

## FROM THE DESK OF REV. DAVID

*“When the builders laid the foundation of the temple of the Lord, the priests in their vestments were stationed to praise the Lord with trumpets, and the Levites ... and they sang responsively, praising and giving thanks to the Lord ... And all the people responded with a great shout when they praised the Lord, because the foundation of the house of the Lord was laid.” (Ezra 3:10-13, NRSV)*

Since 2015, St. Paul’s Glammis and Knox Tiverton have built a good partnership, called “Shared Ministry.” This unique partnership was enjoyed by both the two congregations to have a far greater reach in impacting our communities with the Gospel of Jesus Christ. And both St. Paul’s and Knox have decided to worship together in 2019 and to be united in 2020. Worshipping together! What a wonderful, meaningful start!

When the Second Temple in Jerusalem was built, the first thing that the Israelites did was “Worship”. When the foundation of the temple was laid, all the people were gathered to praise God first! This shows us that the Church, as the Temple of God, is the *Community of Worship*. For we say people are the Church, we, as the Temple of God, are called to be *Worshippers*. Therefore, it is meaningful for us to be one worshipping community this year as we start our journey toward the uniting church.

Six years ago, a survey was conducted by a congregation to discover “the common features of growing churches in the Presbyterian Church in Canada.” Of 36 congregations requested to participate in the survey, 17 completed the survey. The results of the survey show what important ministries and characteristics are found in growing churches. To make it short, all the primary ministries and characteristics include the following: *Preaching, Worship, Music, Mission, and Children & Youth Programs*. They can be categorized into two types of ministry: **Worship & Mission**. This does not surprise me at all (well, it is interesting that *Preaching* is still regarded as an important ministry) because **worship and mission** are the primary reasons of the church’s existence. If you take a look at books and resources about amalgamation, church development, church growth, or church visioning, you will find the same conclusion: **Worship & Mission**.

After prayers and studies for the past year, I, as your minister, believe that the One who has called us for “One Worshipping Community” is now calling us for “One Missional Community”. The new year is the right time for us to pray and think about what kind of worship and what kind of mission God wants us to do. This is about our identity. This is about our reason to be gathered. This is about our future. This is about why people may come to join us. This is about whom we care for. This is about where we should use what we have been given by God, such as spiritual, financial, and physical gifts. Yes, this is about our vision and dream as well as God’s. And we all know and believe that God’s will be done. Amen.

Love and blessings,

David

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# ANNUAL CONGREGATIONAL MEETING – FEBRUARY 17, 2019

## AGENDA

Opening Devotions

Motion to appoint Chairperson

Motion to appoint Secretary

Minutes of Annual Meeting 2018 be adopted as printed

Business Arising from 2018 Minutes

Approval of Agenda as printed or amended.

In Memoriam - A Minute's Silence and Prayer

Motion to receive the reports as printed.

(Reports will be viewed individually with an opportunity to address them.)

Motion to accept reports as printed or amended.

### New Business

#### **Session:**

Allocation for 2019 as presented by Session:

*Presbyterian Sharing Target: \$7,500.00*

The Election of Elders.

#### **Board of Managers:**

1. What's been done? And what is there to do?
2. Budget
3. Restoration projects.

Courtesies

Adjournment

Date of Next Annual Meeting: Feb. 16<sup>th</sup>, 2020

Closing Prayer / Benediction

## **MINUTES ANNUAL CONGREGATIONAL MEETING FEB. 18, 2018**

The annual meeting of Knox Presbyterian Church, Tiverton was held on Sunday February 18, 2018 following worship and lunch. There were 30 members/adherents present.

In the absence of Rev. David Chang, George Potter opened the meeting with devotions and prayer.

Motion by Ernie Young, seconded by Carolyn Hamilton to appoint George Potter as chairperson of the meeting. Motion carried.

Motion by Ken Young, seconded by Lillian Leggett to appoint Rosemary Grover as Secretary of the meeting. Motion carried.

Motion by Ernie Young, seconded by Ken Hendry to allow any adherents present permission to vote. Motion carried.

Motion by Blair Kempers, seconded by Lillian Leggett to accept the minutes of the February 12, 2017 Annual meeting as printed and distributed. Motion carried.

Motion by Fred Lewis, seconded by Cliff Brown to accept the minutes of the April 23, 2017 Congregational meeting as printed and distributed. Motion carried.

Motion by Blair Kempers, seconded by Helen McKenzie to accept the agenda as printed. Motion carried.

A moment of silence, followed by a prayer was held in memory of those who passed away in 2017. All the names which were read are listed on page 11.

Motion by Gerda Roppel, seconded by Blair Kempers to receive all the reports (except the 2018 budget) as printed in the Annual report. Motion carried.

KIRK SESSION REPORT (pages 7-8) There were no comments or discussion.

SESSION COMMITTEES AND RESPONSIBILITIES (pages 8-10) were reviewed with no comments.

CELEBRATIONS IN THE LIFE OF THE CHURCH (page 11) No comments.

REVIEWERS REPORT (page 12) No Comments.

BOARD OF MANAGERS REPORT (page 12) No further discussion.

NOMINATING COMMITTEE REPORT (page 13) No comments.

TRUSTEE REPORT (page 13) No comments.

FOOD BANK REPORT (page 13) It was mentioned that the 2017 donations were over \$2000.

MENS'S GROUP REPORT (page 14) No further comments.

FLOWER AND DECORATING COMMITTEE REPORT (page 14) No further discussion.

COOKIE WALK REPORT (page 15) No comments.

KNOX CHURCH AUXILIARY REPORT AND FINANCIAL REPORT (pages 15 -16) No comments.

KNOX CHURCH SUPPER REPORT (page 17) No discussion.

FELLOWSHIP COMMITTEE REPORT (page 18) No comments.

ROLL CLERK'S REPORT (page 18) No comments.

VACATION BIBLE SCHOOL REPORT (pages 19 and 20) No further discussion.

KNOX YOUTH GROUP REPORT & FINANCIAL STATEMENT (pages 20-21) No comments.

MACLENNAN AUXILIARY W.M.S (page 21) Alberta Smith mentioned that the WMS will be celebrating their 120th Anniversary in 2018.

W.M.S. FINANCIAL STATEMENT (page 22) It was mentioned that \$500 of the balance of \$566.33 was earmarked for anyone going on a mission trip.

KNOX CHOIR REPORT AND FINANCIAL STATEMENT (page 23) No comments.

WHITE GIFT SUNDAY REPORT (page 24) Rosemary Grover apologized for not having an itemized account of articles donated.

SUNDAY SCHOOL REPORT AND FINANCIAL STATEMENT (pages 24-25) No comments.

CROP SHARE PROGRAM (pages 25-27) No further comments.

KNOX CHURCH FUNDS (pages 28-29) This page explains the various church funds.

