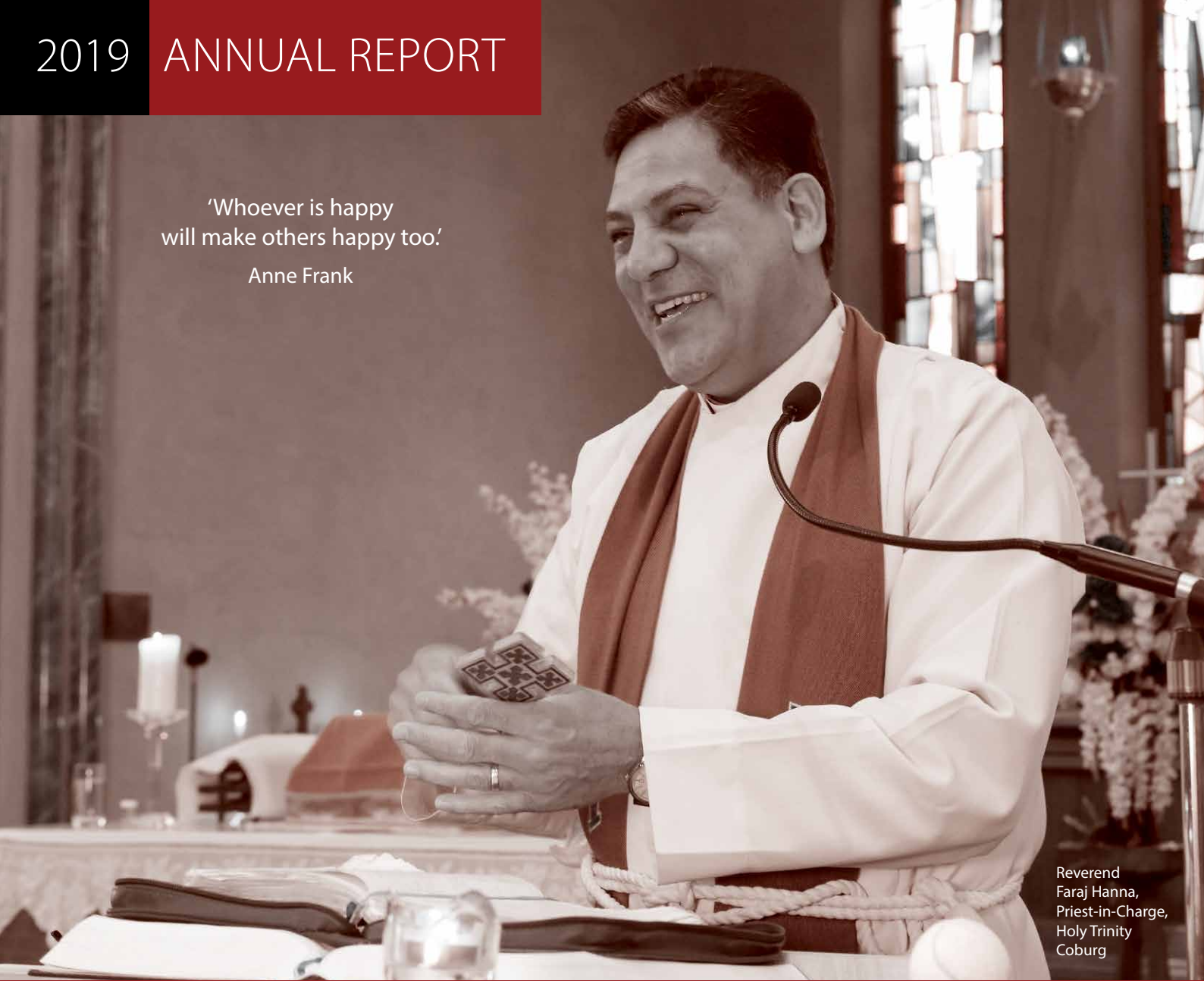


'Whoever is happy
will make others happy too.'

Anne Frank



Reverend
Faraj Hanna,
Priest-in-Charge,
Holy Trinity
Coburg

'The Lord is my shepherd,
I shall not want.'

