

2015 ANNUAL REPORT

Scarboro United Church

An arts based
"destination" church

United in Diversity



134 Scarboro Avenue SW

www.scarborounited.org

(403) 244-1161

IN LOVING MEMORY

The following members, adherents and friends of SCARBORO UNITED CHURCH died in 2015:



* indicates those on the Membership Roll of Scarborough United Church

We remember them with gratitude and give thanks to God for their lives.

SCARBORO WEDDINGS



Two of the six weddings officiated by Rev. Lee Spice were conducted offsite.

MANDATE FOR SCARBORO UNITED CHURCH

Scarboro United Church is a caring community of risk-takers, adventurers and explorers in contemporary Christian living. Working from a traditional base, we seek new ways of understanding the meeting of the human and the divine. We are a liberal, open-minded congregation, welcoming doubters, seekers, questioners, believers and those of other faith experiences.

As a worship-centered community, we emphasize participatory, innovative worship while honouring the ancient rituals and practices of the church. We offer challenging sermons, meditation and reflection, and excellence in the quality and variety of music.

As a Christian community in a largely secular society, we recognize the need to respond to the spiritual hunger of our time. Toward this end, we provide opportunities for education and discussion in contemporary theology, biblical interpretation and spirituality.

As those who recognize the value that children and youth bring to our church community, we are prepared to engage in the exploration and study necessary to determine their needs and to nurture their gifts. We are committed to working with our young people in developing programs and worship that relate to their lives.

As those who are called to embody Christ's love, we provide pastoral care opportunities that minister to the changing needs of our church community. We also build relationships by providing opportunities to socialize and enjoy each other's company in a variety of informal ways.

As those who are called to be partners with God in creating a just society, we are committed to being agents for change, challenging moral and economic injustice, both locally and globally. We support those benevolent ministries that address critical social needs, and point the way to social change.

Adopted by the Congregation on May 28, 2000



MINUTES OF SPECIAL CONGREGATIONAL MEETINGS

Please refer to Appendix A: MINUTES OF 2015 ANNUAL GENERAL MEETING

MINISTER'S REPORT

2015 was a year of faith, and a year of building in many ways. Over the course of this year, Scarboro has worked hard to engage the stated mission of the congregation:

To be:

- *An arts based “destination” church*
- *A church that is committed to social justice and is fully engaged in local outreach*
- *A church that offers spiritual sustenance and that others see as welcoming, diverse, and inclusive*

Scarboro works toward this mission through three mission teams:

Exploring and Celebrating Our Faith:

Spiritually, the community continued to be built with vital worship for all ages. Scarboro continues to raise the bar in terms of music and music leadership. The Children and Youth programs continued to thrive under the excellent leadership of our Children/Youth team. Adults engaged in faith formation opportunities such as the Thursday morning book study, Jesus on Tap, the video series *The Jesus Fatwa* and the Lenten program based on the *Animate* series (we called it “Spiritual Cartography”), and a five-week study on Indigenous issues and faith called “Geez, What is Decolonization.”

Welcoming and Supporting Our Community:

This mission team continued to care for members of our community through the Pastoral Care Committee, as well as reaching out to the community and to the world. 2015 saw us finishing up our commitment to three

refugee persons, and becoming engaged, with several other churches, in the sponsorship of some Syrian refugees. That project is ongoing.

We also continued to support the United Church Mission and Service Fund, and helped many people in our own community through Scarboro’s benevolent fund. This team also endeavoured to promote engagement of Scarboro congregants with LGBTQ, poverty, environment and Indigenous issues. I was on the planning team for a faith-LGBTQ conference called Human RITES. Our teams interweave their work, so some interface with Indigenous issues happened during worship time, with special guests, topical sermons and group study.

Part of the mandate of this team is a relationship with the wider church. For my part, I have been an active part of Calgary Presbytery in the Education and Students Committee (part of Personnel Support), as well as the Conference Interview Board. This year I also became Presbytery Chaplain (chaplain to ministers, presbytery reps, retirees and their spouses).

Stewarding Our Future: Scarboro has always had a strong and enthusiastic team of people who have looked after maintenance and repairs of the church. 2015 saw us take some faithful steps toward renewal, as the building plan was refreshed and building was begun. The result is the completion of Phase I, giving us a new and shiny bank of offices, refreshed library and meeting room space, and a brand new Children’s worship space and nursery. We are already having positive feedback from both congregants and visitors. I am amazed at the energy and ideas that are generated in this

team, which is also tasked with exploring ways to support the work of the church financially. The Time and Talent Auction and Fall Faire are just two examples of this team's initiatives, both of which generated great congregational participation.

When I think of the building (in all ways!) that has occurred in Scarboro over the past year, a hymn comes to mind. It is in Voices United 643, written by Anders Frostenson, Fred Kaan and V. Earle Copes. Here are the first and last verses:

*Faith, while trees are still in blossom,
plans the picking of the fruit;
faith can feel the thrill of harvest
when the buds begin to sprout.
Faith believes that God is faithful:
God will be what God will be!
Faith accepts the call, responding,
'I am willing, Lord, send me.'*

Respectfully submitted,

Rev. Lee Spice

LEADERSHIP TEAM

SCARBORO OFFICIAL BOARD

Chair:	Don Edie
Past Chair:	Norma Wood
Vice Chair:	- vacant -
Treasurer:	Betty Mitchell
Secretary:	Laura Maloney
Ministry & Personnel:	Fred Pynn
Presbytery Rep:	Stutt Pottruff
Mission Team Leads:	Craig Ainsworth (Exploring and Celebrating our Faith) Wade Wiley (Welcoming and Supporting our Community) Mary Axworthy (Stewarding our Future)
Staff:	Lee Spice, Minister Jill Newman, Coordinator Laura Maloney, Manager

BOARD OF TRUSTEES

Chair:	Ralph Garrett
Members:	Don Edie Enid Holtby Terry Wyman Keith Olsen Mary Axworthy Kathleen Downing Lee Spice, <i>ex officio</i>

REPORT OF THE CHAIR OF THE OFFICIAL BOARD

Scarboro has had an exciting and fulfilling year in 2015 and I am proud to have been a part of it.

I would like to express my thanks and appreciation for the knowledge, experience, passion and enthusiasm of and teamwork by the members of the Board, whom I believe provide valuable but often unsung service to Scarboro United. These are very talented people and Scarboro is lucky to have them. I would like to specifically thank Lee Spice, whose calm demeanor and insightful comments serve as the rudder for the Board in our meetings and deliberations.

We continue to be well served by a marvelous and talented staff, whose indispensable efforts are need to be expressly recognized. Please thank at least one staff member today.

As others have reported, Scarboro has undertaken major repairs and renovations to the Scarboro United Church building, including a new roof (funded by insurance proceeds), diverse repairs to the sanctuary (partially

funded by heritage grants). Additionally, Phase one of the capital renovation project is complete. Many individuals in the congregation gave their time, effort and skills in completing these renovations. The results of Phase one are obvious to all, practical and (I believe) esthetically pleasing. The capital campaign for Phases two to five is ready to embark and I encourage all Scarboro members and adherents to get on board.

