# ANNUAL GENERAL MEETING Sunday, February 11, 2018

Chairperson: Louise Cassidy Secretary: Robin Holland

#### **Opening Prayer - Pastor Gina Gaudet**

Call to Order at 12:50.

Roll Call to establish quorum: 17 members present; 11 needed for quorum.

Approval of Minutes of the March 19, 2017 AGM: moved Gina, seconded Robin, carried.

#### **Reports:** see attached reports

- Administration: Louise Cassidy. New donation button on website, for US only at present; Canadian
  donation button is in progress. Webside also has great info about events, sermon recordings, minutes
  of meetings, etc.
- Treasurer's Report and Budget: Bob Culbert
- Daily Bread: Dorothy Bayley
- Worship and Music: Natasha Neufeld
- Building and Grounds: Bob Culbert
- Trinity Community Choir: Natasha Neufeld
- Trinity Chamber Series: Lucy Williams. Huge thank you to Darrell Cassidy for donating his time and expertise to create posters for these popular events. The 100th concert will take place on July 8, 2018.
- Summer Music Camp; Natasha Neufeld
- Philosophers' Café: Gina Gaudet
- Power of Music: Dorothy Bayley (Fred Culbert absent due to illness)
- Knee Club: Shirley Cannon
- Healing Touch: Gina Gaudet Reading and Meditation plus Reaching Out with Cards: Bev Mar

#### **Continuing on for Church Council:**

Robin, Bob, Greg and Carol were all elected in 2017 and will serve through 2018 (2 year terms)

#### **Nominations for Church Council:**

Louise and Rosemary are willing to serve again for 2 year terms (2018 and 2019). Gina is willing to serve for another 1 year term (but not as council chair). Moved Robin, seconded Dorothy, carried.

#### **Adjourned at 2:00**

Respectfully submitted by Robin Holland



#### Year Ending 2017 AGM

#### TRINITY MEMBERSHIP ROLL CALL ROSTER

Abby Armstrong

Jean Barrington

Dorothy Bayley\*

Laurie Brown

Linda Bruce

William Bruce

Curt Bush

Chris Cameron

Chuck Cannon

Shirley Cannon\*

Louise Cassidy\*

Carol Clark\*

Fred Culbert

Robert Culbert\*

Caitlin Cummings

Michelle Dietrich

Robert Dietrich

Gina Gaudet\*

Margot Griffiths\*

Robin Holland\*

Craig Jacks

Nancy King\*

Jim Linde

Joan Linde

Lola Loreen

Ernie Loreen\*

Erica Loreen

Josanne Lovick

Andy Mar\*

Bev Mar

Greg May\*

Mary Miller

John Miller

Maureen Miller

James Murphy\*

Natasha Neufeld\*

Julian Neufeld

Michael Neufeld\*

May Nichols

**Beverly Nielson** 

Janet Roberts

Warren Roberts

Vaughn Rundle

Sylvia Schonberg

Gaspar Schulek

Phil Singer

Kevin Thompson

Tracy Thompson

Jena Thompson\*

Leonard Thompson

Rosemary Thorn\*

Lucy Williams\*

Rita Worth \*

Nancy York

Cynthia Zimbelman

Total 55 members

11 is a quorum

\* Members present at AGM

### **TCLC Manager's Report 2017**

We are truly blessed with such caring members willing to give their time and talents to help raise awareness of our church's ministries. It has been a very busy year for our congregation as you will hear from all the reports to come.

We had many groups using the church social hall by donation last year. The Point Roberts Quilters once a month, Philosophers Café once a month, Knee Club is twice a week, Tia-Chi is twice a week, a Sewing Group once a month, and a Yoga group once a week. We also had Six Power of Music events, eleven Trinity Chamber Concert Series events, two Trinity Community Choir concerts, Summer Music Camp and Bev Mar lead a Reading & Meditation time once a month. A very busy place. The hall was also used by two community groups for their meetings.

There was one wedding and two memorial services held here. We also had a visit from Icelandic nationals who were hosted by Joan & Sylvia.

Cleaning of the sanctuary and hall was done by Heather Dixon who does a great job. Weeding and trimming of bushes was done by Itoko who also looked after watering the plants during our very dry summer. Lawn care was done by Ravenwood Landscaping, who also helped with other yard clean up.

