

PARISH ANNUAL MEETING

Sunday 18 November 2018

AGENDA

The business of the annual meeting is to include after prayers:

- (a) The minutes of the previous annual meeting and of any subsequent statutory parish meeting;
- (b) The reception of the parish electoral roll;
- (c) The annual report by the vicar that includes the entries in the registers of the Parish for the financial year, including numbers of baptisms, persons received into communicant membership, confirmations, marriages, funerals, Sunday services, acts of communion and such other statistics from the registers as Archbishop in Council determines;
- (d) An annual report on the proceedings of the parish council and together with a report by the parish council on the pastoral care, evangelism, social and ecumenical programmes of the parish and on future plans for the parish;
- (e) A report by the churchwardens on the fabric, goods and ornaments of the worship centre and the vicarage and other buildings of the parish;
- (f) The audited or independently examined accounts and financial statements of the parish and any accompanying papers required by the Act;
- (g) The budget approved by the parish council for the year in which the meeting is held;
- (h) Reports by other parish groups;
- (i) The election of churchwardens and members of the parish council;
- (j) The election of an auditor or independent examiner;
- (k) The election of lay representatives to the parish incumbency committee;
- (l) Any other matters of parochial or general church interest.

Please take one copy of these reports per household,
and bring with you to the Annual Meeting.

Anglican Parish of Altona/Laverton

St Eanswythe's Altona with St Clement's Altona Meadows

Minutes of the Annual General Meeting held at St. Clement's on Sunday 26th November 2017 at 11.00am

Present:

The Rev'd Chris Lancaster (Vicar), Julie Rees (Secretary), Pat Baines, Eddie Barrow, Joyce Bayley, Gary Beadell, Benjamin Daivasigamani, Zoya Davies, Brenda Edwards, Phillis Gregson, Rosemary Henshall, Peter Lalla, Monica Lalla, Denis Lee, Jan Lee, Dean Mason, Anita McAnda, Anton McAnda, Lyn McDonald, Joan Meiers, John Ozanne, Margaret Rice, Eleanor Saunders, Anthony Sell, Alan Smith, Frances Von Kalm, Graham Wood, Sharon Wood, Joseph Camilleri, Tania Sinclair-Camilleri, Eunice Eudey, Michael Francis, Heather Francis, Reg Goldfinch, Peggy Griffin, Robert Griffin, Lily Griffin, Peter Haddow, Vivien Haddow, Theo Hall, Margaret Hall, Rudy Hodges, Anna Lancaster, Louise Matthey, Carol Mitchell, Wilma Porter, Bryan Stapleton, Jill Stewart, The Rev'd David Thompson, The Rev'd Danny McRoberts.

Apologies:

Lola Grant, Lavinia Hanson, Rolf Von Kalm, Christopher Hansen, Sandra Hansen, Alta McAnda, Fred McAnda, Anton McAnda, Doris LeRoy, Xiao Yang, Jan Hudson, James Hudson, Beryl Brown, Eddie Said, Donita Dennis, Noni Buckman, Randolph Srinivasan.

The meeting commenced with prayer and acknowledgement of the traditional owners of the land.

1. Minutes of previous Annual General Meeting

MOVED: That the minutes of the previous Annual meeting be accepted as an accurate record.
(Alan Smith, Zoya Davies: AGREED)

2. Parish Electoral Roll

MOVED: That the Parish Electoral Roll be accepted as an accurate record of Parishioners. (Joyce Bayley, Brenda Edwards: CARRIED)

3. Vicar's Annual Report

The Vicar presented his annual report.

(MOVED: That the Vicar's report be accepted. (Eddie Barrow, Dean Mason: CARRIED)

4. Wardens' Report

Denis Lee presented the Wardens' report.

MOVED: that the Wardens' report be received (Graham Wood, Eddie Barrow: CARRIED)

5. Treasurer's Report

Dean Mason presented his Treasurer's report, noting also that a \$6,000 increase in Op Shop income had been incorrectly deposited into the General account.

Dean acknowledged with gratitude the assistance of:

Alta McAnda for week-to-week bookkeeping.

Marijana Vidak, our accountant.

Pat Baines for co-ordinating our Planned Giving program.

MOVED: that the Treasurer's report be accepted (Zoya Davies, Benjamin Daivasigamani: CARRIED)

6. 2017-18 Budget

MOVED: That the Budget be received as presented. (Lily Griffin, Zoya Davies: CARRIED)

7. Other reports

MOVED: that all other reports to the Annual Meeting be formally received. (Anthony Sell, Pat Baines: CARRIED)

8. Election of churchwardens and members of parish council

Nominations had been received for the following to be churchwardens:

Anita McAnda
Graham Wood

Nominations had been received for the following to be members of parish council:

Donita Dennis
Sandra Hansen
Rudy Hodges
Jan Lee
Julie Rees
Alan Smith

There being the same number of nominations as positions vacant, all those nominated were declared elected.

9. Election of Lay Representatives to the Parish Incumbency Committee

Nominations had been received for the following to be members of incumbency committee:

Donita Dennis
Carol Mitchell
Alan Smith

There being the same number of nominations as positions vacant, all those nominated were declared elected.

10. Other business

Michael Francis raised the need for some sealing of the car park surface at St Clement's, since at present there are large puddles when it rains.

Phillis Gregson expressed appreciation for Anna Lancaster's support for Chris and the parish.

Alan Smith asked: is there a possibility of an immersion font at one of our centres, as well as the present font? This would need to be covered when not in use. The Vicar replied that baptism is central to our faith and identity, and so how we baptise is deeply important. To be brought to Parish Council.

The meeting closed at 11.50am with the Lord's Prayer and the Grace.

St Eanswythe's Altona with St Clement's Laverton Parish Statistics for 2017 – 2018

	St Eanswythe's	St Clement's	Te Wairua Tapu	TOTAL
Number of public services*	332	99	46	477
Number of public Sunday services*	112	48	46	206
Number of publicised services in residential care facilities	12	30	0	42
Total attendance*	5033	2886	924	8843
Total Sunday attendance*	3679	2324	924	6927
Total Acts of Communion*	4035	2628	807	7470
Total Sunday Acts of Communion*	3440	2141	807	6388
Total other Acts of Communion	178	564	0	742
Total attendance at Christmas Day/Eve services	113	85	0	198
Total Acts of Communion at Christmas Day/Eve services	98	31	0	129
Total attendance at Easter Day/Eve services	131	84	25	240
Total Acts of Communion at Easter Day/Eve services	125	78	23	226
No. on Church Electoral Roll	65	35	8	108
No. of baptisms	5	8	5	18
No. of children admitted to Communion	4	7	4	15
No. of persons received into the Anglican Communion	0	0	0	0
No. of confirmations	0	3	0	3
No. of funerals conducted in churches of the parish	4	0	1	5
No. of funerals conducted elsewhere	1	0	0	1
No. of marriages conducted in churches of the parish	1	0	0	1
No. of marriages conducted elsewhere	0	0	0	0
No. of continuing home/small groups	1	0	0	1
Total No. of persons in continuing home/small groups per week	2	0	0	2
Estimated no. of frequent attenders: pre-school	3	2	1	6
Estimated no. of frequent attenders: Primary School	7	7	2	16
Estimated no. of frequent attenders: Secondary School	0	1	3	4
Estimated no. of frequent attenders: Post Secondary (under 25)	0	2	2	4

*excluding weddings, funerals, private baptisms, services in residential care facilities, home/hospital communions

Parish Council Annual Report for 2017 – 2018

The members of Parish Council this year have been:

Vicar: The Rev'd Chris Lancaster

Churchwardens: Anita McAnda, Graham Wood

Parish Councillors: Donita Dennis, Sandra Hansen, Rudy Hodges, Jan Lee, Dean Mason (Treasurer), Julie Rees, Tania Sinclair-Camilleri, Alan Smith

Attending ex officio: The Rev'd Danny McRoberts, The Rev'd David Thompson (part year)

Invited to attend: Cindy Dennis, Rebecca Nikau

This council has met for eleven regular meetings on Sundays and a facilitated workshop held on a Saturday.

