

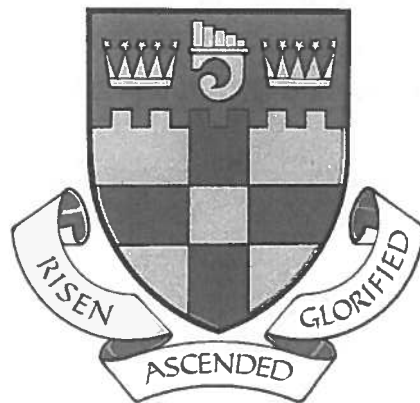
**All Saints' Anglican Church
Peterborough, Ontario**

ANNUAL REPORT

2017

Prepared for Annual Vestry Meeting

February 18, 2018



Pastor Jim Halmarson, Interim Priest in Charge

Rector's Warden
Deputy Rector's Warden

People's Warden
Deputy People's Warden

Barry Greensides
Katherine Carlton until Nov 2017;
appointed Curtis Bryan
Graham Hart
Mike Hanley until Nov 2017;
appointed Tammie Wickware

2017

ANNUAL REPORT

Acknowledgements

The reports of All Saints Church and its organizations
are contained in this leaflet for you to read.

Many thanks and sincere appreciation to the following people
for their help and support during this past year:

Pastor Jim Halmarson, Interim Priest in Charge
The Reverend Alan Wotherspoon, Deacon
The Reverend Suzanne McMillan, Deacon

Syd Birrell, Organist & Choir Director

Rector's Warden, Barry Greensides
Deputy Rector's Warden, Katherine Carlton until Nov 2017;
appointed Curtis Bryan

People's Warden, Graham Hart
Deputy People's Warden, Mike Hanley until Nov 2017; appointed
Tammie Wickware

Joanna Park, Treasurer
Michelle Dunn, Bookkeeper
Grant Drury, Sexton
Hermione Rivison, Parish Administrative Assistant

Clare Trussler and the "Bean Counters"

And many thanks to the great number of others who serve
this Church faithfully
throughout the year in so many ways.

ALL SAINTS STRIVES TO BE

**A Worshipping Community, Celebrating God
A Compassionate Community, Mirroring Christ
A Community of Light, Revealing the Spirit**



A Prayer for our Parish:

**Lord,
we pray Thee
visit this dwelling
and banish from it all snares
of the enemy.
Let thy Holy Angels
abide here
to keep us in peace,
and may thy Blessing
be ever upon us. Amen.**

PARISH COUNCIL 2018-19

Pastor	Pastor Jim Halmarson
Rector's Warden (appointed)	Curtis Bryan
Deputy Rector's Warden (to be elected)	
People's Warden (to be elected)	
Deputy People's Warden (to be elected)	
Nominees thus far:	Barry Greensides
	Graham Hart
	Tammie Wickware
Treasurer (appointed)	Joanna Park
Lay members of Synod (to be elected)	
Alternates (to be elected)	
Nominations needed	
Vestry Clerk (appointed)	Marilyn Sutherst

PARISH ADVISORY BOARD

ACW	Karen Sadler
Chancel Guild	Lynda Mercer
Choir	Renee Paul
Communications	Sarah Cook
Envelope Secretary	Marilyn Sutherst
Faithworks	The Reverend Suzanne McMillan
Heritage Trust	Curtis Bryan
Outreach	Diana Gregg
Pastoral Care	The Reverend Suzanne McMillan
Property Committee	Graham Hart
Sidespeople	Randy Pagett
Stewardship	Nominations needed
Worship Committee	Nominations needed
Parishioner (to be elected)	Nominations needed
Parishioner (appointed)	

HERITAGE TRUST

Pastor	Pastor Jim Halmarson
Wardens (appointed)	Curtis Bryan
	Barry Greensides
Parishioner	Ann Bell
Parishioner	Marilyn Sutherst
Parishioner	

ANNUAL MEETING AGENDA

February 18, 2018

- 1 Priest in Charge takes chair takes the Chair (Canon 14, Sec. 13) . Motion to appoint Sylvia Sutherland as chair of this Vestry. Moved by Interim Priest in Charge.
- 2 Opening prayers
- 3 Election of Vestry Clerk (if not already appointed or if absent) (Canon 14, Sec. 13)
- 4 Reading, correcting, and confirming Minutes of the last Annual Meeting, and Minutes of any other meeting that have not been confirmed
- 5 Interin Priest in Charge report upon condition, progress and needs of the parish
- 6 Presenting and adopting the Churchwardens' financial report with the Auditor's Certificate attached. In presenting the Churchwardens' financial report, the Churchwardens shall report on all major issues relating to their duties which have arisen or been dealt with since the last Annual Meeting.
- 7 Adopting budget for the ensuing year
- 8 Advisory Board report
- 9 Envelope Secretary's report
- 10 Appointments and elections:
 - a) Churchwardens
 - b) Sidespeople
 - c) Lay Members of Synod
 - d) Envelope Committee and Secretary
 - e) Parochial Tribunal
 - f) Advisory Board
 - g) Auditors
 - h) Other officers or committees
- 11 Presenting reports of all parochial organizations
- 12 General business
- 13 Adjournment

ALL SAINTS' ANGLICAN CHURCH
ANNUAL VESTRY MEETING

February 26, 2017

Present: 65 - The Rev. Geoff Howson, Ann Bell, Syd Birrell, Joanna Bousfield, Karen Bradley, Jean Burns, Judy Carleton, Lois Cook, Sarah and Russell Cook, Shirley Dale, Carol Druce, Cora and Bill Edgar, Fran Edwards, Mary Edwards, Sam Edwards, Ken Gadd, Tracy Gemmiti and Lloyd Hutchinson, Marie Gracie, Barry Greensides, Diana Gregg, Sandy McIntosh and Mike Hanley, Graham Hart, Betty Hubbel, Val Keelan, Jean Koning, Bunny Laing, Phil Lake, Mary and Ralph Lloyd, Lois and Jamie MacVichie, Nancy Marshall, The Very Rev. Peter Marshall, The Rev. Suzanne McMillan, John McMillan, Wendy McNab, Lynda Mercer, Lois Noyes, Libby Owen, Andrew Park, Joanna Park, Renée Paul, Shirley Robinson, Rex Rose, Sally Rye, Peter Savage, Catherine Skinner, Christine Slevan and Kevin Whitehorn, Sylvia Sutherland, Marilyn Sutherst (vestry clerk), Halina Szczesny, Doreen Taylor, Clare Trussler, Joy Walker, Peggy and David Watton, June Wigmore, The Rev. Alan Wotherspoon, Barbara Wraight and Rose Wyatt

1. The Rev. Geoff Howson assumed the chair at 11:00 a.m.
2. The Rev. McMillan opened our meeting with prayer.
3. Sylvia Sutherland presented the Diocesan Rules for Vestry Meetings.
4. Election of Vestry Clerk: **Marilyn Sutherst** was appointed Vestry Clerk, with quiet acclamation.
5. Lynda Mercer moved that the minutes of the Annual Vestry Meeting of Feb. 28, 2016, and the Special Vestry meeting of June 26, 2016 be accepted as printed. This motion was seconded by Sylvia Sutherland and it carried.
6. Fr. Geoff presented his Incumbent's Report

7. The Relational Covenant was presented and Barry Greensides moved that it be passed. This was seconded by Kevin Whitehorn and it carried.

8. Peter Savage moved that all Diocesan, Clergy and Parish reports be accepted as printed. This motion was seconded by Catherine Skinner and it carried.

9. Joanna Park, church treasurer, presented the Financial Statements for 2016, along with the proposed budget for 2017. She showed the 2017 proposed figures, 2016 budget amounts and actual 2016 amounts for most revenue and expenditure items so that we could compare from year to year. She also had the auditor's report, which had not been available in time for printing in the annual report. Our Auditor is David Rook-Green. We will have an expected deficit of \$40,000.00 at the end of 2017.

We have other funds – Terraces and St. Alban's Church which could be used but they would only last for 2 years and we would have nothing for backup if needed at either the terraces or St. Alban's Church.

We started 2016 with a small surplus and ended the year with a deficit of \$14,155.00. Graham Hart moved that the Budget for 2017 be approved, as presented. Sylvia Sutherland seconded this motion and it was carried

10. The Rev. Alan Wotherspoon moved that the Auditor's Report be accepted. Ann Bell seconded this motion and it was carried.