Susan Harms continues to host our website and posting updates as we send them to her. Bob has been recording the sermons and then sending the file to Susan for posting on the site. We have a Facebook page which is managed by Cynthia Zimbelman. Please "like" our page and send her any pictures you would like posted of church activities. A very big thank you to Darrell Cassidy who donated all his time to design over twenty different posters for our events and groups.

We advertise in the All Point Bulletin every month. We have one ad now that highlights our events and the Trinity Chamber Concert Series events. Darrell Cassidy is designing these for us as well by donation. Gina Gaudet has been writing the monthly column and sometimes has assistance from Bey Mar.

Jean Barrington and Curt Bush continue to monitor the PREP supplies. Our generator is in good working order and was only called into service once this winter.

Regular worship continues ever Sunday with childcare being provided by Nancy King. Special services were held on February 28th for Palm Sunday, March 1st Ash Wednesday, April 13th Maudy Thursday, 14th Good Friday and 16th Easter Sunday. We had special guest Pastor Keith Swenson preach on June 25th and October 9th. December 24th was a busy day with regular morning services lead by Pastor Gina Gaudet and Christmas eve services lead by Father Chuck Cannon.

We had one fundraising event in October called "The Re-gift Sale". Jean Barrington curated all the donations that came in. Thank you to all our volunteers Bob Culbert, Rita Worth, Dorothy Bayley, Joan Ross, Abby Armstrong, Marge, Greg May, Bev Mar, John Worth, Curt Bush and Darrell Cassidy. We raised \$786.66 for the church, not bad for only four hours of selling.

## We are still needing the following maintenance items to be budgeted for.

#### Like:

- Refinishing the sanctuary front doors
- new flooring in narthex
- build proper access door to area under sanctuary
- insulating the sanctuary floor and laying a vapor barrier
- cleaning carpet in upstairs office, stairway and chairs
- strip and wax social hall floors
- wash walls in hall and sanctuary
- solution for gutter clog where buildings meet at entrance door
- refinish decks
- automatic watering of plants
- solar lights for signs at night and walkway to front entrance of sanctuary

Respectfully submitted by Louise Cassidy

# Trinity Community Lutheran Church Balance Sheet

As of December 31, 2017

	Dec 31, 17
ASSETS Current Assets	
Checking/Savings 1002 · Umpqua Bank	4,861.66
Total Checking/Savings	4,861.66
Other Current Assets 1300 · Certificate of Deposit499938213	51,312.01
Total Other Current Assets	51,312.01
Total Current Assets	56,173.67
Fixed Assets	01 004 07
1410 · Organ and Pianos 1411 · Acc.DepOrgan & Pianos	91,004.07 -17,363.96
1420 · Sound Equipment	1,545.92
1421 · Acc.DepSound Equipment	-1,920.50
1500 · Office Equipment & Furnishings	8,081.60
1501 · Acc.DepOffice Equip&Furn.	-6,732.24
1550 · Building	282,880.53
1551 · Acc. DepBuilding	-74,516.63
1600 · Land	50,000.00
Total Fixed Assets	332,978.79
TOTAL ASSETS	389,152.46
LIABILITIES & EQUITY Liabilities	
Current Liabilities	
Accounts Payable 2000 · Accounts Payable	1,342.21
Total Accounts Payable	1,342.21
Total Current Liabilities	1,342.21
Total Liabilities	1,342.21
Equity 3000 · Opening Bal Equity 3900 · *Retained Earnings Net Income	267,088.09 121,726.07 -1,003.91
Total Equity	387,810.25
TOTAL LIABILITIES & EQUITY	389,152.46

