

**PINAWA CHRISTIAN FELLOWSHIP**  
**ANNUAL BUDGET MEETING**  
following the worship service  
**January 26, 2020**

**MINUTES**

**PRESENT:** 43 members in attendance

1. **Call to Order** – D. Smith

2. **Opening Prayer** – R. Murray

3. **Adoption of Agenda**

**MOTION** to adopt the agenda for January 26, 2020 Budget meeting – Betty McCamis/Florence Vilks, carried.

4. **Adoption of Minutes from January 27, 2019 Budget Meeting**

**MOTION** to accept January 27, 2019 Budget Meeting minutes – K. Ross/W. Kukurudz, carried.

5. **2019 Financial Report** – K. Ross

Thanks to all the people who play a part in managing the finances of the PCF:

Marg Stokes – makes entries into QuickBooks and generates reports as requested

Betty McCamis – brings offering bag to church and deposits Sunday offerings

George Montgomery – records Sunday offering, prepares charitable tax receipts.

Bob McCamis – assists treasurer

Shirley Cann – delivers the incoming mail

**Income**

General Fund

Fundraising- Sale of bird seed and calendar sales are our only fundraiser directed to local funds use.

Local Offering – 100.6% (\$656 over) of our goal. Thank you for your generosity, especially during December.

**Expense**

Administration Account – This account was a little over budget (104% - \$444) partly due to an increase in office rent and advertising.

General Account – The General account was also overspent. There were some expenses (hymn books, music stand and music, 2018 and 2019 annual licenses paid in the same year) associated with Worship and Choir Supplies that put us over budget (120% - \$411).

Parent Churches – Expenses were as planned.

Pastorate Account – Expenses were as planned.

Expenses came in at 100.2% of the budgeted amount and income was 100.4% of the budgeted amount due to the increase in offering during December. The net result was a surplus of \$283. Thank you for your continued generosity.

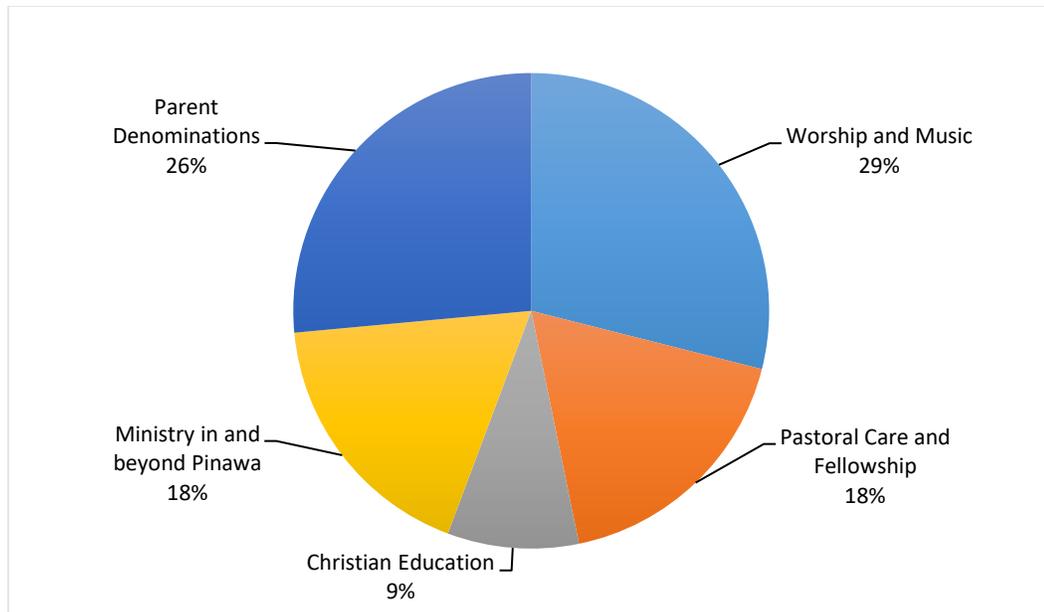
**MOTION** to accept the 2019 Operating Statement – K. Ross/C. Vandergraaf, carried.

### Restricted Funds Report

Money that is designated to a special purpose goes into a restricted fund and is held for that purpose. The restricted funds report shows the balance of a fund at the beginning of the year, credits and debits during the year, and the balance remaining in the fund at the end of the year.

The total current assets (\$238,162) must be (and are) greater than the balance of the restricted funds (\$178,591) and any outstanding invoices (\$1640).

### Distribution of our Investment in Ministry for 2019



### Balance Sheet

Top of the balance sheet shows the amounts in our chequing account, savings accounts and long-term deposits at the end of 2019. The Memorial and Honour Fund and Endowment Funds are in a separate savings accounts and the interest earned remains in their respective accounts. We have three term deposits, and all are maturing in 2020 and we currently have \$12K in our superior savings account, so we are in good shape for the coming year.

**MOTION** to accept the 2019 Financial Report – K. Reddig/I. Acres, carried.

### 6. Appointment of a person to review the 2019 Financial Report

Betty McCamis has agreed to review the financial report this year.