Board of Managers Chairperson Carolyn Hamilton handed out some new sheets on the MRF, John Mackenzie Building Trust Fund, Sharing report and 2018 Budget. Motion by Don Manary, seconded by Fred Lewis that these handouts be accepted. Carried.

MEMORIAL RENOVATION FUND (page 30) There were some discrepancies of how much was actually in the MRF and John Mackenzie Building Fund as of end of 2017. The Board of Managers will meet to sort this out.

OUTREACH REPORT (page 31) No comments.

ROBERT "BOB" HUGH MACKINNON FUND (page 31) No discussion.

HUGHES-MCKELLAR FUND (page 32) No comments.

SHARING REPORT (page 33) A new sheet was handed out with how much each group donated. The total was the same at \$15,536.05

GRANT HELM FUND (page 33) No comments.

LOCAL FUND STATEMENT (page 34) No discussion.

Motion by Lillian Leggett, seconded by Ernie Young to accept all the reports as presented and reviewed and amended. Motion carried.

NEW BUSINESS: Motion by Rosemary Grover, seconded by Gerda Roppel to accept the target of \$11,400 for Presbyterian Sharing as recommended by Session. The motion was carried.

Motion by George Potter, seconded by Fred Lewis to allow Session to proceed with seeking two new elders. Motion carried.

Carolyn Hamilton spoke on behalf of the Board of Managers. She mentioned the main project last year was the new Church roof. Doc Roppel and Cliff Brown re-caulked all the church windows.

Motion by Carolyn Hamilton, seconded by Ken Young that the Treasurer be allowed to borrow money for the Operating Account from the MRF fund if needed at no interest. Motion carried.

The 2018 budget (page 35) which is prepared by the Board of Managers and approved by Session was reviewed. Motion by Carolyn Hamilton, seconded by Ken Young to accept the 2018 Budget as printed. Motion carried.

Ken Young and Blair Kempers gave a presentation for a new sound system for the church. Why are we looking for a new system? Old system is unreliable, clarity issues, not enough channels to handle instruments for a concert. Motion by Ken Young, seconded by Cliff Brown that up to \$12,000 could be spent on a new sound system for the church. Motion carried

COURTESIES: Page 8: Lillian Leggett extended a big thank you to all those who work within in the church. Also thank you to Ernie Young for working with the Insurance Co. in getting a settlement for the roof. Since there was no further business Ernie Young, seconded by Jean Brown made a motion to adjourn the meeting.

George Potter closed the meeting with a benediction.

Minutes taken by Rosemary Grover

## **CONGREGATIONAL MEETING SUNDAY APRIL 8, 2018**

A Congregational meeting was held on Sunday April 8, 2018 after worship service to discuss the future of the Church suppers.

Rev. David Chang opened the meeting with a prayer to constitute the meeting.

Motion by Norm Dobson, seconded by Heidi Pasley to appoint George Potter as chairperson of the meeting. Motion carried.

Motion by George Potter, seconded by Norm Dobson to appoint Rosemary Grover as secretary of the meeting. Motion carried.

Motion by Ernie Young, seconded by Bill Van Dam to allow all present (Church members and adherents) to take part in the meeting. Motion carried.

George Potter read the letter from the Knox Auxiliary.

The letter reads, "Knox Auxiliary met to discuss the future of the Knox Church suppers. The Auxillary Executive have more or less ran out of momentum (we have lost key members and energetic helpers, everyone has many other duties/responsibilities plus we are getting older every year). We have committed to organize and run the upcoming Summer Salad Supper on July, 10. Beyond that point we are no longer prepared to continue with the Church suppers."

Possible options mentioned in the letter were: 1) Have several (3or4) new volunteers who are willing to commit to planning, organizing and carry the work load for the Church Suppers. And /or 2) make major changes to the supper menu to make it less labour intensive. And/or 3) Discontinue the Church suppers.

Motion by Norm Dobson, seconded by Cheryl Cottril to open discussion on the future of the Knox Church Suppers. Motion carried.

After a short discussion Dianne MacArthur, Mary and Alex Duthie, Heather Kempers, Don Manary and Lillian Leggett volunteered to be on the Fall Supper committee which is scheduled for Tuesday November 6, 2018.

With no further comments or discussion George Potter closed the meeting with a prayer

Minutes taken by Rosemary Grover

## **CONGREGATIONAL MEETING SUNDAY JUNE 3, 2018**

A Congregational meeting was held on Sunday June 3 after worship to update everyone on the amalgamation proceedings of Knox Tiverton and St Paul's, Glammis.

Reverend David Chang opened the meeting with a prayer to constitute the meeting.

Motion by Stan Eby, seconded by Alex Duthie to appoint George Potter as Chairperson of the meeting. Motion carried.

Motion by Gerda Roppel, seconded by Norm Dobson to appoint Rosemary Grover as secretary of the meeting. Motion carried.

Motion by Ernie Young, seconded by Rosemary Grover to allow all persons present to have voting rights and to take part in the meeting. Motion carried.

Stan Eby (Clerk of session at St. Paul's) gave a brief overview of what has been done. At St. Paul's annual meeting it was agreed to pursue the amalgamation. Stan mentioned that a meeting was held with John Gilbert (Clerk of Grey Bruce Maitland Presbytery), Larry Skinner (Care of Congregations Committee of Grey Bruce Maitland Presbytery), George Potter (Clerk of Session Knox) and himself on March 20, 2018. St Paul's have appointed a committee of Eileen Simpson, Rick Alexander and Stan Eby to study and implement the amalgamation. Knox has a committee of George Potter, Fred Lewis and Gerda Roppel which is working on the amalgamation with St Paul's with a tentative target date for January 1, 2020.

Motion by Alex Duthie, seconded by Carolyn Hamilton to give a mandate to continue with the amalgamation process. Motion carried.

There was a concern from a congregation member that the word "amalgamation" be changed to something else. After a discussion it was decided to use the word "uniting". Knox Tiverton and St. Paul's Glammis will be uniting.

Motion by Carolyn Hamilton, seconded by Blair Kempers to adjourn the meeting.

Reverend David Chang closed the meeting with a prayer .

Minutes taken by Rosemary Grover

# THE KIRK-SESSION REPORT

## The Kirk-Session Officers & Members

Moderator – Rev. David Chang

Session Clerk – George Potter - 2015

Roll Clerk – Alex Duthie - 2011

Representative Elder- Eleanor Thompson (St Paul's), Alternate Gerda Roppel - 2011

Members – Mary Duthie 2001, Norman Dobson 2005, Rosemary Grover 2015, Lillian Leggett 2001, Fred Lewis 2013, Heidi Pasley 2013, George Potter 2015, Gerda Roppel 2011, Blair Kempers 2018.

