

St. Andrew's Anglican Church



*Parish of Sidney
Annual General Meeting
January 31, 2016
9:30 a.m.*

Agenda and Business

2016 ANNUAL GENERAL MEETING AGENDA

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12. Election of the Parish Council	
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15. Appointment of Cemetery Representative	
16. Rector's Closing Remarks	
17. Adjournment	
18. Grace	

2015 Annual General Meeting

February 15, 2015

Present: The Rev. Osita Oluigbo (chair) and 66 members of St. Andrew's Church (names on file in the office).

- 1. Welcome and Opening Prayer:** The Rev. Osita Oluigbo called the meeting to order at 10:35 a.m.
- 2. Appointment of Vestry Clerk:** Lois Ainey
Appointment of Chairperson for the meeting: Don Rodger
- 3. Approval of Agenda:**
Moved by Marilyn Shade, and seconded by Betty-Rose Harrington, that the Agenda be accepted as presented. Carried.
- 4. Approval of Minutes of the AGM held February 2, 2014:**
Moved by Marilyn Shade, and seconded by Suzanne Gaby, that the minutes of February 2, 2014 be approved as presented. Carried.
- 5. 2014 – In Memoriam**
Rev. Osita requested a moment of silence and then offered a prayer for the souls of our Christian members departed:

William Frederick Viveash	March 5, 2014
Frances Jean Myerscough	April 17, 2014
Howard Laurence Norquay	April 23, 2014
Hubert Covington Johnson	April 23, 2014
Norine Ruth Hughes	May 28, 2014
Edgar Wesley Hutchinson	July 5, 2014
Florence Mae McDowell	July 14, 2014
Beatrice Amy Matthews	August 2, 2014
Donald Pearson	August 4, 2014
Edna Bowles	August 17, 2014
Tony Hayes	August 20, 2014
Lucy Whitehouse	August 24, 2014
Robert Archibald Crerar	September 18, 2014
Gerald Benjamin McDowell	October 18, 2014
Donald Crummey	October 21, 2014
Suzanne Marguerite Johnson	October 5, 2014
Kitty Currie	December 9, 2014

2014 - Baptized in the faith

Lincon David Godwin-Bendall	January 25, 2014
Sophie-May Talia Lydia Nielsen	October 19, 2014

2014 – Confirmation

none

2014 – Joined in Holy Matrimony

Suzanne May Crerar Robert Archibald Crerar March 27, 2014

6. Reports

6.1 Rector's Report for 2014

Rev. Osita thanked all for their engagement during the sermon series 'The Purpose of the Church'. After the conversation today we will have something to work with, saying this is where we are headed as the church. As a congregation we are requested to look at the 3 questions:

1. Why are you a member of St. Andrew's?
2. What are your concerns about where we are today as a church?
3. How do you relate your experience of who we are to our mission statement: "To know, proclaim and become living examples of Christ"?

Five minutes was taken for each question - discussed in table groups.

Summaries of discussion around the 3 questions were collected – they will be viewed and prayed over and taken in consultation by the wardens and Parish Council. Rev. Osita asked us to be aware of the speaking of the Holy Spirit to us and share.

6.2 Wardens' Report for 2014

Don Rodger spoke about the Discretionary Fund - we have some faithful parishioners who are regular givers to this fund.

During the past year a few changes were made in the running of the fund. In the past a separate account at Coast Capital Savings was kept. We have ceased to use the account. All monies of the Discretionary Fund are now recorded and controlled through the parish account, for the sake of transparency. Details of the recipients of the smile cards, etc. purchased with the monies, are kept confidential. Thanks to all who contribute to the discretionary fund.

7. Treasurer's Report

Report was presented by John Moran (Treasurer). Church finance records are open to anyone who would like to see the breakdown of income and expenses. We are available to answer questions and to show parishioners the books.

Pg. 14 – income and expenses for 2014. 90% of monies are given by envelope and direct deposit collections. We received no bequests this year. Giving was down slightly but our income has increased slightly over the last year. Included in envelope offering are Christmas, Easter and Thanksgiving, and other Sunday offerings. Over the year we lost 12 envelope givers and added 6 envelope new givers.

