

Praying During Time of Transition

O Faithful God, as your people we cherish our memories
and our history as a sacred gift.
We ask you to guide us in our time of transition.
We need your wisdom, that we might be receptive
to change, conversion and growth.
We need your grace to redirect our hearts
that we may be willing to offer ourselves in joyful service.
Do not allow our fear, ignorance or pride limit the work of your Spirit,
Nor custom to prevent the creativity within us from bearing fruit.
Open our hearts to the call of the Gospel.
Give us courage and renewed hope,
That we may meet the challenge of being the church of our time.
We ask this in Jesus' name.
Amen.



The above prayer was the prayer I offered us as we left our facility on 4th and Victoria and that I encouraged us to carry into the years of 2016 and 2017. It still holds true for us today. As I read it I recognize that we have all had days of transitioning with grace and ease, and we have all had days when it caused stress and anxiety. This year however we have much to celebrate, a vision that began probably fifteen years ago has come to fruition.

Squamish United Church held their first worship service in our new Centrepoint Facility on October 1st, 2017. A new facility does not come without glitches and sometimes it is hard to be patient as we figure out sound, chairs, floors, doors and coffee time. Still, it is quickly becoming our church home and we are figuring it all out one day at a time.

What a year it has been and what a legacy you as SUC have created. A special thank you goes out to Peter Gordon, Bert Ionson, Ken Tanner and Louise Martin without this team of

people we would not be where we are today. These people have spent an unfathomable amount of time working on making this project happen because they care deeply for Squamish United Church, all of you and the wider community of Squamish. I would like to encourage each of you to take a moment to thank each one of them personally for all they have done to create this beautiful worship space. They worked so hard to bring all of your dreams alive.

A special thank you this year also needs to go to the board who has been very intentional and faithful to the task of trying to listen to where God's Spirit is calling us at this time. Thank you to Ian Kent our outgoing chair for carrying us through this major time of change. As we have moved into our new space the board decided to recreate the opportunity for regular children's ministry by hiring back Kayla Mak. The buzz of young children on Sunday mornings is a welcome addition. We are moving forward with other ministry plans that will soon be solidified but, in the meantime, let us celebrate how far we have come.

As we have been in this time of transition it is exciting to see the ministry that has continued within our congregation. Thank you to all who continue to work on providing a new life for Syrian Refugees. You have been living into your faith in a beautiful way, offering the kingdom of God to the stranger is exactly the call God has for us today.



I cannot miss giving thanks in this report to St. John the Divine Anglican Church for their support over the last few years. As a congregation they went above and beyond the call of Christian Love. I am sure at times some were wondering if we were 'the brothers and sisters in Christ' that would never move out. Finally, it happened and of course now we all miss one another terribly. It was a pleasure and a gift to be working in team ministry with the Rev. Nick Parker and the folks of St. John the Divine. The more Nick and I worked together the more we enjoyed having a colleague to discuss, plan, prepare, resource and offer support to. The conversation of shared worship and ministry in the future is not yet over and we will continue to see how we can work together often.

Lastly, I would like to take a moment to thank our staff. Jody and Kayla have worked hard in this transition time. Often working overtime doing things that are not on their current job descriptions. Often trying to fix things that they heard concerns and panic about that really

“Let us take this opportunity to celebrate the year of life we have had together as a community of faith.”

shouldn't have been their concern, but they wanted to make this transition work. Jody and Kayla, you have gone above and beyond the call of duty from moving furniture (almost daily), to setting up storage, to putting out fires with strangers and staff from our partner organization. I know not every day has been easy, but we have begun to discover one another's gifts and a team has started to form. Jody, thank you for all the extra work on communication and rentals and building 'stuff.' Jody, as you head into your last few months of work with us before you retire I want to thank you for all your years of faithful service. I know you will not find it hard to figure out what to do once you no longer have to come to work. Blessings as you finish up your time with us and thank you for all the work you have done.

Kayla, thank you for your amazing work with children and families. You have created a warm welcoming atmosphere for people of all ages and the success of Messy Church, family community programs and Children's church reveal that.

Every AGM we have the opportunity to stop and look at where we have come from and to refocus our ministry. To ask once again “Who are we? What is our purpose? Why are we here? What is our mission?” It is especially in these times that we are called to remember our mission both as Christians and church community. Firstly, we are called to love. “Love the Lord your God with all your heart and with all your soul and with all your strength and with all your mind; and, ‘Love your neighbour as yourself” (Luke 10:27) and secondly, as Squamish United Church we have been called to be “an inclusive community serving God's world.”

Let us take this opportunity to celebrate the year of life we have had together as a community of faith. As we learn to live into our new Centrepont facility I encourage us to remember we are not a building, we are a community of faith. I look forward to seeing how we together, create vital ministry as our new facility continues to become our church home.

