



**ANNUAL GENERAL MEETING 2022**

**EASTERN ONTARIO OUTAOUAIS REGION**

**UNITED CHURCH WOMEN**

**Theme: *Hopeful Revival***

**May 9, 2022**

## **UCW Purpose**

**To unite women of the community of faith for the total mission of the church and to provide a medium through which we may express our loyalty and devotion to Jesus Christ in Christian witness, study, fellowship and service.**

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## **Vision Statement**

As women of faith,  
We believe in nurturing Christian spirituality  
by reaching out through commitment and devotion  
to all God's people in the promotion of truth, justice, peace,  
caring, and respect for all throughout the earth, God's world;  
We believe in honouring God the Creator,  
and loving others through generous giving and joyful living;  
And we believe in affirming and strengthening ourselves  
both individually and together  
through creative study, prayer, and action.

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## **Mission Statement**

Love God  
Foster Christian commitment, faithfulness, and spirituality.  
Promote respect and love for all God's creation.

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## **Closing Prayer (in unison)**

And now, go with us, God, into the day ahead.  
Strengthen us for peace, Give us wisdom,  
Keep us humble,  
And may we live and work together, and so striving,  
Build a new and better world for tomorrow.  
Amen

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# AGENDA EOORC UCW AGM

Trinity United Church, Smiths Falls

Agenda may change along the way.

9:00 Registration, coffee and muffins

9:30 Gather and Sing

Welcome & UCW Purpose – Linda Stronski, UCW Regional President

Greetings: Brenda Swan, Trinity United Church, Smiths Falls

Opening Motions – corresponding members; designation of offering

MORNING WORSHIP and OFFERING

Communion

12:00 to 1:30 – LUNCH

1:30 Gather and Sing

SURPRISE

BUSINESS - Treasurer's Report

REPORTS

Stretch and Sing

Introduce Speaker

Thank Speaker

IN Memoriam

Courtesies and Closing Remarks

## ***President's Report EOOR UCW*** **May 9, 2022 AGM**

My term as president of Eastern Ontario Outaouais Region United Church Women is coming to a close. My mission has been to have us become an affirming Regional UCW.

Unfortunately we have another Training session before we take the vote. It has been lovely getting to meet some of you and I hope to meet more as time goes by. There are many talented and giving people in this region and it has been a pleasure to work with you and to be your leader.

Yours in Christ,

Linda Stronski

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## **UCW Vice-President's Report**

As your newly elected Vice-President, I attended the National U.C.W. Virtual Annual General Meetings, which were from September 20 to September 24, 2021. The theme of the meeting was "Walking with Love in the Holy Spirit's Power".

Since then, we have held our Executive meetings virtually. This spring, our AGM is scheduled to be held in-person at Trinity United Church in Smith Falls, Ontario, on Monday, May 9<sup>th</sup>, starting at 9:00 a.m. At that meeting, I will take over as President.

This summer I will be attending two important events, the first is the 60<sup>th</sup> Anniversary of U.C.W., which is being held in Sydney, Cape Breton, from July 11 to July 15 and the second is Summer Event, which is being held at the Ramada Inn in Cornwall, Ontario, on August 13 and 14.

Respectfully submitted,

Nancy Hazen

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## Leadership Report

Even with all the restrictions of COVID-19 ; there was one workshop held in 2021. This was held at St Knox in Cornwall. The theme was Affirming ... The Steps and Why. This event was lead by Barb DeJeet. The attendance was 10 ladies who engaged in discussion and learning about how to be an Affirming Church and UCW. Although the numbers were small, everyone really enjoyed the information and requested another workshop.

This was the first step for the Regional UCW toward becoming and Affirmed UCW Region.

Respectively submitted,

Charlotte Hoy  
Leadership

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## Stewardship

Welcome to Stewardship. The past year Eastern Ontario Outaouais Regional Council has been working on setting up its Stewardship Committee. This Committee consists of Carolyn Ruda as Chair and Regional Council's communities of faith representatives Paull Sales, Charlotte Hoy, Nancy Hazen, Ray Lebeau, and Charles Daves. Carolle Dallas-Arbuckle is the UCW Representative on this committee. Roger Janes is our staff person and Stewardship and Gifts Officer with the United Church of Canada's Philanthropy Unit.

The Purpose of this committee is "We are not alone. We live in God's world." The Stewardship Team recognizes stewardship as a call to partnership – partnership in ministry with God, our families, our communities, and our world to care for God's creation and all those who inhabit it.

