

St. John in the Wilderness Anglican Church Brights Grove.

Church Council Meeting Thursday June 17, 2021

Present: Ken Walker, Debbie Walker, Amanda Longmoore, Dave Hains, Brian Fogg, Peter Langille, Shirley MacKenzie, Leslie Grieve, Janice MacAlpine, Brian Bradford, Fran Taylor, Brent Anderson, Ingrid Schmid, Tim Crossland.

Regrets: None.

Opening

Rev. Amanda Longmoore led us in reflection. She led in an opening prayer.

Minutes previous meeting.

The previous minutes were reviewed and adopted. Debbie/Leslie

Business arising from the minutes

There was no action arising from the minutes

Minister`s Report

Synod came and went, virtually. Amanda helped the Woodal family celebrate Jack Woodal's life.

We continue to improve our electric presence for our virtual services.

July 9-16, Amanda will away on summer holidays. Steve Harnadek at All Saints Church will be covering.

Amanda, continues to get to know the parish through a combination of in person and virtual visits.

Bishop Todd is coming September 18. We would prefer a morning service if it fits with his schedule.

Warden's Report

The Bishop is gradually allowing more people to attend our service as the weeks go by. We will be allowed 10 people in church. The staged reopening is outlined in depth in this week's Honey and Locust.

Brian Fogg suggested that 10 people would accommodate all of the 8:30 crowd. We will still hold off for now for safety.

We are planning an all come outdoor service July 18 2021.

Talks continue on the "Shared Services" meetings with our local deanery partners. Nothing has been decided.

Leslie continues to organize outreach to our Sunday School age children, and is planning an end of school year surprise.

Treasurer's report

See below. The financial statement for May is included below.

We are behind planned Revenue for the year, mainly due to lack of investment income. Givings remain constant, despite the pandemic.

Our operating expenses are down year to date, with the church not physically open for the most part.

Dave Hains reported that we did get out investment cheque today and this will be deposited and reflected next month. The Diocese reported today they will release some funds back to individual churches due to a budget surplus. They also indicated they will give us some relief from the increase insurance expenses.

Accepted. Ingrid/Fran

St. John-in-the-Wilderness Anglican Church
May 31, 2021

Income Statement 2021

	<u>Budget</u>	<u>Actual</u>	<u>% of</u>	<u>Actual</u>	<u>May</u>
	<u>2021</u>	<u>2021</u>	<u>2021</u>	<u>2020</u>	<u>2020</u>
<u>Operating Revenue</u>					
Envelopes, PAP, E Transfers	107100	40917	38.2%	110409	41588
Open	300	0	0.0%	251	50
Hall donations	400	120	30.0%	1380	1000
Investments	7600	11	0.1%	8056	2078
CEWS Revenue	0	390	NA	9523	0
Other	0	0	NA	181	0
Total Operating Revenue	115400	41438	35.9%	129799	44716
<u>Other Revenue</u>					
Fundraising	1800	0		1790	392
Memorial donations					
Total other	1800	0	0	1790	392
Total Revenue	117200	41438	0	131589	45108
<u>Operating Expenses</u>	<u>Budget</u>	<u>Actual</u>	<u>% of</u>	<u>Actual</u>	<u>May</u>
	<u>2021</u>	<u>2021</u>	<u>2021</u>	<u>2020</u>	<u>2020</u>
Salaries & Benefits	78000	28594	36.7%	89874	37582
Apportionment+Memberships	20400	20092	98.5%	11084	10984
Church Expenses	17000	8341	49.1%	13779	6960
Training+Conferences	600	0	0.0%	0	0
HST Rebate	-2500	-1391	55.6%	-3273	-2249
Other	8000	0	0.0%	10086	9311
Total Operating Expenses	121500	55637	45.8%	121550	62588
<u>Operating Surplus /Deficit</u>	-6100	-14199	232.8%	8249	-17871
<u>Capital</u> Expenses	4000	0		0	64

- Notes:**
- 1 - Revenues below plan year to date.
 - 2 - Investment income not received to date. Only Crocker Endowment make up forwarded.
 - 3 - Expenses below plan due mainly to Salary difference.
 - 4 - Bank Balance includes Shaun's gift donations.

Bank Balance: \$29,582.72

Community support YTD

	Budget	Actual
<u>Fundraising</u> Revenue	1800	0

Business

Other

New Business

We are hoping to modify how we approach outreach. Brian, David, Debbie and Peter propose the following...

Outreach Criteria

Outreach should happen throughout the year after we are assured that the financial needs of this church are met first.

The Council supports the need for the parish to contribute to the needs of our community on a continuing basis. The efforts of the parish to provide this funding service should be sourced through the direct fundraising efforts of the parish. Outreach should be focused on local needs, as approved by Council. International and National outreach will be supported on a case-by-case basis.

The Council will investigate and determine which organizations should receive funding. The emphasis will be on programs that help a demographic of those who are in need.

We typically give to those organizations that have a project or program where the money will be designated.

There are also gifts in kind which the church participates in throughout the year.

This was accepted as presented. Brian Bradford/ Tim Crossland. Passed.

We will present a cheque to Kim Bressette at Hillside school in Kettle Point for \$2810 on behalf of the parish of St John.

We talked about the financial implications other outreach we do such as our work at the Inn of the Good Shepherd and the regular donations to the food bank each Sunday.

On July 17, Eve will be organizing a fundraiser with Alton Wines and Sitara restaurant on behalf of St John.

Haley Walker and Doug Winch are planning the Honey sale for end of August.

The meeting was moved closed by Shirley, seconded by Janice.

We closed with the Grace.