

**THE SYNOD OF QUEBEC AND EASTERN ONTARIO  
LE SYNODE DU QUÉBEC ET DE L'EST DE L'ONTARIO**

**THE PRESBYTERIAN CHURCH IN CANADA  
L'ÉGLISE PRESBYTÉRIENNE AU CANADA**



**MINUTES AND REPORTS**

**The 147<sup>th</sup> Synod Meeting  
October 14-15, 2022**

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**The Presbyterian Church in Canada**

**THE MINUTES AND REPORTS OF  
THE 2022 MEETING  
OF  
THE SYNOD OF QUÉBEC AND EASTERN ONTARIO  
OF  
THE PRESBYTERIAN CHURCH IN CANADA  
HELD ONLINE  
OCTOBER 14-15, 2022  
  
FIRST SEDERUNT**

The Synod of Québec and Eastern Ontario convened online using the Zoom videoconferencing service, on Friday the fourteenth day of October in the year of our Lord two thousand and twenty-two at two o'clock in the afternoon.

At which place and time, ministers and ruling elders from the five presbyteries of The Synod of Québec and Eastern Ontario of The Presbyterian Church in Canada, convened as appointed by The Synod of Québec and Eastern Ontario at its meeting held online, on the fifteenth day of October 2021.

**WELCOME**

The Moderator, the Rev. Shahrzad Kandalaft, welcomed the members of synod and visitors to 147<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario.

**WORSHIP**

Opening worship was conducted by the Moderator. The theme of worship was hope – our hope in Jesus. The scripture readings were from Psalm 31:20-24, Romans 8:24-28, and Luke 24:13-35. The hymns ‘Open my eyes, that I may see’ and ‘In Christ there is no east or west’ were sung. The Sacrament of Holy Communion was celebrated.

**SYNOD CONSTITUTED**

At 2:50 o'clock in the afternoon, the Moderator, the Rev. Shahrzad Kandalaft, constituted the Synod with prayer in the name of the Lord Jesus Christ, the only King and Head of the Church, to transact all the business which might properly come before it.

**MEMORIAL SERVICE**

The clerk read the names of the Ruling Elders and Ministers of Word and Sacraments within the bounds of the synod who recently died.

**PRESBYTERY OF QUEBEC**

No names received.

**PRESBYTERY OF MONTREAL**

1. Dan De Silva, St. Andrew & St. Paul, Montreal (formerly member at Westminster Church, Pierrefonds), September 18, 2019
2. Beverley Hindle, St. Andrew's Church, St. Lambert, February 9, 2020
3. Louise Yasvinski, Livingston Church, Montréal, February 11, 2020
4. Elizabeth Johnston, Maplewood Church, Chateauguay, January 20, 2021
5. Margaret (Irene) Legassic (McCaig), St. Edward's Church, Beauharnois, October 17, 2021

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Clerk:

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held online  
Friday, October 14 and Saturday, October 15, 2022

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**Memorial Service (cont'd):**

6. James Peter Kerr, Georgetown Presbyterian Church, Howick, November 4, 2021
7. Trevor A. Holmes, Margaret Rodger Memorial Church, Lachute, April 6, 2022

**PRESBYTERY OF SEAWAY-GLENGARRY**

1. The Rev. Dr. Cheryl Anne Gaver
1. Gertrude Eleanor 'Gert' Dales, St. Andrew's Church, Prescott, October 10, 2021
2. Gordon Alexander Ferguson, St. Andrew's Church, Lancaster, January 5, 2022
3. Edith Julia Baker, Morewood Church, Morewood, March 14, 2022
4. Clarence Dean Adams, St. John's Church, Cornwall, May 9, 2022
5. Grace Lattimer, St. John's Church, Cornwall, June 25, 2022
6. Edith Charmaine Anne Murray, First Church, Brockville, July 20, 2022

**PRESBYTERY OF OTTAWA**

1. David William Kilgour, Westminster Church, Ottawa, April 5, 2022
2. The Rev. Dr. Floyd McPhee
1. Carl Theodore (Ted) Reiser, St. Timothy's Church, Ottawa, March 30, 2021
2. Marion Elaine Campbell, Parkwood Church, Ottawa, November 10, 2021
3. Edward Delano DuCharme, St. Andrew's Church, Ottawa, January 9, 2022
4. William (Bill) Kerr, St. Timothy's Church, Ottawa, February 13, 2022
5. John Whitney, Gloucester Church, Ottawa, March 2, 2022
6. Gary John Craig, Knox Church, Ottawa, March 22, 2022
7. Ronald Welke, St. David and St. Martin Church, Ottawa, March 28, 2022
8. Douglas Simpson, St. Timothy's Church, Ottawa, May 11, 2022
9. George Lawrence McCully, formerly St. Timothy's Church, Ottawa, May 28, 2022
10. Sheila Selley, St. Andrew's Church, Ottawa, June 11, 2022
11. S. Elisabeth (Betty) Neelin, Knox Church, Ottawa, July 22, 2022
12. Beatrice (Betty) Marguerite Campbell, Knox Church, Ottawa, August 2, 2022
13. Gordon Cameron Richardson, St. Paul's Church, Ottawa, August 10, 2022
14. Luc Dionne, St. Andrew's Church, Ottawa, September 19, 2022

**PRESBYTERY OF LANARK & RENFREW**

1. Dan Whyte, St. Andrew's Church, Arnprior, December 12, 2020
2. Wayne Senior, St. Andrew's Church, Kinburn, January 19, 2022

The Moderator offered a prayer of thanksgiving for the faithful life, service, witness and dedication to the Church, by all the servants who had passed on.

The Memorial Records for the Rev. Dr. Cheryl Gaver, Mr. David Kilgour, and the Rev. Dr. Floyd McPhee are found at Appendix K – pages 42-44.

**COMMITTEE ON BUSINESS**

**MOTION:** It was moved by Randy Russell and seconded by James T. Hurd that the Report of the Committee on Business be received and considered. **ADOPTED.**

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Clerk:

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**THE ROLL OF SYNOD**

**Recommendation No. 1**

It was moved by Randy Russell and seconded by James T. Hurd that the Roll of Synod be established from the Rolls of the presbyteries within the bounds of the Synod of Québec and Eastern Ontario, and substitute elders. ADOPTED.

underlined name indicates a member of Synod Council

**Presbytery of Quebec**

Ministers: Katherine Burgess, Nigel Parker

Elders: Gina Farnell

**Presbytery of Montreal**

Ministers: Sybil Mosely, Lara Scholey

Elders: Dennis Abrokwah, David Christiani, Milton Reddick (Saturday), Moira Robson

**Presbytery of Seaway-Glengarry**

Ministers: James Douglas, Marianne Emig Carr, Geoff Howard, Samer Kandalaft

Elders: Wendy Froats, Janet LeBrun, Phyllis MacMaster, David McIlveen, Beth Short

**Presbytery of Ottawa**

Ministers: James T. Hurd, Shahrzad Kandalaft, Meg Patterson, Paul Wu

Elders: Debi Brown, Linda Clarke (Friday evening and Saturday), Stan Currie, Brian Graham,  
Sharon Stewart, Gordon Walford

**Presbytery of Lanark and Renfrew**

Elders: Randy Russell

**REGRETS**

**Presbytery of Montréal:** Samy Said

**Presbytery of Seaway-Glengarry:** David Hooper

**Presbytery of Ottawa:** Karen Dimock, Andrew Johnston, Olive O'May

**VISITORS**

**Members of Synod Council:** Ross Davidson, Barry Mack, Donna McIlveen, Michael Pettem

**Presbytery of Québec:** Craig Dewar

**Presbytery of Seaway-Glengarry:** Julia Apps-Douglas, Ruth Pollock (Friday evening)

**Presbytery of Ottawa:** Jean Currie, Robert and Janice Fourney (Friday evening)

**Guest:** Peter Bush (Friday evening and Saturday morning)

The Moderator welcomed the visitors to the synod meeting.

**Consent Recommendation**

It was moved by Randy Russell and seconded by James T. Hurd that Recommendation Nos. 2-5 be adopted by consent. ADOPTED.

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Clerk:

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**Committee on Business (cont'd):**

**Recommendation No. 2**

That all members of Synod on the Constituent Rolls of the presbyteries be recognized as having the right to vote on all matters before the court.

**Recommendation No. 3**

That members of Synod Council and visitors be invited to sit and correspond.

**Recommendation No. 4**

That synod members desiring leave to withdraw receive permission from the court, with requests submitted to the clerk via email.

**Recommendation No. 5**

That the Rev. Peter Bush be invited to address the Synod Friday evening and Saturday morning, during the second and third sederunts.

**LEAVE TO WITHDRAW**

MOTION: It was moved by Lara Scholey and seconded by David McIlveen that leave to withdraw be granted to Randy Russell and Paul Wu at 4 pm, and Debi Brown and Geoff Howard at 4:30 pm in the first sederunt; and Beth Short for the second sederunt. ADOPTED.

**ELECTION OF THE MODERATOR**

The time having come to elect a Moderator to preside over the 147<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario, the clerk reported that two nominations for Moderator had been received from two of the five presbyteries within the bounds of the Synod of Québec and Eastern Ontario. By rotation, the nominees were to come from the Presbytery of Montréal. The nominees were: The Rev. Sarina Odden Meyer (nominated by the Presbytery of Seaway-Glengarry) and the Rev. Sybil Mosley (nominated by the Presbytery of Ottawa).

The clerk reported that the Rev. Sarina Odden Meyer declined the nomination, and that the Rev. Sybil Mosely agreed to let her name stand.

MOTION: It was moved by David Christiani and seconded by Lara Scholey that the name of the Rev. Sybil Mosley be placed before the Synod of Québec and Eastern Ontario as a nominee for Moderator of the 147<sup>th</sup> synod meeting. ADOPTED.

The Moderator, the Rev. Shahrzad Kandalaft, called for further nominations. She did so three times. No further nominations were brought forward.

The Moderator called for a motion that nominations cease.

MOTION: It was moved by James T. Hurd and seconded by David Christiani that nominations cease. ADOPTED.

The Moderator, the Rev. Shahrzad Kandalaft, declared the Rev. Sybil Mosley elected Moderator of the 147<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario.

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Clerk:

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**INSTALLATION OF THE MODERATOR**

The Moderator, the Rev. Shahrzad Kandalaft, asked the court the appointed questions followed by the appointed questions to the moderator elect. The Rev. Shahrzad Kandalaft then offered prayer and installed the Rev. Sybil Mosley as Moderator of the 147<sup>th</sup> Synod of Québec and Eastern Ontario.

The Rev. Sybil Mosley expressed thanks to the Past Moderator for her service to the Synod, and to the Presbytery of Ottawa for the nomination. She also thanked the Synod for the trust placed in her, and shared that with God's help she will seek to serve faithfully as Moderator of the 147<sup>th</sup> synod meeting.

**REPORTS**

**MOTION:** It was moved by Randy Russell and seconded by James T. Hurd that all reports circulated in advance of the 147<sup>th</sup> synod meeting be received and considered. **ADOPTED.**

**THE DOCKET**

**MOTION:** It was moved by Katherine Burgess and seconded by Gordon Walford that the proposed docket be approved, as circulated. **ADOPTED**

(Appendix A – pages 1-2)

**MINUTES OF THE 146<sup>th</sup> SYNOD MEETING**

The minutes of the 146<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario were posted on the synod website.

**MOTION:** It was moved by James T. Hurd and seconded by Shahrzad Kandalaft that the minutes of the 146<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario be adopted as posted. **ADOPTED.**

**CORRESPONDENCE**

**MOTION:** It was moved by David Christiani and seconded by Katherine Burgess that the following items of correspondence be received. **ADOPTED.**

1. Terrie-Lee Hamilton, Senior Administrator General Assembly Office. Letter calling for nominations for the various standing committees General Assembly. Deadline for submitting nominations is February 28, 2022. Rec'd November 3, 2021.
2. Jen de Combe, Associate Secretary, Canadian Ministries. Letters confirming approval of regional resourcing grant requests for 2022. Rec'd November 5, 8 and 22, 2021.
  - a) Presbytery Ministry Animator (Presbyteries of Ottawa & Seaway-Glengarry): \$30,500
  - b) Camp d'action biblique Executive Director (Presbytery of Québec): \$6,600
  - c) Mission Promotor (Presbytery of Montréal): \$23,900
 and
  - a) from remaining 2021 grant, \$5,000 for the 2021 Synod Conference to help cover honorariums. Rec'd December 17, 2021.

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**Correspondence (cont'd):**

3. Anita Mack, on behalf of the Camp d'action biblique family. CAB 2021 Winter Newsletter, 2022 CAB schedule and Christmas card thanking the Synod for its continued support. Rec'd December 13, 2021.
4. James T. Hurd. Letter with decision to decline the Synod's nomination for the position of Principal Clerk and Secretary to the Assembly Council. Rec'd January 10, 2022.
5. Ross Davidson, synod treasurer. Synod financial statement for 2021, reviewed by Lorraine Learmonth. Rec'd January 25, 2022.
6. Ian Ross-MacDonald, General Secretary Life and Mission Agency. Letter with 12-page resource that was created in response to Recommendation No. RCL-011, which stated that with the support of the resources from the Life and Mission Agency, the courts of the church, agencies, colleges, and camps review and update their policies, procedures, and practices, including the language used, to ensure they reflect the full inclusion of all people. Rec'd March 2, 2022.
7. Oliver Ng, Chief Financial Officer. Letter re The Robert Fund, response to the recommendations from the 2021 synod meeting. Rec'd May 2, 2022.
8. Donna McIlveen, clerk to the Presbytery of Seaway-Glengarry. Memorial Minute for the Rev. Dr. Cheryl Anne Gaver. Rec'd June 17, 2022.
9. James T. Hurd, clerk to the Presbytery of Ottawa. Memorial Minute for David Kilgour. Rec'd June 20, 2022.
10. From Assembly Office, minutes of the 2018 and 2020 Synod meetings (2017) – attested as neatly and correctly kept. Rec'd June 20, 2022.
11. Diana Kellington, controller, PCC Financial Services. Invoice re Directors & Officers Insurance 2022-2023 (\$979.88) and General Liability Insurance & Umbrella Coverage 2022-2023 (\$1,304.45). Rec'd July 19, 2022.
12. Ian Ross-McDonald, General Secretary, Life and Mission Agency. Letter advising that the funds available for the synod in 2023 are \$61,000.00. Rec'd July 26, 2022.
13. 2021 General Assembly – Victor Kim, Principal Clerk  
Information/Action of the 2022 GA for the attention of synods. Rec'd August 4, 2022.
  - History Committee: celebrate the platinum jubilee of Her Majesty Queen Elizabeth II
  - History Committee: reminder to keep well-kept records
  - International Affairs Committee: encouragement to amplify Canadian Foodgrains Bank's advocacy efforts to promote climate resilient food system to support small-scale growers, improve food security, address the climate crisis, protect biodiversity, and increase gender equality
  - Life and Mission Agency: overture response re: (1) maternity/paternal leave benefit top-up and (2) health and dental plans for clergy couple in congregation

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held online

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**Correspondence (cont'd):**

14. Anita Mack, on behalf of the CAB committee. A letter with request for a \$1,000 grant in support of a special CAB weekend held on September 9-11, 2022 with 25 young people. Rec'd September 21, 2022.
15. James T. Hurd, clerk to the Presbytery of Ottawa. Memorial Minute for the Rev. Dr. Alfred Floyd Ross McPhee. Rec'd September 21, 2022.
16. Nominations for Synod Moderator
  - a) Sarina Odden Meyer, nominated by the Presbytery of Seaway-Glengarry. Rec'd June 22, 2022 – nomination declined
  - b) Sybil Mosley, nominated by the Presbytery of Ottawa. Rec'd September 21, 2022 – nomination accepted
17. Regional Resourcing grant requests
 

a) Presbytery of Québec: for an executive director at Camp d'action biblique	\$10,000.00
b) Presbytery of Québec: for a project manager for dining hall renovations	\$20,000.00
b) Presbytery of Montreal: for Mission Promoter	\$23,843.00
18. Robert Fund grant requests
 

a) Presbytery of Québec: for Camp d'action biblique	\$5,000.00
b) Presbytery of Montreal: for Les Chemins Protestants	\$5,250.00
c) Presbytery of Montréal: for The Presbyterian College Master of Theological Studies program in French	\$5,000.00
19. Ian Ross-McDonald, General Secretary, Life and Mission Agency. Letter re Fund for Ministerial Assistance Committee. Rec'd October 6, 2022.

MOTION: It was moved by James T. Hurd and seconded by David Christiani that the correspondence report be adopted. ADOPTED.

**Prayer** – The Moderator led the court in a time of prayer, lifting up all who are grieving the loss of a loved one, and for the peace and comfort of God's presence to rest upon all who mourn.

**BUSINESS ARISING**

Letter to Assembly Council re Robert Fund

A reply was received on May 2, 2022 (correspondence item no. 7).

The Mission / Robert Fund report references the letter and offers two recommendations regarding initial next steps in the matter of distribution of income.

**COMMITTEE ON BUSINESS**

(continued from pages 2-4)

**Recommendation No. 6**

It was moved by Randy Russell and seconded by James T. Hurd that the Courtesies Report be prepared by David Christiani from the Presbytery of Montréal. ADOPTED.

Clerk:

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**Committee on Business (cont'd):**

**Note re Recommendation No. 7 – Examination of Minutes:**

The last examination of minutes was held at the 2018 synod meeting when the court met in person, and resolved to begin meeting biennially in 2020. At the 2020 meeting, and again at the 2021 meeting held in conjunction with the synod conference, it was agreed to defer the examination of minutes until the Synod next met in regular session. The synod is meeting this year in regular session, however not in person. As the next synod meeting is not scheduled until 2024, the following recommendation is brought forward to enable the examination of minutes without further delay.

**Recommendation No. 7**

It was moved by Randy Russell and seconded by James T. Hurd that the Synod appoint and the Moderator name a commission of three people with power to call for, examine and attest the records of the constituent presbyteries and synod council. ADOPTED.

The Moderator noted that the commission members will be Lara Scholey, convener (the Presbytery of Montréal), Phyllis MacMaster (the Presbytery of Seaway-Glengarry) and Beth Short (the Presbytery of Seaway-Glengarry).

**Recommendation No. 8**

It was moved by Randy Russell and seconded by James T. Hurd that the Moderator write to His Majesty King Charles III bringing greetings from the 147<sup>th</sup> (2022) meeting of the Synod of Québec and Eastern Ontario and expressing the deep sympathy of the Synod on the death of his mother, Her late Majesty, Queen Elizabeth II. ADOPTED.

**Consent Recommendation**

It was moved by Randy Russell and seconded by James T. Hurd that Recommendation Nos. 9-12 be adopted by consent. ADOPTED.

**Recommendation No. 9**

That Synod Council be authorized to fill any vacancies which may occur within the membership of Synod Council prior to the next Synod meeting.

**Recommendation No. 10**

That the Synod Council be given power to issue to advance any nominations to the General Assembly Committee to Nominate on behalf of the Synod, and to encourage members to consider the various committee and agencies for possible nominations to them.

**Recommendation No. 11**

That the Moderator and the immediate Past Moderator, in consultation with the synod clerk and synod council, be appointed the Commission on Unfinished Business.