Non-active Elders – Heather Catto, Merv Catto, Alex Duthie, Burton Eskrick, Ken Hendry, Neil MacKinnon, Mynona Paige, Wendy Parry, Tom Scott, Robert Wilson

The Kirk-Session held four regular meetings, six special meetings, and met once with the Board of Managers in a joint meeting. Additionally the Session met jointly with St. Paul's Glammis once. The Sacrament of Holy Communion was celebrated four times at Knox Church Tiverton and once at the Whitney Crawford Community Centre. In 2018 we delivered two issues of Knox News to members and adherents. The last Sunday of the month remains Grocery Sunday and it is with joy that we have provided much needed food items and monetary donations to the Kincardine Food Bank on a monthly basis.

In May our Mission Committee working together with St. Paul's Glammis continued its support of the Food Grains bank and conducted a fund-raising campaign in support of that Mission.

Our outdoor service and Congregational picnic was again held at the Young farm on Sunday, June 17<sup>th</sup>. Session appreciates the work of Ken & Jeanette Young and family in hosting this annual event.

Our Anniversary Service was held on Sunday October 21<sup>st</sup> this year. Special music and song on Anniversary Sunday was provided by Nicole Reid, the great-granddaughter of Lillian MacKay who played the organ in this church for over forty years.

The Service of Memories was held on November 18<sup>th</sup>. At this Service family representatives were invited to light a candle and were then given a rose in remembrance of their loved ones who had passed away during the past year. An additional candle was lit to remember all others in our community, who have lost a loved one in the past year. The Worship Committee participated in this service providing support and assistance; it was a beautiful caring service, appreciated by all who attended.

The Advent Season was celebrated and highlighted with candle-lighting ceremonies. December 9<sup>th</sup> was White Gift Sunday and the Sunday School children and Youth sang and played musical instruments as part of the regular Worship Service.

Our Christmas Eve Service was attended by the congregation as well as many of our friends and neighbours in the community again this year. At the Christmas Eve Service offering, over eight hundred dollars was collected for the Huron Shores Hospice.

In 2018, Knox received excellent support for all projects, as well as Presbyterian Sharing, the Food Grains Project and the Kincardine Food Bank. We have been able to respond to a variety of needs including Evangel Hall, and P.W.S.&D. appeals as well as local benevolences.

This year Blair Kempers was elected as a new member to our Session and already we see his dedication and talents at work. Also in 2018 the Congregation voted showing strong support for Norm Dobson and Gerda Roppel on their decision to return to Session for an additional term. We are blessed with members of Session who are willing to use their time and talents in support of the spiritual welfare of our Church.

It is with great sadness that we remember the passing of two retired Session members. Ernie Young and June Mackenzie each working in their own way using their wisdom and passion to the glory of God; have left a lasting impression on Knox Church Tiverton.

It is with a deep sense of humility that we acknowledge all the people who faithfully share in the responsibilities within our Church and congregation as we continue to worship and serve our Lord. It takes many people working together to make Knox Tiverton a wonderful place to enjoy worship and fellowship. While it is not reasonable to thank everyone individually there are some we must acknowledge.

In 2018 we went through the difficult process of selecting a new Music Director. We were most pleased when Yoomi Kim agreed to accept this position. Special thanks to Yoomi and the Knox Church Choir for enhancing our worship services with your ministry in music and song.

We would also like to extend a special thank you to Diane Cuerrier and the Sunday School teachers and children for their work Sunday, October 28<sup>th</sup> (SCAW Sunday). Thanks to Blair Kempers, Ken Young, and Liz Ballagh for their work with our young people.

Thanks Cheryl Cottrill for preparing the Knox News in 2018 and work on the Church Website.

Special thanks are also extended to Chuck Exel and Gerda Roppel and others who enhanced our place of worship with flowers and tasteful decorations throughout the seasons of the year.

We acknowledge Chalmers Church, Pastor Martin, Reverend David, and all of our volunteers in the organization and leadership of the 2018 Vacation Bible School program. And an additional Thank You to Young's Bus Lines and all the others who participated in providing this week long adventure for the young people of our Community.

We thank Cora Lee Dobson and Gladys Munro for their work as envelope secretary and treasurer.

We appreciate the work done by Eldon Roppel in providing us with a clean and tidy Church.

We also thank the Board of Managers for their wise management of our business affairs.

We thank the Rev. David Chang for his ongoing work within our Congregation and this shared Ministry.

We appreciate his love of the music, warmth, and enthusiasm for activities involving our youth and children.

**Reco**                      The Session recommends to the congregation that our target for *Presbyterians Sharing* for the year 2019 be \$7,500.00.

George Potter - Clerk of Session

## **Kirk Session Committees & Responsibilities for 2019**

Committees report to Session and are responsible to Session.

All Session members will be asked to share in a committee responsibility.

Committees work independently within their area of responsibility for routine jobs.

The first named is the Committee Convener who calls Committee meetings when necessary and presents information and recommendations to Session.

**Session Executive:**

To act on behalf of the Kirk Session in crisis situations or on emergent matters between regular meetings. Any decisions made must then be homologated at the next Session meeting.

To meet with the minister in consultation and reconciliation in matters of conflict within the congregation.

**George Potter**, Lillian Leggett, Rosemary Grover

**Finance and Maintenance:**

The liaison person between the Board of Managers and the Kirk Session.

To report regularly to the Kirk Session on the financial accounts of the congregation.

To report regularly to the Kirk Session on the Board of Manager's meetings.

To take to the Board concerns of the Kirk Session in regard to finances, building and property.

**Rosemary Grover**

**Christian Education:**

To co-ordinate the Christian Education programs of the congregation.

Session Liaison: **Blair Kempers**

Sunday School- Liz Ballagh and Blair Kempers.

Cradle Roll (0-2 years): **Heidi Pasley**

**Youth Group** (New Youth Cultural Crush in Christ)

To consult with the Minister in the planning, organizing, developing and overseeing programs/events such as after school programs, Easter party and Christmas events that offer education and fellowship to youth.

**Rev. David**, Sunday School Teachers (assistance may be called upon from Anne Gratto, Heather Kempers, Dylan Young, Ken Young to participate in events).

**Worship & Mission Committee:**

To consult with the Minister to plan and oversee Sunday morning services, led by laity, especially during an emergency absence of the Minister or in case of cancellation of scheduled pulpit supply.

To plan, organize and participate in the Annual Anniversary Services, Memorial Service, Christmas Eve Candlelight Service and World Day of Communion.

To develop and encourage programs/events that offer fellowship and worship to the greater community.

To provide information to individuals or groups who wish to make Lasting Gifts.

**Rev. David, Gerda Roppel**, George Potter, Lillian Leggett, Mary Duthie, Alex Duthie, Rosemary Grover and Dylan Young.

**Crop Share Sunday – Fred Lewis**, Burton Eskrick and Don Manary

**Congregational Life:**

To work with the minister in planning congregational activities and fund raising events.

