity</b>	<u>51,805.51</u>

**TOTAL EQUITY** 51,805.51

**LIABILITIES AND EQUITY** 52,043.33



Not included in an income statement is the transferal of monies to and from the Special Projects Account and the Technology Account as they are not day to day general operating expenses. Interest to these accounts must also be accounted for.

Income statement balance	6,871.10
Special projects	-645.60
Technology	<u>+482.84</u>
so actual net income for General Account is	6,708.34

2022 Proposed Wider Parish Budget	105,936.72
-----------------------------------	------------

Bank Balance December 31, 2022	30,370.41
Reserve 1/4 Operating Budget	<u>-26,484.18</u>
	3,886.23

Repayment	-Knox	80.40%	3,124.52
	-Silverton	19.60%	761.70

### Allocation

As of November 1, 2022:

Wider Parish	= 296 resident members and adherents	100.00 %
Silverton	= 58 resident members and adherents	19.60 %
Knox	= 238 resident members and adherents	80.40 %

Silverton	Allocation will be	20,763.59
Knox	Allocation will be	85,173.12
		105,936.71

	Budget 2022	Actual	Budget 2023
<b>EXPENSES</b>			
<b>SALARIES</b>			
Minister-full time	\$ 43,756.92	\$ 43,756.88	\$44,632.06
Secretary-Treasurer	\$ 16,952.51	\$ 16,952.52	\$17,291.56
Pulpit Supply/Bonus	\$ 1,750.00	\$ -	\$ 1,386.00
<b>TRAVEL</b>			
Minister-full time	\$ 3,000.00	\$ 1,930.69	\$ 3,000.00
Other	\$ 400.00	\$ -	\$ 400.00
<b>BOOK ALLOW. &amp; CONT. ED.</b>			
Minister-full time	\$ 1,493.00	\$ 1,425.89	\$ 1,541.00
Other			
<b>BENEFITS</b>			
CPP	\$ 2,713.29	\$ 3,119.91	\$ 2,767.56
E.I.	\$ 1,583.53	\$ 1,554.09	\$ 1,620.60
Pension & Benefits	\$ 13,968.56	\$ 14,487.80	\$ 14,247.94
<b>OFFICE</b>			
Equipment	\$ 100.00	\$150.00	\$ 100.00
Technology equipment	\$ 200.00		\$ 50.00
Supplies-paper, bulletins etc.	\$ 400.00	\$419.82	\$ 400.00
Subscription(microsoft office)	\$ 1,000.00	\$ 740.12	\$ 1,000.00
Photocopier maintenance and	\$ 1,500.00	\$ 1,216.49	\$ 1,500.00
Telephone and internet	\$ 1,600.00	\$ 1,426.41	\$ 1,600.00
Computer Maint. and Repair	\$ 200.00	\$ 174.24	\$ 50.00
<b>MANSE</b>			
Repairs & Maintenance	\$ 500.00	\$ 88.33	\$ 500.00
Insurance	\$ 1,100.00	\$ 944.00	\$ 1,100.00
Taxes	\$ 2,500.00	\$ 2,460.77	\$ 2,500.00
Hydro	\$ 2,400.00	\$ 2,130.68	\$ 2,400.00
Heat reimbursement	\$ (750.00)	\$ (750.00)	\$ (800.00)
Cell Phone	\$ 800.00	\$ 729.21	\$ 1,000.00
<b>OTHER</b>			
Registrations	\$ 375.00	\$ -	\$ 250.00
UC of C Assessment	\$ 6,000.00	\$ 5,084.00	\$ 5,500.00
Wider Parish Christian Educat	\$ 500.00	\$ 166.89	\$ 500.00
Resources	\$ 200.00	\$ (114.83)	\$ 100.00
Worship Committee/Affirmin	\$ 400.00	\$ 180.03	\$ 400.00
Stewardship	\$ -	\$ 45.00	\$ 100.00
Special Projects	\$ 500.00	\$ 500.00	\$ 500.00
Miscellaneous	\$ 300.00	\$0.00	\$ 300.00
	<b>\$ 105,442.81</b>	<b>\$ 98,818.94</b>	<b>\$ 105,936.72</b>

## Minister's Report 2022

One of the milestones of 2022 was, our learning to live with Covid-19. As human beings we are not meant to live in isolation. Even an introvert like myself finds it very hard to live with limited human interactions. Zoom and electronic ways of gathering are great but there's nothing quite like being present in the same room with the people you care about. It feels "right" that I am able to, once again, exercise my ministry of pastoral care and presence by visiting with people in the hospital, personal care home, and in their private homes.

The Covid-19 years were not good, but we got through them and we are still here. We mourn and grieve for those who were lost to Covid-19, and we pray that their spirits are at peace. But we celebrate that we are still here as a community of faith. We adapted and we persevered. We did what we had to do to support one another through a difficult time. I've heard a number of people say that the congregations of Russell and Silverton are closer now than they ever were. This, in part, is due to the relationships that were built and strengthened during Zoom worship services. During these services, especially early on, we gathered as one community and shared our fears and our hopes. The Spirit of Christ continued to connect us, be it in a new way. Zoom will continue to be part of our 11 am worship service from Knox United Church in Russell.

During the Covid-19 years I shifted some of my focus away from bible studies and conversation circles to other more pressing issues such as Zoom worship. Now that we are living in the new normal, it is my intention to put more energy into leading bible studies, workshops, and conversation circles. I will begin by leading three workshops/conversation circles, in the first part of 2023, on topics related to affirming Ministry.

One of my biggest disappointments of 2021 was having to cancel the in-person Christmas Eve services. My heart almost burst with joy, while leading in-person Christmas Eve services this past Christmas Eve. I especially enjoyed seeing the wonder and excitement in the faces of the children and hearing it in their voices and laughter. The spirit was definitely present with us.

In the spring, I was involved with organizing a dinner to raise funds for humanitarian efforts in Ukraine. This fundraiser was an incredible success, raising more than \$90,000.00. I was then asked to be a member of the Russell and Area Welcoming Committee. This committee's main goal is to help those fleeing violence find a new home here in Russell and the surrounding area. The people of this area, continue to show their heart and their willingness to come together, and work together, to provide help and assistance to those who are in need.

During July and August I had the privilege of serving the Chaplain's Branch of the Canadian Armed Forces as chaplain, at The Cold Lake Cadet Summer Training Center. I was unable to exercise this ministry for 2 years because of Covid-19. It filled my heart with joy to be able to resume my role as Chaplain, working hands-on with youth and adult staff, from every province in Canada and from the ages of 14-75. My time at Cold Lake was filled with holy moments, I truly felt blessed. After leaving Cold Lake, I spent time in Nova Scotia and

Newfoundland visiting family and friends before returning to Russell. I have accepted a provisional offer to return to Cold Lake for the summer of 2023. I thank the people of Russell-Silverton Pastoral Charge for allowing me to exercise this ministry during the Summers.

I continue to be involved with Russell and Area Food Connections Inc. We serve 30 to 60 families on a monthly basis and deliver Christmas hampers and gifts to over 140 families. In October I reluctantly agreed to sit on a mechanical bull and to my surprise did not break a hip. My thanks to the bull operator, who I think had the speed setting on dead-slow. I also want to say Thank-you to all who sponsored me. Together we raised over \$2,200 for Russell and Area Food Connections Inc.