**Recommendation No. 12**

That the following list be the officers and conveners of the Synod of Québec and Eastern Ontario for the period of October 2022 – October 2024:

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Clerk:

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**The 147<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario**

held online

Friday, October 14 and Saturday, October 15, 2022

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**Committee on Business (cont'd)**

Synod Council:

Moderator (Sybil Mosley); Past Moderator (Shahrazad Kandalaft); Clerk (Donna McIlveen); Treasurer (Ross Davidson); Presbytery Clerks (Québec, Montréal, Seaway-Glengarry, Ottawa, Lanark and Renfrew); Conveners - Finance (Gordon Walford); Mission/Robert Fund (Barry Mack); Regional Resourcing (David Christiani); Sexual Abuse and Sexual Harassment (Katherine Burgess)

Others:

Synod Historian: vacant

Synod Webservant: Gordon Walford

Synod Representative on the Committee to Nominate Standing Committees of the General Assembly, 2021-2024 term: Gordon Walford

**Recommendation No. 13**

It was moved by Randy Russell and seconded by James T. Hurd that the Synod of Québec and Eastern Ontario meet next in regular session in a conference style format on Friday, October 18th and Saturday, October 19th, 2024, with the location and time to be set by the synod council. ADOPTED.

MOTION: It was moved by James T. Hurd and seconded by David Christiani that the report of the Committee on Business as a whole be adopted. ADOPTED.

**FINANCE**

1. Treasurer's Report (Appendix B – pages 3-6)  
Ross Davidson, treasurer, presented the Treasurer's Report.

a) Reviewer's Letter for 2021

**Recommendation No. 1**

It was moved by Gordon Walford and seconded by James T. Hurd that the Reviewer's letter for 2021 be received for information. ADOPTED.

b) Treasurer's Report on Synod Finances for 2021

**Recommendation No. 2**

It was moved by Gordon Walford and seconded by James T. Hurd that the Treasurer's Reports on Synod Finances from January 1, 2021 to December 31, 2021, be adopted. ADOPTED.

c) Financial Reviewer

**Recommendation No. 3**

It was moved by Gordon Walford and seconded by James T. Hurd that Lorraine Learmonth be engaged to review the Synod financial statements for the year 2022. ADOPTED.

d) Treasurer's Report on Synod Finances from January 1, 2022 to October 10, 2022

**Recommendation No. 4**

It was moved by Gordon Walford and seconded by James T. Hurd that the Treasurer's Report on Synod Finances from January 1, 2022 to October 10, 2022 be received for information. ADOPTED.

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Clerk:

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**Finance (cont'd):**

2. Finance – Budget and Assessments 2023 (Appendix C – pages 7-10)

a) 2023 Expenditure Budget

**Recommendation No. 1**

It was moved by Gordon Walford and seconded by James T. Hurd that the 2023 expenditure budget be \$93,771.00. ADOPTED.

b) 2022 Presbytery Assessments

**Recommendation No. 2**

It was moved by Gordon Walford and seconded James T. Hurd that the proposed presbytery assessments for 2023 be adopted. ADOPTED.

It was agreed to consider Recommendations No. 3 and No. 4 together.

c) Five-Year Forecast

**Recommendation No. 3**

That the five-year forecast from 2024-2028 be received for information.

d) Dollar Base by Presbytery Five-Year Trend

**Recommendation No. 4**

That the dollar base by presbytery five-year trend be received for information

MOTION: It was moved by Gordon Walford and seconded by James T. Hurd that the five-year forecast from 2024-2028 and the dollar base by presbytery five-year trend, be received for information. ADOPTED.

MOTION: It was moved by Gordon Walford and seconded by James T. Hurd that the Finance Report, as a whole be adopted. ADOPTED.

The Moderator thanked Ross Davidson and Gordon Walford for their dedication and hard work.

### **SEXUAL ABUSE AND SEXUAL HARASSMENT**

Katherine Burgess, convener, indicated there was no report.

### **SYNOD WEBSERVANT**

Gordon Walford, Synod Webservant, presented the report. (Appendix D – pages 11-12)

The synod site consists of eight main pages plus one page for each of the five presbyteries and one page for the current year's Synod meeting. The main pages include the home page, contacts, past meetings (minutes), documents, camps, youth, resources (new) and related links. Each presbytery page lists the churches (including e-mail and web address links), other ministries, appendices and retired missionaries, including e-mail addresses and links to active Facebook pages where known.

- Presbytery clerks were reminded to contact the Synod Webservant with any changes to the roll so that he can keep the website up to date.

MOTION: It was moved by Gordon Walford and seconded by Lara Scholey that the Synod Webservant report be adopted. ADOPTED.

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Clerk:

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**REGIONAL RESOURCING**

David Christiani presented the report.

(Appendix E – page 13)

**Recommendation No. 1**

It was moved by David Christiani and seconded by James T. Hurd that the Synod approve two requests for a Regional Resourcing grant and forward the required supporting documentation to the Life and Mission Agency for their consideration:

(1) \$20,500 for the Mission Promoter position in the Presbytery of Montréal, and

(2) \$10,000 for the Executive Director position at Camp d'action biblique, and

that the balance of \$30,500 be held in abeyance for use by the Presbyteries of Ottawa and Seaway-Glengarry for an anticipated ministry position, or otherwise.

Discussion on Recommendation No. 1 ensued.

**Friendly amendment:**

The mover and seconder were agreeable to the addition of the words “or otherwise” to the end of Recommendation No. 1.

**Recommendation No. 1 now reads:**

That the Synod approve two requests for a Regional Resourcing grant and forward the required supporting documentation to the Life and Mission Agency for their consideration:

(1) \$20,500 for the Mission Promoter position in the Presbytery of Montréal, and

(2) \$10,000 for the Executive Director position at Camp d'action biblique, and

that the balance of \$30,500 be held in abeyance for use by the Presbyteries of Ottawa and Seaway-Glengarry for an anticipated ministry position, or otherwise.

On being put to the vote Recommendation No. 1 was ADOPTED.

**Remaining 2022 Regional Resourcing Funds**

James Hurd spoke to the fact that there are remaining Regional Resourcing funds available for the current year 2022., in the amount of \$18,343.15.

**Defer Consideration**

It was moved by David Christiani and seconded by Gordon Walford to defer consideration of remaining 2022 Regional Resourcing funds until a later sederunt. ADOPTED.

**MISSION / ROBERT FUND**

(Appendix F – pages 14-15)

Barry Mack presented the report.

**Recommendation No. 1**

It was moved by David Christiani and seconded by Gordon Walford that in light of the recent changes to the Robert Fund (or the Reserve for Home Missions – Québec), namely that the \$100,000 in capital is now invested with the Presbyterian Church in Canada's Consolidated investment fund, and in keeping with the original wishes of Sarah and William Robert, that only the annual income from the fund be spent. Upon receipt of an investment report from the Consolidated Funds noting the amount of annual income earned, the Synod Council will make that

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Clerk:

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Friday, October 14 and Saturday, October 15, 2022

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**Mission / Robert Fund (cont'd):**

amount known to the Presbyteries in the Synod eligible to apply for a grant, and the Synod (or Synod Council in years the Synod does not meet) will then consider the grant requests and distribute the available proceeds from the fund (as per the current practice).

Discussion on Recommendation No. 1 ensued.

**Friendly amendment:**

The mover and seconder were agreeable to the addition of the words “at the end of the second quarter each year” in the second sentence of Recommendation No. 2, after the words ‘income earned.’

**Recommendation No. 1 now reads:**

That in light of the recent changes to the Robert Fund (or the Reserve for Home Missions – Québec), namely that the \$100,000 in capital is now invested with the Presbyterian Church in Canada’s Consolidated investment fund, and in keeping with the original wishes of Sarah and William Robert, that only the annual income from the fund be spent. Upon receipt of an investment report from the Consolidated Funds noting the amount of annual income earned, at the end of the second quarter each year, the Synod Council will make that amount known to the Presbyteries in the Synod eligible to apply for a grant, and the Synod (or Synod Council in years the Synod does not meet) will then consider the grant requests and distribute the available proceeds from the fund (as per the current practice).

Discussion continued on Recommendation No. 1.

On being put to the vote Recommendation No. 1 was ADOPTED.

**Docket Change**

The stated hour of 5:00 pm having arrived for the showing of the Climate Change video preview, it was agreed to continue with business and to defer the showing of the video to the third sederunt on Saturday morning, prior to the speaker.

**Recommendation No. 2**

It was moved by David Christiani and seconded by Gordon Walford that for 2023 the Synod Council be given power to issue in disbursing the proceeds from the fund as soon as possible after the Consolidated Fund investment portfolio report for 2022 is received, and that the following three grant requests receive consideration at that time.

Robert Fund grant requests received:

- 1) Presbytery of Québec – one request: for Camp d’action biblique (\$5,000)
- 2) Presbytery of Montréal – two requests:
  - (a) for Chemins Protestant (\$5,200)
  - (b) for The Presbyterian College Master of Theological Studies program in French (\$5,000)

Discussion on Recommendation No. 2 ensued.

On being put to the vote Recommendation No. 2 was ADOPTED.

**MOTION:** It was moved by David Christiani and seconded by Gordon Walford that the Mission / Robert Fund Report, as a whole be adopted. ADOPTED.

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Clerk:

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**NOMINATIONS FOR GENERAL ASSEMBLY COMMITTEES**

List of General Assembly Standing Committees (Appendix G – page 16)

Members of the court and visitors were reminded that each year the General Assembly Committee to Nominate Standing Committees invites sessions, presbyteries and synods to nominate members of The Presbyterian Church in Canada to serve on General Assembly standing committees.

Nomination forms and complete terms of reference for each standing committee can be found on the denominational website.

Nominations are submitted to the General Assembly Committee to Nominate Standing Committees and are due by the end of February of each year.

**REPORT OF THE PRESBYTERY OF OTTAWA**

**Re: Oversight of The Board of Directors for the Gracefield Christian Camp and Retreat Centre**

James T. Hurd, clerk to the Presbytery of Ottawa, presented the Oversight Report.  
(Appendix H – pages 17-33)

It was noted that the camp marked its 60th anniversary in 2022.

In June 2022, the terms of reference for the Board of Directors was amended to specify that the number of members is to be a minimum number of 12 and a maximum number of 14.

The following documents are appended to the report:

Financial Statements re GCCRC

- a. Balance Sheet Previous Year Comparison as of 31 December 2021
- b. Profit & Loss Previous Year Comparison, January – December 2021
- c. Actual vs Budget as of 31 December 2021
- d. Explanatory Notes to the financial statements for December 31<sup>st</sup> 2021

Everyone was encouraged to check out the camp's website and social media pages for news, photos and other information.

**MOTION:** It was moved by James T. Hurd and seconded by Shahrzad Kandalaft that the report from the Presbytery of Ottawa regarding Oversight of the Board of Directors of the Gracefield Christian Camp and Retreat Centre, be adopted. **ADOPTED.**

**CAMP D'ACTION BIBLIQUE**

Craig Dewar, on behalf of the Camp d'action biblique (CAB) Committee, presented the report.  
(Appendix I – pages 34-39)

The following documents are appended to the report.

1. Camp Schedule 2023
2. Financial Statements: Expenses to August 31, 2022 and Income to July 31, 2022

It was noted that the Summer in Pictures for 2022 have been posted on the synod website.

Everyone was encouraged to check out the camp website and social media pages for news, photos and other information.

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Clerk:

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held online  
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**Camp d'action biblique (cont'd):**

It was noted that CAB graciously hosted the Presbytery of Québec for their recent September meeting, and their hospitality was appreciated.

MOTION: It was moved by Katherine Burgess and seconded by Nigel Parker that the report from Camp d'action biblique (CAB), be adopted. ADOPTED.

**Thanks extended**

The Moderator thanked Craig Dewar and James T. Hurd for their camp reports. She also extended her thanks to the dedicated members of the camp boards and committees for all their hard work that is often behind the scenes but is invaluable for ensuring a positive camping experience.

**COMMITTEE ON THE ROLL AND LEAVE TO WITHDRAW**

MOTION: It was moved by David Christiani and seconded by Meg Patterson that leave to withdraw be granted to Paul Wu for 4:00 pm in the first sederunt; to Janet LeBrun for the second sederunt; to Marianne Emig Carr for the third and fourth sederunts; and to Katherine Burgess for the fourth sederunt. ADOPTED.

**ADJOURNMENT**

MOTION: It was moved by Gordon Walford and seconded by James T. Hurd that the Synod adjourn. ADOPTED.

The Moderator, at 5:30 o'clock in the evening, adjourned the Synod to reconvene at seven o'clock in the evening, online.

The sederunt was closed with prayer by the Moderator.

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Moderator

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Clerk
**SECOND SEDERUNT**

On Friday, the fourteenth day of October, two thousand and twenty-two, at 7:00 o'clock in the evening, the Synod met online pursuant to adjournment.

**WORSHIP**

Worship was led by Katherine Burgess, Ross Davidson and Nigel Parker, members from the Presbytery of Québec.

**SYNOD CONSTITUTED**

The Moderator constituted the Synod with prayer.

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Clerk:

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**The 147<sup>th</sup> meeting of the Synod of Québec and Eastern Ontario**  
held online  
Friday, October 14 and Saturday, October 15, 2022

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**GUEST SPEAKER**

The Rev. Peter Bush

The Moderator invited David Christiani to introduce the guest speaker.

The Rev. Peter Bush is the minister at St. Andrew's Presbyterian Church in Fergus, Ontario. He was Moderator of the 143<sup>rd</sup> General Assembly (2017) and has served the national church as a member of the Committee on History, the Committee on Church Doctrine, the Pension and Benefits Board, and is the current convener of the Trustee Board.

The first theme talk was entitled: "Being Faithful Among the Ruins" (Psalm 86, Rev. 3:7-13).

Peter Bush began his address to the Synod by reading Psalm 86, a personal lament. He then spoke of the ruins that are so evident: the impacts of covid, including anxiety among young people, and the inability to have conversations; interactions between indigenous peoples and settlers around the world; violence; economic pressures; food insecurity; wars and threats of war; famine; refugees; domestic violence; violence against women and children; and congregational decline.

What does it mean to be faithful among the ruins? Traditional outreach efforts no longer work. We were asked the question: Which ruin is breaking your heart? Reflecting upon that ruin: Where is the Spirit leading you as you live among the ruin?

As we live among the ruin, we need to remember who God is; that God is good, merciful, faithful, forgiving, gracious...but God is not safe. Yet God has saved us. We need to examine our loyalty and commitment to God who is loyal and committed to us. Worship reminds us of who we are and strengthen us for living among the ruins.

In his address to the Synod, Peter Bush also spoke about thin and thick relationships. Thin relationships are those in which the other person is known by only one or two things, and consequently it is easier to dismiss the voice and hopes of the other. A thick relationship however is one in which we know many things about the other person, their interests and experiences, and consequently we are more respectful and pay more attention to the voice and hopes of the person. Are our relationships within the church and community thin or thick as we seek to be faithful among the ruins?

Peter Bush read from Revelation 3:7-13 and reminded us that there is an open door; we simply have to step through.

Small group discussions were held in online break out rooms. Everyone then re-joined the whole group for a time of questions and answers.

Peter Bush closed his evening address to the Synod with prayer.

The Moderator thanked Peter Bush for his thought provoking address to the Synod, and expressed anticipation for his second address on Saturday morning.

**COMMITTEE ON THE ROLL AND LEAVE TO WITHDRAW**

MOTION: It was moved by Meg Patterson and seconded by Shahrzad Kandalajt that leave to withdraw be granted to Sharon Stewart for the third and fourth sederunts. ADOPTED.

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Clerk:

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**ADJOURNMENT**

MOTION: It was moved by Meg Patterson and seconded by James T. Hurd that the Synod adjourn.  
ADOPTED.

The Moderator, at 9:00 o'clock in the evening, adjourned the Synod to reconvene at nine o'clock Saturday morning, online.

The sederunt was closed with prayer by the Moderator.

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Moderator

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Clerk

**THIRD SEDERUNT**

On Saturday, the fifteenth day of October, two thousand and twenty-two, at 9:00 o'clock in the morning, the Synod met online pursuant to adjournment.

**WORSHIP**

The Moderator, the Rev. Sybil Mosely led in a time of worship. The hymn 'Great is Thy Faithfulness' was sung followed by prayer. John 21:1-10 was read and reflected upon. Worship ended with the hymn 'Goodness of God' and prayer.

**SYNOD CONSTITUTED**

The Moderator constituted the Synod with prayer at 9:35 o'clock in the morning.

**REGIONAL RESOURCING**

(Appendix J – pages 40-41)

It was agreed to receive an additional Regional Resourcing report at this time, regarding the remaining 2022 Regional Resourcing funds (see page 11)

**Recommendation No. 1**

It was moved by David Christiani and seconded by Meg Patterson that the Synod of Québec and Eastern Ontario endorse a request to the Life and Mission Agency for regional resourcing funding for 2022 in the amount of \$12,318.00 to be paid to the Presbytery of Montréal for the Mission Promoter position, which amount is the balance in the request previously approved by the Presbytery of Montréal of \$36,218.00, considered by the Synod of Québec and Eastern Ontario in 2021, but prorated to \$23,900.00 to allow funding to other requests including to the Presbyteries of Ottawa and Seaway-Glengarry for the Presbytery Ministry Animator position, the funding of which is now no longer needed. ADOPTED.

**Recommendation No. 2**

It was moved by David Christiani and seconded by Meg Patterson that the Synod of Quebec and Eastern Ontario endorse a request to the Life and Mission Agency for regional resourcing funding for 2022 in the amount of \$3,400.00 to be paid to Camp d'action biblique for the Executive Director position, which amount is the balance in the request previously approved by the

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Clerk:

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**Regional Resourcing (cont'd):**

Presbytery of Québec of \$10,000.00, considered by the Synod of Québec and Eastern Ontario in 2021 but prorated to \$6,600.00 to allow funding to other requests including to the Presbyteries of Ottawa and Seaway-Glengarry for the Presbytery Ministry Animator position, the funding of which is now no longer needed. ADOPTED.

**Recommendation No. 3**

It was moved by David Christiani and seconded by Meg Patterson that the Synod of Quebec and Eastern Ontario grant power to issue to the Synod Council to receive, consider, and if deemed appropriate endorse any further requests for regional resourcing funds for 2022 received before year's end for use in 2022, and to forward any such endorsed requests to the Life and Mission Agency, noting that if the two additional recommendations were to be adopted and come to fruition approximately \$2,625.15 remains in regional resourcing funding available to the synod for 2022 but as yet unallocated.

Discussion on Recommendation No. 3 ensued.

**Friendly amendment:**

The mover and seconder were agreeable to a change in the wording of "before year's end for use in 2022" to a more specific wording "by November 15, 2022."

**Recommendation No. 3 now reads:**

It was moved by David Christiani and seconded by Meg Patterson that the Synod of Quebec and Eastern Ontario grant power to issue to the Synod Council to receive, consider, and if deemed appropriate endorse any further requests for regional resourcing funds for 2022 received by November 15, 2022, and to forward any such endorsed requests to the Life and Mission Agency, noting that if the two additional recommendations were to be adopted and come to fruition approximately \$2,625.15 remains in regional resourcing funding available to the synod for 2022 but as yet unallocated.

On being put to the vote recommendation No. 3 was ADOPTED.

MOTION: It was moved by David Christiani and seconded by Meg Patterson that the Regional Resourcing report, as a whole, be adopted. ADOPTED.

### **CLIMATE CHANGE VIDEO PREVIEW**

David Christiani introduced the Climate Change video preview.

The video is part of a series created following the 2021 synod conference entitled "Climate Change: What Can I Do? – Christian Caring for Creation". The videos feature the plenary sessions by speaker Dr. Norman Wirzba, as well as the Town Hall Panel. The video portion previewed by the synod was entitled 'Eating our way to heaven' which was the final plenary session by the guest speaker.

