



# **ANNUAL GENERAL MEETING**

**APRIL 25, 2020**

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**AGENDA**

1. Opening Prayer
2. Regrets
3. Adoption of Agenda
4. Adoption of Minutes, April 6, 2019
5. Report of the Chairperson
6. Report of the Executive Director
7. Report of the Treasurer
  - Statement of Revenues and Expenditures 2019
  - Examiner's Report
  - Proposed Budget 2020
  - "That the Board be given power to issue in appointing an Examiner for 2020."
8. Nominating Committee Report
9. In Memoriam
10. Other Business
11. Adjournment and Prayer

**IN MEMORIAM**

(Former Partners of the Renewal Fellowship)

*Mr. Murray Dougdeen, Mississauga, ON*

*Mrs. Mary Campbell, Ottawa, ON*

*Mrs. Barbara Joan Maughan, McDougall, ON*

*Mrs. Roberta Kronberg, Scarborough, ON*

*Mr. Ronald McCordic, Forest, ON*

*Rev. Robert Little, Woodstock, ON*

*Rev. Ivan S. Gamble, Kelowna, BC*

*Mr. Robert Carpen, Toronto, ON*

*Mr. Dal Schindell, Vancouver, BC*

*Jack Stol, London, ON*

*Dr. Emily Gear-Berkman, Ottawa, ON*

*Rev. Ronald Sharpe, Windsor, ON*

*Mrs. Diana Wright, Dunnville, ON*

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# **MINUTES**

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

Saturday, April 6, 2019

The Annual General Meeting of the Renewal Fellowship was held at Grace West Hill Presbyterian Church, Scarborough, Ontario, on April 6, 2019. The attendance was 51.

**Welcome and Opening Prayer**

The meeting was opened at 3 pm by Ian Shaw, Chair of the Board, who also welcomed those in attendance.

**Regrets**

Regrets were received from James T. Hurd and Don MacMillan.

**Appointment of a Secretary**

The appointment of Pye Chew as the Secretary for the meeting was approved.

**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 3, 2018

Linda Shaw moved, seconded by Al Clarkson, that the minutes of the last AGM be adopted. Carried.

**Report of the Chair**

Ian Shaw drew attention to the work of Andy Cornell (the Executive Director), Kyoungsoo Hwang (the Administrative Assistant), Robin Ross (the Webmaster) and Linda Shaw (the Prayer Co-ordinator) for the Renewal Fellowship. The Fellowship is grateful for their ministry.

It was moved by Timothy Ferrier, seconded by Linda Shaw, that reports of the Chair and the Executive Director be received for information. Carried.

**Report of the Executive Director**

Andy Cornell spoke about the challenges of balancing congregational ministry with his role with the Fellowship. He also mentioned that these are interesting times with challenges and opportunities. He reminded us to pray for the Special Committee of Former Moderators and the Commissioners as we approach the next General Assembly. He is available to bring greetings on behalf of the Renewal Fellowship to our churches and presbyteries but would appreciate invitations during the week as he leads worship on Sundays at St. Andrew's Dresden.



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**Financial Reports**

Karin Cowan moved, seconded by Sid Castle that the 2018 Financial Statements and the 2018 Examiners' Report be received for information. Carried.

Karin Cowan and Stan Cox then came forward for questions. We discussed plans for increasing finances and the possibility of bequests.

Stan Cox moved, seconded by Timothy Ferrier that the 2019 Budget be received and adopted. Carried.

Al Clarkson moved, seconded by Sid Castle that the Board be given power to issue in the naming of an Examiner for 2019. Carried.

**Nominating Committee Report**

Don Bartlett presented the report of the Nominating Committee and moved, seconded by Sid Castle, that the listed nominees be elected to the Board for the terms specified. Carried.

**Proposed Amendments to the Constitution**

Moved by Al Clarkson, seconded by Timothy Ferrier, that we move into a Committee of the Whole with Ian Shaw as Chair and Pye Chew as Secretary. Carried.

Timothy Ferrier led the meeting through the proposed changes. Two additional amendments were proposed on the new item 6 (b) that the administrative assistant be also empowered to sign cheques and on the new item 8 (d) that the executive director shall be an ex officio member of the Board without vote. These amendments were agreed to be included in the report.

Moved by Al Clarkson, seconded by Ross Davidson, that we move out of the Committee of the Whole and accept the report regarding the proposed amendments to the Constitution. Carried.

Moved by Linda Shaw, seconded by Ross Davidson that the Constitution as amended be approved. Carried. The amended Constitution is appended at the end of these minutes.

**In Memoriam**

Ian Shaw led the meeting in acknowledgement and a prayer of thanks for the friends of the Fellowship who found their rest in the Lord in 2018.

**Other Reports**

Ian Shaw drew our attention to the Website Report and the Prayer Calendar Report.

**Adjournment and Prayer**

Timothy Ferrier moved, seconded by Al Clarkson, that we adjourn. Carried.  
Andy Cornell closed the meeting with prayer at 4:10 pm.

# **REPORTS**

## **REPORT OF THE BOARD CHAIR FOR THE 2019 ANNUAL REPORT**

For much of the past year, I have often been aware of the strong human drive to appear to be doing something, especially when there is some real or perceived crisis, upheaval or uncertainty intruding into life. The past few weeks of news briefings occurring 24/7 from coast to coast by every Canadian civic health official and every regional, provincial and federal politician [alright slightly exaggerated], who repeatedly list every action being undertaken to address the pandemic UNDERSCORED for me this deeply rooted human predisposition.

Don't misunderstand me, responding quickly to defuse a dangerous situation is an important role of a leader. My concern is with the deep drive to appear to be responding and to be responding decisively. So, we get a constant flow of mostly non-news, more or less the same responses repeated over and over again for the sake of appearance.

Again, don't misunderstand me, I appreciate the importance of morale in tough times; so, assurances and sharing information and inspiring sacrifice are good leadership initiatives. But I also understand that 'canned messages' soon lose any capacity to impact.

As I said at the beginning, my awareness of this pressure to appear to be doing something has been careening around in my consciousness for about a year – long before I knew of a city called Wuhan! We as a Board have wrestled a great deal this past year with best ways to fulfil our vision statement as our denomination followed the Barrier Act with regard to Remits B and C.