11. Appointments and Elections:

- Graham Hart and Mike Hanley were appointed as Wardens.
- Barry Greensides and Katherine Carleton were elected as Wardens. Fr. Geoff thanked Sarah Cook and Sylvia Sutherland for their work as wardens for the last few years.
- Sidespersons – Carol Druce
- Lay Members of Synod – Karen Sadler and Lynda Mercer remain in their positions
- Alternate Member of Synod – Barry Greensides remains
- Envelops Committee and Secretary – Clare Trussler is in charge of the counters and Marilyn Sutherst remains as Envelope Secretary
- Parochial Tribunal – Sarah Cook has agreed to join the Rev Suzanne McMillan and Lynda Mercer on this committee.
- Advisory Board – Wardens, clergy, appointed and elected parishioners and all heads of groups are automatically members. Russell Cook and Christine Slevan are also members. Everyone else is welcome to attend

- Auditor: The Rev. Suzanne McMillan moved that David Rook-Green remain as our Auditor. This motion was seconded by Lois Cook and all were in favour.

12. Jean Koning moved that we continue the Call for Reconciliation, Peter Savage seconded her motion and everyone was in favour of that initiative. Parishioners want to know more about the First Peoples. Jean has the information and will be glad to share it with anyone who asks.

13. The Parish Transition Team will be made up of the 4 wardens, David Watton, Geoff Matthews and Mike Hart.

14. The Parish Council (Advisory Board) must be proactive with the Transition Team forging more dialogue with St. John's Church.

15. Fr. Geoff thanked Suzanne and her Pastoral Ministry team for their service to the ill, shut-ins and those who would like a visit. Suzanne has a real gift for this ministry of visitation.

Alan Wotherspoon used his skillset to alleviate the concerns of parishioners regarding the One Roof Community Diner. He is also the Choir Chaplain.

Many of our parishioners volunteer for groups both within All Saints and in the community.

Syd Birrell has a real gift in playing the organ and leading the choir. He takes a deep interest in each choir member. That is why the Heritage Trust Fund now contributes funds for 12 choral scholars instead of the previous 6.

16. The Rev. Alan Wotherspoon moved to adjourn and this motion was seconded by Syd Birrell.

17. The meeting closed at noon. (Possibly the shortest Vestry Meeting on record!)
'Glory to God, Whose power, working is us, can do infinitely more than we can ask or imagine. Glory to God from generation to generation in the church and in Christ Jesus for ever and ever. Amen.

Marilyn A. Sutherst

Vestry Clerk

ALL SAINTS' ANGLICAN CHURCH - SPECIAL VESTRY MEETING

February 12, 2017

Present: 94 – The Rev. Geoff Howson, The Very Rev. Peter Marshall and Nancy Marshall, The Rev. Suzanne McMillan, The Rev. Alan Wotherspoon, Cheryl Baker, Tom and Ann Bell, Syd Birrell, Eleanor Bond, Johanna Bousfield, Karen Bradley, The Rev. Arthur and Jill Bromley, Herbert Bromley, Curtis and Kimberley Bryan, Judy Carleton, Lois Cook, Russell and Sarah Cook, Shirley Dale, Carol Druce, Bill and Cora Edgar, Frances Edwards, Mary Edwards, Ken and Margaret Gadd, Ross Garland, Sue Garskey, Marie Gracie, Debra Graham, Diana Gregg, Mike Hanley and Sandy McIntosh, Doris Harris, Graham Hart and Karen Sadler, James and Isabel Henniger, Debra Hofman, Charlotte Hooper, Betty Hubbel, Lloyd Hutchinson and Tracy Gemmiti, Barry Hutchinson, Ken Irwin and Karen Lockhart, Gord Jamieson, Bryan and Val Keelan, Jean Koning, Bunny Laing, Norma Jean Laing, Philip Lake, Miles Leech, Diana Lehman, Anne MacNeill, James and Lois MacVichie, Geoff Matthews, Peg McCracken, Dianne McKay, Lynda Mercer, Lois Noyes, Libby Owen, Muriel Panter, Andrew and Joanna Park, Renée Paul, Joanne Primavesi, Rex Rose, Sally Rye, Peter Savage, Catherine Skinner, Christine Slevan and Kevin Whitehorn, Eric and Janice Sloan, Sylvia Sutherland, Marilyn Sutherst (Vestry Clerk), Halina Szczesny, Doreen Taylor, Clare and Shirley Trussler, David and Peggy Watton, R. A. White, Cliff Whyte, Tammie Wickware, June Wigmore, Barbara Wraight and Rose Wyatt.

This Special Vestry was called for the express purpose on obtaining the parishioners' vote on the following motion for Approval in Principle:

'Whereas Bishop Linda Nicholls challenged the Commission to be bold with the faith the God will lead us towards building a new vision for growing the Church in Peterborough, the Commission presented their recommended option to all parishes in their Final Report of October 19, 2016.

BE IT SO MOVED that the option as recommended by the Bishop's Commission in their Final Report of Options for the Best use of the Resources to Support the Mission and Ministry of the Anglican and Evangelical Lutheran Church in the City of Peterborough of October 19, 2016 to reduce the current five parishes of All Saints' Anglican, Christ Evangelical Lutheran, St. John the Evangelist Anglican, St Barnabas' Anglican and St. Luke's Anglican to two parishes, each with a new name, two governance structures, worshipping at two locations be Approved in Principle.

AND that the Anglican Bishop of Toronto and the Bishop of the Eastern Synod of the Evangelical Lutheran Church in Canada (ELCIC) establish an Assessment

Commission made up of two Anglican clergy and two Anglican lay members of Synod nominated by the Anglican Bishop of Toronto, plus one Evangelical Lutheran member nominated by the ELCIC Eastern Synod Bishop to evaluate and assess each parish facility, programmes and ministries and recommend which two parishes are best suited to implement the recommended option and report their findings/recommendations by May 31, 2017 to the Anglican and Evangelical Bishops

AND on approval from the Bishops and their respective governing councils by June 30, 2017, implementation to begin in September 2017

AND that this process proceeds in accordance with the following timetable:

- *January 29, 30, February 4, 5, 2017*
 - *Open House/information sessions to be held by each parish to review the October 19, 2016 Final report, receive and discuss the Motion for Approval in Principle.*
- *Feb. 12, 2017*
 - *Special Vestries to be held in all parishes to Vote on the Motion for Approval in Principle*
- *Early March 2017*
 - *Anglican Area Bishops and ELCIC Eastern Synod Bishops to establish an Assessment Commission*
- *May 31, 2017*
 - *Assessment Commission to report their recommendations to the Anglican Area and ELCIC Eastern Synod Bishops for their review and approval*
 - *Copies of the Assessment Commission's Report to be distributed to all parishes.*
- *June 30, 2017*
 - *Anglican Diocese of Toronto and ELCIC Eastern Synod governing councils to approve the Bishops' and Assessment Commission recommendations*
- *September 2017*
 - *Implementation process begins.*
- *Fr. Geoff opened our deliberations with a short devotional and prayer.*

- The entire motion, as printed above, was projected on the screen and was also read aloud by Fr. Geoff.
- No amendments can be made to the motion.
- Christ Lutheran Church approved the motion last week.
- Future leadership, clergy and staff, has to be addressed by the Area Bishop.
- Rt. Rev. Patrick White sent a Pastoral Letter, dated February 12, to the congregation. The clergy received his letter yesterday.

- Ballots were distributed and those present voted overwhelmingly to stay in the process and the motion was accepted by 96.5% of those present.

- The Special Vestry was then adjourned.

Marilyn Anne Sutherst
Vestry Clerk

**ALL SAINTS' ANGLICAN CHURCH
PETERBOROUGH, ON.
SPECIAL VESTRY MEETING
November 12, 2017**

Present: 129 eligible voters and several other interested parties.

Dorothy Badham, Cheryl Baker, Janet Baker, Anne Baldeck, Heather Barker, Mary and Brian Beckett, Ann and Thomas Bell, Sydney Birrell, Johanna Bousfield, The Rev. Arthur Bromley, Herbert Bromley, Jill Bromley, Kimberley and Curtis Bryan, Gary Burns, George Butt, Doris Buzzell, Katherine Carleton, Judith Carleton, Lois Cook, Marguerite Cook, Sarah and Russell Cook, Shirley Dale, Jennifer DeBues, Matilda DeBues, Max DeBues, David Dobbin, Sylvia and William Downey, Carol Druce, Cora and William Edgar, Frances Edwards, Mary Edwards, Samuel Edwards, Trudy Farquhar, Marie and Donald Ferguson, Margaret and Ken Gadd, Ross Garland, Susan Garskey, Tracy Gemmiti, Irene Gillespie, Marie Gracie, Debra Graham, Chris Gray, Margaret and Barry Greensides, Diana Gregg, Sandra Gunn, Mike Hanley, Doris Harris, Isabel and Jim Henniger, Debbie Hofman, Deanna Hurford, Gordon Hurford, Shirley Hurley, Barry Hutchinson, Lloyd Hutchinson, Don Irwin, Graham Irwin, Ken Irwin, Bryan and Val Keelan, Andrew Keith, Ben Keith, Judy Keith, Jean Koning, Bunny Laing, Norma Jean Laing, Philip Lake, Jeff Lawrence, Beverley Lindsell, Mary and Ralph Lloyd, Karen Lockhart, Lois and James MacVichie, The Very Rev. Peter Marshall, Nancy Marshall, Geoff Matthews, Peggy McCracken, Sandy McIntosh, Dianne McKay, Mitchell McMahan, The Rev. Suzanne McMillan, Wendy McNab, Lynda Mercer, Judy Mills, Lois Noyes, Libby Owens, Randy Pagett, Muriel Panter, Primavesi, René Paul, Ryanne Reed, Shirley Robinson, Wayne Robinson, Rex Rose, Peter Savage, Christine Slevan, Gerry Strickland, Sylvia Sutherland, Marilyn Sutherst, Doreen Taylor, Karen Taylor, Shirley and Clare Trussler, Joy Walker, Peggy and David Watton, Tonya-Leah Watts, Alissa Wease, Alan White, Kevin Whitehorn, Marissa Wickware, Tammie and Jeff Wickware, June Wigmore, Viola Wilkinson, Ray Williamson, The Rev. Alan Wotherspoon, Barbara Wraight, Rose Wyatt

Registration and ballot distribution took place both before and after the Service of Solemn Requiem of Remembrance Sunday Service held at 9:30 a.m. All those who registered were advised to read the Declaration of Eligibility for Voting in this Special Vestry Meeting before signing.