In the year ahead, I will continue to pray that we open our lives to mystery, to beauty, to hospitality, to questions, to the endless opportunity of discovering the Holy in all we do. Let us continue to seek to be faithful companions on the journey of life, faith and church together. Amen.

**Blessings,
Karen**

Worship Report

While at St. John's the Divine our worship committee folded as it is not a group that the Anglican Church has. We are in process of getting this re-established but as with everything it takes time to build in the midst of transition. Towards the end of 2017 Marilyn Caldwell took on the task of finding readers and greeters.

It was a pleasure to be in joint worship with St. John the Divine for the last few years and the transition back to worship with one official leader has highlighted the gift it has been to lead in partnership.

Baptisms 2017

Cole Robert Ulmer June 25, 2017

William Jacob Ulmer June 25, 2017

Connor James Maclean-Talbot June 25, 2017

Marriages 2017

Rachel Ann Pepper to Merydity Clark December 12, 2017

Memorial 2017

Linda Rae Harris January 15, 2017

Submitted by Rev. Karen Millard

Board Chair Report



I feel so blessed to be part of such an active and enthusiastic Board. We have fourteen elected members of our congregation that chair various Church committees. Along with the elected personal, we have three staff members, Jody Villadsen, church secretary, Kayla Matzen, Children and Family Ministry Coordinator and Karen Millard, church minister that are integral parts of our church.

It is hard to believe that it is already a year since our last Squamish United Church Annual General Meeting. The past twelve months have flown by and we have accomplished much over this time. After six or seven years of planning and building we moved into our new facilities at Centrepont this past summer. Hats off to our Facilities Development Committee for all of the time and energy they put into our new facility to ensure it came in on time and on budget. We held our first service in our new church in September.

The members of our Board were very involved in a variety of initiatives to help fund for various items. In September we held a very successful “Please Be Seated” gala event to purchase 150 chairs for our Sanctuary. This event was designed to showcase Centrepont as a much needed community venue. We also hosted a wonderful evening of music with all proceeds going to improving the acoustics in our church. Thanks also to the UCW for fundraising that went into purchasing the sound curtains.

We also celebrated and thanked our St John the Devine Anglican hosts with a luncheon in September for allowing us to jointly worship with them for the past couple of years. We really appreciated the warm reception we received from Reverend Parker and his congregation. To help Squamish United Church grow, we invited Consultants Amanda Fenton and Chris Corrigan to work with our Board and our congregation to move forward in developing a healthy and workable strategic plan. They led four or five productive sessions throughout the year and will finish up their work this Spring.

Another big project we continued to support this past year was in helping Syrian Refugee families relocate to our community and as such, Squamish is now a safe home to three new Syrian families. This is very exciting to be a part of a Mission and Service project of this magnitude.

We know that 2018 will be an even more exciting time in the life of Squamish United Church as we adjust to our beautiful new facilities and we continue to look forward to our time together in God's name.

Respectfully Submitted
Ian Kent, Chair



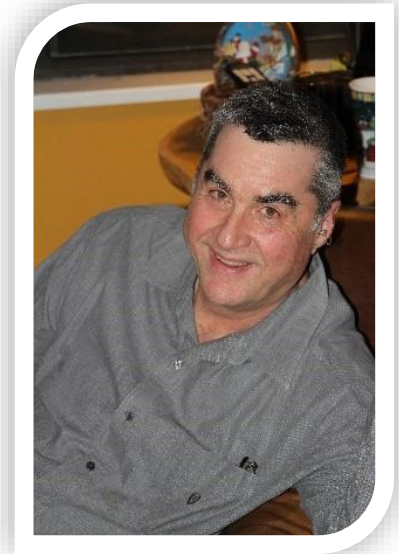
Board of Trustees Report

The Board of Trustees had an interesting year in that both our new church sanctuary and Centrepont were completed and officially opened. This therefore meant that the majority of our remaining investment funds were expended on the construction costs for the new sanctuary/offices and for furnishing it. It also meant that we became owners of our new building within a strata corporation.

As a strata owner, we still have sole ownership of our sanctuary and offices but we share the ownership of the common spaces – such as parking and gardens – with the other strata owners, namely Sea to Sky Community Services (STS) and BC Housing. We also have another asset which is a 99-year lease on various meeting rooms within the STS section. For example, this includes the meeting room off the foyer and also the daycare next to the sanctuary.

As of December 31, 2017, we held just under \$250,000 in our investment account at Phillips Hager & North. For the past number of years, we have been withdrawing \$60,000 per year from our investment ‘income’. However, from this point forward any withdrawals of this nature will reduce our ‘principal’. Depending on what rate of withdrawal we choose, those funds will be fully depleted at some point. The math is pretty straight forward. As a congregation we have to decide what this loss of income means to us in terms of the overall budgeting of our operations.