One of the challenges that emerged was separating this drive to appear to be doing something from discerning the direction the Spirit was promoting. I for one was very aware of my frailties and fallenness and huge capacity to hear the Spirit saying things that I wanted to hear or that might garner affirmation from folk whose approval I crave or that arose from even darker yearnings deep within.

The genius of God's design for group discernment as the norm for Presbyterians came to the fore. It had moments of difficulty and pain, as I believe I shared last Fall. And I make no pretense that we had an unencumbered pipeline to the mind of God, but I found my ideas changed as I attended to the voices and hearts of my brothers and sisters on the Board.

This past year of group discernment has reminded me of several Biblical truths. One is the importance of patience and perseverance. As a society and as human beings immediacy is a huge motivator. In the history of God's people, more often than not, God's will unfolds slowly. In God's economy 'Haste makes waste' is mostly true. I think in our mega-cluttered, 21<sup>st</sup> century lives creating space and time to slow down, to push the hurly-burly to the side and to listen calmly, carefully and corporately for the voice of the Spirit is essential.

As a Board we took some actions, reserved others for ongoing reflections and set some aside. Hopefully all those decisions reflect our commitment to attend to the Spirit as we continue to seek renewal within the Presbyterian Church in Canada by leading each other to authentic Biblical thinking, powerful Spirit-led prayer and effective Gospel witness.

With that as background, let me make a few more administrative comments. In September, Pye Chew resigned from the Board. Leslie Ruoh was named secretary in his place. We thank Pye for his time with us and for the depth of passion he brought to our ministry. Also, this year Bill Harrison and Timothy Ferrier complete their terms on the Board. We thank them both for their diligence and helpful perspectives as we addressed our work.



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Our Executive Director, Andy Cornell continues to juggle many initiatives as a part-time staff. We appreciate the insights he gives us as a Board and the leadership he offers to the different initiatives the Fellowship has undertaken. Thanks to some additional generosity, Andy was able to visit east and west in the Fall and bring the encouragement of presence. In these demanding days please pray that God will sustain Andy with strength and wisdom.

Kyoungsoo Hwang remains our part-time Administrative Assistant and ably supports Andy and the Board. We are grateful for her hopeful, praying, gifted exercise of her duties.

The Board members have met often this year mostly via Zoom and are generous in fulfilling the call of God to serve the ministry of the Fellowship. I thank God for the rich diversity among us that truly help us grasp more fully the purposes of God for us in times like this.

Overall, the Fellowship responded well to our financial requirements though once again we spent more than we received. Sadly, the first few months of 2020 have not kept pace with last year. The Board has produced a budget for the current year that seeks to restrain expenses. We know God can more than supply our needs, so we ask you to pray that our financial situation will be righted.

Enthusiastically,  
Ian Shaw  
<rianshaw48@gmail.com>

**NOMINATIONS COMMITTEE REPORT 2020**

We are pleased to present the following individuals to be named to the Board of the Fellowship: Jillian McWhinnie and Ian Shaw who are continuing, and xxxxxx who will be starting a three year term on the Board. With these confirmations the following will be the composition of the Board.

Till 2021: Ian Shaw ['17], Diane Eaton ['18], Leslie Ruo ['15], Germaine Lovelace ['15]

Till 2022: Don Bartlett ['18], John Park ['18], Stan Cox ['17], Don MacMillan ['17]

Till 2023: xxxxxxxx ['20], xxxxxxxx ['20], Jillian McWhinnie ['19], xxxxxx ['20]

The date in [brackets] indicates the year the person first came on the Board. An initial term is normally for three years, with the possibility of one second consecutive three-year term.

The Board Executive will be:

|                    |              |
|--------------------|--------------|
| Chairperson        | Ian Shaw     |
| Vice-Chairperson   | Don Bartlett |
| Secretary          | Leslie Ruo   |
| Treasurer          | Stan Cox     |
| Executive Director | Andy Cornell |

## **EXECUTIVE DIRECTOR REPORT FOR 2019 ANNUAL REPORT**

I remain profoundly encouraged and inspired by what God is doing in The Presbyterian Church in Canada. Despite General Assembly taking a step towards apostasy and many PCC leaders turning away from historical and doctrinal standards, I continue to see life. Everywhere I turn, I encounter ministers, elders and congregants who adhere to authentic Biblical thinking, powerful Spirit-led prayer and are committed to effective Gospel witness. Kindred souls can be found from coast to coast. I refuse to allow the enemy to get me down.

With my calendar and the help of Google Timeline, I added up my Renewal Fellowship year in numbers.

**14** congregation visits (this includes **5** Sunday messages at Cheyne Stoney Creek, Knox Waterdown, Eden Mills/Rockwood Guelph, Mt. Zion Ridgetown and St. Andrew's Moncton, **1** presentation to the Grey-Bruce WMS Presbyterial, **6** meetings for prayer and encouragement at Valleyview Calgary, Callingwood Edmonton, Edmonton Korean, Norman Kennedy Regina, Chedoke Hamilton, Durham Ont., Grace West Hill and **2** larger meetings at Vaughan Community Church and St. Giles Kingsway in Etobicoke.

**13** meetings with ministers – everything from one-on-one to a dozen or more.

**1** presentation online to a group of evangelicals in Kelowna, BC.

**4** provinces visited

**1** other country: Punta Cana, Dominican Republic for the PCC Pastor's conference.

**38** letters of encouragement and appreciation to individuals and congregations

**8,381** kilometres driving.

**8,374** kilometres by air (not including the PCC Pastor's conference)

**Hundreds** of conversations by phone or email with ministers, elders and other RF supporters.

This doesn't include more than **two dozen** face-to-face conversations with minister colleagues at the PCC Pastor's conference. Nor does it include my time as commissioner to General Assembly.

My intent is not to boast. Rather, it's to demonstrate the huge necessity to connect. Each number represents a connection in one of two ways. We connect with each other. And we connect with our triune God every time we reach out – in whatever manner or mode of communication – to a fellow human being.

This is entirely in tune with our Father's two greatest commandments.

**Blogs:** I penned a total of 16, as the Holy Spirit led.

**Quarterly news:** We continued the 8-page format. My vision is to transform this into more of a voice for orthodoxy rather than an update of what's going on and an advancer for coming events. I welcome your suggestions and *especially* your contributions: essays on matters of faith would be truly appreciated and well received.

**On the road:** The numbers above speak for themselves. I continue to be encouraged by those with the gift of hospitality. I am inspired by the life in many of our congregations.

