



2020

Annual General Meeting
of the
Anglican Parish
of
Chelmer-Graceville

held at 11 am on
Sunday 16 February 2020

in
St David's Church

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AGENDA

1. Welcome and Prayer
2. Apologies
3. Parish Priest Report
4. Churchwarden's Report
5. Presentation and adoption of the Parish Annual Financial Returns
6. Consideration and adoption of the 2020 Budget
7. Reports from other parish organisations
8. Determination of the number of Church Wardens
9. Election of Church Wardens
10. The election of Parish Nominators
11. Determination of the number of Parish Councillors to be further elected
12. The election of Parish Councillors
13. The appointment of an Auditor
14. Business Arising out of Reports
15. Delegation of Confirmation of the Minutes to the Parish Council

PARISH PRIEST REPORT

Introduction

It is with pleasure that I present my seventh full report to the Annual General Meeting of the Anglican Parish of Chelmer Graceville. In writing these reports, it has been helpful to revisit those from previous AGM's to reflect upon the progress we have made each year. Progress towards being a community shaped by the mission to proclaim the Good News of Jesus Christ.

To be shaped for this mission involves a community in prayer and worship, meaningful dialogue with each other and the community around us, clear planning and informed action towards fulfilling this call on our lives and church. Being church in a rapidly changing environment has initially required us to consider what we needed to do to be released from that which hinders our central vocation as the Body of Christ. It is my observation that we have made much progress to this end. Between 2013 and 2019, we have worked towards this by honest reflection on our circumstances as a parish. Through this reflection, we have developed and sought to implement our Mission Action plan. This plan has included intentional stewardship planning, increased ministry support and a focus on developing a holistic and intergenerational approach to Christian formation, care and belonging. We have also sought a plan for the wise use of our buildings and land into the future.

After seven years of ministry together, we can look back over this period and reflect on the progress that has been made. In doing so, I think there are several things that we can point to as outcomes of our intentional approach and can make us hopeful about the future of our parish over the next few years.

1. We have seen new people who have joined our congregation over the last couple of years and are becoming active members.
2. We have seen increased interest in participation in parish council and other leadership roles. This interest has enabled the transitioning of certain roles to new people willing to undertake these tasks. While we give thanks for those who have served in these various roles for long periods, it is a sign of health when they can hand them on to others with fresh energy and understanding.
3. Continuing increases in financial giving to support the mission of the parish and generosity beyond the congregation.
4. The development of new ministry initiatives including home groups, community morning teas and a Toddlers Music Group.
5. The development of more diverse worship both Traditional and that with an Intergenerational focus.
6. The continuing commitment to greater connection to the Korean Congregation and Ps Simon and Sarah Kim.

One vital aspect of the life of this parish is the voluntary support that is given by its members. I wish to acknowledge those who take on formal roles on the various committees. These people include the Wardens, other members of Parish Council and the various committees that oversee areas of parish life including Finances, Buildings and Maintenance, Worship, Fete, Children and Youth, Pastoral Care and Welcome. It is the commitment of these many volunteers that often provides me with the encouragement and enthusiasm to undertake my ministry.

You will find the various reports of these committees and groups in this report book. By reading these reports, you can gain significant insight into the activity of this church community during 2019. I am pleased to endorse these reports and add my gratitude to the many volunteers, named and unnamed, who have contributed to the life and worship of St David's church during 2019.

In the rest of my report, I will try to draw out a little of the specific aspects relating directly to my role as Rector not otherwise covered in these reports.

Pastoral Ministry

It is usual at this point of my report to discuss the funeral ministry within the parish. I think this year it is appropriate to make a more extensive observation about the significant changes that have occurred in the area of pastoral services including Baptisms and Weddings over the past seven years.

A quick look over the records will quickly show a steep decline in the number of these pastoral services that we are involved with each year. The table below shows a direct comparison with the number of Baptism, Weddings and Funerals that were held at St David's in 2013 and 2019. What we observe at St David's is consistent with the general observable trend in the broader Australian Anglican Church. Recent statistics published in The Melbourne Anglican state "There was an average of only two weddings per Anglican parish in Australia in 2018 compared with about nine per parish in 1998 and five in 2008."¹ The article suggested that there was a similar decline being seen with funerals as well. There are many possible explanations for this decline, but I think at the very least it points to the changing environment we now find ourselves in as we seek to proclaim God's Good News. It means that fewer and fewer people are having some experience of even an occasional service in a church.