1. Governance

At the December 2017 meeting, a working group was formed to consider the operation of parish council for the year. The work group consists of The Rev'd Chris Lancaster, Sandra Hansen, Dean Mason, Tania Sinclair-Camilleri and Alan Smith. This working group has met several times throughout the year. A notable outcome of the deliberations of this group has been the rotation of the roles of chair, minute secretary (the council not having been able to appoint someone for the entire year), time keeper and critical friend among the four lay members of the group. This arrangement has brought a number of benefits. It has modelled for other council members the possibility of them taking on leadership roles; it has provided an opportunity for the vicar to have discussions with the chair before the meeting to discuss how the agenda will be shaped and run; it has allowed the vicar to be involved more actively without the burden of chairing the meeting; and the new role of critical friend has given valuable feedback at the end of each meeting.

At the October meeting, parish council appointed Alan Smith as parish council secretary.

On Saturday, 24th February, a workshop on leadership development was facilitated by the Ven. Jan Crombie. As a result of the workshop emergent strengths of the council were identified, suggestions for adding to the parish council covenant that was developed in 2016 were made, the need for councillors to engage in difficult conversations was identified, and a work plan was developed for fulfilling the parish's responsibility regarding Child Safe Standards.

The updated covenant can be found on the noticeboard at both centres and the parish web site, and is read by all councillors at the beginning of each meeting to remind us of how we wish to value each other.

2. Engagement with the parish

Arising from the working group, workshop and redeveloped covenant, a desire was apparent that councillors would welcome greater input from the various groups who contribute so much to the life of the parish. As a result, on different occasions throughout the year, representatives of our Sunday Schools and Playgroups, the Op Shop and Te Wairua Tapu joined parish council. Opportunities were provided to hear what these groups were doing, what their dreams were for the future, and what parish council could do to assist the groups in meeting these dreams.

3. Child Safe Standards

At both the workshop and early council meetings work was begun on identifying what the parish (council) needed to do to meet legislative requirements. Part of this was to develop a parish Code of Conduct and parish Child Safety Policy. Generic versions of these documents were accepted in principle. These documents require that the parish have identified “Child Safe” officers. Sandra Hansen was appointed to the role for St Clement’s centre and Jan Lee for St Eanswythe’s centre. For the National Police Checks, the parish is required to have a person(s) to sight identity documents. Tania Sinclair-Camilleri agreed to take on this role for St Clement’s centre and Rev’d Chris will do the same at St Eanswythe’s.

Council has also been monitoring the compliance of individuals in having ‘police checks’ and Working With Children Cards.

4. Synod business

Parish Council devoted a substantial portion of the October meeting to discussion of business at the forthcoming diocesan Synod. This was found to be valuable for parish council members who were able to become better acquainted with upcoming issues which may affect our parish, and/or which call on the experience and consciences of all members of the church. Our synod representatives also found it a helpful opportunity to prepare for Synod and to sense the response of the wider parish to matters coming before Synod. This part of the meeting was open to all interested parishioners, but unfortunately on council members were present. Council hopes that more people might take up this invitation in future years.

5. Mission

At the July meeting, Alan Smith presented a paper on Mission in Contemporary Australia. This was based on his studies at Trinity College in a similarly title subject. The discussion that followed provided different perspectives on what mission can look like in the parish.

It is envisioned that the incoming parish council will take a fresh look at the mission action plan and make the necessary changes to reflect how the parish is achieving the goals and what new aims might be sought.

Alan Smith, Parish Council Secretary
The Rev’d Chris Lancaster, Vicar

Te Wairua Tapu Ki Poipiripi Annual Report for 2017 – 2018

The Year 2017-2018 was one of fulfillment and joy for
‘Te Wairua Tapu Ki Poipiripi - The Maori Community fellowship’

Te Wairua Tapu Ki Poipiripi together with St Eanswythe’s & St Clement’s continue to support one another with the commitment to combined service gatherings which play a big part in strengthening the union of us all coming together and worshiping as one people.

In 2017-2018, TWTKPP Maori community accomplishments:

1. TWTKPP now have 2 representatives on Parish council allowing us to be part of decision making process for the Parish.
2. Significant changes have been made to Maori 1.00pm services with the assistance of Father Chris, in which services now reflect the different seasons of the Church year.
3. Another change to TWTKPP services having incorporated English into important areas of service’s which include the Creed, Eucharist, Lords prayer leaving it optional for either English or Maori interpretation during services
4. Continued slow growths in numbers, seeing different faces come and go throughout the year.

Victorian Maori Minister Representatives – Anglican Church

Father Turi Hollis (Senior Maori Minister) together with Rev Dennis Emery continue Gods great work throughout the Maori communities in the South West, eastern regions of Victoria while Father Danny works the Western suburbs. This dedicated ministry team continue working together for the needs of the Maori community.

2018-2019 Work in Progress

1. Planned Pilgrimage back to NZ together is still a work in progress tracing our past where our journey 1st began as Maori Anglican and then migrating to Australia.
2. Working with Parish council / Diocese on TWTKPP current Governance structure with the St Eanswythe Parish still a work in progress.
3. Listening to the needs of our community, continue to identify areas of change
4. Be open to ideas to draw more people into the church

The Maori Community fellowship - Te Wairua Tapu Ki Poipiripi welcome the next 12 months and what changes may come. Always thankful to St Eanswythe, St Clements, Father Chris and Parish council and their continued support throughout the year.

We remember always great inspirations where our Maori Ministry began in Altona Parish remembering those who have passed, Lay minister Kate Smith, Rev Soraya Christie & Rev Victor Wilson. We remember Waka Paku who passed away from illness who rarely missed a service may you rest in peace.

Donita Dennis
The Secretary TWTKPP

8th November 2018

Churchwardens' Report for 2017 – 2018

To proclaim God's love and life in Christ:

Growing in faith ✠ Serving others ✠ Nurturing a common life

Reflection on the year

2018 has been a busy year and it has been a privilege for us as Wardens to serve you as we proclaim God's love and life in Christ by growing in faith; serving others and nurturing a common life.

With a focus on the maintenance and upkeep of parish properties, a number of projects were completed in 2018 including the following:

- Church Hall floors were sanded and sealed
- A rental assessment on the car park at St Eanswythe's was conducted and a favourable new five-year lease negotiated with the Hobsons Bay City Council
- Guttering at St Eanswythe's was replaced at both the Queen Street frontage and the north face of the building
- The downpipe in the Lady Chapel Garden was replaced
- Replacement of the lintel and some work around the brickwork of the rear access gate at St Eanswythe's was completed
- The framework for the said access gate was replaced and a childproof gate fitted
- A vent was put into the internal wall of the Op Shop to allow for air circulation
- Repair work to the toilet and sewer line at Clergy House completed
- Compliance to Creating a Child Safe Organisation completed and approved by PC.
- Lease for the photocopier was negotiated and a new photocopier was installed
- An outdoor space at St Clements incorporating the Memorial Garden as a place for solitude and reflection, separated from a combined fellowship and children's playground area, has been built

There are still a number of projects on the go and these will continue into the New Year under the guidance of the incoming Wardens.

Three of the major projects currently on the go are:

- The repairs and remediation works to the roof at St Clement's following storm damage continues with quotes received for rectification of the roof structure and repairs to existing damage
- The stained glass windows at St Eanswythe's are in the process of being restored
- Installation of cooling systems in the Op Shop and Vicarage Office

Where to from here?