Scarboro continues as an affirmative, inclusive congregation, with active involvement in the LGBTQ communities and, most recently, in joint support, with other congregations, of Syrian refugees relocating to Calgary.

May this ship sail safely upon the uncharted waters of 2016 and, of course, may her anchor hold in the storms of life.

Respectfully submitted,

Don Edie, Chair

COORDINATOR'S REPORT

Scarboro administration staff has gone through another year of changes. I continue to be in a contract position for 12 hours per week fitting various and diverse work into my days at Scarboro. Highlights of the year for the coordinator's position can be divided into our mission team structure.

Exploring and Celebrating our Faith: Our Sunday Worship is supported by some technology, such as the sound/projection system and assisted listening devices. Part of my work at Scarboro is to keep the systems

working at their best. This year a new amplifier and new headset microphones were purchased and installed. Calibrating the amplified sound in our sanctuary is a constant balancing act. Other worship celebrations at Scarboro such as the Fruits of the Spirit weekend often require extra support with hospitality and I was able to help with several of their programs and fundraising initiatives. Finding people to support our fellowship and hospitality before and after worship on Sundays seems more difficult, new volunteers for this venture would be welcomed.

Stewarding our Future: Our old building, with its municipal historic designation continues to serve us well. Phase one renovations kept us busy over the summer season. How does that dust get into all of the nooks and crannies? Our refreshed office workspaces are a nice change and getting settled in is a work in progress. The accessible bathrooms on the Sanctuary level are great and more work was completed to rejuvenate our stained glass windows. It was so nice to have the constant flow of workers and volunteers throughout the project. So many in our Scarborough family contributed to this endeavour and deserve our thanks. Our amazing caretaker Sonam Gonpo was able to return home to China for an extended and long overdue visit to his family. During his absence, several volunteers and casual employees kept our building up and running. Patrick Taylor was able to step in to help out between his construction jobs. Greg Moffat, our church manager moved on to other employment and it was great that Kathleen Jessiman was able to fill in while we waited for Laura Maloney to join our staff. Laura is doing a lot of the building rental work now and we are working together to keep the room schedule organized and the renters paying their bills. Melinda Lang is a great help, both with her weekend janitorial support and her willingness to support our rental groups. Several of our long term rental groups moved on to other locations this year but others have joined our community of self help groups, arts programs, charity groups, commercial businesses and worship groups. These mostly not for profit groups are appreciative of our willingness to support their programs. Fire safety inspections, elevator inspections, kitchen health inspections and boiler water system inspections were all completed without consequence this year. We were the recipients of an Automated External Defibrillator (AED) through the Alberta Health Services Heart Safe program. People in our building and the extended community will be sent to our building by EMS when they call 911 due to a person in cardiac arrest.

Welcoming and Supporting our Community: Scarborough accepts donations to its Benevolent fund throughout the year. Your donations are used to support calls from the community for help. These calls come from several AHS programs and the network of Family and Community Resource Centre's across the city. In total, your donations supported 8 families with transportation and 2 families with housing, through payment of damage deposits and rental arrears. Nine families received help with payment of their utilities. Food, medicine or medical equipment assistance was provided to 3 individuals through your donations to the Benevolent fund. Thank you for supporting this program.

I have worked with several community partners to expand Scarborough's presence in the Sunalta community. The Serve day partnership with Sacred Heart was a successful project that supported several local and international charities and championed the christian presence in our community. Several Scarborough Church volunteers helped the Sunalta Stampede Breakfast team host another successful community event. I represented Scarborough Church at several meetings with the Sunalta Safety Committee. This group's goal is to establish a more unified, hospitable and safe community. They bring together local businesses, home owners, staff from local housing programs for vulnerable people, Calgary/Transit police, City councillors and staff of the City's Strong Neighbourhoods Initiative to discuss and problem solve around local issues.

The Communications needs of Scarborough fall into this mission team and is supported by the Coordinator's work. Our computer network works much better with our new wiring and we are enjoying the newly leased photocopier. The Electronic Newsletter that arrives via email is one method of keeping us all informed and links directly back to our webpage. CD recordings of our Sunday worship services are enjoyed by those too ill or restricted to attend our services.

Audio podcasts of our sermons are also available for everyone on our website. A new Photo directory of our congregation is currently underway. The national statistical reporting stats, mailouts for the Stewardship campaign and contact forms for the Scarboro In Touch

visits are accomplished using our Powerchurch software program.

Respectfully submitted,

Jill Newman, Coordinator

MANAGER'S REPORT

The last four and a half months of 2015 have flown by. I was thrilled to take up the reins of the church office in the middle of August, and Kathleen Jessiman did a wonderful job of getting me situated in my new role as Manager. After nearly a decade in the corporate world – an unexpected path to take after studying fine arts! – it has been a pleasure to refocus my energies toward the church community that I have enjoyed so much.

Shortly after getting settled, we launched into Phase 1 of our office renovations. This has given me the opportunity to clear out and declutter the previous office space – soon to be the new “Blue Room” – and make my very own home in the brand new office and reception area. I have had the chance to work closely with Ralph Garrett, Mary Axworthy, and others on the renovations, and have enjoyed being a part of the hustle and bustle of all the little details. Who knew my theatrical set designing skills would come in so handy!

Mary and I worked together again on the nitty gritty details of the Fall Faire and the Stewardship Campaign. I've had the opportunity to indulge my love of spreadsheets, and pick up a few more formatting tips and tricks. Many thanks to Jill Newman for all of her technical assistance as I've found my way.

Before I knew it, we were into the season of Advent, churning away toward the busy and joyous Christmas rush. I was still able to help out with the Christmas Pageant – one of my favourite activities of the holidays – and for once I didn't have to leave work early to get to Christmas Eve rehearsals on time!

As I look back on 2015 I can't believe it has only been a handful of months, because I feel so much a part of this place, and look forward to many, many years of serving you all and helping the wheels at Scarboro to roll smoothly along into the future, while honouring and celebrating our past.

Projects for the future include preparing for Phase 2 of renovations, assisting with the upcoming Capital Campaign, and participating in a plan to rework our rental strategy.

However, I will have to step back from some of these plans for a little while, as I am expecting a new member of our church family – and more specifically, the Maloney family – in early March. I look forward to returning to the office in the Fall and continuing to serve our congregation and the wider community.

Respectfully submitted,

Laura Maloney, Manager

EXPLORING AND CELEBRATING OUR FAITH

Again this year we must start this report by saying thank you to everyone who has made the work of this Team both enjoyable and rewarding; your continuing words of encouragement and praise have made our work truly joy-full.

The Exploring and Celebrating Our Faith Mission Team provides spiritual leadership that supports Scarborough's growth as a vibrant and inviting faith community, for the higher purpose of experiencing the Holy and bringing ourselves and others to God. It includes the complementary areas of worship, Christian development, Sunday School and music ministry. It promotes our use of inclusive language, intentional and visible recognition of others' faith experiences and the celebration of diversity. Its objectives are:

1. To promote spiritual health and practice for all ages;
2. To facilitate faith formation for all ages;
3. To celebrate meaningful, relevant and diverse worship; and
4. To lead and celebrate meaningful and diverse music ministry.