The videos are available on the synod website, as well as a link to suggested Lunch and Learn programme, which includes a list of print and digital resources, ways to support through volunteer or monetary donations, advocacy suggestions and the comments received following the breakout room sessions held during the conference.

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Clerk:

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**GUEST SPEAKER**

The Rev. Peter Bush

The Moderator invited Peter Bush to address the Synod.

The second theme talk was entitled: “Getting Rid of the Idols” (Jeremiah 7:1-15, Matthew 11:25-30, Revelation 3:14-22).

Peter Bush offered prayer and read Jeremiah 7:1-15. He reflected upon the question: “Where do we trust our salvation will come from?” He reflected back in the history of the denomination and programs that congregations were asked to embrace to address the problem of church decline. Double in the Eighties, the 1992 strategic plan, Natural Church Development, 12 keys to an effective church, the Emmaus Project, are some of the programs. Programs can become idols. Most recently, during covid, technology became an idol. Busyness can also be an idol.

An open discussion time was held. As well, questions and answers were considered as they arose in the midst of the address.

Peter Bush also reflected upon Matthew 11:25-30, and encouraged us to live into Jesus’ promise, “Come to me all you who are heavily burdened and I will give you rest.” Are we dependent upon technology and programs, or God? We need to remind ourselves, that we are not in charge. The discipline of Sabbath was also explored, and the importance of keeping it a regular practice.

Peter Bush also reflected upon Revelation 3:14-22 and encouraged us to ponder what our passion is in our calling. What is life-giving in our ministry? Our time should be spent engaged in life-giving practices as opposed to chasing idols which can bring us down rather than build us up.

As we seek to free ourselves from patterns of life and leadership that are not life-giving, we need to return to a dependence upon God who will guide and direct us. God is with us on the edge, and also works through the unlikely. We need to be open to see and hear, and not always be engaged in planning and programming.

The hymn ‘Just a closer walk with thee’ was sung. Peter Bush closed his evening address to the Synod with prayer.

The Moderator thanked Peter Bush for his time spent with the Synod. The discussion, reflection and conversation on the nature of the church in the midst of change were timely and challenging, yet also encouraging as we seek to serve God, not idols.

**COURTESIES**

**MOTION:** It was moved by David Christiani and seconded by Moira Robson that the report of the Committee on Courtesies be received and considered. **ADOPTED.**

David Christiani presented the Courtesies report.

The Synod expresses its thanks to the following:

*To the Reverend Shahrzad Kandalajt:*

For serving faithfully as the Moderator of the 146<sup>th</sup> Synod of Québec and Eastern Ontario and for preaching the Word faithfully during this Synod gathering.

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Clerk:

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**Courtesies (cont'd):**

To the Reverend Sybil Mosley:

For serving patiently and competently as Moderator of the 147<sup>th</sup> Synod of Québec and Eastern Ontario.

To the worship leaders:

The Rev. Shahrzad Kandalaft, representatives from the Presbytery of Quebec, and the Rev. Sybil Mosely, for leading worship at the beginning of the first, second and third sederunts respectively, praising God through prayer, music, scripture, and reflection.

To the Reverend Peter Bush:

For sharing his insights about where our denomination stands at this juncture of a post pandemic world. Peter has provided so much for us to absorb, contemplate, and implement. We have benefitted from his deep faith, profound biblical knowledge, and an enormous caring heart for his fellow Presbyterians.

To those who prepared reports:

The Committee on Business; the Treasurer; Finance Convener; the Synod Web servant; Mission / Robert Fund Convener; the Presbytery of Ottawa re oversight of Gracefield Christian Camp and Retreat Centre; and the Presbytery of Quebec re Camp d'action biblique; Regional Resourcing.

To Reverend James T. Hurd:

For capably and diligently taking on the task of Zoom meeting host for the synod meeting.

To Gordon Walford, Synod Webservant:

For his service in keeping the synod connected through the synod website, and for his computer skills shared at the Synod meeting.

To the members of Synod Council:

For their faithful and continuous service.

To Donna McIlveen, Synod Clerk:

For her effective and efficient work as clerk ensuring that business flows smoothly at the synod meeting and throughout the year.

To Ross Davidson, Synod Treasurer:

For his continued dedicated service to the Synod as its Treasurer and for keeping the books in order throughout the year.

To everyone who played a role in the preparation of the Climate Change Video:

For providing a new resource by which the churches within the bounds and across the nation may be inspired by Norman Wirzba's words and ideas to play a role in the mitigation of Climate Change, with special thanks to Claude Haroon and Linda Fraraccio of CTV Bell Media Creative Services.

To everyone who attended the 147th meeting of the Synod of Québec and Eastern Ontario:

For the participation in the discussions, prayer, and fellowship that made this gathering a time of blessing.

MOTION: It was moved by David Christiani and seconded by Moira Robson that the report of the Committee on Courtesies be adopted. ADOPTED.

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Clerk:

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**ADJOURNMENT**

At 11:54 o'clock in the morning, the business being finished, the Moderator entertained a motion to adjourn.

MOTION: It was moved by James Douglas and seconded by Meg Patterson that the Synod adjourn. ADOPTED.

The Moderator led the synod in prayer.

She then said:

“In the name of the Lord Jesus Christ, the only King and Head of the Church, and by the authority of this Synod, I declare the Synod adjourned to meet again as a full court on Friday the eighteenth day of October in the year of our Lord two thousand and twenty-four.

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Moderator

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Clerk

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Clerk:

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**DOCKET**

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FIRST SEDERUNT

Friday, October 14 from 2 – 5:30 pm

1. Opening Worship with Communion
2. Constitution of the Synod
3. Memorials
4. Committee on Business
  - Roll of Synod, Regrets and Visitors
5. Election of Moderator / Installation of Moderator
6. Adoption of the Docket
7. Minutes of the 2021 meeting
8. Correspondence
9. Business Arising
10. Committee on Business (cont'd)
11. Finance Report
  - Treasurer's Reports
    - Reviewed statement 2021
    - Year to date 2022
    - Introduction of Budget 2023
12. Sexual Abuse and Sexual Harassment
13. Synod Webservant Report
14. Regional Resourcing Report
15. Mission / Robert Fund Report
16. Nominations for General Assembly Committees
17. Report from the Presbytery of Ottawa
  - Re: Gracefield Christian Camp and Retreat Centre
18. Report from Camp d'action biblique
19. Finance Report (cont'd)
20. Climate Change Video Preview (stated time: 5:00 pm)
21. Adjournment and Prayer

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**DOCKET**

**SECOND SEDERUNT**

Friday, October 14 from 7 – 9 pm

1. Worship
2. Constitute the Court
3. Guest Speaker: The Rev. Peter Bush (1st session)
4. Committee on the Roll and Leave to Withdraw
5. Adjournment and Prayer

**THIRD SEDERUNT**

Saturday, October 15 from 9 – 12 noon

1. Worship
2. Constitute the Court
3. Business (9 – 10 am)
4. Guest Speaker: The Rev. Peter Bush (2nd session)
5. Courtesies
6. Committee on the Roll and Leave to Withdraw
7. Adjournment and Prayer

**FOURTH SEDERUNT**

Saturday, October 15 from 1 pm till close of business

1. Prayer
2. Constitute the Court
3. Business (cont'd)
4. Adjournment and Prayer

January 31<sup>st</sup>, 2022

**RE: Financial Statements of the Synod of Québec and Eastern Ontario  
January 1<sup>st</sup> to December 31<sup>st</sup>, 2021**

To the Synod of Québec and Eastern Ontario,

At the request of Ross Davidson (treasurer), I have verified the financial statements of the Synod of Québec and Eastern Ontario for the fiscal year 2021, as prepared by the treasurer. I have done so as a private individual. However, it should be noted that I have acted as treasurer for St. Andrew's Presbyterian Church, in Inverness, Québec for the past 58 years, and also, I have administered the congregation's considerable acquired assets. Further, I have served as treasurer / administrator for Adderly Presbyterian cemetery for the past 26 years overseeing its sizable endowment.

As a result of my examination based on the documents provided for me by Mr. Davidson arising from the Synod's activities over the past year, including the year end report and the fall conference, I find that nothing has come to my attention that causes me to believe that these statements are not accurate.

Please understand that my actions do not constitute an audit, but rather a financial review.

Yours sincerely,



Mrs. Lorraine Learmonth,  
339, rue des Érables,  
Inverness, Québec  
G0S 1K0

Telephone: (418) 453-7706

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Clerk:

**TREASURER'S REPORT ON SYNOD FINANCES JANUARY – DECEMBER 31, 2021**

Reviewed – January 2022)

Brought forward from December 31st, 2020 29,365.02

RECEIPTS DURING THE PERIOD:	<u>2021 ACTUAL</u>		<u>2021 BUDGET</u>
Presbytery of Québec	3,748.00		3,748.00
Presbytery of Montréal	37,831.00		37,831.00
Presbytery of Seaway/Glengarry	15,097.00		15,097.00
Presbytery of Ottawa	35,283.00		35,283.00
Presbytery of L. & Renfrew	11,843.00		11,843.00
Regional resourcing conference grant – see <u>Synod Conference</u> report			
<b>TOTAL RECEIPTS:</b>	103,802.00	<u>103,802.00</u>	103,802.00
<b>GRAND TOTAL:</b>		<b>133,167.02</b>	

EXPENDITURES DURING THE PERIOD:

Synod meeting & conference (this year only)	3,154.06		2,000.00
Clerk's honorarium	2,300.00		2,300.00
Treasurer's honorarium	700.00		1,000.00
Web servant's honorarium	475.00		475.00
Financial review of 2020	200.00		200.00
Clerks' consultation	-----		150.00
Office expenses (clerk, treasurer, minutes)	126.06		350.00
Liability insurance premium	1,621.25		1,626.00
Synod council (April, June, Sept, Oct.)	-----		2,500.00
Committee meetings	-----		313.00
Bank charges	100.20		100.00
Youth programming	1,000.00		2,000.00
Canada Youth 2021 (postponed)	-----		6,000.00
Gracefield operating grant	47,828.00		47,828.00
Gracefield capital grant (Ottawa presbytery)	5,000.00		5,000.00
Camp d'action biblique	<u>31,960.00</u>		<u>31,960.00</u>
<b>TOTAL EXPENDITURES:</b>	94,464.57	<u>94,464.57</u>	103,802.00
<b>BALANCE:</b>		<b>38,702.45</b>	

**2021 SYNOD CONFERENCE – See page two**

**REPORT BALANCE: 38,702.45**  
**LEDGER BALANCE: 38,702.45**  
**BANK STATEMENT: (less outstanding cheques) 38,702.45**

- NOTES: 1. The \$10,000 minimum reserve fund is understood to be included in the balance.  
2. The Canada Youth G.I.C.'s presently accumulated total \$14,500 plus interest to come.

Respectfully submitted,  
Ross Davidson – treasurer

SYNOD OF QUÉBEC AND EASTERN ONTARIO CONFERENCE COSTS

Received and Spent for October 2020\*

Held in October, 2021

Receipts ('20 & '21)

Receipts 2021 only

Regional resourcing grant (video & speaker)	4,870.93
Regional resourcing grant (for honoraria)	5,000.00
Donation St. A. & P.	250.00
Registrations	<u>2,617.12</u>

5,000.00
250.00
<u>2,617.12</u>

**Total: 12,738.05**

**7,867.12**

Expenditures

Expenditures 2021 only

Donation to PWS&D	2,000.00
Books ordered and shipped	1,378.99
Studio and technical preparations	2,801.33
Studio and production	2,560.00 *
Hotel reservation	500.00 *
People on the panel:	
M. Patterson	500.00
C. Begg	500.00
D. Heurtel	500.00
T. Mulcair	1,149.75 (with sales tax)
J. Moerman	664.35
N. Wirzba	1,526.76
	<u>2,384.46</u>

2,000.00
1,378.99
2,801.33
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Total for honoraria: 7,225.32

4,840.86

**Total: 16,465.64**

**11,021.18**

**TOTAL CONFERENCE COST 3,633.76**

**COST IN 2021 3,154.06**

Compiled by the Synod Treasurer, Ross Davidson

2021 – 12 – 31

Clerk:

**TREASURER'S REPORT ON SYNOD FINANCES    JANUARY – OCTOBER 10TH, 2022**

Brought forward from December 31st, 2021 38,702.45

RECEIPTS DURING THE PERIOD:	<u>2022 ACTUAL</u>		<u>2022 BUDGET</u>
Presbytery of Québec	3,775.00		3,775.00
Presbytery of Montréal	32,510.00		32,510.00
Presbytery of Seaway/Glengarry	14,036.00		13,964.00
Presbytery of Ottawa	34,824.25		34,549.00
Presbytery of L. & Renfrew	11,341.00		11,305.00
Presbyterian Church in Canada – grant Synod offering			
<b>TOTAL RECEIPTS:</b>	<b>96,486.25</b>	<b>96,486.25</b>	<b>96,103.00</b>
<b>GRAND TOTAL:</b>		<b>135,188.70</b>	

EXPENDITURES DURING THE PERIOD:			
Synod meeting	-----		2,000.00
CTV – video production	3,679.20		-----
Clerk's honorarium	2,300.00		2,300.00
Treasurer's honorarium	800.00		1,000.00
Web servant's honorarium	475.00		475.00
Financial review of 2021	200.00		200.00
Clerks' consultation (spans two years)	-----		150.00
Office expenses (clerk, treasurer, minutes)	141.16		360.00
Liability insurance premium	2,284.33		1,675.00
Synod council (April, Sept., Oct.)	90.00		2,500.00
Committee meetings	-----		-----
Bank charges	74.75		100.00
Youth programming	-----		2,000.00
Canada Youth (divided 60/40% to the camps)	6,000.00		6,000.00
Gracefield operating grant	45,029.00		45,029.00
Gracefield capital grant (Ottawa presbytery)	-----		5,000.00
Camp d'action biblique	<u>27,314.00</u>		<u>27,314.00</u>
<b>TOTAL EXPENDITURES:</b>	<b>88,387.44</b>	<b>88,387.44</b>	<b>96,103.00</b>
Investment – G.I.C.'s purchased		<u>10,035.94</u>	
<b>SYNOD BALANCE:</b>		<b>36,765.32</b>	
<b>LEDGER BALANCE:</b>		<b>36,765.32</b>	
<b>BANK STATEMENT FOR SEPTEMBER</b>		<b>36,765.32</b>	(less cheques)

- NOTE: 1. The \$10,000 minimum reserve fund is understood to be included in the balance.  
2. G.I.C.'s totaling \$14,964.06 previously purchased are held by the synod. Additional G.I.C.'s totaling \$10,035.94 (see above investment), the synod now holds \$25,000.00 in G.I.C.'s and that amount is in addition to the above balance.

**Respectfully submitted,  
J. Ross H. Davidson (treasurer)**

Clerk:

**APPROVED**

**SYNOD OF QUEBEC AND EASTERN ONTARIO  
2023 BUDGET**

	2021 actual	2021 budget	2022 to Oct.10/22	2022 rest of yr (calc)	2022 est. exp.	2022r budget	2023 budget
<b>Administration</b>							
Synod Meeting	3,154	2,000				2,000	2,000
conference	-	-	3,679		3,679	-	-
Minutes	-	-				-	-
<b>Honoraria</b>							
Clerk's	2,300	2,300	2,300	-	2,300	2,300	2,300
Treasurer's	700	1,000	800	200	1,000	1,000	1,000
Webservant's	475	475	475	-	475	475	475
Financial review	200	200	200		200	200	200
Accountant	-	-				-	-
<b>Clerk's Office</b>							
Office expenses	126	350	141	219	361	361	371
Liability insurance	1,621	1,626	2,284		2,284	1,675	2,300
Clerk's consultation	-	150				150	150
<b>Committees</b>							
Synod council	-	2,500	90		90	2,500	2,500
Other committees	-	313				-	-
<b>Finance</b>							
Bank charges	100	100	75	25	100	100	100
Misc	-	-				-	-
<b>Total Administration</b>	<b>8,677</b>	<b>11,014</b>	<b>10,044</b>	<b>445</b>	<b>10,489</b>	<b>10,760</b>	<b>11,396</b>
<b>Camping, Outreach &amp; Programs</b>							
<b>Programs</b>							
<b>Youth</b>							
Youth programs	1,000	2,000				2,000	3,000
Canada Youth	-	6,000	6,000				
<b>Gracefield</b>							
Operating grant	47,828	47,828	45,029	3,734	48,763	48,763	46,740
Capital grant	5,000	5,000		5,000	5,000	5,000	5,000
<b>Camp d'action biblique</b>							
Operating grant	31,960	31,960	27,314	2,266	29,580	29,580	27,635
<b>Total Camping/Outreach/Programs</b>	<b>85,788</b>	<b>92,788</b>	<b>78,343</b>	<b>11,000</b>	<b>83,343</b>	<b>85,343</b>	<b>82,375</b>
<b>TOTAL OPERATIONS</b>	<b>94,465</b>	<b>103,802</b>	<b>88,387</b>	<b>11,445</b>	<b>93,832</b>	<b>96,103</b>	<b>93,771</b>

percent of total			
Administration	11%		11% 12%
Camping/Outreach/Programs	89%		89% 88%

NOTES:

1) Regional Resourcing expenses do not appear in this statement; they are "revenue neutral", offset by a PCC grant

Clerk:

APPROVED

**2023 PRESBYTERY ASSESSMENTS**

Presbytery	2021 \$ Base	% share of Synod total	2023 Assessment	2022	% Change
Quebec	355,819	3.2	2,992	3,775	-0.21
Montreal	3,787,341	33.9	31,850	32,510	-0.02
Seaway-Glengarry	1,617,873	14.5	13,605	13,964	-0.03
Ottawa	4,008,682	35.9	33,644	34,549	-0.03
Lanark & Renfrew	1,388,853	12.4	11,680	11,305	0.03
<b>Total Synod</b>	<b>11,158,568</b>	<b>100.0</b>	<b>93,771</b>	<b>96,103</b>	<b>-0.02</b>

Note: (a) 2021 \$ Base is provided by Acts & Proceedings 2022

Clerk:

**SYNOD OF QUEBEC AND EASTERN ONTARIO  
FIVE-YEAR FORECAST OF EXPENSES**

EXPENSES	2023	2024	2025	2026	2027	2028
<b>ADMINISTRATION</b>						
Synod meetings	2,000	2,000	2,000	2,000	2,000	2,000
Minutes	0	0	0	0	0	0
<b>Honoraria</b>						
Clerk	2,300	2,300	2,300	2,300	2,300	2,300
Treasurer	1,000	1,000	1,000	1,000	1,000	1,000
Audit/Review	200	200	200	200	200	200
Accountant						
Webservant	475	475	475	475	475	475
<b>Clerk's Office</b>						
Office expenses	371	382	394	406	418	430
Liability insurance	2,300	2,369	2,440	2,513	2,589	2,666
Clerk's consultation	150	150	150	150	150	150
<b>Committees</b>						
Synod council	2,500	2,500	2,500	2,500	2,500	2,500
Other committees	0	0	0	0	0	0
<b>Finance</b>						
Banking costs	100	100	100	100	100	100
<b>CAMPING &amp; PROGRAMS</b>						
<b>Youth</b>						
Youth program	3,000	3,000	3,000	3,000	3,000	3,000
Canada youth	0	0	0	0	0	0
<b>Misc</b>						
<b>Gracefield</b>						
Operating grant	46,740	46,769	46,798	46,827	46,855	46,884
Capital (septic/water project)	5,000	5,000	5,000	5,000	10,088	
<b>Camp d'action biblique</b>						
Operating grant	27,635	27,652	27,669	27,686	27,703	27,720
<b>TOTAL EXPENSES</b>	<b>93,771</b>	<b>93,897</b>	<b>94,026</b>	<b>94,157</b>	<b>99,379</b>	<b>89,427</b>