Our duties and responsibilities are to initiate and coordinate a regular awareness and education program about the Mission & Service of the United Church among communities of faith, and to inspire, invite and encourage their regular contribution.

Mission & Service grants given out in Eastern Ontario Outaouais Region in 2021 totaled \$240,000.00. Camp Lau-Ren Inc received \$20,000.00, Golden Lake Camp received \$15,000.00, Rideau Hill Camp received \$15,000.00, Algonquin College Ecumenical Chaplaincy received \$5,550.00, Carlington Community Chaplaincy received \$7,000.00, Centre 507 Association of Ottawa received \$30,670.00, House of Lazarus Matilda Resource Centre received \$36,300.00, Ottawa Westend Chaplaincy received \$2,500.00, Aylwin UC received \$3,500.00, and Regional Council received \$104,480.00.

Your givings make a huge difference.

Blessings and thank you for all you do for Mission & Service,

Carolle Dallas-Arbuckle

\* \* \* \* \*

## Resources

There are many books that can be used for UCW worship. Among them are "And She Said: Monologues on Biblical Women" and "Beside Still Waters", meditations for private and group worship, both by Betty Radford Turcott; "Room at My Table: Preparing Heart and Home for Christian Hospitality" by Evelyn Bence; "Anchors for the Soul: Daily wisdom for Inspiration and Guidance" by Joyce Rupp; and "Ordinary Heroes - Celebrating United Church Women", published for our 50<sup>th</sup> Anniversary in 2012, edited by Noelle Boughton for United Church Publishing House. A helpful magazine is "Gathering", published by the United Church of Canada four times a year and follows the Liturgical year of the Church.

Respectfully submitted,

Barb DeJeet

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## Area UCW Reports

### Ottawa

Ottawa Area UCW had a Zoom gathering in October of last year, with Reverend Sandra Yule celebrating communion with us. 2022 again has found many UCW groups not meeting in person but many women have started gathering in small groups. Our 2022 Annual General meeting took place on Monday April 25. We say goodbye to Isobel Eastman and Ruth (don't know how to spell Ruth's last name and for some reason I can't find it anywhere). UCW women in Ottawa also mourn the death of Joy Ruttan who has served on the Ottawa Area Executive for a long time. Once again the women celebrated communion with Rev. Sandra Yule. Ottawa Area UCW is looking for someone to step in and fill the position of President.

Blessings,

Carolle Dallas-Arbuckle  
Interim President

\* \* \* \* \*

## Four Rivers UCW Report 2021

Due to the continuing COVID pandemic, most UCW Units didn't meet on a regular schedule, but the UCW still survived in our church communities. The Four Rivers Executive met in person once to plan the AGM. The Annual General Meeting was held in-person at Lanark United Church in October with 35 brave ladies attending with masks and no food.

Once again the ladies found different and inventive ways to raise funds for Mission and Service and other Church related necessities. Yard sales from trunks in parking lots, drive-through bake sale, tea party, party in the park, flower sales on-line, order-first pie sales, Facebook craft sale and lots of other ideas abounded. Prayer Shawls and Prayer Quilts were still distributed.

Some units met by Zoom, but for most the internet was too unstable. Communications were by email and telephone. Ladies still kept in touch with one another, encouraging and offering hope and comfort to one another.

We all hope that things will return to near normal sometime soon. In the meantime the ladies of Four Rivers UCW are living and practicing the UCW Purpose.

I thank all the ladies for their support over these tough unusual few years. It has been my humble pleasure to have been your President. God Bless and Keep you all!!

Respectively submitted,

Charlotte Hoy  
President

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## Seaway Valley

As Sisters of Christ, we have watched the world suffer through another year of Covid yet we have answered the call and continued to help our community in whatever ways we could. Many of us provided meals to shut-ins, kept the lines of communication opened through phone calls, sending cards and planning fellowships through Zoom.

As Covid protocols relaxed some, some of our local UCW's and the Seaway Valley Area UCW met in person following all current covid restrictions. The Seaway Valley Area UCW were blessed to meet twice in 2021, September and November.

Our September gathering was hosted by Knox-St. Paul's UCW with our theme "God Plays a Purple Bango". Sixteen ladies gathered, many for the first time since Covid came to be. Oh, how happy and chatty everyone was to see each other.