In the coming months the Board of Trustees will have to deliberate and decide on what would be prudent for us to retain in investments in order to ‘protect and preserve’ our assets (our buildings) going forward. It will better guide us on what may still be available to spend on operations (from our investments). I think it is fair to say that less money



will be available in the not too distant future. Other sources of income will have to pick up the slack if we are to maintain and expand current levels of services/operations.

Indeed, some important decisions need to be made going forward. We look forward to the discussion and further deliberation.

Thank you once again to all our trustees.

This report is respectfully submitted.

Peter Gordon, Chair

Treasurers Report

2017 was an unusually active year financially for Squamish United. A combination of keeping operations going while in the shared facility with the Anglicans, finishing the construction contract and closing soft-cost activities for Centrepont, while supporting four new-comer families in our community meant we had more than our fair share of financial transactions to attend to in 2017.



To give a high-level summary:

- 1) 2017 saw the expenditure of the final \$846K in the completion of Centrepont. Although we are awaiting a final reconciliation by the project manager, based on expenditures to date our multi-year cost in total for Centrepont (soft & hard costs combined over 5 years) was \$1.95M (construction costs = \$1.6M, remainder = soft costs).

- a. We spent an additional \$73K in 2017 for various capital items to set up Centrepoint (chairs, AV system, curtains).
 - b. We liquidated \$739K from our building GIC in 2017 and pulled an additional \$206K from investments to complete Centrepoint and fulfill operational expenditures in 2017.
- 2) Preliminary aggregate figures (operations & investments) for 2017:
Revenues \$123K, Expenses \$150K, Deficit \$27K
- 3) The net worth of Squamish United remains largely unchanged at \$2.3M.
- a. The key point is that we have now transitioned the majority of our assets from liquid instruments into real estate (the Centrepoint facility). The residual liquid investments remaining after all Centrepoint costs = \$254K at year end.
- 4) We expended \$46K in supporting the four new-comer families in 2017, partially offset by some \$10K in donations received to this project over the year. Funds remaining for disbursement are \$54K.

Note: Detailed Financial Statements for 2017 will be appended to the final report.

Ken Tanner

Ministry and Personnel Report

Committee membership: Marilyn Caldwell, Kevin Haberl, Louise Martin and Nairn Stewart (Chair). Trevor Harris stepped down from the Committee late in the year and we thank him for his dedicated service to the Committee.



Because of combined worship services at St. John's Anglican Church earlier in the year and the transition to Centrepoin in October, most of the Committee's efforts during 2017 were concentrated at the end of the year. There were many transition issues such as staffing of the office (for example, holiday replacement and discussions about daily coverage of the office on weekdays) and challenges for the staff in the new setting as the roles of the secretary and minister have changed. Increased interaction with the public has made it difficult for staff members to complete their work but is seen as a positive development in that Squamish United Church now has a greater presence in the community. Also, the Children and Family Ministry Coordinator position was created. In October the Committee brought a number of concerns/challenges to the Board for the Board's consideration and help.

The Committee will continue to support the staff as the transition to Centrepoin continues and as exciting new programs such as the Before and After School Program unfold. Committee tasks for 2019 include check-in meetings with staff members, assurance that criminal record checks are in order, a review and update of staff job descriptions, performance evaluations of staff members, and hiring staff for the office when Jody retires in October.

Respectfully submitted,

Nairn Stewart

Mission and Service Report



The Mission and Service (M&S) giving's support needs beyond the local church, through the United Church of Canada. M&S funds organizations and projects in Canada and elsewhere. Its aims are very different from the historical missionary goals of "saving souls". Instead funds are used for a wide range of initiatives and organizations. In Canada it supports 64 community initiatives such as; families affected by the justice system when a family member is jailed, drop in centres for mothers and others in less fortunate neighbourhood, support for small churches, conferences to provide leadership to

ministry personnel, Christian camps and others. M&S interacts outside of Canada with 94 partners in 22 countries, with ecumenical organizations, social justice causes, etc. If there is a large scale disaster the United Church quickly works with other churches through an organization known as Action of Churches Together (ACT). This gives an almost immediate financial response to disasters.

*"In 2017 giving's were
\$12,879.50"*

The M&S committee presents the weekly "Minute for Mission" talk, highlighting an example project of M&S. The Committee members are Christine Tribe, Barbara Stover, Pat Wilson and Hugh Kerr.

Besides regular M&S designated giving's by the congregation, funds also are raised by items taken for **recycling to the local Bottle Depot and donated to account # 205**. In 2017 giving's were \$12,879.50.

The Committee is very grateful for these donations. We ask that you continue to support M&S through regular giving in 2018.

We would also welcome new members of the M&S Committee. No application forms, or experience are needed. Only a desire to inform yourself and the congregation about Mission and Services activities in Canada and around the world.