#### **Trinity Community Lutheran Church** Profit & Loss Budget vs. Actual January through December 2017

_	Jan - Dec 17	Budget	\$ Over Budget
rdinary Income/Expense			
Income	20 570 44	24 000 00	2 424 56
4000 · Trinity Collection	28,578.44	31,000.00	-2,421.56
4010 · Daily Bread Fee	12,501.88	14,000.00	-1,498.12
4020 · Bequests	1,675.03	0.00	1,675.0
4030 Bldg Rental Income	863.26	400.00	463.26
4040 · Special Events			400.00
Choir Concerts	767.00	900.00	-133.00
Other Special Events	402.81	2,400.00	-1,997.19
Re-Gift Sale	786.66		
Trinity Chamber Series (Lucy)	3,239.63	3,000.00	239.63
Weddings (Net)	150.00	200.00	-50.00
Total 4040 · Special Events	5,346.10	6,500.00	-1,153.90
4060 · Interest Income	25.65		
Total Income	48,990.36	51,900.00	-2,909.64
Expense			
5000 · Marketing and Advertising	1,475.00	1,500.00	-25.00
5005 · Auto & Travel	1,200.00	1,200.00	0.0
5010 · Bank Charges & Interest	90.06	0.00	90.06
5020 · Building Expense			
Building Maintenance	590.56	3,000.00	-2,409.44
Insurance	2,964.00	2,766.00	198.00
Lawn & Garden	2,872.19	2,375.00	497.19
Musical Equipment Maintenance	355.00		
Utilities	8,376.01	4,752.00	3,624.01
Total 5020 · Building Expense	15,157.76	12,893.00	2,264.76
5027 · Concert expenses	197.26	200.00	-2.74
5060 · Licences and Permits	48.00	200.00	-152.00
5066 · Music Camp Expenses	1,898.47	3,000.00	-1,101.5
5070 · Office Expense			
Office Supplies	1,174.44	420.00	754.44
Phone/Fax	1,009.26	1,169.64	-160.38
Sheet Music	124.00		
Supplies/Congregation	1,355.40	1,500.00	-144.60
5070 · Office Expense - Other	20.00		
Total 5070 · Office Expense	3,683.10	3,089.64	593.46
5080 · Personnel			
Child Care	940.00	1,060.00	-120.00
Cleaning	5,685.00	6,105.00	-420.00
Manager/Bookkeeper	6,119.62	6,000.00	119.62
Organists and pianist Pastors	100.00		
Pastors Pastor Emeritus	2,400.00	2,400.00	0.00
Pastors - Other	11,000.00	11,400.00	-400.00
Total Pastors	13,400.00	13,800.00	-400.00
Total 5080 · Personnel	26,244.62	26,965.00	-720.38
Total Expense	49,994.27	49,047.64	946.63
et Ordinary Income	-1,003.91	2,852.36	-3,856.27

#### **Trinity Community Lutheran Church** Profit & Loss Budget Overview January through December 2018

	Jan - Dec 18	
Ordinary Income/Expense		
Income 4000 · Trinity Collection 4010 · Daily Bread Fee 4030 · Bldg Rental Income 4040 · Special Events	30,000.00 14,400.00 600.00	
Choir Concerts Other Special Events Trinity Chamber Series (Lucy) Weddings (Net)	900.00 2,400.00 3,000.00 200.00	
Total 4040 · Special Events	6,500.00	
4060 · Interest Income	25.65	
Total Income	51,525.65	
Expense 5000 · Marketing and Advertising 5005 · Auto & Travel 5020 · Building Expense Building Maintenance Insurance Lawn & Garden	1,500.00 1,200.00 3,000.00 3,000.00 2,872.19	
Utilities	8,685.00	
Total 5020 · Building Expense	17,557.19	
5027 · Concert expenses 5060 · Licences and Permits 5066 · Music Camp Expenses 5070 · Office Expense Office Supplies	200.00 50.00 3,000.00 420.00	
Phone/Fax	1,128.00	
Supplies/Congregation	1,500.00	
Total 5070 · Office Expense	3,048.00	
5080 · Personnel Child Care Cleaning Manager/Bookkeeper	1,040.00 4,680.00 6,000.00	
Pastors Pastor Emeritus Pastors - Other	2,400.00 10,800.00	
Total Pastors	13,200.00	
Total 5080 · Personnel	24,920.00	
Total Expense	51,475.19	
Net Ordinary Income	50.46	
Net Income	50.46	

# **Daily Bread Donations 2017**

#### Deposits by Month

	\$20,023.01
December	\$1,751.18
November	\$1,680.00
October	\$2,690.94
September	\$2,245.00
August	\$805.00
July	\$2,545.29
June	\$1,301.96
May	\$1,320.00
April	\$1,609.64
March	\$1,050.00
February	\$1,010.00
January	\$2,014.00