There are a number of projects in the pipeline for the incoming Wardens to consider in 2019. These include the following:

- Upgrade of the cooling and heating of St Eanswythe's
- An upgrade of the sound system at both St Clement's and St Eanswythe's to a wireless system
- An internet connection linked to a security system at St Clement's
- A WHS, compliance and risk assessment audit revision of all centres needs to be conducted and documented
- A revised major maintenance and capital works list for 2019 need to be carried out
- Refurbishment of the doors and window frames at St Eanswythe's with a possible need to swap out the clear glass for shatterproof glass
- Maintenance painting of the white internal walls at St Eanswythe's

Thanks

The Wardens would like to acknowledge and thank all those who have tended to the care and upkeep of our Church buildings and grounds during the year – this is an important and much appreciated contribution to our ministry of welcome.

In particular, we would like to thank Father Chris for the guidance and support he has given us throughout the year; our treasurer Dean Mason for keeping our finances on track; and the members of the Parish Council who have supported us throughout the year.

Anita McAnda

Graham Wood

2018 Wardens.

Treasurer's Report for 2017 – 2018

For the 2018 financial year the parish recorded a surplus of \$4,615, after allocating \$10,000 to new ministry development. This amount was not budgeted for, it was made possible by the following items earning more than the budgeted amount:

- Collections, approx. \$3,000
- Fundraising, approx. \$1,000
- Interest, approx. \$2,000
- Pastoral services, approx. \$2,000
- Car park rent, approx. \$2,000

A particular expression of gratitude is owed to Alta McAnda for her dedicated and highly proficient management of our account payments and book keeping throughout the year and to Pat Baines for continuing to expertly manage our planned giving program.

The efforts of all involved in counting the collections, at each centre after each Sunday service, are also deserving of recognition by the parish, their efforts are greatly appreciated.

Please find following the relevant financial reports for the year: the budget (with graphs) for the forthcoming year, with the previous two year's actuals (excluding the Linda Court building expenses); the balance sheet, and; the detailed profit & loss for the 2018 year.

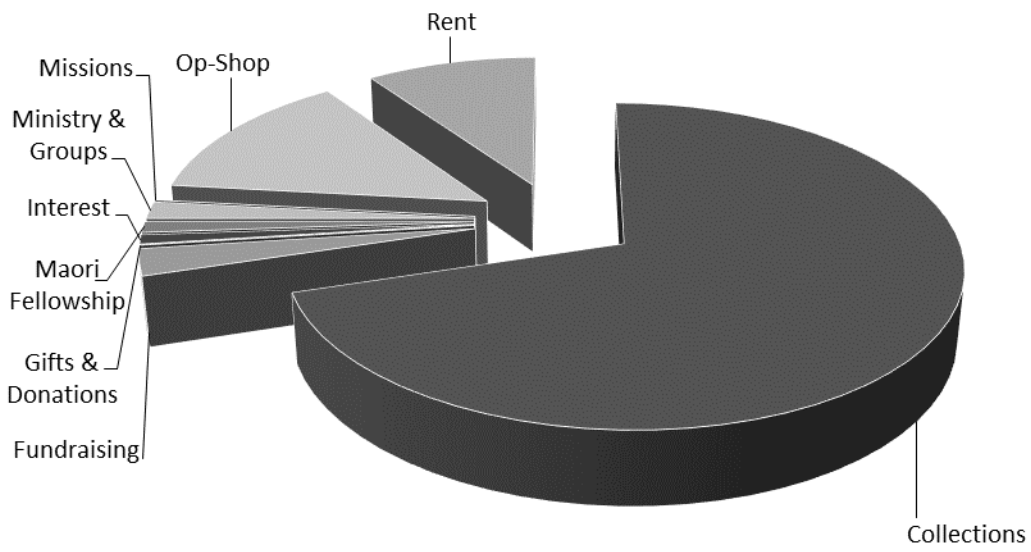
Dean Mason
Treasurer

Anglican Parish of Altona/Laverton Budget October 2018-September 2019

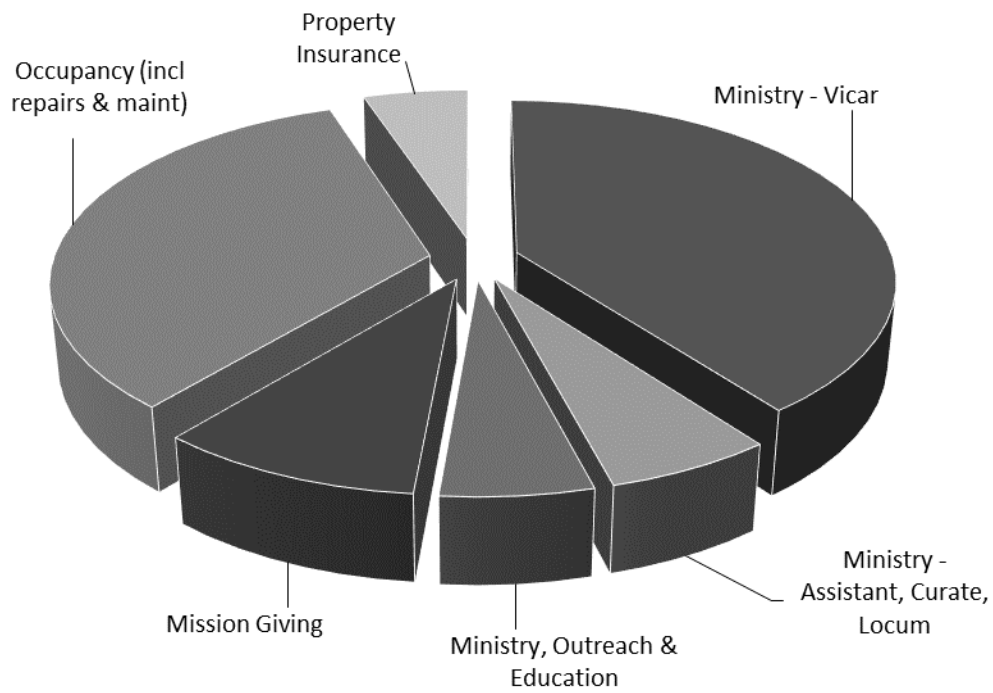
	2018- 2019 Budget	2017-2018 Actual	2016-2017 Actual
INCOME			
Collections	155,132	143,678	141,688
Fundraising	6,000	6,545	8,544
Gifts & Donations	0	11,735	1,243
Interest	2,040	4,831	5,294
Maori Fellowship	2,400	2,200	2,600
Ministry & Groups	3,840	6,718	5,066
Missions	0	6,454	4,843
Op-Shop	30,000	30,264	29,653
Rent	21,360	20,205	22,344
Total Income	220,772	232,630	221,275
EXPENSES			
Administration	14,400	11,719	13,180
Diocesan Assessment	27,600	27,439	24,861
Fundraising expenses	600	195	205
Ministry - Vicar	81,936	78,423	76,149
Ministry - Assistant, Curate, Locum	12,700	7,795	4,249
Ministry, Outreach & Education	11,490	18,707	15,849
Mission Giving	20,000	23,916	25,755
Occupancy (incl repairs & maint)	69,560	52,956	52,928
Property Insurance	10,728	6,865	6,644
Total Expenses	249,014	228,015	219,820
SURPLUS/DEFICIT*	-28,242	4,615	1,455
*to be funded by reserves, refer balance sheet			

2018 – 2019 Budget

Income



Expenses



Balance Sheet

St Eanswythe's Altona & St Clement's Laverton Anglican Churches As at 30 September 2018