One of the hardest things we have to do is say goodbye to people we love. This year we said goodbye to some very dear friends, faithful members of our family. Our communities were blessed by their presence and their loss was and is deeply felt. Their love will always be part of who we are. May they Rest In Peace. This year I lost a colleague and good friend in Pastor Janet. I will miss her friendship and her support.

I believe we make a difference in our community. I have seen people fed through our efforts. I have seen people find comfort within our walls or virtual walls. I have seen people who are fleeing from violence, find safety in this wider community. I have seen people challenged by our interpretations of scripture and expressions of faith and engage in honest open dialogue. I have seen people wrestle with their own beliefs and make a choice to be more inclusive of those whose ways are different. I have seen love extended in a word of encouragement or in the warmth of a hug. In short, I have felt the presence of Christ within this faith community and within our wider community. We are not alone, God is with us. Let us trust in this, as we face whatever challenges 2023 might have in store.

Blessings in Christ,

Rev. David

### **Wider Parish Worship Committee 2022**

The members of this committee are: Kim McLeod (Chair/Music Rep), Amy Kostuik (Silverton rep), Mina Laycock (Secretary/Knox rep), Rose Kieper, Teresa Boucher, Enid Robinson (Knox reps) and Rev. David.

We welcome all ideas you may have regarding worship in our congregations. All suggestions will be given full attention.

We are looking for people who are interested in joining our committee. The time commitment isn't large, but it is a way to learn about the inner workings of our church.

We are responsible for recommending baptisms and weddings for Knox and Silverton, setting dates for communion, organizing readers for scripture, as well as recruiting Advent and Lenten liturgy readers. We try to find new worship ideas for the various seasons of the church and we strive to provide support to Rev. David for worship design.

We continue to be as much support as possible to Rev. David who continues to do a great job of weekly worship during these unprecedented times. He is to be commended for his ongoing quest to provide our congregations with leadership and pastoral care.

Submitted by Kim McLeod, Chairperson

### **Affirming Ministries**

- We finally met in November after a 2.5 year absence that started with Covid.
- We each took a turn at expressing different things that we never got done during this absence.
- We have made a plan that calls for an info and discussion type conversation circle on various LGBTQ2 topics. Maybe one before middle of February and another in March. These will be open to anyone not only United Church members.
- We will do a "Minute for Mission" type thing during service a couple times per year.
- We will make a bulletin board available at the back of the church to display newsletter and any news.
- We will have a celebration in April to mark the years since becoming Affirming.
- This committee has committed to supporting a Pride Parade or something similar if it was to happen.

Submitted by: Daryle Laycock (Chairperson)

## **WIDER PARISH STEWARDSHIP COMMITTEE ANNUAL REPORT FOR 2022**

COMMITTEE MEMBERS: Kim McLeod, Colleen Jones, Colleen Cochrane, Nancy Ferg and Kerry Dunn

This past year our committee was once again organizing events to support Mission and Service. We held a Meatball and Spaghetti supper in June where we raised \$385 and again in November where we raised \$ 507. We also continued to collect loose change for the year and we were successful at reaching our M & S goal of \$20 750. Once a month committee members would read a Minute for Mission to the congregation to let them know how their M & S dollars are used. It is our goal to continue to serve God by answering his call to show love and support to our church, community and the world.

Kerry Dunn – Secretary

### **Manse Committee Report 2022**

We have four people on our board: Brendon Betke, Karen Cochrane, Fran Hutton, Enid Robinson

This year the flashing around the garage door was repaired. The front door was also repaired. A big thank you to Grant Bily for all he does!

Respectfully submitted – Brendon Betke

### **Ministry & Personnel Committee 2022**

The role of the Ministry & Personnel Committee, as outlined by a handbook for Ministry & Personnel Committees, is to support the pastoral relationship in a confidential and consultative manner, while reflecting the underlying belief of the church that “we are all in ministry together.”

Normally the committee meets with staff, reports to the Official Board to review working conditions and remuneration for the staff, makes appropriate recommendations to the Official Board, discusses plans for continuing education, and reviews and evaluates the responsibilities and effectiveness of the staff as their work relates to the ministry of the pastoral charge.

Members of the M&P Committee for 2022 year include:

- Spencer Reavie (Minister’s Rep.)
- Elaine Kuhl (Kim McLeod’s Rep.)
- Bonnie Bily (Knox Rep.)
- Greg Cochrane (Silverton Rep.)
- Dan Ferg (Chair & Wider Parish Rep.).

The M&P Committee normally meets with ministerial staff during the year to discuss their progress in meeting individual goals and objectives; current working conditions; and pastoral relations.

David continues to show a strong commitment to both charges and to his personal spiritual growth. Kim’s commitment continues to be exceptionally strong as well.

Salary guidelines were set for 2023 and recommendations were made to the Wider Parish Board regarding Minister’s salary and continuing education allotment, and Kim’s salary.

Submitted by Dan Ferg (M&P Committee Chair)

## Knox United Church Annual Meeting

January 23, 2022

Chairperson: Ritchie Davidson

Recording Secretary: Jayla Betke

**Call to Order:** meeting called to order by Ritchie Davidson at 12:05 p.m. There were 13 members in attendance in person and 20 members on Zoom.

**Opening Prayer:** Rev. David Howell

**Motion:** Mick Brownridge/Elaine Kuhl that the agenda be accepted as printed. Carried.

**Motion:** Rose Kieper/Dan Ferg that all present be made corresponding members of Knox Congregation with voting privileges. Carried.

**Appoint Minute Checkers:** Veronica Laycock and Ruth Davidson agreed to review the minutes of the meeting once they are available.

**Motion:** Alice Coulter/Kerry Dunn that the minutes of the 2021 annual meeting be accepted as presented (pages 17-19) in the Wider Parish annual report. Carried.

**Business Arising from the Minutes:** None

**Motion:** Ruth Davidson/Mick Brownridge that the annual reports of Knox Congregation for 2021 be accepted as presented in the Wider Parish Annual Report. Carried.

**Stewardship/M&S Recommendation:**

**Motion:** Nancy Ferg/Colleen Jones to approve the Stewardship recommendation of \$17,000 for the M&S covenant. Carried.

**Treasurer's Report** (pages 22-24 in annual report): Presented by Treasurer, Kim McLeod.

**Motion:** Ray Elliott/Elaine Kuhl that the Treasurer's report be accepted as presented. Carried.

Discussion held on where reallocation funds should be put, either in Technology fund, Wider Parish Special Projects fund, or General Revenue.

**Motion:** Ray Elliott/Kerry Dunn that the reallocation funds of \$4,916.25 from Wider Parish be put into General Revenue. Carried.

**Budget:**

**Motion:** Elaine Kuhl/Mick Brownridge that the proposed Knox United Church budget for 2022 be accepted as presented (page 27). Carried.

**Motion:** Ruth Davidson/Rose Kieper to approve the recommendation to accept the Wider Parish budget for 2022 in the annual report (page 11). Carried.

**New Business:**

1. Knox Council members needed for 2022. Barb Ronberg agreed to stay on as member over Zoom. Kerry Dunn, Colleen Jones, and Donna Reid were nominated to come on as members and accepted.