Psalms 23:1



Melbourne
Anglican
Foundation

Vision STATEMENT

The Melbourne Anglican Foundation began in 1987, inspired by the vision of Archbishop David Penman. The Foundation seeks to raise funds to facilitate the mission and ministry of the Anglican Church in the Diocese of Melbourne, to enable the Church to think big and dream large about its future, and to maintain a Christian presence in the wider community.

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L to R Ms Lydia Hanna, Mrs Ragaa Hanna, Reverend Faraj Hanna and Mr Fadi Hanna.

Welcome to the 2019 Annual Report

CHAIR'S REPORT

Throughout 2019 the Melbourne Anglican Foundation continued to resource the mission of the Anglican Diocese of Melbourne.

A significant part of this has been resourcing church planting in Melbourne and Geelong's new growth and urban infill areas. A loan scheme was introduced in 2018 which provided \$60,000 over three years, repayable over a seven-year time frame, to new church planting initiatives. The New Ministry Presence Initiative Fund, established in 2018 with \$250,000, was subsequently committed as seed funding. In 2019, the Foundation financially supported church planting initiatives in Cragieburn (Redemption Church), Kensington (Inner West Anglican), and in the Geelong growth area (City on a Hill Surf Coast). To be eligible for funding support through the scheme, the recipient church plant or authorised congregation must gain the approval of Archbishop in Council under section 8 of the Parish Governance Act 2013.

At the end of December 2019, the Reverend Duku Wolikare concluded his ministry as Community Chaplain with Melbourne Anglican Foundation. The position had been funded for a three-year term by the Foundation.

In addition to assisting in the parishes of Footscray and Hoppers Crossing, Reverend Wolikare, established a homework and tutoring club for refugee and migrant families who live in Werribee, Hoppers Crossing and Tarneit; engaged with the Victorian Justice system including

visiting young offenders in Parkville Detention Centre and following up with their families; led a Cross-Cultural youth conference with Rev Dr Conrad Parson, Diocesan Youth Coordinator; spoke into the debate around South Sudanese youth gangs in Melbourne speaking out against racial intolerance and hatred in 2018 in the Australian media; and pastorally cared for young Sudanese people bringing their needs to a wider audience through his quarterly prayer letters. My thanks to Duku for his ministry in Melbourne's West over these past three years.

The Foundation is now recapitalising the Penman Fund, ahead of considering how it may be used in the future.

The Directors continue to assess the overall operation of the Foundation, evaluating its mission, reach and ability to raise significant funds in support of the mission of the Anglican Diocese of Melbourne. In conjunction with AskRIGHT consultants commissioned to review this work, it is anticipated the results of the review will be available at the time of the Annual General Meeting in May 2020.

A successful initiative in 2019, focussed on awareness raising of the Foundation's work and how we may assist parishes, was a series of working lunches for clergy. Directors attended, and participated in, each. We plan to hold more lunches when it becomes possible to meet again in groups.

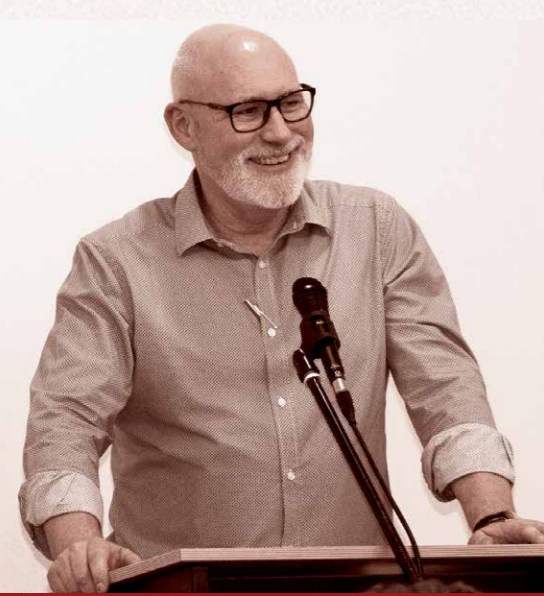
There was one change to the composition of the Board of Directors since the last Annual General Meeting, with



the Company Secretary and Treasurer Nicole Terrett concluding her tenure as director. Nicole gave many hours of voluntary service to the Foundation, with the additional demands and responsibilities entailed by the dual roles she occupied. We are extremely grateful and appreciative of Nicole's significant contribution to the Foundation. Upon Nicole's resignation, Ken Spackman assumed the office of Treasurer.