	Baptisms	Weddings	Funerals
2013	17	10	21
2019	8	1	8

There were eight funerals undertaken by the parish in the last year. Each funeral takes considerable time to care for the family, prepare the liturgy as well as the funeral itself. I extend my thanks to Michael O'Connor for his assistance as Verger. I also wish to acknowledge the work of Vic Horsfall for his care of the Columbarium and attention to inquiries related to it.

As part of the pastoral care ministry, we undertake to visit and provide a sacramental presence for some who are unable to attend church. This group include members of our congregation and the local aged care facilities (Beth Eden and Regis Chelmer). I wish to express my gratitude to Mary Brown as well as John and Jocelyn Swanston who have all played a part in this sacramental ministry. John and Jocelyn indicated their need to relinquish their role in this area at the end of 2019. This particular ministry is enriching for those who participate, and there remain opportunities for others to be part of our caring response to those we visit.

MAP

Our initial missional action plan has now been in place for five years. The intention is that this document is living and dynamic. In what we have already identified as a rapidly changing context, it is time again for us to review and renew this vision for our church in 2020. We have already begun a process of listening with many in our congregation participating in the National Church Life Survey late last year.

Below I wish to draw your attention to three aspects the life of our church that are expressions of our MAP.

Faith Formation

In 2019 it was great to celebrate with six young members of our congregation as they confirmed their faith when Bp John Roundhill visited our parish in November. It was particularly noteworthy because all six

¹ <http://tma.melbourneanglican.org.au/news/anglican-share-weddings-in-free-fall-060220>

candidates had grown up in St David's and participated extensively in the Catechesis of the Good Shepherd program over these years.

Their confirmation program was also noteworthy because of the innovative learning approach taken. As a response to the changing nature of education and time-poor families, these young people participated in what is called a "Flipped Classroom" approach. This learning approach meant I developed online resources for them to watch and read as the basis of the program. They then participated in online seminars as well as face to face learning. We were even able to include Bp John in one of the online workshops. Interest in this particular approach to the program meant that we also included young people from Indooroopilly and Kenmore parish.

Ministry District

We continue to explore ways of working more collaboratively with other local Anglican churches. I have discussed already our shared work with faith formation above. In 2019 we also began sharing administrative database resources from our parish with Indooroopilly and Sherwood parish. This sharing has had the benefit of reducing the annual cost of software licensing while generally allowing each church to administer their part of the database. We continue to dialogue with these local parishes and St Aidan's Anglican Girls school as to how we might better collaborate for the support of God's mission into the future.

Master Planning

2019 saw much behind the scene progress to develop plans for the facilities within the church. In late 2019 preliminary design for this work were shared for comment. Alongside this, we received approval for the sale of the two tennis lots, Heritage exemptions were sort and received, we undertook more detailed design. We gathered quotes for external cleaning, painting and brick restoration maintenance. We seem to be making progress towards our desired building and maintenance works during 2020.

Professional Development

A commitment to lifelong learning is an integral part of our approach to discipleship in the parish. This commitment is expressed in my vocation as I seek both personal and professional development. In 2019 I was grateful for several opportunities to participate in high-quality learning that I hope is then expressed in my leadership, care and teaching in the parish.

It is firstly with some relief that I was able to complete ongoing professional development that I have been undertaking over some years. This development includes the **Independent Schools of Queensland short course in Governance** and the **Certificate of Intergenerational Faith-Formation through Vibrant Faith University**. I am grateful for the generosity of St Aidan's Anglican Girl's School (ISQ Course) and St Francis Theological College (VFU Course) who have financially supported me to undertake these professional development opportunities.

Many in the parish attended both breakfasts at which I reported back to the church and broader Anglican Community regarding the two international conferences that I participated in during 2019. These conferences included the **"Festival of Homiletics"** held in Minneapolis and the **"Intergenerate" conference** held in Nashville. My participation in both these conferences, and the opportunity to explore the international Anglican Church were enriching. I was supported to attend these conferences through a travel bursary provided by St Francis College, the parish professional development budget and private contributions. The content of both my presentations is still available through our parish webpage.

As part of my appointment as Rector by the Archbishop, I am required to undertake specific diocesan professional development opportunities that included the annual **Diocesan Clergy Conference** during 2019.

Ministry Beyond the Parish

In addition to my regular ministry responsibilities in the parish, I held some other ministry-related appointments in 2019.