After registration was completed, Pastor Jim Halmarson opened with prayer asking God's guidance on our thoughts and votes.

He then made some comments –

- No matter which way the vote goes there will be no applause or other expressions or delight or sorrow.
- No matter which way the vote goes there will be CHANGE – change in location – change in clergy – lots of change

- If the vote is ‘NO’, we cannot continue as we are – we must open our doors again to the neighbourhood and be prepared to work.
- Anyone who met the criteria of the declaration are eligible to vote
- Anyone else may stay and observe but may not vote
- We are dealing with only one matter at this Special Vestry – the motion presented to us by the Diocese
- The motion is not open for amendment
- We do not know when Christ Lutheran will hold their vote nor the wording of their motion

Pastor Jim and The Rev. Alan Wotherspoon then spent some time clarifying some details:

- If we vote ‘YES’ when will it happen? *We do not know. There must be discussion with the Bishop and others. It would be in a timely fashion*
- *We must feel free to vote as we wish*
- *50% plus 1 vote will win – a simple majority*
- Where would our assets go if we vote “YES”? The Diocese of Toronto? The amalgamated parish? *That has not been set out yet.*
- If we vote ‘YES’ what happens to the Parish Hall and the terraces? *That has not been thought through so far*
- I understand that we would lose financial support from the Diocese of Toronto. What support? *We would not be eligible for any special financing or grants from the Diocese.*
- *We have not received any grants in the past 15 years so that would make no change for us.*
- If the vote is ‘NO’ does that mean that we wish to stay here? *Yes.*

Wendy McNab then moved that we suspend the motion and call the question. Deanna Hurford seconded this motion.

The 129 eligible voters’ ballots were cast, and the results announced –

NO – 107 votes
 YES – 21 votes
 Spoiled ballot – 1

Lynda Mercer then moved that the ballots be destroyed. This motion was seconded by Dr. Tom Bell and the ballots were destroyed.

Pastor Jim Halmarson then closed with prayer and the Special Vestry was adjourned.

Marilyn Anne Sutherst
 Vestry Clerk

The Archbishop's Pastoral Letter to Vestries



Diocese of Toronto
Anglican Church of Canada

To the Clergy, Churchwardens and Parishioners
My Sisters and Brothers in Christ,

Grace and peace in the name of our Saviour Jesus Christ. I am joined with the Area Bishops in bringing you greetings and assurance of our prayers as you gather in the annual Vestry Meeting to set parish priorities and budget and choose churchwardens and officers to lead your ministry together. I am so grateful for the commitment and contributions that these people make to the life of the Church and the mission of Christ in the community you serve. Thank you, especially, to those who are finishing their terms of office or moving into different responsibilities. My prayers are offered for those of you who are taking on new ministries today. Today, as has been the custom for several years, I ask you to consider a Vestry motion advocating for affordable housing and dealing with homelessness. We, as a church, have a long and effective history of providing both temporary and emergency housing, long term housing projects and counselling and support for the under housed. These programs are vital for providing relief on a day-to-day basis for many who do not have access to affordable housing. However, any effort to address the long-term needs underlying this crisis requires more resources than churches and community agencies can provide alone. The church has an advocacy role as well as providing frontline service. The two go together; both make a difference. Whatever you decide to do today, I think it is important that we discuss in our meetings to conduct the "business" of our parishes, the issues that affect the wellbeing of our whole community. A key priority in our diocesan strategic plan, *Growing in Christ*, is leadership development and formation. In my Charge to Synod, I asked every parish to participate in at least one intentional formation programme during the year. May I invite you to join me this Lent in Meeting Jesus in the Gospel of John. Resources are available on-line and can be used by individuals and groups [two sessions will be held in the parish—see the Grapevine for details]. I commend several other programmes - some developed in the Diocese - that will help you to be more intentional and confident in your Christian discipleship. Suggestions will be also available on-line.

I will retire at the end of this year. It has been an incredible honour to have served for some fifteen years as your bishop and over forty years in ordained ministry in this diocese. What a joy it has been to be invited into people's lives at the most profound level - at moments of deep joy or sorrow, at times of vocational discernment, at times of challenging crisis or productive stability. In all this, to witness the faith and compassion and engagement of Anglicans has strengthened my faith, expanded my

horizons and confirmed my love of Christ and his Church. This June, Synod will choose a coadjutor bishop who will automatically succeed me on my retirement, becoming the 12th Bishop of Toronto. I posed some questions at Synod for people to consider in preparation for the election:

- From your own experience of bishop(s), what are two qualities you have admired in a bishop?
- What are two critical issues affecting the life and mission of this Diocese today? • Considering that, what two qualities (maybe the same or different from #1) does the next bishop need to have to lead this Diocese in its mission into the next decade?

Please pray for the members of Synod that they may discern wisely and faithfully for this challenging and complex role of leading the largest and most diverse diocese in North America. I hope to have the opportunity over this year to thank you for entrusting me with this awesome responsibility.

Yours faithfully,

The Most Rev'd Colin R. Johnson Archbishop of Toronto

The Area Bishop's Pastoral Letter to Vestries

To the Clergy, Churchwardens and Parishioners

Dear Friends in Christ ~ grace to you and peace this day.

As I write this, please be assured of my prayers and best wishes as you gather for your annual Vestry meetings, and especially I thank all of you for your vision and work in fulfilling the mission of Christ.

It is with deep gratitude that I extend my Thanks to all retiring members of Vestry. Your labours and energy well spent have been to the Glory of God, and to the up-building of the reign of Christ here on earth. May you enjoy your new-found "free time," and be encouraged to continue to share your wisdom, insights and experience with your parish, who need your presence now more than ever as we work to do the business of Christ together. We give thanks to God for the long and fruitful ministry of our Diocesan Bishop and the Metropolitan Bishop of our Province, Archbishop Colin Johnson. After more than forty years of ordained ministry, he has decided to retire at the end of this calendar year. He served as parish priest for many years in Ajax, and in his episcopal journey, Archbishop Colin first served in Trent-Durham as our Area Bishop.

Thank You to the faithful and dedicated clergy and laity of Trent-Durham. A word of welcome and appreciation to those who are newly undertaking positions of leadership and responsibility. Your service will be a blessing to God and to all of us here, as sisters and brothers in Christ together. Be strong and steady, knowing that you are doing a good work. From 2 Thessalonians 3:5 "May the Lord direct your hearts to the love of God and to the steadfastness of Christ."

This is a time to be innovative, resourceful and healthy risk-takers as the body of Christ in the world – we are called to be wise stewards of the gifts and legacy with which we are entrusted. Our ways of doing church together are evolving – there will be change & challenge & growth & new development over the next year as we are engaged in responding to needs and anticipating together where there will be new opportunities to share the Gospel. Resilience and creativity are most commendable, and I assure you of my support in all that you do in the name of Christ.

Special mention goes to the work being undertaken by this generation's courageous congregations of St Barnabas & St John the Evangelist in Peterborough; with ongoing gratitude to Susan Abell who is facilitating their merger process, and a shout-out to the wisdom and humility demonstrated in the leadership of the Rev Mary Bell-Plouffe and the Rev Brad Smith. Everything is different as a result of the work being undertaken to right-size our Anglican communities in Peterborough, and yet, the

miracle of coming together produces an even greater presence of Christians and witness to the grace of God in this community.

A word to strongly encourage your Vestries to pass the Social Justice Vestry Motion, which will in turn enable a strong voice of support in the Diocese for further lobbying purposes. The Diocese contains a large number of voters! When we speak, it carries weight, especially with those who listen to their constituents. The 2018 Vestry motion focuses on Quality Housing and National Housing strategies. We hope that your parish will join in promoting this work by passing the motion and committing to continue working in advocacy and awareness for the increasingly desperate need for quality housing.