We take great pride in the work we have done and know that we are just one part of a much larger team that is responsible for the development of positive energy here at Scarborough. The feeling of community in this place brings energy to the team which works together in finding ways to the path to be closer to God.

During this past year many things have occurred which we should raise up and celebrate, including:

1. Lee Spice, Liz Paynter and the Worship Committee have continued to provide outstanding leadership and high quality worship experiences throughout the year.

2. diana brecka, Sheri Bolitho and Kiki Christie have continued to provide an engaging worship experience for our children and youth.
3. Increased lay leadership in Worship has been well received and appreciated. We thank John Snyder, diana brecka, Shauna Snow-Capparelli, Rev. Erin Klassen and Rev. Diane Strickland, for the positive impact they have had in providing a diverse worship. We also thank Wade Wiley and Stephen Simon for their music leadership when Liz has been away.
5. Scarborough choirs, including the Sunday Choir, Gospel Choir and guest choirs were wonderful, as always.
7. Summer Services at Scarborough were very successful, especially the Cowboy Sunday Service and the Pancake Breakfast during Stampede.
8. Scarborough Café has continued on a bi-monthly basis with small but mighty groups attending and being treated to some fantastic music in an open mic setting.
10. The Scarborough Board completed their study of "Living the Questions" (David M. Felten and Jeff Procter-Murphy) to enhance its spiritual leadership and are presently studying "Three Ways of Grace" edited by Rob Fennell and Ross Lockhart.
11. Under the leadership of Rev. Lee Spice a number of adult studies have been undertaken including:
 - a) Thursday Morning Book Study - In February the group (of about 8 people) studied Barbara Brown Taylor's "When God is Silent." After Easter, we met to discuss the novel "Still Alice" by Lisa Genova. The study culminated in the showing of the recently-released movie adaptation.
 - b) The group took a break until October, when we began again with the study of John Spong's book, "The Fourth Gospel – Tales of the Jewish Mystic." The discussions are always deep and lively. In the Fall we had 10 – 12 members.

- c) The Jesus Fatwa – Love Your (Muslim) Neighbor as Yourself: The five-week session was begun in January. Each week, there was the viewing of a DVD, followed by conversation.
- d) Jesus on Tap – These sessions began again in January, and continued until Easter. 4 – 6 people met Monday nights at Murdoch’s Pub and Grill for (optional) meal and beverages, and discussion about selected Bible passages.
- e) Spiritual Cartography – In March, we had a three-session series study for Lent, based on the “Animate” DVDs. They were held after church, and were very well-attended. Anyone who had some interest in church/the United Church/faith was invited to attend. The DVDs are very well-made, with some popular contemporary Christian personalities.
- f) This series morphed into “United? Questions? Let’s Talk” in September and October. Strangely, although the format was the same, they were not nearly as well-attended. Because some other after-church events popped up, the series was postponed until the New Year. (It will resume in January).
- g) Geez, What is Decolonization? – Recently, Geez Magazine released an entire issue on indigenous issues and decolonization. A group of a dozen people, many from outside of Scarboro, met for five weeks to study and discuss the articles in the magazine and beyond.

Looking forward: There is opportunity here for you to share your leadership. Are there some learning opportunities that you’d like to lead? Do you have an idea for a faith formation experience that you’d like to share? Please contact Craig Ainsworth, Team Lead of Exploring and Celebrating Our Faith, or speak with Lee.

In the coming year we will continue to build on the success of the last ensuring that we continue to be authentic, creative and diverse in all that we do. We will work with you and for you to make what we are doing relevant to your needs and we invite your ideas and thoughts. Worship services and themes have been set until Easter but there is much work yet to do and we ask that you let us know if there is something of interest to you. If you would like to join us in planning for the coming year please let us know.

A special thank you goes out the members of the Worship Committee: Adele Thomas, Andrew Forbes, Marian Hood, Kathleen Downing, Nancy Leitch, Liz Paynter, diana brecka and Lee Spice. They are a group with great energy and humour and a true pleasure to join in finding ways to Celebrate Our Faith,

Respectfully submitted,

Craig Ainsworth, Team Leader

CHILDREN & YOUTH TEAM AT SCARBORO

No formal report submitted.

MUSIC DIRECTOR

The musicians at Scarboro United have always played a large role in our Worship Services, and we are blessed to have so many talented and dedicated musicians in church family to continue the strong tradition of music leadership. Thank you to all our singers and instrumentalists who shared their gifts with us last year.

The Church Choir rehearsed every Thursday evening throughout the year in preparation to lead our worship services; singing gathering hymns, anthems, and sung liturgies. A huge thank you to our Church Choir for their tremendous dedication and contributions to the life and work of Scarboro United Church!

Additional special music throughout the year:

Sonia Koning-Landwehr (violin) and Gerry Hebert (saxophone) and Ron Spice (bagpipes) shared their music during Lent, along with visiting children's choir, "Kikimasu"

Good Friday was hosted at Scarboro, with choir members from Knox United

Easter Vigil was held at Knox United, featuring both church choirs, boy soprano and orchestra, sharing "Requiem for the Living"

Easter Sunday featured handbells and trumpeter, Andrew Leitch

The Scarboro Gospel Choir sang in May, as did visiting Austrian choir, "Gesangsstudio Do, Re, Mi"

Joe Mailloux played saxophone in May and the Forsyth/Arcega family trio on vocals and guitar

Rossana Arcega's String Quartet members shared during June services and we were visited by drummer, Cheryl Greyeyes

Summer Services were led by musicians Wade Wiley (piano,) Don Edie (guitar and vocals for Stampede Breakfast Sunday) and Jane Perry (pianist) – thanks to these musicians for keeping our music program happening throughout the summer months!

Thank you also to Stephen Simon for further musical leadership (piano) on Sundays when Liz has been away

The ScarboroArts Gospel Choir rehearsed in two six-week blocks, to prepare for Christmas and spring services

Andrew Leitch and Adrien Hebert played trumpet on Thanksgiving Sunday

Remembrance Day Sunday featured Ron Spice (bagpipes) and Andrew Leitch (trumpet)

Maddie Mailloux made her trumpet debut in December, with Adrien Hebert

At the Family Pageant Christmas Eve Service Rossana Arcega, Maia Forsyth, Sonia Koning-Landwehr, Lucas and Amelie Schuler-Desnoyers, and Dave Smith shared their musical gifts (strings)

Vocal soloists throughout the year included Rossana Arcega, Richard Gaskell, Marian Hood, Craig Ainsworth, Graham Paynter, Betty Mitchell, Rebecca Paynter, and Natalie and Jeannine Williams – thank you to all for sharing their vocal talents with our church family!

A busy year for our musicians! Thank you to all for sharing your time and talent to allow this special ministry to continue to thrive.