Once again, we met as a UCW Area in November hosted by the Johnstown UCW. The theme of the day was “Holy Humour”. We were very happy to see twenty women come out to our gathering. It was another opportunity to share and catch up with life.

Members of the Seaway Valley Area UCW attended the annual meeting of the Eastern Ontario Outaouais UCW via zoom. Many of us also participated in the 79<sup>th</sup> Summer Event “Loving Our Neighbours” via Zoom. How wonderful it was to listen to the theme speaker The Right Reverend Dr. Richard Bott.

As an UCW Area we continue to support the life and work of our communities, our Area and the Eastern Ontario Outaouais UCW. We also support Mission and Service and our National UCW 60<sup>th</sup> Anniversary project Women for Change Zambia.

As UCW women we continue to show strength and resilience, no matter what we are challenged with. We know as we walk this journey, we do not walk alone, God is with us every step of the way.

Blessings to all,

Kim Baird  
Secretary, Seaway Valley Area UCW

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## Upper Valley Presbyterial

The last time that Upper Valley UCW held a meeting was January 2020. The media was then reporting information about a strange new (at that time) disease affecting China, and we were making plans for our late March 2020 annual meeting. As that date approached, the disease too approached, and we discussed what we would do about our meeting. Then, suddenly the decision was made by the province: the shut-down began.

Initially, we expected that we would be back to normal – some kind of normal – in 2021, but that did not happen. Upper Valley’s UCWs functioned fairly independently in 2021, with occasional contact through phone calls and emails. Unspent funds in our bank account that were not needed to cover mileage and other costs for in-person meetings allowed us to forgo membership dues.

During 2021, our president, Connie Tabbert, had to take time away from her volunteer commitments to be with her husband during his illness and since then to adjust to the sadly unexpected role of young widow. We have missed her enthusiasm and energy and have prayed for her wellbeing.

Upper Valley's units met occasionally – when possible – during 2021 and continued to support their churches and their local communities. Now in 2022 more in-person meetings are taking place. We are hopeful that we will be able to hold a general meeting later this year. A lot of catching up will be required.

Respectfully submitted,

Lee Torvi,  
Past President (Interim President)

\* \* \* \* \*

## 60th Anniversary Celebration

During 2021, excitement built over the celebration of the 60th anniversary of the United Church Women to be held July 11-15, 2022, at the Membertou Centre in Sydney, Nova Scotia, with the theme “Continuing in Hope.”

Each region was requested to design and provide a banner to represent their region. Thanks to Sharon Hinton, who has designed and has been working on a banner for EOORC UCW, we, too, will have one to hang from the rafters.

Registration closes May 31, 2022. Each region has been allocated 22 spaces.

More information and the link to register can be found at <https://ucceast.ca/fslw-and-region-15-ucw/ucws-60th-anniversary-news>.

Respectfully submitted,

Kim Baird

\* \* \* \* \*



# 80<sup>TH</sup> SUMMER EVENT



## CELEBRATING 60 YEARS OF UCW



August 13-14, 2022  
Cornwall, Ontario

### REGISTRAR:

Carolle Dallas-Arbuckle @ 613-821-2828; [cdallas@ripnet.com](mailto:cdallas@ripnet.com)  
Enter UCW on Subject Line

### FOR MORE INFORMATION

Kim Baird @ 613-362-0640  
[bairdjk4@gmail.com](mailto:bairdjk4@gmail.com)

[Poster and Registration form available at:](#)

Eastern Ontario Outaouais Region UCW <https://eoorc.ca/ministries/united-church-women-2/>)

A Day of Worship, Study, Music & Fellowship for Men, Women & Youth

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## Women for Change, Zambia

We are UCW. As a group together we can fight for change.

Take for example the Morogoro project from ten years ago. We set a goal and together we raised five times our goal. The lives of the women in Tanzania may be changed forever. The numbers that passed through the midwives course surpassed our expectations.

The five year project to end child poverty in Canada was to raise awareness of the number of children in this country that are living below the poverty line. Groups of women met with legislators across the country giving out our HOPE dolls as a reminder of our project. Letter writing and education helped advance our aims.