- Congregational Picnic - food, beverages, games etc. – Ken Young
- Mother's Day flowers – Mary Duthie
- Father's Day cookies – Mary Duthie
- Flowers for New Members and Baptisms – Mary Duthie
- Service of Memories- flowers/candles, set-up – Mary Duthie
- Candles for Christmas Eve Service – Mary Duthie
- **Fund Raisers:**
- Cookie Walk – Lee-Anne Lehman

**Service Preparation (Communion and Baptism):**

To arrange the Elders for distribution of the Elements.

To prepare the Table, arrange for distribution of the Elements, the cleaning and storing of the Communion Vessels.

To prepare Elements for Communion services at Tiverton Park Manor.

To assist the Minister and candidates in preparing for and administering Baptism with the Worship & Mission Committee as needed.

To see that all necessary baptismal equipment and facilities are available and ready prior to each Baptismal service.

To see that towels, if needed, are ready and everything in order prior to the Baptismal service.

To prepare Baptism Certificates and keep record book updated.

**Rev. David, Alex Duthie, Mary Duthie, George Potter, Lillian Leggett**

**Pastoral Care Committee:**

To visit with the Minister, phone, contact and keep track of members/adherents who are shut-in, ill or those who just need a friendly call, usually about once a month.

To maintain contact with members/adherents for communication and pastoral care.

To develop and encourage programs within Knox Church that offer care, compassion and hope to the greater community.

**Rev. David,** and all Elders for those who are under their care.

**Fellowship Committee:**

To arrange fellowship times (Coffee Hour etc.).

**Mary Duthie, Alex Duthie, Rosemary Grover, George Potter and Gerda Roppel.**

**Knox News and Webpage:**

A newsletter designed to keep all members and adherents aware of happenings within our own congregation and the larger church. To update the webpage.

**Rev. David Chang, Cheryl Cottrill, George Potter**

**Bulletin Secretary:**

To work with the minister on a weekly basis to compose a Worship Bulletin outlining the steps of worship as well as current happenings of our congregation and the community.

**Rev. David Chang, Eileen Simpson,**

**Care Cards:**

Sympathy cards from the Session to be sent on behalf of the congregation.

First, to any member or adherent on the death of an immediate family member (parent, child, spouse).

Second, to family on death of member or adherent.

**Mary Duthie, Lillian Leggett**

**Facility Reservations:**

To co-ordinate the reservation of the building by different community groups, and to ensure that all groups are aware of, and have signed, the Church Facility agreement.

**Rev. David Chang, Heather and John Hunter and Rosemary Grover.**

**Communication Care and Support Committee:**

To discuss wages and job satisfaction with the Minister and the Music Director. This committee should periodically meet with the Minister and the Music Director establishing a friendly interchange of support and concerns.

**Rosemary Grover, Lillian Leggett**

## **CELEBRATIONS IN THE LIFE OF OUR CHURCH**

### **IN MEMORIAM – THE CELEBRATION OF LIFE**

*In my Father's house there are many dwelling places. If it were not so, would I have told you that I go to prepare a place for you? John 14:2*

Lloyd Cooper  
Irene Gowing  
Sandra Hendry  
Janet McKenzie  
June Mackenzie  
Shirley Quipp  
Lauretta Robertson  
Marian Siddon  
John Taylor  
Don Traviss  
Ernie Young

### **BAPTISMS**

Tatum Evans

### **MARRIAGES**

*Two are better than one, because they have a good reward for their toil. Ecclesiastes 4:9*

Dave MacKereth & Linda Young

## **REVIEWERS REPORT - 2018**

We commend the work done by your envelope, general fund, and other treasurers in keeping excellent record of the church finances.

We have examined the financial records of Knox Presbyterian Church, Tiverton, Ontario and believe, based on the information provided, that all the Financial reports accurately reflect the finances of this Church as at December 31, 2018.

Respectfully submitted by Cliff Brown & June Slesser.

## **BOARD OF MANAGERS REPORT - 2018**

Our main project in the past year, was to update the sound system in the sanctuary. Ken Young and Blair Kempers spent a lot of time researching and gathering information on what would be the best system for us at this time. The new system was installed in the fall and now the quietest voice can be heard. Of course, it does have quite a few other capabilities which are beyond my range of knowledge, but David Ballagh, who operates our sound system for us most Sundays, says it is pretty awesome.

We held a spring clean up at the end of April and helped with the summer church barbeques. The donations from the barbecues went towards the sound system.

A yard sale was held in June with June Slesser taking the lead. We were blessed with a donation, from a local business that was closing, of some brand-new merchandise to sell. The yard sale is a lot of work but a lot of fun also. A great way to get to know your community. We had one lady that came back 4 times because she had so much fun while she was there, not to mention she also was one of our best customers. I would like to thank June for her leadership in this event.

The Board of Managers assisted with the church suppers in July and November.

A new stove was purchased for the manse.

Many small repairs and upkeep were also completed during the year at the church and the manse. We are quite fortunate to have in our church family and community many helping hands and talents that help to keep our church as beautiful as it is.

This past year, we accepted with regret the resignation of Don Fidler & Linda Young. We welcomed Dylan Young to the Board.

At the end of November we held our annual breakfast meeting with Session. This is a special meeting for all of us as it gives us a chance to go over the budget for the upcoming year and also touch base on different projects within the church.

I would like to thank our church treasurers, Gladys & Cora Lee for all of their work in keeping our finances in order, and preparing monthly reports for us.

Please feel free to come to the Board with any questions or concerns that you may have with the upkeep of the church.

Submitted by: Carolyn Hamilton, Chairperson

## NOMINATING COMMITTEE REPORT FOR 2019

The nominating committee recommends the following for slate of officers for Knox Church Tiverton for 2019; Ken Young, Blair Kempers, Rev. David Chang

Board of Trustees: Lillian Leggett, Don MacArthur, Heather Kempers

Board of Managers: Cora Lee Dobson, Rosemary Grover, Carolyn Hamilton, Ken Young, Blair Kempers, Liz Ballagh, Cliff Brown, Gladys Munro, Lorrie Alexander, Lorna Hutton, Dylan Young

Auditors for 2018 Financial Reports: June Slesser, Cliff Brown

Sanctuary Committee: Chuck Exel, Gerda Roppel

Knox News Letter: Cheryl Cottrill

## FOOD BANK REPORT - 2018

Our Church started the Kincardine Food Bank program in January 2011.

We thank everyone who contributed to make 2018 a success.

Note: Items past their 'best before' date have to be discarded by the Food Bank.

Perishable items (garden produce) are accepted in season.

<b>Items/Year</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Food Items . . .	518	510	445	330	426
Personal Items . .	12	29	33	15	44
<b>Money. . . . .</b>	<b>\$ 1,579</b>	<b>*\$2,435*</b>	<b>\$ 1,341</b>	<b>\$ 1,360</b>	<b>*\$2,144*</b>

\*Includes Oct, 5-Churches Contributions, plus Other Donations\*

Submitted by Alex Duthie

## COOKIE WALK REPORT -2018

The Cookie Walk was held on Saturday Dec 1, 2018. Once again it was a resounding success with a record \$2000.00 raised.