ScarboroArts

ScarboroArts programming continues to be an important element of our worship and work at Scarboro United. The ministry is reaching out through our congregation members and into the surrounding Calgary community. Good news!

Scarboro Arts offerings that occurred this past year included:

Gospel Choir

The Gospel Choir met for rehearsals in two six-week blocks on Thursday evenings. Singers from around Calgary gathered to prepare for Scarboro worship services during the Christmas Season, Easter, and other spring worship services.

Handbells

A handbell workshop and rehearsals in May prepared an ensemble to share their music during worship in May and at Easter.

Drama

Dramatic scripture readings, the Palm/Passion story and a Christmas Pageant were shared during worship services. Thank you to the many readers, actors and leaders who gave their time and talent to this worship! Special thanks to Sheri Bolitho, diana brecka and Laura Maloney for their leadership.

Creativity

Artist Kiki Christie created a beautiful painting throughout the services in Lent. As we journeyed through the Lenten Theme "God's Covenant with All Creation," her painting came to life throughout the services. Thank-you to Kiki for sharing her amazing talent with our church family!

Fruits of the Spirit

Our Fruits of the Spirit celebrations began on Sunday, April 26, with the opening of our yearly Art Gallery in the social room. Once again, the room was transformed into an amazing space, showcasing the work of our congregation's talented artists and members of our wider community. The gallery was open throughout the week, and was enjoyed by the many people who use the church in the evenings.

Arts workshops on Saturday, May 2 included a Godly Play story lead by Sheri Bolitho and diana brecka, "Spiritual Journaling" with Marion

Hood, "Designer Paper Airplanes" with Bob Stowell, handbells with Liz Paynter, and "The Spirituality of Children" discussion with Sheri Bolitho and diana brecka.

Our Sunday morning celebration included gospel choir music, handbells, paper airplanes flying from the balcony of the sanctuary (so fun!) and the dedication of Kiki Christie's painting. A wonderful celebration of worship through the arts! Thank you to all, including workshop participants, leaders, and artists who shared their work in our gallery.

Sunday Morning Worship

Sunday morning worship through the arts included music offerings, readers' theatre and movement scripture interpretations, and congregational responses including prayer beads and remembrance scrolls. Finally, the powerful and beautifully spiritual images seen on our screens during weekly worship are an ever-present ScarboroArts offering. Many, many thanks to Craig Ainsworth for his research, development and creation of our worship-enhancing images displayed weekly on our sanctuary screens.

An eventful year for ScarboroArts, and I am looking forward to another year of worship and work through the arts at Scarboro United.

Respectfully submitted,

Elizabeth Paynter, Director of ScarboroArts

WELCOMING AND SUPPORTING OUR COMMUNITY

This Team's purpose is to support Scarborough's congregation and establish meaningful connections with our neighbours in the local and wider communities, for the higher purpose of loving and serving others, living into our call as a community and building the body of Christ. This Team includes the complementary areas of pastoral care, membership and fellowship, Affirming Ministry, being a good neighbour, supporting the regional church, and local and global outreach. On behalf of Scarborough, it is the mandate of this Ministry Team to effectively communicate Scarborough's mission. In addition to the guiding principles of the Mission Plan, this Ministry Team embodies the principle and value of hospitality. Its objectives are:

1. To welcome, support and offer a nurturing spiritual environment to our Scarborough United Church community;
2. To be a visible, welcoming, affirming and helpful neighbor;
3. To establish a stronger regional church presence;
4. To strengthen Scarborough's outreach to the wider world; and
5. To effectively communicate Scarborough's mission.

In 2015, the leadership of the Team was shared among the Team Chair, Wade Wiley and Norma Wood. Continuing thanks are given for the insights and contribution of Joe Kadi, as he helps shape the future focus of Scarborough's local and global outreach activities. The selection of the following four areas will help Scarborough focus its volunteer, participation fundraising and advocacy efforts:

- LBGTQ,
- Environmental,
- Poverty
- Indigenous People

We are continuing to work on the following areas as well: Communications, Volunteer

Recognition, Membership Roster updates and Sunday greeting,

GOOD NEIGHBOUR ACTIVITIES

We report that:

- Scarborough contributed to the University of Calgary's interfaith "Simple Supper" program in 2015. This program supports students of all faiths.
- 23 volunteers teamed up again to make Oatcakes as a contribution to the annual Fall Faire. As in past years, the "Bee Team" was proud that close to 500 dozen oatcakes were made, baked and packed to be sold at the Fall Faire.
- Scarborough was the host for a very successful and well attended Climate Change Rally in November.
- Scarborough continues to support Bankview House through membership on its Board.
- Wendy Ainsworth has taken over the sandwich co-ordination for the Drop In Centre. This event takes place 4 times per year, beginning in the fall of 2015. Prior to this the lovely ladies of the Elda Daniels group prepared and delivered sandwiches. In October, the youth delivered 23 loaves of sandwiches via transit, and in December the team brought 137 pairs of socks, 9 coats, 42 loaves of sandwiches; and dozens of beautifully decorated cookies!!
- A meeting was held between churches of various denominations in our local area to co-ordinate the "assets" we each have. The discussion was positive and encouraging, and we will continue to work with our neighbour churches to serve our community.

REGIONAL CHURCH

- Scarborough again participated in "Serve Day" in June, joining with other local churches to spend a day in practical projects such as

gardening and collecting used clothing for our immediate neighbours.

- Scarborough participated in the Calgary Presbytery's Global and Local Outreach Commission to contribute Scarborough's point of view and align with regional priorities.

OUTREACH (LBGTQ, Environmental, Poverty, Indigenous People)

- Scarborough members join with Hillhurst and Parkdale to volunteer the third weekend of every month with Inn from the Cold at Hillhurst United Church. The program supports an average of 15 – 20 individuals, sometimes half of them children. Commitments include making lunch and dinner, visiting and playing games, staying overnight, making breakfast and cleaning up on Sunday morning.
- Members from Scarborough participated in the inaugural HumanRites Conference, the Pride Parade and other community-wide events this year.
- Lee Spice and Patrick Mack attended a meeting for Calgary United Churches' Affirming Network. Topics covered included the past and upcoming HumanRites conference, the YQC (Young Queer Church) startup, LGBT Support Groups, and a more structured committee.
- Scarborough has teamed up with three other United Church congregations to support a refugee family in 2016.
- A team of volunteers headed out to Camp Yrefly in Cochrane in July and cooked a lasagna and Caesar salad dinner for the campers there. We stayed to clean up as well, and everyone had a fantastic time.

LOCAL CHURCH COMMUNITY (Pastoral Care)

SCARBORO IN TOUCH

- There were three visitations during the year, one in March, one in May and one in October. There are 15 Visitors who make phone calls, email visits or home calls to the people or families on their

lists. A Luncheon was held in May for all the Visitors and others interested in one of the Animate Cartography programs being shown.

- A big thank you is offered to all the visitors who show their care and concern for the members of our congregation.