30 Sep 2018

30 Sep 2017

Assets

Current Assets

Cash at Bank

ADF489: Eanswythe's General	100,728	200,126
ADF621: Electronic Planned Giving	2,117	1,790
Bendigo Bank - St E's & St C's	18,525	12,063
Comm Bank - St E's & St C's	13,425	7,467
Less Unpresented Chqs	-	(235)
Total Cash at Bank	134,795	221,212

Other

Accounts Receivable	9,290	520
Petty Cash	150	150
Total Other	9,440	670

Total Current Assets

144,235

221,882

Non-current Assets

ADF437: Eanswythe's Term Deposit	100,000	-
AF: Blyth St Land Sale CPF	53,672	51,209
AF: Linda Ct Bequest: Balanced Grwth Fnd	7,728	7,067
Total Non-current Assets	161,400	58,276

Total Assets

305,634

280,158

Liabilities

Current Liabilities

Accrued Expenses	2,578	-
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Other

Accounts Payable	(63)	8,891
GST	2,698	(2,204)
Rounding	-	-
Total Other	2,635	6,687

Remuneration

CL - Benefit Payable	432	(715)
PAYG Withholdings Payable	-	(312)
Superannuation Payable	(160)	-
Total Remuneration	271	(1,026)

Reserves

Clergy House Repairs and Maintenance (reserve)	1,938	-
Lay Professional Development	980	980
New Ministry Development (reserve)	24,508	12,231

Balance Sheet

	30 Sep 2018	30 Sep 2017
Special Project Funds: Clements Mem Garden	6,187	6,187
Special Project Funds: Eanswythes Mem Garden	3,401	3,201
St Eanswythe's Repairs and Maintenance (reserve)	18,041	31,909
Vicarage Repairs and Maintenance (reserve)	3,000	-
Total Reserves	58,054	54,507
Total Current Liabilities	63,539	60,168
Non-Current Liabilities		
ADF loan – St C's playground project	3,007	-
Total Non-Current Liabilities	3,007	-
Total Liabilities	66,546	60,168
Net Assets	239,089	219,990
Equity		
Current Year Earnings	15,975	(10,929)
Opening Balance Equity	172,643	172,643
Retained Earnings	(10,929)	-
Revaluation of AF Assets	61,400	58,276
Total Equity	239,089	219,990

Profit & Loss

St Eanswythe's Altona & St Clement's Laverton Anglican Churches For the 12 months ended 30 September 2018

	Actual	Budget	Var AUD	Var %
Income				
Collections				
Collections: ADF Electronic Giving	55,516	55,328	188▲	0.3%▲
Collections: Envelopes - St Clement's	30,248	28,080	2,168▲	7.7%▲
Collections: Envelopes - St Eanswythe's	44,920	44,928	(8)▼	0.0%▼
Collections: Open Plate - St Clement's	6,201	4,800	1,401▲	29.2%▲
Collections: Open Plate - St Eanswythe's	6,794	7,200	(406)▼	-5.6%▼
Total Collections	143,678	140,336	3,342	2.4%
Fundraising				
Fundraising: Bazaar/Twilight Market	3,136	3,000	136▲	4.5%▲
Fundraising: May Fair	2,762	2,500	262▲	10.5%▲
Fundraising: Other Fundraising	647	-	647▲	0.0%
Total Fundraising	6,545	5,500	1,045	19.0%
Gifts & Donations				
Gifts & Donations: Specified	75	-	75▲	0.0%
Gifts & Donations: Specified:St E's Memorial Garde	200	-	200▲	0.0%
Gifts & Donations: Unspecified	100	-	100▲	0.0%
Total Gifts & Donations	375	-	375	0.0%
Interest				
Interest Income: ADF Interest	2,526	2,400	126▲	5.3%▲
Interest Income: Bank Interest	28	-	28▲	0.0%
Interest Income: CPF Interest	2,277	-	2,277▲	0.0%
Total Interest	4,831	2,400	2,431	101.3%
Ministry				
Ministry Income: Maori Community F'ship	2,200	2,400	(200)▼	-8.3%▼
Ministry Income: Other	250	-	250▲	0.0%
Ministry Income: Pastoral Services	3,340	1,320	2,020▲	153.0%▲
Ministry Income: Playgroup Clements	428	240	188▲	78.5%▲
Ministry Income: Playgroup Eanswythe	900	480	420▲	87.5%▲
Ministry Income: Soup & Sandwiches	1,280	1,440	(160)▼	-11.1%▼
Total Ministry	8,398	5,880	2,518	42.8%
Miscellaneous				
Misc Income: Other	519	-	519▲	0.0%
Total Miscellaneous	519	-	519	0.0%
Op Shop				
Op Shop	30,264	30,000	264▲	0.9%▲
Total Op Shop	30,264	30,000	264	0.9%
Rent				
Rental Income: Car Park	7,500	5,500	2,000▲	36.4%▲

Profit & Loss

	Actual	Budget	Var AUD	Var %
Rental Income: Clergy House	11,440	12,480	(1,040)▼	-8.3%▼
Rental Income: Spanish Baptist Church	600	720	(120)▼	-16.7%▼
Rental Income: St Clement's Venue Hire	290	600	(310)▼	-51.7%▼
Rental Income: St Eanswythe's Venue Hire	375	600	(225)▼	-37.5%▼
Total Rent	20,205	19,900	305	1.5%
Total Income	214,815	204,016	10,799	5.3%
Gross Profit	214,815	204,016	10,799	5.0%

Less Operating Expenses

Administration

Admin: Stewardship	670	552	118▲	21.4%▲
Admin: Bank Fees & Other Charges	32	-	32▲	0.0%
Admin: Bookkeeping	4,141	4,200	(59)▼	-1.4%▼
Admin: Office Expenses	437	1,128	(691)▼	-61.3%▼
Admin: Other Expenses	500	-	500▲	0.0%
Admin: Printing & Stationery	2,991	3,960	(969)▼	-24.5%▼
Admin: Software Expenses	586	540	46▲	8.5%▲
Admin: Subscriptions	411	1,044	(633)▼	-60.6%▼
Admin: Website Costs	133	156	(23)▼	-14.8%▼

Phone/Internet

Admin: Phone/Internet - Clergy House	222	228	(6)▼	-2.6%▼
Admin: Phone/Internet - Mobile	164	240	(76)▼	-31.5%▼
Admin: Phone/Internet - St Clement's	293	300	(7)▼	-2.3%▼
Admin: Phone/Internet - Vicarage/Office	1,138	1,200	(62)▼	-5.1%▼
Total Phone/Internet	1,818	1,968	(150)	-7.6%

Total Administration

Total Administration	11,719	13,548	(1,829)	-13.5%
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Clergy

Assistant

Clergy Exps: Assistant Clergy	6,256	2,220	4,036▲	181.8%▲
Total Assistant	6,256	2,220	4,036	181.8%

Locum

Clergy Exps: Locum Service Fees	1,378	3,175	(1,797)▼	-56.6%▼
Clergy Exps: Locum Superannuation	161	384	(223)▼	-58.1%▼
Total Locum	1,539	3,559	(2,020)	-56.8%

Vicar

Clergy Exps: Vicar Benefits	26,880	26,810	70▲	0.3%▲
Clergy Exps: Vicar LSL	1,530	1,500	30▲	2.0%▲
Clergy Exps: Vicar Professional Development	1,261	1,500	(239)▼	-16.0%▼
Clergy Exps: Vicar Sick & Accident Insurance	690	540	150▲	27.8%▲
Clergy Exps: Vicar SS Super	5,736	5,736	-▲	0.0%▲
Clergy Exps: Vicar Stipend	24,816	24,816	-▲	0.0%▲
Clergy Exps: Vicar Stipend Insurance	780	1,260	(480)▼	-38.1%▼
Clergy Exps: Vicar Superannuation	8,604	8,604	-▲	0.0%▲
Clergy Exps: Vicar Vehicle Replacement	4,560	4,560	-	0.0%
Clergy Exps: Vicar Vehicle Running Costs	859	-	859▲	0.0%

