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AGENDA

1. Welcome and Opening Prayer
2. Regrets
3. Adoption of the Agenda
4. Minutes of AGM March 5, 2016
5. Report of the Chairperson
6. Report of the Executive Director
7. Report of the Treasurer
 - Statement of Revenues and Expenditures, 2016
 - Examiner's Report
 - Proposed Budget, 2017
8. Appointment of the Auditor/Examiner (Information Only)
9. Nominating Committee Report
10. In Memoriam
11. Adjournment and Prayer

IN MEMORIAM

(Former Partners of the Renewal Fellowship)

Ms. Olive Anstice, Toronto ON

Mr. Earl Betker, Kimberley BC

Mrs. Geraldine Brinkerhoff, Calgary AB

Miss Jean Constable, Toronto ONN

Mrs. Ella May Dunnett, Sunny Corner NB

Rev. Walter Hearn, Mississauga ON

Rev. Bruce Herrod, Burlington ON

Joan Hodgson, Ajax ON

Mrs. Aija MacMillan, Gloucester ON

Mrs. Violet Mar, Richmond BC

Mrs. Marilyn Mount, Welland ON

Rev. Dr. Donovan (Don) Neil, Pointe-Claire QC

Rev. Dr. Tony Plomp, Richmond BC

Mrs. Joyce Reid, Toronto ON

Mrs. Reima Robertson, Oakville ON

Dr. Mary Rogers, Eden Mills ON

Mrs. Margaret Stuart, Mission BC

Miss Ida White, Goderich ON

Rev. Dr. Garth Wilson, Brampton ON

MEMORIAL GIFTS

None

MINUTES

**Annual General Meeting
April 22, 2017**

**Minutes of the Annual General Meeting
Of The Renewal Fellowship
Within The Presbyterian Church in Canada**

Saturday, March 5, 2016

The Annual General Meeting of the Renewal Fellowship was held at Kortright Presbyterian Church, Guelph, Ontario, on March 5, 2016 at 1:00 pm.

Welcome and Opening Prayer

The meeting was opened by Linda Shaw, chairperson of the board, who also welcomed those in attendance. Linda asked Don MacLeod to open the meeting with prayer.

Appointment of a Secretary

Ian McWhinnie/Ian Shaw moved that Duncan Cameron be the secretary for the meeting. Carried.

Regrets

Regrets were received from James T. Hurd and Bill Harrison.

Adoption of the Agenda

It was moved by Sid Castle, seconded by Calvin Brown, that the proposed agenda be adopted. Carried.

Minutes of the Annual General Meeting of March 7, 2015

Duncan Cameron moved, seconded by Ian Shaw, that the minutes of the last AGM be adopted. Carried.

Report of the Chairperson

Linda Shaw drew the attention of the meeting to her printed report. She offered her “farewell” to the meeting as this was to be her last as chairperson. Linda indicated that she will continue her involvement by looking after the Prayer Calendar. She commented on the positive presence we now have in the *Presbyterian Record* and encouraged The Fellowship to support the *Record*.

Ian Shaw/Jim Agnew moved that the report be received for information, with gratitude to Linda for her years of servant leadership. Carried.

F. Stewart offered thanks to Linda, especially for her extra year of service.

Report of the Executive Director

Fred Stewart indicated that he would be retiring as Executive Director at the end of September, 2016. This will give The Renewal Fellowship the opportunity to revision for the future. Fred has enjoyed his time as Executive Director, especially the opportunities to meet with, and encourage, individuals and congregations experiencing stressful times.

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Linda thanked Fred for encouraging our presence in the *Record*, and Fred asked that we encourage the *Record* in its efforts to be balanced in its coverage of the theological diversity of the denomination.

Al Clarkson/Priscilla Anderson moved a vote of thanks to Fred. Carried.

Ian Shaw commented on how he'd come to see how God had been at work in Fred's call to be Executive Director in that Fred had been the right person for the times. This was an encouragement to know that God is sovereign as we look forward to the future.

Report of the Treasurer

Fred Stewart presented an overview of The Renewal Fellowship's finances. He commented on how the last two years had been a "turn around" period in eliminating our operating deficit and reducing our overdraft to less than \$4000. This had been achieved through continuing support and great care in our expenditures. Fred explained that unused grant money was now covering the shortfall in the general funds of The Fellowship, and that we are no longer having to rely on our overdraft protection at the bank.