At our last National United Church Women's meeting, after a lot of discussion, it was decided to make "Women For Change Zambia" our extra measures project ending with our 60<sup>th</sup> Anniversary in 2022. "Women For Change Zambia" is a non-governmental organization in rural communities in Zambia. The focus will be on social and economic changes that empower women and children. Established in 1992 Women for Change, a partner of the United Church of Canada, has grown into one of the most influential indigenous non-governmental organizations in Zambia. The organization supports girl's education, addresses gender inequalities, social exclusion and marginalization of women and girls in rural areas.

Together we can reduce high school girls' dropout rates, mobilize women and men, girls and boys to address inequalities.

Raise awareness of education as a basic right and an essential strategy to lift women and families out of poverty in rural Zambia.

Together we can make a difference.

Respectfully submitted,

Linda Stronski

**NOTE:** Per Carolle Dallas-Arbuckle, as of **March 30, 2022**, donations for Women for Change - Zambia is \$81,153.00.

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# Nominations Report

The new executive for 2022-2023 is as follows:

PRESIDENT	Nancy Hazen
VICE-PRESIDENT	Charlotte Hoy
PAST PRESIDENT	Linda Stronski
SECRETARY	Ellen Muise
TREASURER	Kim Baird
LEADERSHIP	Charlotte Hoy
RESOURCES	Barbara DeJeet
MISSION & SERVICE	Carrolle Dallas-Arbuckle
NOMINATIONS	Linda Stronski
MEMBER AT LARGE	Linda Hamon
MEMBER AT LARGE	VACANT

\*\*If anyone is interested in the treasurer position and willing to learn the position for next year please let Past President Linda Stronski or Treasurer Kim Baird know.

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## ***Financial Report***

Thank you for the gifts received from the UCW Areas of the Eastern Ontario Outaouais Region UCW. Gatherings and fundraisers have been very challenging over the last three years with Covid which has limited the life and work of United Church Women.

I am saddened not to be with you as we celebrate the good news of UCW and deal with the business that is needed to move forward.

First to highlight a few things from 2021 and since we came together as a Region.

- ✓ Our bursary fund is sitting at \$2,725; thank you to everyone who has contributed to this fund.
- ✓ We have donated to date \$1,617 to the UCW 60<sup>th</sup> Anniversary Women for Change, Zambia
- ✓ Based on our statistical numbers for 2020, we supported the National United Church Women Resource last year with \$1,268.

Please note that these figures are what we have budgeted as a Region and what donations have been received through our local UCWs. Many of our local UCWs have donated directly to the various NUCW initiatives.

Looking ahead to 2022, here are a few comments on the budget that will be discussed and hopefully passed at our annual meeting. As you will see much of the budget remains the same as the previous year and many of the donations are "in and out", what we collect is what we donate, except for the NUCW Resource line.

- ✓ Our annual support for the National United Church Women Resource has been lowered to \$1,155 based on our statistical numbers for 2020.
- ✓ There is a new line item, "60<sup>th</sup> Anniversary" for \$2,500 in support of our UCW delegates attending the anniversary celebration in Sydney, NS this coming July.

Looking at the financial figures for 2021 actual and 2022 budget you will see that we have a good ending balance for 2021 (\$16,023.83) and if the budget passes as presented our projected balance for 2022 will be \$14, 815.83.

Once again, thank you to the UCW Areas, the local UCWs and our UCW members for your continued support and faith in the work we do as United Church Women.

Respectfully submitted,

Kim Baird  
Treasurer

## Financial Statements

<b><u>INCOME</u></b>	<b>BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET</b>
	<b><u>2021</u></b>	<b><u>2021</u></b>	<b><u>2022</u></b>
Four Rivers	700.00	700.00	700.00
Ottawa	1,400.00	1,000.00	1,000.00
Seaway Valley	1,000.00	1,000.00	
<b>1,000.00</b>			
Upper Valley	700.00	700.00	700.00
Annual Meeting	500.00	0.00	500.00
Women for Change, Zambia	500.00	879.00	500.00
National United Church Women	1,268.00	602.00	1,155.00
Mission & Service	0.00	500.00	0.00
Bursary Fund	500.00	1,425.00	500.00
Summer Event	5,000.00	0.00	3,000.00
NUCW Leadership Grant	375.00	375.00	375.00
Miscellaneous	0.00	0.00	0.00
Interest	<u>5.00</u>	<u>1.36</u>	<u>2.00</u>
<b>TOTAL INCOME</b>	<b>\$11,948.00</b>	<b>\$7,182.36</b>	<b>\$9,432.00</b>
<b>EXPENSES</b>			
Annual Meeting	500.00	0.00	500.00
Mid Week (Fall Rally)	300.00	0.00	300.00
Leadership Day	375.00	375.00	375.00
Executive Meetings	1,000.00	0.00	600.00
President's Honorarium	400.00	400.00	400.00
Office Administration	200.00	0.00	200.00
Archives	100.00	0.00	100.00
Women for Change, Zambia	500.00	879.00	500.00
National United Church Women	1,268.00	1,268.00	1,155.00
Mission & Service	0.00	500.00	0.00
Bursary Fund	900.00	0.00	900.00
Summer Event	5,000.00	0.00	3,000.00
Miscellaneous	100.00	0.00	100.00
60 <sup>th</sup> Anniversary	0.00	0.00	2,500.00
Bank Charges	<u>50.00</u>	<u>2.50</u>	<u>10.00</u>
<b>TOTAL EXPENSES</b>	<b><u>\$10,693.00</u></b>	<b><u>\$3,424.50</u></b>	<b><u>\$10,640.00</u></b>