Profit & Loss

	Actual	Budget	Var AUD	Var %
Clergy Exps: Vicar Vehicle Standing Costs	1,611	1,656	(45)▼	-2.7%▼
Clergy Exps: WorkCover Expenses	1,096	-	1,096▲	0.0%
Total Vicar	78,423	76,982	1,441	1.9%
Total Clergy	86,219	82,761	3,458	4.2%
Diocesan Assessment				
Diocesan Assessment	27,439	25,200	2,239▲	8.9%▲
Total Diocesan Assessment	27,439	25,200	2,239	8.9%
Fund Raising				
Fundraising Expenses	195	600	(405)▼	-67.5%▼
Total Fund Raising	195	600	(405)	-67.5%
Ministry, Outreach & Education				
Ministry, Outreach & Ed: Ed Mat'ls & Supplies	650	600	50▲	8.3%▲
Ministry, Outreach & Ed: Hospitality	458	300	158▲	52.5%▲
Ministry, Outreach & Ed: New Ministry Development	12,277	-	12,277▲	0.0%
Ministry, Outreach & Ed: Other	806	600	206▲	34.3%▲
Ministry, Outreach & Ed: Professional Develop. - Other	461	1,380	(919)▼	-66.6%▼
Ministry, Outreach & Ed: Sacristy Exp	1,928	3,000	(1,072)▼	-35.7%▼
Ministry, Outreach & Ed: TMA Subscription	429	540	(111)▼	-20.6%▼
Total Ministry, Outreach & Education	17,009	6,420	10,589	164.9%
Miscellaneous				
Miscellaneous Expenses	1,270	-	1,270▲	0.0%
Total Miscellaneous	1,270	-	1,270	0.0%
Occupancy				
Property Insurance				
Property Insurance: Clergy House	-	192	(192)▼	-100.0%▼
Property Insurance: St Clement's	2,082	1,920	162▲	8.4%▲
Property Insurance: St Eanswythe's	4,783	4,260	523▲	12.3%▲
Property Insurance: Vicarage	-	192	(192)▼	-100.0%▼
Total Property Insurance	6,865	6,564	301	4.6%
Repairs and Maintenance - Buildings				
Occ Repair/Maint Buildings: Clergy House	3,000	3,000	-	0.0%
Occ Repair/Maint Buildings: St Clements	1,500	1,020	480▲	47.1%▲
Occ Repair/Maint Buildings: St Eanswythe's	15,000	15,000	-	0.0%▼
Occ Repair/Maint Buildings: Vicarage & Office	3,000	3,000	-	0.0%
Total Repairs and Maintenance - Buildings	22,500	22,020	480	2.2%
Repairs and Maintenance - Equipment				
Occ Repair/Maint Equipment: Clergy House	-	540	(540)▼	-100.0%▼
Occ Repair/Maint Equipment: St Clement's	212	1,500	(1,288)▼	-85.9%▼
Occ Repair/Maint Equipment: St Eanswythe's	2,798	1,500	1,298▲	86.5%▲
Occ Repair/Maint Equipment: Vicarage & Office	200	540	(340)▼	-63.0%▼
Total Repairs and Maintenance - Equipment	3,210	4,080	(870)	-21.3%

Profit & Loss

	Actual	Budget	Var AUD	Var %
Repairs and Maintenance - Grounds				
Occ Repair/Maint Grounds: St Clement's	965	540	425▲	78.7%▲
Occ Repair/Maint Grounds: St Eanswythe's	1,030	540	490▲	90.7%▲
Occ Repair/Maint Grounds: Vicarage	-	540	(540)▼	-100.0%▼
Total Repairs and Maintenance - Grounds	1,995	1,620	375	23.1%
Repairs and Maintenance - Running				
Occ Repair/Maint Running: St Clement's	1,461	1,800	(339)▼	-18.8%▼
Occ Repair/Maint Running: St Eanswythe's	2,396	1,800	596▲	33.1%▲
Total Repairs and Maintenance - Running	3,857	3,600	257	7.1%
Utilities - Electricity				
Occ Utilities Electricity - St Clement's	1,067	1,800	(733)▼	-40.7%▼
Occ Utilities Electricity: St Eanswythe's	985	2,760	(1,775)▼	-64.3%▼
Occ Utilities Electricity: Vicarage & Office	1,043	1,200	(157)▼	-13.1%▼
Total Utilities - Electricity	3,094	5,760	(2,666)	-46.3%
Utilities - Gas				
Occ Utilities Gas: St Clement's	443	396	47▲	11.9%▲
Occ Utilities Gas: St Eanswythe's	1,036	840	196▲	23.4%▲
Occ Utilities Gas: Vicarage & Office	1,076	600	476▲	79.4%▲
Total Utilities - Gas	2,556	1,836	720	39.2%
Utilities - Water				
Occ Utilities Water: Clergy House	580	600	(20)▼	-3.4%▼
Occ Utilities Water: St Clement's	682	900	(218)▼	-24.2%▼
Occ Utilities Water: St Eanswythe's	530	600	(70)▼	-11.7%▼
Occ Utilities Water: Vicarage & Office	1,272	1,680	(408)▼	-24.3%▼
Total Utilities - Water	3,064	3,780	(716)	-19.0%
Waste and Fire Levy				
Occ Waste & Fire Levy: Clergy House	329	240	89▲	37.0%▲
Occ Waste & Fire Levy: St Clement's	514	420	94▲	22.3%▲
Occ Waste & Fire Levy: St Eanswythe's	478	360	118▲	32.8%▲
Occ Waste & Fire Levy: Vicarage & Office	-	1,920	(1,920)▼	-100.0%▼
Total Waste and Fire Levy	1,321	2,940	(1,619)	-55.1%
Total Occupancy	48,461	52,200	(3,739)	-7.2%
Op Shop				
Op Shop Expenses	128	1,020	(892)▼	-87.5%▼
Total Op Shop	128	1,020	(892)	-87.5%
Parish Mission Giving				
Mission Giving Exp: Parish Giving	17,000	17,000	-	0.0%
Total Parish Mission Giving	17,000	17,000	-	0.0%
Soup & Sandwiches				
Soup & Sandwiches Expenses	300	-	300▲	0.0%
Total Soup & Sandwiches	300	-	300	0.0%
Total Operating Expenses	209,739	198,749	10,990	5.5%
Operating Profit	5,076	5,267	(191)	-4.0%

Non-operating Income

Profit & Loss

	Actual	Budget	Var AUD	Var %
Misc Income: Reimbursements	2,648	-	2,648▲	0.0%
Donations for Projects (non-assessable)				
Donations – St C’s playground project	500	-	500▲	0.0%
Donations – St E’s stainglass window project	10,860	-	10,860▲	0.0%
Total Donations for Projects (non-assessable)	11,360	-	11,360	0.0%
Mission Giving				
Mission Giving: A.B.M.	168	-	168▲	0.0%
Mission Giving: Caritas for Missions	1,150	-	1,150▲	0.0%
Mission Giving: Christmas Bowl/Act for Peace	1,225	-	1,225▲	0.0%
Mission Giving: Other	1,263	-	1,263▲	0.0%
Total Mission Giving	3,806	-	3,806	0.0%
Total Non-operating Income	17,815	-	17,815	0.0%
Non-operating Expenses				
Mission Giving				
Mission Giving Exp: ABM	150	-	150▲	0.0%
Mission Giving Exp: Caritas for Missions	1,150	-	1,150▲	0.0%
Mission Giving Exp: Christmas Bowl AfP & Other	2,327	-	2,327▲	0.0%
Mission Giving Exp: CMS Boxes	91	-	91▲	0.0%
Total Mission Giving	3,718	-	3,718	0.0%
Other Expenses				
Ministry, Outreach & Ed: Parish Activities	1,698	300	1,398▲	465.9%▲
Total Other Expenses	1,698	300	1,398	465.9%
Project Expenses from Donations received				
St C’s playground project (exp)	1,500	-	1,500▲	0.0%
Total Project Expenses from Donations received	1,500	-	1,500	0.0%
Total Non-operating Expenses	6,916	300	6,616	2205.4%
Net Profit	15,975	4,967	11,008	222.0%