SHUT INS MINISTRY

- There is an ongoing number of people who are unable to attend worship services due to illness or aging and they are kept in touch with on a regular basis by Rev. Lee Spice and other special Visitors. Some receive Worship Bulletins and Cd's of the services and all are given flowers or plants at Easter time and an assortment of home baked cookies at Christmas time. We had 24 recipients at Easter and 20 at Christmas. Again, a very big thank you to those who visit and bake for this ministry.

Diana Reece and Gerrie Vander Muelen attended the Alberta Pastoral Care Association AGM in March with a talk titled 'Companionship at the End of Life'.

Charles Eastley and Diana R. attended the APCA Conference in April with a talk on 'Assisted Dying'.

Gerrie VM, Stutt Pottruff, Brennan Wares and Diana R. attended a Thank You Luncheon put on by the Calgary Presbytery for Pastoral Care people.

The World Day of Prayer for our area was held at Sacred Heart Church on March 6th with Diana R. representing Scarborough Church. The Service was written by women from the Bahamas.

Respectfully submitted,

Wade Wiley, Team Leader

ELDA DANIELS GROUP

The ladies parlour is home to the Elda Daniels Group on the second Monday of those months when we meet over lunch. Presently we meet in April, June, August and September although this year we also gathered in December to bring our financial house in order.

Our gatherings are very informal, our structure is not at all formal, our secretarial and treasury duties are volunteered. Members agree to organize a meeting which is a bring your own lunch affair, desserts are shared as is conversation. We find ourselves eagerly sharing news of our activities since we last met. This is a vast change over our past experience, no speakers or programme however, we seem to be content with this at the present time.

We have functioned as a group since 1942 and are grateful for the many blessings and friendships we have enjoyed during those many years. We are reminded each year that death is a part of living but have opted to do what we

can in this our church home for whatever fruitful years we are given. In 2015 we were able to assist the following:

- Scarborough Sandwich Programme: \$113.00
- Scarborough Benevolent Fund: \$200.00
- Scarborough Syrian Refugee Fund: \$300.00
- Stephen Lewis Foundation: \$100.00
- Kerby Centre Rotary House: \$100.00
- Women's Emergency Shelter: \$100.00
- Women's Interchurch Council: \$35.30
- National Mission & Service Fund: \$320.00

All in all we are pleased with our accomplishments and proud to have maintained the memorial table which honours those who have belonged and furthered the work of not only our group but the church as a whole over the years.

Respectfully submitted,

Marg Trotman, Treasurer

STEWARDING OUR FUTURE

The **Stewarding Our Future Mission Team** helps foster a stable, committed and generous congregation at Scarborough by stewarding its human, financial and physical resources. It includes the areas of **Finance, Human Resources, Property, Stewardship, and Building Development**. In particular, this area of ministry is responsible for ensuring that our 90 year old building, recently designated as a Municipal Historic Resource, is kept in good repair, not only for our church community, but for the many non-profit groups that use our facilities. It is also responsible for Scarborough's annual financial pledge campaign, various fundraising projects and other administrative and 'behind the scenes' support activities.

The Stewarding Our Future team undertook the following activities in 2015:

Building in Faith

Building in Faith encompasses the phased program to *Repurpose, Renew and Refresh* Scarborough's non-sanctuary spaces which was presented at last year's AGM. Phase 1 of this program was completed in the late fall of 2015 and included:

- relocation of the Church Manager's office to the west entrance to allow for a better connection to the west entrance for visitors and improved security
- relocation of the Minister's office to a common staff hallway
- relocation of the library to the former Minister's Office and the "Blue Room" functions to the former Church Manager's office (to make way for expanded washrooms!!)

- repurposing the social room to accommodate a new nursery, storage and a multi-purpose space for children and youth programming and other functions

- two new washrooms on the sanctuary level

A special thanks to Craig Ainsworth for leading the planning process; Ralph Garrett for managing the overall project and Art Sanden for his all-round “Mr. Fix-It” skills. All of these new spaces were “refreshed” thanks to 20 volunteer painters, and one “lead” painter, Dean Halliday, who deserves a special vote of thanks for his exceptional commitment to the painting project.

The Building in Faith team is now moving on to planning the next phase of the project. An architect has been engaged and plans will be presented to the congregation at the February AGM, along with a proposal to undertake a capital campaign to increase “Building in Faith” fund that was established a few years ago (see Treasurer’s report).

Property/Equipment

2015 was an active year for the Property team! In addition to normal maintenance, repair of the wood frames around the windows and restoration of the stained glass windows continued. 50% of the cost of these repairs (including the new washrooms on the sanctuary level) qualify under The City of Calgary’s heritage grant program. The sound system in the sanctuary was replaced this fall.

The cedar shake roofs on the church, gym and manse were badly damaged in the August 2015 hail storm. Thankfully, our insurance policy covered the cost of this major repair bill! The church and manse roofs have been completely replaced and funds set aside to repair the gym roof as part of the next phase of the renovation project.

The manse rental continues to be capably handled by Glori-Jeanne Stephenson. Thanks to Art Sanden, Ralph Garrett, Martin Vander

Muelen for their hard work in keeping our property well maintained.

2015 Fall Faire and “Time and Talent” Auction

The Fall Faire and Time and Talent auction were the major fundraising activities in 2015. Together, these two activities generated approximately \$22,000 in revenue. As usual, the oat cake and bake sale were a roaring success due to the efforts of all the individual bakers and jam/jelly makers, the “holy rollers” who produced the oat cakes. We also brought back the Treasure Bar and continued with the youth hot dog sales. Thanks to all the many volunteers who made this long standing event a success.

We also had a very successful “Time and Talent” live and silent auction on April 25, with over 70 auction items offered by the congregation and local businesses. The Very Reverend Bill Phipps and author Carolyn Pogue were our celebrity auctioneers, with music provided by the “Hot Timalis” and the “Spice People” (Reverend lee Spice and husband Ron) and food by Wendy Ainsworth and her capable team.

2016 Stewardship Campaign

The 2016 stewardship program followed the new United Church program “Called to be the Church”. The number of pledgers for 2016 will remain about the same and we project that the budgeted pledge amount will be equal to the 2015 actual. Many thanks to everyone for their generous support of the campaign. A special thank you to Betty Mitchell and Lora Wyman for their assistance with the campaign and Laura Stewart and her subjects, Fred Pynn, Ross Gould and Joyce Maloney, for the wonderful video production.

If Stewardship is your passion or you want to learn more about this important function, let me know!