Discussion about the need to expand membership and support encouraged Priscilla Anderson to comment on the need to broaden our reach to include more of the ethnic diversity of the denomination.

George Myers asked about the unused grant money that is recorded in the statements. Fred replied that we had \$4500 at the beginning of 2016; \$3000 was returned to The Presbyterian Church in Canada when we did not hold the western Pastor's Consultation; \$5000 was received from the Jesse Ketchum Trust Fund for the hosting of a conference on Human Sexuality; this leaves us with \$6500 in unused grants.

A question was asked about the planned conference on Human Sexuality. Fred indicated that while a conference has not yet been organized for a number of reasons, the word coming from the wider church is that there has not been sufficient time to engage with this topic and that a conference could well be organized in response to whatever happens at the coming General Assembly.

John Hutchison/Sid Castle moved that the un-audited financial statements be adopted. Carried.

Report of the Examiner of our Financial Records

Karen Cowan, who will be taking over the role of treasurer for 2016, has been asked to review the financial records for 2015. Since the records have not yet been reviewed, Ian Shaw/Ross Davidson moved that the report on the examination of the financial records be posted on The Renewal Fellowship website. Carried.

2016 Budget

Linda Shaw presented the 2016 budget.

Calvin Brown asked about the Scholarship Fund. Linda indicated that we're working on changing the parameters of the fund since the courses on evangelism it was intended to encourage students to pursue are no longer offered. The funds currently held by Knox College may be recovered to be administered directly by The Renewal Fellowship. Possible uses would be to help students attend appropriate conferences or as a prize for essays on evangelism.

John Hutchison/Sid Castle moved that the budget be adopted. Carried.

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Appointment of the Examiner for 2016

Sid Castle/Bill Patterson moved that the Board be given power to issue in the naming of an Examiner for 2016. Carried.

Nominating Committee Report

Ian McWhinnie presented the report of the Nominating Committee.

Ian McWhinnie/Bill Patterson moved that Ian McWhinnie serve an additional one-year term on the Board, and that the Board be given power to issue in naming additional Board members. Carried

Ian McWhinnie indicated that we really need three additional Board members and that suggestions could be given to himself or the Board chairperson. Ideally, these people would provide more eastern and western representation.

Thanks were offered again to Linda for her many years on the Board, to Charles Cook for the discernment he brought to our discussions, and to Doug Johns who is retiring from ministry in The Presbyterian Church in Canada and moving to Europe.

It was reported that Nan St. Louis will be taking over as Board chairperson.

In Memoriam

Duncan Cameron led the meeting in acknowledgement and a prayer of thanks for the friends of The Renewal Fellowship who found their rest in the Lord in 2015.

Adjournment

Al Clarkson/Duncan Cameron moved that we adjourn. Carried.

Linda Shaw closed the meeting with prayer.

REPORTS

REPORT OF THE BOARD CHAIR FOR 2016

This year marks the 35th anniversary of the beginning of The Renewal Fellowship within The Presbyterian Church in Canada. For 35 years we have been working to bring renewal to our denomination through conferences, seminars, prayer gatherings, newsletters, prayer updates and encouragement and prayer support for individuals and congregations. We have rejoiced in the support we have received from so many faithful and earnest followers of Jesus Christ in The Presbyterian Church, enabling us to continue our work year after year. As we have blessed, so we have been blessed in turn. There are so many people to thank, and especially, thanks be to God and our Lord Jesus Christ, and the Holy Spirit moving among us, that has made all this possible.