<b>Opening Balance</b>	<b>\$12,265.97</b>	\$12,265.97	<b>\$16,023.83</b>
<b>Diff. Income Over Expenses</b>	<b><u>\$1,255.00</u></b>	<u>\$3,757.86</u>	<b><u>(1,208.00)</u></b>
<b>Closing Balance</b>	<b>\$13,520.97</b>	\$16,023.83	<b>\$14,815.83</b>

**NOTE:** BURSARY FUND BALANCE \$2,725.00  
December 31, 2021

Respectfully submitted,

Kim Baird

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# APPENDIX 1 - Minutes 2021 AGM



## Eastern Ontario Outaouais Region 60 United Church Women Annual General Meeting Wednesday, May 5 2021



### Theme – *Embracing Change*

#### Present:

Linda Stronski  
Kim Baird  
Linda Hamon  
Nancy Hazen  
Carolle Dallas Arbuckle  
Charlotte Hoy  
Barb DeJeet  
Sharon Hinton  
Clara Edwardson  
Carolyn Ruda  
Linda Clark  
Phoebe McLelland  
Kirsty Hayward

Ellen Muise  
Lee Torvi  
Margaret Curtis  
Marilyn Belbin  
Kay Porteous  
Norma Wrightly  
Colleen Howard  
Joan McEwan  
Karen Koivumaki  
Carol Dowdall  
Barbara Symington  
Nancy Desjardins  
Myrtle Fraser

Peggy Fillier  
Janet Gaylord  
Joan Fletcher  
Cheryl Mound  
Cheryl Sullivan  
Christina Charney  
Margaret Merkley  
Lorraine Belanger  
Mary Kilgour  
June Waddell  
Liz Healy  
Brenda Swan

#### Guests

Nancy Risto, NUCW President  
Elect  
Pat Gilmore, Grand River Books

Reverend Janet Stobie  
Marilyn Rodger, Fair Trade  
Nancy Sullivan

Emily Pettypiece  
Pat Ashton

Carolle Dallas-Arbuckle opened the Zoom chat room at 9:30 am.

Kim Baird, co-president, welcomed everyone at 9:45 am and lit the Christ candle with a short devotion.

Linda Stronski, co-president, spoke an Aboriginal acknowledgement and introduced Nancy Risto, National UCW president elect, who brought greetings from national.

Charlotte Hoy, from Four Rivers area, offered a short worship, *Venturing Out*, based on Genesis 12: 1-5 and asked everyone to think about what we are asked to change in our lives, with God's help.

Kim Baird held a short *In Memoriam* by lighting candles representing the four areas (Ottawa, Four Rivers, Seaway Valley, Upper Valley) and asking us to remember all those women who left us, physically, this past year but who will always be remembered.

After some technical difficulties Sharon Hinton (Seaway Valley) led us in a biblical "I Spy".

Pat Gilmore (*Grand River Books*) spoke about David Guiliani's newly released book, *The Undertaking of Billy Buffone* and reviewed a selection of books available from sales@grandriverbooks.

The Other Side of the River

Children's Books:

It Feels Good to Be Yourself  
Stolen Words  
The Grinny Granny Donkey

In addition Janet Stobie spoke about some of her books available from info@janetstobie.com

Dipping Your Toes  
Can I Hold Him?  
Breakthrough Moments

Reports:

There were no additional comments to add to the reports found in the Annual Report, previously circulated.