I am a member of the **St Aidan's Anglican Girl's School Council** in which I have roles on the Buildings and Grounds Committee and in representing the Sisters of SSA. My connection with St Aidan's also provided me the opportunity to lead their annual Blessing of the Animals service and Senior Leadership Eucharist. My active participation in this school offers a mutually beneficial relationship with the school leadership, staff, students and parents.

I continued my role as **Area Dean for the Brisbane Southwest Deanery** that we are apart. This role involves coordinating clergy deanery meetings, working with the local Archdeacon and Bishop and coordinating commissioning services for new clergy in the parishes of the deanery.

In May 2019, I was privileged to be invited to a national ecumenical discussion called the **Australian Intergenerational Round Table**. A small group of practitioners and thinkers met for three days south of Sydney to explore the emerging understanding of the Intergenerational approach to church and faith formation. It was both inspiring to engage with such a capable group of Christian leaders and encouraging to be able to contribute from our experiences at St David's.

The **ministry partnership** between the parish of **Crows Nest** and Chelmer Graceville arose out of a discussion between myself and Bp Cameron Venables. Ensuing discussions with the wardens of Crows Nest and with the parish of Chelmer led to an initial commitment to each other until Easter in 2020. The initial commitment has seen Catherine and I visit each month to participate in services at Goombungee and Crows Nest.

The Crows Nest parish like many western regions has experienced prolonged drought and the recent threat from Bush Fires. This partnership has provided an opportunity to stand with the community offering a sacramental presence and practical support to the lay leadership in their ministry. During our visits, we have the chance to explore some intergenerational approaches to worship. We intend to build on this and the good work of the local Messy Church team during 2020.

The Crows Nest parish financially supports this ministry. This support includes travel, accommodation and other reasonable expenses associated with our visits. At St David's we are blessed to have the ministry of the clergy such as The Rev'd Owen Strong, and The Rev'd Canon Sarah Leisemann available to us when I am in Crows Nest.

These various ministry roles beyond the parish contribute to fulfilling our MAP's focus on working collaboratively with the broader Anglican Church and service to the community.

Acknowledgements

I want to acknowledge the work of your parish council during 2019. In challenging times for the church, we ask much of this group. In particular, I need to mention your Wardens and Treasurer as they have faced challenging decisions and undertake people as they relinquish long-held roles in the parish.

I acknowledge the long and faithful service of **Phillip Bate** on parish council that also included a period as Warden. We continue to offer our prayers and support for Phillip as he provides care for his wife, Dianne.

I also give thanks to **Merv Brown** for his service as Warden over the last few years. Merv has been releasing himself from the demands of week to week maintenance responsibility including the oversight of our community worker program. Merv, will though, continue to provide valuable insight to parish council with specific reference to the structural and specific maintenance issues at the church and hall.

I want to thank **Karen Green** for her work as Fete convenor over the last few years. Karen oversaw a transition of the Fete to the new location around the church. She has continued to face our increasing challenges to hold a fete each year most capably. Karen continues to play an active role in the leadership of the church as Warden but will not convene the Fete in 2020.

I wish to express my thanks to **Burnett Clark** who has served on the parish council for some time most recently as Treasurer. Burnett has been an outstanding Treasurer that has brought confidence to myself and the wardens as we have navigated complex financial issues.

Finally, I wish to thank **Kim Brown** and **Rillis Kilmartin** for their assistance in the Parish Office. You may not be aware that Kim and Rillis also provide administrative support in Yeronga, Toowong (Kim) and Kenmore (Rillis) Parishes. This work is an acknowledgement of the skills they bring to the administration and mission support in the church. Kim and Rillis each week face a significant amount of work in somewhat trying circumstances and with limited time. They are understanding, supportive and patient in all their dealings. We share a happy and supportive office and it is a joy to work with them both.

God's Peace

Michael Stalley

WARDENS REPORT

2019 proved to be another busy year for the Parish, and we wish to thank all members of the Parish for their continuing support and co-operation. We have worked hard to lay the foundation for change and growth in our Parish, and we anticipate that 2020 will begin some exciting changes to how we can use our beautiful church building.

After many months of hard work and close liaison between the Diocese, our Project Control Group and Architect, we are now in a position to begin work on the redevelopment project of our Church building. So far, this work has been made possible by the generosity of our Parish members, but we are entering an exciting new phase where work can soon commence thanks to the approval for the sale of the tennis court land. While the sale of the tennis court land will mark an end of an era for our Parish, we believe it will also mark the beginning of a new era of growth and community involvement for our Parish. We wish to acknowledge all those who had the vision so many years ago to build the tennis court and all those who have enjoyed the fun times it has provided for our Parish, and we look forward to seeing what this vision can now provide us for the future.