Expenses	Trinity Church	Can. Lutheran World Relief	Bank Charges / Gov't Fees	
January	\$1,400.00	\$550.00	\$45.00	\$1,995.00
February	\$874.25			\$874.25
March	\$600.00	\$600.00		\$1,200.00
April	\$1,120.80			\$1,120.80
May	\$1,103.18			\$1,103.18
June	\$702.68	\$600.00		\$1,302.68
July	\$2,000.00			\$2,000.00
August	\$2,000.00			\$2,000.00
September	\$1,700.00	\$600.00		\$2,300.00
October	\$2,600.00			\$2,600.00
November				\$0.00
December	\$2,500.00	\$600.00		\$3,100.00
	\$16,600.91	\$2,950.00	\$45.00 \$0.00	\$19,595.91

\$427.10

### **Trinity Music and Worship Report**

Natasha Neufeld

The committee, consisting of Gina, Sylvia and myself met a few times to plan worship and chose hymns, but for a last number of months we have been taking turns sending our choices out by email and asking for feedback.

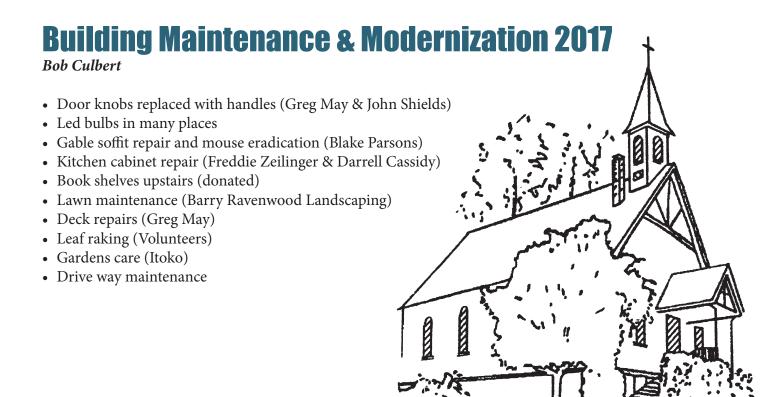
We have been on a pianist rotation of myself, Jim Murphy, Laurie Brown and Sylvia. Gaspar played the occasional postlude or prelude on the organ, but has been unable to recently due to health set-backs. It is his intention to return to the organ as soon as his body allows!

Lucy and Dick continue to be our constant and consistent leaders in the service. Their playing raises the vibration of all the music, adding so much beauty and love.

Andy and Bob continue to be the regular assistants. Carol and Joan and Shirley have started training to take parts of the assistant work.

This year's Christmas services were different, as we did not have a pastor for Christmas Day. We had a lessons and carols service and I instigated a Living Nativity with 2-yr-old Leonard and his parents as the holy family. The congregation that gathered seemed to really enjoy it, participating in both the Living Nativity and as readers. Many many thanks to Adam and Lesley for helping with the costumes, and Shirley Cannon for providing them for us.

The Sunday Singers sing an anthem most Sundays, gathering to rehearse around 10:15. Their singing in the Special Music spot in the service has become an integral part of worship on Sunday morning, as well as a fun game to see if when the choir stands up to sing if we outnumber the congregation.



### **Trinity Community Choir**

Natasha Neufeld

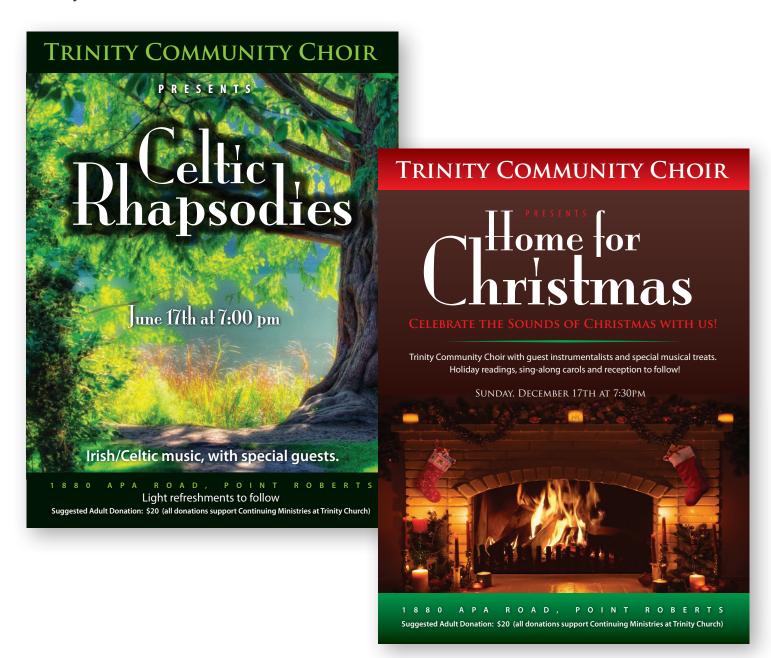
Trinity Community Choir is a self-sustaining group buying music and paying pianist fees from the choir fees.