My thanks to my fellow directors – Geoffrey Court, Campbell Johnston, The Revd Elizabeth Murray, Andrew Porter, Ken Spackman and Rick Tudor – all whom demonstrate commitment and time to the Foundation, and to fulfilling its aspirations to resource the Diocese, in a variety of ways. All give this freely and generously. My thanks and appreciation to the Foundation staff Donor Management Administrator Fiona Langton and Director of Development Nicola Templeton, with whom it is a joy to work.

The Rt Revd Dr Bradly Billings
Chair



TREASURER'S REPORT

to 31 December 2019

Thank you for the opportunity to serve the church through the role of Treasurer of the Melbourne Anglican Foundation.

I should like to begin this report by acknowledging the generous contribution to the Foundation of my predecessor Nicole Terrett. Nicole joined the Melbourne Anglican Foundation Board in 2011 providing nine years of voluntary service until 2019. A chartered accountant by training and senior partner in her own practice, she brought both her professional knowledge and experience and the standards required by the charitable sector.

Arriving at a time just before the Australian Charities and Not-for-profits Commission was established, Nicole gathered together the financial strings of the Melbourne Anglican Foundation ensuring all compliance work was completed for all five entities of the foundation.

We are very grateful for the many hours of work and time given by Nicole as both a Director of the Foundation and as Treasurer. We wish her well in her future ventures.

Further thanks go to Foundation staff Donor Management Administrator Fiona Langton and Director of Development Nicola Templeton and to our accountant Ashwin Shar and bookkeeper Sharmaine Vonhagt who have ably assisted and improved the financial processes throughout 2019. Some of these improvements have brought a renewed understanding of our financial position through monthly reporting to the Finance Committee, as a better measure of our spending.

Throughout 2019 it was pleasing to note incoming grants and donations totalled over \$1.3 million, which was up on the previous year. For the year to 31 December 2019 total administrative expenditure for Melbourne Anglican Foundation Ltd, including staff costs, professional fees (including audit) and marketing activities, totalled \$253,540.

The auditors, Grant Thornton have in my view undertaken a thorough review of the financial activity of the 'Anglican Foundations' for the year ended 31 December 2019. They have indicated an unqualified audit report, which is pleasing, however they have pointed out some areas for improvement, including:

- Greater consistency in journal posting
- More timely management of Audit adjustment entries
- Bi-annual reconciliation of our investments held with Evans and Partners
- More consistent adherence to AASB-9 regarding the disposal transactions for investments.

Management have accepted these findings and are presently working to formally respond to the Board and Grant Thornton in respect of how these findings will result in changed and additional processes. Although not material, these are important reminders of the need for vigilant and robust processes.

My thanks to the Grant Thornton auditors Crystel Gangemi and Emilee Williamson for their care and diligence and I recommend the ongoing appointment of Grant Thornton as our auditors for 2020.

Ken Spackman
Treasurer

The Melbourne Anglican Foundation administers the following funds:

- Melbourne Anglican Benevolent Fund
- Melbourne Anglican Cultural Organisation
- Melbourne Anglican Migrants and Refugees Settlement Fund
- Melbourne Anglican Youth Ministry Fund
- Melbourne Anglican Chaplaincy Fund
- Melbourne Anglican Trust.

These funds are endorsed as tax concession charities and allow for the allocation to projects in different areas of the church's mission as well as providing gift deductible status to funding appeals of parishes.



Holy Trinity Coburg
Sunday School Teachers:
Ms Luzi Shamoon,
Ms Reta Maqi,
Ms Lydia Hanna,
Ms Lydia Girgis,
Ms Lena Kasparian

2019 FUNDED PROGRAMS

Capital Fund for New Areas of Ministry
Melbourne Anglican Foundation
St Silas Sunday Suppers
Bellarine Girls' VCE House Debbie's Place
St Jude's Carlton Debt Centre
St Jude's Carlton Donations
Christ Church Geelong Meals Program
Melbourne Anglican Benevolent Society
St Martin's Hawksburn, Family Support
Holy Trinity Kew Community Family
Longbeach Anglican Parish, Food Distribution and Winter Warmers
St Mary's North Melbourne Relief Program
St Matthew's Prahran, Drop Inn
Anglicans Preventing Violence Against Women Program

