

Feb 12/13

The Adjourned Annual Business Meeting was held on the above date with our pastor in the chair.

Minutes ^{of previous meeting} read & approved

Finance Committee report as follows was next received:-

REPORT OF THE FINANCE COMMITTEE

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RUTH MORTON MEMORIAL BAPTIST CHURCH.

We have much pleasure in presenting herewith our First Report. During the past -8- months we have held Twelve meetings, seven of which were regularly called meetings, and five special

Insurance has been placed on the Church and we have done our best to safe-guard your interests in every way possible.

We have to thank Miss Scott for typewriting done, also Mr. Theodore Scott for the very efficient way in which he has handled the Duplex Envelopes. We also wish to add a note of appreciation for our worthy Treasurer, Mr. George Thompson, who has fulfilled his multitudinous duties in a very efficient and capable manner. We beg to recommend that the Finance Committee for the ensuing year be composed of seven members instead of Five as heretofore,

We have to thank the members for the very hearty manner in which they have seconded our efforts in every way, and can only hope for our successors the same generous consideration.

We would not fail to recognize the signal services of our Pastor, and his cooperation and in all things financial well as in every other way.

W. Benedict
Chairman

per.
Report of Poor Fund by Deacon Colwell, cash on hand about \$19⁰⁰.
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Building Report by Pastor:-

Amount of Bills Paid \$ 6 242.47

" " " Unpaid 3 80.

Cost of Insurance 3 25.

Donation of Work 40

Total cost of building to date \$ 6 987.47

In additional interest has been paid amounting to \$ 144⁴³

Auditors examined & found the above to be correct.

Moved by Deacon Benedict 2nd Bro Findlay that the report be received & that it be entered in the treasurers book

IN CONNECTION WITH THE RECORDS AND FINANCES OF THE CHURCH.
 AND ALSO IN THE POWER OF OUR MEMBERS. ONE MEETING ALSO WAS HELD
 READING. SEVERAL OF THESE REPORTS WERE READ IN THE CHURCH DURING
 SEVERAL OF WHICH WERE EXAMINED AND APPROVED. THE REPORTS WERE
 RECORDED. DURING THE YEAR - 8 - MONTHS WE HAVE HELD SEVERAL MEETINGS
 WE HAVE ALSO DISCUSSED IN CONNECTION WITH THE RECORDS AND FINANCES

WORTHINGTON MEMORIAL EPISCOPAL CHURCH

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REPORT OF THE FINANCE COMMITTEE

Moved by Deacon Scott that the report be received with thanks 2nd by Deacon Colwell. Carried

The Treasurer's ^{report} was not received.

Amount received through loose collections	\$ 447.95
" " " Envelopes	677.90
" " " Missions	61.65
" " " Special Offering	336.50
Total Amount raised	\$ 1524.00

Moved by Deacon Colwell 2nd Bro Watson that the report be received. Carried.

Bills Payable amounted to \$ 109.⁰⁰

Deacons Report by Deacon Scott. He stated the relations between the Deacons & the pastor had been very pleasant as well as the relations between each other. They would urge each one to put away anything & everything that would in any way hinder the work, & keep ourselves low at our Master's feet.

Report of Poor Fund by Deacon Colwell. Cash on hand about \$ 19.⁰⁰. Pa

Building Report by Pastor:-

Amount of Bills Paid	\$ 6242.47
" " " Unpaid	380.
Cost of Insurance	325.
Donation of Work	40

Total cost of building to date \$ 6987.47

In additional interest has been paid amounting to \$ 144.⁴³

Auditors examined & found the above to be correct.

Moved by Deacon Benedict 2nd Bro Findlay that the report be received & that it be entered in the treasurers book

REPORT OF THE FINANCE COMMITTEE

-----O F-----

RUTH MORTON MEMORIAL BAPTIST CHURCH.