**Motion:** Dan Ferg/Greg Setter that the above nominees be accepted as members of Knox Council. Carried.

2. Church use by outside groups. Discussion held re: Manitoba Health protocols, cleaning, etc. Possible policy to be made stating groups will need to be responsible for following policy without church needing to monitor. Council will look into this further and create policy.
3. Tech report. David gave an update: he has built a new computer for the office and does not foresee any new equipment being needed in near future. Rented a few microphones for choir as hard to hear choir on Zoom, but didn't work very well so may look into this further in future. Looking for more people to help run Zoom for Sunday Services.
4. Summer Services. David was asked to be chaplain at cadet camp this summer if Covid protocols allow it. He would be gone from July to September.

**Motion:** Kim McLeod/Cathy Setter that we suspend church services in July and August if David is away. Carried.

**Review of Trustees:** Daryle Laycock, Greg Setter, and Ritchie Davidson agreed to stay on as trustees.

**Minister's Report:**

- Excited about prospect of going back to Alberta this summer to work as chaplain, but will miss out on doing a few weddings he has been asked to perform.
- Discussed importance of treating people with respect during these difficult times, despite differences in opinion. 'Christ calls us to love one another'.
- Open to ideas and suggestions for new or different ministries.
- Open to restarting conversation circles, either in person, on Zoom or both.

**Benediction:** Rev. David Howell closed the meeting with a prayer.

The meeting was adjourned at 1:30 p.m. with motion from Dan Ferg.



## KNOX COUNCIL, ANNUAL REPORT

The new council met in February of 2022. The council members were introduced as: Kerry Dunn, Donna Reid, Colleen Jones, Glenda Cook, Veronica Layock, and Barb Romberg for congregational reps, plus Tammy Edwards for CE, Peggy Bradshaw for Fun'd and Fellowship, Andrew Kuhl from property, Rose Kieper from UCW, and Mina Laycock from Worship.

The meeting saw the election of the new executive, with the chair being Rose Kieper, the vice chair, Kerry Dunn, and the secretary, Colleen Jones. The signing authorities at the bank will be any two of Kim McLeod, Rose Kieper and Colleen Jones.

Kim as treasurer reported that our finances were somewhat better than a year ago.

Kelly Kalyniak has been hired for snow removal at the church.

The UCW reported that cards would be sent to all members at the PCH, since visitation is still not allowed.

A motion was presented from Wider Parish, stating that if rev. David was away for the summer, no services would be held in July and August, if not, services would be held only in August. This was passed by council.

A new sub committee has been formed to make suggestions regarding changes to the front of the sanctuary to house the equipment needed for Zoom etc. This committee consists of Rev. David, Jill Koss and Andrew Kuhl, and could include other interested members of the congregation.

A special meeting was held in March with the following motion being passed. That Knox United strongly recommend the wearing of masks during worship, but will not enforce a mask mandate as per provincial guidelines.

In April, the Property Committee reported that some repairs had been made to the vacuum cleaner and the furnace.

A motion was passed to hire an engineer to draw up some plans for our accessible bath room renovations.

As Rev. David will be away this summer, there will be no services in July and August but pulpit supply will be needed for June the 28th and Sept. 11.

There was a motion made for the approval of a wedding.

The Fun'd and Fellowship committee will be hosting a yard sale on June the 2nd and 3rd.

Rev. David reported on the arrival of Ukrainian refugees to our areas and his involvement in the fund raiser and the settlement committee.

The decision was made that the hymn books and cushions could now be returned to the pews. The congregation will once more be invited to stand, as able, for the singing of the hymns.

A motion was passed to allow the use of the church basement by outside groups according to existing policies and in keeping with Covid guidelines.

In June, a motion was passed for the payment to AAA Bobcat for the removal of the tree stumps in the church yard and other landscaping. A previous motion had been made to hire AAA Bobcat.

It was reported that the garage sale brought in \$1010.64. Thank you to the property committee.

A discussion was held in regards to changes on the south side of sanctuary, to make the space more user friendly. This will be an on going discussion.

The council is bidding farewell to Tammy Edwards on her retirement after many years of service on the CE committee.

Rev David reported that the church basement may be used to teach English classes for refugees.

Rose Kieper, Teresa Boucher and Ashton LeFave will do the service on June 28. The service will be in honour of indigenous months and indigenous Sunday. This will be a joint service in Russell at 11. Kim will do the service on Sept. 11. This will be a joint service at 9:30 in Silverton.

In Sept. it was reported that the landscaping in the church yard has been completed, the LED is back in service, head sets with Blue Tooth transmission have been purchased. These are on a trial basis for people with hearing loss.

The council was overjoyed to welcome Judy Snitinsky, Pamela Rathgeber and Sterling Dracas as co chairs of the CE committee. An invitation to Sunday School has been issued to all our young families. Judy also reported on some things she has planned for the upcoming year.

The UCW is planning a cleaning for the church basement Oct 11-13. The property committee will be in charge of

cleaning the lights and fans upstairs.

The council, along with the wider parish and other committees will be completing a self assessment resource for the Prairie to Pine Regional Council.

Our November meeting saw us discussing and passing the budget for 2023. A baptism was approved.

The blue tooth system for the hearing impaired is still in need of some work.

Approval was given for Ian Elliott to perform a piano concert in the new year.

Donna Reid and Mina Laycock will join Rose Kieper in the completion of the assessment report for regional council.

A Sunday School Christmas pageant will be held, under the direction of Tammy Edwards.

The UCW reported that the church basement was cleaned and that the ladies would be holding a fund raising bake sale at the town craft sale on Nov. 20th.

Christmas Eve services will be held in Russell at 7pm and in Silverton at 9pm.

There will be joint Christmas service in Knox at 11am and a joint New Year's Day service in Silverton at 9 30.

David will be taking a week of holidays, so there will be a joint service on Jan, 8 at Knox with Knox choir doing a service around music.

Both Knox and Silverton will hold their annual meetings on Jan. 29th, so Rose Kieper will do the service in Knox.

Wishing you all the best in the 2023, and hope you find a way to serve your church in the new year. Knox will need 3 congregational reps. God bless.

Rose Kieper  
Board chair.

## Knox United Church

### Comparative Income Statement

	Actual 01/01/2022 to 31/12/2022	Budget 01/01/2022 to 31/12/2022	Difference
<b>REVENUE</b>			
<b>Building Fund</b>			
Building Donations	225.00	0.00	225.00
Building Interest	-0.31	0.00	-0.31
Building from Reallocation	0.00	0.00	0.00
Building Fun'd & Fellowship	1,046.45	0.00	1,046.45
Building Sunday School	1,080.00	0.00	1,080.00
Building Choir	983.00	0.00	983.00
Total Building Income	3,334.14	0.00	3,334.14
Building Expenses	-3,476.44	0.00	-3,476.44
<b>Total Building Fund</b>	<b>-142.30</b>	<b>0.00</b>	<b>-142.30</b>
<b>Contingency Fund</b>			
Contingency Income	0.00	0.00	0.00
Contingency Interest	-4.22	0.00	-4.22
Total Contingency Income	-4.22	0.00	-4.22
Contingency Expenses	0.00	0.00	0.00
<b>Total Contingency Fund</b>	<b>-4.22</b>	<b>0.00</b>	<b>-4.22</b>
<b>Memorial Fund</b>			
Memorial Donations	0.00	0.00	0.00
Memorial Interest	-1.04	0.00	-1.04
Total Memorial Income	-1.04	0.00	-1.04
Memorial Expenses	0.00	0.00	0.00
<b>Total Memorial Fund</b>	<b>-1.04</b>	<b>0.00</b>	<b>-1.04</b>
<b>Mission &amp; Service</b>			
M&S Loose	292.50	0.00	292.50
M&S Stewardship	756.00	0.00	756.00
M&S Envelopes	6,773.24	0.00	6,773.24
M&S UCW	1,500.00	0.00	1,500.00
M&S Knox Choir	0.00	0.00	0.00
M&S PAR	8,270.00	0.00	8,270.00
M&S Total Income	17,591.74	0.00	17,591.74
M&S Remitted	-17,591.74	0.00	17,591.74
<b>Total M&amp;S</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**General Revenue**