**Regional Staff Transition Costs**

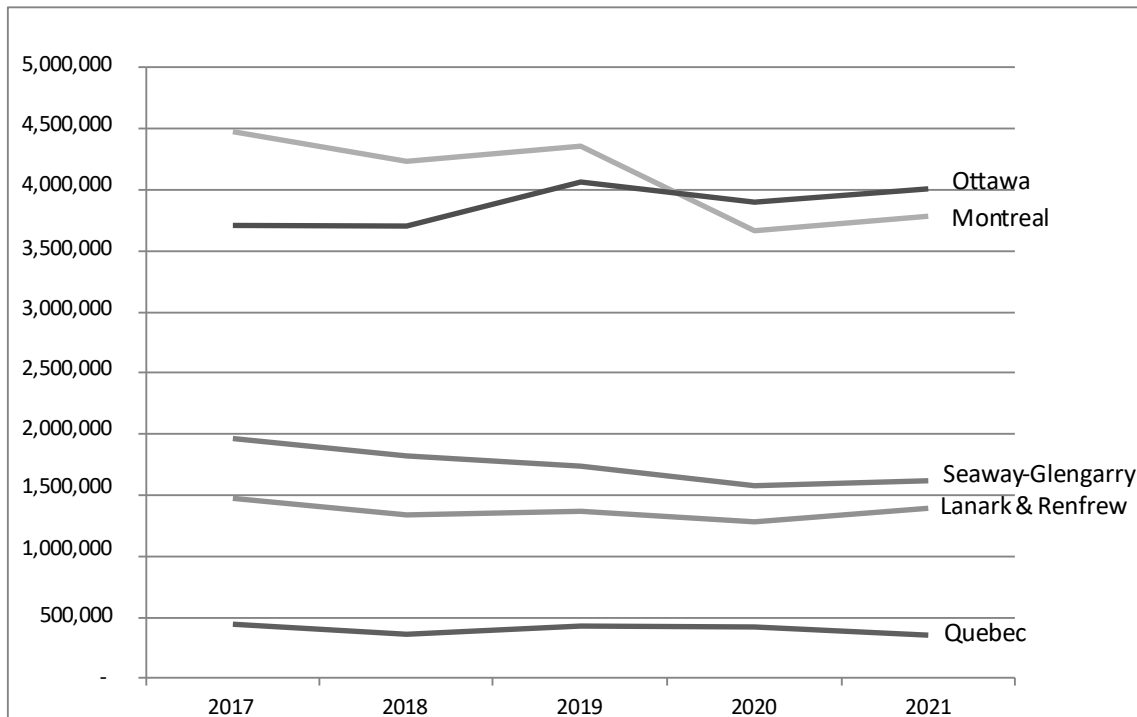
<b>Net Total Expenditure</b>	<b>93,771</b>	<b>93,897</b>	<b>94,026</b>	<b>94,157</b>	<b>99,379</b>	<b>89,427</b>
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<b>\$ BASE (A&amp;P)</b> <i>A&amp;P</i>	2023	2024	2025	2026	2027	2028
Quebec	356,259	356,479	356,699	356,919	357,140	357,360
Montreal	3,792,021	3,794,363	3,796,706	3,799,051	3,801,398	3,803,745
Seaway-Glengarry	1,619,872	1,620,872	1,621,874	1,622,875	1,623,878	1,624,881
Ottawa	4,005,700	4,008,174	4,010,650	4,013,127	4,015,606	4,018,086
Lanark & Renfrew	1,390,569	1,391,428	1,392,287	1,393,147	1,394,008	1,394,869
<b>Total Synod</b>	<b>11,164,421</b>	<b>11,171,316</b>	<b>11,178,216</b>	<b>11,185,120</b>	<b>11,192,028</b>	<b>11,198,940</b>

<b>ASSESSMENTS</b>	2023	2024	2025	2026	2027	2028
Quebec	2,992	2,996	3,000	3,005	3,171	2,854
Montreal	31,850	31,892	31,936	31,981	33,754	30,374
Seaway-Glengarry	13,605	13,624	13,642	13,661	14,419	12,975
Ottawa	33,644	33,690	33,736	33,783	35,656	32,085
Lanark & Renfrew	11,680	11,695	11,711	11,728	12,378	11,138
<b>Total Synod</b>	<b>93,771</b>	<b>93,897</b>	<b>94,026</b>	<b>94,157</b>	<b>99,379</b>	<b>89,427</b>

Clerk:

**SYNOD OF QUEBEC AND EASTERN ONTARIO  
DOLLAR BASE BY PRESBYTERY  
FIVE-YEAR TREND**



<b>\$ BASE</b>	2017 <i>A&amp;P</i> 2018	2018 2019	2019 2020	2020 2021	2021 2022	yr/yr pct chg
Quebec	449,264	363,929	431,921	426,017	355,819	- 16.5
Montreal	4,476,913	4,234,110	4,359,707	3,669,019	3,787,341	3.2
Seaway-Glengarry	1,968,360	1,824,669	1,739,843	1,575,961	1,617,873	2.7
Ottawa	<b>3,704,410</b>	3,699,934	4,066,016	3,899,134	<b>4,008,682</b>	2.8
Lanark & Renfrew	1,477,334	1,335,447	1,364,741	1,275,839	1,388,853	8.9
<b>Total Synod</b>	<b>12,076,281</b>	<b>11,458,089</b>	<b>11,962,228</b>	<b>10,845,970</b>	<b>11,158,568</b>	
<i>yr/yr percent change</i>		- 5.1	4.4	- 9.3	2.9	
<i>yr/yr chg in 5-yr moving avg</i>		2.08	2.15	0.12	0.06	

source: Acts and Proceedings, 2018 through 2019, 2020 Records and Statistics, 2020-2022 Acts & Proceedings

note: 2017 published dollar base for Ottawa adj for T050 (+40,475)

2022 published dollar base for Ottawa adj for T090 (-304,088+312,013 = +7,925)

Q&M	4,926,177	4,598,039	4,791,628	4,095,036	4,143,160	1.2
S-G, O & L-R	7,150,104	6,860,050	7,170,600	6,750,934	7,015,408	3.9

held online

Friday, October 14 and Saturday, October 15, 2022

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### SYNOD WEBSERVANT

The Synod site continues to reside on the national church's server at [www.presbyterian.ca/qeosynod/](http://www.presbyterian.ca/qeosynod/)

Currently (Oct 11/22), the presbyteries' stats re: e-mail and church websites are as follows:

Quebec:

6 e-mail addresses (ex. appendix), 3 church websites, 3 Facebook pages  
(7 congregations in 5 charges; 3 vacant, 1 shared ministry)  
100% of ministers have e-mail

Montreal:

43 e-mail addresses (incl. church offices, excl. appendix), 19 church websites, 12 Facebook pages  
(34 congregations in 33 charges; 12 vacant, 4 stated supply, 3 lay missionaries)  
100% of ministers and stated supply have e-mail, as well as 9 vacant charges

Seaway-Glengarry:

18 e-mail addresses (incl. church offices, interim moderators, excl. appendix), 12 church websites, 14 Facebook pages  
(23 congregations in 12 charges; 4 vacant)  
100% of ministers have e-mail; all charges have e-mail contact

Ottawa:

39 e-mail addresses, 20 church websites, 16 Facebook pages  
(21 congregations in 19 charges, one mission work and one extension work, 2 vacant; 1 stated supply, 1 regular supply)  
100% of ministers and all vacant charges have e-mail

Lanark-Renfrew:

15 e-mail addresses, 10 church websites, 3 Facebook pages  
(18 congregations in 15 charges, 4 vacant; 4 supply, 4 stated supply)  
100% of the ministers, 3 stated supply have e-mail/contact page

In total 100% of the ministers and known stated supply have e-mail addresses, as well as several of the vacant charges. In the entire synod only 14 of the 103 congregations in 84 charges and 1 mission do not have known e-mail addresses. 34 charges have two or more e-mail addresses.

The synod site consists of eight main pages plus one page for each of the five presbyteries and one page for the current year's Synod meeting. The main pages include the home page, contacts, past meetings (minutes), documents, camps, youth, resources (new) and related links. Each presbytery page lists the churches (including e-mail and web address links), other ministries, appendices and retired missionaries, including e-mail addresses and links to active Facebook pages where known. A few churches have inactive Facebook pages. The listings are similar to

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Clerk:

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**Synod Webservant (cont'd):**

those found in the back of the Acts and Proceedings. Where there are shared ministries those are noted as well. Maps are included on the entry page and each presbytery page.

Listings are updated periodically based on input from contacts within the presbyteries and the list of changes to the roll sent out from the PCC national office, as well as occasional detective work using other sources.

Gord Walford  
Synod Webservant  
gord.walford@rogers.com

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## **REGIONAL RESOURCING**

Regional Resourcing funding to support educational and equipping ministry (current model established in 2015) is made available from the Presbyterian Sharing budget and is administered by Canadian Ministries of the Life and Mission Agency. The funds are available to the synod for the calendar year and cannot be carried over.

Information from the Life and Mission Agency on Regional Resourcing Grants can be found at: [presbyterian.ca/canadian-ministries/funds/regional-resourcing-grants](http://presbyterian.ca/canadian-ministries/funds/regional-resourcing-grants)

### **Synod Purpose and Priorities**

In 2016 the Synod of Québec and Eastern Ontario established the following purpose for Regional Resourcing and priorities for the approval of grants:

#### **Purpose**

The purpose of Synod Regional Resourcing is to oversee the receipt, distribution and use of funds from the national church designated for regional resourcing and, when granted, funds from the synod's budget for the same purpose, for use within the synod to provide resources for ministry according to the priorities established by the synod from time to time.

#### **Priorities**

(a) ministry with children and youth; (b) congregational work on leadership; (c) other resources for ministry. These resources include the human resources necessary to implement activities.

### **2023 Available Grant**

The Life and Mission Agency informed the Synod on July 26, 2022 that the available amount for 2023 is \$61,000.00 (the same amount as in 2022). The five presbyteries within the synod bounds were then advised of the available amount, noting that the Synod Council would consider the 2023 Regional Resourcing grant distribution at its meeting on September 21, 2022.

### **Distribution of Available Grant**

The Synod Council met on Thursday, September 21, 2022 and considered the applications and distribution of available funds. Included in the discussion was consideration of a situation within the Presbyteries of Ottawa and Seaway-Glengarry, resulting from the unexpected death of Cheryl Gaver, who held the position of Presbytery Ministry Animator. That ministry position, supported in past years by a Regional Resourcing grant, is currently vacant. In anticipation of the continuation of a ministry position, the Regional Resourcing recommendation includes an accommodation for the anticipated ministry position within the Presbyteries of Ottawa and Seaway-Glengarry.

### **Recommendation No. 1**

That the Synod approve two requests for a Regional Resourcing grant and forward the required supporting documentation to the Life and Mission Agency for their consideration:

- (1) \$20,500 for the Mission Promoter position in the Presbytery of Montréal, and
  - (2) \$10,000 for the Executive Director position at Camp d'action biblique, and
- that the balance of \$30,500 be held in abeyance for use by the Presbyteries of Ottawa and Seaway-Glengarry for an anticipated ministry position or otherwise.

held online

Friday, October 14 and Saturday, October 15, 2022

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### MISSION / ROBERT FUND

The Robert Fund was established in 1951, from the estate of Sarah and William Robert, a sister and brother from the congregation of St. Edward’s Church in Beauharnois, Québec. The terms of the will state that income from the fund is to be used annually for “religious and charitable schemes in the province of Quebec.” Under the terms of the will, an external financial institution – the Montreal Trust Company of Montréal, Québec – was appointed trustee, and each year The Presbyterian Church in Canada has received a transfer of funds from the Estate Trust.

Prior to each synod meeting, the amount of available income from the fund is requested from Financial Services of The Presbyterian Church in Canada. The Robert Fund is held with The Presbyterian Church in Canada under the name “Reserve for Home Missions Fund – Québec.” As per the Robert Fund Terms of Reference, established in 1979, grant applications are submitted to the Mission / Robert Fund convener. Following due consideration by the Synod Council, a recommendation is then brought to the Synod on a suggested distribution of the available income.

For many years, the available income was generally between \$8,000 and \$12,000. However, for several years now the available income has either been considerably lower or occasionally higher. In the spring of 2021, some informal inquiries were made as to potential reasons for the fluctuation and to determine the amount of capital in the Robert Fund. It proved to be a challenging exercise.

At the 2021 Synod meeting, the following two recommendations were adopted :

Recommendation No. 1:

That Synod request that Assembly Council determine the amount of capital in the Robert Fund and inform the Synod of Quebec and Eastern Ontario of this amount, that it might better anticipate the annual proceeds available for distribution in the subsequent year.

Recommendation No. 2

That Synod request that Assembly Council clarify exactly how the Robert Fund is named and dealt within the PCC Consolidated investment portfolio.

Following the synod meeting, the synod clerk sent a letter to the Assembly Council. The letter was referred by Assembly Council to the Chief Financial Officer. A reply dated April 29, 2022 was received on May 2, 2022. The letter provides some background to the fund. The letter further notes that:

*“In 2021, the external financial institution that acts as the trustees of the Robert Estate informed The Presbyterian Church in Canada that the full and final distribution from the Robert Estate to the church was being made and that the Estate Trust account would show a zero balance.”*

*“The amount available for distribution in the Reserve for Home Mission Fund – Québec (the Robert Fund) has hovered around a couple of thousand dollars in the past few years. However, as a result of the final distribution of the funds from the Estate Trust (\$91,430.84) and a transfer*

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Clerk:

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**Mission / Robert Fund (cont'd):**

*from another internally restricted fund made by the Life and Mission Agency, the “Reserve for Home Missions Fund – Québec” (The Robert Fund) now has a balance of \$100,000.”*

*“It is important to note that there will be no future annual distribution from the Robert Estate Trust since the Estate trust is closed. However, the “Reserve for Home Missions Fund – Québec” (The Robert Fund) will continue to receive quarterly investment income because it is invested in the church’s consolidated portfolio.”*

In light of the response received from Oliver Ng, Chief Financial officer, regarding the current situation of the Robert Fund (Reserve for Home Missions – Québec), the following two recommendations are brought forward for the synod’s consideration:

**Recommendation No. 1**

That in light of the recent changes to the Robert Fund (or the Reserve for Home Missions – Québec), namely that the \$100,000 in capital is now invested with The Presbyterian Church in Canada’s Consolidated investment fund, and in keeping with the original wishes of Sarah and William Robert, that only the annual income from the fund be spent. Upon receipt of an investment report from the Consolidated Funds noting the amount of annual income earned, at the end of the second quarter each year, the Synod Council will make that amount known to the Presbyteries in the Synod eligible to apply for a grant, and the Synod (or Synod Council in years the Synod does not meet) will then consider the grant requests and distribute the available proceeds from the fund (as per the current practice).

**Recommendation No. 2**

That for 2023 the Synod Council be given power to issue in disbursing the proceeds from the fund as soon as possible after the Consolidated Fund investment portfolio report for 2022 is received, and that the following three grant requests receive consideration at that time.

**Robert Fund grant requests received:**

- 1) Presbytery of Québec – one request: for Camp d’action biblique (\$5,000)
- 2) Presbytery of Montréal – two requests:
  - (a) for Chemins Protestant (\$5,200) \$5,250.00
  - (b) for The Presbyterian College Master of Theological Studies program in French (\$5,000)

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**GENERAL ASSEMBLY STANDING COMMITTEES**

**Assembly Council**

Ensures the work of the church is carried out and communicated between General Assemblies. The Council makes recommendations concerning national policies, budgets and denominational vision.

**Church Doctrine Committee**

Reviews doctrinal issues and makes recommendations to the General Assembly for determining and declaring the church's doctrinal positions.

**Ecumenical and Interfaith Relations Committee**

Facilitates and maintains relationships with ecumenical and interfaith councils, committees and consultations, while developing strategies concerning peaceful and respectful ecumenical and interfaith education and work.

**Committee on Church History**

Encourages an appreciation of The Presbyterian Church in Canada's Reformed heritage as a part of the Church, Holy and Catholic.

**International Affairs Committee**

Considers international issues, makes recommendations to the General Assembly on matters of international concern, communicates with the Government of Canada on matters of international concern and helps Presbyterians be aware of important international issues for study, prayer and action.

**Life and Mission Agency Committee**

Provides resources to the church that envision innovative models for ministries, responds to disasters, helps refugees, supports development projects, aids communication, works with Indigenous people, plans youth events, explores issues of faith and justice and offers guidance for discerning vocations for ordained ministry.

**Macleam Estate Committee**

Oversees the property, staff and endowment fund of Crieff Hills Community Retreat and Conference Centre while supporting and promoting its programs.

**National Indigenous Ministries Council**

Grounded in self-determination and the United Nations Declaration on the Rights of Indigenous Peoples, the National Indigenous Ministries Council focuses on Indigenous Peoples, strengthening relationships with the church, promoting Indigenous ministries and Indigenous justice. The Council is accountable to Indigenous Peoples within the church and shall be guided by the wisdom of their elders, and as a standing committee, it is accountable to the General Assembly.

**Pension and Benefits Board**

Oversees Pension and Benefits administration, monitors the solvency of the Pension Fund, recommends changes to its constitution to the General Assembly, files required documents with the Pension regulatory authorities and selects actuarial and other consultants as required.

**Trustee Board**

Under authority of the Parliament of Canada and the Legislatures of all 10 Provinces, the board acquires and manages properties, enters into contracts, invests funds, issues annuities, establishes pension plans and executes documents on behalf of the church.

**Theological Colleges**

Knox College Governing Board, The Presbyterian College Board of Governors and St. Andrew's Hall Board provide consultation, support and guidance regarding the colleges' faculty and programs.

held online

Friday, October 14 and Saturday, October 15, 2022

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**Report from the Presbytery of Ottawa  
Re oversight of Gracefield Christian Camp and Retreat Centre  
October 2022**

The Presbytery of Ottawa is pleased to submit the following report on its oversight of the Gracefield Christian Camp and Retreat Centre for the year 2021-2022.

The camp marked its 60th anniversary in 2022, and a number of events celebrated this milestone, affording opportunities to look back over sixty years of history and ministry. More significantly in terms of the present and the future, the camp was able to resume in-person children's camps after two years of disruption arising from the COVID-19 pandemic.

At its stated meeting in January 2022, the presbytery on nomination of its Committee on Policy and Planning appointed Owen Mahaffy, a member of the presbytery with previous experience in leadership at the camp, as its representative on the nominating committee for the board of directors of the Gracefield Christian Camp and Retreat Centre.

At the March 2022 stated meeting, the presbytery on recommendation of its Committee on Ministry and Pastoral Care, resolved to pay for two nights and three days away at Gracefield Camp and Retreat Centre (White Pine Lodge) for each of the clergy in congregations and their families within the presbytery between March and July 1, 2022, recognizing the challenges of ministering through the Covid pandemic; this provision was subsequently extended through the balance of the calendar year 2022. This initiative highlights the synergy which exists between the ministry and the camp and the presbytery.

To the March 2022 stated meeting of the presbytery, the board of directors presented preliminary financial statements for the year ended December 31, 2021, noting that the annual financial review was as yet outstanding. The board also outlined provisions in the budget for 2022 and future years, which were circulated to presbyters in advance of the meeting.

To the May, 2022 stated meeting of the presbytery, a notice of motion was presented to reconsider the terms of reference for board of directors, with a view to provide an option to vary the number of members of the board, which hitherto was fixed at 12, to specify a minimum number of 12 and a maximum number of 14.