Our Trent-Durham Area Council continues to give meaningful and solid leadership in supporting morally and financially the many wonderful ministries taking place across Trent-Durham. Our Area Ministry day is coming up in early March. This provides both continuing education opportunities and community development in networking and fellowship.

With deep gratitude for their ministries and their deep commitment to your well-being, to our Regional Deans Victoria-Haliburton: the Rev Canon Ted McCollum Peterborough: the Rev Gloria Master Durham-Northumberland: the Rev Jesse Parker and Oshawa: the Rev Canon Claire Wade to our Area Liturgical Officer the Rev Gloria Master (whom you see at services of Celebration of New Ministry, Ordinations etc.) and to our Archdeacon, the Venerable Stephen Vail.

The College of Bishops is most grateful and indebted to retired clergy who willingly serve interim ministries. I thank the clergy of Trent Durham who retired this past year, for their selfless and devoted ministries, and I wish them and their families good health and blessings in their retirement. Welcome to the clergy who have begun new ministries in Trent Durham and I wish them, their families and parishes fruitful and fulfilling ministries.

We remember in our hearts and prayers the loved ones who have died in our church families during 2017: Rest eternal grant to them, O Lord, and let your light perpetual shine upon them. May their souls, and the souls of all the departed, through the mercy of God, rest in peace. Amen.

And now a piece of homework: Testify! (yes, this is the same homework as last year! If you missed the opportunity, here it is again. If you did share your story in 2017, go deeper in 2018.)

Please take and make opportunities this coming year, to share your personal stories of faith, miracles, answered and unanswered prayers, blessings, abundance and heart's desires – that is, share all or part of your faith journey with one another. Share in small groups, tell it in services, risk and dare to tell, out LOUD, what it is that brings you to church, that gets you up in the morning, that gives you hope.

May God bless you richly in 2018 and equip you in the work to which God has called you.

Yours faithfully,

The Right Rev'd Riscylla Shaw Suffragan Bishop of Toronto Area Bishop of Trent-Durham

PASTOR JIM'S REPORT TO VESTRY

Dear friends in Christ,

2017 has been a very interesting year for me, both personally and vocationally. Having started the year serving as Associate Priest at both at St. George's, Grafton, and at St. Peters, Coburg, my work life seemed pretty settled. But by mid year I was re-assigned by the Bishop, and was suddenly serving as your Interim Priest in Charge here at All Saints in Peterborough, while remaining as Associate at St. George's, Grafton. This has meant a radical shift in my life, mainly due to the commuting involved in serving All Saints. In addition to this vocational change, this past November I finally moved into a condo in Coburg, a time-consuming but positive experience!

My work here at All Saints Anglican in Peterborough has been exciting and challenging, but also stressful because of the uncertainty that was facing the parish prior to the Special Vestry held in November. At the Special Vestry the parish voted on the proposed amalgamation of the five 'Peterborough Covenant' Churches. In many ways, the stress levels have not lessened because of our resounding 'NO' vote, but rather have shifted in direction. Indeed, the pressure that we face as a parish, as a result of the Special Vestry is to come up with a viable and engaging plan for the long-term ministry and mission of this parish.

To this end, our parish will be going through a process called *MissionQuest*, through which we will consider your ideas for "inreach" and "outreach", that is, ways to serve both our present parishioners *and* ways to reach out and serve the people of the surrounding community. We look forward to this creative, missional process that will lead us in new and meaningful directions!

Personally, I am looking forward to ministering to you and to this community through the coming year, and perhaps beyond. To this end it is my hope that the Bishop will extend my appointment as Interim Priest in Charge at least until the end of 2018. Please feel free to contact me if you wish me to drop by for a visit, or if you wish to drop by the office for a visit.

I would like to thank the members of our ministry team; Deacon Suzanne McMillen, Deacon Alan Wotherspoon, Director of Music, Syd Birrell, and Administrator, Hermione Rivison for their fine work and their generous support! I would also like to thank the Wardens for their leadership and support.

But most of all, I would like to thank all of you for your encouragement and support and for welcoming me into the parish of All Saints!

Respectfully submitted,

Pastor Jim 'Soli Deo gloria' ... to God alone be the glory

PARISH CELEBRATIONS AND PASSAGES 2017

Those who were **Baptized** during 2017:

Mackenzie James Lloyd Cook

Those who were **Married** during 2017

Stephanie Lynne Heigh and Randall Stewart Graham Romplif

We remember before God those of our brothers and sisters in Christ who have **departed** this life in the faith of Christ:

Violet Elizabeth Ireland

Dorothy King

Jean Clark Doughty

Walter John Booth

Kenneth James Hotston

WARDENS' REPORT

As we reflect on the year 2017 at All Saints' Anglican Church, there is much for which we can be thankful, despite the challenges. Not only were we faced with an uncertain future, but were forced to deal with the departure of our incumbent, The Rev. Geoff Howson, when he was moved by the Diocese to Bobcaygeon this past summer and replaced by our now Interim Priest in Charge. Pastor Jim Halmarson, who comes with both a Lutheran background and an experience in assisting with churches in recovery, a skill that we expect will prove beneficial as we, together, take on the process of honouring the overwhelming endorsement by our parishioners to continue as a single entity. We appreciate Pastor Jim's commitment toward helping us reach a successful end to this demanding "go it alone" pursuit.

We the Churchwardens hereby acknowledge the contributions of the following people and groups:

- Father Geoff Howson, for his ministry until his midyear departure.
- Pastor Jim for leading us through the challenging times that followed
- The Parish Deacons: The Reverend Suzanne McMillan and The Reverend Alan Wotherspoon for their ministries ... Suzanne for her support of Faithworks and her pastoral care, Alan for taking charge of the church's website, and his pastoral care for the choir..
- Syd Birrell and the members of the choir, the choral scholars, Eric and Janice Sloan for efforts in putting together the annual 'Pub Chorale' and to Christine Slevan for her always valuable contribution to the choir
- Our Treasurer, Joanna Park, who chairs the Finance Committee
- Our bookkeeper Michelle Dunn
- The members of the Property Committee who ultimately deal with all the "bricks and mortar" issues faced by our church, the Parish Hall, the Terrace Apartment Units and St. Alban's.
- The Missional Committee, and its chair Diana Gregg
- The Doris Fund Committee, and its chair Wendy McNabb
- The Heritage Trust Committee
- Marilyn Sutherst our Envelope Secretary
- Clare Trussler and those who count collection plate receipts

- ACW members, chaired by Karen Sadler, and the dedicated Easter Egg volunteers
- The Chancel Guild chaired by Lynda Mercer
- The Sidespeople chaired by Randy Pagett
- Ken Gadd for his diligence in maintaining the flower beds around the parish
- Members of our coffee hour teams, under the leadership of Diana Gregg
- Library volunteers - especially Val Keelan and Peter Savage
- Members of the parish Prayer Chain, with thanks to Lois Cook
- Lectors, Readers, Eucharistic Ministers, and Intercessors
- Phillip Lake and David Dobbin for their culinary contributions to various events
- Marilyn Sutherst, our Vestry Clerk
- Sarah and Russell Cook for their ongoing involvement with our Sunday School.
- Lynda Mercer for her assistance in the office
- We express our recognition of and appreciation for the broad ranging work accomplished by our Office Administrator Hermione Rivison
- Our thanks to our Sexton Grant Drury for his always positive and good natured approach to his duties and his flexibility in rearranging his hours when unpredicted needs arise.

We acknowledge, with appreciation, the contributions of Katherine Carleton and Mike Hanley during their time as Churchwardens until they felt compelled to leave their positions soon after the September Vestry vote and our thanks to Tammie Wickware and Curtis Bryan for agreeing to fill those positions left vacant .

We recognize the value such church based activities as the Parish BBQ, Pancake Supper, the Pub Chorale and annual Easter Egg Project offer and express our thanks to all the volunteers who made the serving of lunch for the Bishop, and members of other churches, on the day the amalgamation decision was communicated.

We are indeed blessed with so many in our Parish who continue to play an active role in so many ways that give life to our church community, those listed above, those who quietly do so much behind the scenes and those who faithfully attend services and support All Saints' as they are able.

Respectfully submitted on behalf of Churchwardens Barry Greensides, Tammie Wickware and Curtis Bryan.

Graham Hart
Peoples Warden

CHOIR AND MUSIC REPORT

Despite the difficult times that face our church, the All Saints Choir is flourishing, with 43 in the choir. We have been delighted to welcome Pastor Jim, who has brought us all hope and encouragement. There is growing awareness in the Peterborough community of this outstanding church choir, and this seen in both new members in the choir, and in visitors coming to the church in part to hear the music of All Saints. We have used social media to spread the word, and this was particularly effective in increasing attendance in the congregation at the major Christmas services.