**Website:** While the webmaster provides his own report, I point out a new section: Renewal Tools. It's intended to be a spiritual toolbox to guide or inspire congregations toward renewal. Rather than providing step-by-step



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prescriptions, the goal is to equip congregation leaders to adopt the mind of Christ. Once we are submitted to His Holy Spirit and filled with correct theology and a right attitude to Scripture, then we can ask and receive the opportunity, the words, and the tools that are tailor made to our context.

**Prayer:** 2019 witnessed the birth of 9 new local prayer groups in addition to the ones in Hamilton and Ottawa. The catalyst was our response to the remits. I was able to personally visit 4 of these groups. We've published occasional prayer guides. The RF board continues to gather for prayer on the first Saturday most months using Zoom meeting technology.

**Tracking presbytery voting:** With help from the webmaster to organize a chart, I spent a lot of time making connections in virtually all 45 presbyteries in order to keep track how each court handled the remits on the definition of marriage and ordination.

One function of an annual report is to look back. Another is to talk about what is happening now and what may lay before us. One of the hallmarks of Renewal Fellowship is our pledge to uphold the laws of our church and for elders to maintain our ordination vows. I am dismayed at how often my friends in the PCC turn their backs on polity and doctrine in a misguided mission towards social justice. And yet what will be our response if General Assembly approves remits which clearly go against scripture? I remain a steady partner with the board of directors and the membership as we collectively discern the way ahead.

I am inspired by the gifted and faithful leaders on the board – current and past – especially the wise leadership of the chair, Rev. Ian Shaw. I am grateful for the work of administrative assistant Kyoungsoo Hwang, webmaster Rev. Robin Ross and prayer calendar editor Linda Shaw.

The best is yet to come!

Respectfully submitted,  
Andy Cornell, Executive Director  
<amcpastor1@gmail.com>

### **Renewal Fellowship WEBSITE REPORT for April 1, 2019, to March 31, 2020**

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. Andy Cornell has been very active in writing new material for the website, which has also been sent out or advertised by e-mail. During the past twelve months, 60 new pages have been added to the website. Our email mailing list currently stands at 788, down from 841 a year ago, mainly due to people changing their email addresses.

During the period of this report, 59,912 views of our website pages occurred. Viewership spiked from an average of 2,400 per month in the early part of last year, to peaks of 8,294 in November and 9,790 in February, as interest in the results of the voting on Remits B and C surged, with a total of 14,134 views on that page alone.

The next-most-visited article on the site has continued to be *Generosity: David at the Brook Besor (1 Samuel 30)* by Eugene Peterson, published on March 20<sup>th</sup>, 1997, with 1,796 views. Interestingly, with the necessity of webcasting our worship services due to the coronavirus outbreak, our new page listing churches that were

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streaming their Sunday services garnered the next-most number of views with 1,342 during the short time that it has been up.

Although our membership prefers to register for our Renewal Days by cash or cheque, 32 people did use Eventbrite for the April 6<sup>th</sup> event last year, up from 13 the previous year. With our online Renewal Day this year, everyone has to register online.

During the year, publicity was given to the fact that online donations carry fees, and that our preferred method of support is by pre-authorized remittance (PAR). In the fall, we were informed by our online payment processor, Bambora, that they were instituting a monthly flat fee. So many months had gone by without online donations that we decided to switch to Canada Helps instead. PayPal Giving Fund Canada has not worked out well for us.

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 end of the summer, the website was migrated to a commercial server. We are grateful to the Presbyterian Church in Canada for having provided website services since the inception of the website.

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 FOR 2019 ANNUAL REPORT**

During 2019, approximately 233 households received a printed version of the Prayer Calendar quarterly and 406 churches received multiple copies. In 2018, a campaign to encourage members to reduce our postal mailing costs meant that our active email versions of the *Prayer Calendar* increased to 375 monthly, 93 weekly and 320 daily for a total of 788 email addresses receiving the prayer requests.

I appreciate the prayer submissions I received from coast-to-coast in 2019. We are a national church. I believe it is important that prayers for specific needs for congregations and presbyteries 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. That would make my job easier! 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 look at your church calendars and 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 2020 even in the midst of many changes due to the Covid-19 Pandemic.



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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 or to my home address (see below). To ensure your prayer submissions are included in the quarterly printed Prayer Calendar, they must be sent at least 3 ½ weeks prior to publication.

Thanks to all who submitted prayer requests in 2019. Special thanks to my husband, Ian, for his assistance in preparing the prayer calendar; to Kyoungsoo Hwang, Administrative Assistant, for printing and mailing the printed versions of the Prayer Calendar; to Robin Ross, Webmaster, who posts the Prayer Calendar by email and Andy Cornell, Executive Director, who posts them on Facebook.

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

**PRESBYTERY OF HAMILTON RENEWAL PRAYER NETWORK**  
**FOR THE 2019 ANNUAL REPORT**

A prayer group open to all in the Presbytery of Hamilton has been going since 2011. Although first initiated by then-RF Executive Director Calvin Brown, the prayer time quickly became simply a presbytery prayer gathering. The leadership of this group now consists of Cheyne's minister Steve Lindsay and myself, Cheyne representative elder. For many years, presbytery clerk Bob Sim has been instrumental in encouraging participation through timely email invitations sent out to all presbytery contacts.

Location: Over the years since the inception of this presbytery monthly prayer meeting, there has been a progression of locations from Knox, Waterdown, to Cheyne, Stoney Creek, and then to whatever churches extended invitations to host our gatherings. In 2019, recognizing few participants were willing to travel any great distance, we once again determined upon a central location: Chedoke Presbyterian Church on the west mountain in Hamilton. The location has worked out very well with easy highway access and increasing participation. The first online video zoom gathering in April 2020 was well received, and the removal of travel demands has the potential to easily include many more participants in the months ahead.

Date: We continue to meet the first Thursday of each month for our time together. With the change in April 2020 to online zoom prayer meetings, the former bag-lunch 12:30-2:00 timeframe has been shortened.

Composition: Following upon the change in 2018 to invite all presbyters to participate, not just the ministers, in 2019 our composition expanded even further. It is a great encouragement to now have members of several congregations, not solely presbyters, join our prayer gatherings. This change has energized our fellowship as we have welcomed new participants. In April we were grateful to have RF Executive Director Andy Cornell join us once again, this time from his location in Dresden. Forward your email address to us and we would be happy to share with you our experience of this time of intercession, praise, and encouragement of one another in the work and ministry of the Presbyterian Church in Canada.