This past year has been no different in our determination to seek renewal. There have been challenges to face with our denomination wrestling with calls for changes in doctrine and interpretation of scriptures that threaten to fracture our denomination. Many are calling for change. Many are standing firm on our historic faith. And, in the midst of that, there is great anguish within our congregations, individuals and leadership over declining membership and financial support. The Renewal Fellowship stands by our historic faith. But we also see our calling to bring spiritual renewal, support, and encouragement to our fellow Presbyterians. The prayer calendar has continued under the faithful work of Linda Shaw in gathering and organizing and editing our prayer calendars. We are grateful for her work and for Robin Ross, our webmaster who has brought the prayer requests to your in-box daily. Robin is one of our many faith workers, quietly going about his tasks and giving great support to the work of renewal, keeping our website up-to-date and using his gifts in many endeavors which support our vision. Thank you so much Robin! Our 7:14 prayer initiative has been on-going and we appreciate those of you who have been diligent morning and night remembering our denomination before the Lord. The alarm on my cell phone and sports watch has made it easy for me to respond to its beeping with a prayer. Please continue as we prepare for General Assembly in June. The Renewal Fellowship has had a prayerful presence at General Assembly for many years and plans are underway to be at this year's assembly in Kingston, bringing people together for prayer and encouraging those who come to the prayer room. It is an opportunity to connect with Presbyterians from across the country and make our presence known in the wider church. Please join us in praying through the week of June 4th as our General Assembly meets.

This past year has brought us through a change in leadership as Fred Stewart concluded his ministry with us as Executive Director and the Board has been working in the interim to continue the work, and prepare and conduct the search process. We believe we have good news on that front but it would be premature to disclose details at this point. Many loyal supporters gathered in October to express their appreciation for the work that Fred has done over the past 5 years, the impact The Renewal Fellowship has had through his ministry, in the lives of individuals and congregations across Canada. And we certainly pray for health and happiness for him and his family going forward. I would like to also express appreciation to Ian McWhinnie and Duncan Cameron for their faithful service in remaining with the Board. Even though their two three-year terms were up, they each committed more of their time to the Board and did yeoman's service, recognizing that our Board has worked with a shortage of members in this past year. The support of all of our Board members has been so much appreciated, especially with myself as the new chair, trying to fill the very big shoes left when Linda Shaw finished her term as Chairperson. There are not many boards or committees that I have served on where people are volunteering for the work that is being discussed, even before they are asked. It is a pleasure to serve with such support surrounding me. I also want to acknowledge and celebrate the work of our administrative assistant Bill Harrison. He connected with The Renewal Fellowship soon after it was established, and has served in his present capacity for almost nineteen years. His organizational skills, diligence, attention to detail, wisdom, and knowledge have been so valuable to the Board and Executive Director that I don't know how we could function without such faithful and caring support. Also, we appreciate so much Karin Cowan's work as Treasurer. Maintaining proper financial records requires patience, perseverance and attention to detail. With the proliferation of rules and

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regulations, it's a jungle out there and she has spent hours and days making sure everything is in order. Thanks Karin! Indeed, The Renewal Fellowship has been the beneficiary of the faithful support of so many wonderful people, whether in prayer, in helping with mailings, in financial support, in encouragement, in ways big and small, and we pray God's continuing blessing on their lives and ministries.

In June our Board undertook a visioning process to help us clarify who we are and where we are going in this time of uncertainty and change. We re-affirmed our vision statement with a couple of small changes to broaden our out-reach within our church and beyond. Certainly as a Board we recognize the need to up-date and upgrade our communication skills, technologically speaking. There are still a LOT of congregations and individuals within our denomination who have no idea that we exist or who we are, partially due to the fact that we are an unofficial organization within The Presbyterian Church in Canada. Raising awareness of who we are, and reaching out to support and encourage our churches and leaders in renewal is a huge and varied task. We recognize we are not alone in this and connecting with other groups within our Presbyterian circles is important. PSALT (Presbyterians Standing for Apostolic Love and Truth) and Dunamis are two examples. The national church has of late placed renewed emphasis on renewal. Working together, strengthening our connections, supporting one another can only help all of us in our shared mission. In fact, numbers of our Renewal Fellowship members are also already involved with other efforts to renew the church so there is a unity of purpose, and diversity of gifts to explore.

We are so thankful for all who have supported The Renewal Fellowship in 2016 and look forward to what 2017 will bring in new opportunities to share our faith, our stories, and our love for Christ and His church.