Hugh Kerr



Family and Children Ministry



Now that we are in a new building with new possibilities it has been fun to see those expectations turn into realities. These past 4 months (September - December 2017) have seen a lot of change and growth in Family Ministries - and it will continue to grow from here!

In our Sunday morning services, we can really see the change. The young families that are coming are so great that I am in need of help - what a great problem! On average in 2017 I was getting 4 children, now in 2018 the average is 8 and I have had up to 14! We have 6 families that are regularly attending Sunday morning services, and we have the potential to have many more with our welcoming program! Currently I am creating each week's program from scratch myself based on the lectionary readings of the week and/or Rev. Millard's sermon. I like the children to consider Sunday morning as their own "Children's Service" (as opposed to "Sunday School") so that they feel are a part of the congregation.

Messy Church has been a great success! We have had one in every month (save January) since September in our new space. Now that we have gotten to know the space each time is more and more fun and educational! We get upwards to 45 people each month - most of which do not come to Sunday morning services. Messy Church happens on the first Friday of the month and includes a story (celebration), dinner and craft. Our favourite messy Churches have been when the UCW provides a home cooked meal! Thank you UCW!

In 2018 we have started a new program of "Family Music class" which is a drop in, by donation class for young families. This program has attracted on average about 8 children a week plus their caregivers and I have had up to 16! All the donations are allocated for family ministry programming.

"Messy Church has been a great success"

There is a lot in the works for 2018 - most significantly a before and after school care program for which we have received a massive grant from presbytery! Thank you to all who worked on this grant, especially Kaija Monroe. Other programs to come are a children's choir, family fairs, and a weekly family series.

Many blessings and thanks to a wonderful year! Here is to many more!

Kayla Mak

Refugee (Newcomer) Committee Report

The Refugee / Newcomer Committee includes Vicki and Kevin Haberl, Louise Martin, Nairn Stewart and Hugh and Elizabeth Kerr. To date we have been involved in the welcoming and care of 4 refugee families. Each is supported by its own group, but one member of our own Committee is both an active member of that group and a liaison to Squamish United.

The families arrived on very different dates, due to different circumstances for each. The first arrived in May 2016, the next in October 2016, then one in December 2016, and the final one in November 2017. The last is living in a suite which the Haberl's had built.

Sponsorship only extends one year. Hence three of the families are already through their sponsorship period. In general, they are progressing well on their own. In some cases, especially where the parents arrived with limited English, the groups continue to give some help with English lessons, transport to some classes, and child care. There is further need for some help with these, especially for one family.



One of the newcomer families:
the Sadouns

All of the fathers now have work, and one mother also works part time. Two of the fathers spoke very good English on arrival, and had no problem securing jobs. The other fathers are increasing their work hours as their English improves. The mothers who lack English also are taking classes.

All of the school age children quickly learned English and enjoy their schools.

All in all the settling of the newcomers has been very successful. Two of the families are in the process of applying to bring family members to Canada. These applications can take years, but the groups are organized and ready to help more newcomers.

Hugh Kerr

Property Report



Change is always good, but not always easy. Centrepoin being a shared facility makes it difficult for me to attach to, feel at home. Maybe I am a little homesick for the old place; but not really for the work and upkeep that the old place needed. Moving back to 4th Avenue has not made me younger, being 73 I would like new folks to take over.

With the help of Hugh and Ian I have installed shelving in the storeroom at the back of the sanctuary and the sound room. I also made changes to the counter in the office to accommodate a filing cabinet. The moving in to Centrepoin is done; the storage lockers are cleaned out. New places have been found for the use of our past church materials.

Now the office and worship space are functioning well; there is still work to do, like railings to the stage area.

May our new place be of good service to the Lord and to our faith community.

Walter Huber

Administrator Report

Congratulations Squamish United Church! You did it! Centrepoint and a new sanctuary are now complete. Many years of hard work by a dedicated group of volunteers with countless personal hours donated have taken the project from an idea to reality. Staff also needed to put in the extra effort to assist in this great accomplishment, with Rev. Karen working tirelessly to “get er done”.



We have had our challenges with the move to St. John, moving everything into storage and then moving into the new facility and getting set up and functioning efficiently while keeping things business as usual. There have been many changes in the office and re-examining of methods and procedures. But after some initial confusion, it appears that we are back on track and moving forward.

The scope of my work as administrator and as bookkeeper has grown with the expansion of our rental policy, the addition of recording newcomer groups donations and expenses and many administration details that Centrepoint has brought, but these will be worked out over time.

This will be my last annual report for Squamish United Church as I plan to retire in October of 2018. Thank you Squamish United for a rewarding 8 years.

Jody Villadsen

My Retirement Toys



Yup, gonna be busy.

United Church Women Report



The first full year of Macbeth women's group was very productive and fun. It is wonderful to have lively discussions with many women about our work in Squamish United Church. We meet in private homes and occasionally at restaurants on the second Wednesday of the month at 7:00pm and welcome any women of the church to join us. We host coffee hour on the third Sunday of the month complete with goodies.