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Purpose: We have experienced prayer, encouragement, and accountability as we have committed ourselves to one another. The focus has been on listening to one another in our personal lives and ministry and then offering each other up to the Lord. We have waited on God. We have held each other up to the Lord's care and for the gift of his strength. Each time we have left our time of connection encouraged, with a deeper bond of friendship in Christ.

It would be a source of real encouragement in the PCC to see an expansion of, and increased participation in, 'powerful Spirit-led prayer' in each presbytery across Canada. I have found timely direction from posts that several friends have made consisting of quotes from Dietrich Bonhoeffer's excellent book, Life Together: The Classic Exploration of Christian Community.

"A Christian fellowship lives and exists by the intercession of its members for one another, or it collapses." .....  
"To make intercession means to grant our brother the same right that we have received, namely, to stand before Christ and share in his mercy."

Respectively submitted,  
Bill Harrison, Board member  
<canoebill@sympatico.ca >

**EASTERN ONTARIO REGIONAL RENEWAL TEAM For 2019 Annual Report**

The Eastern Ontario Regional Renewal Team met on nine occasions during 2019: on January 12th, February 16th, March 16th, April 27th, May 25th, June 15th, October 19th, November 16th, and December 14th. Our meetings were held at Parkwood Church, Ottawa on Saturday mornings between 10 a.m. and noon. Nine active members have participated.

Members take turns leading devotions, usually for the first part of the meeting, and then we intercede together for known needs and strategic opportunities, for The Presbyterian Church in Canada, for local congregations and presbyteries, and for the spiritual battle in our time.

In these days of uncertainty, we look to Jesus Christ Who is the same yesterday, today, and forever as the Rock on Whom we stand, and as the Bright and Morning Star who leads and guides His church. We pray for faithfulness on the part of the church to call out from this world a people for Himself.

Respectfully submitted,  
James T. Hurd, Eastern Ontario Regional Renewal Team

| HISTORY OF MEMBERSHIP DISTRIBUTION -- 2004 TO 2019 |                   |      |        |                      |      |        |                     |      |        |      |      |      |      |      |      |  |
|--|-------------------|------|--------|----------------------|------|--------|---------------------|------|--------|------|------|------|------|------|------|--|
| AREA   | 2005              | 2006 | 2007   | 2008                 | 2009 | 2010   | 2011                | 2012 | 2013   | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 |  |
| MARITIMES  | 71                | 74   | 70     | 59                   | 66   | 51     | 46                  | 45   | 43     | 43   | 43   | 37   | 38   | 37   | 34   |  |
| QUEBEC   | 21                | 18   | 13     | 13                   | 13   | 12     | 10                  | 9    | 10     | 10   | 10   | 8    | 8    | 8    | 10   |  |
| ONTARIO  | 574               | 580  | 550    | 484                  | 487  | 423    | 437                 | 415  | 410    | 419  | 419  | 377  | 380  | 387  | 364  |  |
| PRAIRIES   | 49                | 50   | 51     | 45                   | 46   | 37     | 38                  | 34   | 36     | 36   | 36   | 28   | 26   | 24   | 23   |  |
| B.C.   | 126               | 128  | 122    | 98                   | 100  | 87     | 81                  | 84   | 82     | 82   | 82   | 73   | 67   | 70   | 64   |  |
| FOREIGN  | 3                 | 6    | 6      | 2                    | 2    | 3      | 2                   | 3    | 2      | 1    | 1    | 1    | 1    | 1    | 1    |  |
| TOTAL  | 844               | 856  | 812    | 701                  | 714  | 613    | 614                 | 590  | 583    | 591  | 591  | 524  | 520  | 527  | 496  |  |
| MEMBERSHIP ANALYSIS - LAY AND CLERGY               |                   |      |        |                      |      |        |                     |      |        |      |      |      |      |      |      |  |
| AREA   | TOTAL LAY MEMBERS |      |        | TOTAL CLERGY MEMBERS |      |        | GRAND TOTAL MEMBERS |      |        |      |      |      |      |      |      |  |
|  | 2018              | 2019 | CHANGE | 2018                 | 2019 | CHANGE | 2018                | 2019 | CHANGE |      |      |      |      |      |      |  |
| MARITIMES  | 25                | 24   | -1     | 12                   | 10   | -2     | 37                  | 34   | -3     |      |      |      |      |      |      |  |
| QUEBEC   | 7                 | 7    | 0      | 1                    | 3    | 2      | 8                   | 10   | 2      |      |      |      |      |      |      |  |
| ONTARIO  | 315               | 293  | -22    | 72                   | 71   | -1     | 387                 | 364  | -23    |      |      |      |      |      |      |  |
| PRAIRIES   | 19                | 19   | 0      | 5                    | 4    | -1     | 24                  | 23   | -1     |      |      |      |      |      |      |  |
| B.C.   | 57                | 53   | -4     | 13                   | 11   | -2     | 70                  | 64   | -6     |      |      |      |      |      |      |  |
| FOREIGN  | 0                 | 0    | 0      | 1                    | 1    | 0      | 1                   | 1    | 0      |      |      |      |      |      |      |  |
| TOTAL  | 423               | 396  | -27    | 104                  | 100  | -4     | 527                 | 496  | -31    |      |      |      |      |      |      |  |