At the June 2022 stated meeting, the presbytery did adopt the motion to reconsider, and amended the terms of reference to specify that the board of directors will consist of a minimum of 12 and a maximum of 14 members.

The presbytery, on recommendation of the nominating committee for the board of directors, also resolved to appoint the following slate for the year commencing September 1, 2022: Ruth Draffin (Chair of the Board), Marc-Philippe Laurin (Vice-Chair and Personnel), Brian Laughton (Treasurer), Johneen Everson (Secretary), Joan Coulter (Finance Chair), Chris Bolger (Program Chair), George Herbert (Property Chair), Manon Campbell (FDCC Chair), Alex Heath and Manon Campbell (Sustainability Committee), Dan Plant (Tech Team), Christopher Whitehead (Member of the Property Committee).

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Clerk:

**Report from the Presbytery of Ottawa re Gracefield Oversight (cont'd):**

The presbytery also resolved that the nominating committee for the board of directors be invited to present a supplementary report with any additional names for appointment to the board to the presbytery at the special meeting called for Saturday, August 27, 2022 in advance of the commissioning of the members of the board.

At the special meeting on August 27, 2022, the presbytery adopted a recommendation arising from the work of the nominating committee that Janet Gellatly and Jenny De Melo be added to the slate of the board of directors of the Gracefield Christian Camp and Retreat Centre, commencing August 27, 2022 for the period ending August 31, 2023.

In the outdoor chapel at the Gracefield Christian Camp and Retreat Centre, the presbytery held a public service of worship, at which M. Patterson preached and D. Brown as immediate past moderator led in a service of commissioning for the members of the board of directors, most of whom were in attendance. The board in turn invited Mark Hamilton, Managing Director, to recognize and lead in prayer for Matthew Sayers, recently appointed as Operations Manager, which he did. Following the service, members of the presbytery present enjoyed a roast beef dinner and visit to the campsite.

At its September 2022 stated meeting, the presbytery, on recommendation of its Committee on Finance and Maintenance, resolved to receive and adopt the financial statements for the year ended December 31, 2021 for the Gracefield Christian Camp and Retreat Centre. A copy of the financial statements which include the balance sheet as at December 31, 2021 and the statement of revenue and expenditure for the year ended December 31, 2021 is appended to this report.

The presbytery also resolved, on recommendation of the board of directors, to endorse the grant application from the board of directors for the Gracefield Christian Camp and Retreat Centre to the Special Projects Fund of the Life and Mission Agency for \$1,180 to improve canoe tripping and water safety equipment.

The board of directors presented in its report to the presbytery a summary of the operations for the summer of 2022, highlights of which included: 94 campers registered for the children's camps, a total of 3000 "guest days", averaging 36 per day; 748 nights representing 242 total bookings via the new online booking platform; good use of the new Cabin Village and the renovated Jolly Roger building; six summer positions funded through the Canada Summer Jobs program; a satisfactory visitation from the Association of Camps for Quebec to meet the requirements for re-accreditation of the camp, a successful Paddle-a-thon which raised over eleven thousand dollars which together with a grant provided the means for the replacement of the waterfront docks.

The report of year-to-date financial information to July 31, 2022 which was presented to the presbytery indicated a present deficit of some sixty-one thousand dollars, to be offset in part by some thirty-six thousand dollars of grants due. It is to be hoped that some combination of fundraising and increased retreat usage before year's end will help to reduce, pray eliminate, this. The camp reported having on hand the funds to repay the loans of \$60,000, obtained under the

held online

Friday, October 14 and Saturday, October 15, 2022

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**Report from the Presbytery of Ottawa re Gracefield Oversight (cont'd):**

federal government's provision for businesses during the pandemic, the date for repayment having been extended a year to 2023 from 2022, which if repaid will net the camp some \$20,000. as the forgivable portion of the loans, per the terms specified when the loans were approved and provided.

The board of directors has requested that the presbytery assist in seeking to recruit new members for its Finance Committee, including a potential successor to the current treasurer, and the presbytery is pursuing this through the sessions within the bounds.

All of which is respectfully submitted, in Christ's service, on behalf of the Presbytery of Ottawa,

J. T. Hurd,  
Clerk.

Appendix  
Financial statements for the year ended December 31, 2021

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Clerk:

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2022-03-31  
Accrual Basis

Gracefield Christian Camp & Retreat Centre  
Balance Sheet Prev Year Comparison  
As of 31 December 2021

	31 Dec 21	31 Dec 20	\$ Change	% Change	Notes
<b>ASSETS</b>					
<b>Current Assets</b>					
<b>Chequing/Savings</b>					
1001 · Desjardins bank account #34138	48,602.57	24,295.04	24,307.53	100.05%	note 1
1004 · Desjardins share account	5.00	5.00	0.00	0.0%	note 2
1005 · Petty Cash	50.00	15.00	35.00	233.33%	note 1
1011 · Savings Acct-34138-TS1	40,037.00	0.00	40,037.00	100.0%	note 1
2001 · Desjardins Line of Credit	(17.00)	(17.00)	0.00	0.0%	note 1
<b>Total Chequing/Savings</b>	<b>88,677.57</b>	<b>24,298.04</b>	<b>64,379.53</b>	<b>264.96%</b>	
<b>Accounts Receivable</b>					
1200 · Accounts Receivable	(2,059.17)	(2,164.34)	105.17	4.86%	note 3
2382 · G.S.T. Receivable	4,456.53	2,103.88	2,352.65	111.82%	note 4
2397 · Q.S.T. Receivable	8,562.09	4,056.19	4,505.90	111.09%	note 4
<b>Total Accounts Receivable</b>	<b>10,959.45</b>	<b>3,995.73</b>	<b>6,963.72</b>	<b>174.28%</b>	
<b>Other Current Assets</b>					
1499 · Undeposited Funds	6,260.00	5,832.67	427.33	7.33%	note 1
1500 · Pre-paid expenses	2,500.00	2,125.00	375.00	17.65%	note 5
<b>Total Other Current Assets</b>	<b>8,760.00</b>	<b>7,957.67</b>	<b>802.33</b>	<b>10.08%</b>	
<b>Total Current Assets</b>	<b>108,397.02</b>	<b>36,251.44</b>	<b>72,145.58</b>	<b>199.01%</b>	
<b>TOTAL ASSETS</b>	<b>108,397.02</b>	<b>36,251.44</b>	<b>72,145.58</b>	<b>199.01%</b>	
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
<b>Current Liabilities</b>					
<b>Accounts Payable</b>					
2000 · Accounts Payable	11,242.37	9,504.77	1,737.60	18.28%	note 6
<b>Total Accounts Payable</b>	<b>11,242.37</b>	<b>9,504.77</b>	<b>1,737.60</b>	<b>18.28%</b>	
<b>Credit Cards</b>					
2002 · Visa Desjardins	307.02	561.98	(254.96)	(45.37%)	note 6
<b>Total Credit Cards</b>	<b>307.02</b>	<b>561.98</b>	<b>(254.96)</b>	<b>(45.37%)</b>	
<b>Other Current Liabilities</b>					
2100 · Payroll Liabilities	9,034.65	8,235.61	799.04	9.7%	note 6
2102 · Other Payroll Liabilities	304.28	0.00	304.28	100.0%	
2240 · GST/QST Payable	13,653.91	4,152.22	9,501.69	228.83%	note 4
2303 · Turtle Rock Land Fund	331.86	331.86	0.00	0.0%	note 7
2311 · Capital Projects Fund - Ind	9,080.97	9,026.81	54.16	0.6%	note 7
2312 · Capital Projects Fund - Org	21,245.99	17,276.71	3,969.28	22.98%	note 7
2321 · Campership Fund - Ind	1,447.79	956.39	491.40	51.38%	note 7
2322 · Campership Fund - org	4,799.27	3,299.27	1,500.00	45.47%	note 7
2328 · Memorial Funds - Ind	14,695.69	14,210.43	485.26	3.42%	note 8
2329 · Memorial Funds - Org	1,590.00	1,590.00	0.00	0.0%	note 8
2350 · Erskine Legacy Fund	1,475.05	1,475.05	0.00	0.0%	note 9
2352 · Camp Bitobi Legacy Fund	29,755.66	36,741.18	(6,985.52)	(19.01%)	note 10
2355 · JR Renovation Fund	0.00	10,097.17	(10,097.17)	(100.0%)	note 11

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Accrual Basis

**Gracefield Christian Camp & Retreat Centre**  
**Balance Sheet Prev Year Comparison**  
As of 31 December 2021

	31 Dec 21	31 Dec 20	\$ Change	% Change	Notes
2401 · Deferred revenue	5,384.88	3,969.00	1,415.88	35.67%	note 7
2403 · Booking deposit	3,396.90	3,059.22	337.68	11.04%	note 12
<b>Total Other Current Liabilities</b>	<b>116,196.90</b>	<b>114,420.92</b>	<b>1,775.98</b>	<b>1.55%</b>	
<b>Total Current Liabilities</b>	<b>127,746.29</b>	<b>124,487.67</b>	<b>3,258.62</b>	<b>2.62%</b>	
<b>Long Term Liabilities</b>					
3208 · Long Term Debt	60,000.00	40,000.00	20,000.00	50.0%	note 13
<b>Total Long Term Liabilities</b>	<b>60,000.00</b>	<b>40,000.00</b>	<b>20,000.00</b>	<b>50.0%</b>	
<b>Total Liabilities</b>	<b>187,746.29</b>	<b>164,487.67</b>	<b>23,258.62</b>	<b>14.14%</b>	
<b>Equity</b>					
3000 · Opening Balance Equity	(59,052.83)	(59,052.83)	0.00	0.0%	note 14
3900 · Retained earnings	(69,183.40)	(70,984.39)	1,800.99	2.54%	note 14
Net Income	48,886.96	1,800.99	47,085.97	2,614.45%	note 14
<b>Total Equity</b>	<b>(79,349.27)</b>	<b>(128,236.23)</b>	<b>48,886.96</b>	<b>38.12%</b>	note 14
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>108,397.02</b>	<b>36,251.44</b>	<b>72,145.58</b>	<b>199.01%</b>	

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Accrual Basis

**Gracefield Christian Camp & Retreat Centre**  
**Profit & Loss Prev Year Comparison**  
January through December 2021

	Jan - Dec 21	Jan - Dec 20	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Donations</b>				
1509 · Chapel offerings	85.00	0.00	85.00	100.0%
4205 · Donations individuals	17,631.85	15,464.76	2,167.09	14.01%
4206 · Donations Churches/organization	9,928.50	16,893.24	(6,964.74)	(41.23%)
4212 · Designated Donations (Individ)	780.00	4,130.01	(3,350.01)	(81.11%)
4213 · Designated Donation (Church)				
4213001 · Cabin 1 Sponsorship Donations	0.00	0.00	0.00	0.0%
4213002 · Cabin 2 Sponsorship Donations	414.75	0.00	414.75	100.0%
4213003 · Cabin 3 Sponsorship Donations	293.45	0.00	293.45	100.0%
4213004 · Cabin 4 Sponsorship Donations	207.70	0.00	207.70	100.0%
4213005 · Cabin 5 Sponsorship Donations	280.70	0.00	280.70	100.0%
4213 · Designated Donation (Church) - Other	89.60	71.50	18.10	25.32%
<b>Total 4213 · Designated Donation (Church)</b>	<b>1,286.20</b>	<b>71.50</b>	<b>1,214.70</b>	<b>1,698.88%</b>
4217 · Lent Fundraiser	960.63	0.00	960.63	100.0%
4220 · Pledged donations	17,740.00	17,750.00	(10.00)	(0.06%)
4221 · Can Helps/ PayPal/ United Way	12,558.77	8,023.06	4,535.71	56.53%
4222 · In-kind donations	414.97	49.71	365.26	734.78%
4223 · Seasonal Fundraisers	2,418.00	0.00	2,418.00	100.0%
4509 · Grcfld Improvement Fund - Ind	0.00	20.00	(20.00)	(100.0%)
<b>Total Donations</b>	<b>63,803.92</b>	<b>62,402.28</b>	<b>1,401.64</b>	<b>2.25%</b>
<b>Grants &amp; Other revenue</b>				
4208 · Synod block grants	47,828.00	45,757.00	2,071.00	4.53%
4209 · Presbytery Grants	3,300.00	8,030.00	(4,730.00)	(58.9%)
4214 · PCC National Grants	10,501.31	0.00	10,501.31	100.0%
4407 · Government grants	133,985.88	65,288.31	68,697.57	105.22%
4410 · Fundraising Grants	1,351.50	0.00	1,351.50	100.0%
4801 · Interest revenue	56.07	0.27	55.80	20,666.67%
4901 · Net Sales taxes collected	6,334.48	5,301.15	1,033.33	19.49%
4951 · Other revenue	972.03	1,975.89	(1,003.86)	(50.81%)
<b>Total Grants &amp; Other revenue</b>	<b>204,329.27</b>	<b>126,352.62</b>	<b>77,976.65</b>	<b>61.71%</b>
<b>Pgm Revenue - Adult/Family</b>				
4111 · Lodge guest fees	41,753.68	15,565.04	26,188.64	168.25%
4112 · Lodge guests equip. rentals	1,813.20	1,448.04	365.16	25.22%
4113 · Cabin Village Fees	9,728.80	6,759.05	2,969.75	43.94%
4121 · Seasonal Tent/Trailer Fees	28,890.00	23,232.50	5,657.50	24.35%
4122 · Short Term Tent/Trailer Fees	8,434.89	6,098.07	2,336.82	38.32%
4141 · Group Retreat Fees	14,245.15	33,990.50	(19,745.35)	(58.09%)
4142 · Group program/equip rental	186.32	17.40	168.92	970.81%
4143 · Day use fees	260.93	120.00	140.93	117.44%
4145 · Let's Camp Booking Fees	736.50	0.00	736.50	100.0%
<b>Total Pgm Revenue - Adult/Family</b>	<b>106,049.47</b>	<b>87,230.60</b>	<b>18,818.87</b>	<b>21.57%</b>
<b>Pgm Revenue - Child/Youth</b>				

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Accrual Basis

**Gracefield Christian Camp & Retreat Centre**  
**Profit & Loss Prev Year Comparison**  
January through December 2021

	Jan - Dec 21	Jan - Dec 20	\$ Change	% Change
4001 · Co-ed summer camp fees	0.00	0.00	0.00	0.0%
4003 · CO-ED CAMP BUS TRANSPORTATION	0.00	0.00	0.00	0.0%
4007 · Camp-in-a-Box	1,538.00	0.00	1,538.00	100.0%
4021 · L.I.T. Camp fees	0.00	832.99	(832.99)	(100.0%)
<b>Total Pgm Revenue - Child/Youth</b>	<b>1,538.00</b>	<b>832.99</b>	<b>705.01</b>	<b>84.64%</b>
<b>Store Revenue</b>				
4301 · T-Shirt/Sweatshirt sales	26.09	0.00	26.09	100.0%
4303 · Tuck adhoc sales	151.34	211.47	(60.13)	(28.43%)
4307 · Tuck adhoc sales - non-taxable	4,195.35	2,242.54	1,952.81	87.08%
<b>Total Store Revenue</b>	<b>4,372.78</b>	<b>2,454.01</b>	<b>1,918.77</b>	<b>78.19%</b>
<b>Total Income</b>	<b>380,093.44</b>	<b>279,272.50</b>	<b>100,820.94</b>	<b>36.1%</b>
<b>Gross Profit</b>	<b>380,093.44</b>	<b>279,272.50</b>	<b>100,820.94</b>	<b>36.1%</b>
<b>Expense</b>				
<b>Administration Expenses</b>				
6001 · Wages (office admin)	11,638.00	14,663.00	(3,025.00)	(20.63%)
6002 · Directors Stipend	57,426.96	31,280.00	26,146.96	83.59%
6003 · Interim Camp Director	0.00	14,375.00	(14,375.00)	(100.0%)
6004 · Senior Program Director	3,630.00	1,980.00	1,650.00	83.33%
6005 · Bookkeeper wages	4,795.00	2,620.00	2,175.00	83.02%
6006 · Operations Manager	4,800.00	0.00	4,800.00	100.0%
6011 · Payroll Taxes (all depts)	14,500.21	11,092.15	3,408.06	30.73%
6012 · Vacation Pay (all depts)	3,260.68	4,646.58	(1,385.90)	(29.83%)
6013 · Board & Lodging benefits				
601301 · Board & Lodging - addition	(6,000.00)	(3,000.00)	(3,000.00)	(100.0%)
601302 · Board & Lodging - deduction	6,000.00	3,000.00	3,000.00	100.0%
<b>Total 6013 · Board &amp; Lodging benefits</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
6041 · Workers Comp (all depts)	2,332.25	1,732.33	599.92	34.63%
6072 · Travel and Moving Allowance	0.00	545.55	(545.55)	(100.0%)
6081 · Auto Gas (admin)	259.48	214.01	45.47	21.25%
6111 · Property/Liability Insurance	28,181.24	25,039.40	3,141.84	12.55%
6121 · Office postage	214.51	1,375.72	(1,161.21)	(84.41%)
6131 · Office supplies (all depts)	840.36	854.33	(13.97)	(1.64%)
6141 · Office copier	2,830.62	2,318.57	512.05	22.09%
6151 · Office postage meter	1,388.22	398.23	989.99	248.6%
6161 · Accounting fees	0.00	35.00	(35.00)	(100.0%)
6171 · Computer equipment/software	1,941.60	3,218.00	(1,276.40)	(39.66%)
6181 · Health care/infirmary	257.26	355.87	(98.61)	(27.71%)
6182 · Safety equipment	1,435.95	2,224.82	(788.87)	(35.46%)
6191 · Phone & Internet services	2,151.78	2,049.19	102.59	5.01%
6201 · Prof. development (directors)	0.00	272.23	(272.23)	(100.0%)
6202 · Staff Training (all depts)	0.00	833.00	(833.00)	(100.0%)
6203 · Board development	155.43	0.00	155.43	100.0%
6211 · Publicity & promotion	623.32	522.95	100.37	19.19%
6221 · Memberships/permits	2,430.40	2,270.56	159.84	7.04%