We have much pleasure in presenting herewith our First Report. During the past -8- months we have held Twelve meetings, seven of which were regularly called meetings, and five special meetings. Seven of these meetings were held in the Church Study, and Five in the homes of our members. One meeting also was held in conjunction with the Deacons and Trustees of the Church.

The First meeting was held on May 7th at the home of our Brother George Thompson, and at this meeting a motion to recommend the duplex Envelope System was made, and we have to thank the members of the Church and Congregation for the very hearty way in which they endorsed our motion. A thorough canvas was made regarding this matter and a very satisfactory one.

On July 30th/12 we were faced with a deficit of about One hundred and seventy-five (\$175.) dollars, and a second canvas was made. We are glad to state that we were successful in clearing off this deficit in its entirety. We have also been able to assist the ladies in the purchase of some dishes and furnishings. At this time also we engaged a Choir leader and made a small allowance for the purchase of Choir Music. We are glad to see that this small expenditure has resulted in such splendid music which has added so materially to the pleasure of all the Church services.

On our recommendation a Banquet for the Members of the Church and Congregation was held in the body of the Church, and a most enjoyable and profitable time was spent. At this Banquet we made a plea for an enlarged contribution toward the general expenses and this was met to a large extent by our members.

On October 22nd/12 a special meeting of the Finance Committee, Deacons, Trustees and others interested in our Work, was held to hear and consider a report on the cost of our new Church home. At this meeting a special fund was started to help meet some of the extra expenses entailed in the larger than expected cost, and this met with a very hearty response. A Committee was appointed at this meeting to audit the Treasurers' books. This has been done and same found correct.

Since the First of this year we have thought it necessary to appoint a Janitor, and this has been done, one of our brothers accepting the task at a very nominal sum.

Insurance has been placed on the Church and we have done our best to safe-guard your interests in every way possible.

We have to thank Miss Scott for typewriting done, also Mr. Theodore Scott for the very efficient way in which he has handled the Duplex Envelopes. We also wish to add a note of appreciation for our worthy Treasurer, Mr. George Thompson, who has fulfilled his multitudinous duties in a very efficient and capable manner. We beg to recommend that the Finance Committee for the ensuing year be composed of seven members instead of Five as heretofore,

We have to thank the members for the very hearty manner in which they have seconded our efforts in every way, and can only hope for our successors the same generous consideration.

We would not fail to recognize the signal services of our Pastor, and his cooperation and in all things financial well as in every other way.

W. Benedict
Chairman

stating it passed through Bro Litch's hands. Carried Report on work for the eight months.

Total Amount paid to Pastor \$900.00

" " " " Bldg. fund 705.

" " " " Other purposes 479.

" " raised by Sunday School 167.68

" " " " Young & disabled 34.

" " " " Ladies Aid 8.40

" " " " Missions for Home Work \$2294.08

" " " " Cong. & Baptist Union 100.00

cost of ^{tent} given to Extension Society 100.

Amount given by S. School & Bap. Union 5.

" " " " to Sustainment fund Okangagan Coll. 10.

Total Raised for Missions \$215.00

" Amount Raised by Church 2509.08

Less a private gift 500.

Net total Raised by Church \$2009.08

Report by Secretary Treasurer of Missions

Amount pledged weekly by 64 members \$35¹⁰

" given " " 6 " (not pledged) 1⁵⁰

Total \$36⁶⁰

Paid out since Organization:

Amount Paid to Baptist Union \$100.

cost of ^{tent} given to Extension Society 100.

Sustainment Fund Okangagan College 10.

Amount Paid by Sunday School & Bap. Union 5.

\$215.00

Moved the report be received by Bro Westcott 2nd by Deacon Benedict. Carried.

Report from Sunday School Superintendent, Bro Benedict stated Sunday School was steadily increasing. Pupils on roll 150. ^{Average from} ~~of~~ Jan 1st to April 24th 40. ~~From then~~ April 24th to Jan 1st average attendance 79. last month of year 108 teachers 14. Moved report be received by Deacon Logan 2nd by Bro. Westcott Carried.