Respectfully submitted,
Nan St. Louis, Chair of RF Board
<nanstlouis1@sympatico.ca>

SEARCH COMMITTEE REPORT: A Time of Transition - 2016

In October 2011, the Rev. Fred Stewart began to serve as the Executive Director of The Renewal Fellowship. Over the next five years Fred brought his leadership, his ability to build pastoral relationships, and his desire to pray for God's renewal within The Presbyterian Church based on the prayer of 2 Chronicles 7:14. *"If my people who are called by my name humble themselves, and pray and seek my face and turn from their wicked ways, then I will hear from heaven and I will forgive their sin and heal their land."* Fred became well-known for his Encouragement Road Trips, visiting pastors, church leaders, elders and congregations and, through these trips, bringing pastoral encouragement to those who welcomed him and the prayer for God's renewal. Last November (2016), Fred stepped down as the Executive Director with thanks and appreciation from the Board and from the membership for his leadership and sacrificial service. We also want to acknowledge the congregations of St. Andrews, Bolsover and Woodville Community Presbyterian Churches for their willingness to partner with The Fellowship in sharing Fred's time and resources.

With Fred's retirement, the Board was commissioned with the task of discerning God's purpose and future for The Fellowship and its ministry. Part of this was to prayerfully consider and affirm the vision of The Fellowship, recognizing that there was a need to encourage congregational renewal and to build pastoral relationships during this contentious time within the PCC. This led to the firm conviction that we should seek God's leading in the appointment of a new Executive Director.

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A search committee was appointed and began their work last November. The position was advertised widely through conventional and social media networks. Inquiries and submitted resumes were followed up with a recent interview and, as a result, the Search Committee presented the name of a candidate to the Board. The committee's recommendation was approved and I am also glad to report that the candidate has indicated a willingness to accept this call. At the time of writing this report, I cannot disclose the name of our new Executive Director out of respect for the Presbytery process that is currently ongoing. However, the Board is excited about the future, and are grateful to God for His call to leadership within The Renewal Fellowship.

Respectfully submitted,
Ian McWhinnie
Convenor, Search Committee
<pastorian@glenbrook.ca>

REPORT OF THE EXECUTIVE DIRECTOR FOR 2016

On September 30, 2016 I completed my service with The Renewal Fellowship. In the six months since, there have been a number of things that confirmed that it was the time to lay this ministry down. Now we pray for the next Executive Director called to lead this vital ministry.

I appreciate the retirement event that was put on last October. I especially appreciate the many kind words; both from those who were able to attend and from those that sent in emails and letters. It was a wonderful way to put some closure around an emotional parting.

So now I get to see the next chapter for The Renewal Fellowship. I not only wish them well, I pray that they will be Holy Spirit empowered and directed. Though the emphasis might change or the vision be altered, there are a couple of things I would encourage to still be front and centre.

First, prayer has served us well these past 5 years. God has provided more than we could ever have even imagined. May The Renewal Fellowship be known for people who pray faithfully for our denomination and people and encourage others to do the same. Prayer changes things. Prayer acknowledges those we are and who is really in charge.

Second, care for our people, especially our ministers, is a vital part of releasing renewal. Encouragement, support and connection allow ministers to engage challenges of today with enthusiasm and hope. Love one another.

Thank you for the opportunity to serve for the 5 years I was the Executive Director. I am humbled by the love and support I received across this land from day 1 to day 1,827. God bless you all. Amen.

Respectfully submitted,
Fred Stewart, Executive Director
<fred@pastorfred.ca>

RENEWAL FELLOWSHIP WEBSITE REPORT FOR 2016

The continuing purpose of The Renewal Fellowship website is to advance the cause of God and The Renewal Fellowship as efficiently and effectively as possible. Our gratitude goes to The Presbyterian Church in Canada, which graciously continues to host our website at no cost to us. James Laurenson, the Web Coordinator at Church Offices in Toronto, Ontario, has been exceedingly responsive to any needs that we have reported, and we are grateful to him.

During 2016, traffic at our website *www.renewal-fellowship.ca* rebounded to 2014 levels, with just short of a million hits during the year, or over 2,700 per day, with 8% from mobile devices. Our e-mailing list declined slightly to 624, mostly due to people abandoning their e-mail addresses. Memberships were renewed by 22 people, and 28 registered for a Renewal Day event. There were 30 online donations, totalling \$3,625.00.