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Accrual Basis

**Gracefield Christian Camp & Retreat Centre**  
**Profit & Loss Prev Year Comparison**  
January through December 2021

	Jan - Dec 21	Jan - Dec 20	\$ Change	% Change
6251 · Auto insurance (all depts)	1,357.53	1,285.90	71.63	5.57%
6511 · Fundraising events/materials	59.99	295.38	(235.39)	(79.69%)
6512 · Seasonal Fundraiser Expenses	1,566.50	0.00	1,566.50	100.0%
6991 · Miscellaneous/unclassified	158.52	69.43	89.09	128.32%
8001 · Bank & Merchant Card charges	3,261.45	2,463.75	797.70	32.38%
8011 · Line of Credit & Interest	592.38	1,401.45	(809.07)	(57.73%)
8015 · Registration fees -online	2,365.00	2,934.54	(569.54)	(19.41%)
8021 · GST Net expense	1,768.17	1,522.16	246.01	16.16%
8022 · QST Net Expense	3,608.21	2,930.03	678.18	23.15%
8023 · Ontario sales taxes	425.25	308.68	116.57	37.76%
<b>Total Administration Expenses</b>	<b>160,256.27</b>	<b>138,127.81</b>	<b>22,128.46</b>	<b>16.02%</b>
<b>Camp Store</b>				
7651 · Tuck supplies	905.54	610.00	295.54	48.45%
7661 · Souvenir supplies	1,278.31	0.00	1,278.31	100.0%
7671 · Souvenir Shirts	0.00	267.35	(267.35)	(100.0%)
7681 · Staff theme shirts	810.26	1,186.16	(375.90)	(31.69%)
<b>Total Camp Store</b>	<b>2,994.11</b>	<b>2,063.51</b>	<b>930.60</b>	<b>45.1%</b>
<b>Food Services</b>				
5001 · Wages - kitchen staff	15,730.00	18,819.30	(3,089.30)	(16.42%)
5051 · Small kitchen equipment	71.15	325.87	(254.72)	(78.17%)
5171 · Major kitchen equipment	0.00	3,830.00	(3,830.00)	(100.0%)
5311 · Repairs and kitchen supplies	253.52	2.00	251.52	12,576.0%
5541 · Food & beverage supplies	25,682.75	27,094.21	(1,411.46)	(5.21%)
5551 · Propane (cooking) supplies	2,313.41	1,687.24	626.17	37.11%
<b>Total Food Services</b>	<b>44,050.83</b>	<b>51,758.62</b>	<b>(7,707.79)</b>	<b>(14.89%)</b>
<b>Program - Adult/Family</b>				
7006 · Program equipment	95.89	0.00	95.89	100.0%
7007 · Program supplies (Family)	676.62	228.62	448.00	195.96%
7059 · Let's Camp Booking Fees	982.00	0.00	982.00	100.0%
<b>Total Program - Adult/Family</b>	<b>1,754.51</b>	<b>228.62</b>	<b>1,525.89</b>	<b>667.44%</b>
<b>Program - Child/Youth</b>				
6701 · Wages (coed summer camp)	9,500.00	0.00	9,500.00	100.0%
6705 · Staff travel (Coed camp)	0.00	0.00	0.00	0.0%
6706 · Program equipment (Coed camp)	604.10	0.00	604.10	100.0%
6707 · Program supplies (Coed camp)	3,075.93	20.78	3,055.15	14,702.36%
6721 · Wages - LIT & senior pgm	9,110.00	11,705.00	(2,595.00)	(22.17%)
6725 · Staff Travel (LIT)	210.00	0.00	210.00	100.0%
6727 · Program supplies -LIT	396.22	0.00	396.22	100.0%
7817 · Wilderness & Trip Equipment	412.22	240.88	171.34	71.13%
<b>Total Program - Child/Youth</b>	<b>23,308.47</b>	<b>11,966.66</b>	<b>11,341.81</b>	<b>94.78%</b>
<b>Property Management</b>				
6301 · Wages - Maint & housekeeping	40,814.00	25,952.00	14,862.00	57.27%
6361 · Staff travel - Maintenance	0.00	43.18	(43.18)	(100.0%)
6381 · Fuel - tractors, engines	1,677.05	1,398.21	278.84	19.94%

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Accrual Basis

**Gracefield Christian Camp & Retreat Centre**  
**Profit & Loss Prev Year Comparison**  
January through December 2021

	Jan - Dec 21	Jan - Dec 20	\$ Change	% Change
6401 · Housekeeping supplies	2,094.29	1,335.26	759.03	56.85%
6411 · Repairs & building supplies	16,490.00	10,412.85	6,077.15	58.36%
6414 · Water testing and maintenance	7,096.96	9,556.33	(2,459.37)	(25.74%)
6421 · Road Maintenance & Snow removal	5,855.65	2,979.51	2,876.14	96.53%
6431 · Garbage/septic collection	4,384.68	4,244.53	140.15	3.3%
6432 · Trailer permits	0.00	(120.00)	120.00	100.0%
6441 · Hydro electricity	16,068.57	15,332.02	736.55	4.8%
6451 · Auto repair & maintenance	883.73	1,912.41	(1,028.68)	(53.79%)
6472 · Furnishings	0.00	279.99	(279.99)	(100.0%)
7813 · Structural Improvement projects				
7813002 · Cabin 2 improvements	414.75	0.00	414.75	100.0%
7813003 · Cabin 3 improvements	293.45	0.00	293.45	100.0%
7813004 · Cabin 4 improvements	207.70	0.00	207.70	100.0%
7813005 · Cabin 5 improvements	280.70	0.00	280.70	100.0%
7813 · Structural Improvement projects - Other	89.60	0.00	89.60	100.0%
<b>Total 7813 · Structural Improvement projects</b>	<b>1,286.20</b>	<b>0.00</b>	<b>1,286.20</b>	<b>100.0%</b>
<b>Total Property Management</b>	<b>96,651.13</b>	<b>73,326.29</b>	<b>23,324.84</b>	<b>31.81%</b>
<b>Total Expense</b>	<b>329,015.32</b>	<b>277,471.51</b>	<b>51,543.81</b>	<b>18.58%</b>
<b>Net Ordinary Income</b>	<b>51,078.12</b>	<b>1,800.99</b>	<b>49,277.13</b>	<b>2,736.11%</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
<b>Site development grants</b>				
4414 · Bitobi Legacy Facility Grants	7,351.35	0.00	7,351.35	100.0%
4415 · Erskine Legacy Facility Grants	0.00	1,505.57	(1,505.57)	(100.0%)
4515 · Site develop. donations - Ind	10,097.17	19,902.83	(9,805.66)	(49.27%)
4516 · Site develop. donations - org	12,597.79	7,783.85	4,813.94	61.85%
<b>Total Site development grants</b>	<b>30,046.31</b>	<b>29,192.25</b>	<b>854.06</b>	<b>2.93%</b>
<b>Total Other Income</b>	<b>30,046.31</b>	<b>29,192.25</b>	<b>854.06</b>	<b>2.93%</b>
<b>Other Expense</b>				
<b>Capital Maintenance Pgm</b>				
7819 · Road Maintenance	0.00	0.00	0.00	0.0%
7825 · Historic building reno projects	12,288.33	19,902.83	(7,614.50)	(38.26%)
7826 · JR Fire renovations	0.00	0.00	0.00	0.0%
<b>Total Capital Maintenance Pgm</b>	<b>12,288.33</b>	<b>19,902.83</b>	<b>(7,614.50)</b>	<b>(38.26%)</b>
<b>Site and Property Development</b>				
7869 · Memorial Projects	0.00	1,505.57	(1,505.57)	(100.0%)
7870 · Site & Property Dev Projects	7,351.35	2,217.12	5,134.23	231.57%
7871 · Boathouse Renovations	12,597.79	5,566.73	7,031.06	126.31%
<b>Total Site and Property Development</b>	<b>19,949.14</b>	<b>9,289.42</b>	<b>10,659.72</b>	<b>114.75%</b>
<b>Total Other Expense</b>	<b>32,237.47</b>	<b>29,192.25</b>	<b>3,045.22</b>	<b>10.43%</b>
<b>Net Other Income</b>	<b>(2,191.16)</b>	<b>0.00</b>	<b>(2,191.16)</b>	<b>(100.0%)</b>
<b>Net Income</b>	<b>48,886.96</b>	<b>1,800.99</b>	<b>47,085.97</b>	<b>2,614.45%</b>

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Accrual Basis

Gracefield Christian Camp Retreat Centre  
**Actual versus Budget**  
As of 31 December 2021

	2021 Actual	2021 Budget	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Donations</b>				
1509 · Chapel offerings	85.00	450.00	(365.00)	(81.11%)
4015 - Campership donations used - Individual	0.00	4,000.00		
4205 · Donations individuals	17,631.85	15,000.00	2,631.85	17.55%
4206 · Donations Churches/organization	9,928.50	12,000.00	(2,071.50)	(17.26%)
4212 · Designated Donations (Individ)	780.00	0.00	780.00	100.0%
4213 · Designated Donation (Church)				
4213001 · Cabin 1 Sponsorship Donations	0.00		0.00	0.0%
4213002 · Cabin 2 Sponsorship Donations	414.75		414.75	100.0%
4213003 · Cabin 3 Sponsorship Donations	293.45		293.45	100.0%
4213004 · Cabin 4 Sponsorship Donations	207.70		207.70	100.0%
4213005 · Cabin 5 Sponsorship Donations	280.70		280.70	100.0%
4213 · Designated Donation (Church) - Other	89.60		89.60	100.0%
<b>Total 4213 · Designated Donation (Church)</b>	<b>1,286.20</b>	<b>4,000.00</b>	<b>(2,713.80)</b>	<b>(67.85%)</b>
4216 - Canoe-a-thon	0.00	500.00		
4217 · Lent Fundraiser	960.63	5,000.00	(4,039.37)	(80.79%)
421 Gala dinner & auction	0.00	6,000.00	(6,000.00)	(100.0%)
4220 · Pledged donations	17,740.00	17,760.00	(20.00)	(0.11%)
4221 · Can Helps/ PayPal/ United Way	12,558.77	8,264.00	4,294.77	51.97%
4222 · In-kind donations	414.97	0.00	414.97	100.0%
4223 · Seasonal Fundraisers	2,418.00	0.00	2,418.00	100.0%
4509 · Grcflid Improvement Fund - Ind	0.00	0.00	0.00	0.0%
<b>Total Donations</b>	<b>63,803.92</b>	<b>72,974.00</b>	<b>(9,170.08)</b>	<b>(12.57%)</b>
<b>Grants &amp; Other revenue</b>				
4208 · Synod block grants	47,828.00	47,828.00	0.00	0.0%
4209 · Presbytery Grants	3,300.00	5,000.00	(1,700.00)	(34.0%)
4214 · PCC National Grants	10,501.31	5,000.00	5,501.31	110.03%
4407 · Government grants	133,985.88	122,000.00	11,985.88	9.82%
4410 · Fundraising Grants	1,351.50	5,000.00	(3,648.50)	(72.97%)
4411 - Jemima Rae Memorial	0.00	500.00	(500.00)	(100.0%)
4801 · Interest revenue	56.07	0.00	56.07	100.0%
4901 · Net Sales taxes collected	6,334.48	5,024.00	1,310.48	26.08%
4951 · Other revenue	972.03	0.00	972.03	100.0%
<b>Total Grants &amp; Other revenue</b>	<b>204,329.27</b>	<b>190,352.00</b>	<b>13,977.27</b>	<b>7.34%</b>
<b>Pgm Revenue - Adult/Family</b>				
4101 - Family Camp Fees	0.00	3,000.00	(3,000.00)	(100.0%)
4111 · Lodge guest fees	41,753.68	10,000.00	31,753.68	317.54%
4112 · Lodge guests equip. rentals	1,813.20	1,491.00	322.20	21.61%
4113 · Cabin Village Fees	9,728.80	10,000.00	(271.20)	(2.71%)
4114 - Wilson Cottage Rental	0.00	10,000.00	(10,000.00)	(100.0%)
4115 - JR Timeshare Apartments	0.00	12,000.00	(12,000.00)	(100.0%)

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Gracefield Christian Camp Retreat Centre  
**Actual versus Budget**  
As of 31 December 2021

	2021 Actual	2021 Budget	\$ Change	% Change
4121 · Seasonal Tent/Trailer Fees	28,890.00	30,023.00	(1,133.00)	(3.77%)
4122 · Short Term Tent/Trailer Fees	8,434.89	6,281.00	2,153.89	34.29%
4141 · Group Retreat Fees	14,245.15	40,000.00	(25,754.85)	(64.39%)
4142 · Group program/equip rental	186.32	0.00	186.32	100.0%
4143 · Day use fees	260.93	0.00	260.93	100.0%
4145 · Let's Camp Booking Fees	736.50	0.00	736.50	100.0%
<b>Total Pgm Revenue - Adult/Family</b>	<b>106,049.47</b>	<b>122,795.00</b>	<b>(16,745.53)</b>	<b>(13.64%)</b>
<b>Pgm Revenue - Child/Youth</b>				
4001 · Co-ed summer camp fees	0.00	0.00	0.00	0.0%
4003 · CO-ED CAMP BUS TRANSPORTATION	0.00	0.00	0.00	0.0%
4007 · Camp-in-a-Box	1,538.00	0.00	1,538.00	100.0%
4021 · L.I.T. Camp fees	0.00	0.00	0.00	0.0%
<b>Total Pgm Revenue - Child/Youth</b>	<b>1,538.00</b>	<b>0.00</b>	<b>1,538.00</b>	<b>100.0%</b>
<b>Store Revenue</b>				
4301 · T-Shirt/Sweatshirt sales	26.09	0.00	26.09	100.0%
4303 · Tuck adhoc sales	151.34	0.00	151.34	100.0%
4307 · Tuck adhoc sales - non-taxable	4,195.35	0.00	4,195.35	100.0%
<b>Total Store Revenue</b>	<b>4,372.78</b>	<b>2,800.00</b>	<b>1,572.78</b>	<b>56.17%</b>
<b>Total Income</b>	<b>380,093.44</b>	<b>388,921.00</b>	<b>(8,827.56)</b>	<b>(2.27%)</b>
<b>Gross Profit</b>	<b>380,093.44</b>	<b>388,921.00</b>	<b>(8,827.56)</b>	<b>(2.27%)</b>
<b>Expense</b>				
<b>Administration Expenses</b>				
6001 · Wages (office admin)	11,638.00	14,720.00	(3,082.00)	(20.94%)
6002 · Directors Stipend	57,426.96	54,000.00	3,426.96	6.35%
6003 · Interim Camp Director	0.00	0.00	0.00	0.0%
6004 · Senior Program Director	3,630.00	4,950.00	(1,320.00)	(26.67%)
6005 · Bookkeeper wages	4,795.00	6,000.00	(1,205.00)	(20.08%)
6006 · Operations Manager	4,800.00	4,915.00	(115.00)	(2.34%)
6011 · Payroll Taxes (all depts)	14,500.21	16,168.00	(1,667.79)	(10.32%)
6012 · Vacation Pay (all depts)	3,260.68	6,467.00	(3,206.32)	(49.58%)
6013 · Board & Lodging benefits				
601301 · Board & Lodging - addition	(6,000.00)	0.00	(6,000.00)	(100.0%)
601302 · Board & Lodging - deduction	6,000.00	0.00	6,000.00	100.0%
<b>Total 6013 · Board &amp; Lodging benefits</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
6041 · Workers Comp (all depts)	2,332.25	2,183.00	149.25	6.84%
6072 · Travel and Moving Allowance	0.00	0.00	0.00	0.0%
6081 · Auto Gas (admin)	259.48	220.00	39.48	17.95%
6111 · Property/Liability Insurance	28,181.24	28,119.00	62.24	0.22%
6121 · Office postage	214.51	1,417.00	(1,202.49)	(84.86%)
6131 · Office supplies (all depts)	840.36	880.00	(39.64)	(4.51%)
6141 · Office copier	2,830.62	2,388.00	442.62	18.54%
6151 · Office postage meter	1,388.22	410.00	978.22	238.59%
6161 · Accounting fees	0.00	36.00	(36.00)	(100.0%)

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Gracefield Christian Camp Retreat Centre  
**Actual versus Budget**  
As of 31 December 2021

	2021 Actual	2021 Budget	\$ Change	% Change
6171 · Computer equipment/software	1,941.60	3,315.00	(1,373.40)	(41.43%)
6181 · Health care/infirmary	257.26	367.00	(109.74)	(29.9%)
6182 · Safety equipment	1,435.95	2,292.00	(856.05)	(37.35%)
6191 · Phone & Internet services	2,151.78	2,111.00	40.78	1.93%
6201 · Prof. development (directors)	0.00	1,000.00	(1,000.00)	(100.0%)
6202 · Staff Training (all depts)	0.00	858.00	(858.00)	(100.0%)
6203 · Board development	155.43	0.00	155.43	100.0%
6211 · Publicity & promotion	623.32	539.00	84.32	15.64%
6221 · Memberships/permits	2,430.40	2,700.00	(269.60)	(9.99%)
6251 · Auto insurance (all depts)	1,357.53	1,324.00	33.53	2.53%
6511 · Fundraising events/materials	59.99	1,500.00	(1,440.01)	(96.0%)
6512 · Seasonal Fundraiser Expenses	1,566.50	0.00	1,566.50	100.0%
6991 · Miscellaneous/unclassified	158.52	0.00	158.52	100.0%
8001 · Bank & Merchant Card charges	3,261.45	2,538.00	723.45	28.51%
8011 · Line of Credit & Interest	592.38	2,000.00	(1,407.62)	(70.38%)
8015 · Registration fees -online	2,365.00	3,100.00	(735.00)	(23.71%)
8021 · GST Net expense	1,768.17	1,500.00	268.17	17.88%
8022 · QST Net Expense	3,608.21	2,500.00	1,108.21	44.33%
8023 · Ontario sales taxes	425.25	318.00	107.25	33.73%
<b>Total Administration Expenses</b>	<b>160,256.27</b>	<b>170,835.00</b>	<b>(10,578.73)</b>	<b>(6.19%)</b>
<b>Camp Store</b>				
7651 · Tuck supplies	905.54	0.00	905.54	100.0%
7661 · Souvenir supplies	1,278.31	0.00	1,278.31	100.0%
7671 · Souvenir Shirts	0.00	0.00	0.00	0.0%
7681 · Staff theme shirts	810.26	0.00	810.26	100.0%
<b>Total Camp Store</b>	<b>2,994.11</b>	<b>2,600.00</b>	<b>394.11</b>	<b>15.16%</b>
<b>Food Services</b>				
5001 · Wages - kitchen staff	15,730.00	19,300.00	(3,570.00)	(18.5%)
5051 · Small kitchen equipment	71.15	336.00	(264.85)	(78.82%)
5171 · Major kitchen equipment	0.00	0.00	0.00	0.0%
5311 · Repairs and kitchen supplies	253.52	0.00	253.52	100.0%
5541 · Food & beverage supplies	25,682.75	30,000.00	(4,317.25)	(14.39%)
5551 · Propane (cooking) supplies	2,313.41	1,738.00	575.41	33.11%
<b>Total Food Services</b>	<b>44,050.83</b>	<b>51,374.00</b>	<b>(7,323.17)</b>	<b>(14.26%)</b>
<b>Program - Adult/Family</b>				
7006 · Program equipment	95.89	0.00	95.89	100.0%
7007 · Program supplies (Family)	676.62	0.00	676.62	100.0%
7059 · Let's Camp Booking Fees	982.00	0.00	982.00	100.0%
<b>Total Program - Adult/Family</b>	<b>1,754.51</b>	<b>0.00</b>	<b>1,754.51</b>	<b>100.0%</b>
<b>Program - Child/Youth</b>				
6701 · Wages (coed summer camp)	9,500.00	10,960.00	(1,460.00)	(13.32%)
6705 · Staff travel (Coed camp)	0.00	0.00	0.00	0.0%
6706 · Program equipment (Coed camp)	604.10	0.00	604.10	100.0%

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Gracefield Christian Camp Retreat Centre  
**Actual versus Budget**  
As of 31 December 2021

