



**EGLINTON ST GEORGE'S UNITED CHURCH
MINUTES OF THE 20TH ANNUAL CONGREGATIONAL MEETING**

OCT 6, 2019

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.

Recording Secretary: Marilyn Blair

Voting Privileges:

It was moved by Bronwen Best and seconded by David Clemens that for the purpose of this meeting, everyone present, both members and adherents, have voting privileges. **CARRIED**

Approval of Congregational Minutes October 14, 2018 and April 7, 2019

It was moved by Ken Smee and seconded by Donna MacCandlish that the Minutes of October 14, 2018 and April 7, 2019 be accepted as circulated. **CARRIED**

Year in Review

Susan Moore, Chair of Council, reviewed our direction of providing excellent transformational multi-generational programs with a strategic vision of growth through our selecting of new ministerial team members and focusing Project Flourish, its strategy and program development required to be relevant to the next generation.

Our Congregational Goals

- Growth: meaningful presence of young adults, children, youth, seniors and families. Strategies for financial viability.
- Leadership: We recognize and thank those in the ministerial and lay leadership team that have supported the congregation through challenging times and continue to inspire and engage members and newcomers.
- Extravagant Welcome: open, welcoming and engaging culture of belonging.

A Balancing Act:

- Rev. Paul Hutchinson illustrated the challenges of the leadership presented by dichotomies of opinions of members (voices united/more voices, casual/formal, traditional/alternative).

- Sarah Chapman referred to new approaches of multi-generational programs such as Dinner Church and the carolling party which provide opportunities to everyone looking at the needs of members and the needs of those who may be new to the experience.

Our Achievements Project Flourish year1:

- a \$266K grant was received from The United Church of Canada to fund programs. A \$35K loan was received from the congregation to renovate the premises of 92 Craighurst.
- Community Gardens were built and planted with great success.
- Renovations needed at 92 Craighurst were completed and 3 new residents moved in.
- Research of the demographics of the area was completed providing information on which to build the programs needed within the church and in the community.
- We continue to apply research results, develop a communications/social media strategy and where ESG fits into the community.
- Project Flourish year 1
- Finalizing a status of an Affirming Community of Faith
- Our programs: relevant, meaningful and fun programs for all
- Increased generosity from the congregations annual givings and bequests are up. Thank you.
- Our amazing staff and volunteer team. Thank you.

2018/2019 Financial report

Fiscal Year Results ending June 30, 2019			
	2017/18 /Actual	2018/19 Budget	2018/19 Actual
Revenue	\$818.5K	\$904.5K	\$917.5K
Interfund Transfer	\$100K	\$75K	\$65.4K
Expenses	\$931(*)K	\$983K	\$976K(**)
Net Surplus/(Deficit)	\$(12.5K)	\$(3.7K)	\$6.5K
(*) Transferred Nil to Property Maintenance Fund	(**) Transferred \$37.5K to Property Maintenance Fund		

Capital Expenditures

- 2018/19 Budget of \$3.5K
- Actual Expenditures - Nil
- Some Items were deferred
- Some items were expensed rather than capitalized

Noteworthy Financial Changes

- Donations up by \$26K from the previous year
- Rental income increased by \$45.7K
- Blyth a major tenant & City of Toronto part year
- Hydro costs reduced by \$2K
- Some costly but needed repairs to our furnaces

Generous Undesignated Bequests Received

- We are grateful for two generous bequests of \$94,270.

Congregational Fund now at \$846.6K

	June 30,2018	June 30,2019
Leave a Lasting Legacy (LLL)	\$438K	\$490K
Property Maintenance	\$166K	\$224K
Operating Reserve	\$116K	\$132K

- Increases are due top generous bequests & input from operations.
- Decreases due to lower investment returns.

Financial Priorities for 2019/20

Donation revenues stretch

Project Flourish

Continue to monitor expenses

Accurate & timely financial reporting on a consistent basis. (with new staffing in place)

Operating Budget for 2019/20

	2018/19 Budget	2018/19 Actual	2019/20 Budget
Revenue	\$904.5K	\$917.5K	\$912.7K
Expenses	\$983K	\$975.9K	\$987.6K
Interfund Transfer	\$100K	\$102.9K	\$106.3K
Net Surplus/(Deficit)	\$(3.7K)	\$6.9K	\$6.3K

Capital Budget for 2019/20

PC Technology \$4K

Motion

It was moved by Gordon Thompson and seconded by Walter Pridham that the financial report be accepted.

CARRIED

Motion:

It was moved by Gordon Thompson and seconded by Charlie Roden that ESG appoint Kriens LaRose LLP Company to conduct the July 1, 2019 to June 30, 2020 ESG audit. **CARRIED**

Nominating Report

Ken Smee thanked the governing council for their dedication to the work required to operate the congregation's business. He then presented the member's names that require approval of the congregational meeting.

Doug McWhirter, Honourary Chair of the Congregation
Gord Thompson, Chair of Finance
Connie Roden, Chair of Outreach
Caren Cate, Member at Large for Family Ministry
Charlie Roden, second term as Treasurer
Hugh DesBrisay, second term as Chair of the Board of Trustees
Heather Parker, extended one year as Chair of M&P
Ken Smee, extended one year as Chair of Nominating Committee
Lenore Aguanno, member of Nominating Committee

It was moved by Peter Wilkins and seconded by Janet Walker that the above people be approved for offices during 2019/20 year. **CARRIED**

Looking Ahead

As we look ahead to our new year we will be fine-tuning areas touched on already. Project Flourish, THRIVE, Multi-generational programs, Volunteerism leadership, North Toronto Clusters of the United Church our areas to be focused on to enhance our community to make it attractive and meaningful to current members and those around us.

Closing

A motion by Peter Long and seconded by Peter Wilkens to adjourn the meeting at 1:07pm was **CARRIED**.