Throughout 2019, there were many enjoyable events within our Parish with our usual highlight events of the Fete and the Christmas Community Carol evening. We enjoyed our annual visit from Bishop John when he was able to confirm 6 of our young congregation members and enjoy some fellowship time with the Parish at our annual BBQ Lunch. In keeping with our Generations Together focus, there was opportunity for morning tea catch ups, craft afternoons, bible studies and more – so all in all a very vibrant and enjoyable year.

This vibrancy and growth for our Parish is only possible through the hard work of our Parish Priest, the Rev'd Michael Stalley, and we thank him for his inspired leadership and vision for our Parish. We are grateful also for the continued support and friendship from his family – Catherine, Josephine and Amy.

We believe the spiritual guidance of our Parish continues to be well managed by the Rev'd Michael and the Worship Committee team. We thank them for their continued efforts to offer quality and appropriate services. Special thanks also to Owen Strong for his continued support of our worship services and to Mary Jane Blackburn who continues to play at our services when available.

Pastor Simon continued his leadership of the Korean Community and we look forward to continuing to build a closer working relationship with this community.

We wish to thank Burnett Clarke for his years of dedicated service to the Parish as our hard-working Treasurer. After many years of so competently managing the Parish accounts Burnett steps away from this important job at this year's AGM. We thank him not only for his hours of bookwork, but for his advice and considered opinions as we continue to strive to grow and work within our community. We must now look forward to working closely with our new Treasurer and wish Burnett many happy hours away from the computer!

We would also like to acknowledge and thank our Office Administrators – Mrs Kim Brown and Mrs Rillis Killmartin. We appreciate their flexible working hours has continued to allow the Parish Office to be open 5 days a week in 2019.

The Rectory continues to be rented on an annual lease, which is currently up for renewal. We hope to very soon have new tenants in place and impact to the Parish kept to a minimum.

We acknowledge the support of so many people who work quietly and tirelessly to keep our Parish vibrant and operating well. There are too many people and groups to mention individually, but please be assured that your contribution is most welcome and appreciated. Our job is made much easier by the outstanding efforts of you all. Thank you.

We cannot end our report without offering our thanks to the Parish Council members of 2019. We thank the Council for their considered and valued opinions, for their informed discussions and debates, and for their willingness to listen, to learn and to embrace change. But mostly we thank them for their continued support of us as Wardens - and of the Parish as a whole, as we look forward to the challenges of 2020.

As the Parish continues to evolve and reshape itself within our modern, demanding world, please be assured of the Wardens and Parish Council's commitment to do what they believe is in the best interest of the Parish.

Karen Green

Merv Brown

Ross Miles

TREASURER'S REPORT

The Parish completed 2019 below target when comparing the actual financial results with the Budget presented at the 2019 AGM.

Income –

- Income for the year (\$258,395) exceeded the Budgeted income (\$253,390) by \$5,005 and was \$20,161 more than the 2018 Income.
 - Generosity in giving in 2019 (Total \$162,658) was \$10,112 below budget but \$17,038 more than 2018.
 - Fundraising from Parish Events (Fete, Raffle, etc) was \$6,432 above budget expectations and was \$2,755 above the 2018 result.
 - Hall Rental (\$17,348) was below budget by \$1,092 and below the 2018 result of \$25,309 by \$7,961. The reduction income is largely due to the usage by CEA which reduced to one third of the rental from August 2018.
 - Rectory Rental (\$33,854) was on budget.
 - We received several generous donations for 'Building Fund' purposes.
 - In addition to parishioner generosity, the Parish was also very generously supported by –
 - \$3,000 from St Francis College for Michael's Trip.
 - Brisbane City Council \$1,859 to assist the Christmas Festival.

- Premier Funerals \$1000 to assist the Fete and the Christmas Festival.
- During 2019 the remaining \$5,250 of the 2018 Diocesan Inter-Generational Grant was spent.

Expenses –

- Ordinary Expenses for the year (\$244,816) were \$8,574 below of the Budgeted figure (\$253,390) for the year and \$9,057 less than 2018.

The Balance Sheet shows –

- The main 'working' account ('Easy Access') has a balance of \$15,852.
- The Mission Action Plan Account \$14,613.
- The Building Fund Account \$11,125.
- The Nina Langmead Bequest \$32,670.
- The Bequest Interest Account \$1,871.
- Columbarium Account \$4,818.
- Rental Bonds Account \$4,334 (relative to CEA hall usage).