In January we hosted the Celebration of Life of Linda Harris Reception at St. John's Church. In February we had a baby shower for baby Emma and her mother Lauren Wilson-Larsen.

March meeting was cancelled due to a fresh dump of snow (as if we needed anymore). We did have a good service for The World Day of Prayer at St. John's Church as it was changed to early Saturday afternoon because of the snow. We were able to include the Catholic Ladies who shared some of the customs of Philippine community that was our focus country this year. April brought our first chicken sale of the year that was very successful thanks to Vickie's team of supporters. May was a little quieter as many of our "retirees" began their travels. In June we honoured all the women in the both churches but especially the members of the Harmony Unit of UCW. The Strawberry Tea was well attended, and Marilyn and Grace did a wonderful job on entertainment. We closed out June with a memory walk around Dentville and lunch at Timberwolf where we enjoyed the great photographs that Carlotta took at the Strawberry Tea.

During July and August, we unpacked our stored kitchen items and put them into our new areas at Centrepont. In September we continued to worship at St. John's Anglican Church until the chairs arrived and we could set up our new worship space. At the end of the month we hosted a luncheon to thank the members of the Anglican Church for their friendship and letting us share their worship with our United Church congregation.

October brought a new challenge as we realized that the worship space had terrible acoustics that needed to be addressed promptly. Through the help of Ian Brown, we rented some thick curtains to absorb the sound that bounced around the sanctuary when the

microphone was used. Then ordered some new curtains to be made for the front of the church for a permanent solution. They were paid for by the UCW. November brought our second successful chicken sale as well as our Let's Talk Turkey luncheon. We purchased 10 turkeys for use at First United Church and the extra collection went to the Food Bank. We also made 34 personal hygiene kits for First United (22) and Helping Hands (12) for the use of their clients who come in to shower, shave and clean-up at their facilities. Our December meeting, we enjoyed supper at the Timberwolf Restaurant and then went back to Carlotta's home for tea and coffee, a delicious dessert made by Mary and a fun game of Secret Santa.

As you have read our group supports our church and community, but we also have fun and fellowship along with our hard work. Please contact us if you would like a friendly place to serve.

Blessings

Judi Rhodes President



UCW Financial Report

December 31, 2016 Closing Balance

\$3,129.47

JANUARY 1, 2017 OPENING BALANCE

\$3,129.47

Income

Catering - Harris funeral	\$ 2,650.00	
Chicken Sales (profit \$1234.58)	8233.68	
Turkey luncheon	322.45	
Calendars	37.67	
Love offering	50.00	
Please be Seated (flow through)	\$ 5,963.32	
Total Income	\$ 17,257.12	<u>\$17,257.12</u>
		\$20,386.59

Expenses

Turkey's First United	\$105.60	
Chicken cost	6999.10	
Please be Seated (flow through)	5963.32	
Service Charge	85.05	
Supplies for new Church		
Kitchen	200.00	
..... Coffee	106.31	
Curtains	2487.52	
Total Expenses	\$15,946.90	\$15,946.90

Closing balance December 31, 2017

\$4,439.69



Respectfully submitted by Deb Kent
Treasurer, UCW Executive

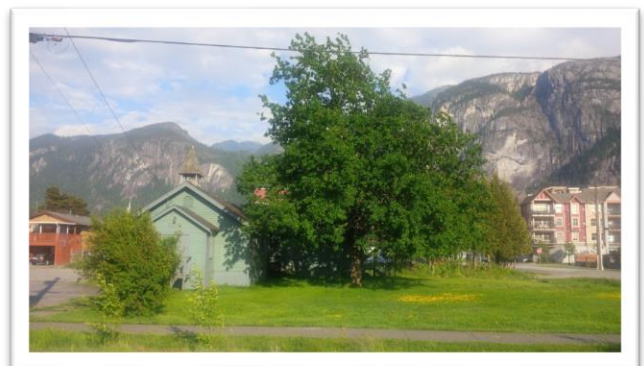
Healing Pathways

Matthew 20: 29-34 As Jesus and his disciples were leaving Jericho a large crowd was following. Two blind men who were sitting by the side of the road heard that Jesus was passing by, so they began to shout, “Son of David! Have mercy on us sir!” The crowd scolded them and told them to be quiet. But they shouted more loudly, “Son of David! Have mercy on us, sir!” Jesus stopped and called them. “What do you want me to do for you?” he asked them. “Sir we want you to give us our sight!” Jesus had pity on them and touched their eyes; at once they were able to see, and they followed him.