**The Renewal Fellowship 2019**  
**Balance Sheet Prev Year Comparison**  
As of December 31, 2019

|                                       | Dec 31, 19       | Dec 31, 18       | \$ Change         | % Change      |
|---------------------------------------|------------------|------------------|-------------------|---------------|
| <b>ASSETS</b>                         |                  |                  |                   |               |
| Current Assets                        |                  |                  |                   |               |
| Chequing/Savings                      |                  |                  |                   |               |
| 11010 · CIBC Current Account          | 14,786.03        | 18,297.26        | -3,511.23         | -19.2%        |
| Total Chequing/Savings                | 14,786.03        | 18,297.26        | -3,511.23         | -19.2%        |
| Accounts Receivable                   |                  |                  |                   |               |
| 11190 · Accounts Receivable           | 0.00             | 3,720.82         | -3,720.82         | -100.0%       |
| Total Accounts Receivable             | 0.00             | 3,720.82         | -3,720.82         | -100.0%       |
| Other Current Assets                  |                  |                  |                   |               |
| 11193 · HST Receivable                | 1,171.82         | 4,378.93         | -3,207.11         | -73.2%        |
| Total Other Current Assets            | 1,171.82         | 4,378.93         | -3,207.11         | -73.2%        |
| Total Current Assets                  | 15,957.85        | 26,397.01        | -10,439.16        | -39.6%        |
| <b>TOTAL ASSETS</b>                   | <b>15,957.85</b> | <b>26,397.01</b> | <b>-10,439.16</b> | <b>-39.6%</b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                  |                  |                   |               |
| Liabilities                           |                  |                  |                   |               |
| Current Liabilities                   |                  |                  |                   |               |
| Accounts Payable                      |                  |                  |                   |               |
| 22200 · Accounts Payable              | 253.00           | 237.00           | 16.00             | 6.8%          |
| Total Accounts Payable                | 253.00           | 237.00           | 16.00             | 6.8%          |
| Other Current Liabilities             |                  |                  |                   |               |
| 22330 · EI Payable                    | 150.94           | 0.00             | 150.94            | 100.0%        |
| 22340 · CPP Payable                   | 336.52           | 0.00             | 336.52            | 100.0%        |
| 22350 · Income Tax Payable            | 493.11           | -12.30           | 505.41            | 4,109.0%      |
| Total Other Current Liabilities       | 980.57           | -12.30           | 992.87            | 8,072.1%      |
| Total Current Liabilities             | 1,233.57         | 224.70           | 1,008.87          | 449.0%        |
| Total Liabilities                     | 1,233.57         | 224.70           | 1,008.87          | 449.0%        |
| Equity                                |                  |                  |                   |               |
| 32000 · Unrestricted Net Assets       | 39,365.64        | 60,555.46        | -21,189.82        | -35.0%        |
| 33560 · General Fund                  | -16,318.09       | -16,318.09       | 0.00              | 0.0%          |
| 33570 · Road Trip Fund                | 647.88           | 647.88           | 0.00              | 0.0%          |
| 33580 · Scholarship Fund              | 2,476.88         | 2,476.88         | 0.00              | 0.0%          |
| Net Income                            | -11,448.03       | -21,189.82       | 9,741.79          | 46.0%         |
| Total Equity                          | 14,724.28        | 26,172.31        | -11,448.03        | -43.7%        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b>15,957.85</b> | <b>26,397.01</b> | <b>-10,439.16</b> | <b>-39.6%</b> |



**The Renewal Fellowship 2019**  
**Profit & Loss Prev Year Comparison**  
January through December 2019

|   | Jan - Dec 19 | Jan - Dec 18 | \$ Change  | % Change |
|---|--------------|--------------|------------|----------|
| Ordinary Income/Expense                 |              |              |            |          |
| Income                                  |              |              |            |          |
| 43400 · Direct Public Support           |              |              |            |          |
| 43410 · Corporate Contributions         | 0.00         | 0.00         | 0.00       | 0.0%     |
| Total 43400 · Direct Public Support     | 0.00         | 0.00         | 0.00       | 0.0%     |
| 44000 · Income Funds                    |              |              |            |          |
| 44010 · Unallocated Income              | 35.00        | 2,499.00     | -2,464.00  | -98.6%   |
| 44020 · Gifts Individuals               | 40,331.56    | 33,749.92    | 6,581.64   | 19.5%    |
| 44021 · Road Trip Support               | 3,370.00     | 0.00         | 3,370.00   | 100.0%   |
| 44027 · Bequests                        | 0.00         | 5,140.42     | -5,140.42  | -100.0%  |
| 44040 · Gifts Congregations             | 16,221.70    | 9,235.00     | 6,986.70   | 75.7%    |
| 44050 · Honoraria                       | 762.00       | 2,102.80     | -1,340.80  | -63.8%   |
| 44055 · Other Gifts                     | 5,000.00     | 5,000.00     | 0.00       | 0.0%     |
| 44070 · Membership Congregation         | 0.00         | 900.00       | -900.00    | -100.0%  |
| 44080 · Membership Individual           | 1,475.00     | 1,920.00     | -445.00    | -23.2%   |
| 44082 · Membership Household            | 90.00        | 0.00         | 90.00      | 100.0%   |
| 44285 · AGM Renewal Days                | 2,382.65     | 1,425.00     | 957.65     | 67.2%    |
| 44286 · PSALT/RF Conference             | 0.00         | 8,292.30     | -8,292.30  | -100.0%  |
| 44550 · Miscellaneous Income            | 0.00         | 85.00        | -85.00     | -100.0%  |
| Total 44000 · Income Funds              | 69,667.91    | 70,349.44    | -681.53    | -1.0%    |
| 46440 · HST Recovered                   | 0.00         | 0.00         | 0.00       | 0.0%     |
| Total Income                            | 69,667.91    | 70,349.44    | -681.53    | -1.0%    |
| Gross Profit                            | 69,667.91    | 70,349.44    | -681.53    | -1.0%    |
| Expense                                 |              |              |            |          |
| Reconciliation Discrepancies            | -0.30        | 0.00         | -0.30      | -100.0%  |
| 55020 · Executive Director Stipend      | 29,837.98    | 34,291.98    | -4,454.00  | -13.0%   |
| 55021 · Executive Director Health Dent. | 1,754.00     | 1,869.28     | -115.28    | -6.2%    |
| 55100 · Administrator Salary            | 13,500.00    | 12,000.00    | 1,500.00   | 12.5%    |
| 55120 · E.I. Expense                    | 1,090.62     | 1,075.80     | 14.82      | 1.4%     |
| 55130 · CPP Expense                     | 2,044.40     | 1,524.18     | 520.22     | 34.1%    |
| 55160 · E.D. Pension & PCIC Expense     | 2,608.08     | 3,453.12     | -845.04    | -24.5%   |
| 55165 · Housing Allowance               | 4,800.00     | 0.00         | 4,800.00   | 100.0%   |
| 55175 · Study Leave                     | 597.01       | 517.00       | 80.01      | 15.5%    |
| 55200 · Rent                            | 2,500.00     | 2,500.00     | 0.00       | 0.0%     |
| 55290 · Office Supplies                 | 165.14       | 2,663.23     | -2,498.09  | -93.8%   |
| 55300 · Postage for Mailings            | 2,514.02     | 3,504.40     | -990.38    | -28.3%   |
| 55320 · Printing Mailings               | 3,921.66     | 6,159.60     | -2,237.94  | -36.3%   |
| 55400 · Telephone                       | 56.35        | 1,183.82     | -1,127.47  | -95.2%   |
| 55420 · Board Travel Mileage            | 904.14       | 1,310.14     | -406.00    | -31.0%   |
| 55425 · Board Travel Other              | 109.16       | 387.07       | -277.91    | -71.8%   |
| 55430 · Executive Director Mileage      | 785.63       | 4,705.36     | -3,919.73  | -83.3%   |
| 55432 · Executive Director Auto Rental  | 400.21       | 0.00         | 400.21     | 100.0%   |
| 55435 · Executive Director Road Trips   | 2,431.61     | 0.00         | 2,431.61   | 100.0%   |
| 55436 · ED Travel General Assembly      | 0.00         | 317.50       | -317.50    | -100.0%  |
| 55440 · Administrator Mileage           | 364.34       | 440.71       | -76.37     | -17.3%   |
| 55450 · Pulpit Supply & Mileage         | 893.44       | 1,110.13     | -216.69    | -19.5%   |
| 55698 · PSALT/RF Conference             | 0.00         | 8,096.46     | -8,096.46  | -100.0%  |
| 55699 · AGM & Renewal Expenses          | 1,949.33     | 3,079.42     | -1,130.09  | -36.7%   |
| 55700 · Gifts Expenses                  | 218.93       | 250.00       | -31.07     | -12.4%   |
| 55785 · Bank Charges                    | 148.92       | 480.47       | -331.55    | -69.0%   |
| 55786 · OnLine Charges                  | 611.45       | 357.69       | 253.76     | 70.9%    |
| 65000 · Operations                      |              |              |            |          |
| 65010 · Books, Subscriptions, Reference | 0.00         | 261.90       | -261.90    | -100.0%  |
| 65030 · Printing and Copying            | 1,910.31     | 0.00         | 1,910.31   | 100.0%   |
| 65040 · Supplies                        | 40.19        | 0.00         | 40.19      | 100.0%   |
| 65050 · Telecommunications              | 50.00        | 0.00         | 50.00      | 100.0%   |
| Total 65000 · Operations                | 2,000.50     | 261.90       | 1,738.60   | 663.8%   |
| 65100 · Other Types of Expenses         |              |              |            |          |
| 65120 · Insurance - Liability, D and O  | 33.77        | 0.00         | 33.77      | 100.0%   |
| 65150 · Memberships and Dues            | 275.00       | 0.00         | 275.00     | 100.0%   |
| 65160 · Non-Recoverable HST             | 4,600.55     | 0.00         | 4,600.55   | 100.0%   |
| Total 65100 · Other Types of Expenses   | 4,909.32     | 0.00         | 4,909.32   | 100.0%   |
| Total Expense                           | 81,115.94    | 91,539.26    | -10,423.32 | -11.4%   |
| Net Ordinary Income                     | -11,448.03   | -21,189.82   | 9,741.79   | 46.0%    |
| Net Income                              | -11,448.03   | -21,189.82   | 9,741.79   | 46.0%    |

