

Annual Report 2020

Annual Meeting TBD



Pioneer Pastoral Charge

The United Churches of
Oyen, Cereal, Alsask, Acadia Valley
Partners in Faith since 2015

Acadia Valley United Church

Acadia Valley United Church

Worship Services:

Acadia Valley United Church

Sunday Services 11:15 a.m. on the First and Third Sundays of the Month
followed by light snacks

No Summer Services

Bonnie Burke is our Lay Worship Leader

As a partner in the Pioneer Pastoral Charge, we share a Minister with Oyen United Church. The church office is housed in the Oyen United Church.

Office hours...well, let's just say they are not always regular...

Scheduled office hours are:

Monday 9 am – 12 pm, Thursday 1 pm – 4 pm

but it doesn't always work...

Check for the light!... if the light is on outside the office door, it means that our Minister is in the building and you are welcome to come on in and chat.

To contact the church or Minister you may...

❖ call the office...403-664-3987... please leave a message if no-one is available to take your call.

❖ e-mail us at pioneerpastoralcharge@gmail.com

Again...please leave a message if your call is not answered immediately.

Agenda for Annual Meeting Acadia Valley United Church

*Need a Minimum of 4 Members for Quorum

Call to order

Motion for voting privileges. "That all present may vote"

Minutes of Annual Meeting March 1, 2020

Reports:

Official Board Report from the Board Chair

Membership Report

Financial Statement for 2020 (UnAudited)

Budget 2021

Proposed Board Executive Members 2021

Chair of Board: Bert McFadyen

Secretary: Sussi White

Treasurer: Susan Grudecki

Board Members: Our congregation members are our Board members

Bert McFadyen

Kenneth Dalshaug

Beverly Swanston

Marian Peers

Shirley McFadyen

Glennice Mantie

Ray Donald

Sussi White

Patricia Loran

Ethan Loran

Susan Grudecki

Mary Wenzel

Acadia Valley United Church
Annual Meeting – March 1, 2020
At Oyen United Church

Present: Bert McFadyen, Susan Grudecki , Shirley McFadyen, Bev Swanston, Vicki Smale, Bonnie Burke, Rev. Helen Reed

CALL TO ORDER: With a Quorum present, Bert McFadyen called the meeting to order at 11:30 a.m.
Motion by Susan Grudecki/Shirley McFadyen
That all those present be allowed to vote. **Carried**

MINUTES: The minutes of the last Annual Meeting of March 3, 2019 were read.
Motion by Susan Grudecki/Bev Swanston
That the minutes of March 3, 2019 be accepted as read. **Carried.**

REPORT OF THE BOARD CHAIR (included in Annual Report)
Motion by Bert McFadyn/Susan Grudecki
That the report of the Board Chair be accepted for information. **Carried.**

MEMBERSHIP REPORT (included in Annual Report)
Motion by Bev Swanston/Vicki Smale
That the membership report be accepted for information. **Carried.**

FINANCIAL REPORTS (included in Annual Report)
Motion by Bev Swanston/Susan Grudecki
That the 2019 Financial report be approved. **Carried.**
Motion by Bev Swanston/Susan Grudecki
That the 2020 Budget be approved as presented. **Carried.**
It was noted that the proposed budget line for propane may already be more than anticipated, but that no more propane should be needed in 2020.

EXECUTIVE OFFICERS
Motion by Shirley McFadyn/Vicki Smale
That the 2020 Executive Officers of 2019 continue in their positions. **Carried.**
Chair of Board: Bert McFadyen, Secretary: Sussi White, Treasurer: Susan Grudecki

PASTORAL CHARGE WORSHIP HOST
Motion by Bev Swanston/Susan Grudecki
That the Acadia Valley United Church host a worship service for the Pioneer Pastoral Churches on October 4, 2020. **Carried.**

SUMMER WORSHIP SCHEDULE
Motion by Susan Grudecki/ Bev Swanston

That worship for the summer of 2020 be suspended between June 21st and Sept 20th.

ADJOURNMENT. Business completed, Chair Bert McFadyen adjourned the meeting at 12:12 p.m.

Chair Bert McFadyen: _____ Acting Secretary: _____

Helen Reed

ACADIA VALLEY UNITED CHURCH 2020

I would say that 2020 has been a frustrating year for Acadia Valley Church and Congregation due to the Wuhan Flu manifesting in January and personal lockdowns and Medical Officer of Health Emergency forbidding gatherings of any size, singing, and of course physical distancing, which shut down our normal activities in the church. After a year, we are all patiently awaiting reopening our services.