Our Healing from the Heart group has never produced miracles like this one but all of us know the healing we've received from getting together and channeling God's healing spirit to each other and those who have “taken a chance” and joined our group. We meet on every second Monday evening at 7:00pm in our members homes. Since our two congregations have been together we have also had two new people from the Anglican church join our small gatherings. We lost Glen R. to Vancouver Island last year and hope he is involved with a group there. If anyone is interested, please contact Walter Huber at 604 898-4290 or myself at 604 892-5436.

In Fellowship, Judi Rhodes.



Men's Breakfast

The men's group comes together in the winter months for breakfast and discussion on a variety of themes. We are men from Squamish United, St John's Anglican Church and friends from the community of Squamish. A theme / topic is introduced by a participant of the group or a guest; to bring forth discussion and ideas to learn from. Saturday morning breakfast starts at 8.30am ends 10am; cooking and cleanup is done by volunteers of the group.

"The men's group has donated \$1392.00, being the money saved over the last three years."

In the first half of 2017 we met in St John's Anglican church hall and used their kitchen. Then in October 2017 we had our first breakfast at Centrepont in the shared facility with Sea to Sky Services. The kitchen is commercial and makes cooking and cleanup easier. We use the boardroom for our breakfast and gathering.

For the use of the facilities the men's group has donated \$1392.00 being the money saved over the last three years. The group also contributed \$580.00 for materials to build shelving in the storeroom and the sound room. There is also the coffee machine that was bought three years ago and is now installed in the kitchenette and should serve us well.

We are usually around twelve men at the breakfast, we enjoy men to men talk, meet old friends and make new ones.

Our intention is to make a positive different in God's world.

Walter Huber

Knitting Report

164 toques, several pairs of mittens, scarves and a bag of women's clothing were taken to First United Church on East Hastings in November. Thanks to Sue, Muriel, Elaine, June, Barbara, Arlene, Maureen, Anne, Dot, and Lou for their contributions.

After we had taken this load to the church, a notice was received of the items the Church would henceforth receive.

Toques were not on this list. I would like to suggest that knitters contribute to a collection for the Seafarers instead.



Also in 2017, 45 Prayer shawls were given out and 117 purple baby hats were collected and turned over to Vancouver Coastal Health.

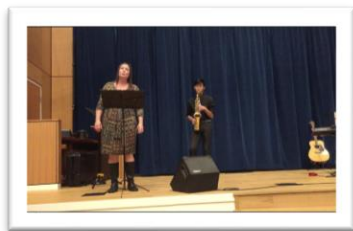
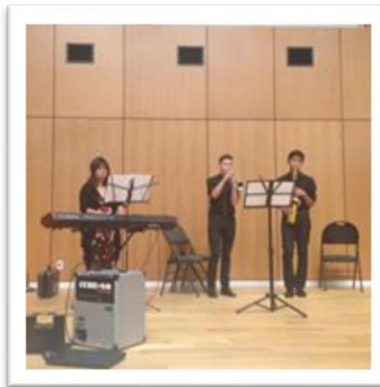
Thank you, Lou Rempel



Fundraising

In our new facility in 2017 there were 3 major fundraising events. Volunteers stepped up and did a fantastic job of organizing the Sound of Music Concert, Please Be Seated Gala and the Christmas Craft Fair. All of these events were well attended and a great success. It was due to the countless hours of planning and organizing by some very dedicated members of the congregation that these events were such a success. THANK YOU!

Please Be Seated Gala (includes Silent Auction)	\$4,644.69
Direct donations for chairs	\$1,900.00
Proceeds from sale of excess chairs	\$1,320.00



SOUND OF MUSIC CONCERT

Net Proceeds \$826.92



CHRISTMAS CRAFT FAIR – Net Proceeds \$903.15



Donations

Dollar Range	Number Giving	Total
\$0.01 - \$50	9	267.50
\$50.01 - \$100	3	265.00
\$100.01 - \$200	7	1,022.00
\$200.01 - \$300	2	547.12
\$300.01 - \$400	1	358.00
\$400.01 - \$500	1	450.00
\$500.01 - \$600	1	580.00
\$600.01 - \$700	2	1,270.88
\$700.01 - \$800	1	725.00
\$800.01 - \$900	2	1,650.00
\$900.01 - \$1000	4	3,744.00
\$1,000.01 - \$1500	6	7,197.00
\$1,500.01 - \$2000	4	6,660.00
\$2,000.01 - \$3000	7	16,289.00
\$3,000.01 - \$4000	3	10,550.00
\$4,000.01 - \$5000	1	4,200.00
\$5,000.01 - \$6000	0	0.00
\$6,000.01 - \$7000	1	6,560.00
Sub-Total:	55	62,335.50
Open Donations	50	1,993.11
Donations - In Kind	3	2,089.81
Donations - Other	3	1,572.85
Total 2017 Donations		67,991.27



Mission & Services Giving's

Dollar Range	Number Giving	Total
\$0.01 - \$50	5	\$92.50
\$50.01 - \$100	4	\$296.00
\$100.01 - \$200	9	\$1,118.00
\$200.01 - \$300	2	\$495.00
\$300.01 - \$400	2	\$675.00
\$400.01 - \$500	0	\$0.00
\$500.01 - \$600	3	\$1,795.00
\$600.01 - \$700	1	\$648.00
\$700.01 - \$800	1	\$770.00
\$800.01 - \$900	1	\$900.00
\$900.01 - \$1000	0	\$0.00
\$1000.01-\$1500	1	\$1,200.00
\$2,000.01 - \$3000	2	\$4,890.00
Total M&S 2017:	31	\$12,879.50



The meeting was called to order by Board Chair, Ian Kent, at 11:35am with 33 attending.