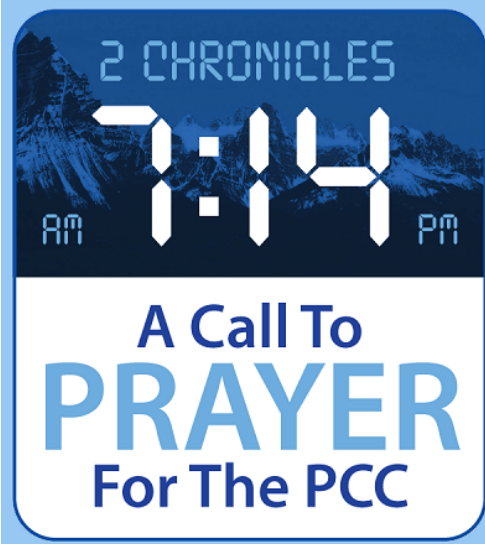
Besides publicity for the Renewal Day and AGM, four editions of *Renewal News* were sent out during the year. Several other mailings were also sent out, such as an announcement for Fred Stewart's retirement celebration, resources for the human sexuality discussions, and requests for prayer submissions. Our prayer ministry was undergirded by circulating our Prayer Chain requests by e-mail, under the greatly-appreciated editorship of Linda Shaw, of Simcoe, Ontario, as reported elsewhere.

At the beginning of January, it was discovered that our online provider Beanstream was no longer offering a portal for conference registrations. After some negotiation, conference registrations will now be handled through Eventbrite. Membership renewals and donations will continue to be handled by Beanstream.

I consider it a great privilege to be involved in the internet presence of The Renewal Fellowship. I am always open to considering new ideas for ways to use technology to advance the Kingdom of God.

Respectfully submitted,
Robin Ross <rross@telus.net>
Webmaster, Mission, British Columbia

REPORT OF THE PRAYER CO-ORDINATOR



If my people, who are called by my name, humble themselves, and pray and seek my face and turn from their wicked ways, then I will hear from heaven and will forgive their sin and heal their land. - 2 Chronicles 7:14

The Renewal Fellowship is committed to pray for The Presbyterian Church in Canada. This logo is a special call to pray each day at 7:14 am and 7:14 pm.

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In 2016, approximately 2000 Prayer Calendars were printed on a quarterly basis and mailed to individuals and churches; and the email version of the Prayer Chain was sent out daily to approximately 350 email addresses, weekly to 88 email addresses, and monthly to almost 200 email addresses.

I appreciate very much the prayer submissions I received from coast-to-coast in 2016. We are a national church. I believe it is important that prayers for specific needs for congregations and presbyteries across Canada are included; and, for that to happen, I need members of the Renewal Fellowship from across Canada to send me prayer requests. The requests need to be short, specific and dated, if possible. If needs arise after the prayer calendar is printed, it is still possible to have them included in the email version of the prayer calendar thanks to the faithful and quick work of webmaster Robin Ross. Please send your prayer requests to me and, more importantly, PRAY morning and night for our church. Pray that God would give our leaders and our people great wisdom in these days. Pray that we will love God and love people. Pray that we will have eyes to see how the Lord wants us to serve our communities and our world in 2017.

The best way to send prayer requests to me is by email, but they can also be sent by regular mail to the national Renewal Fellowship office. To ensure your prayer submissions are included in the quarterly printed Prayer Calendar, they should be sent at least 3 weeks prior to publication for January 1, April 1, July 1, and October 1.

Special thanks to Bill Harrison (Hamilton ON) for help in sending out the printed versions of the Prayer Calendar, to Robin Ross (Mission BC) who posts the daily, weekly and monthly Prayer Chain by email, and Terry Folster (Saskatoon SK) for posting our prayers on our Renewal Fellowship Facebook page, which has 130 likes, and is viewed as many as 315 times in a week.

Respectfully submitted,
Linda Shaw, Prayer Co-ordinator
78 Lynndale Road
Simcoe ON, N3Y 1Z9
rfprayer@gmail.com

EASTERN ONTARIO REGIONAL RENEWAL TEAM

The Eastern Ontario Regional Renewal Team met seven times during 2016: on January 9th, March 12th, April 23rd, June 4th, October 1st, and December 3rd. Our meetings are usually held at Parkwood Church, Ottawa on Saturday mornings between 10 a.m. and noon.