Envelope giving analysis shown was displayed in graph form. On the back of the Proposed Budget sheet there is a Stewardship statement and Planned Giving statement (Last Will and Testament statement), with suggested wording for those wanting to leave a bequest to St. Andrew's.

Expenses – expense analysis was given by John, along with explanation to questions regarding our Diocesan assessment, etc. Our Fund Summary was explained.

John Cribdon reiterated that we cannot continue to eek away at the monies in reserve. At some point we need to stop spending money at the same levels.

Don Rodger talked about us being fiscally responsible, and that we are in the 3rd year of the 3 year deficit plan. Moves are being taken to reduce our expenses as we look for new parishioners joining St. Andrew's.

Rev. Osita talked about the lack of parish fundraising events during the year. He asked those present to please inform the council if you have any thoughts on this. Len Redekop asked where the monies for missions are shown. Rev. Osita spoke to the monies being sent to the missions in addition to the general funds to the parish. In future a statement of mission monies paid out, on behalf of parishioners giving, will be included.

Moved by John Moran, seconded by Janice Varga, that we approve the financial statements for 2014. CARRIED

8. Proposed Budget for 2015 was distributed.

John Moran spoke to the proposed budget, explaining that the deacon has been cut to ¼ time and will retire next year, position not to be refilled. Please consider the Stewardship statement – can you give more? The projected deficit in October/November improved by year's end.

John Cribdon was disturbed when reading Len's Property and Grounds report that the outside of the building is needing maintenance. John suggested that we use the building fund to maintain

the building. It is not foreseen that we will be building a new church any time soon so why not use the funds for maintenance. John Moran said that in a major expense we would automatically use the building fund. John Cribdon thinks that those moves should be approved by the annual vestry meeting. Rev. Osita said that if the need arose a special vestry meeting would be called to vote on it.

Moved by Marilyn Shade, seconded by Betty-Rose Harrington to empower the Parish Council to use the building fund when necessary for the major repairs and maintenance of the building. CARRIED (1 opposed)

Wayne Halt said that he doesn't see a need for this motion at all.

Verne Stables suggested that the fund name be changed to the Building Maintenance fund.

Moved by Tim Cribdon, seconded by Bill Judge, that we accept the 2015 Budget. CARRIED

Monthly Missions – The Parish Council is suggesting that the Food Bank be the mission for May. Anglican Appeal will be moved to the month of August. Moved by Betty-Rose Harrington, seconded Elizabeth Logan. CARRIED

Joan Cribdon asked about VIVA. Rev. Osita explained that the Victoria Vanuatu Physician Project was ended in February 2015. The local people of the island of Tanna are now medically self-sufficient with medical staff.

Betty Holland asked about Beacon Community volunteer services. Rev. Osita asked us to recall when Kathy Mason would come and talk on a Sunday about how our monetary gift is helping them. Janice Varga said that the council recognized that we have a list of missions that we don't always hear from. Over the past couple of years a concerted effort has been made to have representatives from the various missions come and talk to us about what they do and how our donations will help them.

9. Reports from Ministries

Ministry reports were circulated prior to the meeting.

Moved by Janice Varga, seconded by Stephen Hives, that we accept all reports. CARRIED

10. Appointment of Rector's Warden: Tim Cribdon

Deputy Rector's Warden: Verne Stables

Rev. Osita thanked God for all of us and the wonderful work that we do. This is an active, lively parish who are engaged in ministry. God sees and will continue to bless you.

Rev. Osita thanked Don Rodger from the bottom of his heart. Don is a gentle giant and has been a pillar of support for Osita in the most gentle of ways.

11. Report of the Nominating Committee for 2014:

Janice Varga said that the Diocese at Synod 2014 has asked us to **Re:New Hearts, Re:New Spirits and Re:New People**

There are 3 vacancies on council (2 year terms). Parish Council meets once a month – through this time of renewal.

She invited us to ask ourselves 'where can I best serve' – 'where is God calling me?'

Put your names forward when the time comes.