Respectfully submitted,

Mary Axworthy, Lead, Stewarding Our Future

	BALANCE JAN 1, 2015	RECEIPTS	DISBURSED	NET TRANSFERS IN (OUT)	BALANCE DEC 31, 2015
	\$	\$	\$	\$	\$
Special reserve	207,778	3,399	-	-	211,177
Building In Faith	183,539	14,856	(5,305)	(47,945)	145,145
Property reserve	39,776	-	(78,574)	38,798	-
Heritage renovations	12,703	60,090	(113,076)	40,283	-
Scarboro Arts	6,639	3,001	(3,060)	-	6,580
Refugee	691	1,550	-	4,000	6,241
Benevolent	4,509	6,394	(6,354)	-	4,549
Other designated funds	24,811	1,350	(3,889)	(11,136)	11,136
TOTAL DESIGNATED FUNDS	480,446	90,640	(210,258)	24,000	384,828

FINANCE

2015 Year in review

Operating Fund - Revenues

The Operating Fund received total donations of \$295,476 from our congregation this year (2014 - \$300,273), which fell short of our projected amount of \$308,820 by \$13,383. We continue to be grateful for the commitment and prayerful consideration people give to their stewardship role.

Rental income remains an important revenue source for Scarboro. In 2015, our total rental revenue was \$86,434 (2014 -\$88,312) which was below our budget by \$4,166. Annual rental revenue from the manse alone represents over one third of the total rental revenues. A large number of arts and community support groups make up the remaining two thirds of rent revenue. The use of our building is an important part of our ministry to the wider community.

There were two fund-raising events held in 2015, the Time and Talent Auction and the Fall Faire. Together they contributed a total of \$22,520 towards operations (2014 - \$12,397). I can't say enough about our army of volunteers who made these events successful.

Operating Fund - Expenses

This year had a number of unexpected variances in the operating expense categories. Our largest single expense category is salaries

and related benefits. Church staff expenses were below budget by about \$15,700 as two full time staff positions (Office manager and Custodian) were vacant for several months. Part-time staff handled our daily needs during this period. Secondly, Property expenses continued to be below budget by \$12,500 due to lower than expected utility and regular maintenance costs.

Operating Fund - Surplus

Scarboro ended 2015 with an operating fund surplus of \$38,771. We transferred \$20,000 to the Property reserve fund for maintenance projects and \$4,000 to top up the Refugee fund. Our net surplus for 2015 then was \$14,771, which reduced our accumulated deficit from prior years to \$65. From a balance sheet perspective, the congregation remains in a strong financial position with significant cash investments in our Special Reserve and Building in Faith funds.

Details are included in the financial statements appended to this report.

2016 Operating Budget

The Official Board is recommending for approval a balanced budget that projects a level of donation that is 1.3% higher than actual pledges received in 2015. We anticipate that other revenues will fall by about \$9,300 from 2015 levels due to disruption caused by the proposed Phase II renovations. We believe it is important to build on the sense of community

and purpose seen in the 2015 Time and Talent Auction and Fall Faire. Accordingly, we are planning to hold several fundraising events in 2016.

Budgeted expenses have been held to an overall increase of 1.6% from 2015 actual expenses. Church staff costs will see an increase of 8.6% due to sabbatical and maternity leaves. To offset this one-time increase, we propose to defer making an allocation to the Property reserve fund in 2016. We believe this is appropriate given that our efforts will be focused on the proposed Phase II renovations.

Details of the 2016 Operating budget are appended to this report.

Designated Funds

The Church receives and disburses funds for specified purposes other than general operations. A brief description of the seven largest and/or most active funds is set out below:

- The Special Reserve fund is intended as a “rainy day” fund, to be used in times of need. We were fortunate in 2015 that we did not need to draw on this fund.
- The Building in Faith or “BIF” fund was established to finance major building renovations.
- Operating funds are allocated each year to the Property Reserve for deferred maintenance projects.
- In 2014, we added the Heritage Renovations fund to capture transactions related to building maintenance which would be eligible for City of Calgary Historical grant funding.
- Scarborough Arts is a fund unique to our Church. Music and arts events involving our congregation and the wider community occur throughout the year.

- The Refugee fund helps support individuals and families who are immigrating to the Calgary area. In 2015, focus for this fund was on the Syrian refugee initiative and we raised \$5,550 toward this goal.
- The Benevolent fund provides financial assistance to individuals and families in our community for items such as: rent deposits, utility payments, transportation to medical appointments, entertainment passes for underprivileged youth, winter clothing. In 2015, we made 24 payments totalling \$6,354.

Summary

I would like to express my appreciation for the support of the Finance committee, which includes Enid Holtby, Lora Wyman, Colleen Wiebe, Marion Jorgensen, Mary Axworthy and Helen Smith. In addition, I would like to thank Glori-Jeanne Stephenson and Paula Stewart for assisting various members of the Finance committee with the weekly offering "count" after Sunday worship.

Respectfully submitted,

Betty Mitchell, on behalf of the Finance Committee

MINISTRY AND PERSONNEL COMMITTEE REPORT – 2015

Scarboro experienced another active year with respect to personnel. In May our Manager, Church Administration, Greg Moffatt, resigned. The church was very fortunate that Kathleen Jessiman was available to work in the church office during the search process for a new manager. Kathleen had prior volunteer experience in the office so she was able to step into the role with confidence based on her prior experience.

The search process for a new Manager started with a review of the position description for the role followed by the crafting of an advertisement which was posted on line. A large and diverse number of applications were received. Six first interviews were conducted followed by four second interviews before a finalist was identified. After references were checked the position was offered to and accepted by Laura Maloney who started in the role in August. Laura was very keen to make a transition from the private sector to Scarboro and she brings considerable office experience from her career in the property insurance industry.

Sonam Gonpo, the church custodian, took a six month leave of absence from the church from June through December to return to Tibet for the first time in 15 years to visit his family. It was decided not to hire a full time replacement for Sonam during his leave so Jill Newman coordinated various individuals to ensure that the church was properly cleaned and maintained while Sonam was away. In particular Melinda Lang and Pat Taylor dedicated many hours to Scarboro. The cleaning of the church was made more difficult last year due to the renovations which created a lot of dust which was easily tracked throughout the building. A big thank you to Jill, Melinda, Pat and others who helped keep the church clean last year.

While Sonam has returned to Scarboro we will continue to see staff changes in 2016. At the end of the year Sheri Bolitho resigned from her position as Children's Worship leader. Sheri has accepted a position in Children and Youth Worship at Woodcliff United Church. We thank Sheri for her work at Scarboro and wish her well in her new position. diana brecka, Scarboro's Children and Youth Ministry Coordinator, will be taking on the Children's Ministry while a search for a new Children's Worship Leader is conducted. diana has contracted Andrew Leitch to work with Scarboro youth in the interim.

Laura Maloney will be taking a six month maternity leave from March through August. Vicki Davis expressed an interest in getting further involved at Scarboro so she has been contracted to work in the office from mid February until mid May at which time Kathleen Jessiman will return to Scarboro for another summer in our office. We are very fortunate to have two congregants who are enthusiastic about helping the church which will ensure that the office will be appropriately staffed during Laura's leave.

Another change will occur during the months of May, June and July when Lee leaves us for a sabbatical. All United Church ministers are eligible for a three month sabbatical every five years and 2016 is Lee's year. Lee has arranged for Erin Klassen to lead worship during May while Diane Strickland will be our minister during June and July. Lee is looking forward to her sabbatical which will provide her with an opportunity to learn and travel while taking a short break from the day to day. We all hope Lee has a great sabbatical experience.