MICHAEL KIERNAN & ASSOCIATES

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370 BLACKSHAW ROAD
ALTONA NORTH
ABN 82 957 136 008

30 October 2018

Anglican Parish of Altona-Laverton
PO Box 48
Altona VIC 3018

Audit Report To The Parishioners **Anglican Parish of Altona-Laverton**

On the basis of information provided by the wardens of your organization, I have audited in accordance with Australian Accounting and Auditing Standards, the special purpose Income Statement and Balance Sheet for the period ended 30 September 2018.

The wardens are solely responsible for the information contained in the special purpose financial report and have determined that the accounting policies used are consistent with the financial reporting requirements of The Anglican Diocese of Melbourne.

Scope

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the wardens provided, into a financial report.

Recorded revenue includes offertories and fundraising. Control over such revenues prior to being recorded is limited and there were no practical review procedures that I could perform to confirm that all such revenue was properly recorded. I relied on assurances from the wardens.

To the extent permitted by law, we do not accept liability for any loss or damage which any person, other than the service, may suffer arising from any negligence on our part. No person other than the wardens and members of your parish should rely on the special purpose financial report. It is not prepared on the basis of providing investment or bank finance information.

Audit Opinion

I, Michael Kiernan, have examined the books and accounts of the Anglican Parish of Altona Laverton. In my opinion the accounts and financial records give a true and fair view of the parish's operations for the year and the attached Income Statement and Balance Sheet correctly summarize the transactions for the year ended 30 September 2018.

The special purpose financial report was prepared exclusively for the benefit of the wardens and members of your parish and the purpose identified above. We do not accept responsibility to any other person for the contents of the special purpose financial report.



MICHAEL KIERNAN FCPA

Planned Giving Report for 2017 – 2018

During the 12 months relative to this report we have completed the 2017/18 program as at 27/5/2018 and commenced the current 2018/19 program.

Our giving achieved 97% of the total pledged figure for 2017/18 which is a good result. A total of \$124,992 was received over the 52 weeks. A further \$6,046.00 was received through envelopes only and \$11,807 through open plate giving.

Our new 2018/19 program promised \$142,532 in pledged giving over 52 weeks – a significant increase from the previous program.

61 people from St. Eanswythe's & 25 people from St. Clement's are involved in the current program. The average pledge is \$30.36 at St. Eanswythe's and \$34.27 at St. Clement's.

31 pledges are in the \$0 - \$10 bracket, 14 are in the \$11 - \$20 bracket, 18 in the \$21 - \$40 bracket, 13 are in the \$41 - \$60 bracket, 5 in the \$61 – \$80 bracket and 5 are in the \$81 to \$100+ per week.

We can be pleased with the way we consistently honour our pledges.

Please see me if you have any questions about our planned giving program - envelopes are available at any time for anyone who would like to use them.

29 people opted for direct debit –20 from St. Eanswythe's and 9 from St. Clement's.

Pat Baines
Recorder

St. Eanswythe's Op-Shop Report for 2017 – 2018

The Op-Shop has been doing very well. The autumn and winter months were unusually busy with donations as well as sales. Additional storage spaces were needed. To this end a small wardrobe was purchased and altered with extra shelving and placed in the ample space that was available in the amenities room. This enables us to store and change clothing around according to seasons. Also, a rail has been incorporated under the bench in the store room providing extra hanging space for children's clothing. We have been fortunate to have received some discontinued lines of children's clothing and shoes from K-Mart. We thank Elaine Meade and her family for offering these to the op-shop.

We continue to donate some excess items of clothing to the Diabetes Foundation and State-wide Cleaning Cloth Australia pick up items that are un-wearable and un-saleable for which we are offered .15c per kilo. These are items that once went into our rubbish bins. Yes, we do get donations of items that are way beyond their use by date, but thankfully not as much as other shops.

Mara, whom we have supplied with un-saleable items for the past three years, continues to find new ways of re-making and re-using such items. Working with adults with disabilities, she has been making 'waggas' for them as they sit watching TV. "Waggas" are an aboriginal name for lap quilts. She also is now making bags for Latitude for their food relief distribution. She makes these from men's shirts that have worn out collars and pillowslips. Old towels are donated to local animal shelters. Any cotton and flannel items are re-made into 'joey' pouches for the wildlife sanctuaries. I had visited one such centre near Blackwood, Vic.

The op-shop has also made available clothing to those seeking help through the Community Crisis Centre that is now operating in the hall on Fridays.

The aim of our parish op-shop is to provide good cheap clothing and household goods as a service to the community and to those in need without charge.

Recently two volunteers from Mary Help of Christians Church [St. Mary's] have volunteered at the op-shop and Father Michael is keen on the Catholic Church being involved in the community through our parish op-shop with more volunteers in the new year. With more volunteers we will be able to extend our opening hours. We have at times stayed open later on Tuesday market days and some Fridays, but this only when weather permitted.

Many thanks to all our wonderful volunteers whose friendly and welcoming attitude make our Parish op-shop a pleasant place to shop and linger in for all. Many thanks also to all who contribute to the op-shop with donations, visits and purchases. All funds raised through the op-shop are for the Parish and its mission giving. We are proud of this outreach in the community and will continue to expand on this.

Zoya Davies.

Soup and Sandwiches Report for 2017 – 2018

Soup and Sandwiches continues to be a great outreach into the community. Our patronage varies from fifteen to thirty people each Friday. It is a great meeting hub where anyone can come and have a nourishing lunch of soup and sandwiches for a gold coin donation. One may join in the company of others or sit quietly, but never alone. Some come because it may be the only meal they have where they are not eating alone. So many in the community now live alone and this is why it is important that we continue to provide this outreach to the community.

Many thanks to all who provide the homemade soups. It is always, always very welcome.

There are five teams of usually four people in each team, on a rotating roster, that is each team is on every five weeks. One person assumes the role of leader and sees to the shopping and organising on the day. Six loaves of bread are donated from Bakers Delight each week and are delivered on Friday morning to the kitchen. We thank Bakers Delight for their continuing support to soup and sandwiches for the past five years.

Father Michael from Mary Help of Christians Catholic Church [St. Mary's] is forming a team of four ladies to soup and sandwiches in the new year. We welcome them as after many years Margaret Rice will be retiring from soup and sandwiches. Many thanks Margaret for your contribution and involvement over the years

To all who contribute to soup and sandwiches, thank you for your time given and support to a very worthwhile parish outreach. The volunteers for soup and sandwiches come from other churches as well as individuals in the wider community.

Many blessings to all and thank you.

Zoya Davies

St. Eanswythe's Sunday School Report for 2017 – 2018

We have enjoyed another year working in our ministry to the children of our parish family, meeting each Sunday of the year except during the end of year school term break.