Tim Cribdon encouraged the parishioners to give of themselves – time and talents.

It is a sacrifice to give of ourselves. It can't keep falling on the same few people. Share the load together.

12. Election of the People's Warden: Janice Varga was re-elected to the position for 1 more year.

Election of Deputy People's Warden:

Nominations from the floor: Michael Varga, seconded by Michael McKerrow

The people supported Rev. Osita in electing Michael Varga as Deputy People's Warden.

13. Election of the Parish Council:

Parish council members continuing into second term for the year 2015:

Scott Hoadley

Len Howland

Irene Shaw

Parish Council members (2 year term)

Nominations from the floor:

Wayne Hatt, seconded by Betty-Rose Harrington (nomination withdrawn)

Elizabeth Logan, seconded by Susan Anderson

Judy Curran

Angeline Vollenhoven

Parish Council members elected

1. Judy Curran

2. Angeline Vollenhoven

3. Elizabeth Logan

Rev. Osita thanked Wayne Hatt for clearing the way for Elizabeth Logan to be elected and said that he knew that Wayne would find himself busy in other ways.

The treasurer John Moran has offered to act as Treasurer again this year.

14. Election of Lay Delegates to Synod:

No Election of delegates this year. The 5th sitting of 2014 synod is still sitting.

15. Election of Synod Alternate Delegates

None elected. If needed, alternate delegates will come from Parish Council

16. Appointment of Cemetery Representatives

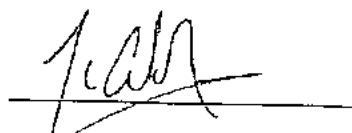
1. Vern Murison

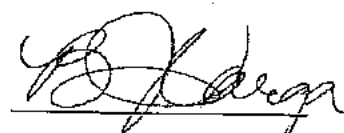
17. Rector's Closing Remarks

Rev. Osita closed the meeting saying that it had been a very fruitful morning. He thanked God for the Spirit of God who is alive in us, and the spirit of sharing. Thanks to Marguerite Gunning, Parish Council members and others who brought food and set-up and cleaned up from our brunch. Thanks for your prayers and support. We ask the Lord that He will fulfill His purpose in us.

18. Adjournment - meeting adjourned at 12:25 p.m.

19. Grace


Bishop's Warden
Tim Cribdon


People's Warden
Janice Varga

2015 - IN MEMORIAM

Phyllis Mary Murison	January 14, 2015
John (Jack) Pedlow	January 20, 2015
James Ian (Jim) McLeod	February 15, 2015
Eileen Elizabeth Graham	March 4, 2015
María Bergink	March 16, 2015
Beverley Dean Conkin	March 31, 2015
Bobbi May Crerar	March 31, 2015
Charles Robin (Rob) Manifold	April 28, 2015
Barbara Postings	May 4, 2015
Barbara Joan Clarke	June 3, 2015
Ivy Jarvis	August 4, 2015
Betty Maud Carter	August 8, 2015
Ann Tighe	November 12, 2015

2015 - BAPTIZED IN THE FAITH

Amélia Pearl Guité	November 22, 2015
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2015 – CONFIRMATION

Chizu Ifeanyi Oluigbo	May 10, 2015
Valerie Gail Rodger	May 10, 2015
Bette Janice Varga	May 20, 2015

2015 – JOINED IN HOLY MATRIMONY

Victoria Megan Reeves & Nicholas Lightbody	August 15, 2015
Hazel Roxas Madayag & Michael Gerard Varga	August 22, 2015

RECTOR'S REPORT 2015

The Revd. Canon Philip Wadham

In 2006 I retired from my position as the Latin America-Caribbean Partnership Officer for Anglican Church of Canada to return to this diocese of BC. What I returned to has been almost another career, albeit part-time, as interim priest in a variety of parishes. Here at St Andrew's is my sixth appointment. What I have found in this role is just how diverse is this Anglican Church of ours, a characteristic of Anglicanism that is one of our assets.