There are at least eleven members who attended at least one meeting during the year; attendance usually includes between four and six. Members take turns leading devotions, usually for the first twenty minutes or so of the meeting. Prayer requests are then voiced, and often items listed in the printed quarterly prayer bulletin are considered. The balance of the time is devoted to prayer.

Respectfully submitted,
James T. Hurd
Eastern Ontario Regional Renewal Team
<jthurd@sympatico.ca>

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	HISTORY OF MEMBERSHIP DISTRIBUTION -- 2002 TO 2016														
AREA	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
MARITIMES	89	85	84	71	74	70	59	66	51	46	45	43	43	43	37
QUEBEC	24	14	22	21	18	13	13	13	12	10	9	10	10	10	8
ONTARIO	721	710	691	574	580	550	484	487	423	437	415	410	419	419	377
PRAIRIES	81	69	69	49	50	51	45	46	37	38	34	36	36	36	28
B.C.	146	147	154	126	128	122	98	100	87	81	84	82	82	82	73
FOREIGN	6	2	1	3	6	6	2	2	3	2	3	2	1	1	1
TOTAL	1067	1027	1021	844	856	812	701	714	613	614	590	583	591	591	524
		MEMBERSHIP ANALYSIS - LAY AND CLERGY													
AREA	TOTAL LAY MEMBERS				TOTAL CLERGY MEMBERS				GRAND TOTAL MEMBERS						
		2015	2016	CHANGE		2015	2016	CHANGE			2015	2016	CHANGE		
MARITIMES		31	27	-4		12	10	-2			43	37	-6		
QUEBEC		7	6	-1		3	2	-1			10	8	-2		
ONTARIO		326	310	-16		93	67	-26			419	377	-42		
PRAIRIES		28	22	-6		8	6	-2			36	28	-8		
B.C.		68	60	-8		14	13	-1			82	73	-9		
FOREIGN		0	0	0		1	1	0			1	1	0		
TOTAL		460	425	-35		131	99	-32			591	524	-67		

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**The Renewal Fellowship Within The Presbyterian Church in Canada
2016 Annual Report**

YEAR END STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31ST, 2016

	31 Dec 16	31 Dec 15	\$ Change
ASSETS			
Current Assets			
Chequing/Savings			
CIBC Current Account	46,027.95	4,190.02	41,837.93
Total Chequing/Savings	46,027.95	4,190.02	41,837.93
Other Current Assets			
HST Receivable	4,378.93	3,111.77	1,267.16
Prepaid Expenses	-	344.79	(344.79)
Expense Advance	-	173.64	(173.64)
Total Other Current Assets	4,378.93	3,630.20	748.73
Total Current Assets	50,406.88	7,820.22	42,586.66
TOTAL ASSETS	50,406.88	7,820.22	42,586.66
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
Accounts Payable	84.60	-	84.60
Total Accounts Payable	84.60	-	84.60
Other Current Liabilities			
EI Payable	-	167.57	(167.57)
Income Tax Payable	5.84	491.60	(485.76)
Deferred Income Grants	-	6,500.00	(6,500.00)
Study Leave Owing	-	1,200.00	(1,200.00)
Total Other Current Liabilities	5.84	8,359.17	(8,353.33)
Total Current Liabilities	90.44	8,359.17	(8,268.73)
Total Liabilities	90.44	8,359.17	(8,268.73)
Equity			
Unrestricted Net Assets	12,654.38	-	12,654.38
General Fund	(16,318.09)	(16,318.09)	-
Road Trip Fund	647.88	647.88	-
Scholarship Fund	2,476.88	2,476.88	-
Net Income	50,855.39	12,654.38	38,201.01
Total Equity	50,316.44	(538.95)	50,855.39
TOTAL LIABILITIES & EQUITY	50,406.88	7,820.22	42,586.66

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**The Renewal Fellowship Within The Presbyterian Church in Canada
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YEAR END STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDING DECEMBER 31ST, 2016