Despite the various staff comings and goings in 2015, which will continue in 2016, we remain blessed to have also had significant staff continuity with our Minister Lee Spice, Choir and Music Director Liz Paynter, Coordinator Jill Newman, Children and Youth Ministry Coordinator diana brecka and Nursery Supervisor Kiki Christie all continuing in their roles throughout 2015.

While 2016 will be another interesting year for Scarboro with respect to staffing as a result of a maternity leave, a sabbatical and a new Children's Worship leader, all of our staff, including temporary staff members, work enthusiastically to ensure that the Scarboro community thrives.

I look forward to continuing to work with the church staff and with the Board in the year ahead. I am also pleased that Patrick Mack has agreed to serve with me on the M&P

Committee. Patrick is a Human Resources professional who is ideally suited to assist with the personnel function at Scarboro.

Respectfully Submitted

Fred Pynn, Chair of Ministry and Personnel

BOARD OF TRUSTEES

Membership in the Board of Trustees was unchanged this year.

Early in 2015 our insurers requested an updated appraisal of the church property and this was completed by an accredited appraisal company resulting in a modest premium increase.

On August 4 the church was hit with a severe hail storm resulting in damage to the singles and about a dozen windows, including two stained glass panels. Following inspections by several contractors and the appraisers, the church's insurer agreed to pay 100% of the cost to reshingle all the church's roofs. The steeple, the sanctuary and the manse were completed by Christmas time.

Restoration work under the Municipal Historic Designation Grant continued with work on stained glass and the wood features on the steeple tower and south façade, as well as upgrading the sanctuary level washrooms to handicapped accessibility standards. Work under this program is planned to continue in the coming year.

Respectfully submitted,

Ralph Garrett, Chair

A: MINUTES OF 2015 ANNUAL GENERAL MEETING

MINUTES OF THE ANNUAL GENERAL MEETING

SCARBORO UNITED CHURCH

Sunday, February 8, 2015

The Annual General Meeting of Scarboro United Church was held on Sunday, February 8, 2015 in the Sanctuary as part of the Worship Service.

1. CALL TO ORDER AND WELCOME

After the Gathering Songs, Words of Welcome and Prayers with Rev. Lee Spice, Norma Wood, Chair of the Board, introduced Lora Wyman and Glori-Jeanne Stephenson.

2. MEETING OPENING

Motion: That the Annual General Meeting be Chaired by Lora Wyman and that Glori-Jeanne Stephenson be appointed our Recording Secretary.

Don Snow/Mary Axworthy CARRIED

Lora Wyman noted that this is a participatory meeting, and encouraged those who make motions and second them, to please speak their name.

Motion: That speaking and voting privileges be extended to include adherents of Scarboro United Church.

Nancy Leitch/Wendell Koning CARRIED

Motion: That the Order of Worship be the agenda.

Velma Noble/Enid Holtby CARRIED

Motion: That the Congregational Meeting be adjourned immediately following the Benediction, with no further motion necessary.

Joyce Maloney/Terry Wyman CARRIED

Motion: That the minutes of the Annual General Meeting of February 9th, 2014 be approved and that all the Reports and Appendices distributed in the 2014 Annual Report be approved as amended.

George Brookman/Craig Ainsworth CARRIED

(READINGS FROM SCRIPTURE)

3. NOMINATION AND ELECTION OF OUR OFFICIAL BOARD

Nancy Leitch explained the vacant positions on the Board.

There are three vacancies on the Board:

- Vice Chair [comprises two years as vice Chair, then two years as Chair, and then two years as Past Chair]
- Secretary [Board meetings are 3rd Wednesday of each month, excepting the summer. Type and distribute Minutes]
- Team Lead (Community) [welcome new people in our congregation]

Nominations from the floor for Board Positions – 1st Request

(ANTHEM)

(MEDITATION)

4. REFLECTING BACK

2014 Annual Report (Norma Wood)

Norma presented the Annual Report 2014. Corrections are required on the names of Board members.

Time of Remembrance

Lee Spice read out the names of members, adherents and friends of Scarboro United Church who died in 2014, while Wendy Ainsworth lit a candle in their memory.

Shirley Almond	Elizabeth Parnham*
Annette Bruseker	Kathryn Tallman
Krista Hummell*	Shirley Sastaunik
Kay Mullen*	Helen White*

** Indicates those on the Membership Roll of Scarboro United Church*

We remember them with gratitude and give thanks to God for their lives.

Reflections from the Board Chairperson (Norma Wood)

Norma thanked everyone for their help during this service. She said being Board Chair has been fun, a privilege and a pleasure, and a great opportunity to get to know some of the people at Scarboro. She shared her personal experiences from her childhood and here at our Church. She asked that we put our faith into action.

Welcoming and Supporting Our Community (Norma Wood, Lee Spice)

Some of the Community Team contributors:

Wendy Ainsworth	Charles Eastly
Ross Gould	Renah Jones
Joe Kadi	Verna Moodie
Stutt Pottruff	Diana Reece

Wade Wiley-Ross

Norma stated that this is the 72nd Year for Elda Daniels Group this year. They undertake a wide array of small and large projects. Thank you to Brennan Wares, Lee Spice, and the members of this team, which comprises many committees.

Reflections from the Mission Team Leaders

Exploring and Celebrating Our Faith (Craig Ainsworth)

The Exploring and Celebrating your Faith team are here each Sunday and many other times: Book Clubs, Wednesday morning communion services, ScarboroArts, concerts, pub nights, creating PowerPoints for Sunday mornings, organizing worship services, Lenten series, vigils, and many more events.

Your Worship Committee:

Adele Thomas	Marian Hood
Sharon Woodhouse	Nancy Leitch
Graham Loudon	Liz Paynter
Andrew Forbes	Lee Spice
Kathleen Downing	diana brecka

Stewarding Our Future (Mary Axworthy)

Numerous committees including Stewardship and the Fall Faire fall under this category. The manse and portions of our Church were designated as Historic buildings, with many thanks to Ralph Garrett. \$150,000 grant to make needed repairs to our Church and manse, which we must match.

Your Finance Committee:

Helen Smith	Coleen Wiebe
Enid Holtby	Mary Axworthy
Marion Jorgensen	Lora Wyman
Betty Mitchell	John Hsu

Nominations from the floor for Board Positions – 2nd Request

Laura Maloney volunteered for the position of Secretary.