There are presently twelve Choral Scholars offering their services to the choir thanks to the Heritage Trust. We are pleased to have such talent and enthusiasm with us. Many of the Scholars are taking the opportunity to augment our services with vocal and instrumental skills, and some are even trying their hand at conducting!

Last June the Kenny Robinson Award was presented to Ben Keith. This award is presented in memory of choir member Wayne Robinson's younger brother Kenny who drowned when he was a young chorister at All Saints. The award recognizes Ben's commitment to the All Saints' choir through his attendance, enthusiasm, and desire to improve as a singer.

In December the choir travelled to Toronto to sing in the Toronto Star Christmas Carol Service, and in June the choir travelled to Brockville to sing the Sunday service at St Lawrence Anglican Church. The annual Pub Chorale was once again an epic evening of fun, laughter, talent and fellowship.

21 members of the choir joined with the Peterborough Singers to travel to England in July where we sang the daily services in York Minster Cathedral for a week. This was truly an experience of a lifetime. We are very grateful to many in the congregation who contributed generously to a bursary fund that provided financial support.

As always, I am very grateful to all the choir for bringing joy to my life, to those who work behind the scenes to make my life easier (especially the librarians, Johanna Bousfield and Joanna Primavesi), to Alan Wotherspoon who is our most loyal supporter, and to Christine Slevan for her superb and good natured conducting, which she gives so graciously whenever I ask.

Respectfully submitted,

Syd Birrell

CHOIR REPORT 2017

Bank Balance Dec. 31, 2016

\$4950.47

Petty Cash Balance Dec. 31, 2016

158.87

\$5109.34

Receipts

Pub Chorale (bar, tickets, pop)	\$2087.60
Dues	140.00
Honorarium from T.O. Star	400.00
Outstanding cheque	37.29
Float Returned	<u>250.00</u>
	\$2914.89

Disbursements

Pub Chorale	\$851.36
Gifts/Flowers/Cards	476.90
Trip Subsidies	1600.00
Float	250.00
Bank Fees	26.50
Donations (church)	460.00
Library Supplies	90.32
Austin Trophies (medals, trophy)	143.53
Frames/Certificates	82.47
Refreshments	319.09
Account Cheques	61.60
Catering	<u>325.00</u>
	\$4686.77

Disbursements over receipts

-\$1771.88

\$3337.46

Bank Balance Dec. 31, 2017

\$3238.59

Petty Cash Balance Dec. 31, 2017

98.87

\$3337.46

Petty Cash Open

\$158.87

Petty Cash Disb't over Rec't

-60.00

Ending Balance

\$98.87

DEACON'S REPORT

The past year has been filled with excitement, stress and questions.

The issue of the Lutheran-Anglican Covenant and the possible amalgamation of some of our churches occupied a great deal of our time and energy. We headed into the summer of 2017 awaiting a report from the Bishop's evaluation committee on the way forward. In early October, Bishop Riscylla made a presentation to the Peterborough churches in which she recommended that all five churches in the covenant join together and worship at St. John's. In addition she recommended that over the next five years, plans be considered for the building of a new church in the South-West corner of the city. After much reflection, discussion and prayer each Anglican parish convened Special Vestries to vote on the recommendation from the Bishop. The result was that St. Barnabas chose to close and join St. John's and St. Luke's and All Saints' decided to remain as distinct parishes. Christ Lutheran is still considering its position and future.

While all this activity was taking place, Father Geoff Howson moved to Bobcaygen and we welcomed Pastor Jim Halmarson as our Interim leader. Pastor Jim has been very inclusive in his ministry and has been hosting Ministry Team (Pastor Jim, Syd, Suzanne and Alan) on a weekly basis.

Your Deacons have continued with their ministries throughout this stressful time. Suzanne blesses us all with her indefatigable Pastoral care work within the church and community. Alan continues to work with the choir as their chaplain and to look after our web site and is leading the design team for a new web site. He also has been assisting Pastor Jim and our Office Administrator with the design and production of Orders of Service and other administrative tasks. Both Suzanne and Alan assist Jim with worship as deacons.

In the next few weeks and months we will, under the leadership of Pastor Jim, the Wardens and other parish leaders, be discerning and planning our future in ministry within our parish and community.

Prayerfully submitted,

Suzanne McMillan, Alan Wotherspoon

CHANCEL GUILD REPORT

2017

I would like to thank all the teams for their dedicated and great work over the past year. Our numbers are getting smaller and if anyone would like to join us, please contact the Church Office at 705 876-1501.

Thank you to Grant Drury for all of his help. It is greatly appreciated by all. Thank you to all who helped decorate the Church for Christmas. It is a big undertaking and all your help was truly appreciated.

On a sadder note, our long-time member and treasurer, Helen Coldwell, died. She is truly missed and our sympathy goes to her family.

Respectfully submitted,

Lynda Mercer

PRAYER CHAIN VESTRY REPORT FOR 2017

The year of 2017 was another fast moving year. With all of the uncertainties as to where All Saints' would be at the end of the day; at the end of the year, you may have felt anxious at the many turns in the road. Did you learn as I did that when I turn my anxious thoughts and worries over to the Lord He had much to teach me and trust was at the top of His list.

According to my records we had half as many requests for prayer as in 2016 with a total number of 23 individuals. There were greater requests for individuals outside of our parish community than our own parishioners. However there are also names that are brought forward from other years where the issues are long lasting.

I am indeed grateful to the Prayer Teams who are thoughtful, dedicated and supportive!! It is with patience that they allow me to be their leader yet another year. My response is, "thanks for your patience folks, just know, God isn't finished with me yet."

Respectfully submitted,

Lois Cook

ALL SAINTS A.C.W. VESTRY REPORT

After many years the ACW started the year under new leadership with Wendy McNabb as Treasurer and myself as President. In February Easter Egg production began for six weeks that netted a profit of over \$14000.00. It is our major fundraiser and in June the following charities received a considerable amount of money from us.

Hospice Peterborough

VON Adult Day Centre

YWCA Crossroads Women's Shelter

Faithworks

Telecare Distress Centre

YES Shelter for Youth and Families

Community Care Peterborough Meals On Wheels

Five Counties Children Centre

Brock Street Mission

Deanery Chapter ACW

The Warming Room

Iran Earthquake Relief

One Roof Diner Meals

We also continue to support the Stewart St Park and purchased new mugs for the kitchen.

Karen Sadler

LIBRARY REPORT

I volunteered to become the librarian part-way through 2017. My first task was to get the computer system functioning again. One of the computers that had been donated to the church was fixed so that all the files from the library's old computer could be transferred onto the usable computer. The printer is still being worked on, but will be returned to the library when it is in working order again.

Boxes of books had been donated to the library over the years. After going through the boxes and determining that most if not all of the books were unacceptable for the library, they were donated to a local used bookstore.

It is unfortunate that the library is located in the basement of the church, making it inaccessible to much of the congregation. It is hoped that over the next few months we can clear out a space at the back of the church to keep several shelves of books – for children and adults. As librarian, I would undertake to change the books at the back of the church from time to time.

I would like to thank Peter Savage who has worked to keep the library functioning over the past few years and who will stay on as my assistant. I would also like to thank Bryan Keelan for his computer expertise which I hope he will continue to offer.

Respectfully submitted,
Val Keelan

COFFEE HOUR REPORT 2017

In a year of great uncertainty surrounding the future of our church, coffee hour members continued to provide coffee, tea, homemade treats and healthy options for our parishioners during fellowship. Although our congregation dwindled somewhat during this transition time, coffee hour continued to offer support and fellowship.

Thanks to all the members of our coffee hour teams who tirelessly presented a loving and beautiful environment each week. Thanks also to Grant who always made sure tables were set out to accommodate all.

We thank everyone at All Saints for their support and appreciation.

Respectfully submitted

Diana Gregg

THE DORIS FUND

The Doris Fund holds monies generously provided to All Saints' Anglican Church from the estates of the late Edna Lee and Kathleen Lee. These sisters, along with their older sister, Doris, were long-time members of All Saints'. They were all committed volunteers of many organizations engaged in helping the disadvantaged and those in need in Peterborough.

The estates required All Saints' church to set up a fund, to be named The Doris Fund, for the "general purpose of which is to serve as financial backingproviding services and necessities to disadvantaged people (and) groups in the community(which) could include the elderly, children of low income families, the homeless, people of disabilities and the working poor".

The Fund, which was initiated in late 2013, may not be used to finance church operating or capital expenditures. The Wardens set up a Doris Fund Working Committee charged with seeking out potential projects for the funds. Any projects that this committee recommends are submitted to the Wardens for review and authorization.