## 2020 Proposed Budget

April 25, 2020

Renewal Fellowship within the Presbyterian Church in Canada

### Income

|                       |             |
|-----------------------|-------------|
| Office Space Donation | \$2,499.00  |
| Gifts – Individuals   | \$40,000.00 |
| Bequests              | \$0.00      |
| Gifts – Congregations | \$12,000.00 |
| Honoraria             | \$1,000.00  |
| Other Gifts           | \$5,000.00  |
| Membership            | \$1,500.00  |
| AGM/Renewal Days      | \$1,400.00  |
| Miscellaneous         | \$100.00    |
| Total Income          | \$63,499.00 |

### Expense

|                       |                 |
|-----------------------|-----------------|
| ED Stipend            | \$29850.00      |
| ED Health/Dental      | \$1550.00       |
| Administrator Salary  | \$12,250.00     |
| EI & CPP              | \$3,200.00      |
| ED Pension            | \$3574.00       |
| Housing Allowance     | \$5280.00       |
| Study Leave           | \$600.00        |
| Rent                  | \$2,500.00      |
| Office Supplies       | \$2,000.00      |
| Postage               | \$3,000.00      |
| Printing              | \$4,500.00      |
| Telephone             | \$100.00        |
| Board Travel          | \$1,500.00      |
| Board Meeting         | \$200.00        |
| ED Mileage            | \$1,500.00      |
| ED Travel GA          | \$0.00          |
| Administrator Mileage | \$300.00        |
| Pulpit Supply Mileage | \$1,000.00      |
| AGM expenses          | \$500.00        |
| Bank Charges          | \$150.00        |
| On-line charges       | \$625.00        |
| Books, subscriptions  | \$150.00        |
| Insurance & Misc.     | \$100.00        |
| Memberships & Dues    | <u>\$275.00</u> |

Total Expenses \$74,704.00

Projected Deficit **\$(11,205.00)**



## Renewal Day Program

### *20/20 Vision: Vigilant and Vital* (via Zoom)

|                 |                               |
|-----------------|-------------------------------|
| 11:00a.m. [EDT] | Welcome and Worship           |
| 11:30           | Rev. Jonathan Hong            |
| 12:15           | Break                         |
| 12:20           | Panel Response and Discussion |
| 1:00            | Plenary Question and Answer   |
| 1:30            | Break                         |
| 2:30 p.m. [EDT] | Annual General Meeting        |
| 3:30            | Closing Worship               |

# A note to our members

Are you planning to attend our April 25 Renewal Day and Annual General Meeting?

We are holding it online this year. Please register by clicking “2020 Renewal Day and AGM” at [renewal-fellowship.com](https://renewal-fellowship.com). You will receive an email with a link to a Zoom Webinar to take place 11 a.m. EDT.