However, some of our accomplishments are:

1. Cleaning the carpets in the sanctuary.
2. Commissioning and installing new large sign on the church identifying who we are, and that we are a United Church of Canada, with our contact information and church times.
3. We contributed to the preservation of our environment by not using the furnace all year, so we still have the propane that we bought from last year.
4. We saved \$500 as a credit from our Annual fee for our portion of the annual operating fee for the Pioneer Pastoral Charge when were relieved of the cost of a Minister's salary due to Helen Reed leaving to go to Camrose United Church and assume the Minister's duties there. She will be with her elderly parents to aid and assist them also.

I am please to report that we have a healthy bank account thanks to continued support from our members and bequests, and the building is in excellent condition.

I would like to thank Rev. Reed for her service as our supervisor, and especially to our Worship Leader, Bonnie Burke, who will resume her roll when the lockdowns end, hopefully soon in 2021

Respectfully Submitted, February 6th, 2021.

Bert McFadyen

Chairman of the Board

Acadia Valley United Church

Pioneer Pastoral Charge

Chinook Winds Region

Acadia Valley United Church Financial Comparisons & 2021 Budget

	2018	2019	2020	2021 Budget
Jan 1 Bank Balance	*22,863.15	25,503.56	25,657.40	21,477.00
Revenue				
Offering Envelopes	6,124.25	5,201.00	3,465.00	4,000.00
Loose Collection				
In Memory of				
Donations				
UCW (closed account)				
Mission and Service (M&S)				
Sales				
Interest	6.76	7.63	6.06	
Total Revenue	6,131.01	5,208.63	3,471.06	4,000.00
Expenses				
Advertising and promotion		54.95	200.00	
Postage	49.88			
Insurance	588.00	1,038.00	1,090.00	1,100.00
Office Supplies	64.51	30.41	28.72	30.00
Property Taxes /Waterfrontage	342.40	342.40	342.40	342.00
Rent-Acadia Valley Sunset Club	25.00	25.00		25.00
Repair and Maintenance		1,980.01	654.75	500.00
			294 carpet cleaning 360.75 outdoor sign	
Utilities – Electricity	720.79	704.36	734.03	750.00
Utilities - Heat	644.21	679.66	1,201.63	600.00
Mission & Service/Local donations		200.00	400.00	200.00
			200 AV Kids Summer Camp 200 Oyen Ministerial Society	
Misc. Projects	Christmas Tree 55.81	WPS food project		200.00
Misc. Support to OUC	1,000.00			
Pioneer Pastoral Charge Annual Fee			3,000.00	2,300.00
Total Expenses	3,490.60	5,054.79	7,561.53	5,847.00
Net Income	2,640.41	153.84	-4,180.47	-1,847.00
Dec 31 Bank Balance	25,503.56	25,657.40	21,476.93	19,630.00

Financial Notes:

Honorarium for Worship Leadership.

Bonnie Burke, a Lay Worship Leader, leads the Sunday Worship services in Acadia Valley. Her honorarium and mileage are paid through the Pioneer Pastoral Charge.

Pioneer Pastoral Charge Allocation:

2021 budget has been reduced from last year: \$500 as a credit for the 2020 partial waiver of fees due to no Minister salary for November and December and \$200 is a one-time reduction of fees for the 2021 year.

Furnace:

Should a new furnace be needed, there is an outstanding motion to spend \$4,456 + GST = \$4,679. The old furnace was serviced and is now working well.

Acadia Valley United Church- Members

Full Members: (12)

- #12 Bert McFadyen
- #16 Kenneth Dalshaug
- #17 Beverly Swanston
- #22 Marian Peers
- #34 Shirley McFadyen
- #35 Glennice Mantie
- #40 Ray Donald
- #42 Sussi White
- #76 Patricia Loran
- #77 Ethan Loran
- #78 Susan Grudecki
- #79 Mary Wenzel

Identifiable Givers	7
PAR supporters	0
Supporting Households	10
Mission and Service.....	0

Average Attendance at Sunday Services... 1

Insurance

The following information is taken from the Insurance Policy:

Replacement value of Acadia Valley United Church building and contents	\$ 147,000
Cost of Property Insurance paid in 2020	\$ 1,090
Minimum limit of liability Insurance carried for 3 rd party injury/property damage:	\$ 1,000,000
Property Assessment: approximately	\$ 125,570