6. CELEBRATING GOD’S GIFTS AMONG US

(HYMN)

7. TREASURER’S REPORT (Betty Mitchell)

2014 Operating Results

Revenues:

- Operating fund donations of \$300,273
 - Excess of 2% compared to budget
- Fundraising, Rental and Other revenues of \$102,506
 - Shortfall of 5% compared to budget

Expenses

- Operating fund expenses of \$388,767
 - Excess of 2% compared to budget
- Significant components of operating expenses
 - 70% - Church salaries and benefits
 - 11% Property
 - 10% Outreach
- Operating fund deficit of \$7,992
- After transfers to property reserve and other funds of \$22,004

2014 Designated Funds Results

- Donations to Designated Funds of \$119,040 and interest earned on investments of \$3,638
- Property expenses of \$56,847
 - Heritage renovations
- Outreach and other expenses of \$23,373
- Strong financial position
 - Significant cash investments in Special Reserve and Building in Faith funds

2015 Operating Budget

- Board recommends a balanced budget
- Projected pledged donations are 3.4% higher than 2014
- Projected Fundraising, Rental and Other revenues will remain at 2014 levels
- Projected need for two major fundraising events
- Projected expenses are 1% higher than 2014, which includes a \$20,000 transfer to the Property Reserve Fund

8. APPOINTMENT OF AUDITOR

We will be seeking an auditor for the 2014 Financial Statements. This will be left up to the Board.

Lora asked if there were any questions about the 2015 budget.

Trevor Axworthy questioned the columns regarding designated funds coming in, and asked that a year to year comparison be included. Betty Mitchell will add this to the budget.

Verna asked if the budget be approved as presented with acknowledgement that the congregation will receive the 2014 comparative figures (actual and budget) within 2 weeks.

Motion: That the 2015 budget be approved as presented.

Terry Wyman/Mike Maloney CARRIED

Nominations from the floor for Board Positions – 3rd Request

Wade Wiley-Ross volunteered to become Team Leader (Community).

Norma thanked Pat Ruby, Brennan Wares and Nancy Leitch for their work on the Board.

Nancy Leitch thanked Norma Wood for her work as Chair.

Nominations and Elections

Chair:	Don Edie
Vice Chair:	Vacant
Past Chair:	Norma Wood
Secretary:	Laura Maloney
Treasurer:	Betty Mitchell
Minister:	Lee Spice
Ministry and Personnel:	Fred Pynn
Presbytery Representative:	Stuff Pottruff
Team Lead (Faith):	Craig Ainsworth
Team Lead (Community):	Wade Wiley-Ross
Team Lead (Stewardship):	Mary Axworthy

Motion: That the slate of officers, as presented, and those appointed at a later date, be accepted as the Official Board of Scarboro United Church

Melinda Laing/Cathy Smith

CARRIED

Covenanting of the Members of the Official Board.

(PRAYER)

(HYMN)

9. ADJOURNMENT

The meeting portion of the service concluded at 11:57 a.m.

(Worship Service continued)

Respectfully Submitted,

Glori-Jeanne Stephenson, Recording Secretary

Appendix B: Financial Statements – Balance Sheet

SCARBORO UNITED CHURCH
STATEMENT OF FINANCIAL POSITION
As at December 31
(Unaudited)

	2015		2014	
	Operating Funds	Designated Funds	Total	Total
Assets				
<i>Current</i>				
Cash	\$ 38,180	\$ 103,785	\$ 141,965	\$ 175,772
Accounts receivable	10,040	85,090	95,130	28,256
Designated receipts held in operating fund	-	6,194	6,194	110,183
Prepaid expenses	795	-	795	2,170
	49,015	195,069	244,084	316,381
Investments	-	189,759	189,759	278,983
Property, plant and equipment (note 1)	262,739	-	262,739	262,739
Less: accumulated depreciation	(262,739)	-	(262,739)	(262,739)
	-	-	-	-
Total assets	\$ 49,015	\$ 384,828	\$ 433,843	\$ 595,364
Liabilities and fund balances				
<i>Current</i>				
Accounts payable	\$ 3,650	\$ -	\$ 3,650	\$ 6,261
Designated receipts held in operating fund	6,194	-	6,194	110,183
Insurance proceeds held in trust	38,536	-	38,536	-
Deferred revenue	700	-	700	13,310
	49,080	-	49,080	129,754
Fund balances (note 2)	(65)	384,828	384,763	465,610
Total liabilities and fund balances	\$ 49,015	\$ 384,828	\$ 433,843	\$ 595,364

note 1: Property, plant and equipment are valued at 1958 replacement cost and are fully depreciated.

note 2: Fund balances are composed of:

Special reserve	\$ 211,177	\$ 207,778
Building in faith	145,145	183,539
Property reserve	-	39,776
Heritage renovations	-	12,703
Scarboro Arts	6,580	6,639
Refugee	6,241	691
Benevolent	4,549	4,509
Other designated funds	11,136	24,811
Operating fund	(65)	(14,836)
	\$ 384,763	\$ 465,610

Appendix B: Financial Statements; Continued – Income Statement

SCARBORO UNITED CHURCH
STATEMENT OF OPERATIONS AND CHANGE IN FUND BALANCES
 Year ended December 31
 (Unaudited)

	2015		2014	
	Operating Funds	Designated Funds	Total	Total
Revenues				
Donations				
General	\$ 295,476	\$ -	\$ 295,476	\$ 300,273
Designated	-	85,623	85,623	119,040
Rental and other	88,082	5,017	93,099	93,747
Fundraising	22,520	-	22,520	12,397
	406,078	90,640	496,718	525,457
Expenses				
Church staff	247,159	-	247,159	270,740
Property	35,267	196,956	232,223	99,556
Outreach	40,532	13,302	53,834	58,537
Finance and stewardship	17,288	-	17,288	14,956
Administration	11,828	-	11,828	14,828
Worship and pastoral care	7,155	-	7,155	5,973
Communications	5,320	-	5,320	2,270
Spiritual development	2,758	-	2,758	2,127
	367,307	210,258	577,565	468,987
Surplus (Deficit)	38,771	(119,618)	(80,847)	56,470
Fund balances, beginning of year	(14,836)	480,446	465,610	409,140
Net interfund transfers	(24,000)	24,000	-	-
Fund balances, end of year	\$ (65)	\$ 384,828	\$ 384,763	\$ 465,610

Appendix B: Financial Statements; Continued – 2016 Annual Budget

SCARBORO UNITED CHURCH			
2016 ANNUAL BUDGET			
	2016 Total Annual Budget	2015 Actual Results	2015 Total Annual Budget
	\$	\$	\$
REVENUES:			
Pledged donations	289,908	286,227	300,000
Rentals, weddings, funerals	82,500	86,434	90,600
Fundraising	14,321	22,519	12,000
Open plate, special appeals, other	10,760	10,898	10,500
TOTAL REVENUES	397,489	406,078	413,100
EXPENSES:			
Salaries and benefits	268,337	247,159	262,900
Assessments:			
Conference and presbytery	14,823	15,781	16,100
Mission & service	22,000	22,500	22,000
Local outreach initiatives	7,000	6,251	7,000
Children and youth groups	2,400	2,758	2,400
Office administration	12,436	11,828	13,000
Property expenses:			
Insurance & finance	18,578	17,288	15,000
Utilities	21,675	20,802	27,900
Maintenance	17,995	32,281	37,000
Property taxes	2,425	2,184	2,850
Worship, choir, pastoral care	6,000	7,155	4,150
Communications	3,820	5,320	2,800
TOTAL EXPENSES	397,489	391,307	413,100
Surplus	-	14,771	-