Open Collection	215.16	0.00	215.16
Sunday School	154.75	0.00	154.75
Envelopes	48,659.84	108,788.44	60,128.60
PAR	<u>40,925.00</u>	<u>0.00</u>	<u>40,925.00</u>
Total General	89,954.75	108,788.44	18,833.69
Funeral Revenue	0.00	0.00	0.00
Funeral Donations	0.00	0.00	0.00
Funeral Remitted	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Funeral	0.00	0.00	0.00
Wider Parish Outreach	0.00	0.00	0.00
Wider Parish Miscellaneous	25.00	0.00	25.00
Wider Parish Remitted	<u>-25.00</u>	<u>0.00</u>	<u>-25.00</u>
Total Wider Parish	0.00	0.00	0.00
Interest	225.06	0.00	225.06
Rental Income	0.00	0.00	0.00
Reallocation	4,916.25	0.00	4,916.25
Miscellaneous Donations			
UCW	3,140.00	0.00	3,140.00
Miscellaneous Donations Knox			
Choir	2,200.00	0.00	2,200.00
Miscellaneous Donations			
General	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Miscellaneous	5,340.00	0.00	5,340.00
Fundraising Dinners	0.00	0.00	0.00
Fundraising Yard Sale	0.00	0.00	0.00
Fundraising Concerts	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Fundraising	0.00	0.00	0.00
Wedding Revenue	100.00	0.00	100.00
Wedding Donations	0.00	0.00	0.00
Wedding Remitted	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Wedding	100.00	0.00	100.00
UCW Income	2,440.00	0.00	2,440.00
UCW Remitted	<u>-2,440.00</u>	<u>0.00</u>	<u>-2,440.00</u>
Total UCW	0.00	0.00	0.00
<b>Total General Revenue</b>	<u>100,536.06</u>	<u>108,788.44</u>	<u>-8,252.38</u>
<b>TOTAL REVENUE</b>	<u>100,388.50</u>	<u>108,788.44</u>	<u>-8,399.94</u>

**EXPENSE****General Expenses**

Russell/Silverton Pastoral	84,736.04	84,736.04	0.00
Adult Education	0.00	0.00	0.00
Knox Choir	0.00	0.00	0.00
Fun'd & Fellowship	0.00	100.00	-100.00
Organist	1,125.00	1,225.00	-100.00
Other Salaries	1,084.43	1,000.00	84.43
Janitor Salary	4,327.34	4,327.42	-0.08
PAR Service Charges	221.50	250.00	-28.50
Insurance	6,624.00	6,200.00	424.00
Taxes	733.65	800.00	-66.35
Gas	5,933.78	4,750.00	1,183.78
Hydro	1,213.21	1,600.00	-386.79
Water	543.09	600.00	-56.91
Housekeeping/Building	403.76	500.00	-96.24
Repairs/Maintenance	1,323.70	2,000.00	-676.30
Honorarium	0.00	250.00	-250.00
Boiler/Fire/Elevator	81.03	225.00	-143.97
Mileage	0.00	100.00	-100.00
Miscellaneous	50.10	125.00	-74.90
<b>Total General Expenses</b>	<u>108,400.63</u>	<u>108,788.46</u>	-387.83
<b>TOTAL EXPENSE</b>	<u>108,400.63</u>	<u>108,788.46</u>	-387.83
<b>NET INCOME</b>	<u><u>-8,012.13</u></u>	<u><u>-0.02</u></u>	-8,012.11

## Knox United Church

### Balance Sheet As at 31/12/2022

#### ASSET

##### General

General Cash	0.00
General Current (5193339)	0.00
General GIC (456995539)	0.00
General GIC (5007133)	<u>0.00</u>
<b>General Total</b>	<u>0.00</u>

##### Building Fund

Building Current (5193339)	15,007.70
Building GIC 456995539)	20,230.54
Building GIC (5007133)	<u>199.98</u>
<b>Building Total</b>	<u>35,438.22</u>

##### Contingency Fund

Contingency Current (5193339)	9,045.42
Contingency GIC (456995539)	5,000.00
Contingency GIC (5007133)	<u>9,446.55</u>
<b>Contingency Total</b>	<u>23,491.97</u>

##### Memorial Fund

Memorial Current (5193339)	0.00
Memorial GIC (456995539)	0.00
Memorial GIC (5007133)	<u>2,353.47</u>
<b>Memorial Total</b>	<u>2,353.47</u>

##### Assets

Prepayments	0.00
GST Paid on Purchases	<u>286.83</u>
<b>Total Assets</b>	<u>286.83</u>

<b>TOTAL ASSET</b>	<u><u>61,570.49</u></u>
--------------------	-------------------------

**LIABILITY****Current Liabilities**

O/P: Teresa Boucher	0.00
O/P: Pam Elliott	0.00
O/P: Kim McLeod	0.00
O/P Other	<u>0.00</u>
Total O/P	0.00
Accounts Payable	0.00
Accounts Receivable	0.00
Prepaid Deposits	<u>0.00</u>
<b>Total Current Liabilities</b>	<u>0.00</u>
 <b>TOTAL LIABILITY</b>	 <u>0.00</u>

**EQUITY****Congregational Equity**

Retained Earnings - Previous Year	69,582.62
Current Earnings	<u>-8,012.13</u>
<b>Total Equity</b>	<u>61,570.49</u>
 <b>TOTAL EQUITY</b>	 <u>61,570.49</u>
 <b>LIABILITIES AND EQUITY</b>	 <u>61,570.49</u>

Not included in an income statement is the revenue and expense of monies for the Building Fund, Contingency Fund and Memorial Fund.

Income statement balance	-8,012.13
Building Fund	142.30
Contingency Fund	4.22
Memorial Fund	1.04
Actual net loss	-7,864.57

**Knox Budget 2023**

	Budget 2022	Actual 2022	Budget 2023
<b>EXPENSES</b>			
Pastoral Charge	\$ 84,736.02	\$ 84,736.04	\$ 85,173.12
Choir	\$ -	\$ -	\$ -
Fun'd & Fellowship	\$ 100.00	\$ -	\$ 100.00
Organist	\$ 1,225.00	\$ 1,125.00	\$ 1,225.00
Other Salaries	\$ 1,000.00	\$ 1,084.43	\$ 1,000.00
PAR Service Charges	\$ 250.00	\$ 221.50	\$ 250.00
Mag/books/envelopes	\$ -		\$ -
Insurance	\$ 6,200.00	\$ 6,624.00	\$ 6,650.00
Taxes	\$ 800.00	\$ 733.65	\$ 800.00
Gas	\$ 4,750.00	\$ 5,933.78	\$ 6,500.00
Hydro	\$ 1,600.00	\$ 1,213.21	\$ 1,600.00
Water	\$ 600.00	\$ 543.09	\$ 600.00
Housekeeping/Building	\$ 500.00	\$ 403.76	\$ 500.00
Repairs and Maint.	\$ 2,000.00	\$ 1,323.70	\$ 2,000.00
Janitors Salary	\$ 4,327.42	\$ 4,327.34	\$ 4,413.97
Boiler/Fire ext./Elev. Insp	\$ 225.00	\$ 81.03	\$ 225.00
Mileage	\$ 100.00	\$ -	\$ 100.00
Misc (deposit slips)	<u>\$ 125.00</u>	<u>\$ 50.10</u>	<u>\$ 125.00</u>
	<u>\$ 108,788.44</u>	<u>\$ 108,400.63</u>	<u>\$ 111,262.09</u>