The generous giving and participation in fund raising by Parishioners has enabled the Parish to operate during 2019 and work towards the targets set at the 2019 AGM. Special thanks to those who assist weekly with service collections, counting and banking – their efforts are greatly appreciated.

Burnett Clarke
Treasurer 2019

BUDGET 2019

In preparing the 2020 budget for operating income and expenses we have reviewed each item of income and expense. The budget is balanced with income equalling expenditure.

Income -

- The budget for Offerings takes account of the responses received from the call to parishioners in November to confirm their giving for 2020.
- Income includes the rental of the Rectory.
- The budget includes GFS Grants to assist with Children's Ministry (\$500) as well as the Brisbane City Council (\$1650) Suburban Initiative Fund contribution to assist the Christmas Festival.

Expenses -

- The budget takes account of predicted increases in stipend, rates, electricity and insurance. The budget includes the Admin/Mission role (15 hours per week) for the full year.
- The budget includes Rector's Housing Allowance as well as costs relative to the Real Estate management of the Rectory.
- A general maintenance and repairs budget of \$59,250 has been made for the buildings (Hall, Church and Rectory) and grounds.
 - Included in this budget amount -
 - We are currently establishing costs to attend to Church roof and brickwork cleaning and repairs and external painting. These costs will be of the order of \$50,000 and given that we should be eligible for a BCC Heritage Grant of 40% the final cost to us may be approx. \$30,000. This work will be done in the next 6 months.
- Any further essential and un-foreseen refurbishments and maintenance costs to the hall, church, and rectory beyond the remaining \$9,250 will have to be met from other funds, which have not been allowed for in this budget.
 - We are monitoring movement in the north eastern corner of the hall and determining whether action is required sooner or in the medium/long term. Approximate costs not yet ascertained.

- No further costs have been included in the budget for Architect fees and other planning and approval costs relative to proposed changes to the church. Funds for this purpose were approved to be transferred from the Nina Langmead Bequest in 2017. \$9,620 of these funds remains in the Building Fund account to meet these costs.

Wardens:	Ross Miles
	Merv Brown
	Karen Green
Treasurer	Burnett Clarke

St Davids Anglican Church
Budget 2020
January 2020 To December 2020

Account Name	Budget 2020
Income	
Offerings	
Offerings - Open Plate	25500
Offerings - Planned Giving	145000
Total Offerings	170500
Fundraising	
Columbarium	0
Fundraising	10000
Total Fundraising	10000
Property Income	
Hall Rental Income	18265
Rectory Rental Income	33050
Other Property Rental Income	500
Total Property Income	51815
Bank Income	
ANFIN accounts Interest	480
Interest Received	480
Total Bank Income	960
Ministerial Services Income	
Childrens Ministry/Catechesis	0
Funeral Fees	7000
Total Ministerial Services Income	7000
Other Income	
Building Fund Donations	53600
Grants - Other	2150
Total Other Income	55750
Total Operating Income	296025

Account Name	Budget 2020
Expenses	
Payroll Expenses	
Rector's LSL	1600
Rector's Stipend	87610
Rector's Housing Allowance	31200
Relieving Priest	500
Admin Staff Salary	14100
Admin/Mission Salary	22680
Cont Education for Ministry	2250
Sickness & Accident Insur	725
WorkCover	975
Total Payroll Expenses	161640
Ministry & Worship	
Bursary	4000
Children and Youth Ministry	600
Copyright fees	810
Ministry Expenses	470
Musician	2400
Pastoral Fees	3000
Vergar	400
Worship Resources	3000
Total Ministry & Worship	14680
Giving	
Diocesan Contribution	16080
Outreach Expenses	2000
Total Giving	18080
Occupancy Expenses	
Cleaning Expenses	7405
Council Rates	6820
Electricity/Gas	6450
Insurance - Property	5675
Pest Control	1500
Security & Fire Protection	700
Total Occupancy Expenses	28550
Repairs & Maintenance	
M & R - Church	54000
M & R - Grounds	2250
M & R - Hall	1000
M & R - Rectory	2000
Total Repairs & Maintenance	59250
Administration Expenses	
Internet, Website	2800
Motor Vehicle - Fuel	1620
Motor Vehicle Lease	7620
Motor Vehicle: Ins, Repr	560
Office Expenses	3170
Telephone Expenses	1320
Relocation Expenses	0
Total Administration Expenses	17090
Finance Expenses	
Bank Charges	132
Total Finance Expenses	132
Fundraising Expenses	
Fete Expenses	1000
Parish Functions	1650
Total Fundraising Expenses	2650
Total Operating Expenses	302072
Operating Surplus (Deficit)	(\$6,047)

CATECHESIS OF THE GOOD SHEPHERD

This programme is an approach to nurturing the faith of children that allows the child to find God for themselves. The method is Montessori based using physical hands on models and a way of sitting with children and wondering about meaning together. The programme weaves together scripture and liturgy at three different age levels.

