



**Canadian Foundation for Spiritual Care
Annual General Meeting
Wednesday May 1, 2019
Delta Hotel, Fredericton, NB**

The meeting of the Annual General Meeting of the CFSC began at 1036 hours with Tom welcoming all present and with the introduction of the Foundation members present.

I. Approval of the Agenda

Motion: Jan Temple Jones made a motion to approve the Agenda of the CFSC meeting taking place in Fredericton, NB on May 1st, 2019.
Seconded by Mary Holmen
Motion Carried.

II. Approval of the Minutes of the 2018

Motion: Francis Maza made a motion to approve the minutes of the 2018 AGM at Deerhurst, ON Saturday, April 28, 2018 which are located on the Foundation section of the CASC website (www.spiritualcare.ca/foundation).
Seconded by Jan Temple Jones.
Motion Carried

III. Review of the Foundation Board's activity

1) Bursaries and grants disbursed in 2018:

Tom provided the following summary the money dispersed by the CASC Foundation in bursary and grants. He reported the following:

a. Bursaries:

Nine (9) Student Bursaries distributed with a total of **\$9,000** Total Disbursements of Student Bursaries

Please note: There has been **\$44,500** to 50 students since 2007.

b. Grants:

One (1) Research Grant was awarded to Vivian Stang (and co-investigators) totalling **\$2,000**

Please note: The CASC Foundation has awarded **\$39,746** to 27 applicants since 2005

c. Total Funds Distributed:

In total, the CASC Foundation has distributed **\$84,246** funds to date to our CASC membership

d. Deadline for Bursary and grant submissions:

Tom also noted to the membership present that the deadline for bursary and grant applications to be is: May 31st, 2019 Updated applications are now on-line: at www.spiritualcare.ca/foundation.

He asked that all present, especially CASC supervisors pass this information on to students or to those wishing to do research.

Comments/Questions from the floor: Elaine Nagy noted with thanks that another source of revenue this past year was the Endowment fund for Donation in honour of Harold King. Members could access more information on this fund on our website: www.spiritualcare.ca/foundation. Donations are still being accepted.

2) Friends of the Foundation Newsletter

Tom noted that the CASC Foundation has been busy attending to *The Friends of the Foundation Newsletter*, which is sent out to current and past members of CASC/ACSS as a way to keep in touch with friends and colleagues in order to update them of events happening at the Foundation and at the Regional level. This has been positively received by the CASC membership. He stated that, to date, the Foundation has distributed seven (7) newsletters and the next one will be distributed this fall by OSW. For information purposes only, he provide the calendar for distribution schedule that began in the spring of 2016 and but continues into the fall of 2019 and beyond.

3) Planned Giving

Tom noted this new and important endeavor of the Foundation by drawing their attention to the Planned Giving Brochure and of the Legacy Gift that is being promoted by the Foundation. He reminded the membership that an ideal way to leave a lasting legacy with the Canadian Foundation for Spiritual Care (CFSC) is a planned gift in the form of a bequest, an endowment or a life insurance policy. He encouraged all members to reflect on this way of giving back to CASC.

4) Fundraising initiatives:

Regional Trophy

Tom was pleased to report that, despite the fact that Manitoba had its hand firmly wrapped around the Regional Fundraising Trophy for many years, they had to relinquish it this year to ONE! From the bottom of our hearts, thank-you ONE Region!!!!

Self-care challenge:

Tom took the time to thank those who were involved in this self care activity and fundraiser, leading up to the Fun Run/Walk/Role event. Both the East and West gathered steam this year in the promotion of self-care, foundation Grants and Bursaries, and having good fun with each other. Our self-care minutes were translated into meters up the St. John River. Though he pointed out that the West won (achieving 116 % of the challenge) by a small margin over the East (achieving 78% of the challenge), Deb Everett, a member from the Atlantic region pointed out that the East stopped at Fredericton while the West kept going out into the Atlantic- clearly showing that they did not have a clue what they were doing. Tom had to agree. Tom then thanked Kim Bustard and Tim Frymire for their work and humour in an effort to increase awareness for the Fun Run/Walk/Roll challenge.

5) Chris Coffin Fun Run/Walk

Tom offered congratulations to Chris Coffin for being this year's honouree and for his support of this year's fundraiser. Chris and his wife were both present at the Fun Run event at the Brunch, where Chris' many years of service within the Prison ministry and in CASC was celebrated and honoured.

IV. Financial Summary

Tom reminded those present that the CASC Foundation's audited statements will be posted when complete. Members can find them on the website at: www.spiritualcare.ca/foundation. The following information was provided at the AGM

- \$ 230,394 General Fund
- \$ 56,327 Harold and Doreen King Education fund

- \$ 577 Indigenous Bursary Fund
- \$ 2,377 Cash
- \$ 289,675 Total Cash and Investments as of March 31, 2019

Funds raised in 2018

- \$ 2,821 in Fun Run registration and donations (Deerhurst 2018)
- \$ 4,187 in member contributions
- \$ 4,000 Leadership Challenge – Thank you Marvin Shank

V. Nominations

At this point in the agenda, Don Misener, as vice/past chair was asked to present the nominations report. Don noted that two positions on the CFSC Board are needed to be filled. Position one: The Vice Chair, and at this time, Kim Bustard has let her name stand. Position two: Treasure and at this time this position is pending as no one has yet come forward to let their name stand. Thus, the following motions were made from the floor:

Motion 1: Audrey Mierau Bechtel made a motion that all nominations cease with Kim Bustard being named as Vice Chair of CFSC.
Second by Jan Temple Jones
Motion Carried.

Motion 2: Jan Temple Jones made a motion that those present will grant power to the CFSC board to appoint a treasurer of CFSC.
Seconded by Blaine Allan.
Motion Carried.

Tom thanked Don for his work on this matter.

VI. Note of Thanks

Tom took the time to thank Donald Misener for his two terms serving as President and his total of ten years on the foundation board. He noted that Don had shown great leadership and enthusiasm through his time on the Foundation Board as Regional Rep and president/past president.

Tom also thanked Brian Walton who had served four years on the Foundation Board as the National Treasurer. Brian did a fantastic job, so much so, the CASC Board has “stolen” him from us! Good luck Brian as Treasurer of the CASC Board of Directors.

Tom also thanked the Foundation Representatives present, on line, and those not able to attend this AGM for all their hard work over the past year.

He also thanked Kathy Greig (and Tony) for the hard work and for the leadership shown in working with Tom and the CFSC board.

VII. Appointment of Auditors:

Tom explained to those present that Auditors will be needed for 2020 to review the finances of the Foundation. He asked for a motion.

Motion:
Janet Young made the motion that RGH Chartered Accountants, Bedford, NS be selected for 2020.
Seconded by Marion Magnusson
Motion Carried

VIII. Adjournment

At this point with one note by Don Misener stating that he was grateful to have “Rev. Israel Black” join us in our fundraising efforts at the conference, Tom then asked if someone could adjourn the meeting.

Motion:

Francis Maza made a motion to adjourn at 1107 hours.

Second by Pat O’Halloran

Motion carried