Co-Presidents (pg 3)	Seaway Valley (pg 11)
Leadership (pg 8)	Upper Valley (pg 12)
Resource (pg 8)	60 <sup>th</sup> Anniversary Celebration (pg 12)
Area UCWs	Women for Change, Zambia (pg 15-17)
Ottawa (pg 10)	
Four Rivers (pg 10)	
Seaway Valley (pg 11)	
Upper Valley (pg 12)	

Nancy Hazen moved, seconded by Carolle Dallas-Arbuckle, to accept the reports as printed in the Eastern Ontario Outaouais Region UCW report book.

Motion is carried

Business:

Barbara DeJeet moved, seconded by Norma Wrightly, to accept the Agenda, as circulated.

Motion is carried

Ellen Muise moved, seconded by Charlotte Hoy that all guests be corresponding members for the day.

Motion is carried

Barbara DeJeet moved, seconded by Nancy Desjardins to approve the minutes of the Inaugural Meeting of the Eastern Ontario Outaouais Region UCW of September 28, 2019 (pages 5-8)

Motion is carried

Ellen Muise moved, seconded by Kirsty Hayword, to approve the Financial Statement for 2019.

Motion is carried

Ellen Muise moved, seconded by Joan McEwan, to approve the Financial Statement for 2020.

Motion is carried

Nancy Hazen moved, seconded by Ellen Muise to approve the Budget for 2021.

Nancy Desjardins asked why we were showing income and expenses for the Summer Event 2021 when it will be held via Zoom. Kim Baird replied that those figures will be removed.

Lee Torvi asked why we were still collecting dues from individual units when there were no events happening. It's up to the individual units to forward dues or not. Linda Hamon (Bethel United Church

UCW) stated that her unit regards this as an obligation and has no problem sending in the funds. When we eventually return to in-person events these monies will be needed. After this discussion the Motion is carried (see Appendix A – revised Budget 2021)

Carolle Dallas-Arbuckle moved, seconded by Joan McEwan, to appoint Melodie LeMoeligou as our reviewer for the 2020 year-end financials.

Motion is carried

## Minutes - Eastern Ontario Outaouais Region UCW Annual Meeting **2**

### Leadership Training:

Charlotte Hoy is hoping for an in-person day in the Fall to begin the education and discernment process to become an Affirming Regional UCW. If we can't meet in-person we'll meet via Zoom.

Nancy Hazen moved, seconded by Norma Wrightly that the Eastern Ontario Outaouais Region United Church Women agree to embark on an educational/discernment process of becoming an Affirming Regional UCW.

Motion is carried

### Summer Event:

Kim Baird highlighted the information for the Zoom Summer Event on July 24, 2021, found in the report book.

### Mission & Service:

Carolle Dallas-Arbuckle talked about the special Mother's Day Fundraiser sponsored by the United Church of Canada and tried to share the Youtube video. Try the link below:

<https://youtu.be/eaVyRJ4yXxU>

### Nominations:

Barb DeJeet reported that all positions, on the executive, are filled except for a Member-at-Large. Hopefully someone from either Ottawa or Seaway Valley will fill this position.

Barbara DeJeet moved, seconded by Ellen Muise to open nominations from the floor. After three (3) times of asking and receiving none, Barb closed the nominations.

Motion is carried

### Swearing in of the Executive:

Nancy Risto, National UCW President elect conducted the swearing-in of the executive.

### National UCW 60<sup>th</sup> Anniversary:

Carolle Dallas-Arbuckle reminded us that the event will take place from July 11-15 2022 in Sydney, NS with the theme "Continuing in Hope". Funds in the amount of \$400/person are available from both the Agatha Kassa and Dorothy Amos funds. When applying for one of the grants fill in the Personal Details section, but it isn't necessary to fill in the financial section or provide letters of reference. Don't forget to date and sign the application. Deadline for the Dorothy Amos Fund is July 2 2021; deadline for the Agatha Kassa Fund is October 15 2021 and April 15 2022. Twenty (20) applications have already been approved.

Linda Stronski reminded us that there is a call for banners. All banners should be 3 feet wide by 4 feet long. Banners will be raised to the roof on a system with a tube that is 3 inches in diameter so all banners should have 3 tabs along the top of the banner (one on each end and one at the centre. All tabs should be at least 12 inches long so that when folded in half and sewn on the banner there will be room to hang down from the tube system. Banners should reflect the theme of the event (*Continuing in Hope*) and the region it is from. Linda S. will accept designs until just before the executive meeting on September 6 2021 when a decision will be made on how the banner will be created.

