

ST. DAVID'S UNITED CHURCH FOUNDATION OF CALGARY

ANNUAL REPORT

FOR THE YEAR ENDED DECEMBER 31, 2019

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ST. DAVID'S UNITED CHURCH FOUNDATION OF CALGARY

2019 ANNUAL GENERAL MEETING

NOVEMBER 22, 2020

AGENDA

1. Call to order
2. Establishment of Quorum
3. Additions to Agenda
4. Minutes of 2018 Annual General Meeting
5. 2019 Annual Report
6. Treasurer's Report – Year Ended December 31, 2019
7. Appointment of Independent Accountant
8. Report of the Nominating Committee
9. Other Business
10. Adjournment

ST. DAVID'S UNITED CHURCH FOUNDATION OF CALGARY

2019 ANNUAL REPORT

St. David's United Church Foundation of Calgary (the "Foundation") was incorporated under the Societies Act of the Province of Alberta on July 7, 1992. The Foundation's objective is to operate as a charitable foundation which raises funds through public and private donations to provide financial assistance in a prescribed manner for major maintenance, ministerial education and outreach of St. David's United Church of Calgary.

Since 1992 the Foundation has disbursed over \$242,000 to individuals, church committees, Calgary outreach agencies and St. David's United Church capital projects that met the prescribed funding criteria defined by the Foundation Board of Directors.

On behalf of the Board of Directors, I would like to thank all the donors to the Foundation, each of whom had a shared vision that the Foundation had a major role to play in the long-term goals of our church and local community.

Financial Results

Please refer to the Notice to Reader financial statements for the year ended December 31, 2019

- Total revenue \$159,840 (2018 - \$26,232)
 - Predominantly a bequest of \$133,333 (2018 - \$NIL) and investment income of \$25,517 (2018 - \$25,062)
- Net assets \$526,888 (2018 - \$406,489)

The Foundation continues to support programs and causes that support the work of the United Church of Canada and, more specifically, St. David's United Church and other outreach programs within the City of Calgary and immediate area.

2019 Outreach Programs

As noted below, the Foundation supported various programs during the year totaling \$22,535 (2018 -\$18,612). The Foundation consistently meets or exceeds the Canada Revenue Agency’s 3.5% annual disbursement quota required by charitable organizations.

2019 Outreach disbursements consisted of:

	\$
St. David’s United Church	8,735
Calgary Kasota Camp Society	6,000
McDougall Stoney Mission Society	4,800
United/Presbyterian Campus Ministry	<u>3,000</u>
 Total	 <u>\$22,535</u>

Memorial Fund

The Foundation maintains a Memorial Fund on behalf of St. David’s United Church. Members and friends of the congregation who have lost loved ones are encouraged to have them remembered through memorial donations to the Foundation.

The 2019 and prior years’ Memorial Roll is on page 7 of this report.

Benefactors of the Foundation

Benefactors are those persons who have made donations exceeding \$5,000 to the Foundation either by memorial donations, bequests, donations of publicly traded shares and special gifts. A list of such benefactors to December 31, 2019 is found on page 13 of this report.

Board of Directors

The by-laws provide for a minimum of six directors on the Foundation's Board of Directors. As at December 31, 2019 the board members were:

Janet Frohlich	Chair
Bill Dickson	Secretary
Frans Heynen	Treasurer
Ruth Cross	Vice-Chair
Norm Shannon	Vice-Chair
Donna Fallon	Vice-Chair
Rev. Peggy McDonagh	Ministerial Representative

The report of the Nominating Committee, the Minutes of the 2018 Annual General Meeting and the Agenda for the 2019 Annual General Meeting are also included.

Please note that the Foundation's 2019 Annual General Meeting will be held immediately after the St. David's United Church worship service via Zoom on Sunday, November 22, 2020 at approximately 11:15am.

Respectfully submitted,

Janet Frohlich, Chair

**St. David's United Church Foundation of Calgary
Memorial Roll**

2019	Pauline Alberts Bea Cochrane Jean Engberg Isobel Follett Stan Fong Rev. Alex Lawson Jean Marshall Vern McKeague
2018	Doreen Crowder Dan McKinnon Jim Noble
2017	Sue Cebuliak Marjorie Gibson Joyce Hobbs Al McBean Ruth Moir Homer Young Thelma Young
2016	Marion Avery Allan Hobbs Bob McIntosh Georgianna Ritter
2015	Alice Ansell Rod Anderson Alexa Church Vivian Denman Karen Follett Thelma Thompson George Whitman

**St. David's United Church Foundation of Calgary
Memorial Roll**

2014
Gordon Denman
Mary Gallinger
Glenna Gorrill
Gladys McKinnon
Ruth Milman
Gladys Riddle

2013
Len Avery
Doris Friesen
Dale Hershick
Margaret Howie
Joe Nolan
Leo Pearce
Al Vogt

2012
Agnes Berg
Phil Greenaway
Joe Nolan
Scott Rowell
Harry Simper

2011
Alan Chesney
Roy Farquharson
Verna Flynn
Fred Holberton
Betty Louden
Richard Marshall
Mabel McKeague
Walter Neeser
Joan Urie

**St. David's United Church Foundation of Calgary
Memorial Roll**

2010	Verne Bach Lovel Cole Barney Clare Bob Ellis Sheldon Gibson Jack Howie Phyllis Noble Agnes Ramraj Ted Shaver Ollie Yuan
2009	Gwen Ballard Eric Friesen Iris Garner Ann Glenn Mary Louise Heath Margaret Law Laura Oakander Iris Owen
2008	Jean Coutts Bernice Coyle Arthur Dickson Phyllis Ellis Vivian Hallier Shirley Irvin Elizabeth Ann Lemire Irene Rusk Margaret Stechyshyn Gloria Stride
2007	Jean Beattie Wendell Carroll Susan Stewart Cam Taylor Lorraine White