Members are from different congregations and faiths, coming together from as far as Surrey and North Delta to enjoy singing together under the direction of Natasha Neufeld

Andy Mar continues to do all the work to run the choir. We are so very blessed to have him.

All the donations from the concerts benefit the music ministries at Trinity Church, including the Summer Musical Camp.

There were two concerts this year that were much enjoyed by the community: "Celtic Rhapsodies" and "Home for Christmas".



### Trinity Chamber Concert Series raised \$3,239.63 for Summer Musical Camp























#### **Summer Musical Camp**

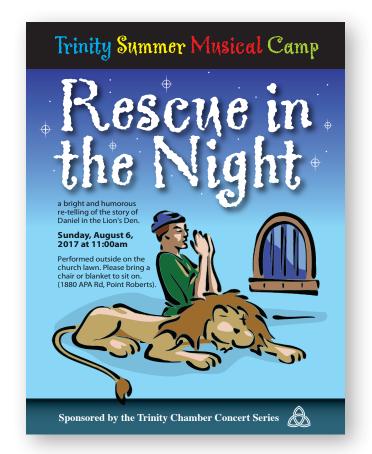
Natasha Neufeld

The purpose in putting on the musical camp is to show God's love through story, song, games, teamwork and play. We want every participant and crew to feel loved for who they are, and that what they have to contribute is unique and valued.

- this year's musical was Rescue in the Night, the story of Daniel in the Lion's Den
- there were 10 participants and 12 crew including the crew boss
- my co-director, Caitlin, was only able to come on the Sunday and Monday, being close to giving birth to Orson. She did choreograph all the numbers before she left, and helped me give out roles for the campers
- new this year was a crew party on the Friday evening starting with a talent show, which allowed the crew to

share with each other skills they normally wouldn't have known about. Veronica did an amazing job at being encourager and cheerleader to all, making everyone feel very special.

- my niece, Kiara Strijack did a beautiful job as crew boss
- -Veronica Hughes took over Caitlin's position as co-director, teaching the dancing along with her dance captain, Ashton Pawlik
- -for the performance Veronica led from the front, while I was on keyboard in the band together with Veronica's husband Drew on drums, Julian on bass and guitar, Nate on bass, and Marilynn on trumpet. Michael, 4, was thrilled to joined for a few numbers on conga drum.
- Dorothy Bayley reprised her role as Dietary Diva, taking care of all of the campers and crew with healthy snacks, some of which were generously provided by members of the congregation and community
- Joan Ross lent her creativity to the costumes and t-shirts, with help from Helen Byer
- we were happy to have the performance here at the church again. The crew created a fabulous back-drop and 'lion's den'
- -we were fortunate to have Jonathan on sound- fitting all the campers with head mics
- the performance was filmed this year for the first time for Point Roberts TV, which meant that is was available to view on youtube the very next day!
- it was a very successful week. The campers and crew had a really fun time- children found new confidence they didn't know they had, and new friendships were formed