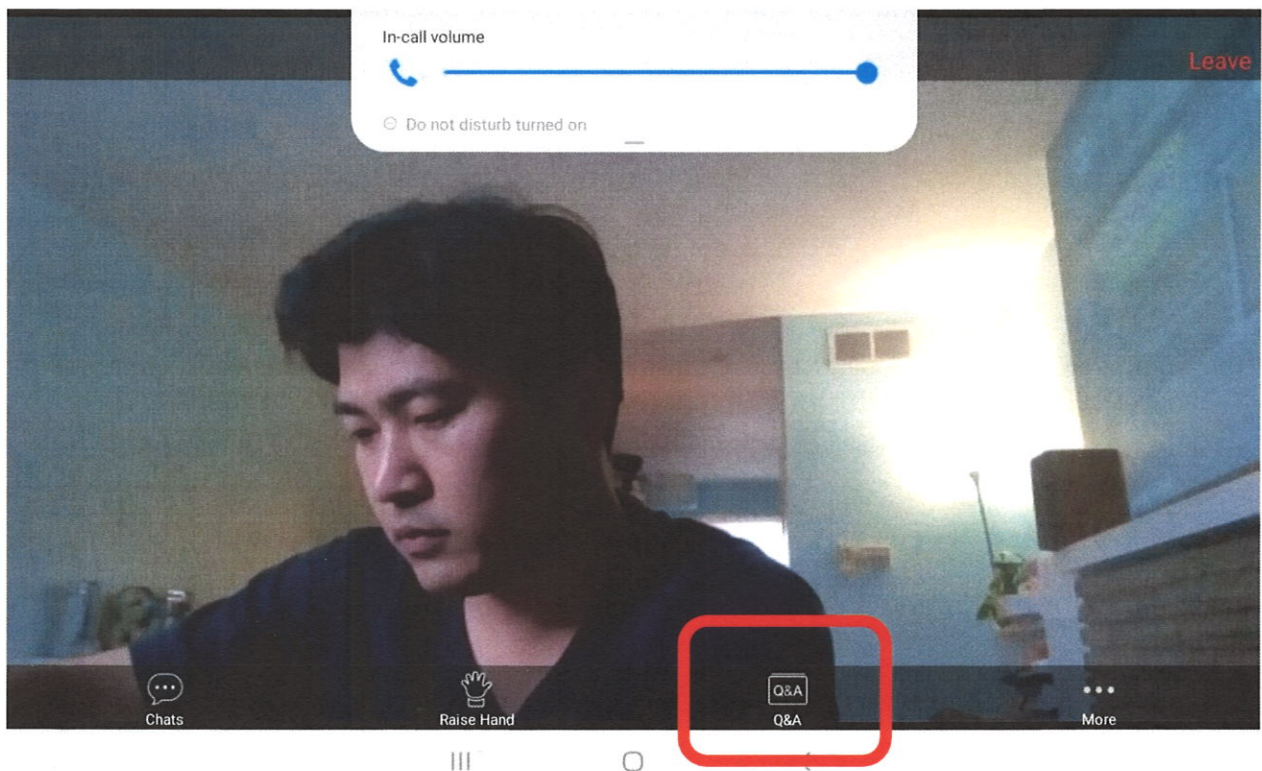
If you haven’t used Zoom, please download the app in advance from <https://zoom.us/download>.

Feel free at anytime to go to the website, [zoom.us](https://zoom.us) and click “support” in the top right corner. In the “how can we help?” box, type “joining and participating in a webinar (attendee)” for a list of instructions. Or click on one of the topic icons.

The “doors” will open 30 minutes prior to the event. You will see some welcome slides.

A few things to keep in mind once the event starts:

1. You will see the hosts, speaker and panelists’ faces on the screen. Your video feed will not function. You won’t be able to unmute your audio unless you’re invited by the host. We’re not planning on using the “raise hand” feature.
2. During the **Renewal Day** (the first half of the event) please move the mouse to the bottom and click on the “Q&A” icon to write your questions for the speaker and panelists. We will do our best to get to as many questions as possible in the order they’ve been posted.