THE DORIS FUND REPORT AS OF 31st DECEMBER 2017

2013-2014	Amount received from the estates	\$115,000
2015	Amount received from the estates	55,077
2014	Total disbursements	-15,306
2015	Total disbursements	-20,557
2016	Total disbursements	-35,067
2017	Total disbursements (see chart below)	<u>-31,254</u>

FUND BALANCE as at 31st Dec, 2017 **\$67,893**

Listing of projects covered by The Doris Fund in 2017*

• Breakfast programs at Roger Neilson School	\$2,000
• Breakfast programs at Keith Wightman School	2,000
• Purchase new box spring/mattress for single mother	400
• Providing groceries to an elderly woman in need	250
• Collective Kitchen Cooking Classes (Ptbo Health Unit)	1,500
• Housing Resource Centre (<i>individual financing to keep those in crisis stay housed and avoid eviction</i>)	7,000
• Renting a walker for an elderly woman while she recovered from surgery	65
• Funds to assist family pay off rent arrears to avoid eviction	1,780
• Funds to New Canadian Centre to provide dental treatments to refugees	12,000
• Payment of professional counseling fees required by a youth in need	450
• Purchase of replacement mattress encasements and pillows required following a bedbug infestation	305
• Sponsoring frail, elderly individuals with dementia to attend VON's Adult Day Programs	3,429
• Bank Service Charges 2017	75
<hr/>	
TOTAL:	\$31,254

*Note: \$ amounts are rounded up

In summary, as of the January 1, 2018 the sum of **\$67,893** remains in the Doris Fund to be allocated to helping our neighbours in greatest need within the parish around All Saints' church.

Respectfully submitted by:

The Doris Fund Committee,

Diana Gregg, Tracy Gemmiti and Wendy McNab.

January 29, 2018

ENVELOPE SECRETARY'S REPORT

In January 2017, 110 boxes of envelopes were issued, but not all of them were used. A few who were on PAG have now changed to envelopes. Since PAG parishioners have no envelope numbers, special donations to Faithworks, the Cornerstone Campaign, etc. are collected by name, and the contributions are receipted as usual. Small PAG Cards are available at the back of the church, and these may be placed on the collection plate if a parishioner wishes to sign up for this method of giving. The donations from both envelopes and PAG have declined. This is partly because of the deaths of some of our members and also because of attrition. Because we are now in a more secure position after the amalgamation debates, we trust that the parishioners will now resume their givings and maybe, even raise their donations. I wish to thank Michelle, our bookkeeper, who made the data entries for the church envelopes and donations. Thank you also goes to Clare Trussler and his team of 'bean counters' who work behind the scenes after each service. If you would like to become an envelope subscriber or join the PAG program, please contact the Church Secretary at 705-876-1501. Receipts have been signed and mailed out. If you did not get your receipt, please contact the church office. Thank you.

Respectfully submitted, Marilyn A. Sutherst

HERITAGE TRUST 2017 REPORT TO VESTRY

The purpose of the TRUST is to enable All Saints' to continue its work as God's agent in

nurturing and promoting His work through the Church in the community.

The Committee consists of:

- two Trustees: Wardens Barry Greensides and Graham Hart,
- three elected members: Marilyn Sutherst, Curtis Bryan, and Ann Bell
- two ex-officio members (non-voting): Joanna Park, treasurer, and Pastor Jim Halmarson, chair (replacing the Rev. Geoff Howson)

The Heritage Trust Committee met 5 times in 2017. They approved the allocation of funds for the summer music program, 12 choral scholars, organ tuning & other aspects of the All Saints' music program. A donation was made to Faithworks and to the Trent Chaplaincy Program. The Heritage Trust has committed to provide a picnic table and park bench in the Stewart Street Park. In 2017, they also allocated

funds to support some choir members to participate in the tour to sing at York Minster Cathedral. Heritage Trust also contributes \$10,000 to the operating budget of the church. The committee met with a representative from Foyston, Gordon & Payne to review the fund's investments. The committee continues to review documents and records to clarify policies and procedures. For further information on the by-laws of the Heritage Trust see <http://www.allsaintspeterborough.org/ministries/Heritagetrust.html>.

Respectfully submitted,
Ann Bell, for members of the Heritage Trust

MISSIONAL OUTREACH 2017

A small group of committed members meet monthly to brainstorm projects which will help us connect with our neighbourhood community. We encouraged volunteers to help with Spring and Fall Clean up (collecting garbage from neighbourhood streets), we offered fun and fellowship (games and cards) at the Friday Night Social twice a month, we collected winter clothes, boots for One Roof Diner, we hosted a Two-Bit Auction and two bake sales to raise money (for project to be determined).

We plan to do more outreach to help support individuals who need some help. Missional is always looking for more folks to come and join us.

Respectfully submitted,

Diana Gregg

PROPERTY COMMITTEE

The property committee began the year with eleven active members Tom Bell, Curtis Bryan, Russel Cook (committee secretary), John Downey, Ken Gadd, Graham Hart, Darlene Jiriga, Lois Noyes, Andrew Park, Kevin Whitehorn and John Wilson.

One of our first accomplishments was to establish a permanent display of St. Alban's memorabilia on the south wall of the upper Parish Hall, thereby recognizing the history of St. Albans and its parishioners who now worship with us after its amalgamation with All Saints'.

Throughout the year the Property Committee addressed property related tasks as they arose, such as lighting issues at both St. Alban's and All Saints', including,

most recently, emergency battery operated lighting that ensures safe movement within the church and the church hall during times of power outages. Thanks to the generosity of Suzanne McMillan and physical assistance of Sexton Grant Drury, lighting behind the Ascension window was replaced and upgraded in time for our 2017 Easter Service.

The committee continued to monitor and respond to matters in need of attention at the Terrace Apartment units, with committee members Curtis Bryan and Tom Bell arranging to take any emergency calls from tenants by way of a cell-phone specifically acquired for that purpose, thereby eliminating the expense of an external property management company.

The Capital Campaign, initiated by Father Bill Gray some years ago, which raised a half million dollars for, amongst other things, roof replacement and a major heating system upgrade, saw the bulk of its remaining funds spent on the purpose for which they were intended, the repointing of the church exterior (replacement of mortar that had over the years failed or otherwise become dislodged). This will discourage any further deterioration and restores the exterior to its original excellence.

The uncertainty over the future of All Saints' held in abeyance some projects that will again be pushed to the front of the Property Committee's to-do list: the upgrading of parking signage for priest, organist and administrative assistant; replacement of a broken gate post at Terrace unit 331; the painting of Terrace unit front decks; the freshening up of bathroom facilities in the church basement and church hall; replacement or upgrade of in ground floodlighting at front of church; the painting of frames around stain glass windows; a cosmetic restoration of the Parish Hall front doors; and addressing flashing and eaves-troughs issues at St. Alban's plus any other matters, of which we become aware, that need our attention

Our thanks to:

Parishioner Dave Dobbin for continuing to offer and supply assistance, regular checkups and maintenance when necessary of plumbing and heating issues at All Saints'. His ongoing generosity is most appreciated.

Grant Drury, who as Sexton, keeps a closed eye on property issues and gladly takes responsibility for many repairs and maintenance issues, making himself readily available when needed.

Brian Jeffries, former parishioner of All Saints', for his kind restoration of the park benches at his own expense. They were removed when deemed unsafe for use and will now be available to parishioners during the forthcoming summer months for the lemonade gatherings following church services, etc.

Ken Gadd for his generosity in maintaining the church gardens throughout this past year

And to all fellow members of the Property Committee for their camaraderie and their ongoing efforts and support in the healthy maintenance of the All Saints' property.

Respectfully submitted on behalf for the entire Property Committee by:

Graham Hart

Property Committee Chair.

ALL SAINTS SENIOR LUNCHEON

All Saints Senior Luncheon has been blessed over the past year to have entertaining guests including Bob Forsey and Syd Birrell with choral scholars.

We have had the assistance of Lynda Mercer, who arranged the Christmas and June outings at Carousel Restaurant. Helping with set-up and other work are Marg Greensides, hilda Davies, In Barry, Rose Wyatt, Bunny Laing, Norma Jean Laing, Lois Noyes, and Diana Gregg. Vi Wilkinson has been very helpful with the collection and Karen Bradley has offered to act as Treasurer for next year.

Many thanks to Hermione and Grant for their assistance as well.

Respectfully submitted

Peter Savage

SIDESPERSIONS REPORT 2017

This year has seen a number of changes to the sidespeople team. Carol Druce has retired from leading this group and All Saints owes her a debt of gratitude for the work she has done over the years.

Randy Pagett has picked up the leadership for this group. A number of people have left this group and others have joined. We can be thankful for all who have participated.

We welcome new members and any suggestions that will enrich our ministry. If you are interested in joining one of our teams, please call the church office (705 876-1501) and leave your name and telephone number.

STEWARDSHIP COMMITTEE 2017

The work of the Stewardship Committee for 2017 was dominated by the implications of the work of the Commission on Peterborough Churches.¹ The Stewardship Committee met formally only once (February 13). It was decided in that meeting that Committee members' time would be best spent assisting the congregation in the ongoing deliberations of the Church and Diocese regarding the Commission on Peterborough Churches' recommendations.