Barbara DeJeet moved, seconded by Lorraine Belanger to adjourn the 2021 Annual Meeting of the Eastern Ontario Outaouais Region UCW.

Motion is carried

Linda Stronski closed the meeting with a benediction and we all recited the UCW closing prayer.

Respectfully submitted,  
Linda Hamon  
Recording secretary.

## Appendix A – revised Budget 2021

### EASTERN ONTARIO OUTAOUAIS REGION UCW FINANCIAL STATEMENT

<b>INCOME</b>	<b>ACTUAL 2019</b>	<b>BUDGET 2020</b>	<b>ACTUAL 2020</b>	<b>BUDGET 2021</b>
Four Rivers	700.00	<b>700.00</b>	700.00	<b>700.00</b>
Ottawa	1,400.00	<b>1,400.00</b>	1,400.00	<b>1,400.00</b>
Seaway Valley	1,000.00	<b>1,000.00</b>	1,000.00	<b>1,000.00</b>
Upper Valley	700.00	<b>700.00</b>	700.00	<b>700.00</b>
Annual Meeting	914.00	<b>500.00</b>	0.00	<b>500.00</b>
WFC, Zambia	2,515.55	<b>500.00</b>	200.00	<b>500.00</b>
NUCW Resources	245.00	<b>1,268.00</b>	478.00	<b>1,268.00</b>
Mission & Service	425.00	<b>0.00</b>	200.00	<b>0.00</b>
Bursary Fund	900.00	<b>500.00</b>	400.00	<b>500.00</b>
Summer Event	7,664.02	<b>5,000.00</b>	0.00	<b>0.00</b>
Bay of Quinte UCW	693.04	<b>0.00</b>	0.00	<b>0.00</b>
M&O UCW	2,655.74	<b>0.00</b>	0.00	<b>0.00</b>
NUCW Leadership Grant	0.00	<b>375.00</b>	375.00	<b>375.00</b>
Miscellaneous	1,275.00	<b>0.00</b>	0.00	<b>0.00</b>
Interest	1.22	<b>5.00</b>	2.35	<b>5.00</b>
<b>TOTAL INCOME</b>	<b>21,088.47</b>	<b>11,948.00</b>	<b>5,455.35</b>	<b>6,948.00</b>
<b>EXPENSES</b>				
Annual Meeting	914.00	<b>500.00</b>	0.00	<b>500.00</b>
Mid Week (Fall Rally)	0.00	<b>300.00</b>	0.00	<b>300.00</b>
Leadership Day	0.00	<b>375.00</b>	0.00	<b>375.00</b>
Executive Meetings	200.00	<b>1,000.00</b>	197.00	<b>1,000.00</b>
President's Honorarium	200.00	<b>400.00</b>	0.00	<b>400.00</b>
Office Administration	0.00	<b>200.00</b>	0.00	<b>200.00</b>
Archives	0.00	<b>100.00</b>	0.00	<b>100.00</b>
Mission & Service	425.00	<b>0.00</b>	200.00	<b>0.00</b>
WFC, Zambia	2,515.55	<b>500.00</b>	200.00	<b>500.00</b>
NUCW Resources	245.00	<b>1,268.00</b>	1,746.00	<b>1,268.00</b>
Bursary Fund	0.00	<b>900.00</b>	0.00	<b>900.00</b>
Summer Event	7,845.53	<b>5,000.00</b>	0.00	<b>0.00</b>
Miscellaneous	0.00	<b>100.00</b>	100.00	<b>100.00</b>
Bank Charges	7.50	<b>50.00</b>	7.50	<b>50.00</b>
<b>TOTAL EXPENSES</b>	<b>11,927.35</b>	<b>10,693.00</b>	<b>2,350.00</b>	<b>5,693.00</b>
Opening Balance	<b>9,161.12</b>	9,161.12	<b>12,265.97</b>	
Dif. Income Over Exp.	9,161.12	1,255.50	3,104.85	1,255.00
Closing Balance	9,161.12	10,416.12	12,265.97	13,520.97

Bursary Fund Balance \$1,300.

Budget 2021 amended at the Eastern Ontario Outaouais UCW AGM on May 5, 2021

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