In 2019 we met on Tuesday afternoons during term time. I led the Level 1 group in church for three children aged between 3 and 6. Pam Ohtomo had two children in the Level 2 group in a room in the church hall. All five children were brought by grandparents or a nanny. We find that most mothers of young children work so it is an older family member or carer that commit to bringing children each week after school.

A few years ago, when children had more spare time and mothers were not all working full time, we had a very popular Edward Bear club, which was a Christian based play group. Most of those children then continued through the Catechesis programme. It was very thrilling to witness the Confirmation of six of these young people in November last year.

Norma Graham

WORSHIP COMMITTEE

The Worship Committee held regular monthly meetings throughout 2019. The members of the committee were The Rev'd Michael Stalley, Norma Graham, Karen Green, Valerie Morrison, Michael O'Connor, Ken Parker and Peter Keay.

Our Sunday service times remain at 7.45 am and 9.30 am. The Wednesday morning service has continued at 9am. Our worship seeks to value and involve all generations. The earlier Sunday service remains traditional. During the later Sunday service, primary aged school children continue to be offered Seasons of the Spirit, thank you to those who lead this. At the beginning of the academic year, a blessing of the back pack service was held, and it was well received. Pastor Simon continues to lead a Korean congregation on Sunday mornings with members of the Korean congregation contributing to special services and events throughout the year. The service times for Easter and Christmas were the same this year with one evening and one morning service for these festivals. The evening services were again family focused; the morning services more traditional. The Seasons of Creation were observed again this year and included a Blessing of the Pets Service. Our parish is supporting Crows Nest parish, which is without a priest, so Reverend Michael has been in Crows Nest one Sunday a month since September. Thank you to Rev'd Owen Strong and Rev'd Sarah Leisemann for presiding in Reverend Michael's absence.

Our worship experiences rely on the contributions of many parishioners. Music remains a key component to the quality of our worship experience and we thank Mary Jane Blackburn for volunteering to play on some Sunday mornings and at several funerals during the year. Thank you also to Rev'd Owen for presiding at the earlier service which allows Rev's Michael to exercise his music gift. Thank you to the many parishioners who contribute as liturgical assistants, servers, readers and intercessors, flower arrangers, welcomers, sacristans, as verger, iPad operators, linen washers, morning tea people and so many others who just quietly do what is required for our mission in this place.

The Christmas Festival has continued in the format of last year with all ages enjoying the outside activities. This event is an important outreach opportunity for our Parish, and we thank the Brisbane City Council Lord Mayors Suburban Initiative Fund Grant and Premier Funerals donation which allows this to be a free community event. Thank you to the many parishioners who made this event possible.

I wish to record my thanks to my fellow committee members for their participation, enthusiasm and advice throughout the year. The frank discussion in this group is of great value as we attempt to maintain the standard and variety of worship experiences offered to our community. Rev'd Michael's leadership is always

welcome and his efforts to evolve our worship and incorporate new technology is essential to our success in proclaiming the Good News to our community into the future.

Worship Committee
Peter Keay

BUILDING AND MAINTENANCE COMMITTEE

The 2019 Grounds and Maintenance Committee consisted of Merv Brown, Burnett Clarke and Richard Ford. Fortunately, we continue to have a good relationship with Community Services who allocates a worker each Saturday to carry out regular grounds and maintenance work. St. David's have the responsibility to supervise the worker on site. This is carried out by volunteers from the Parish.

Unfortunately, our lawn mowing man, Mal Joyce, has closed his lawn mowing business and we are still in the process of securing another suitable lawn mowing contractor.

A Termite inspection was carried out in late 2019 which, fortunately did not identify any new termite activity. With respect to cracking in the Baptistry and Columbarium walls, no further movement of any significant nature has been identified. Work is currently underway to obtain quotes to clean mold from the Church walls and tiled roof, repaint the exterior walls, windows, sills and surrounds and other areas as required.