	Jan - Dec 16	Jan - Dec 15	\$ Change
Income			
Income Funds			
Gifts Individuals	33,771.20	48,065.20	(14,294.00)
Road Trip Support	3,645.00	4,765.00	(1,120.00)
Bequests	50,000.00	-	50,000.00
Gifts Congregations	12,514.85	16,685.00	(4,170.15)
Honoraria	209.76	1,049.80	(840.04)
Other Gifts	14,500.00	8,000.00	6,500.00
Membership Congregation	500.00	1,000.00	(500.00)
Membership Individual	2,280.00	2,370.00	(90.00)
Advertising Revenue	-	75.00	(75.00)
AGM Renewal Days	177.73	4,382.77	(4,205.04)
Miscellaneous Income	175.32	-	175.32
Total Income Funds	117,773.86	86,392.77	31,381.09
GST Recovered	1,727.84	1,600.00	127.84
Total Income	119,501.70	87,992.77	31,508.93
Expense			
Executive Director Stipend	24,712.47	32,106.70	(7,394.23)
Executive Director Utilities	1,973.19	2,370.56	(397.37)
Administrator Salary	12,000.00	12,624.00	(624.00)
E.I. Expense	993.16	1,176.84	(183.68)
CPP Expense	-	158.54	(158.54)
E.D. Pension & PCIC Expense	2,043.00	2,167.80	(124.80)
Study Leave	600.00	600.00	-
Rent	2,500.00	-	2,500.00
Office Supplies	2,051.16	920.19	1,130.97
Postage for Mailings	3,880.96	2,888.77	992.19
Printing Mailings	3,131.46	1,565.36	1,566.10
Telephone	1,058.37	1,001.79	56.58
Web Addresses	125.22	-	125.22
Board Travel Mileage	1,740.68	2,551.01	(810.33)
Board Travel Other	1,830.24	1,952.04	(121.80)
Executive Director Mileage	1,381.62	823.24	558.38
Executive Director Road Trips	3,323.13	4,012.98	(689.85)
ED Travel General Assembly	-	1,645.75	(1,645.75)
Administrator Mileage	191.84	849.16	(657.32)
Pulpit Supply & Mileage	900.00	764.00	136.00
AGM & Renewal Expenses	1,831.85	2,630.99	(799.14)
Retirement Expenses	424.39	-	424.39

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**The Renewal Fellowship Within The Presbyterian Church in Canada
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YEAR END STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDING DECEMBER 31ST, 2016

	<u>Jan - Dec 16</u>	<u>Jan - Dec 15</u>	<u>\$ Change</u>
Bank Charges	531.76	835.24	(303.48)
BeanStream Charges	345.49	505.72	(160.23)
Legal Fees	80.00	-	80.00
Outside Contract Services	-	339.00	(339.00)
Operations			
Books, Subscriptions, Reference	260.00	250.00	10.00
Printing and Copying	-	529.95	(529.95)
Supplies	-	68.76	(68.76)
Total Operations	<u>260.00</u>	<u>848.71</u>	<u>(588.71)</u>
Other Types of Expenses			
Non-Recoverable HST	736.32	-	736.32
Total Other Types of Expenses	<u>736.32</u>	<u>-</u>	<u>736.32</u>
Total Expense	<u>68,646.31</u>	<u>75,338.39</u>	<u>(6,692.08)</u>
Net Income	<u>50,855.39</u>	<u>12,654.38</u>	<u>38,201.01</u>

*I have reviewed the financial information
presented and believe it to be reasonably
reported. Christine Gilbert
Mar. 19/17*

**Annual General Meeting
April 22, 2017**

**THE RENEWAL FELLOWSHIP
Within The Presbyterian Church in Canada**

**Statement of Revenues and Expenses For the Period ended December 31st, 2016
Budget of Revenues and Expenses For the Period ended December 31st, 2017**