B. Y. P. U. report. Bro Westcott stated from time of organization to the end of the year we had reasons to be encouraged. We thought we could build up a strong society but needed the church members to act as leaders

Report of Ladies Aid Society.

Organized Aug 1st /12. Held 5 regular meetings
 + 2 special ones since organization, average attendance
 twelve, number of visits reported 55.

Amount received from Finance Committee	\$ 25.00
" " " Offering Dec 12 th	6.50
" " of loan	10
	<hr/>
	41.50
Paid out	<hr/>
	41.10

Balance on hand 40

The Mission Circle has not ^{been} organized long enough
 to have a report.

Moved the three last reports be reviewed by
 Deacon Colwell 2nd Bro Watson Carried.

The Election of officers resulted as follows
 Benton M Colwell Roll Clerk elected at previous meeting
 Richard Lindsay Minutes "
 Geo H Thompson Treasurer
 Theodore Scott Secretary Treasurer of Missions
 H. S. Watson Church Artist elected at previous meeting
 Rev W. J. Scott Deacons
 G. H. Colwell Sr. do
 O. J. Benedict do
 Wm Davidson do
 Andrew Logan do

Moved by Theodore Scott 2nd B M Colwell that we
 have a Building Committee, that the Deacons with the
 chairmans of the different committees be a nominating
 committee to report at next meeting. Carried

Moved by Bro G. H. Thompson 2nd Bro Logan that
 the auditors be re-elected to audit the books for last year
 + this year. Carried.

Finance Committee

O. W. Benedict
 Geo P. Findlay.
 C. D. Westcott
 Ward Dupree
 J. O. Barry
 W. H. Watson
 John Fletcher

Moved & 2nd Missionary Committee be increased to seven
carried

Missionary Committee:-

Mrs G. H. Reid

" J. Willard Litch

" J. R. Barry

Mr H. H. Colwell Jr

" Sydney White

" James Middleton

" F. J. Hutchinson

Moved & seconded that Miss Everett be elected an ^{honorary} ~~honorary~~ member of the Missionary
Committee

Trustees:-

Geo H Reid

O. W. Benedict

Geo. P. Findlay

Ushers:-

Geo P Findlay

Barton M Colwell

Geo. Reece

John Fletcher

Theodore Scott

F. J. Hutchinson

Theodore Thompson.

Moved & 2nd we adjourn

Meeting closed with singing the Doxology

J. Willard Litch,
Chairman.

Barton M Colwell
Clerk.

Feb. 26. 1913.

At the regular business meeting of the church held on 26th Feb. 1913. - immediately following prayer service - the pastor in the chair - called on the clerk to read the minutes of the preceding business meeting - which were declared approved.

The Finance committee report an offer of \$12,250.00 for the lot, donated by Mr. Morton. It was moved by Rev. W. J. Scott and seconded by Dea. G. H. Colwell and passed unanimously that we accept the offer of \$12,250.00 made through Wain & Jones for Lot 9. Block 70. D. L. 185. the gift of the late John Morton. The terms being \$2,000.00 Cash 25 Shares of Canadian Finance stock @ \$135.00 a share - or a total in stock of \$3,375.00 and the balance of \$6,875.00 in cash on May 1. 1913.

It was proposed that the building committee to be elected be composed of five - committee proposed Bro. Reid

• O. W. Benedict

• Geo Thompson

• Joseph Fletcher

• W. H. Watson

Dea. W. J. Scott.

Moved by Deacon Colwell - 2nd by Bro. Joseph Blainey. and passed unanimously.

The report of the Sec. Treasurer of mission - Bro. Theo. Scott.

Money received from Jan. 19 th to Feb. 23 rd 1913	Total \$46.10
	Paid out. \$15.00
	Bal in hand \$31.10

Moved that report be accepted by Bro. Reid 2nd by Bro. Berton Colwell - passed unanimously.