It is expected to have all quotes in by mid-February when an application for a grant from the BCC Architecture and Heritage team can be prepared and submitted. If successful, 40% of this work will be eligible for refunding.

Discussion is still taking place with respect to stabilisation of the northern wall of the Hall where the lower masonry wall support has been moving causing resulting in the timber section of wall above the masonry section to take on a lean also. It is expected that action to stabilise this wall will be undertaken in the near future.

Merv Brown has resigned from managing the G & M Committee and Trevor Green has taken over this responsibility for 2020.

Merv Brown
Burnett Clarke
Richard Ford

WELCOMERS AND CARERS

Due to health issues for myself, the group decided not to meet formally during the latter part of last year. Also, Christmas was coming.

Welcoming continued at both services. 9.30 am continues to need rostered people who would like to welcome, talk and introduce others over coffee afterwards.

We meet on the 4th Sunday of the month after the 9.30 am service. Please speak to Michael or myself about joining us. Thank you.

Pam Ohtomo
Coordinator

APPENDIX A

ST DAVID'S ANGLICAN CHURCH, CHELMER

**FINANCIAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

ST DAVID'S ANGLICAN CHURCH, CHELMER

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ST. DAVID'S ANGLICAN CHURCH, CHELMER
INCOME AND EXPENDITURE ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2019

2018	INCOME	2019	2018	EXPENDITURE	2019
	Offertory:			Salaries and Benefits:	
119,002	Pledges	136,176	118,522	Rector/Locum	119,026
24,525	Open Plate	24,212	12,722	Parish Assistant	13,536
2,093	Donations/Gifts	2,270	21,329	Admin/Mission	19,586
			600	Music Director and Musicians	806
145,620	Total Offertory	162,658	6,067	Other employment costs	10,746
			159,241	Total Stipends and Benefits	163,700
	Parish Functions:			Giving:	
11,506	Fete	12,362		Diocese Contribution	16,080
2,172	Sundry Income/Fundraising	4,071	16,080	Diocesan Appeals	1,194
13,678	Total Parish Functions	16,433	961	Other Appeals	
			17,041	Total Giving	17,274
	Rental Income:			Occupancy:	
25,309	Hall Rental Income	17,348		Council Rates and Water	6,614
421	Tennis Court	724		Utilities	5,673
32,552	Rectory Rental Income	33,854	6,319	Insurance	5,315
58,282	Total Rental Income	51,926	7,635	Maintenance and Repairs	9,342
			5,604		
5,350	Grants	10,109	14,854	Total Occupancy	26,944
9,010	Ministerial Services Income	5,413	34,412		
976	Interest Received	656		Administration:	
217	Appeal Income	978		Office Expenses	2,460
1,000	Columbarium Fees	1,000	7,689	Cleaning	7,305
			7,680	Motor Vehicle Expense	9,166
			8,942	Telephone/Internet Expense	3,296
			3,610	Total Administration	22,227
			27,921		
			10,223	Ministry and Worship Expenses	7,825
			5,031	Parish Functions' Expenses	6,817
			5	Bank Charges and Interest	29
234,134	Total Ordinary Income	249,173	253,873	Total Ordinary Expense	244,816
			(19,739)	Ordinary Surplus/(Deficit)	4,357
	Extraordinary Income:			Extraordinary Expense:	
0	Donations/Bequests	5,610	11,525	Church re-development	12,355
4,100	Building Fund Donations	3,600	0	Keyboard (Hughes Bequest)	5,609
0	GST Rounding Write-off	12	6	GST Rounding Write-off	0
4,100	Total Extraordinary Income	9,222	11,531	Total Extraordinary Expense	17,964
			(7,431)	Extraordinary Surplus/(Deficit)	(8,742)
			(27,170)	Total Surplus/(Deficit)	(4,385)
\$238,234	TOTALS	\$258,395	\$238,234	TOTALS	\$258,395

ST. DAVID'S ANGLICAN CHURCH, CHELMER
BALANCE SHEET
AS AT 31ST DECEMBER 2019

2018		2019
	Current Assets:	
	Cash at ANFIN:	
11,609	Easy Access	15,852
5,049	Columbarium Working Account	4,818
32,670	Nina Langmead Bequest	32,670
1,483	Interest on Bequest Account	1,871
21,758	Building Fund Account	11,125
19,808	Mission Action Plan Account	14,613
4,319	Rental Bonds	4,334
96,697	Total Cash at ANFIN	85,283
50	Petty Cash	50
1,452	GST Tax Accounts	2,746
120	Sundry Debtors	605
98,319	Total Current Assets	88,684
	Less: Current Liabilities:	
5,250	Unexpended Specific Gifts and Grants	0
4,290	Rental Bonds	4,290
88,779	Net Assets	\$84,394
	Represented By:	
115,949	Retained Earnings	88,779
0	Prior Year Adjustment	0
(27,170)	Net Deficit/Surplus for the year	(4,385)
\$88,779	Total Equity	\$84,394

Note to the Accounts:

Certain non current assets including furniture and fittings have not been recognised in the accounts.