**Knox Building Fund 2021**

Bank Balance Forward			35892.43
<u>Income</u>			
Donations	225.00		
Fun'd & Fellowship	1046.45		
Sunday School	1080.00		
Choir	983.00	3,109.45	
<u>Expenses</u>			
AAA bobcat	2665.61		
Edifice engineering	810.83		
GST	86.91		
Interest	.31	3,563.66	
BALANCE			35,438.22
Balance in Chequing Account December 31, 2022		15,007.70	
Balance in GIC December 31, 2022		199.98	
Balance in Investment Fund December 31, 2022		20,230.54	35,438.22

**Knox Memorial Fund 2021**

Bank Balance Forward		2354.51	
<u>Expenses</u>			
Interest	-1.04		
Balance in GIC December 31, 2022		2353.47	

**Knox Contingency Fund 2021**

Bank balance Forward			24,221.77
<u>Expenses</u>			
To Knox General	-725.28		
Interest	-4.22		23,492.27
Balance in Chequing account December 31, 2022	7,750.54		
Balance in GIC December 31, 2021	9,446.55		
Balance in Investment Fund December 31, 2021	5,000.00		

### **Fun'd and Fellowship 2022**

Unfortunately the majority of 2022 was spent worrying about Covid. The committee felt it best to continue social distancing and avoid sharing as there weren't any fundraising projects.

In October it was decided to bring some fellowship back into the church. Judy organized a Halloween pot luck lunch. In November the Stewardship Committee held a meat sauce and spaghetti supper where we organized the decorating of the church for the Advent Season.

The Building Committee have been in contact with Edifice Engineering Inc. to draw up plans for the bathroom renovation. The plan is to make our building fully accessible. We have a fundraiser in mind once we have a project cost with more fundraisers to follow.

On behalf of Judy Snitynsky, Cheryl Reavie, the late Peggy Bradshaw, and myself Elaine Kuhl, we wish you all the best for the New Year. If anyone would like to join our committee please get in touch with one of us, your help would be greatly appreciated.

Wishing the very best to each and every one for the New Year!

Elaine Kuhl.

### **KNOX BUILDING/PROPERTY REPORT 2022**

Greetings once again!! Presently this committee consists of Brendon Betke, Andrew Kuhl, and Ritchie Davidson. Some younger members for this committee would be greatly appreciated.

- The AED at the back of the church has been updated with a new battery and electrodes for both adults and children.
- Some putty and paint work on the north wall of the sanctuary is required at some point as time and funds are available.
- We never got around to resealing the front steps this year, so that's a next year project.
- Stumps on the north side of the building were ground off by AAA Bobcat, and ground levelled with topsoil. Landscaping was done around the church to get better drainage away from the building.
- New drains from the downspouts were installed by A-1 Eavestroughing
- The vent pipe on the north side of the roof came apart, and Curtis Boucher went up and repaired it and cleaned the eavestroughs.
- This spring we had a large amount of water leak inside the building right to the basement, as there was an ice jam on the roof. Jamie Edwards assisted us to go on the roof and break up the ice dam.
- This fall we were back on the roof and tarred the entire area where it leaked in the spring.
- November brought us inside and we changed all the overhead light bulbs in the sanctuary to LED's. Hopefully this will save a lot on the hydro bill.
- Andrew closed the upper windows and caulked around them for the winter. Thank you, Ray Elliott for doing the window by the computer and sound board at the front of the church.
- Kelly Kalyniuk is doing the snow removal again for us.

Respectfully submitted by Andrew Kuhl and Ritchie Davidson

### **KNOX ACCESSIBILITY COMMITTEE 2022**

The committee has not had a lot of luck to get the engineers working on a plan for the washroom renovations to make one washroom wheelchair accessible, and thus end the Accessibility Project.

The Fun'd and Fellowship Committee came up with a brilliant idea for the renovation, and we contacted Edifice Engineering since they did such a wonderful job on our lift. This company has had a very busy year and finally replied to see if we still wanted an engineered plan. We sent the required deposit and they are supposedly in the process of doing the work for us. The deposit was \$400.

It is our hope that we can finish off this project by next spring as the group has been trying to raise funds for many years and, although committed, are running out of ideas and ambition for fundraising.

Respectfully submitted by Ritchie Davidson

### **2022 PRAYER SHAWL Report**

We finally got back to meeting and knitting after a long break due to Covid.

We are very sorry if we missed someone that should have had one during this time.

In 2022, we gave out 17 prayer shawls and 7 baby shawls went to the Christmas Cheer. We also make the baby quilts that are give for baptisms. Our numbers have fallen to 5 regular knitters and 2 that knit at home. Anyone interested in joining us would be more than welcome.

Jan Murray

### **Knox Choir 2022**

This year has provided a lot more fun and sense of purpose for the choir. more challenges and a great feeling of uselessness for our group. We have returned to singing anthems as often as possible in church. We asked the wider choir to join us for a Spring concert, with the proceeds going to accessibility project. It was a resounding success. After discussion, we decided to resurrect the Poinsettia and Praise concert in December. The choir was the largest yet...and that being said, the choir sounded awesome!! We once again returned to the care home in December and performed some of our concert items. There are still lots of empty chairs for our regular choir and we always enjoy having the "broader choir" for special events. We are looking forward to having a spring concert once again. We were able to give a generous donation to Knox Church to help with general funds.

Respectfully submitted by Kim McLeod

**KNOX CHOIR  
FINANCIAL STATEMENT TO DECEMBER 31, 2022**

INCOME:

2021 Balance forward	1412.18
2022 Coffee money	220.00
Spring Concert	983.00
Donations	113.00
Christmas Music- auxiliary members	216.00
Poinsettias and Praise Concert	3,428.30
Total	6,372.48

EXPENSES:

Music	381.90
Gifts	129.91
Piano tuning	279.07
Knox - spring concert proceeds to Accessibility	983.00
Supplies	50.00
Poinsettias	1,170.40
Donation to Knox UC general fund	2,200.00
Total	5,194.28

**Bank balance as of December 31, 2022**

less outstanding cheques # 208

**1,228.20**

- 50.00

\$	6,372.48		\$	6,372.48
----	----------	--	----	----------

Respectfully submitted,

Pam Elliott  
Treasurer

### **Knox Christian Education Committee Report - 2022**

The Christian Education Program from January to May, 2022 was co-ordinated by Tammy Edwards, who announced her retirement during the Sunday School windup in May, after faithfully serving in this capacity for close to 20 years. Our church family thanks Mrs. Edwards, as well as her own family who supported her during this time, for their service and guidance to our youth members!