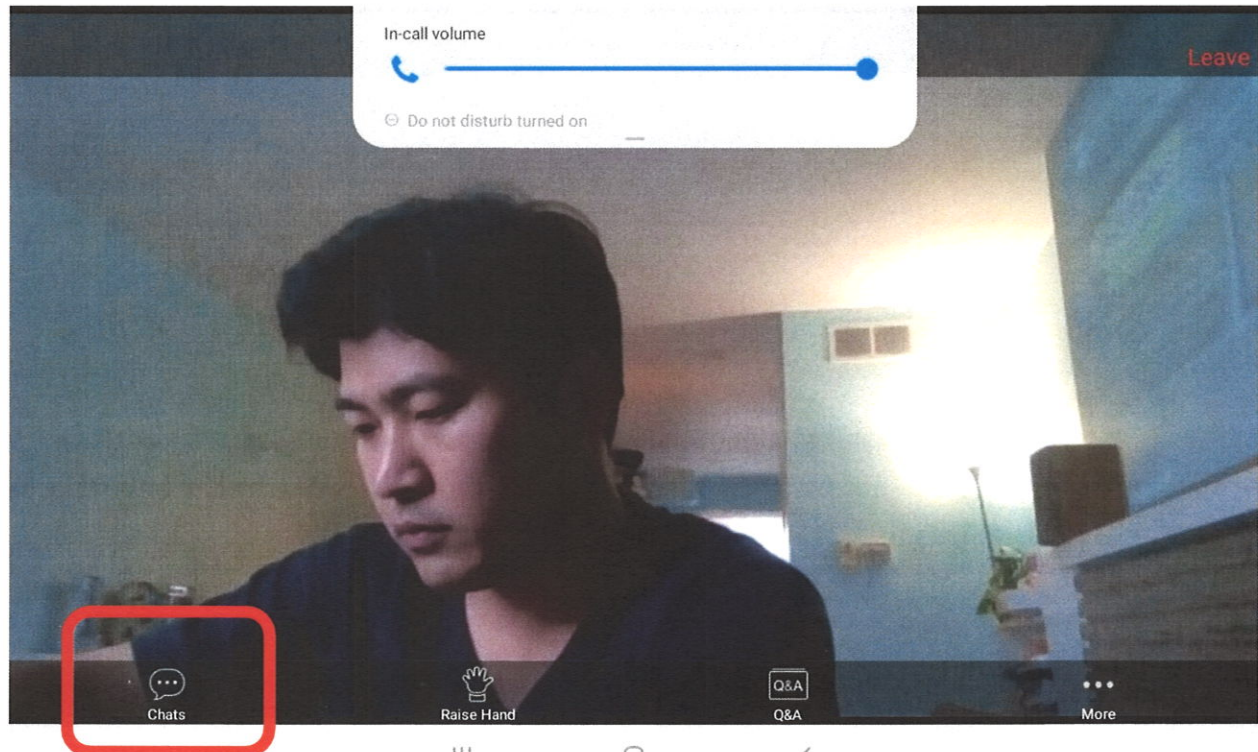


### Welcome

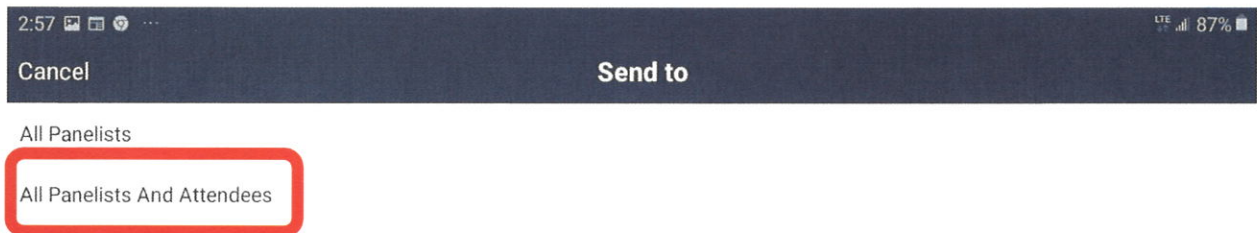
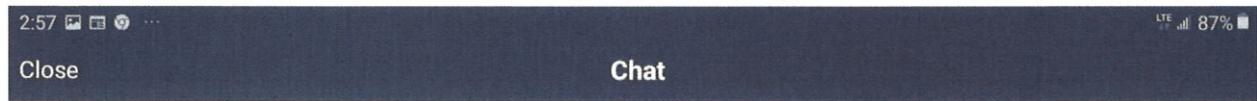
Feel free to ask the host and panelists questions



3. During the **AGM**, please use the “chat” icon at the bottom to write questions or make motions.

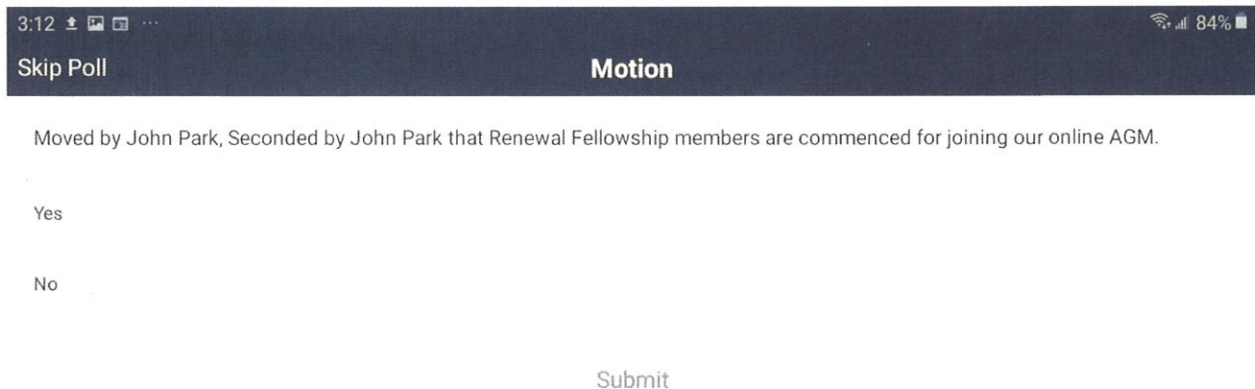


4. If you want to share your comments with all participants, make sure you change your “Send to” to “All Panelists and Participants”



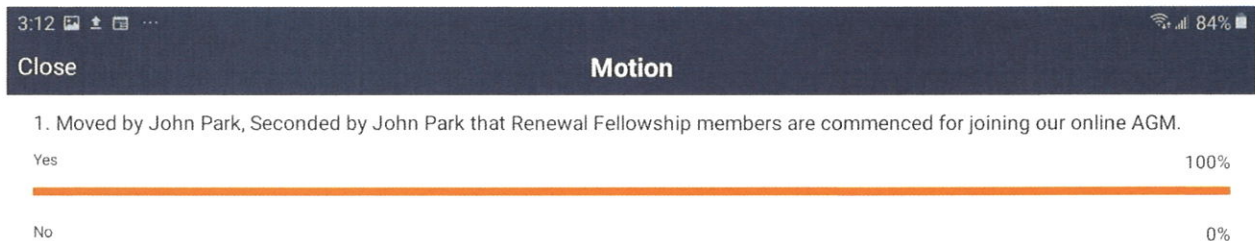


- During the **AGM**, motions will appear on the screen and give you the ability to vote “yes” or “no”.



The screenshot shows a mobile app interface with a dark blue header. The header contains the time '3:12' on the left and signal/battery icons on the right, with the battery level at 84%. Below the header, there are two buttons: 'Skip Poll' on the left and 'Motion' in the center. The main content area displays the text 'Moved by John Park, Seconded by John Park that Renewal Fellowship members are commenced for joining our online AGM.' Below this text are two radio button options: 'Yes' and 'No'. At the bottom center of the screen is a 'Submit' button.

- Once the vote is completed, you will see the result on the screen.



The screenshot shows the same mobile app interface as before, but now the 'Motion' button is replaced by a 'Close' button. The main content area displays the text '1. Moved by John Park, Seconded by John Park that Renewal Fellowship members are commenced for joining our online AGM.' Below this text, the results are shown: 'Yes' with a progress bar at 100% and 'No' with a progress bar at 0%.

- If you’ve used the “Q&A” or “chat” boxes and they remain on the screen, you can close them or move them to one side.



8. Depending on the type of device you're using, the icons may be in a different location. For example, laptops and computers will likely have the Q&A and Chat icons on the lower edge of the screen and tablets/mobile may be at the top of the screen.

If you are experiencing any issues during the event, please email [renewalfellowshipcc@gmail.com](mailto:renewalfellowshipcc@gmail.com) and include your phone number. Two of our board members with expertise in Zoom are available to call back.

Other options:

1. You can join by phone. The email invitation you received after registering will include several phone numbers. You will need to enter the meeting ID number to join. Think of it as a conference call. If you join by phone, however, unfortunately you won't be able to participate in chat and e-voting.

We thank God for the technology to allow us to gather at this time!