ST DAVID'S ANGLICAN CHURCH, CHELMER

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

St David's Anglican Church, Chelmer is a parish of and is an operating unit of The Corporation of the Synod of the Diocese of Brisbane which is incorporated under The Church of England Acts of 1895 to 1901.

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Diocesan Handbook issued by The Corporation of the Synod of the Diocese of Brisbane. The Wardens have determined that the Parish is not a reporting entity.

The financial statements have been prepared on a cash basis and are based on historical costs and do not take into account changing money values.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

a) Income Tax

No Provision for income tax has been raised as the Parish is a not for profit entity exempt from income tax.

b) Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

c) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed.

Interest revenue is recognised when the parish obtains control over the funds which is generally at the time of receipt.

Grant and donation income is recognised when the parish obtains control over the funds which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax.

d) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Tax Office (ATO). In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense. Receivables and payables in the Balance Sheet are shown inclusive of GST. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the Balance Sheet.

ST DAVID'S ANGLICAN CHURCH, CHELMER

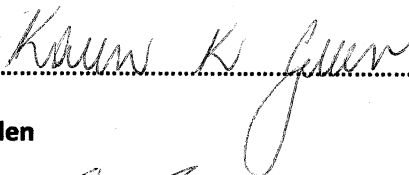
STATEMENT BY THE WARDENS


The Wardens have determined that the parish is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial report.

In the opinion of the Wardens the financial report as set out on pages 1 to 3:

1. Presents a true and fair view of the financial position of St David's Anglican Church, Chelmer, as at 31 December 2019 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that St David's Anglican Church, Chelmer will be able to pay its debts when they fall due.

This statement is made in accordance with a resolution of the Wardens and is signed for and on behalf of the Wardens by:


.....
Warden


.....
Warden

Dated this 4th day of February 2020.

St David's Anglican Church, Chelmer
ABN 36 891 445 714

Independent Auditor's Report

I have audited the accompanying financial report, being a special purpose financial report of St David's Anglican Church, Chelmer, which comprises the statement by the Wardens, Balance Sheet, Income and Expenditure Accounts, Notes comprising a summary of significant accounting policies and other explanatory information, for the year ended 31 December 2019.

Wardens' Responsibility for the Financial Report

The Wardens of St David's Anglican Church, Chelmer are responsible for the preparation of the financial report and have determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Diocese Handbook and the needs of the Parish. The Wardens' responsibility also includes such internal control as the Wardens determine is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on my audit. I conducted my audit in accordance With Australian Auditing Standards. Those Standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parish's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the parish's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Wardens, as well as evaluating the overall presentation of the financial report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Basis for Qualified Opinion

As is common for organisations of this type, it is not practicable for the Parish to maintain an effective system of internal control over contributions, donations, bequests and fundraising receipts until their initial entry in the accounting records. Accordingly, my audit in relation to these items was limited to the amounts recorded.

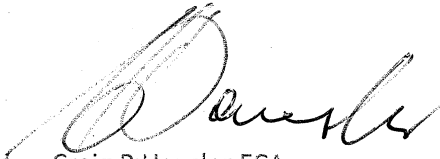
Qualified auditor's opinion

In my opinion, except for the matter reported above, the financial report presents fairly, in all material respects, the financial position of St David's Anglican Church, Chelmer as at 31 December 2018 and of its financial performance for the year then ended in accordance with the accounting policies described in Note I to the financial statements, and the requirements Of the Diocese Handbook.

Basis of Accounting

Without modifying my opinion, I draw attention to Note I to the financial report which describes the basis of accounting. The financial report has been prepared by the Wardens of St David's Anglican Church, Chelmer to meet requirements of the Diocese Handbook. As a result, the financial report may not be suitable for another purpose.

Signed on 29 January 2020

A handwritten signature in dark ink, appearing to read 'Craig R Hausler', is written over a faint, circular official stamp.

Craig R Hausler FCA
Chartered Accountant

26 Sutton Street
CHELMER