The spring Sunday School BBQ windup and silent auction was well attended, with many grandparents eager to place winning bids on the various craft projects that the children had made during the past 2 years, and especially on the "welcome/seasonal wishes" door signs. The funds raised were earmarked for the "Accessibility Project".

The Sunday School program for September to December 2022 was taken on by a "team" of family members who are pleased to continue to offer a Sunday School program for the young people who attend our services. We are supported in our mission, by other members of our congregation who have offered to take over the programming leadership role for a short-term commitment (ie: a few weeks or a month-long term), which has been truly appreciated. We have had a fairly regular attendance of 14 children this fall to Christmas, and are enjoying their enthusiasm!

We were pleased to welcome Tammy Edwards back during the Advent season, as she produced the Sunday School Christmas pageant, presented on December 18th. Thank you Tammy for taking on this role for us!

We look forward to our continued youth ministry for 2023 and welcome everyone to join us.

Report respectfully submitted by the new Sunday School Co-ordinators team:

Pamela Dracass-Rathgeber

Sterling Maier-Dracass

Judy Snitynsky

### **Knox United Church UCW Annual Report for 2022**

Our committee met 10 times over the year, in person and on Zoom, and had three delicious potluck suppers at the church. Our average attendance is 13 members.

The programs we had included Tammy Clark talking about the Hero Club, Lenore Fenton speaking about Jordan's Principle, Marilyn Hickman and Cassidy Lyttle telling us about Hearts for Africa, Kerry Dunn speaking about the Kindness Program at Inglis School, and Anna Lungal explaining the Dialysis Unit at the hospital.

Our committee members served at one funeral, helped plan the World Day of Prayer, cleaned the church basement, and had a baking table at the craft sale in November. We are still unable to visit at the Personal Care Home due to restrictions there. We also raise funds and make donations to many organizations in our local community and beyond. In spite of all the ways that we serve, our group enjoys friendship, fellowship and having fun! Any women in the church who would like to be part of our group are welcome to attend our meetings on the first Tuesday of every month at 7:00 in the church basement.

Kerry Dunn

Secretary

**KNOX U.C.W. II FINANCIAL REPORT 2022**

Opening balance forwarded		\$29.51
<u>RECEIPTS</u>		
Meeting Collection	\$2,125.00	
Fellowship of the Least Coin	\$128.38	
Knox Revenue lieu of Fall Supper	\$2,440.00	
Craft Sale	\$766.50	
Perbuck - Graham Funeral	\$500.00	
REVENUE TOTAL		\$5,959.88

EXPENSES

Russell Lions Club Calendar listing	\$10.00	
Russell Lions Club Craft Sale	\$50.00	
Russell IGA	\$227.15	
Elaine Kulh	\$37.98	
Student Services - Plates	\$77.24	
		\$402.37

DONATIONS

Russell Knox United M & S Fund	\$1,500.00	
Major Pratt School Breakfast Program	\$200.00	
Fellowship of the Least Coin	\$128.38	
Knox United Church General Fund	\$3,140.00	
ECCC	\$200.00	
Rsl & Area Food Connection	\$200.00	
Canada Foodgrains Bank	\$200.00	
TOTAL DONATIONS		\$5,568.38

Balance Forward	\$29.51	
Income	\$5,959.88	
Less Expenses	\$402.37	
Less Donations	\$5,568.38	
Balance to Date December 31, 2022		\$18.64
Submitted by Ruth Davidson UCW Treasurer		

## Silverton Annual Congregational Meeting

Sunday, January 23, 2022 Zoom Meeting

**CHAIR:** Chris Stewart

**SECRETARY:** Amy Kostuik

In attendance; Rheanne Gray, Rev. David Howell, Amy Kostuik, Chris Stewart, Kim McLeod, Barbara Cochrane, Murray & Colleen Cochrane, Diana Lawless, Mary Joslin, Betty-Ann Slon, Greg & Karen Cochrane, Lois Clement & Tammy Garnett.

1. **Call to Order:** Chris called the meeting to order at 2:30pm. Rev. David led the group in prayer.

**Motion:** Karen Cochrane/Betty-Ann Slon

“That all those present be made corresponding members of Silverton Congregation for this meeting.”

Carried.

2. **Adoption of the Agenda:**

**Motion:** Colleen Cochrane/Tammy Garnett

“That we adopt the agenda as presented.”

Carried.

3. **Treasurer’s Report:**

Kim McLeod provided a financial report (Pages 43 & 44 in the Annual Report). Kim reports that we have a net income for the year of \$140.86 which is very good. She expressed that we are doing quite well in large part due to a later December donation. Building fund has a balance of \$3784.63; Memorial Fund - \$545.20; Contingency Fund - \$19795.24.

**Motion:** Greg Cochrane/Murray Cochrane

“That we accept the Treasurer’s Report as presented.”

Carried.

4. **Minutes from the 2021 Annual Meeting**

**Motion:** Betty-Ann Slon/Diana Lawless

“That we accept the minutes from the 2021 Annual Meeting as presented.”

Carried.

5. **Business Arising from the Minutes**

- **Church repairs and maintenance**

- Step project has been started. Travis Chastko will work on completion of this project when the ground thaws.

- Discussion was had regarding some work needing to be done including; flower beds (the timbers around the front beds are falling apart), trim on windows needing to be scraped and painted and also the bathroom is in bad shape with mold and needs to be addressed. The plan to move forward with these projects is that Murray will text everyone with a day for a ‘bee’. This will happen post seeding.

- Discussion was also had around the removal of the oil heating tank in the basement as our church does not need this tank any longer. Murray indicates that the Silverton Community Centre may be able to use this tank as it is in better shape than what they currently have.

**Motion:** Murray Cochrane/Rheanne Gray

“That the oil heating tank be removed from Silverton United Church and be donated to the Silverton Community Centre so long as it is suitable.”

Carried.

- Amy apologized for her oversight in that last annual meeting she was to have asked Jeff if he would be willing to help with doing some work with Rev. David regarding Zoom technical issues. Rev. David says this assistance is no longer necessary. Rev. David provided a brief overview of the technology requirements coming up. He doesn’t see a whole bunch of upgrades that will be needed however he did indicate that the purchase of some microphones may assist

with sound as some people indicate it is hard to hear the choir etc. He also indicated that if someone from Silverton wanted to assist with hosting Zoom worship he would be willing to help train that individual(s).

6. **Stewardship Report:**

Colleen Cochrane is our representative on the Stewardship Committee. She provided a report which is also listed in the Annual Report. All the Stewardship committee meetings were held via Zoom in 2021.

We met our goal for M&S this year and raised \$3500. A December donation came in that allowed us to realize this goal. Discussion was had regarding setting the goal for 2022. The Stewardship committee's recommendation was that our goal remain the same at \$3500. A motion was made by Mary Joslin that we set our goal at \$2000. Following this there was more discussion. Some congregants wanted the goal to remain at \$3500 seeing as we had met that goal in 2021. It was suggested that if we were short in reaching our goal that perhaps the Contingency fund could make up the shortcoming. Others felt due to varying circumstances (Silverton UCW disbanding being one) that our goal should be reduced. Discussion was held that perhaps to meet in the middle (between \$2000-\$3500) might be a suitable goal and an amount was suggested of \$2750. Mary Joslin rescinded her previous motion.

**Motion:** Mary Joslin/Lois Clement

“That the M&S goal for 2022 be set at \$2750.”