In the absence of the treasurer, the treasurer's report was postponed until the next meeting.

Bro. Reid closed the meeting in prayer.

J. Willard Letell
Chairman

J. B. Linzey
Church Clerk

March 5th 1913.

At the close of the prayer meeting the pastor called the church together - regarding the matter of incorporation - It was moved by Dea. ~~Benedict~~ ^{Scott} 2nd by Dea. Benedict that the trustees proceed to incorporate on lines similar to that of the 1st Baptist Church. Carried unanimously.

J. Willard Letell
Chairman

J. B. Linzey
Church Clerk

March 21. 1913.

At the close of the prayer meeting - Dea Scott & Dea Colwell reported upon the application of Mr. Reuben Ladd and Miss Nellie Foster for Baptism in Church membership - who most heartily recommended and moved that they be received - passed unanimously.

J. Willard Letell
Chairman

J. B. Linzey
Church Clerk

March 23. 1913.

On Sunday evening at the close of the regular service - the pastor explained that as Bro. B. R. Davison was to leave for Saskatchewan on the following day, that Mr. and Mrs. Davison desired to receive the right hand of fellowship - moved by Bro. Westcott.

2nd by Dea. Cobill - and passed unanimously they be received. The pastor then extended the right hand of fellowship.

J. Willard Letell
Chairman.

J. B. Linzey
Church Clerk

March 26. 1913.

At the annual business meeting of the Church held on this date, immediately following prayer meeting - the pastor in the chair. After Bro Read opened with prayer - the minutes of the previous meeting were read & confirmed.

The report of Secretary of Mission Bro. Theodore Scott was read. Money received for month of March. \$16.95
previously reported \$31.10
Total 48.05 Bal in hand

Motion for adoption of report - put by Deacon Cobill. ~~Carried~~ by Bro Read passed unanimously.

An encouraging report from the Ladies Aid was read by Mrs Peck. Cradle Roll report was presented by Mrs Leitch. Mrs Burpee report on the work of Home mission showed great activity in this department. These reports were unanimously adopted.

Dea Scott moved that Bro G. F. Finley be appointed Treasurer of Building fund 2^d by Dea. Cobill & duly carried.

Dea Scott on the recommendation of the Officers moved that Miss Gertrude Jarristo be received into fellowship 2^d by Dea Cobill. Unanimously accepted.

The following were also accepted for Ch. membership. Mr Warren Ester, & Mrs Grace Ester, by letter from the Baptist Ch. of Mac na guez N.B. Moved by Dea Cobill 2^d by Bro Burpee - passed unanimously. Mr Lada by letter Bro. Barrie moved 2^d Bro Maddala. Carried unanimously.

Mrs Warner.
 Miss Benie Warner } by letter.
 Miss Daisy Warner.

Moved by Bro. Watson
 2nd - Dea Colwell.
 Carried unanimously.

Mrs Litch moved that the names of
 Miss Nellie Warner & Miss Rose Warner
 be also accepted - as the letter were
 forthcoming. 2nd by Bro. Barrie & passed
 unanimously.

Mr. Reea as Chairman of the
 trustees reported that the Church had
 been formerly incorporated ~~in~~
 motion for adjournment was put by
 Deacon Scott - 2nd by Bro Reea.
 Bro Burpee closed in prayer.

J. P. Linzey
 Church Clerk

April 17. 1913.

at the close of the weekly prayer service
 a special business meeting was held - the
 pastor in the chair. It was reported by the
 pastor that the tender for the completion of
 our Church - shows that it would take
 8,000.00 to complete the building - we have
 2,000.00 in cash on the first of May, and
 expect to realize \$3,000.00 from our stocks.
 which would make 3,000.00 to be provided
 for - The Pastor brought an offer from a
 party who desires their name not to be
 mentioned - that - if the church would furnish
 the Building at the cost of \$1,500.00. they would
 give 1,000.00 in cash - pay the interest on
 the 2,000.00 - whilst they had health & strength
 - and guarantee \$500.00 in the future - and if
 health & strength continued they would pay the

Incurred

April 17, 1913. (Continued)

balance.