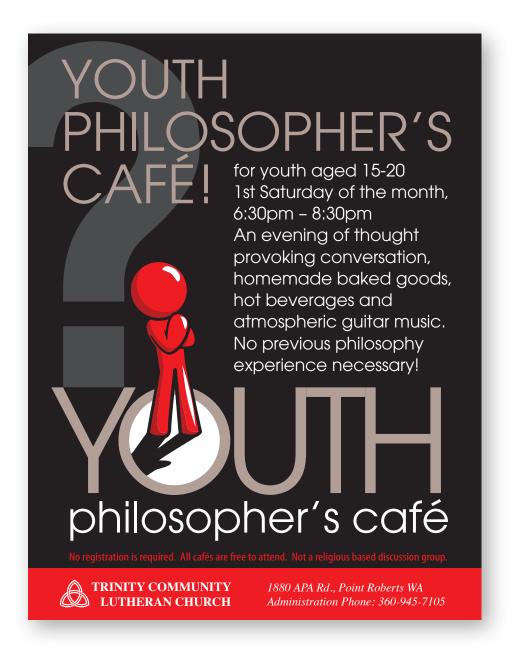
#### **Youth Philosopher's Cafe**

This program began in the fall of 2016 for the teen-age participants in the Summer Music Camp who expressed a desire to continue gathering regularly during the school year.

The group meets once a month. The "*Philosopher's Cafe*" model provides structure for discussion of ethical and moral issues. A selection of philosophical statements, a sort of "what do you think?" provokes thoughtful discussion. Recently we added a "*what would you do?*" component to the mix, including hypothetical moral dilemmas. In addition to stimulating deep consideration of relevant ideas and situations, it is a valuable social gathering, and builds community.

The group comprises youth from Canada and the US, and is open to youth aged 15 to 20. Others from the community attend occasionally. The youth have lately shown interest in meeting more than once a month, and this is a good sign of a valuable and growing ministry.

Youth Philosopher's Cafe, in whatever form it takes over time, continues to be an important outreach of Trinity Church.



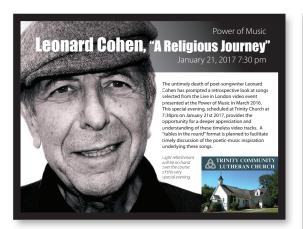
#### **Power of Music Program**

The Power of Music program is a community-oriented, event-driven outreach initiative. Selected music video performances have been presented in the Church social hall and delicious food & refreshments are provided during the evening. The tracks from the music videos are selected to bring joy, contemplation and a spiritual dimension to each event.

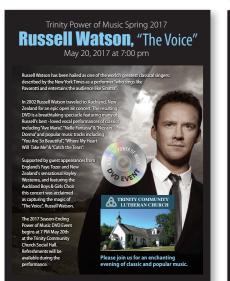
Performances last year included the music of the *Leonard Cohen* (January 21st), *ABBA* (March 18th), *Kris Kristofferson* (April 22nd), *Russell Watson* (May 20th), *Roy Orbison and Friends* (October 21st) and *Bruce Springsteen* (November 18th).

The Power of Music attracts an eclectic audience keen to experience a range of music styles. The Power of Music team includes Dorothy Bayley, Joan & Martin Ross, Gina Gaudet, Louise & Darrell Cassidy, Ron Hughes, Bob Culbert, Greg May, Craig Jacks, Phil Singer and Patrick Silletta.

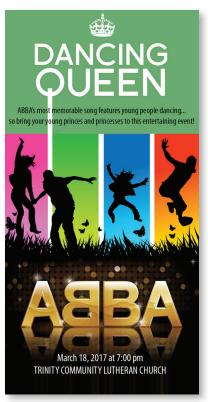
"Thank you for the Music".