	2021 Actual	2021 Budget	\$ Change	% Change
6707 · Program supplies (Coed camp)	3,075.93	0.00	3,075.93	100.0%
6721 · Wages - LIT & senior pgm	9,110.00	8,890.00	220.00	2.48%
6725 · Staff Travel (LIT)	210.00	0.00	210.00	100.0%
6727 · Program supplies -LIT	396.22	650.00	(253.78)	(39.04%)
7816 - Canoe Equipment	0.00	200.00	(200.00)	(100.0%)
7817 · Wilderness & Trip Equipment	412.22	300.00	112.22	37.41%
<b>Total Program - Child/Youth</b>	<b>23,308.47</b>	<b>21,000.00</b>	<b>2,308.47</b>	<b>10.99%</b>
<b>Property Management</b>				
6301 · Wages - Maint & housekeeping	40,814.00	37,945.00	2,869.00	7.56%
6361 · Staff travel - Maintenance	0.00	0.00	0.00	0.0%
6381 · Fuel - tractors, engines	1,677.05	1,468.00	209.05	14.24%
6401 · Housekeeping supplies	2,094.29	1,335.00	759.29	56.88%
6411 · Repairs & building supplies	16,490.00	10,933.00	5,557.00	50.83%
6414 · Water testing and maintenance	7,096.96	9,556.00	(2,459.04)	(25.73%)
6421 · Road Maintenance & Snow removal	5,855.65	3,426.00	2,429.65	70.92%
6431 · Garbage/septic collection	4,384.68	4,457.00	(72.32)	(1.62%)
6432 · Trailer permits	0.00	0.00	0.00	0.0%
6441 · Hydro electricity	16,068.57	16,865.00	(796.43)	(4.72%)
6451 · Auto repair & maintenance	883.73	1,100.00	(216.27)	(19.66%)
6471 - Tools & Equipment	0.00	500.00	(500.00)	(100.0%)
6472 · Furnishings	0.00	500.00	(500.00)	(100.0%)
<b>7813 · Structural Improvement projects</b>				
7813002 · Cabin 2 improvements	414.75	0.00	414.75	100.0%
7813003 · Cabin 3 improvements	293.45	0.00	293.45	100.0%
7813004 · Cabin 4 improvements	207.70	0.00	207.70	100.0%
7813005 · Cabin 5 improvements	280.70	0.00	280.70	100.0%
7813 · Structural Improvement projects - Other	89.60	0.00	89.60	100.0%
<b>Total 7813 · Structural Improvement projects</b>	<b>1,286.20</b>	<b>0.00</b>	<b>1,286.20</b>	<b>100.0%</b>
<b>Total Property Management</b>	<b>96,651.13</b>	<b>88,085.00</b>	<b>8,566.13</b>	<b>9.73%</b>
<b>Total Expense</b>	<b>329,015.32</b>	<b>333,894.00</b>	<b>(4,878.68)</b>	<b>(1.46%)</b>
<b>Net Ordinary Income</b>	<b>51,078.12</b>	<b>55,027.00</b>	<b>(3,948.88)</b>	<b>(7.18%)</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
<b>Site development grants</b>				
4414 · Bitobi Legacy Facility Grants	7,351.35	0.00	7,351.35	100.0%
4415 · Erskine Legacy Facility Grants	0.00	0.00	0.00	0.0%
4515 · Site develop. donations - Ind	10,097.17	10,097.17	0.00	0.0%
4516 · Site develop. donations - org	12,597.79	0.00	12,597.79	100.0%
<b>Total Site development grants</b>	<b>30,046.31</b>	<b>10,097.17</b>	<b>19,949.14</b>	<b>197.57%</b>
<b>Total Other Income</b>	<b>30,046.31</b>	<b>10,097.17</b>	<b>19,949.14</b>	<b>197.57%</b>
<b>Other Expense</b>				
<b>Capital Maintenance Pgm</b>				
7819 · Road Maintenance	0.00	0.00	0.00	0.0%

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Gracefield Christian Camp Retreat Centre  
**Actual versus Budget**  
As of 31 December 2021

	2021 Actual	2021 Budget	\$ Change	% Change
7825 · Historic building reno projects	12,288.33	10,097.17	2,191.16	21.7%
7826 · JR Fire renovations	0.00	0.00	0.00	0.0%
<b>Total Capital Maintenance Pgm</b>	<b>12,288.33</b>	<b>10,097.17</b>	<b>2,191.16</b>	<b>21.7%</b>
<b>Site and Property Development</b>				
7869 · Memorial Projects	0.00	0.00	0.00	0.0%
7870 · Site & Property Dev Projects	7,351.35	0.00	7,351.35	100.0%
7871 · Boathouse Renovations	12,597.79	0.00	12,597.79	100.0%
<b>Total Site and Property Development</b>	<b>19,949.14</b>	<b>0.00</b>	<b>19,949.14</b>	<b>100.0%</b>
<b>Total Other Expense</b>	<b>32,237.47</b>	<b>10,097.17</b>	<b>22,140.30</b>	<b>219.27%</b>
<b>Net Other Income</b>	<b>(2,191.16)</b>	<b>0.00</b>	<b>(2,191.16)</b>	<b>(100.0%)</b>
<b>Net Income</b>	<b>48,886.96</b>	<b>55,027.00</b>	<b>(6,140.04)</b>	<b>(11.16%)</b>

Clerk:

**Gracefield Christian Camp & Retreat Centre**

**Explanatory Notes to the financial statements for December 31st 2021**

**Note 1:**

There are 5 available cash accounts: #1001 Desjardins chequing account 13148, #1005 Petty Cash, #1011 Savings Account, #2001 Desjardins Line of Credit & #1499 Undeposited Funds (which includes donations and grants postmarked in 2021 but received very late, or after year-end, and hence not yet deposited in the bank as of the period closing date). The authorized maximum limit on the line of credit is \$70,000 and is used to support the cash flow needs of operations while the camp is still carrying a sizeable accumulated deficit.

**Note 2:**

The Camp is a full member of the Caisse Populaire Desjardins Gracefield credit union with whom we hold all our bank accounts. Account #1004 Desjardins share account reflects the mandatory \$5 held for active membership in the credit union.

**Note 3:**

Accounts receivable #1200 records outstanding customer accounts. Deposits received prior to closing down events due to the COVID-19 pandemic resulted in a net credit for some large accounts, thus a negative balance.

**Note 4:**

As a charity the Camp is eligible to claim a rebate of 50% of GST and QST paid. It also retains 40% of sales taxes charged. Accounts #2382, #2397 and #2240 record the rebates claimed and net sales taxes to be remitted until the year-end filing is accepted by the respective governments.

**Note 5:**

Pre-paid expenses #1500 include vendor bills pertaining to the following year, in this case the Camp Brain annual license, but invoiced prior to year-end. The increase represents the change in the Camp Brain license cost for 2022.

**Note 6:**

Accounts payable #2000 and Visa Desjardins #2002 record outstanding vendor and Visa bills not paid by year-end. Payroll liabilities #2100 records the total of federal and provincial remittances for Q4 not paid prior to December 31st.

**Note 7:**

From time to time the Camp receives donations from individuals and churches designated for specific purposes. If the initial donation is substantial and expected to take several years to expend, these externally restricted funds are recorded in accounts #2301 to #2322. As the funds are expended for their designated purpose the amount is recorded as revenue in the year the expense was incurred and the balance of each fund reduced accordingly. It is the Board's intent to use such funds for their designated purpose at the earliest opportunity.

The Capital projects fund #2312 received in 2021 a gift of \$6,500.00 for the purchase of a sawmill and a grant of \$10,000.00 to partially fund replacing the floating docks and provided \$12,597.79 for the completion of the Boathouse roof replacement project.

**Gracefield Christian Camp & Retreat Centre**

**Explanatory Notes to the financial statements for December 31st 2021**

The board has a long standing policy to add imputed interest at the 1-year GIC rate to any restricted fund, existing for more than a year, with a balance of \$5,000 or more at December 31st. According to this policy interest in the amount of \$54.16 was accrued to account #2311 Capital projects fund (individual), \$67.07 to account #2312 Capital projects fund (organizations), \$85.26 to account #2328 Memorial Fund (individual), and \$177.47 to account 2352 Camp Bitobi Legacy, effective Dec 31st 2021.

Small designated donations expected to be expended within a year of receipt are held in account #2401 Deferred Revenue. Starting in 2020 customer deposits were reassigned from account #2401 to account #2403 Booking deposits.

**Note 8:**

When well-respected members of the Gracefield Camp community pass away the Camp often receives donations in their memory. If these donations are substantial it is normal practice to set them aside in accounts #2328 and #2329 until consultations with the bereaved families have designated an agreed project.

In 2021 memorial donations totalling \$485.26 in memory of Malcolm Walker and others were received. At the end of 2021 memorial fund balances comprised significant donations in memory of Sandy Higgs-Nesbitt, Dr. Ruth Alison and Doreen Saunders as well as other memorial gifts. Discussions are underway with the respective families and/or friends to determine suitable projects.

**Note 9:**

In January 2011 the Presbytery of Ottawa agreed to the proposal from the Westminster congregation that a portion of the proceeds from the sale of the former Erskine Church property be allocated to Gracefield Camp. The relevant portion of the motion approved by Presbytery was:

*“...\$200,000 to Gracefield Christian Camp and Retreat Centre for a meaningful project that honours the legacy of Service and Ministry of the Erskine Congregation”.*

Subsequently the designated funds, plus interest, valued at \$204,372.59 were transferred to the consolidated investment portfolio of the Presbyterian Church in Canada to be held on behalf of Gracefield Camp. This fund is under the control of the Gracefield Board of Directors and is considered an internally restricted fund called “The Erskine Legacy Fund”.

Due to substantial operating deficits of approximately \$201,000 in the years 2010-2012 the board chose to withdraw a total of \$140,000 from the fund to be able to continue camp operations. The amount withdrawn from the Erskine fund, plus accumulated interest, was initially recorded as a loan. With no prospect of paying down the loan in the foreseeable future, and with the concurrence of the Westminster session, the loan balance of \$143,540.79 at December 31st 2014 was written off by the Board of Directors effective December 31st 2015 and the balance reduced to zero.

No funds were used in 2021. The remaining balance in the Erskine Legacy Fund is recorded as an internally restricted fund #2350.

## Gracefield Christian Camp & Retreat Centre

### Explanatory Notes to the financial statements for December 31st 2021

#### Note 10:

In May 2017 the camp received from the Presbytery of Ottawa a one-third portion of the Presbyterian share of the net proceeds from the sale of Camp Bitobi. These funds, in the amount of \$55,750.00, are to be used for renewal of the children's camp cabin-based programmes including any necessary cabin renovations or development. This fund is under the control of the Gracefield Board of Directors and is considered an internally restricted fund called "The Camp Bitobi Legacy Fund". A grant of \$7,162.99 was made from this fund in 2021 for the replacement of the roofs on Camper Cabins 2-5. The remaining balance in the Camp Bitobi Legacy Fund is recorded in account #2352.

#### Note 11:

In 2020 the Camp received a large donation of \$30,000.00 designated for renovating a portion of the Jolly Roger building into a separate rentable unit. The balance of this fund was used on the project in 2021, with the final portion of the costs coming from the operational budget.

#### Note 12:

Booking Deposits #2403 records customer deposits made for future events and facility rentals

#### Note 13:

The Camp was eligible for the Federal Government CEBA loan program to assist organizations suffering from substantially decreased revenues due to the COVID-19 pandemic. The first loan of \$40,000 was received in 2020. A second loan of \$20,000 was received in 2021. These loans are due to be repaid by December 31st 2023, although the Board may elect to repay one or both at the end of 2022 should the Camp return to a regular level of rental and retreat usage this year. The year such repayment is made \$10,000 of each loan is forgivable and declared as income. The full amount of the outstanding loan is recorded in account #3208 as Long Term Debt. No amount of the loan is recorded as income until such time as the loan has been repaid, at which time any forgivable portion can be recorded as income at that time. Note that the \$40,000 to repay the loan is being held in Savings Account 1011

#### Note 14:

On January 1st 2000 the camp converted their books from the previous Fortune1000/Acomba system used by the external bookkeeper to the Quickbooks accounting software. The opening balance was recorded in account #3000 Opening Balance at that time. The negative balance -\$59,052.83 comprised primarily the balance of the mortgage on White Pine Lodge (\$49,150, paid off by mid-2001) plus the remaining amount of the operating deficit accumulated in the previous three decades of the camp's life (all of which was cleared by the end of 2009).

The net accumulated operating surplus or deficit since opening Quickbooks to the end of the prior year is recorded in account #3900, Retained Earnings. Added to account #3000, Opening Equity Balance, and the current year surplus or deficit yields Total Equity. This stands at (-\$79,349.27) at the end of 2021, an improvement due to the \$48,886.96 operating surplus.

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**CAMP D'ACTION BIBLIQUE – OCTOBER 2022**

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The camp continues to move forward with your support and prayers. The following updates are submitted to the Presbytery of Quebec for your information and consideration.

1. Camp Committee. The camp committee continues to meet on an as required basis. The last meeting was September 6th, 2022.
2. Part-time positions. Randy Johnston has indicated that he will step back from his role as summer camp director. A special thanks to Randy who has been a critical member of the camp team delivering the summer camping program. I am pleased to inform you that Katie Polley, Briarwood Presbyterian Church and longtime member of CAB staff will assume the position of summer camp director in 2023. Early indications are that Gary Johnston is planning to return in 2023.
3. Campers. A total of 106 campers enjoyed CAB this past summer.
4. Summer Staff. In 2022 we had a significant number of returning staff mixed with new volunteers. There were 24 different staff (totaling 107 staff weeks including training).
5. United Spirit Group. What a great way to start the summer. A busy United Spirit Group week with a total of 78 people (44 campers, 26 staff and 8 CAB support) was successfully conducted the last week of June. Indications are they were very happy and plan to return for the same week in 2023.
6. New partnership. A new partnership was established with Mission Nouvelle Generations on South Shore of Montreal. They sent us 26 campers during Youth and Junior I this summer. They hope to send up to 50 campers in 2023 over a two week period.
7. Open House, Saturday, July 9th, 2022. A beautiful day that was lightly attended. The staff was pleased to see both Ministers from the Presbytery of Quebec and the Presbytery Treasurer in attendance. The Rev. Dr. Nigel Parker led the closing prayer.
8. Curriculum. The summer program was provided by the PCC. The theme for summer 2022 was “What’s in a Name”. A very good product purchased by the Presbyterian Church in Canada for us, that the staff could use and build upon.
9. Camp opening. The preparation, spring clean-up and opening of the camp was led by Gary Johnston and Marc Olivier Arsenault.
10. Maintenance. The amount of “tender loving care” our buildings and property needs is never ending. Unplanned expenses including much preventative maintenance and much needed painting touch-ups. The balcony on cabin #8 was replaced and new metal roofs added to the oasis, washroom and using material left from the other jobs, cabin #7. The handyman who led roof work will likely be available to assist with projects during summer 2023. Infrastructure work planned for this fall include the relocation of cabin #4, construction of a new cabin and repairs to the dam on the pond. A used 4-wheeler was purchased to support the maintenance team.

held online

Friday, October 14 and Saturday, October 15, 2022

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**Camp d'action biblique (cont'd):**

11. CAB websites - <http://www.cabqc.ca/>. The camp Facebook page is being used by staff and campers much more than in past years. The Summer in Pictures for 2022 will be sent to Synod webmaster for posting on the Synod webpage.
12. CAB e-mail. The camp e-mail was hacked by unknown parties and people in our address book were sent e-mails asking for amazon gift cards. The good news is that everyone recognized it as a scam. Corrective action was immediately undertaken with Yahoo and control of our account regained. An e-mail was sent to everyone in our addresses book to explain what happened and to make sure no amazon cards were sent.
13. Inspections. Inspections included: fire equipment and kitchen, all went well. The next Quebec Camping Association inspection is anticipated during the summer of 2023.
14. Service Canada. CAB again applied to Service Canada to get funding to employ students as part of the CAB staff team. This is the sixth year that we have been successful and were funded for 3 positions two of 6-weeks and a maintenance one for 8-weeks.
15. Financial Statement. The camp is ending the year in a good financial position. Attached is the August 31st, 2022 statement.
16. Robert Fund / Regional Resourcing Requests. The paperwork required to support the two regional resourcing requests was supported by the Presbytery of Quebec on page 207 of June 18th, 2022 meeting. The Robert Fund request was supported at the Presbytery of Quebec meeting on September 10th, 2022. Details for the requests have been passed separately to the clerk in preparation for Synod Council.
17. 2023 Schedule. The camp will run another 6 week CAB schedule next summer (attached). United Spirit Group, one week of training, followed by 5 camper weeks. The Open House will be held on Saturday, July 8th, 2023 and the retreat will again be the second weekend in September 8th - 10th, 2023.
18. Past & Future. My 23rd summer completed with the camp committee. I continue to be encouraged and motivated by what we've accomplished in 75+ years of camping in the Presbytery of Quebec and Montreal. This has been achieved through the excellent cooperation of many individuals and organizations over the years. The funding for new kitchen / dining hall extension is in place or promised. The plan is to build on the end of the current Oasis (dining hall) where cabin #4 is currently. It is hoped to start work in the summer of 2023, and build over two years, to position the camp for the immense opportunity that lies ahead. The need for additional (some new and local), dedicated volunteers, especially on the camp committee and to support the new building project would be openly welcomed.

**Camp d'action biblique (cont'd):**

If you have any questions, please do not hesitate to call.



C.A. Dewar September 16th, 2022  
Director General (Convenor) / Secretary  
Camp d'action biblique  
(613) 822-9881 (Home) (613) 614-9224 (Cellular)

Enclosures: 2

1. Financial Statement – August 31st, 2022
2. 2023 – Schedule

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Clerk:



## **2023 Camp d'action biblique Schedule**

**United Spirit Group:** Saturday, June 24th (4 p.m.) – Saturday, July 1st (10 a.m.)

**Pre-Camp:** Monday, July 3rd (2 p.m.) – Saturday, July 8th (10 a.m.)

**Family Day / Open House:** Saturday, July 8th (2 p.m. – 8 p.m.)

**Youth 1 Camp (ages 13-16):** Sunday, July 9th (5 p.m.) – Saturday, July 15th (10 a.m.)

**Junior Camp 1 (ages 8-12):** Sunday, July 16th (5 p.m.) – Saturday, July 22nd (10 a.m.)

**Junior Camp 2 (ages 8-12):** Sunday, July 23th (5 p.m.) – Saturday, July 29th (10 a.m.)

**Camp Rental:** Sunday, July 30th (5 p.m.) - Sunday, August 6th (10 a.m.)

**Junior Camp 3 (ages 8-12):** Sunday, August 6th (5 p.m.) – Saturday, August 12th (10 a.m.)

**Youth 2 Camp (ages 13-16):** Sunday, August 13th (5 p.m.) – Saturday, August 19th (10 a.m.)

**Camp Rental:** Sunday, August 20th – Saturday, August 26th

**Camp Rental:** Friday September 1st – Monday, September 4th

**Retreat:** Friday, September 8th (5 p.m.) – Sunday, September 10th (2 p.m.)

**Camp Rental (USG):** Friday, September 15th (5 p.m.) – Sunday, September 17th (2 p.m.)

**For general information or camp rental possibilities, please visit or contact CAB by:**

Website: [www.cabqc.ca](http://www.cabqc.ca)

E-mail: [cabqc@yahoo.ca](mailto:cabqc@yahoo.ca)