Our pastor explained clearly and concisely that in order to take advantage of this generous offer, the Church would have to raise the \$1,500.00 in 12 months from date - after clear discussion on this point - the Church were most unanimous in their decision to accept the offer.

It was moved by Bro Theodore Geth 2nd by Bro Reia that the Building Committee be asked to nominate a committee to arrange how the money shall be collected - passed unanimously. The Doxology was sung and the pastor closed a most spirited meeting in prayer.

J. Willard Geth

R. P. Linzey, Ch. Clk.

April 29. 1913.

The monthly business meeting of this Church was held on this date immediately following prayer service, our Pastor occupying the chair.

The meeting opened with prayer by Bro. Burpee - The minutes of the preceding meeting were read and confirmed.

It was moved by Bro. Westcott and seconded by Bro. Thompson that the following be received in fellowship - Mrs Taylor and Miss Louther - by letter from the ^{Surrey} Baptist Church ~~New Brunswick~~ - Mrs Ward and Miss Ward by letter from 1st Baptist Ch. Sault - carried unanamously.

Report of money received for missions - by Sec. Treas. Bro. Theo. Scott - previously reported 48.50
 received during April. 14.85
Total 63.35

Paid out April 10th Baptist Church extension fund 10.00
 Balance on hand. 53.35.

Moved by Bro. Colwell 2nd by Bro Blainey that report be accepted - carried.

At the suggestion of the Missionary Committee a recommendation was made that 25% of the money collected for missions should be given to City missions - commencing Jan 15. 1913. The motion put by Bro. Middleton was 2nd by Bro. Reid - and unanamously carried.

By Geo. H. Thompson. The Treasurer reports for Jan. Feb. Mar. April.

Jan 1 st	Cash on hand	934	
Jan	Love Collection	27 90	75.15
Feb	"	36 85	100.40
Mar	"	45 40	101.35
April	"	36 90	101.06
		<u>147.05</u>	<u>378.96</u>

Paid out for Coal	21 85
Light	22 25
Choir leaders	51 00
" fund	8 00
Caretaker	60 00
Pastor	315 00
Incorporation Exp.	22 25
Water rate	11 20
Chair	40 00

still owing	
organ	10.00
Insurance	42.30
Pastor	95.00
Caretaker	20.00
	<u>167.30</u>

147.05	Total paid out - 551.55
Special offerings 525.01	on hand 4.39
Cash on hand 30.00	
Receipts Total 555.94	Total 555.94

April 29, 1913. - Contd -

Moved by Bro Westcott that report be accepted
2nd by Bro. G. H. Colwell - passed unananimously.

Report of Ladies Aid Society by
Mrs Peck, shows particular activity in that
department of the church work.

581 homes have been visited, and
much good is being done by the Ladies
Aid - to further the cause - an offer
has been made by the Ladies to buy
material and make two baptismal
robes for use in the church - It
was moved by bro. O. W. Benedict that
this report be accepted. 2nd by Bro Theo
Scott. passed unananimously.

A recommendation from the
building committee was brought before
the meeting by Bro. O. W. Benedict that
a banquet be held on similar lines to the
recent one held in this church - that
discussion might take place - and
arrangements be made to procure the
1500 dollars necessary for the
furnishing of the church. Moved 2nd
by Bro Theo Scott & Bro S. White that we
accept suggestion of building committee.

An amendment was moved by Bro
O. W. Benedict & 2nd by Bro. Barry, that
we have a social evening - with light
refreshments - passed unananimously.

Bro. Westcott moved that this
meeting be adjourned - and after saying
the Doxology, the meeting was closed
with prayer by Bro. O. W. Benedict.

J Willard Curtis

R. B. Knizey. Ch. Clk.