**MOTION** to affirm Betty McCamis as reviewer of the 2020 Financial Report – M. Tiede/W. Reddig, carried.

**7. 2020 Budget Presentation – K. Ross**

This is a trim budget again this year. This is what it costs to support the life and work of the Pinawa Christian Fellowship. We have a slight decrease in the budget of the last year (1.8%) and is partly associated with the decrease in pension assessment for the pastorate account.

Administration Account

Increase mostly due to increase in advertising and rent (signed a five-year lease).

General Account

General Committee input was solicited and included in the general account and it has remained similar to last year, with a slight increase in congregational care.

Parent Churches Account

Slight decrease from last year due to a decrease in Anglican Church Assessment set by the Diocese.

Pastorate Account

Rob received a 2.3% increase as recommended by the pastoral committee and approved by the committee. Guidance provided by the Presbyterian Church and CRA is followed for Rob's salary and benefits. The pastorate account is lower than last year (1.5%) due to a decrease in the Congregational Pension Assessment amount. This is dictated by the Presbyterian Church and is based on our Presbyterian Church Assessment.

General Fund Income

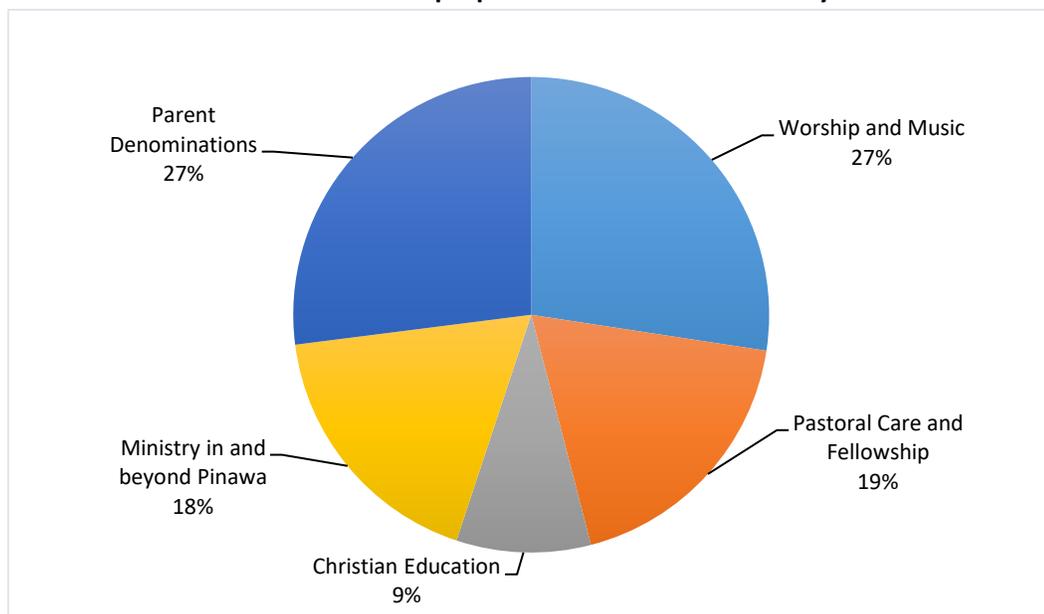
Local Offering – We ask the congregation to support our budget by setting our goal for local offering at the amount that we anticipate we will need to balance our budget. That amount is \$ 106,211.54. This is a similar amount to what we received in 2019 (108,900).

Once a month we keep you up to date on how well we are maintaining our giving goal for local offering. Please keep an eye on our progress as balancing the budget is the responsibility of all of us.

Thank you for your continued generosity of time and money.

**MOTION** to accept the 2020 budget – B. Lambert/F. Vilks, carried.

**Distribution of our proposed Investment in Ministry for 2020**



## 8. Other Business

### **Leny Ohta small group discussions with PCF members – D. Smith**

With Rob looking at retirement, Leny undertook a series of small group discussions with PCF members for input regarding a new minister. Her summary of the comments she received was made available on the PCF website prior to the meeting. Deb thanked everyone for their participation in the discussions. The input is helpful as we proceed to look ahead to striking a search committee for a new minister.

Discussion:

- Leny's summary is a helpful starting point; further information on the congregation and the community will be compiled and made available to candidates
- a contact in each of our four parent denominations has been identified who can advise us on the process of searching for and calling a minister
- the Convenor Committee and Rob are looking at the By-laws to ensure they reflect who we are
- Rob will be part of the search process to a certain point as he has valuable experience as part of an ongoing search committee in Kenora
- the search process could lead to either calling a minister or an intentional interim person who would work with the congregation for a pre-determined amount of time to help identify who we are, where we're going. Rob pointed out that the Deep River Community Church has been seeking a minister for over a year and currently has an interim minister. The Kenora congregation has been without a minister for two years and are continuing to search. On the positive side we are in a good financial position to call a full-time minister, but it is recognized that there are not a lot of ministers looking for employment.
- a huge point of identification for us is as a strong congregation of four denominations so we will seek someone who embraces this

Many thanks to Leny for putting together this compilation of input from the congregation.

## 9. **Adjournment – MOTION** to adjourn the PCF Annual Budget Meeting – K. Ross, 12:07 p.m.

## 10. **Closing Prayer** – R. Murray