The above motion went to a vote with 6 individuals in favour of the motion and 5 against. The motion was then carried.

7. **Wider Parish Report:**

Report was reviewed in the Annual Report.

8. **Worship Committee Report:**

Lois Clement is the WP Worship committee representative. Discussion was held regarding the use of communion elements. Presently, Elaine Kuhl and Colleen Cochrane have been preparing the elements in a manner that allows for safe distribution during the pandemic. Amy Kostuik had donated a box of 100 prepackaged elements that include a wafer and juice. For now, (as the church is closed due to the pandemic until at least the beginning of February) it was decided that we decide on this once the church is open again. We can try the prepackaged elements and see what everyone thinks of them to determine if they are what we want to use moving forward.

9. **WP Manse Committee Report:**

Karen Cochrane is our Manse Committee representative. She provided a report which is also in the Annual Report. There was not much to report on over the past year. The manse is due for an inspection but due to Covid it wasn't completed in 2021.

10. **WP M&P Report:**

Reviewed in the Annual Report. Greg Cochrane is our representative. Rev. David reports that he feels supported by the committee. Rev. David and Kim both requested that a raise to not be considered this year. This request was denied, and a raise was given. Due to the pandemic, Rev. David's plans changed and he did not leave this summer to do chaplain summer work. He did, however, continue to provide support to Knox & Silverton.

11. **Minister's Report:**

Rev. David reports that he feels blessed to be here and appreciates the support given through the various committees and individuals. He reports that he has been in correspondence regarding potentially serving as a Chaplain during the summer of 2022 at Cold Lake, AB. Conversation circles will begin again in February. If anyone is interested in attending they can attend in person or via Zoom.



12. **New Business:****A) Summer Worship Services**

Rev. David indicated that Knox had made a motion regarding summer worship services. Their motion was that if Rev. David was away during the summer that there would be no services for the months of July & August. If Rev. David is here that there would be services in July but no services in August.

**Motion:** Betty-Ann Slon/Rheanne Gray

“That should Rev. David be away during the summer of 2022 that church services in Silverton be suspended for July and August. If Rev. David should be here, services will be held in July but not in August.” Carried.

**B) Budget** – was reviewed and is also included in the Annual Report.

**Motion:** Betty-Ann Slon/Murray Cochrane

“To accept the Silverton budget as presented.” Carried.

**Motion:** Greg Cochrane/Mary Joslin

“To accept the Wider Parish budget as presented to be voted on at the WP Annual Meeting.” Carried.

**C) Elections:**

Positions to be filled by volunteers except for the Treasurer position which is paid. The following vacancies need to be filled;

- **Silverton Board** – 3 vacancies

Tammy Garnett and Murray Cochrane were nominated to fill vacancies on the Silverton Church Board. Diana Lawless agreed to complete another 3-year term following the completion of a 3-year term. Diana’s terms will be reviewed annually due to her residing in Brandon. Greg Cochrane will serve as an alternate on the Silverton Board.

- **WP Board** – 3 vacancies

Amy Kostuik and Karen Cochrane were nominated to fill vacancies on the Wider Parish Board. Betty-Ann Slon agreed to complete another 3-year term following the completion of a 3-year term.

- Other positions were reviewed including Lois Clement serving on the Worship Committee and Colleen Cochrane serving on the Stewardship Committee. Both positions remain filled by Lois and Colleen.

**Motion:** Mary Joslin/Diana Lawless

“That we move nominations cease and thank you to all who have volunteered.”

**Motion:** Greg Cochrane/Tammy Garnett

“That we accept the Annual Report as presented.” Carried.

**D)** Discussion regarding the TV in the church and if we should be considering a new one. Murray indicates that there has been lots of advancements in tech since we purchased our tv. This item is tabled for the time being until the church should re-open.

**E)**

Adjournment

**Motion:** Diana Lawless

“That we move the meeting be adjourned.” Carried.

## Silverton Church Board Report 2022

The Silverton Church Board members for this past year were:

Rev. David Howell  
Chairperson - Murray Cochrane  
Secretary – Tammy Garnett  
Treasurer - Kim McLeod  
Diana Lawless  
Mary Joslin  
Alternate: Greg Cochrane

Hello and greetings to all.

The board met 4 times in 2022 and it certainly felt nice to be back to a more normal year like the pre-covid past! We started off the year with on-line services using Zoom. What a blessing to have Rev. David and all involved to provide us the ability to continue to worship using this platform. In early March we began with in-person services. How nice it is to be back in our church meeting together once again.

Building improvements done this year included the addition of a handrail to our recently built steps and a ramp. Some repairs were also done to some damaged vinyl siding that needed to be fixed. We also had The Art Farm create a new sign for the front of our church. It will be installed when the weather warms up in 2023. Our hopes for next year will be to work on the front entrance door and ceiling, some work on the windows, as well as a work bee to do a few other small projects and needed indoor maintenance.

This year there were no services for July and August in Silverton as Rev. David was able to get away to work at the cadet camp once again. We have had some celebrations in our church and in our wider parish this year. Celebrations of life, baptism, and marriage gave some opportunities for support and fellowship.

In November, the M&S committee hosted a joint spaghetti supper fundraiser in Knox basement and was enjoyed by all in attendance.

Our board members did some work on upgrading our constitution and completed a self-assessment which was forwarded on to the Prairie to Pine Regional Council.

Financially this year there have been more people using PAR which helps to provide a more even income throughout the year. Thank you to everyone for your generosity in giving financially as well as your contributions of your time and talents throughout the year.

We have lived through a time in history that I think we all can say we hope is in our past. It has tested us in many ways and has created a challenge for us all.

Respectfully submitted, Murray Cochrane

## Silverton United Church Comparative Income Statement

	Actual 01-01-2022 to 31-12-2022	Budget 01-01-2022 to 31-12-2022	Difference
<b>REVENUE</b>			
<b>Building Fund</b>			
Building Donations	1,000.00	0.00	1,000.00
Building Interest	0.00	0.00	0.00
Building from Reallocation	0.00	0.00	0.00
Building Miscellaneous	0.00	0.00	0.00
<b>Total Building Income</b>	<b>1,000.00</b>	<b>0.00</b>	<b>1,000.00</b>
Building Expenses	-87.60	0.00	-87.60
<b>Total Building Fund</b>	<b>912.40</b>	<b>0.00</b>	<b>912.40</b>
<b>Contingency Fund</b>			
Contingency Income	0.00	0.00	0.00
Contingency Interest	0.00	0.00	0.00
<b>Total Contingency Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Contingency Expenses	0.00	0.00	0.00
<b>Total Contingency Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Memorial Fund</b>			
Memorial Donations	340.00	0.00	340.00
Memorial Interest	0.00	0.00	0.00
<b>Total Memorial Income</b>	<b>340.00</b>	<b>0.00</b>	<b>340.00</b>
<b>Memorial Expenses</b>	<b>340.00</b>	<b>0.00</b>	<b>340.00</b>
<b>Mission &amp; Service</b>			
M&S Loose	116.38	0.00	116.38
M&S Envelopes	2,794.00	2,750.00	44.00
M&S UCW	0.00	0.00	0.00
M&S Stewardship	195.58	0.00	195.58
M&S PAR	735.00	0.00	735.00
<b>M&amp;S Total Income</b>	<b>3,840.96</b>	<b>2,750.00</b>	<b>1,090.96</b>
M&S Remitted	-3,840.96	-2,750.00	-1,090.96
<b>Total M&amp;S</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**General Revenue**

