



2019 Members Meeting
Sunday January 20th at 11:45am
1880 Lakeshore Rd. West

Agenda

- 11:45am Members Meeting
1. Welcome, Agenda and Prayer
 2. Saga Summer Camps
 - a) Saga Vision
 - b) Saga Financial Oversight
 - c) Saga Ministry Fund Budget (Motion to approve)
 3. Name Change:
 - a) Church Name Change (Motion to approve)
 5. Prayer

Saga Summer Camps

Since 2005 Clarkson Village has been home to Saga Summer Camps. These camps have included Saga Day Camp, Spin Camp and Saga Sports Camp and have run for 7 weeks each summer. In recent years we have had 180 campers per week attend camp, with 95% of these being children from outside of our church family. For the past 5 years these camps have been hosted at and run by both Clarkson Community Church and Clarkson Road Presbyterian Church.

In 2018 the Saga Summer Camp budget was \$205,000. At the 2018 AGM the church members asked that the elders find a way for such a large budget to come under the oversight and approval of the members.

Over the past several months the finance team have met to discuss the structure and oversight of Saga finances, including a meeting with our auditor. Central to the discussions was the realization that the June AGM was a difficult time to approve a Saga budget, given that by June staff have been hired and program preparation is underway. As a result of this process we are bringing a 2019 Saga calendar-year budget to the members at this members meeting for approval.

The key change you will see in the following budget is that Clarkson Road Presbyterian Church (CRPC) have made the decision to not run Saga Sports Camp. Sports Camp has been run on their property, with all staff funded through the Government funding provided to CRPC. As a result of this decision we have decided to not run Saga Sports Camp. While we are sad to see Sports Camp end, we believe that this change will benefit Saga Day Camp and Spin Camp registrations, as well as returning Saga Summer Camps to the financial oversight of one church. We are thankful that Upward Sports are running Sports Camps in Mississauga and will ensure that any campers who wanted a sports specific program are aware that there is a Christ-centred Sports Camp available to them.

As part of this change we have decided to add an afternoon sports program to Day Camp and Spin Camp, allowing those campers who desire a sports experience to sign up to spend their afternoons in a sport program.

Saga Budget 2019

	2019 Budget	Notes
<u>REVENUE</u>		
Fees		
Day Camp	\$33,600.00	100 campers/wk (2018 was 90, 2017 was 91)
Spin Camp	\$19,880.00	60 campers/wk (2018 was 46, 2017 was 66)
Extended Care	\$15,400.00	22 campers/wk (2018 was 20, 2017 was 20)
Sports Program	\$1,750.00	25 campers/wk paying a \$10 additional fee
Kids Club	\$500.00	\$5 per session per attendee
Funding		
Canada Summer Jobs	\$41,000.00	equivalent to 2018
Canadian Tire Jumpstart Funding	\$2,500.00	
Clarkson Church Budget Contribution	\$8,000.00	from Ministry Fund Budget approved at 2018 AGM
Donations	\$14,000.00	Fundraising target for 2019
TOTAL REVENUE	\$136,630.00	
<u>EXPENSES</u>		
Payroll		
Salary	\$75,284.00	
EI, CPP, Vacation pay	\$7,529.00	
Staff Development	\$1,500.00	
Mileage & Expenses	\$500.00	
Day Camp		
Events & Transportation	\$7,400.00	
Program Supplies	\$900.00	
Spin Camp		
Speakers	\$2,600.00	
Events & Transportation	\$5,200.00	
Program Supplies	\$750.00	
Admin		
Database	\$2,000.00	
BBQ	\$1,800.00	
Volunteers	\$750.00	
Pool Passes	\$1,800.00	
Camp Shirts	\$1,600.00	
Crossroads Mission Trip	\$300.00	
Extended Care Supplies	\$400.00	
Carnival	\$1,800.00	
Year Round Ministry		
Children & Youth Pastors	\$21,000.00	contribution to Family & Children's pastor salary
Kids Club	\$2,000.00	
Equipment	\$1,500.00	
TOTAL EXPENSES	\$136,613.00	
NET INCOME	\$17.00	

Church Name Change

Having received legal advice regarding submitting our application for name change, it has been recommended that we make a motion to change the name of the church that gives clearer permission to apply for supplementary letter patent. This will allow us to legally change the name of our church.

The following is the motion we have been recommended to make:

SPECIAL RESOLUTION

OF

CHARTWELL BAPTIST CHURCH (CLARKSON VILLAGE) INC.
(the "Corporation")

RE: ARTICLES OF AMENDMENT

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Corporation be and is hereby authorized to apply for Supplementary Letters Patent to file Articles of Amendment with the Ministry of Government Services to change the name of the Corporation from:

Chartwell Baptist Church (Clarkson Village) Inc.

To

Clarkson Community Church

2. Any two of the directors or officers of the Corporation are hereby authorized to execute the said Application for Supplementary Letters Patent on behalf of the Corporation together with any and all further documentation required in order to properly give effect to the foregoing.