I began my time with you in late September of 2015 following the departure of Osita Oluigbo as your rector. What I have found since that beginning is a Church (and remember that the Church is the people who are committed to following the way of Christ) that takes seriously its call to be involved in the worship, the outreach, the pastoral care in the community in which it is set. Or, as St Andrew's Mission Statement puts it 'To know, proclaim and become living examples of Christ'.

In all of the churches that I have served over the past 10 years there is an expression of regret that things aren't as they were some years back. The people look back at a time when the church on a Sunday was, if not full at least well attended. At one church I noticed some chairs stacked up by the entrance door. I asked what they were for and told that they were placed in the aisle once the pews were full, 'But we haven't had to use them for a number of years now', was the closing comment. As the various churches prepared their parish profile and stated what it was they were looking for in a new rector their hope was that they would find someone who would help fill those pews again, particularly with young families.

In St Andrew's search for a new rector I suspect that the wish will be the same, and my hope for you is that this may be possible. The fact that we live in an increasingly secular age here on the Island need not mean that the Church no longer has an appeal for people. If it's true that there is a growing interest, indeed a longing for a spiritual dimension to life that is lacking for many in our overly materialistic world, the Church can be the place where people find a way into this dimension. What this requires of the Church is an openness to new expressions of worship, even new ways of being Church, though without riding roughshod over patterns of worship that have served the Church for many years.

In short, the diversity that I write of above may become even more so as we seek to engage others with the Good News of God's love, a love expressed most fully through the Spirit filled One who lived among us 2,000 years ago. The One who is still present among us as we, his people follow his way of being human.

Your friend and brother in Christ, Philip

WARDEN'S REPORT 2015

As I sit down to write this report on behalf of the Warden's, I am very aware that this could be a very long report, and I don't want it to become something that no one will read, so I will try to keep it brief.

There are of course, too many people to properly thank and acknowledge for their efforts, so I will not even try to name names... But let me say how much we appreciate everyone's participation in the life of St. Andrew's.

To our paid staff, thank you all for another year of great effort and commitment to your areas of responsibility within this community. It has been a busy year and we have seen some significant changes. In the fall we said goodbye to Osita and Suzanne. We wished them well, and we have missed them, but we are so grateful for the arrival of Pip and Bob to help us through this interim period.

Thank you to the many members who help us "make" church on a Sunday morning. I am sure I couldn't name everyone who takes part in what we do each week, but we as a community are all the richer for the myriad of gifts that are shared week in, and week out, as we worship together.

Thank you to the Parish Council and everyone who has been involved with the business/organizational side of our life here in the parish.

We are very blessed to have some wonderful members who do the "roll up your sleeves" jobs around here, and while you are often behind the scenes working hard in the background, don't think you've been forgotten... Thank you too!!

Times of change are oft times unsettling. They are also opportunities for reflection and renewed focus. The future of St. Andrew's lies before us, and I for one, am very excited to see what it holds. We are working with the Bishop through a process which will help us choose our next Rector. I would ask you to pray for our Parish and this process, in the weeks and months ahead, as we work to discern who God is calling to join us here.

Thank you to my fellow Wardens Janice, Mike and Verne for your your care and concern for this community.

Respectfully submitted on behalf of the Wardens

Tim Cribdon
Bishop's Warden

Discretionary Fund 2015

Balance December 31/2014	\$2719.34
Donated 2015	1,560.00
Paid out 2015	3,580.66
Balance December 31/2015	<u>\$ 698.68</u>

Expenses Breakdown

\$1,200.00	(to smile cards)
\$1147.45	(to sundry cash assistance)
\$447.56	(farewell gifts to Osita & Suzanne)
\$285.65	(to Newcomers Gatherings)
\$200.00	(to Music Ministry for Memorial)
<u>\$300.00</u>	(Peace Day celebration donation)
\$3580.66	

St. Andrew's Anglican Church
Statement of Receipts and Expenses
For the 12 months ending December 31, 2015