Open Collection	303.16	0.00	303.16
Sunday School	0.00	0.00	0.00
Envelopes	15,926.00	24,403.79	-8,477.79
PAR	<u>4,677.00</u>	<u>0.00</u>	4,677.00
Total General	20,906.16	24,403.79	-3,497.63
Funeral Revenue	0.00	0.00	0.00
Funeral Donations	0.00	0.00	0.00
Funeral Remitted	<u>0.00</u>	<u>0.00</u>	0.00
Total Funeral	0.00	0.00	0.00
Wider Parish Outreach	0.00	0.00	0.00
Wider Parish			
Miscellaneous	0.00	0.00	0.00
Wider Parish Remitted	<u>0.00</u>	<u>0.00</u>	0.00
Total Wider Parish	0.00	0.00	0.00
Interest	0.00	0.00	0.00
Reallocation	1,189.37	0.00	1,189.37
Miscellaneous			
Donations UCW	0.00	0.00	0.00
Miscellaneous			
Donations General	<u>0.00</u>	<u>0.00</u>	0.00
Total Miscellaneous	0.00	0.00	0.00
Fundraising Dinners	0.00	0.00	0.00
Fundraising Other	<u>0.00</u>	<u>0.00</u>	0.00
Total Fundraising	0.00	0.00	0.00
Wedding Revenue	<u>0.00</u>	<u>0.00</u>	0.00
<b>Total General Revenue</b>	<u>22,095.53</u>	<u>24,403.79</u>	-2,308.26
<b>TOTAL REVENUE</b>	<u>23,347.93</u>	<u>24,403.79</u>	-1,055.86

**EXPENSE****General Expenses**

Russell/Silverton Pastoral Charge	20,666.79	20,666.79	0.00
Organist	0.00	100.00	-100.00
Bank Charges	51.00	60.00	-9.00
PAR Service Charges	29.50	27.00	2.50
Insurance	1,110.00	1,100.00	10.00
Taxes	49.36	50.00	-0.64
Hydro	815.03	2,200.00	-1,384.97
Housekeeping/Building Supplies	0.00	0.00	0.00
Repairs/Maintenance	0.00	100.00	-100.00
Honorarium	100.00	0.00	100.00
Miscellaneous	<u>50.10</u>	<u>100.00</u>	-49.90
<b>Total General Expenses</b>	<u>22,871.78</u>	<u>24,403.79</u>	-1,532.01
<b>TOTAL EXPENSE</b>	<u>22,871.78</u>	<u>24,403.79</u>	-1,532.01
<b>NET INCOME</b>	<u>476.15</u>	<u>0.00</u>	476.15

## Silverton United Church Balance Sheet 31-12-2022

### ASSET

#### General

General Cash	0.00
General Current (1226463)	<u>1,690.51</u>
<b>General Total</b>	<u>1,690.51</u>

#### Building Fund

Building Current (1226463)	<u>4,695.03</u>
<b>Building Total</b>	<u>4,695.03</u>

#### Contingency Fund

Contingency Current (1226463)	<u>19,795.24</u>
<b>Contingency Total</b>	<u>19,795.24</u>

#### Memorial Fund

Memorial Current (1226463)	<u>885.20</u>
<b>Memorial Total</b>	<u>885.20</u>

#### Assets

Prepayments	0.00
GST Paid on Purchases	<u>20.62</u>
<b>Total Assets</b>	<u>20.62</u>

#### TOTAL ASSET

27,086.60

### LIABILITY

#### Current Liabilities

Organist/Pianist	0.00
Accounts Payable	0.00
Accounts Receivable	0.00
Prepaid Deposits	<u>0.00</u>
<b>Total Current Liabilities</b>	<u>0.00</u>

#### TOTAL LIABILITY

0.00

### EQUITY

#### Congregational Equity

Retained Earnings - Previous Year	26,610.45
Current Earnings	<u>476.15</u>
<b>Total Equity</b>	<u>27,086.60</u>

#### TOTAL EQUITY

27,086.60

#### LIABILITIES AND EQUITY

27,086.60

Not included in an income statement is the revenue and expense of monies for the Building Fund, Contingency Fund and Memorial Fund.

Income statement balance	476.15
Building Fund	-912.40
Memorial Fund	-340.00
Actual net loss	-776.25

**Silverton Building Fund 2021**

Bank Balance Forward \$3,784.63

Donations	1000.00
Expenses	
Art Farm	87.60
GST	2.00

Balance in account December 31, 2022 \$4,695.03

**Silverton Memorial Fund 2022**

Bank Balance Forward \$ 545.20

Donations 340.00

Balance in account December 31,2022 \$545.20

**Silverton Contingency Fund 2022**

Bank Balance Forward \$19,975.24

Balance in account December 31, 2022 \$19,795.24

**Silverton Church Budget for 2023**

	Budget 2022	Actual 2022	Budget 2023
EXPENSES			
Pastoral Charge	\$20,666.79	\$ 20,666.79	\$20,763.60
Sunday School	\$ -	\$ -	\$0.00
Alternate Organist	\$ 100.00	\$ -	\$100.00
Supplies (envelopes)	\$ -	\$ -	\$0.00
PAR and Bank Charges	\$ 87.00	\$ 80.50	\$100.00
Hydro	\$ 2,200.00	\$ 815.03	\$2,200.00
Insurance	\$ 1,100.00	\$ 1,110.00	\$1,150.00
Repair/Maintenance	\$ 100.00	\$ -	\$100.00
Transfer to Building Fund	\$ -	\$ -	\$0.00
Honorarium	\$ -	\$ 100.00	\$100.00
Taxes	\$ 50.00	\$ 49.36	\$50.00
Miscellaneous(deposit slips)	\$ 100.00	\$ 50.10	\$100.00
	<u>\$24,403.79</u>	<u>\$ 22,871.78</u>	<u>\$24,663.60</u>

### SILVERTON UCW – 2022 ANNUAL REPORT

At the October 25, 2021 Silverton UCW regular meeting it was unanimously decided to take a leave of absence of the 6 regular member group. Club members did stay connected by having several informal fellowship luncheon get togethers.

At an informal gathering, after service on October 2, 2022, the club's meeting schedule, general purpose, a listing of past fund raisers as well as a list of associate organizations we support was recapped to interested Silverton Church members. In further discussion at this gathering, it was mutually agreed that 2021's Harvest Home Event, whereby Gerald Keating and Florence Widdicombe were appropriately recognized, would be its last annual happening.

The club held it's first reconvening meeting on November 2, 2022. For clarification purposes the following motion was made at this time: Moved and Seconded that whereby the UCW membership has dropped to 6 regular active members the club will establish a non-voting membership of Associate Members for the purpose of assisting active members with any activities/projects undertaken. We welcome anyone from the Silverton congregation interested in joining as either an Active or Associate member. A motion was also made at this time to donate \$100 each to the Rossburn and Russell Food Banks.

The Club held a Christmas luncheon at the home of Betty-Ann Slon. The club had been in agreement to put our Good Will Christmas Trays for gifting on hold this year.

Initial discussions on possible upcoming fund raisers (ie Little Caesar Pizza's). Look forward to further pursuing in the New Year.

Regards,

Betty-Ann  
Knox Christian Education Committee Report - 2022