To that end, it was felt that for purposes of the Stewardship Committee report to All Saints' 2018 Annual Vestry it would be valuable to document the Peterborough Covenant Commission's work on the future of the Anglican-Lutheran Churches of Peterborough from its origins in November 2015, as well as the subsequent decision by the Bishop concerning the Covenant Commission's recommendations, and finally, All Saints' response to the Bishop's decision.

SYNOPSIS AND CHRONOLOGY OF THE PETERBOROUGH COVENANT COMMISSION WORK ON THE FUTURE OF THE ANGLICAN-LUTHERAN CHURCHES OF PETERBOROUGH THE BISHOPS DECISION AND ALL SAINTS' RESPONSE

Background

October 2015: The Rt. Rev. Linda Nicholls sent a letter to all five Peterborough Anglican-Lutheran parishes in which she noted that:

- There was a continuing trend of declining attendance from 2001 to 2014 for the five Peterborough Anglican/Lutheran churches (from 1,000 to just over 500 (50%)).
- Giving's had increased from approximately \$800,000 to \$900,000 but have not kept pace with increased costs.
- Declining congregation size, combined with increasing costs mean that all the parishes would become financially unsustainable in the longer term and

¹ Also referred to as "The Covenant Commission" or "The Peterborough Covenant Commission"

some were currently unsustainable or would be so in the short or medium term.

November 2015: Bishop Nicholls established the Covenant Commission on The Future of The Anglican-Lutheran Churches on Peterborough Churches and gave it the following directions:

“Purpose: It is clear that our current model of congregational life across five churches is unsustainable in the long term. The Commission will:

Task 1: “Review the current assets, resources, mission & ministry of the five congregations in Peterborough City

Task 2: Propose options for reconfiguration that will best use these resources for the purposes of Anglican/Lutheran ministry in the City of Peterborough”

The Covenant Commission was formed with 10 members representing the congregations of Christ Lutheran, St. Luke’s, St John, St Barnabas, All Saints’ and one representative of the Diocese.

Work of the Covenant Commission

January 2016 to November 2016: The Commission’s inaugural meeting was Wednesday January 6, 2016; Commission members set a very ambitious Workplan and related Schedule to meet the tasks set by the Bishop Nicholls.

Commission Workplan

1. Articulate a vision of a mission and ministry of the five congregations
2. Review all the resources available to the five congregations
3. Review the mission and ministry of the five congregations
4. Undertake a SWOT analysis (Strengths, Weaknesses Opportunities, Threats) of resources, mission and ministry of the five congregations
5. Identify Objectives needed to support the mission and ministry of the five congregations.
6. Research and propose options for the best use of the resources to support the mission and ministry of the five congregations
7. Consult with diocesan staff, clergy, Area Bishop & congregations as needed
8. Communicate regularly and clearly with each congregation and the Covenant Council
9. Initial report on options to Congregations & Council
10. Final Report recommendations for next steps for decision.

All elements of this Workplan were completed and formed the basis of the Commission’s activities and its products.

Commission Meetings

The Commission schedule was intensive, with members formally meeting 25 times in the ten-month period from January to October 2016.

Parish Consultations/Workshops:

The Commission consulted with its member congregations at important junctions in the process. For example, major consultations occurred at All Saints' before the establishment of the Commission (October 25 and November 8, 2015) and during the Commission's deliberations (April 17, May 15, June 19, and September 25, 2016).

The Commission also visited other congregations outside Peterborough who had experienced parish amalgamations. These included Grace Church, Scarborough; Amalgamated Church, London; and Holy Spirit of Peace, Mississauga.

Reports Produced

- May 31, 2016: Preliminary Options Report consisting of four documents:
 - the Preliminary Options Report and three Appendices:
 - Appendix 1 A Consolidation of the Fiscal, Physical and Staff Resources Available to Commission Churches, Peterborough;
 - Appendix 2 Mission and Ministry; and
 - Appendix 3 Summary of Vision Surveys
- June 2016: Consultation with our parishioners on the May 31 Preliminary Options Report
- June 30, 2016 Draft Report of Options containing two Options for consideration
- July/August/September 2016: Consultation with our parishioners on the June 30 Draft Report of Options
- October 19, 2016 Draft Final Report
- November 2016 Final Report of Options for The Best Use of The Resources To Support The Mission And Ministry Of The Anglican And Lutheran Church In The City Of Peterborough submitted to the Diocese

Peterborough Covenant Commission Final Report of Options Recommendation:
Reduce the Current Five Parishes to Two, Each with A New Name, Two Governance Structures, Worshiping at Two Locations.

Response of the Diocese

- February 12, 2017: The Diocese asked each parish for “approval in principle” for further study for of the Commission’s recommendations. All Saints’ congregation in a Special Vestry voted in favour.
- February 2017: The Bishop’s appointed a “Diocesan Assessment Commission” whose responsibility it was to recommend which two Peterborough locations they feel will meet the needs of the Anglican-Lutheran community in Peterborough.
- Individual Parishes were encouraged to submit a report with comments about the locations relative to the Commission’s mandate.
- April 2017 All Saints’ submitted an All Saints’ Perspective on the Implementation Of the Peterborough Covenant Commission Recommendations to the Diocese for use by the Assessment Commission.

The Bishop’s Decision

- October 1& 2 2017: Bishop Shaw gave her decision on the Commission’s Report’s recommendations in meetings of the parishioners of the five Peterborough parishes at All Saints’ church on October 1 and at St John’s church on October 2.

There were two main elements to the Bishop’s decision:

1. “I see us going, in the immediate future, down to **one building – St. John the Evangelist – with several thriving congregations of Lutherans and Anglicans together ...**”
2. “then might we consider a **second congregation – starting-up a new missional congregation – who will intentionally go through the process of shaping, strengthening and visioning to do something new together...**”

All Saints’ (and Other Congregations) Response to the Bishop’s October Decision

November 2107: As provided for in Canon Law, each of the 5 congregations voted on whether to accept the Bishop’s October 1 decision.

November 12, 2017: All Saints’ voted on the following motion (wording supplied by the Diocese):

Be it resolved that;

We, the Vestry of All Saints' Anglican Church (Peterborough), amalgamate with the churches of the Peterborough Covenant to form a new parish at the site of the present St John the Evangelist Anglican Church.

The 129 All saints' eligible voters' ballots were cast, and the results announced:

NO – 107, YES – 21, Spoiled ballot – 1.

Other congregations also voted on a similar motion with the following results:

YES -St. John the Evangelist and St Barnabas

NO - Christ Lutheran and St Luke's

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
DORIS FUND

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2017

	Actual 2017 \$	Actual 2016 \$
RECEIPTS		
Bequest	-	-
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>
DISBURSEMENTS		
Community Counselling and Resource Centre	7,000	7,000
Breakfast programs	4,000	4,500
VON	3,429	5,020
New Canadians Centre	12,000	2,000
One Roof Community Diner	-	1,950
Peterborough County City Health Unit	1,900	1,400
Personal Assistance	2,850	7,868
Bank Fees	90	88
Dental	-	5,550
	<hr/>	<hr/>
	31,269	35,376
	<hr/>	<hr/>
EXCESS / (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS FOR THE YEAR	(31,269)	(35,376)
NET ASSETS - beginning of year	98,502	133,878
	<hr/>	<hr/>
NET ASSETS - end of year	67,233	98,502
	<hr/>	<hr/>
REPRESENTED BY:		
Cash	66,778	98,047
Due from General	455	455
	<hr/>	<hr/>
	67,233	98,502
	<hr/>	<hr/>

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH

STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2017

	General Fund \$	Capital Fund \$	Terrace Fund \$	Heritage Trust \$	Dorris Fund \$	2017 Total \$	2016 Total \$
ASSETS							
Cash in Bank	40,301	-	44,573	12,808	66,778	164,459	260,690
Accounts Receivable	46,910	-	20,974	1,138	-	69,021	54,381
Investments -see notes	-	-	-	609,974	-	609,974	608,375
Total Assets	87,211	-	65,546	623,919	66,778	843,455	923,446
LIABILITIES							
Accounts Payable	17,868	-	755	-	-	18,623	5,584
Interfund balances	(3,874)	(26,204)	14,791	15,742	(455)	-	-
Total Liabilities	13,994	(26,204)	15,546	15,742	(455)	18,623	5,584
NET ASSETS							
Balance - End of the year	73,217	26,204	50,000	608,177	67,233	824,832	917,862
Total Liabilities and Net Assets	87,211	-	65,546	623,919	66,778	843,455	923,446
NET ASSETS							
General Fund - Unrestricted	(25,314)					(25,314)	(10,759)
St. Alban's Fund - Unrestricted - see notes	59,864					59,864	53,286
Comerstone Campaign Fund - Restricted		26,204				26,204	73,781
Terrace Reserve - Unrestricted			50,000			50,000	50,000
Heritage Trust - Unspecified - Restricted				541,563		541,563	526,721
Heritage Trust - Specified - Restricted				66,614		66,614	74,532
Refugee Project Funds (in trust) - see notes	38,667					38,667	51,799
Doris Fund - Restricted					67,233	67,233	98,502
	73,217	26,204	50,000	608,177	67,233	824,832	917,862