Our Sunday school children range in age from those attending preschool and to those in the upper primary /early high school years sharing and engaging in the message of the love of God in a pleasant and friendly fun filled environment. Our children demonstrate a keen participation in the activities planned for each Sunday, a just reward for the many hours of preparation put in by their teachers.

Our teaching materials are primarily sourced from a "Seasons of the Spirit" publication which is lectionary based and connects well with the readings used for each Sunday.

We have two rostered adults supervise the lesson planned for the day, one, working with an older age group and intended to reflect upon the readings as it applies to their daily encounters with friends and adults while the younger group produce work modelled on a practical and creative explanation of the readings.

The children are also challenged at times to put their learning into practice by making material outreach to causes requesting assistance, this year our children raised monies to be sent to Tear Fund Australia which was directed to support efforts of the Rohingya refugees, and recently, sending messages of and support to the children held in offshore detention.

Our end-of service presentations are enjoyable and provide the congregation with a children's view of the daily scripture lesson. A much enjoyed segment.

Our teaching group meet regularly to collaborate and coordinate teaching rosters and lessons, appreciative thanks are extended to Phillis Gregson, Jan Lee, Pam Edwards, Xiao Yang, Esther Pretorius, Alta and Fred McAnda for the hard work, effort, and encouragement they provide each other in their ministry efforts.

Fred McAnda

St. Clement's Sunday School Report for 2017 – 2018

I have felt a sense of belonging in Sunday school this year; demonstrated through the children's eagerness to learn about God, participation in activities, support to each other and the joyful, relaxed atmosphere they bring to each session. The attendance throughout the year has fluctuated between five to eleven children. We have enjoyed welcoming children from St Eanswythe's, and families who have chosen to join us to celebrate the baptism of their children. The children's confidence has grown as they volunteer to share God's message, from their Sunday school session, with the remainder of the congregation. This is a great achievement by all the children and a wonderful talent to have. Well done to you all.

We are guided through our weekly topics from '*Sermons 4 Kids*'. This is an American based Christian website, which is aligned closely to the theme of the weekly sermons. This ensures the children are sharing the same message as the remainder of the congregation of St Clement's. There is a great team spirit as we help each other understand God's message, and his love for us, through our topics and discussions, which often relate to our everyday lives.

During the September school holidays, the children were invited to St Clements for a morning to help fill the Samaritan Purse shoe boxes. It was a lot of fun and we managed to fill 45 boxes; a fabulous team effort. With the donation of filled boxes from the congregation and playgroup families, Reverend Chris blessed 54 boxes.

I would like to thank

- ❖ The children for their rich conversations, their team work and making Sunday school an enjoyable experience.
- ❖ Reverend Chris Lancaster for his support, help and guidance in my teaching of God's love and work to the children.
- ❖ Gary Griffin for his ongoing support and organising the Samaritan Purse Shoe Boxes.
- ❖ Anna Lancaster for running the Sunday school session the first Sunday of each month.

- ❖ Carol Mitchell, Lily Griffin, Julie Rees, Jill Stewart and Tania Sinclair-Camilleri for supporting Anna and I during the Sunday school sessions.
- ❖ The congregation for their support and words of encouragement to the children, Gary and myself, as well as their donations, both monetary and material, for the Samaritan Purse Shoe Boxes.

St Clement's Sunday school wishes both congregations at St. Clements and St. Eanswythe's, a very happy Christmas and a wonderful and prosperous 2019.

God be with you all.

Louise Matthey

Tiddlers Playgroup St Eanswythe's Altona for 2017 – 2018

Tiddlers Playgroup has had another wonderful year of friendship and support.

We celebrated the end of 2017 with our relaxed and enjoyable picnic and BBQ in Apex Park. Special thanks to Peter Smith (grandfather) for cooking and to Barry Hanson for being our special guest-Santa.

We have 15 families enrolled with a total of 21 children and in the course of the year 4 new babies. One child is an Anglicare foster child and her carer is delighted with her progress at playgroup. Our average weekly attendance is 12 –predominantly girls.

This year we have had a first with a set of triplets. They and their little cousin are great grandchildren of past parishioners-they would have been delighted.

Once again it is a joy to witness the wonderful interaction and warmth among the parents and grandparents and to watch the children grow in their social skills.

We have celebrated many birthdays and had special activities for significant days of the year.

I remain grateful that we have such a happy and compatible team each contributing in their own way

Special thankyou to Jill Stewart, Pat Baines and Margaret Rice and the wonderful support of parents and grandparents.

Jan Lee

Co-ordinator

Clementines Playgroup report for 2017 – 2018

Clementines playgroup is conducted at St Clement's church every Friday morning during school terms. We have 17 children on our list, with another 14 on the waiting list. Two of our families have 2 children, and we are expecting two new babies in March next year. Most weeks we have 9 or 10 children turn up at 9.30. They play with the toys, play in the sandpit or ball pit, do art or craft, ride bikes outside, or just run around for one hour. We then have morning tea, which consists of cut up fruit (supplied by the parents) and water to drink. After some more play, and cleaning up, we then have singing and dancing for a while. The children then all sit down for a story followed by our goodbye song.

Our families come from a variety of ethnic backgrounds including, Chinese, Indian, and Iranian, but nobody is alone or isolated whilst in our church. They all talk to each other, discussing children, problems, stories etc and the children play together without any hassles.

Thanks to the dedicated band of ladies who volunteer their time every Friday morning, we are able to provide this outreach service to young families in our area. Thank you Louise, Lily, Julie, Carol and our emergency helper Jill.

Sandra Hansen

Mothers' Union President's Report for 2017 – 2018

Another year has come and gone, and what a year it has been. As it was my first year as president, I have been on a steep learning journey, from organising the prayer partner's dinner to organising the program for the year; it has all been new to me. That said, it has also been an interesting journey for me and I hope for you too. Our core busy is prayer and caring for each other and others. I think we do that admirably. We have also been well represented at MU Diocesan meetings, Parish activities and functions at other branches. I would like to thank both Lyn and Jan for always being willing to provide transport, so our members can attend functions elsewhere.

We started the year in November 2017, by distributing our funds in the following way. We gave \$250 each to Karen Nursery School, Northern Outreach, Anglican MU Australian Relief Fund and Training Fund for Indigenous Women, four projects that help women and families and are worthy of our support.

November is also when we had our very enjoyable and emotional Prayer Partners Dinner, where everyone revealed who they have been praying for all year and exchange cards.

2018 started with our February meeting. As Chris was away, we had the Australian President of MU, Anne Kennedy, conduct our Eucharist service and then attend our meeting. Anne told us of some of the services that she has attended as Australian President. On the 26th February several of our members attended the Diocesan Council meeting at St Peter's Eastern Hill. After the meeting we stayed for lunch and fellowship which is always good.

In March, we held the World Day of Prayer at St Eanswythe's with ladies from the other churches in the parish. We changed the time to 2.00pm to allow soup and sandwiches to go ahead as normal. The

service was well attended and very moving as we listened to the stories from the women in Suriname, their daily struggles and their faith in God

Several of our members made the train and then tram journey to St Peter's Eastern Hill with our banners for the Lady Day Service on April 9th. Again, as usual this was a beautiful service but a bit chaotic to begin with as the organist was running late. He arrived just as they had decided to start without music. The service was followed by lunch in the hall and much fellowship.

On the 30th April we had our Birthday Lunch, where over 60 members and guests from around our parish and from other branches, were entertained by Lance Nickson's beautiful organ recital and sing along. The Rev. Noel Whale was a special guest as he was the vicar at St Eanswythe's and was a big part of the reforming of MU in this parish. Unfortunately, our first president, Marge Duckett was unable to attend due to illness, so Noel regaled us with a few memories and then cut the cake. A lovely time was had by all.