The organizing committee of Lee-Anne Lehman, June Slesser and Lorrie Alexander would like to thank members of our Church family and the Tiverton community for generously donating their time and talent to produce an amazing variety and selection of delicious Christmas baking. Many thanks to the volunteers who worked the day of the sale.

There were no expenses this year thanks to the Paisley family for their donation of boxes and stickers. Each year it just seems to get better and better!

Years ago June MacKenzie started the Cookie Walk and we continue it proudly in her memory.

Submitted by Lorrie Alexander

## MEN’S GROUP REPORT - 2018

The Men's Group prepares and serves Soup and a Bun lunches on the third Monday of the month during the winter months. We prepared and served Soup and a Bun lunch seven times in 2018.

- In addition the Men's Group served breakfast after the Easter Sunrise Service.
- The Rummage Sale was our eighth joint venture with the WMS and help from many others.
- We also helped with the summer barbecues.

The following table shows the income and distributions of the Men’s Group in 2018.

Item	Income	Expenses	Balance
Balance on hand Jan 1, 2018			<b>\$2,330.10</b>
Donations in 2018	\$2644.35		\$4,974.45
Food costs in 2018		\$740.50	\$ 4,253.95
Memorial Renovation Fund (John Smith)		\$ 500.00	\$ 3,753.95
Memorial Renovation Fund (Walter Fleischer)		\$ 500.00	\$ 3,253.95
Balance on hand Dec. 31, 2018			<b>\$ 3,253.95</b>

The Men's Group appreciates the workers that prepare and serve the meals and help with our other activities. We thank the people in the church and community for your support during the past year. Submitted by George Potter

## FLOWER AND DECORATING COMMITTEE REPORT -2018

Each week we place flowers on the Communion table to help create a joyous atmosphere for praise and worship. The table cloth, pulpit fall and Bible bookmark are in the current colour of the calendar year. We would like too thank members of the congregation who have helped us with this task by providing bouquets to memorialize family members who have passed or to celebrate special anniversaries. We thank the family of June MacKenzie who provided us with two poinsettias for the Christmas season.

Throughout the year we decorate the sanctuary with the changing seasons. This can be a daunting task but with the help of volunteers we get the job done. We thank Gerda Roppel, Rosemary Grover, Lee Anne Lehman, Lorrie Alexander and Chuck Exel for their continued work. This year we also had help from some members of the Men's Group who carried boxes to and from the storage shed. Thanks to George Potter for constructing the wooden boxes for the windows. They will be used often. Thanks to Carol Love who provided some special flowers for Easter. And thanks to the congregation for their continued support and encouragement.

Submitted by Chuck Exel

## **TRUSTEE REPORT -2018**

Ken Hendry has retired as a valued Trustee and we acknowledge his many years in that position. We also, with sadness, remember Ernie Young and the knowledge and energy he provided as Trustee in recent years.

Church Building & Contents valued at	1,957,878.00
Stained glass	140,000.00
Manse & Garage	361,920.00
Contents	10,000.00
Overall Liability	2,000,000.00
Sewer Backup	25,000.00
Criminal damage	5,000.00
Annual Premium	6,541.56

Submitted by Lillian Leggett

## **KNOX CHURCH AUXILIARY REPORT -2018**

The Knox Auxiliary is now a committee of nine (Rosemary Grover, Cora Lee Dobson, Gerda Roppel, George Potter, Dianne MacArthur, Mary Duthie, Lillian Leggett, Don Manary and Heather Kempers). The new members joined the Knox Auxillary in April to help lighten the load the previous committee was under. These additional members have been a great asset. This committee organized the two church suppers, provided seven funeral lunches and also prepared a dinner for the Tiverton Fall Fair Ambassador contestants.

The Auxiliary is very fortunate to have help from Norm Dobson, Chuck Exel, June Slessor, Don MacArthur and other members of our congregation and St Paul's when needed. Thank you to Doc Roppel and Carolyn Hamilton for assisting in setting up the tables and chairs for the funeral lunches. Thank you to all those who have donated squares etc. for the funeral lunches.

The committee spearheads the two church suppers, but all the congregation working together make them a success. The menu for the summer supper included cold roast beef, ham, broccoli salad plus other salads and delicious pies. At this supper 337 adults and 3 children ate and a total profit of \$5662.11 was realized. The menu for the fall supper included turkey and all the trimmings and of course yummy pies. Turnip made it back onto the menu thanks to Don MacArthur and his crew. There were 370 adults and 6 children served realizing a profit of \$7513.00. The profits from these two suppers go directly into the General Church operating account. Thank you to Heidi Pasley for donating 200lbs pounds of potatoes, 16 cabbages and 10 lbs of carrots for the fall supper and tomatoes and 5 heads of cauliflower for the summer supper.

The Auxiliary made memorial donations of \$500 each to the Memorial Renovation Fund in memory of Donna Williams, Janet MacKenzie, Irene Bradley and Verna Munro.

The Auxiliary purchased 4 large stock pots at a cost of \$509.00. The large all fridge was replaced at a cost of \$1111.92. You will see the Auxiliary wearing their new aprons with the embroidering

“Presbyterians Caring “ on them. This embroidering was done by Lorrie Alexander. Since Lorrie did not charge the auxiliary for her work a donation of \$100 was made to Lorrie’s “Days for Girls”i(menstrual kits) project. The engraving for the 100<sup>th</sup> WMS anniversary plaque was paid for by the auxiliary .

Thank you, merci, gracias, danke. It does not matter what language you use, thank you is such a simple word that is often under rated. So I would like to extend a “Big” thank you to everyone for assisting the auxiliary this past year. Many hands do make light work. We also thank God for giving us guidance in all the work we do and for giving us His continued blessings.