Receipts	Current Year to Date	Yearly Budget	Variance	Prior Year to Date	Variance
Envelope Collections	226,427	230,000	-3,573	236,153	-9,726
Open Offering	10,028	7,000	3,028	7,991	2,037
Bequests	5,000		5,000	0	5,000
Donations	16,266	8,000	8,266	10,085	6,181
Interest	12,465	12,000	465	11,232	1,233
Special Events	1,300	3,000	-1,701	786	513
Total Income	271,485	260,000	11,485	266,248	5,238
Fixed Expenses					
Rector	84,752	97,000	-12,248	94,265	-9,513
Deacon	12,835	18,000	-5,165	33,165	-20,330
Secretary	26,048	25,000	1,048	23,398	2,650
Wages	41,896	43,000	-1,104	42,959	-1,063
Diocesan Assessment	47,287	47,000	287	46,532	755
Variable Expenses					
Honoraria	3,978	2,000	1,978	2,475	1,503
Insurance	4,101	4,000	101	3,895	206
Utilities	9,112	13,000	-3,888	11,190	-2,078
Maintenance	9,218	7,700	1,518	5,551	3,668
Telephone	1,830	3,300	-1,470	3,347	-1,516
Postage	214	500	-286	137	76
Printing & Stationery	2,169	2,500	-331	2,298	-129
Office Expense & Supplie	753	1,500	-747	378	375
Computer Expenses	1,575	1,500	75	1,011	564
Church Supplies	2,151	4,000	-1,849	3,707	-1,556
Hospitality	1,711	2,000	-289	1,838	-127
Christian Education	370	500	-130	470	-100
Music Ministry	1,184	1,500	-316	1,276	-93
Parish Programs and Acti	1,599	2,000	-401	1,226	373
Conference and Member:	916	500	416	0	916
Advertising	771	500	271	691	81
Total Expenses	254,469	277,000	-22,531	279,808	-25,340
Net Total	17,017	-17,000	34,017	-13,561	30,577

St. Andrew's Anglican Church
Fund Transaction Summary - 2015

Memorial Fund		
Opening Balance		147,114.34
Inflows		
Investment/Account Interest	435.20	1,185.61
Total Inflows	435.20	
Outflows		
Total Outflows	0.00	
Net Inflows (Outflows)	435.20	148,735.15
Building Fund		
Opening Balance		32,632.97
Inflows		
Donations	1,645.00	
Account Interest		162.65
Total Inflows	1,645.00	
Outflows		
Total Outflows	0.00	0.00
Net Inflows (Outflows)	1,645.00	34,277.97
Bursary Fund		
Opening Balance		33,550.54
Inflows		
Tucker Trust	3,110.01	
Twining Trust	5,316.78	
Account Interest		298.90
	8,426.79	
Bursaries Awarded		
Tucker Trust	1,500.00	
Twining Trust	9,000.00	
Discretionary	2,200.00	
	12,700.00	
Net Inflows (Outflows)	-4,273.21	29,576.23
To General Account	2,193.01	

St. Andrew's Anglican Church, Sidney, BC
Cash and Investments at December 31, 2015

<u>Adjusted Cash in Bank Accounts</u>	<u>2015</u>	<u>2014</u>
General Fund	41,562	23,032
Building Fund	34,278	32,633
Memorial Fund	148,735	147,114
Bursary Fund	29,576	33,551
Total Cash	<u>254,151</u>	<u>236,330</u>
 <u>Investments</u>		
Twining Trust Fund		
TD Mortgage Corp GIC @1.75		200,000
3,500 TD Bank Common Shares @ 54.72	190,575	
Cash	8,463	
	<u>199,038</u>	<u>200,000</u>
 Tucker Trust Fund		
TD Bank GIC @ 1.75%		10,000
1,130 Shares RBC Common Stock @ 73.90	83,507	69,070
	<u>83,507</u>	<u>79,070</u>
 Memorial Window Fund		
512 Shares SunCor Common Stock @ 35.79	18,324	16,271
 General Fund		
1,495 shares BMO Common Stock @ 77.79	116,296	105,203
1,384 shares of BNS Common Stock @ 56.16	77,725	88,988
	<u>194,021</u>	<u>194,191</u>
 Total Cash and Investments	 <u><u>749,042</u></u>	 <u><u>715,862</u></u>