1. Reverend Karen Millard opened the meeting with a Call to Worship and prayer.
2. Opening Comments – Board Chair Ian Kent welcomed all attending.
3. Voting Privileges

MOTION: It was moved by Glenn Rupertus, seconded by Roy Shephard that voting privileges be given to all members and adherents in attendance. Carried

4. Review and adoption of last year's minutes.

MOTION: It was moved by Hugh Kerr, seconded by Nairn Steward that the minutes of the March 13, 2016 Annual General Meeting be adopted. Carried

5. 2016 At A Glance – Reverend Karen Millard presented a PowerPoint presentation of many 2016 events as well as an update of the building progress at Centrepont.

6. Review of Committee Reports

- Some errors were noted on the knitting report 114 purple hats were donated to PPCP.
- Messy Church – Kayla Matzen gave a verbal report on 2016 Messy Church. This has become a very popular monthly event with an average of approx. 20 attendees made up of both adults and children. Attendance is growing and there is a possibility that more sessions will be added as we look ahead to reach out to other church communities.

- Shared Ministry – Reverend Karen Millard presented a verbal report on the status of these discussions. The conversation has been started by a committee consisting of 3 members from Squamish United Church (Hugh Kerr, Marilyn Caldwell and Grace Halvorson) and 3 from St. John Anglican as well as Rev. Millard and Rev. Nick Parker. The group will not be making any decisions without the input of the congregation.

7. Adoption of Committee Reports

MOTION: It was moved by Muriel Shephard, seconded by Grace Halvorson that the Committee Reports, except for Finance, Nominating and Facility Development Reports be received. Carried

8. 2016 Financial Review – Treasurer, Ken Tanner spoke on the financial statements that have been received from our accountants, Smythe, CPA. Attached.

MOTION: It was moved by Ken Tanner as Treasurer, seconded by Vicki Haberl that the 2016 reviewed accounts as prepared by Smythe LLP be accepted. Carried.

9. Finance Committee Report – Kevin Haberl, Finance Committee Chair reported that the committee has been unable to finalize a budget for 2017 and that at the last board meeting a motion was pass that the board recommends the 2016 budget be used until such time as a 2017 budget can be accepted. The board and congregation will work together with consultation to reach this final budget plan.

10. Nomination and Endorsement of the Board Members for 2017

The Nominating Committee presented the 2017 Board Candidates.

Chair	Ian Kent
Vice Chair	<i>vacant</i>
Past Chair	Bert Ionson
Trustee Rep	Peter Gordon
Treasurer	<i>vacant</i>

Finance Comm. Chair	<i>vacant</i>
Presbytery Rep	Trevor Harris
Worship Liaison	Kayla Matzen
Caring Ministry Liaison	Elizabeth Kerr
Ministry & Personnel	Nairn Stewart
Stewardship	Ken Tanner
Facility Development Liaison	Louise Martin
UCW Liaison	Grace Halvorson
Mission & Service	Hugh Kerr
Children & Family Ministry Liaison	Kaija Belfry Munroe
Property	Walter Huber
Member at Large	Kevin Haberl

It is noted that that there are 3 positions vacant, Vice Chair, Treasurer and Finance Committee Chair.

At this time, Chair Ian Kent called three times for any more nominations. None were put forward.

MOTION: It was moved by Nairn Stewart, seconded by Walter Huber that the Nomination Committee report be approved. Carried.

There being no further business the meeting was adjourned at 12:45pm.

The Reverend Karen Millard closed the meeting with a prayer.