After our May meeting, we made rosemary sprigs for giving out on Mother's Day.

In July we had our annual fund raiser. This year, we were entertained by Kent Maddock, a founding member of the Ten Tenors, who told the story of his journey of faith, and sang a couple of beautiful songs for us. Kent was accompanied by the Rev Shane Hubner, a current member of the Australian Men's Welsh Choir, who led us in singing some lovely, stirring awesome hymns. After the singing, we moved to the hall for a beautiful lunch. This function was attended by people from MU branches, other churches and friends and we raised approx. \$800.

Our Mary Sumner Day meeting in August was attended by the MU diocesan chaplain Judith Lake who spoke of her journey.

I had lined up some speakers for our general meetings, but in the end things happened and people could not turn up. Hopefully we will have better luck next year.

On a sad note, we lost two of our members this year, Betty Anne Heath in August and Yvonne Atkins in September. Please continue to pray for their families.

I would like to thank Chris for his continuing support of me and MU within this Parish. I would also like to thank Lyn for her great secretarial skills, and keeping me on track, Jan for keeping tabs on our monies, Jan H for backing me as vice president Ros for our prayer points, Beryl for her beautiful letters to our link branch, Zoya for keeping us informed about Caritas, all the ladies who run the playgroup, and to Pat for her support. Without these lovely ladies, I would not make it through any one month let alone the year.

Lastly, I would encourage any of the ladies within our parish who are not already members of MU or Caritas, to come along to an MU meeting and see what we can accomplish with prayer and fellowship. We meet in the meeting room at St Eanswythe's at 11 am on the second Thursday of every month except January

In God's Service

Sandra Hansen
MU President

St Eanswythe's/St Clement's MU
Annual Financial Statement 2018
1st October 2017 to 30th September 2018

Balance Brought Forward

\$ 1,155.77

Credits

Special Effort	\$ 322.80
Tubes	\$ 35.70
Donations (including Port Phillip)	\$ 721.00
Subscriptions (26)	\$ 1,040.00
Fundraiser	\$ 810.00
Publications	\$ 55.60
	\$ 2,985.10
	\$ 4,140.87

Debits

Donations to H/O	\$ 1,000.00
Petty Cash	\$ 100.00
Subscriptions (26)	\$ 1,040.00
Branch Fee	\$ 30.00
Donations & Service Books	\$ 74.00
	\$ 2,244.00

Bank Balance

(01/10/2018)	\$ 1,896.87
	\$ 4,140.87

Janet Lee - Treasurer

Caritas Report for 2017 – 2018

The 2017 October Annual General Meeting opened with prayer and chaired by Rev'd Chris Lancaster. Reports were read and Rev'd Chris moved that all reports be accepted. Rev'd Chris then declared that all positions were vacant and called for nominations for a 2018 Committee. As no new nominations were presented the outgoing committee were re-elected. They are as follows – Leader – Joan Meiers, Sec. – Zoya Davies, Treasurer – Alta McAnda, Outreach Sec. – Joyce Bayley. The re-elected committee accepted the positions once again. All members were in favour. Rev'd Chris then thanked the committee members for their commitment and dedication in their roles. He thanked Caritas for their outreach and participation in the parish and the wider community. Joan thanked Chris for his support to Caritas. We then proceeded to continue with our October Meeting at which some end of year plans was discussed and followed by some refreshments and fellowship over a supper.

At the November meeting we planned the annual Caritas Christmas Celebrations and the programme for 2018. We also attended the MU Prayer Partner Dinner where we shared in a most relaxed and enjoyable evening.

In December we were joined by many other Ladies in the wider community and other churches at our annual Christmas celebrations with readings and carol singing. Our guests were duly entertained with an exclusive performance of Cinderella by some well-seasoned players. The arrival of "Merry Santa" from a bygone era, a long bygone era. So long ago that it was from the Jurassic time period. 'Merry Santa' arriving on Dino the dinosaur surrounded by some cave dwellers to distribute gifts to our unsuspecting guests could not be surpassed. Many thanks to all for making this evening so enjoyable. Our first meeting in February was held at the home of Joan Meiers. The Caritas cake stall at the Feb Fete did very well. An amount of \$633.00 was raised. Overall the fete went well.

In March we welcomed Rev'd David Thompson to our meeting. We also attended the Lady Day Service at St. Peters, Eastern Hill. Though numbers were down, St. Eanswythe's and St. Clements were well represented.

In April we welcomed Jennifer Gale who spoke on Women's Health and fitness issues. A most informative and enjoyable presentation. Some members together with Mothers Union attended a morning tea at the Port Philip Village.

Mr. Tim Collison from the Leprosy Mission was our guest at our May meeting. Caritas has supported the Leprosy Mission for many years and it was wonderful when the Leprosy Mission phoned Chris to acknowledge the ongoing support to the Mission. We also enjoyed a wonderful day at the MU Birthday celebrations with organ music and hymn singing.

In June we had Robin from Gateway. It was also a time of great sadness as we farewelled Connie George, a long-time member of Caritas and one who will be remembered by many by her joyful participations in various roles at the Caritas Christmas Pantomimes.

Our July meeting was held at the RSL where after our evening meal we held our regular general meeting. We also held a very successful auction at which just over \$1300.00 was raised. Many thanks to all for all the support over the years and generous spending and donations and special thanks to all who helped make it a success. A big thank you to Joan Meiers for her 40 years as auctioneer. Joan has finally retired.

August was the Caritas Getting to Know You Dinner with the theme this year being "the Most Unusual Item". Well it was a wonderful evening where we shared a lovely dinner whilst enjoying an evening of fellowship and many unusual items that were on show. Many thanks to the gentlemen who helped make the evening more enjoyable for us by working in the kitchen.

September was Caritas 57th Birthday. Our guest was Mr. Geoff Ryan, State Manager for Parish Partnerships in Anglicare. For many years we have supported Anglicare with donations and it was interesting to learn more about how we are able to help. The answer is to look within the parish and ask where is the most need and how can we help.

As I come to the end of my report I thank all for the continuous support that Caritas has received throughout the year. Many thanks to Joan for her leadership, to Alta for her skill as treasurer and Joyce for her outreach. The year has brought many joyous moments and sadly some not so joyous. We are indeed blessed with the many friends who have shared with us all the wonderful moments of love and fellowship. May it be this way always. Thank you, dear friends, and join us in the coming year for more of the same.

Zoya Davies
Caritas Secretary

St. EANSWYTHE'S CARITAS GROUP

Caritas annual report 30th September 2018

		\$
Balance brought forward 30/09/2017		226.85
Income:	\$	
Tea money	34.70	
Caritas membership fees	680.00	
Fundraiser auction	1327.40	
Getting to know you dinner	126.30	
		<u>2168.40</u>
		2395.25
Expenses:		
Caritas membership Fees to MU	680.00	
MU affiliation fee	30.00	
Gifts and donations to speakers	40.00	
Miscellaneous expenses	72.00	
Outreach cards	50.00	
Donation to church (tea money)	30.00	
Donations (Annual)*	1250.00	
		2152.00
Balance carried forward as of 30.09.2018		243.25

* Donations 2018

\$200.00	Anglicare Victoria 9 St. Marks Com. Centre - Fitzroy
\$100.00	Mercy Palliative Care
\$150.00	Latitude: Directions for young people
\$100.00	Mothers Union Australia Disaster Fund
\$100.00	Mothers Union PNG & Melanesia Development Fund
\$150.00	Mothers Union Australia Fund for Indigenous Women
\$100.00	Anglican Aid Abroad Solomon Island Solar Project
\$100.00	The Leprosy Mission of Australia
\$100.00	Operation Christmas Child Shoe Box
\$150.00	Days for Girls Bayside Melbourne