	2016 Actual	2016 Budget	2017 Budget
INCOME FUNDS:			
Gifts - Individuals	33,771	50,000	34,000
- Congregations	10,016	15,000	10,500
- Occupancy Recovered	2,499	2,499	2,499
-Honoraria	210	1,000	500
-Road Trip Support	3,645	5,000	0
-Other (Funds, Grants)	14,500	8,000	8,000
-Bequests	50,000	0	4,311
-Memorial Gifts	0	0	0
Memberships - Congregational	500	1,000	700
Memberships - Household	2,280	2,500	2,300
AGM/Renewal Days	178	3,000	600
Interest on Scholarship Fund	0	0	0
GST Recovered	1,728	1,000	1,000
Miscellaneous Income	175	0	0
Total Income Funds	119,502	88,999	64,410
EXPENSES:			
Executive Director	24,720	34,000	17,000
- Utilities	1,973	2,500	1,664
- Pension/PCC Expenses	2,043	2,400	1,600
- Travel	1,382	1,000	2,000
-Study Leave	600	600	600
Administrator Salary	12,000	12,000	12,000
Administrator Mileage	192	1,000	500
E.I. Expense	993	1,200	1,000
Board Travel Mileage	1,741	2,500	2,000
Board Travel - Other	1,830	2,000	2,000
E.D. Travel - General Assembly	0	500	600
Pulpit/Vacation Supply/Mileage	900	2,000	1,000
Occupancy Space (Rent)	2,500	2,500	2,500
Office Telephone	1,058	1,000	1,000
Office Supplies	2,051	1,000	1,500
Postage for Mailings	3,881	4,300	4,000
Printing Mailings	3,131	3,700	3,300
Web Addresses	125	100	100
AGM/Renewal Days	1,832	3,000	2,000
E.D. Road Trips	3,323	5,000	0
Retirement Expenses & Gifts	424	0	400
Bank Charges	532	600	600
Online Charges	345	500	450
Legal Fees	80	0	91
Operations			
-Books/Subscriptions/Memberships	260	500	350
-Printing & Copying	0	600	0
-Supplies	0	100	0
Non-Recoverable HST	736	0	0
Total Expenses	68,652	84,600	58,255
NET INCOME:	50,850	4,399	6,155

Annual General Meeting and Renewal Day

Personal Renewal

9:00 - 9:30: Registration and Refreshments

9:30 - 10:00: Welcome and Opening Worship

10:00 - 10:40: Rev. Douglas Rollwage

10:40 - 11:00: Q&A

11:00 - 11:15: Stretch and Washroom Break

11:15 - 12:15: "The 'Up' Daily Devotional", a talk; "The New Hillside", a workshop, by Rev. Matthew Ruttan.

12:15 - 1:00: Lunch

1:00 - 1:20: Worship & Offering

1:20 - 2:10: Renewal Fellowship Annual Meeting (all are welcome to attend)

1:20 - 2:10: Leadership Video (Alternate Activity for those not attending the Annual Meeting)

2:10 - 3:10: "Fear Not: Spiritual Direction For Protestants", a talk; "Understanding Your Sacred Pathway", a workshop by Rev. Dr. Jeff Loach.

3:10 - 4:00: Wrap up & Dismissal

**Annual General Meeting
April 22, 2017**

Nominating Committee Report For 2017

Under the current governance structure, the Board of The Renewal Fellowship is to be composed of twelve members serving staggered three-year terms. A second term (for a total of six consecutive years) is allowable. Ideally, the Board should have no more than half of its membership composed of pastors.

The following people are currently serving as members of the Board:

Elected 2014 (term completed as of this meeting):

Duncan Cameron (2nd term), Ian McWhinnie (2nd term +1 year), Nan St. Louis

Elected 2015 (term completed in 2018):

Karin Cowan (2nd term), Germaine Lovelace, Janie Robertson, Leslie Ruo

No additional members were elected in 2016.

We are therefore in need of four members to be elected for a two-year term (completed in 2019) and four members to be elected to a three-year term (completed in 2020).

Recognizing that third terms for board members are outside the parameters of the constitution, we nevertheless present the following nominees to the AGM. We do so in the sincere hope of replacing those entering a third term within the year. In light of this hope, we also wish to encourage those present at the AGM to provide nominations from the floor if doing so can help us “normalize” the make-up of the board. Our need is especially for lay members to come forward to serve.

Term completed in 2019:

Duncan Cameron (3rd term), Stan Cox, Don MacMillan, Ian McWhinnie (3rd term)

Term completed in 2020:

Timothy Ferrier, Bill Harrison, Ian Shaw, Nan St. Louis (2nd term)

Respectfully submitted,
Duncan Cameron
Convenor, Nominating Committee
<pastor@standrewsscarborough.ca>