2016 FINANCIAL STATEMENTS

Statement of Financial Position December 31 (Unaudited)

	2016	2015
Assets Current		
Cash and term deposits	\$ 753,661	\$ 85,093
Cash - Refugee Sponsorship	69,593	58,201
GST receivable	632	425
Accounts receivable - Refugee Sponsorship	11,870	0
Accounts receivable	0	421
Short-term investments (cost - \$nil; 2015 - \$856,766) (note 4)	0	856,766
Short-term investments (cost - \$438,268; 2015 - \$1,121,759) (note 4)	454,901	1,131,898
Prepaid expenses	417	2,995
	1,291,074	2,135,799
<u>Fixed Assets</u> (note 7)	<u>1,110,256</u>	<u>259,502</u>
	\$ 2,401,330	\$ 2,395,301
Liabilities		
Current		
Accounts payable and accrued liabilities	\$ 4,066	\$ 4,039
Equity		
Benevolent Fund	2,851	2,851
General Fund	5,735	17,815
Fixed Asset Fund	1,110,256	259,502
Facility Development Operating Fund	735,939	64,229
Facility Development Capital Fund	0	856,766
Investment Fund	454,901	1,131,898
<u>Refugee Sponsorship Fund</u>	<u>87,582</u>	<u>58,201</u>
	2,397,264	2,391,262
	\$ 2,401,330	\$ 2,395,301

Statements of General Fund Receipts and Expenditures

Year Ended December 31 (Unaudited)

	2016	2015
Receipts		
Donations	\$ 46,741	\$ 62,129
Fundraising and other	12,170	3,822
Mission and service	12,657	12,766
Investment	60	33
Gain on sale of assets	0	5,901
Property rentals	0	2,560
	71,628	87,211
Expenditures		
Salaries and benefits	72,634	68,629
Ministerial allowances	24,135	23,379
Office	20,705	18,694
Mission and service	12,657	12,766
Presbytery allocation	5,078	5,087
Professional fees	4,100	4,613
Insurance	3,307	3,638
Advertising	587	1,104
Congregational and sundry activities	505	5,778
Utilities	0	14,028
	143,708	157,716
Deficiency of Receipts over Expenditures for Year	\$ (72,080)	\$ (70,505)

See notes to financial statements.

Statement of Fund Equity

Year Ended December 31 (Unaudited)

	Benevolent Fund	General Fund	Fixed Asset Fund	Facility Development Operating Fund	Facility Development Capital Fund	Investment Fund	Refugee Sponsorship Fund (note 5)	2016	2015
Balance, Beginning of Year	\$ 2,851	\$ 17,815	\$ 259,502	\$ 64,229	\$ 856,766	\$ 1,131,898	\$ 58,201	\$ 2,391,262	\$ 2,320,800
Receipts	0	71,628	0	0	0	0	0	71,628	87,211
Expenditures	0	(143,708)	0	0	0	0	0	(143,708)	(157,716)
Facility contributions	0	0	0	0	7,072	0	0	7,072	1,355
Refugee contributions	0	0	0	0	0	0	67,709	67,709	58,201
Refugee expenditures	0	0	0	0	0	0	(38,328)	(38,328)	0
Facility disbursements	0	0	851,542	(851,542)	0	0	0	0	0
Depreciation	0	0	(788)	0	0	0	0	(788)	(864)
Transfer into Facility Development Operating Fund from:									
Investment Fund	0	0	0	649,226	0	(649,226)	0	0	0
Facility Development Capital Fund	0	0	0	874,026	(874,026)	0	0	0	0
Transfers into General Fund from:									
Investment fund	0	60,000	0	0	0	(60,000)	0	0	0
Interest on short-term investment	0	0	0	0	0	21,886	0	21,886	22,609
Investment management fee	0	0	0	0	(1,443)	(1,370)	0	(2,813)	(9,402)
Increase in market value of investments	0	0	0	0	0	5,116	0	5,116	54,339
Interest on term deposit	0	0	0	0	11,631	6,597	0	18,228	14,729
	0	(12,080)	850,754	671,710	(856,766)	(676,997)	29,381	6,002	70,462
Balance, End of Year	\$ 2,851	\$ 5,735	\$ 1,110,256	\$ 735,939	\$ 0	\$ 454,901	\$ 87,582	\$ 2,397,264	\$ 2,391,262

Statement of Cash Flows

Year Ended December 31 (Unaudited)

	2016	2015
Operating Activities		
Deficiency of receipts over expenditures	\$ (72,080)	\$ (70,505)
Facilities development contributions	7,072	1,355
	(65,008)	(69,150)
Changes in non-cash working capital		
GST receivable	(207)	134
Accounts receivable	420	(68)
Prepaid expenses	2,578	(737)
Accounts payable and accrued liabilities	32	(173)
	2,823	(844)
<u>Cash Used in Operating Activities</u>	<u>(62,185)</u>	<u>(69,994)</u>
Investing Activities		
Withdrawal from short-term investments	1,582,295	60,000
Investment in joint venture	(851,542)	(40,171)
Donated fixed assets	0	(976)
<u>Cash Provided by Investing Activities</u>	<u>730,753</u>	<u>18,853</u>
Inflow (Outflow) of Cash	668,568	(51,141)
<u>Cash and Term Deposits, Beginning of Year</u>	<u>85,093</u>	<u>136,234</u>
<u>Cash and Term Deposits, End of Year</u>	<u>\$ 753,661</u>	<u>\$ 85,093</u>

See notes to financial statements.