**St. David's United Church Foundation of Calgary
Memorial Roll**

2006	John Danyluk Elsie Engman Marian Gilbert Neil Hamilton Don MacPherson Don Montain Kay Vandekamp
2005	Laurence Bisset Marvin & Winnifred Henker Ann Lock Jack Moir Ida Sutherland Audrey Thompson Lynn Weiffenbach
2004	Alex and Ethel Branch Cecil Denton Oswald Geehan
2003	Marte Howatt Andy Law Ray Lounsbury Carmen Osborne George Owen Mario Pellicci Heidi Schmidt Gloria Schwengler Polly Sterne Maxine Tait George Tyven
2002	Peggy Burke Jack Scotland Mary Louise Spencer

**St. David's United Church Foundation of Calgary
Memorial Roll**

2001	Arthur Densmore Evelyn Littlejohns Jean Ranson Kay Sanderson Sara Shepherd
2000	Amy Anderson Mary Elizabeth Clare Gordon Gamie Vera Hamilton Bettie Holberton Gladys Kinsey Thelma Perry Audrey McCullough Jessie Rombough Martha Rusler John Swengler Fred Sneesby Miriam Yauch
1999	Margaret Kenney Vera McRoberts Harry Howden
1998	Ken Engberg Herb Garner Albert Munz Margaret Tainsh Austin Thompson Rev. Jack Wallens
1997	Blake Huff Gordon Milman Mary Vandenburg

**St. David's United Church Foundation of Calgary
Memorial Roll**

1996	Lorne Crowder Ed Dayman Jessie Wallens
1995	John Mackenzie The Rev. Dr. Don Littlejohns Helen MacLeod
1994	Jim Hart Jack Parfett
1993.	Keith Wager
Pre 1993	Bert Church

St. David's United Church Foundation of Calgary

Benefactors of the Foundation

Bob & Janet Clare

Frederick Bernard "Barney" Clare

Nestor & Sue Cebuliak

Alexa M. Church

Mary Gallinger

Ruth A. Moir

Jim Noble

Ross & Marie Purvis

William J. Sutherland

Jessie Wallens

REPORT OF THE NOMINATING COMMITTEE

ST. DAVID'S UNITED CHURCH FOUNDATION OF CALGARY

November 22, 2020

The Nominating Committee consists of the Chair of the Church Council of St. David's United Church and the Chair of the Foundation.

The terms of office of the Directors of the Foundation are staggered with each term lasting for three years. Directors are eligible for re-election at the expiration of their term.

The Nominating Committee hereby nominates the following persons as Directors of St. David's United Church Foundation of Calgary for the terms indicated.

Name	Term of Office Ending
1. Ruth Cross	June 30, 2021
2. Norm Shannon	June 30, 2021
3. Donna Fallon	June 30, 2022
4. Janet Frohlich	June 30, 2023
5. Bill Dickson	June 30, 2023
6. Frans Heynen	June 30, 2023

Ministerial representative: Rev. Peggy McDonagh

Respectfully submitted,

Brenda Wallace, Chair
St. David's United Church Council

Janet Frohlich, Chair
St. David's United Church Foundation

ST. DAVID'S UNITED CHURCH FOUNDATION OF CALGARY

**ANNUAL GENERAL MEETING MINUTES
FOR THE YEAR ENDING DECEMBER 31, 2018**

MEETING HELD AT ST. DAVID'S UNITED CHURCH, JUNE 2, 2019

Chair: Janet Frohlich

Secretary: Bill Dickson

1. **Call to Order** – Janet welcomed everyone present and called the Meeting to order at 11:20 a.m.
2. **Establishment of Quorum** – The Chair determined and announced the quorum and advised that members and adherents would participate in this meeting.
3. **Approval of Agenda** – Moved by Janet, seconded by Ruth Cross that the Agenda as printed be approved. **Carried**
4. **Minutes of the Annual General Meeting, June 10, 2018** – Moved by Ross Purvis, seconded by Betty Minifie that the June 10, 2018 Minutes of the Annual General Meeting for the year ended December 31, 2017 be approved as printed. **Carried**
5. **2018 Annual Report** – Janet thanked the Foundation Board and thanked Mike Stockdale and Eldon Godfrey for their Board service. She highlighted the Foundation's disbursements of \$18,612 in 2018 and expressed the appreciation of the Foundation and the Church for all Memorial Roll families and honoured Benefactors. Special appreciation was expressed for Carlie Jean Godfrey for compiling the 2018 Financial Statements.
6. **Treasurer's Report** – Norm Shannon spoke to Frans Heynen's Treasurer's Report, and highlighted Note 9 to the Financial Statements, inviting any questions therein to be directed to Frans who was not able to attend this meeting. Norm moved that the Annual Report of the year ended December 31, 2018 and the Financial Statements therein be accepted and approved, seconded by Betsy Woolner. **Carried**

7. **Appointment of Independent Accountant** – Moved by Janet, seconded by Bill that Carlie Jean Godfrey be appointed to do an independent financial review of the St. David’s United Church Foundation of Calgary for fiscal year 2019. **Carried**
8. **Report of the Nominating Committee** – Moved by Ruth Cross, seconded by Norm Shannon that the Nominating Committee Report contained in the Annual Report, be accepted and the nominations therein be approved. Further nominations were invited from the floor. None were received. Motion was **Carried**
9. **Other Business** - Janet encouraged funding applications and referenced funding criteria and the Foundation website. She spoke of the Alberta Health Advanced Care workshop being considered for fall 2019.
10. **Adjournment** – Moved by Bill Dickson, seconded by Norm Shannon that this Annual General Meeting be adjourned. **Carried** 11:40 a.m.