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
GENERAL FUND

STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 2017

	<u>Budget</u> <u>2018</u> \$	<u>Budget</u> <u>2017</u> \$	<u>Actual</u> <u>2017</u> \$	<u>Actual</u> <u>2016</u> \$
REVENUES				
Offering				
Envelopes	98,719	92,000	95,759	92,492
PAG Offering	79,459	84,120	79,412	89,173
Christmas	3,000	5,000	2,735	8,515
Other offerings	4,500	4,250	4,204	5,481
Harvest	2,600	4,750	205	4,790
Easter	2,600	2,750	2,535	2,660
Lenten	2,300	2,500	2,101	2,536
Community Specific Outreach offerings	-	-	2,592	963
Initial	200	250	169	241
	<u>193,378</u>	<u>195,620</u>	<u>189,712</u>	<u>206,851</u>
Outreach				
Faithworks	-	-		688
Internal Funding				
Terrace Account	30,000	30,000	36,511	29,760
Heritage Trust Account	10,000	10,000	10,000	5,000
St. Alban's fund	20,000	15,000	15,000	15,000
	<u>60,000</u>	<u>55,000</u>	<u>61,511</u>	<u>49,760</u>
Other				
Donations re space usage	10,000	15,000	7,075	26,985
Parking	12,650	12,650	12,650	12,050
Funding from Diocese	-	-	-	1,720
Music Program fundraising	-	-	2,000	1,905
Miscellaneous receipts	-	-	2,910	2,805
Rectory Fund	16,560	15,804	16,990	14,525
Fund Raising Events	2,000	-	798	-
Anglican	-	-	90	115
	<u>41,210</u>	<u>43,454</u>	<u>42,514</u>	<u>60,104</u>
TOTAL REVENUE	294,588	294,074	293,737	317,403
TOTAL EXPENDITURES	294,588	334,074	308,292	331,558
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES FOR THE YEAR	0	(40,000)	(14,555)	(14,155)
NET ASSETS - beginning of year	(10,759)	(10,759)	(10,759)	3,396
NET ASSETS - end of year	(10,759)	(50,759)	(25,314)	(10,759)
Number of Sundays	52	53	53	52
Average Offering	3,427	3,323	3,305	3,494

In future periods the deficit could be funded by the net assets in the St. Alban's fund and/or the Terrace Reserve.

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
GENERAL FUND

STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 2017

	<u>Budget</u> <u>2018</u> \$	<u>Budget</u> <u>2017</u> \$	<u>Actual</u> <u>2017</u> \$	<u>Actual</u> <u>2016</u> \$
EXPENDITURES				
Transfers to Others				
Synod allotment	59,212	61,537	61,537	61,030
Synod expenses	-	-	780	-
Anglican	-	-	90	115
Community Outreach	-	1,800	1,074	1,248
Total Transfers to Others	59,212	63,337	63,481	62,393
Ministry				
Clergy stipends and benefits	58,181	100,848	87,204	90,747
Travel allowances	7,200	1,000	3,627	1,149
Rectory - expenses	-	-	-	4,037
Guest clergy	500	1,600	500	1,460
Clergy professional development	-	500	-	-
Church school and youth expenses	-	300	-	-
Worship supplies	1,200	2,750	1,142	1,829
Adult Christian Education	500	250	25	122
Covenant	-	-	799	-
Total Ministry	67,581	107,248	93,297	99,343
Church Property				
Insurance	24,000	25,935	17,587	24,398
Utilities	35,000	30,000	33,923	27,536
Telephone and internet	2,600	2,160	2,608	2,640
Repairs and maintenance	12,500	14,500	8,824	16,365
Total Church Property	74,100	72,595	62,942	70,939
Service and Administration				
Staff salaries and benefits	42,845	45,024	40,965	49,831
Organist, choir, music	36,000	33,969	35,522	36,722
Postage	1,100	900	1,054	858
Advertising	400	400	312	368
Printing, stationery, supplies	9,400	7,250	6,184	7,198
Miscellaneous	3,950	3,350	4,534	3,905
Total Service and Administration	93,695	90,894	88,572	98,883
TOTAL EXPENDITURES	294,588	334,074	308,292	331,558

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
TERRACE FUND

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2017

	Actual 2017 \$	Actual 2016 \$
RECEIPTS		
Rentals	67,275	64,154
Other Income	375	397
	<u>67,650</u>	<u>64,551</u>
 DISBURSEMENTS		
Transfer to General account	36,511	29,760
Property Taxes	12,031	10,719
Insurance	9,860	9,860
Utilities	479	709
Legal Fees	6,237	-
Repairs and Maintenance	2,459	3,217
Miscellaneous	72	286
	<u>67,650</u>	<u>54,551</u>
 EXCESS OF RECEIPTS OVER DISBURSEMENTS FOR THE YEAR	 -	 10,000
 NET ASSETS - beginning of year	 <u>50,000</u>	 <u>40,000</u>
 NET ASSETS - end of year	 <u>50,000</u>	 <u>50,000</u>
 REPRESENTED BY:		
Cash in bank account	44,573	102,124
Due to General Account	(14,791)	(72,095)
Accounts Receivable	20,974	20,726
Accounts Payable	(755)	(755)
	<u>50,000</u>	<u>50,000</u>

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
ALL SAINTS' HERITAGE TRUST

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2017

	Actual 2017 \$	Actual 2016 \$
RECEIPTS		
Memorials	1,370	1,395
Proceeds from sale of rectory	-	10,000
Other donations	1,226	-
Donations for Music program	400	2,799
	2,996	14,194
DISBURSEMENTS		
Music Scholarships	14,800	10,400
Investment Fees	6,704	6,075
Funding to the General Account	10,000	5,000
Outreach-Faithworks	4,500	3,000
Music Program	6,750	5,299
Restricted Fund Expenditures	5,000	-
Donations	1,000	
Stewart Street park	8,835	-
Miscellaneous	560	128
Chancel Guild	-	1,500
	58,149	31,402
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS FOR THE YEAR BEFORE GAIN ON INVESTMENT		
	(55,153)	(17,208)
Gain on Investment	62,077	62,467
NET ASSETS UNDER ADMINISTRATION - beginning of year	601,253	555,994
NET ASSETS UNDER ADMINISTRATION - end of year	608,177	601,253
REPRESENTED BY:		
Cash in Bank	12,808	3,065
Accounts Receivable	1,138	1,115
Due from /(to) General Account	(15,742)	(11,302)
INVESTMENTS:		
Consolidated Trust Fund - Anglican Church	7,039	7,039
Mutual Funds	602,935	601,336
	608,177	601,253

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
CAPITAL FUND

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2017

	Actual 2017 \$	Actual 2016 \$
RECEIPTS		
Capital "Cornerstone" Campaign	-	-
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>
DISBURSEMENTS		
Masonry work	47,577	-
	<hr/>	<hr/>
	47,577	-
	<hr/>	<hr/>
EXCESS / (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS FOR THE YEAR	(47,577)	-
NET ASSETS - beginning of year	73,781	73,781
	<hr/>	<hr/>
NET ASSETS - end of year	26,204	73,781
	<hr/>	<hr/>
	26,204	73,781
	<hr/>	<hr/>
REPRESENTED BY:		
Due from General Account	26,204	73,781
	<hr/>	<hr/>

ALL SAINTS' ANGLICAN CHURCH - PETERBOROUGH
DORIS FUND

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2017

	Actual 2017 \$	Actual 2016 \$
RECEIPTS		
Bequest	-	-
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>
DISBURSEMENTS		
Community Counselling and Resource Centre	7,000	7,000
Breakfast programs	4,000	4,500
VON	3,429	5,020
New Canadians Centre	12,000	2,000
One Roof Community Diner	-	1,950
Peterborough County City Health Unit	1,900	1,400
Personal Assistance	2,850	7,868
Bank Fees	90	88
Dental	-	5,550
	<hr/>	<hr/>
	31,269	35,376
	<hr/>	<hr/>
EXCESS / (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS FOR THE YEAR	(31,269)	(35,376)
NET ASSETS - beginning of year	98,502	133,878
	<hr/>	<hr/>
NET ASSETS - end of year	67,233	98,502
	<hr/>	<hr/>
REPRESENTED BY:		
Cash	66,778	98,047
Due from General	455	455
	<hr/>	<hr/>
	67,233	98,502
	<hr/>	<hr/>