Submitted by Rosemary Grover

## **KNOX CHURCH AUXILIARY FINANCIAL REPORT -2018**

Jan 1, 2018		\$7432.82
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### Receipts

Funeral lunch/ambassador		
Dinner revenue	\$5986.00	
HST rebate	<u>89.15</u>	
Total	\$6075.15	<b>\$13,507.97</b>

### Expenses

Groceries	\$2103.00	
Refrigerator	1111.92	
4 Large cooking pots	509.00	
Engraving WMS plaque	28.25	
Aprons & tongs	118.00	
Donation MRF (former members)	2000.00	
Donation - needlecraft	<u>100.00</u>	
Total	\$5970.17	
<b>Bank Balance Dec 31</b>	<b>\$7537.80</b>	<b>\$13,507.97</b>

# CHURCH SUPPER REPORT -2018

## Summer Salad Report

### Receipts

337 Adults	\$6066.00
3 children	15.00
Donations	893.00
Pies/Meat sold	<u>201.00</u>
Total	\$7175.00

### Expenses

Rent & advertising	\$170.25
Beef & Ham	697.35
Paper Products	247.20
Groceries	<u>398.09</u>
Total	\$1512.89

**Profit** **\$5662.11**

## Fall Supper Report

### Receipts

370 Adults	\$7400.00
6 children	36.00
Donations	1185.00
Turkey/pies sold	<u>340.00</u>
Total	\$8961.00

### Expenses

Rent & Advertising	\$142.25
Turkeys	607.44
Paper Products	187.16
Groceries	<u>511.15</u>
Total	\$1448.00

**Profit** **\$7513.00**

## FELLOWSHIP COMMITTEE REPORT -2018

The fellowship Committee, along with the helping hands of many others in the congregation serves coffee, tea and juice on the last Sunday of every month, except July and August. Lemonade is served outdoors after the Sunday service each week in July and August.

Feb. 11 <sup>th</sup>	A finger-food lunch was provided, before the Annual Meeting.
Oct. 7 <sup>th</sup>	Knox Tiverton Church provided coffee, tea, juice for the service in the Community centre, this service included four other area churches, who also provided muffins.
Oct. 21 <sup>st</sup>	After the Church Anniversary Service, lunch was provided.
Nov. 18 <sup>th</sup>	After the “Service of Memories”, cake and coffee were served.
Dec. 9 <sup>th</sup>	Lunch was provided by the congregation on White Gift Sunday.

The Fellowship Committee thanks all the willing spirits and helping hands for making our projects so successful. Thank you all.

Submitted by Mary Duthie

<b>ROLL CLERK’S REPORT</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
<b>Active Roll Members in December</b>	<b>177</b>	<b>174</b>	<b>163</b>	<b>152</b>
<b>Roll Members on Mail List in December</b>	<b>28</b>	<b>27</b>	<b>30</b>	<b>36</b>
<b>Total Roll Members in December</b>	<b>205</b>	<b>201</b>	<b>193</b>	<b>188</b>
Other Statistics, Spouses of Members	40	39	40	32
(Dec 2018) Adherents	83	88	88	60
Households	201	206	200	199
<b>Total Members, Spouses &amp; Adherents</b>	<b>328</b>	<b>328</b>	<b>321</b>	<b>280</b>

We are pleased to welcome **Timothy Evans** as a new communicant member in 2018.

We were sorry to lose the following five communicant members who died in 2018:

**Janet MacKenzie, Marian Siddon, Ernie Young, Irene Gowing & June MacKenzie**

Two Communicant Members transferred Out; **Julie Inkster & Catherine Mc Kague**

We were also sorry to have lost five adherent members who also died in 2018;

**Lauretta Robertson, John Taylor, Don Traviss, Lloyd Cooper & Shirley Quipp.**

### Communion Record for 2018

<b>Year</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
<b>Qty</b>	<b>6</b>	<b>7</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>4</b>	<b>4</b>
<b>High</b>	<b>96</b>	<b>79</b>	<b>71</b>	<b>61</b>	<b>59</b>	<b>62</b>	<b>58</b>
<b>Low</b>	<b>61</b>	<b>54</b>	<b>58</b>	<b>48</b>	<b>48</b>	<b>22</b>	<b>48</b>
<b>Average</b>	<b>79</b>	<b>70</b>	<b>62</b>	<b>54</b>	<b>54</b>	<b>47</b>	<b>51</b>

Submitted by: Alex Duthie, Roll Clerk

## VACATION BIBLE SCHOOL REPORT -2018

Knox Presbyterian Church and Chalmers Community Church teamed up to run a fun filled Vacation Bible School for entering SK through Grade 8 at Knox Tiverton from August 13<sup>th</sup> to the 17<sup>th</sup>. Thirty-nine children attended VBS along with six youth leaders. We were blessed with twenty-one adult leaders and helpers who gave their time, care, love and energy to offer a meaningful experience for all in attendance. Special thanks to Ken Young and Ross Young Bus for busing every day during the VBS. It would be impossible for us to have our combined VBS without their support.

This year's theme was **Shipwrecked: Rescued by Jesus!** At Shipwrecked VBS, kids discovered how Jesus rescues us through life's storms. Chuck Exel is always our decorating hero. This year, with his creative, great ideas, Chuck brought a desert island to the church that everyone in the VBS felt they were shipwrecked and waited for rescue!

Pastor Brian Martin excellently led the daily opening session, *Castaway Sing & Play*, where kids sang fun songs with motions and learned each day's Bible point with simple, fun activities. Kids started the day with a smile, excited and geared for the rest of the day. Each day concluded with *Sail Away Sendoff*. Pastor Brian got everyone involved in living what they've learned.

Kids were divided into 6 small mixed-age Crews led by teen leaders; two small Crews formed a large Group supervised by an adult leader. Thank you to the Group Supervisors, Joan Dent and Danielle McBride, for their support and care for teen leaders.

There were three rotating stations: *Imagination Station (Crafts)*, *Ship Rec Games (Games)*, and *KidVid Cinema (Video Lesson and Discussion)*. With creative crafts, team-building fun games, and group discussion based on real life issues and stories, kids were actively engaged in each day's Bible point and theme. Thank you to the Station Leaders, Gerda Roppel, Tryntje Eisen, Patti Hutton, Lorna Hutton, and Katherine Gowing.

In Bible Discovery led by Rev. David, all Crews gathered together to listen to Bible stories. Kids became part of the various Bible stories with their hearts, minds, and emotions. Through dramas, videos, discussion, stories and activities kids learned how Jesus rescues us in our daily lives. It was a great joy to hear that Bible Discovery was one of activities that kids enjoyed.

Snack Time was called *Tropical Treats*. Every kid said that food was the most enjoyable thing in the VBS. Lorrie Alexander, Mary Scott, and the kitchen helpers kept everyone fed and fuelled for our daily adventures. Thanks to kitchen helpers: Islay Eby, June Slessor, Judy Thompson, Eleanor Thompson, Jen Stark and others who served behind the scenes.

All families participating in VBS were invited to join us at *Sail Away Sendoff* on the last day of VBS. At the closing celebration we watched the fun VBS slideshow and kids performed the songs they had learned. Thank you to Alyssa Mcallister and Dylan Young for nice, fun pictures! Followed by hot dogs and ice cream, this fun wrap-up time reminded everyone of the amazing things they experienced and learned at Shipwrecked VBS.

It was my privilege to serve as VBS Director with all the wonderful, amazing volunteers who gave their time before, during, and after VBS this year! It was also a pleasant, meaningful experience to work for the gospel with our neighbour church, Chalmers. At the beginning of VBS, we worried that we would not have enough help or kids but God's grace provided more than enough. Praise the Lord!