Phone: (819) 826-5400 (June to August)  
(450) 923-0794  
(450) 826-4599

Address: Camp d'action biblique  
P.O. Box 3154  
Richmond, Québec  
J0B 2H0

31 Aug 22

**CAMP D'ACTION BIBLIQUE  
EXPENSES 2022**

Hydro Quebec	\$	1,505.92
Propane	\$	299.09
Bell telephone & internet	\$	641.80
Postage / Stationary / Photocopying	\$	380.22
Misc Property	\$	1,482.67
Pharmacy - First Aid	\$	546.58
Food - Maxi / Tuck	\$	6,295.74
Water Testing + Aquatech	\$	696.76
Honorariums - Staff	\$	23,595.00
Honorariums - Executive Director	\$	11,805.00
Honorariums - Maintenance (Michel)	\$	300.00
Honorariums - Maintenance (Marco)	\$	1,750.00
Honorariums - Maintenance (Gary)	\$	6,450.00
Travel - Staff (Ex Dir & Committee)	\$	3,633.83
Fire Extinguishers	\$	351.74
Septic (pumping + repairs)	\$	-
Insurance	\$	11,608.00
Return of Registration Fees (COVID-19 cancellation)	\$	535.00
Cleaning - Housekeeping - Supplies (Cherbourg)	\$	1,462.05
CITQ - QCA - CCI	\$	310.47
T shirts / Hats / Water Bottles	\$	-
Program (outings / bowling / kayaking)	\$	1,766.17
Cabins (new & relocation)	\$	-
Cheque Returned NSF	\$	-
Roofs (Oasis & Washroom)	\$	13,933.80
Dredging - Pond Wall	\$	-
Sports Equip (trout, misc) / crafts	\$	500.00
Domain Name, web hosting, web design	\$	-
St. Andrew's Melbourne Advance	\$	10,000.00
4 wheeler	\$	3,000.00
Bank charges / fees / returned cheque	\$	28.00
	\$	<u>102,877.84</u>

**Sent to Presbytery of Quebec for Tax Receipts**

**\$ 102,877.84**

**Expenses 2022**

**\$ 102,877.84**

31 Jul 22

**CAMP D'ACTION BIBLIQUE**  
**Camp Operating Income / Donations / Misc - 2022**

<b>Camp Operating Income</b>	<b>\$ 23,455.00</b>
Camper dues week 1 (Youth I)	\$ 6,450.00
Camper dues week 2 (Bil Jr 1)	\$ 5,075.00
Camper dues week 3 (Bil Jr 2)	\$ 4,325.00
Camper dues week 4 (Bil Jr 3)	\$ 2,595.00
Camper dues week 5 (Youth II)	\$ 5,010.00
Retreat	\$ -
<b>Donations</b>	<b>\$ 50,338.40</b>
Presbytery of Montreal	\$ 15,000.00
Presbytery of Quebec	\$ 1,000.00
Synod of QC and Eastern ON	\$ 27,314.00
The Presbyterian Church in Canada	\$ 4,950.00
Various Churches / Organizations (3)	\$ 844.40
Building Fund (new Oasis) (0)	\$ -
Various Individuals (11)	\$ 1,230.00
Robert Fund	\$ -
<b>Miscellaneous - 2022</b>	<b>\$ 19,959.50</b>
Rentals Fees	\$ 3,950.00
Rental Fees - USG	\$ 15,111.90
Silent Auction (open house)	\$ -
Insurance Refund	\$ -
Bottle Return (Wadleigh)	\$ 216.80
Bottle Return (Kallisto)	\$ 222.75
Bottle Return (Craig)	\$ 338.05
T-shirts	\$ 120.00
St. Andrew's Melbourne advance repaid	\$ -
Damage deposit cashed	\$ -
<b>Camp Operating/Donations/Misc - 2022 (Total)</b>	<b>\$ 93,752.90</b>
<b>Donations received through the Presbytery of Quebec</b>	<b>\$ -</b>
	<b>\$ 93,752.90</b>
Opening Balance (01 Jan 22)	\$ 151,509.14
+ Camp Operating/Donations/Misc 2022	\$ 93,752.90
- Expenses 2022	\$ 102,877.84
<b>Book Balance 31 Aug 22</b>	<b>\$142,384.20</b>

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**REGIONAL RESOURCING – ADDITIONAL REPORT**

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**2021 Background**

The process for reviewing Regional Resourcing grant requests is that the constituent presbyteries are invited to submit applications to the Synod Council by a stated deadline. In 2021 that deadline was September 22, and three applications were received and reviewed:

1. Presbytery Ministry Animator	Presbyteries of Ottawa and Seaway-Glengarry	\$31,402.49
2. Mission Promoter	Presbytery of Montréal	\$36,218.00
3. CAB Executive Director	Presbytery of Québec	<u>\$10,000.00</u>
	Total Requested	\$77,620.49

Each request was deemed to be in good order by the Synod Council. However as the available grant was \$61,000, and the total amount requested exceeded that amount by \$16,620.49, the three requests were prorated and then brought before the Synod on October 15 for consideration. The following recommendation was adopted:

That the following three Regional Resourcing grant requests for 2022 be approved by the Synod and forwarded with required supporting documentation to the Life and Mission Agency for their consideration.

1. Presbytery Ministry Animator	Presbyteries of Ottawa & Seaway-Glengarry	\$ 30,500.00
2. Mission Promoter	Presbytery of Montréal	\$ 23,900.00
3. CAB Executive Director	Presbytery of Québec	\$ 6,600.00

**2022 Funds**

All three requests for 2022 Regional Resourcing funds were submitted and approved by the Life and Mission Agency.

With the unexpected passing on April 21, 2022 of Cheryl Gaver who served in the position of Presbytery Ministry Animator, not all the funds allotted for that ministry position were expended. There remains \$18,343.15 following all requisite payroll costs, inclusive of the health and dental premiums to the satisfaction of the Pension and Benefits Board.

The terms for use of Regional Resourcing grants, as set out by the Life and Mission Agency, stipulate that unused funds cannot be carried over or available in the next year. In light of the above information with respect to 2022 funds, and following discussion during the first sederunt in which it was agreed to defer further consideration on the matter of the 2022 unused funds until a later sederunt, an ad hoc sub-group of Synod Council (David Christiani, James T. Hurd, Donna McIlveen, Michael Pettem and Gordon Walford) met online and drafted the following two recommendations for the synod's consideration:

**Recommendation No. 1**

That the Synod of Québec and Eastern Ontario endorse a request to the Life and Mission Agency for regional resourcing funding for 2022 in the amount of \$12,318.00 to be paid to the Presbytery of Montréal for the Mission Promoter position, which amount is the balance in the request previously approved by the Presbytery of Montréal of \$36,218.00, considered by the Synod of Québec and Eastern Ontario in 2021, but prorated to \$23,900.00 to allow funding to other requests including to the Presbyteries of Ottawa and Seaway-Glengarry for the Presbytery Ministry Animator position, the funding of which is now no longer needed.

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**Regional Resourcing – Additional Report (cont’d):**

**Recommendation No. 2**

That the Synod of Quebec and Eastern Ontario endorse a request to the Life and Mission Agency for regional resourcing funding for 2022 in the amount of \$3,400.00 to be paid to Camp d’action biblique for the Executive Director position, which amount is the balance in the request previously approved by the Presbytery of Québec of \$10,000.00, considered by the Synod of Québec and Eastern Ontario in 2021 but prorated to \$6,600.00 to allow funding to other requests including to the Presbyteries of Ottawa and Seaway-Glengarry for the Presbytery Ministry Animator position, the funding of which is now no longer needed.

**Recommendation No. 3**

It was moved by David Christiani and seconded by Meg Patterson that the Synod of Quebec and Eastern Ontario grant power to issue to the Synod Council to receive, consider, and if deemed appropriate endorse any further requests for regional resourcing funds for 2022 received by November 15, 2022, and to forward any such endorsed requests to the Life and Mission Agency, noting that if the two additional recommendations were to be adopted and come to fruition approximately \$2,625.15 remains in regional resourcing funding available to the synod for 2022 but as yet unallocated.

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**MEMORIAL RECORDS**

**Presbytery of Seaway-Glengarry**  
THE REV. DR. CHERYL ANNE GAVER  
B.A., M.DIV., M.A., PH.D.

The Rev. Dr. Cheryl Anne Gaver was born on November 23, 1953 in Montréal, Québec. While growing up, she spent every summer travelling extensively across the U.S. and Canada with her parents. Looking back, Cheryl reflected on those experiences and how they introduced her to multiculturalism. She developed a keen interest in exploring how people from different cultures communicate and negotiate shared spaces, and how religions change as they spread across cultures.

Cheryl earned her B.A. degree in French Language and Literature from Vassar College in Poughkeepsie, New York in 1975. In 1979 Cheryl enrolled at Knox College in Toronto where she earned her M.Div. degree, and was then ordained as a Minister of Word and Sacraments on May 16, 1982 at St. Paul's Church, Bramalea in the Presbytery of Brampton. She served a two-year ordained missionary appointment in the Presbytery of Paris as minister at the Norwich and Bookton pastoral charge with a recognition service held on September 12, 1982. Following completion of that appointment she was received as a member on the appendix to the roll by the Presbytery of Brampton in 1984.

A life-long learner, Cheryl returned to school and earned a Certificate in Office & Information Systems; a Certificate in Computer Foundations; studies in Jewish-Christian Relations; an M.A. in Religion/Religious Studies; and Ph.D. in Religious Studies (Anthropology).

In 2015 Cheryl moved to Eastern Ontario to the Seaway town of Prescott. She was placed on the Appendix to the Roll of the Presbytery of Seaway-Glengarry on November 17, 2015. In 2016 she was appointed Presbytery Ministry Animator (half-time) for the Presbyteries of Ottawa and Seaway-Glengarry (supported by a Regional Resourcing grant) and placed on the constituent roll of the Presbytery of Seaway-Glengarry on June 1, 2016.

In 2019 Cheryl's ministry responsibilities expanded when she began serving as minister (half-time) for the three point pastoral charge of St. Luke's-Knox Church in Finch, St. Andrew's Church in Avonmore and St. James-St. Andrew's Church in Gravel Hill.

Cheryl had a strong and passionate commitment to healing and reconciliation with Indigenous peoples. Following her doctoral studies, Cheryl continued to study in an effort to gain a greater understanding. In 2017 UBC Press published the book "Power through Testimony – Reframing Residential Schools in the Age of Reconciliation", that included a chapter entitled "Residential Schools in Canada: Why the Message is Not Getting Across" which was written by Cheryl. This past year Cheryl shared her strong awareness and comprehension of healing and reconciliation with Indigenous peoples through the offering of an education time at regular presbytery meetings. Her vast knowledge, understanding of historical factors and present day realities, coupled with her presentation skills, made each session informative, challenging and engaging.

held online

Friday, October 14 and Saturday, October 15, 2022

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**Memorial Records (cont'd):**

Cheryl, age 68 years, died peacefully at the Brockville General Hospital on Thursday April 21, 2022. She was the beloved daughter of the late Kenneth and Esther (Lasure) Gaver, and the cherished sister of Marge Wilson (Charles) of New Mexico and the late Kenneth Jr, (Jenny) of Georgia. She is sadly missed by her nieces and nephews, her friends, presbytery colleagues and congregants, and her Chihuahua named Peanut.

The Presbytery of Seaway-Glengarry gives thanks and praise to God for Cheryl Gaver, who faithfully ministered amongst us but for a short time, but will long be remembered for her witness as a loving servant of Jesus Christ.

A presbytery service in witness to the resurrection was held at St. Luke's-Knox Presbyterian Church in Finch on Monday, June 13, 2022.

*And the world will be better for this: that one man, scorned and covered with scars,  
still strove, with his last ounce of courage, to reach...the unreachable star...*  
(from Man of La Mancha – The Impossible Dream)

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**Presbytery of Ottawa**

MR. DAVID WILLIAM KILGOUR  
B.A., J.D., D.D. (honoris causa)

The Presbytery of Ottawa places on record and expresses thanksgiving to God for the life and service of David Kilgour.

David was born February 18, 1941 into the Anglican Church of Canada and was a faithful member. Upon moving to Edmonton in 1972, he began attending the family church of Laura Scott prior to their marriage in 1974. When the Kilgours came to Ottawa following the federal election in 1979 which saw David become a Member of Parliament, they attended Westminster Church, Ottawa from the first week. The greeting was so friendly that they remained and, eventually, during the ministry of R. M. (Mac) Shields, David became a member of the congregation.

David William Kilgour served as a member of Parliament for nearly 27 years, from 1979 until 2006, sitting as a member of two different political parties and latterly as an independent. He served as Deputy Speaker of the House of Commons (1994-1997), as Secretary of State for Latin America and Africa (1997-2002), and as Secretary of State - Asia Pacific (2002-2003).

For several years, David taught Sunday School at Westminster Church, Ottawa, as he had also done in Edmonton. In 2006, Knox College, Toronto conferred on David the degree Doctor of Divinity (honoris causa). He was elected an elder of Westminster Church, Ottawa in October, 2011, and was in active service when he died April 5, 2022. Upon his death, the Principal of Knox College, John Vissers, said, "His was a unique voice: one of integrity, driven by principle, and imbued with his Christian faith."

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Clerk:

held online

Friday, October 14 and Saturday, October 15, 2022

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**Memorial Records (cont'd):**

**Presbytery of Ottawa**

THE REV. DR. ALFRED FLOYD ROSS MCPHEE

B.A., M.P.S., M.A., M.DIV., D.MIN., D.D.

The Presbytery of Ottawa records thanksgiving to God for the life and witness of the Rev'd Dr. Alfred Floyd Ross McPhee, who went home to be with his loving Lord and Saviour Jesus Christ on June 23, 2022.

Floyd was born on July 17, 1934, in Sarnia, Ontario, to Walter and Ethel McPhee, the sixth of eight children. As a teenager, he gave his life to Jesus. Graduating from Presbyterian College, Montreal, he was licensed to preach the gospel on May 1, 1963 by the Presbytery of Montreal. He was appointed to serve the Church of the Good Shepherd, Port Cartier, Quebec, and was ordained a minister of The Presbyterian Church in Canada on May 14, 1963. He later gained three post graduate degrees in family and marriage counselling, and was awarded an honorary D. D. from the Presbyterian College in 2002.

Floyd served as minister at Trinity Church, Amherstview, Ontario (1967-1971) prior to being inducted at Renfrew (1971-1980), after which he was called to Parkwood Church, Ottawa, where he was inducted as pastor on September 14, 1980 and served until his retirement on July 31, 2001.

During his tenure at Parkwood Church, he was the co-founder and first president of CanHave Children's Centre Inc., a registered charity dedicated to the education of AIDS orphans in Uganda. As a member of the Presbytery of Ottawa, he served for many years as a member of the Pastoral Relations Committee, and offered support to pastors, elders, sessions, congregations, and individuals in conflict and difficulty.

In retirement, he served actively as stated supply, interim minister, and interim moderator for several churches, including Malagawatch, Orangedale and River Denys, in Cape Breton, NS; St. Paul's Church, Winchester and Knox Church, Mountain, ON; St. Paul's Church, Winchester, St. Andrew's Church, Chesterville, and Morewood Church, Morewood, ON, St. Timothy's Church, Ottawa; and St. Andrew's Church (Aylmer), Gatineau, QC.

He was named Minister Emeritus of Parkwood Church, Ottawa on March 23, 2010. His humble, friendly ways and simple faith inspired and helped many along the path of life.

He leaves his beloved wife Claire of 59 years, and four surviving children: John Jeffrey, Susan, Andrew (and Sandra), and David (and Eun Woo), and six grandchildren: Alex, Matthew, Erynne, Noah, Dany, and Kevin. He was predeceased by one daughter, Christine. He is also survived by two sisters, Marilyn (and Bruce) of Cambridge, Ontario, and Meg (and Richard) of Toronto.

A memorial service, attended by a large congregation including several ministers and elders of neighbouring congregations and presbyteries and conducted by his successor at Parkwood Church, Ottawa, was held there on July 2, 2022, followed by interment at Admaston Cemetery, near Renfrew, Ontario.

“The sting of death is sin, and the power of sin is the law.

But thanks be to God! He gives us the victory through our Lord Jesus Christ.

Therefore, my dear brothers, stand firm. Let nothing move you. Always give yourselves fully to the work of the Lord, because you know that your labour in the Lord is not in vain.”

(1 Corinthians 15: 56-58, NIV)

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Clerk:

held online

Friday, October 14 and Saturday, October 15, 2022

**MODERATORS OF THE SYNOD OF QUÉBEC AND EASTERN ONTARIO 1978 – 2022**

At the 98<sup>th</sup> general assembly (1972) the name of the synod was changed from the Synod of Montréal and Ottawa to the Synod of Québec and Eastern Ontario.

<b>YEAR</b>	<b>LOCATION</b>	<b>MODERATOR</b>	<b>HOME PRESBYTERY</b>
1982	St. Lambert	Robert Martin, M.A.	Glengarry
1983	Brockville	Allan M. Duncan, B.A., B.D.	Brockville
1984	Ottawa	P. Lyle Sams, C.C., B.A.	Québec
1985	Vankleek Hill	Graham Kennedy, B.A., B.Th., M.Th.	Ottawa
1986	Perth	J. Bruce Robertson, S.T.M.	Montréal
1987	Montréal	Linda Bell, B.A., M.Div.	Lanark and Renfrew
1988	Iroquois	Fred Rennie, M.Th., D.D.	Glengarry
1989	Cornwall	Nicholas Vandermay, M.Th.	Brockville
1990	Gloucester	Daniel H. Forget, M.Th.	Québec
1991	Richmond	Floyd McPhee, M.A., D.Min.	Ottawa
1992	Gracefield	Wally Hong, B.Sc., S.T.M.	Montréal
1993	Smiths Falls	Larry Paul, B.A., B.D., S.T.M., M.A.	Lanark and Renfrew
1994	Montréal	Garry van Bruchem, S.T.M., M.A., D.Min.	Seaway-Glengarry
1995	Ingleside	Garry Morton, B.A.	Ottawa
1996	Ottawa	J.S.S. Armour, B.A., B.D., S.T.M., D.D., M.A.	Montréal
1997	Renfrew	Ruth Syme, B.A., B.Ed., M.A., Dip.Min., Ph.D.	Lanark and Renfrew
1998	Montréal	Ian MacLean, B.A., B.Th., M.Div.	Seaway-Glengarry
1999	Prescott	Anthony Boonstra, B.Ed., B.Th., M.Div.	Ottawa
2000	Ottawa	Daniel Shute, B.A., M.Div., L.M.S., Ph.D.	Montréal
2001	Arnprior	Joan Hilliard	Lanark and Renfrew
2002	Lachute	J. Ross. H. Davidson, B.A., B.D.	Québec
2003	Kemptville	Geoffrey P. Howard, B.A., B.Th., M.Div.	Seaway-Glengarry
2004	Ottawa	Charlene E. Wilson, B.A., B.Th., M.Div.	Ottawa
2005	Lennoxville	John P. Vaudry, B.A., S.T.M.	Montréal
2006	Smiths Falls	James M. Patterson, B.A., B.Th., M.Div.	Lanark and Renfrew
2007	Montréal	Giancarlo Fantechi, B.A., B.Th., M.Div.	Québec
2008	Ingleside	Mark Bourgon, B.A., M.Div.	Seaway-Glengarry
2009	Ottawa	James T. Hurd, B.A., M.Div.	Ottawa
2010	Melbourne	Douglas Robinson, B.A., M.Div., Th.D.	Montréal
2011	Perth	Marilyn Savage, B.Mus., M.T.S., M.Div.	Lanark and Renfrew
2012	Beaconsfield	John Barry Forsyth, B.A., B.Ed., B.D.	Québec
2013	Cornwall	Harold H.A. Kouwenberg, B.A., M.Div.	Seaway-Glengarry
2014	Gloucester	Gordon K. Walford, B.A., M.A.	Ottawa
2015	Granby	Warren Wong	Montréal
2016	Carp	John P. Vaudry, B.A., S.T.M.	Lanark and Renfrew
2017	Montréal	Katherine Burgess, B.A., B.A.Ed., M.Ed., Dip.F.A., B.Th., M.Div., D.Min.	Québec
2018	Ottawa	Samer Kandalajt, B.Th., C.E.	Seaway-Glengarry
2020	online	Samer Kandalajt, B.Th., C.E.	Seaway-Glengarry
2021	online	Shahzad Kandalajt	Ottawa
2022	online	Sybil Mosley	Montréal

Clerk:

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