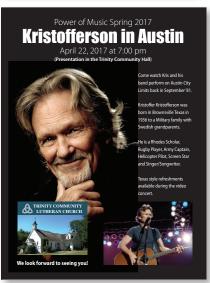














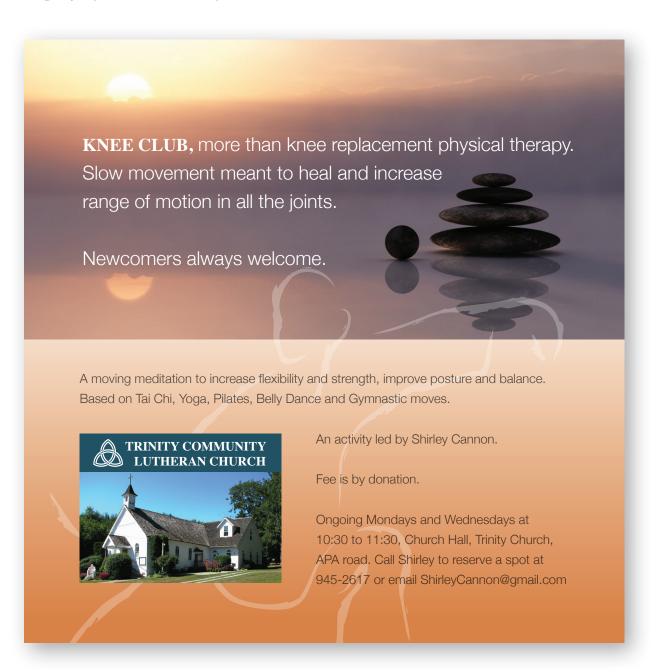
### **Report from Knee Club**

This activity began taking place in the Hall at church, twice a week beginning in April of 2017. Attendance like most things in Point Roberts has varied throughout the year. Usually 5 to 10 people, once or twice, 14. The room gets really full with that many people as a yoga mat and a chair are set up for each participant.

It consists of slow moving stretches standing in front of a chair, then sitting in the chair, then standing beside the chair and using the chair for balance. We end with some serious balancing including Warrior poses from Yoga and plank, (with or without push ups) and deep lunges. We sometimes get out of breath and break a sweat. It seems to be too easy for some, and too difficult for others. However, the core 6 to 8 people who have attended regularly report very positive changes in their physical abilities and general health.

Participants can make a donation, and as a result, I have donated a little over \$100 for the use of the room thus far.

#### Respectfully submitted, Shirley Cannon



### **Healing Touch and Healing Ministries**

Healing is one of the signs of the Kingdom, and has always been important in the history of the Church around the world.

As a Certified HT Practitioner, I offer a variety of techniques that address chronic and acute pain, stress and anxiety. Healing Touch promotes faster healing post-surgery, and supports efforts to eliminate addictions.

HT has previously occurred at the church one Sunday a month, between 1 and 4:30 pm. People from the outside Trinity have booked a Sunday session, or a private appointment during the week. I currently offer this ministry twice a month, from 1 pm, ending at 3.

I have spoken with other members who value healing in their own lives, and realize the need for an expanded healing work based in our church. What this will look like has yet to emerge.

Additionally, a few of our members have participated for almost a year in a weekly group that uses a modality called Emotion Code to promote well-being in ourselves, families and communities through clearing trapped emotions. These emotions can have serious long-term effects on our bodies, minds and hearts. Clearing these trapped emotions can provide healing, personal peace, and an unfolding of spiritual gifts that enhance our lives and the lives of our loved ones. Our hope is to start an Emotion Code group once a month in Point Roberts.

What seems to be emerging is a growth of healing work through church members. This is an exciting time!

Respectfully submitted by Regina Gaudet

### **Reading and Meditation Group**

Interfaith Minister, Bev Mar started this group in July 2017. Meeting once a month she started reading from The King of Glorious Sutras, the Exalted Sublime Golden Light - A Mahayana Sutra finishing the hour with meditation time. Three to Four People came each month (except for December) and most ere newcomers to our church and community. A mix from Point Roberts and the Tsawwassen area.

### **Reaching Out with Cards**

Bev has generously volunteered to send out handmade cards. Over 15 cards were sent out letting the recipient know we were thinking of them. Seventeen thank you bookmarks were sent to the volunteers and donors of our "Re-gift" sale.

Respectfully submitted by Bev Mar

#### TRINITY COMMUNITY



#### **LUTHERAN CHURCH**

### And to all of you who;

Folded the bulletins

Changed the light bulbs

Raked the leaves

Mowed the lawn

Took out the trash

Ran to the grocery store

Brought Food

Washed dishes

Counted the money

Helped to usher during service

Minded the children

Visited with newcomers

Sang in the choir

Checked on the wiring

Wrote thank you notes

Made phone calls

Took food to the sick and disabled

Visited with members of the congregation

**Brought Flowers** 

Washed laundry

Put together the bulletins

Did lay reading

Set up tables and chairs

Made the coffee

Ordered supplies

Swept the floor

Invited your friends and neighbors to church

Answered emails

Took meeting minutes

Shared gifts with the congregation

Served on council

Wrote newspaper article

Managed our website

Sent content to web master

Managed our Facebook page

"Liked" our Facebook page

And all the other little jobs that usually go unnoticed...

# Thank you one and all!