Submitted by Rev. David

## VACATION BIBLE SCHOOL FINANCIAL REPORT -2018

### Income

Donation from Knox Minister's Allowance	\$100.00
Donation from Chalmers Pastor's Allowance	\$100.00
Cheque from Chalmers Community Church	\$400.00
Cash Donations	\$225.00
Total Income	\$825.00

### Expenses

Tim Horton's Gift Cards for VBS Volunteers	\$200.00
Shipwrecked Starter Kit	\$262.49
Craft Supplies/Decorations	\$124.19
Food	\$95.16
Lesson Supplies & Misc.	\$82.25
Total Expenses	764.09
<b>Net:</b>	<b>\$60.91</b>
<b>Cost to Budget</b>	<b>\$0</b>

## N.Y.C.C.C. YOUTH GROUP ANNUAL REPORT – 2018

This past year we had a great time making pancakes for the annual Pancake Supper. The proceeds from the supper were used to help support a fun day of bowling in Goderich on a P.D. day in March. The proceeds also helped to support sending some of our church's youth group to Camp Kintail, various weeks, this past summer. The youth group that attended Camp Kintail this summer had a really fun pizza party meeting where they planned a great presentation to the congregation on September 9<sup>th</sup> about the fun and spiritually rich activities at Camp Kintail.

Starting in October, Rylie Simpson and Charlie Kempers started music lessons at Pick Studio in Kincardine which were partially funded by the Youth Group. They shared their musical talents with the church during a special music service during the White Gift Sunday service. Rylie and Charlie will continue their lessons this winter and will share their musical talents with the congregation during the upcoming Praise and Worship Services. We look forward to it!

Every member of the youth group as well as the Leaders and volunteers wish to thank the congregation and all those who support them financially and in their prayers.

Submitted by Heather Kempers

# KNOX NEW YOUTH CULTURAL CRUSH IN CHRIST FINANCIAL REPORT -2018

December 31, 2017 Balance Forward		2,467.01
Receipts		
January Offerings		230.00
February Pancake Supper		840.45
April Offerings		370.00
June, July and August Offerings		170.00
October and December Offerings		<u>265.00</u>
Total Receipts		1,875.45
Expenses		
Youth registrations (Camp Kintail)	1,000.00	
Music Lessons (Pick Music Studio)	456.00	
Bowling Trip	426.63	
Pizza Party	<u>64.61</u>	
Total Expenses	1,947.24	
Balance in Bank Account December 31, 2018	1921.46	
Outstanding deposits at year end (Jan 15 & 28/19)	<u>473.75</u>	
	2,395.21	
Cash on Hand	<u>.01</u>	
	2,395.22	
RECONCILED TOTALS	4,342.46	4,342.46

## SUNDAY SCHOOL REPORT -2018

Knox Sunday School gathered in the activity room on Sunday mornings during worship from September to June. A combination of the wonderful leadership of Don Manary, Liz Ballagh, Blair Kempers and Heidi Pasley, and a wide spectrum of resources, helped to guide and lead our youth in their awareness of Christ.

In keeping with our Sleeping Children Around the World mission work, the Sunday School coordinated fundraisers during Lent and Halloween. These events saw our congregation filling “gleanor cards” with quarters during the 40 days of Lent and enjoying sweets and treats prepared by Dianne Currier on the last Sunday of October.

During Decembers’ White Gift Sunday service, the youth supplemented worship with beautiful music.

2018 saw the retirement of Don Manary and Heidi Pasley from the Sunday School. A huge thank you to Don Manary for over 40 years of volunteering to teach the young people of Knox. Don’s creativity and enthusiasm in preparing lessons always encouraged us to do our best for the young people.

Thank you to the congregation, your kindness, patience and thoughtfulness towards our youth make them proud to be a part of Knox.

Submitted by Heidi Pasley

# SUNDAY SCHOOL FINANCIAL STATEMENT

## SUNDAY SCHOOL ACCOUNT

### Receipts

Collections, donations, PAR	220.00	
<b>Total Receipts</b>		<b>220.00</b>

### Disbursements

costs for picnic	183.44	
<b>Total Disbursements</b>	<b>183.44</b>	
Balance Forward December 31, 2017	346.78	
<b>Balance December 31, 2018</b>		<b>383.34</b>

## SCAW ACCOUNT

### Receipts

Collections, Etc.	893.00	
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### Disbursements

SCAW Bed-kits	1,400.00	
<b>Total Disbursements</b>	<b>0</b>	
Balance Forward December 31, 2017	607.63	
<b>Balance December 31, 2018</b>		<b>100.63</b>

## HANDBELL ACCOUNT

Balance Forward December 31, 2017	46.33	
<b>Balance December 31, 2018</b>		<b><u>46.33</u></b>

Balance		<b>530.30</b>
SCAW Outstanding deposit		+ 363.00
SCAW Outstanding cheque #27		- 1400.00
<b>BANK BALANCE DECEMBER 31, 2018</b>		<b>1567.30</b>

## MacLENNAN AUXILIARY W.M.S. REPORT -2018

Eleven regular meetings were held during the year, with all members participating. Meetings consist of a worship service, music, prayer and mission study.

Our mission study guide was "Stories of Mission". Each session features a different country so we can learn the problems and nature of the country and where we can help.

On Mission Awareness Sunday in June, we celebrated the 120th anniversary of our W.M.S. with a special service followed by lunch served by the W.M.S. Donations for the lunch were sent to two special projects, "Kenora Fellowship Centre" and "Violence Against Women in Haiti".

We collected a large quantity of paper products for the Women's House and sent 5 large bags of warm socks, hats, etc. as well as personal and health articles for Evangel Hall - a downtown mission in

Toronto. We appreciate the help of the congregation in these projects and for the continued interest and prayers for the work of the W.M.S.

Lorrie Alexander showed an article, her group are making for personal and health for girls and women in Haiti. We assisted the men's group with the annual rummage sale.

The purpose of the W.M.S. is to encourage the whole congregation to be involved in mission. We commend others in the congregation for their mission projects.

W.M.S. meets on the second Wednesday of each month at 2:00 pm. All are welcome - either as a guest or a member.

Submitted by Alberta Smith

## **W.M.S. FINANCIAL STATEMENT FOR -2018**

### Receipts

Jan. 1 2018 Bank balance brought forward	\$570.14
Offerings	2370.00
Membership fees	35.00
Proceeds from Rummage Sale	515.00
Proceeds from lunch Mission Awareness	425.00
Interest Hughes-MacKellar fund	567.50
Other donations	<u>85.00</u>
Total	\$ 4567.64

### Disbursements

Bruce-Grey Presbyterial	\$2430.00
Offerings	\$2370.00
Membership fees	35.00
Memorial Certificates	25.00
Birthday Cake for Mission Awareness Sunday	45.00
Subscription to "Glad Tidings"	22.60
Donation to Teeswater Crop Share	350.00
Donation to W.M.S. Mission Projects	425.00
Donation to Scott Mission	50.00
Donation to Presbyterian Sharing	50.00
Donation to The Leprosy Mission	<u>50.00</u>
Total	\$3422.60

Dec. 31, 2018 Bank Balance	1145.04
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## **KNOX CHOIR REPORT -2018**

It has been an enjoyable four months since I was called as Music Director. I would like to say thank you to the choir to take on the challenges that I ask of them with an open mind.