Anglican Chaplaincy
Hospital Chaplaincy Fund General Funds
St Silas Music Program
St John's Camberwell Music Fund
St Paul's Canterbury Choir and Music
St Jude's Carlton Music Program
St John the Evangelist East Malvern Choir
St Peter's Eastern Hill Choir and Music
St Mark's Fitzroy
St Paul's Geelong Organ Renewal
Melbourne Anglican Cultural Organisation General Funds
Parish of Gisborne Resurrection Organ
St Columb's Hawthorn Historical Glass Project
St George's Malvern Music Fund
St John's Toorak Cultural Programme

St James' West Melbourne Arts Program
St James' Old Cathedral Stained Glass Project
The Asylum Seekers Centre
Dream Stitches Inc.
St Peter's Anglican Church Box Hill
Migrants and Refugees Settlement
Melbourne Anglican Foundation Community Chaplain
Drought Relief for Farmers in Necessitous Circumstances
Melbourne Anglican Trust General Funds
St Thomas Burwood Youth
St Philip's Deep Creek Donations
Anglican Parish of Ferntree Gully and Rowville
Youth Ministries Fund General Funds
Inner North Youth Group
St Stephen and St Mary Youth and Young Adults

THE BOARD



The Right Reverend Dr
Bradly S Billings (Chair)
BTh, BMin, MA, ThD



Mr Geoffrey William Court
LLB



Mr Thomas Campbell
Johnston
LLB, B Comm



The Reverend
Elizabeth Jennifer Murray
BAsc, BA (Hons), BTheol,
MA



Mr Andrew James
Blanchard Porter
FCA, MA (Hons) St And,
MAICD



Mr Edward Richard Tudor
MSc, Dip Ed, FACE, FACEL



Mr Kenneth A Spackman
Director, Melbourne
Anglican Foundation
Board; Trustee, Melbourne
Anglican Trust Corporation;
and CEO, Melbourne
Anglican Diocesan
Corporation



Melbourne
Anglican
Foundation

THE TEAM



Ms Fiona Langton
Donor Management
Administrator



The Right Reverend
Dr Bradly S Billings
Chairman



Nicola Templeton
Director of
Development



Ms Sharmaine Vonhagt
Bookkeeper

2019 GRANTS GIVEN

Anglican Diocese of Melbourne
– Various grants and Hospital and
Prison Chaplaincy

Anglicans Preventing Violence
Against Women

Children and Families

Clergy Wellbeing Program,
Marriage Enrichment Program

Youth work programs in Melbourne
and Geelong

Media Development

Nigel Morgan Fund Clergy Wellbeing

Theological training, Department
of Theological Education

St Alban the Martyr *Direct Relief*

Anglican Church of the
Epiphany Hoppers Crossing
Migrant Women's Literacy Program

Brimbank Anglican Church
New Migrants and Refugee Outreach

Christchurch Geelong, *Meals Program*

Dixon House
Homework and English Tutoring

Holy Trinity Coburg *December 2019
Camp, Third Arabic Conference*

Holy Apostles' Sunshine *resettlement
and airfares for new minister*

Parish of Jika Jika *Food Program*

St Jude's Carlton Estates
Family Holiday activities

Longbeach Anglican Church Carrum
Pantry 5000

St Matthew's Prahran *Hope Prahran*

North West Region Homework Club
*Primary and High School student
tutoring*

Oaktree Anglican Church with Emmanuel
Iranian Church Dandenong
Iranian Children and Youth Program

Plentylife Mernda and Doreen
Kids Hope AUS

St Thomas Anglican Church Werribee
Karen Youth Development Camps 2019

St Silas Anglican Church Albert Park
Sunday Suppers

Holy Trinity Coburg
*Youth Group Leader for Sunday
Mornings*

Established in 1987, the Melbourne Anglican Foundation was the inspiration of Archbishop David Penman who thought it was critical that the Diocese look for new ways to raise funds for future ministries. An initial seventy-five members paid a joining fee which made up the corpus on which the Foundation was built.

The corpus continues to grow through donations, grants and investment to ultimately provide for the distribution of grants and allocations to projects to support and promote the mission of the Anglican Church in Melbourne.



Mr Raad Koro and Reverend Faraj Hanna



Melbourne
Anglican
Foundation

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