



DRAFT

**EGLINTON ST. GEORGE'S UNITED CHURCH  
MINUTES OF ANNUAL CONGREGATIONAL MEETING  
Oct 15, 2017  
UNAPPROVED**

## WELCOME

Alan Morson, Honorary Chair of the Congregation, welcomed everyone to the Annual Meeting. A quorum was declared and Alan called the meeting to order. Alan explained the agenda for the AGM.

**Recording Secretary:** Bonnie Joynt

### **Approval of AGM Minutes of October 16, 2016, February 12, 2017, and April 9, 2017.**

It was moved by Peter Wilkins and seconded by Jennifer Thompson that:

The Minutes of the October 16, 2016, February 12, 2017, and April 9, 2017 Annual General Meetings of Eglinton St. George's United Church be approved as circulated.

**Motion carried.**

## 2016/17 HIGHLIGHTS

Janet Hardy, Chair of Governing Council presented the 2016/17 highlights and challenges.

Highlights include:

- **Renewal:** 3 specific focus areas: growth multi-generational; leadership development (search update and hope for a call for 2nd minister this month); culture change (welcoming of new minister; collaborative)
- **Financial Stability**
- **Positive Impact:** making a difference in the lives of other
- **Communications:** new website

Challenges include:

- **Rental opportunity:** an agreement with a Montessori school was unfortunately was not feasible. On the positive side, there is continued interest in the upstairs area.
- **Lay leadership:** Challenge of renewal of lay leadership continues and the "regulars" are somewhat getting tired
- **Skepticism:** As part of the renewal process there remains for some a healthy skepticism of "been there, done that..." and uncertainty on new ideas and approaches.

Janet expressed sincere thanks to all for their generosity, particularly in terms of their time and financial support and recognized with special thanks for their significant contribution to 2016/2017 Abigail Johnson and the entire staff team, Jennifer Thompson, Alan Morson, Alan Walker, Judi Healy and Peter Wilkins.

## NOMINATING COMMITTEE REPORT

Donna MacCandlish on behalf of Ken Smee thanked lay leadership for their tremendous work in 2016/17.

Peter Long MOVED and SECONDED by Alan Walker to approve newly elected positions:

- Hugh DesBrisay, Chair, Board of Trustees
- Mary Ann Borden, Board of Trustees
- Caren Cate and Betty Heininger, Nominating Committee
- Donna Lang, Presbytery Representative

### Motion carried

Nominating Committee is still looking to fill the following positions on Governing Council:

- Revenue Chair
- Vice Chair

## FINANCIAL REPORT

Jennifer Thompson presented the financial report for fiscal 2016/2017 and thanked the Finance Committee for their dedication and work on behalf of the congregation.

### Fiscal year results ending June 30, 2017

	2015/16 Actual	2016/17 Budget	2016/17 Actual
Revenue	833	844	842
Expenses	922	940	909
Excess of Expenses	( 89)	(96)	(67)
Interfund Transfer	89	86	90
Net Excess/(Deficit)	-	(10)	23

### Capital expenditures

2016/17 budget of \$21K

- Actual expenditures - \$0K
- Some items were deferred
- Some items were expensed rather than capitalized

### Generous undesignated bequests

A total of \$86,952 was received with gratitude from the estates of:

- Margaret Brook
- Patricia Brodie
- Ron Martin
- June Laking

**Operating Fund**

	June 30 2016	June 30 2017
Leave a Lasting Legacy (LLL)	\$313.7K	\$379.2K
Property Maintenance	\$84K	\$143K
Operating Reserve	\$87.3K	\$119K

**ESG Funds: Values as of June 20, 2017**

- Operating Fund: \$641.2K—Up 32.2%
- Endowed Funds: \$893.3K—Up 6.5%
- Restricted Funds: \$2,076.25K—Up 5%
- Buildings and Property: \$4,194.1K
- Increases are due to investment returns, generous bequests and input from operations

**Motion to approve appointment of auditor**

Motion: to appoint Kriens LaRose LLP Company to conduct the July 1, 2017 to June 30, 2018 ESG audit. Moved by Walter Pridham and seconded by Al Hutton.

**Motion carried.**

**Operating Budget for 2017/2018**

Key priorities are:

- 1) Investing in the future
  - 2 new ministers
  - Family & youth programs
  - Balancing new with the established approaches
- 2) Increasing revenues
  - Stewardship
  - Successful fundraising
  - Rental income

	2016/17 Budget	2016/17 Actual	2017/18 Budget
Revenue	844	842	834
Expenses	940	909	933
Excess of Expenses	(96)	(67)	(99)
Interfund Transfer	86	90	95
Net Excess	(10)	23	(4)

### **Capital Budget for 2017/2018**

2017/18 Budget of \$22K. Significant items are:

- Assess drainage challenges at 92 Craighurst
- Video display to chancel
- Replacing old PCs (evergreening)
- Door cameras

Jennifer Thompson moved and seconded by Janet Hardy that the operating and capital budget for 2017/18 be approved.

**Motion carried**

### **SEARCH REPORT**

Alan Walker reported that an announcement on the Lead Minister will be on October 29<sup>th</sup>.

### **GOVERNING COUNCIL REPORT**

Janet Hardy presented Council's perspective on key priorities looking ahead. ESG has an Inspired Future:

- New leadership
- Mission Focused
- Exciting Opportunities
- Lay Leadership Stepping Up
- Inclusivity and Openness
- Looking Outward: Making Community Connections
- Being Grateful & Generous

### **Q&A**

- David Clemens asked questions about the organ and capital expense:
- Walter Pridham thanked Janet Hardy

### **Motion to Adjourn**

It was moved by Alan Hutton that the Congregational Meeting be adjourned.

**Motion carried.**

Alan Morson declared the meeting closed.

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Janet Hardy, Chair

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Bonnie Joynt, Acting for Susan Moore, Secretary