The choir rehearses on Thursdays and Sunday mornings, leads congregational singing and offers an anthem selected according to the week's Scripture readings.

The choir was pleased to be part of the special music performed by the youth band during the Advent season and made a remarkable effort to prepare a special anthem for Christmas Eve service.

In October, Nicole Reid provided a beautiful solo and violin playing on Anniversary Sunday.

The choir welcomes a new member Joan Dent who joined in November. We always welcome new members who are willing to enjoy music with us. There is always room for YOU!

We will work with Rev. David and the praise worship band monthly in 2019.

Thank you to all the faithful choir members (Doris Young, Mynona Paige, Chuck Exel, Heather Kempers, Joan Dent) for your dedication and talents.

Submitted by Yoomi Kim, music director

## **KNOX CHOIR FINANCIAL STATEMENT -2018**

2017 Closing Balance Brought Forward	\$342.03
Receipts	
Hughes-McKellar Fund	\$150.00
Expenses	
None	
2018 Closing Balance	\$492.03
No requests from Hughes-McKellar Fund for future expenses.	

Respectfully submitted: Eleanor Roppel (on behalf of the choir)

## **WHITE GIFT SUNDAY REPORT -2018**

White Gift Sunday was held on Sunday December 9, 2018

A breakdown of all the gifts that were donated is not available. There was \$600 in cash donated and several gift cards. When all the gifts were moved to the Lions Hall my Ford Escape was full. Twenty one bountiful Christmas Hampers were prepared and delivered to 21 needy families in our area. Knox church helped make it a better Christmas for 40 children, their parents and also some seniors.

The Tiverton Lions Club is very grateful for all the support of the Christmas Hamper program.

Submitted by Rosemary Grover

## **CROP SHARE PROGRAM -2018**

Knox and St. Paul's had another successful year by raising \$5660.00. This being supported 4-1 by the government amounts to \$28,000.00 to be used to help in areas desperate for food and water. The crop this year was soy beans as corn would have been later planting. Part of our nice increase came from a cheque from the Bruce County Cattlemen.

At this writing I have not received a report from the heads of the Teeswater Group that consists of 12 members, but understand some of the donations were down this year.

We started our May activities by having Steve McInnis from PWS&D showing slides explaining where the Food Grains Bank money actually goes. We had our regular display with a delicious lunch afterwards and I wish to thank the ladies who provided all the good food.

Burton Eskrick's seeds in the jar was won by Gerda Roppel in 1st place, Yoomi Kim 2nd, Alex Duthie 3rd, Rosemary Grover 4th and Blair Kempers 5th.

Our last activity was the display at Tiverton Fall Fair of pamphlets etc. advertising the Food Grains Bank and what it does which completed the year 2018.

Submitted by Fred Lewis

## **KNOX CHURCH FUNDS**

This page refers to different funds in our church and offers a brief explanation of each.

### **MEMORIAL RENOVATION FUND**

**PURPOSE:** The Memorial Renovation Fund was established at the Annual Congregational meeting, January 25, 1979 and amended at a special congregation meeting June 29, 1988. The fund was established to provide a fund for those wishing to make memorial gifts or any unspecified bequests to the church; and to provide a fund for major renovations and restorations of the church or manse buildings and property and the replacement of Sanctuary furnishings.

**PROCEDURE:** The Treasurer receives funds from donors and sends thank you cards to the donors. The Treasurer notifies the Board of Managers and records the fact in the Memorial Book that a memorial gift has been received in memory of a particular person(s) or that a bequest has been received from the person named. If the memorial gift or bequest is, or exceeds, \$500.00, this information is forwarded to the Stewardship Committee who co-ordinates the wording and installation of a plate on the Memorial Plaque and notification in the Sunday bulletin.

**FUND MANAGEMENT:** The fund is administered by the Treasurer upon instructions from the Board of Managers. Release of funds is approved by a duly called meeting of the congregation where the Board of Managers present their detailed case.

### **GRANT HELM ESTATE TRUST FUND**

Early in 1980, the Board of Managers, on behalf of the congregation, received a bequest of \$5000 from the estate of the late Grant Helm. It was specified that the interest from the invested funds be used for the purchase, renovation or repair of equipment for the Sunday School; and the redecoration, renovation and improvement of the Sunday School room.

### **HUGHES-MCKELLAR MEMORIAL FUND**

In 1997, Miss Margaret Hughes of London, Ontario donated \$50,000.00 to our church to establish the Hughes-McKellar Memorial Fund. The principal amount of \$50,000 is to be invested in perpetuity. The yearly interest from the fund is to be used as follows:

1. One half of the interest to be given to the W.M.S. for mission projects as they see fit.
2. One half of the interest to be given to the Board of Managers - choir needs to be met first, the remainder used as the Board of Managers see fit.

### **THE OUTREACH FUND**

At the Annual Congregational Meeting, January 31, 2000 the Knox Church Tiverton Outreach Fund was established. This fund is contributed to by the congregation, separate from Presbyterians Sharing Allocation. Funds are used for local benevolent needs, mission outreach and other Congregational Life Activity expenses at the discretion of the Session.

### **JOHN H. MACKENZIE BUILDING TRUST FUND**

In 2016 Knox Presbyterian Church Tiverton received a bequest of \$50,000.00 from the estate of John H. MacKenzie of Bruce Township to be administered by the Board of Managers and to be set aside in a separate fund for use only for repairs, maintenance and improvements to the church building. At the February 12, 2017 Annual Congregational meeting the John H. MacKenzie Building Trust Fund was established as the separate fund for the bequest. As per donor's request such fund does not permit expenditure for general upkeep such as heat, light, insurance as this gift is intended to be used for expenditures of a capital nature in order to maintain the physical structure of the church and/or improve it.

### **ROBERT 'BOB' HUGH MACKINNON FUND**

In 2013 Knox Presbyterian Church Tiverton received a donation that will be continued each year by the family, in memory of Robert 'Bob' Hugh MacKinnon of Tiverton, Ont. The family has requested that the yearly donation be dispersed in full each year with half the donation to be used within the community and the other half to be used for youth programs within the Church ministry. At the February 12, 2017 Annual Congregational meeting the Robert 'Bob' Hugh MacKinnon Fund was established for this yearly donation. The Board of Managers will administer the fund according to the donor's wishes and determine each year the specific recipients.

**For your notes.....**