



Minutes of Meeting
Canadian Compass Rose Society Inc.
 Meeting of the Board of Directors
Wednesday, September 2, 2020 at 4:00 PM
 Via Zoom / Conference Call

Actions Arising
& Deadlines

Members Present, via teleconference:	Richard Jones, Tom & Linda Fletcher, Pauline & Neil Maxwell, Terry McEachern, Nancy Southam, Jane Hogarth, James Appleyard, Anne Patterson, Bruce Chambers, Margaret Wilson, David Pilling, Dave Gordon, Rob Saffrey, Colin Johnson, Nancy Hurn, Elizabeth Taylor, Ted McNabb, Andrew Asbil, Mark Hemingway, Sam Butler, Daniel Smith (Huron);	N/A
Others present:	Rachel Colman (scribe)	N/A
Regrets:	Helen Crysler, Melissa Skelton, Audrey Marton, Beverley Wood, Ralph Leavitt, Barry Parker, Karen Hatch, Robert and Connie Gardiner, Chris Gillespie, Terry Noble, John Robertson, AJ Finlay, Gregory Kerr-Wilson;	N/A
1. Opening Prayer & Welcome	Andrew Asbil began the meeting in prayer at 4:05 PM.	N/A
2. Welcome & Introductions	Andrew Asbil welcomed members and introduced the Board of Directors.	
3. Approval of Agenda	Moved by Mark Hemingway, seconded by Anne Patterson that the Agenda be adopted, with Item 8 removed. Carried.	
4. Review of the June 25, 2019 Canadian AGM Compass Rose Society Meeting	Moved by Richard Jones, seconded by Tom Fletcher that the minutes be approved as presented. Carried.	
5. President's Remarks	It's been a real joy to step into the role of president. For many years, Bishop Poole has been the face, the name, and the enthusiastic leader of the CCRS; we are in a time of deep transition, and we recognize that this whole world has	

	<p>been affected by the pandemic, and we reflect on the role of the CCRS.</p> <p>One of the biggest roles we play is in support of the Anglican Communion; we are threaded and woven together, and it is work to keep it thriving and healthy. Sometimes we don't give enough credit to how important it is to stay connected. We have lately learned this importance by being unable to freely connect. It is easy to become Canadian-centric in our understanding of the world, and our understanding and awareness of the world is helped by the work that we do.</p> <p>I am grateful for the generosity of the CCRS, for all of our donors, who help us in supporting that work, as well as some special projects. Also, the work that is emerging with the board looking at our plans for the future, including what it means to be a member of the society, strategic planning, and expanding our ideas of membership. Currently, one can be a member or a member of a chapter. We are looking at other modes of membership.</p> <p>We've set a goal to raise \$100,000 in 2020 which is ambitious but do-able. If you are feeling generous or if you know people who would like to be part of this endeavor, there are board members who would be excited to talk to you.</p> <p>Moved by Colin Johnson, seconded by Mark Hemingway that the President's report be received. Carried.</p>	
6. Treasurer's Report	<p>The audit committee met immediately prior to this meeting, and is recommending these statements to the committee as a whole with one change.</p> <p>We met with the auditor, and they expressed affirmation in the work we did in preparing the statements.</p> <p>The statements were distributed with the material. The auditor's opinion is good: an unqualified opinion, and there is no qualification for donations.</p> <p>The balance sheet shows a short-term investment, which is the GIC which was cashed in January 8, 2019 for the Lambeth Scholarships; In Accounts Payable, that can be broken down into ACC \$43,000; ACSA \$7250, and \$6500 for the audit. Deferred revenues are related to Lambeth, which were dispersed, and \$1300 to send a youth delegate to a Lambeth AGM.</p>	

	<p>In Expenses, the professional fees have increased because in the past, an auditor has volunteered their services.</p> <p>MISSING THE FIRST CHANGE TO STATEMENTS – internet cut out.</p> <p>The change presented for the audit is on page 7 under Donor-advised gifts. After ‘Donor-advised gifts represent externally restricted donations for specific charitable projects.’ Add the sentence: ‘The 2019 figures represent the donation before bank fees.’ The amounts are not large amounts, but it will explain the discrepancies between money given and received.</p> <p>Moved by Rob, seconded by Tom Fletcher that the audited financial statements be received, with 2 described additions. Carried.</p> <p>Rob presented a statement of Revenues and expenses as of July 21, 2020. The Lambeth donations are listed as revenue for 2019 because they were disbursed in 2020. The net position is \$31,000, with pending distributions based on designated gifts. Donations received since July 21 have been listed following.</p>	
8. Appointment of Auditors	<p>Moved by Rob Saffrey, seconded by Mark Hemingway that the accounting firm of Hogg, Shain and Scheck be appointed as auditors for the Canadian Compass Rose Society for the year 2020 subject to a fee to be approved by the board. Mark Hemingway. Carried.</p> <p>Andrew expressed thanks to Bruce for his many years of service as Treasurer.</p>	
7. Projects Report	<p>Tom reported that for projects in 2019, most funds were distributed in the first quarter of 2020.</p> <ul style="list-style-type: none"> - The Anglican Alliance covers areas of relief, development, and advocacy, and is based in the Communion office in London. Director, Rachel Carnegie, plans to attend our October meeting. She has provided a report and a request for support in 2020 to be considered by the board. Two proposed projects in 2019 involved a lot of travel, and so parts of these budgets have been deferred because of restrictions. 	

	<ul style="list-style-type: none"> - The Lambeth Conference funds were received through the Anglican Church of Canada; the conference is now planned for 2022. - The Fikelela Playground Project in the Anglican Churches of Southern Africa was completed in early August. These new facilities benefit children victims of AIDS who live in this home up to the age of 8. An article and photos are posted on our website. - Green Anglicans director, Rev. Rachel Mash provided an interim report. - A \$10,000 gift was given for the Princess Basma Centre in east Jerusalem. - A gift from a member to a pre-school in the Diocese of Mexico which is related to a communion visit to Mexico in 2007. <p>Moved by Tom Fletcher, seconded by Anne Patterson that the report on projects be received. Carried.</p>	
10. Confirming Motion	<p>Moved by Rob Saffrey, seconded by Nancy Southam that all acts and proceedings of the directors and officers of the Canadian Compass Rose Society during the year 2019 hereby be approved. Carried.</p>	
11. Nominations Committee Report	<p>Moved by Bruce Chambers, seconded by Tom Fletcher that the elected Directors remain the same, with the exception of Philip Poole’s retirement. Carried.</p> <p>They are:</p> <ul style="list-style-type: none"> Bruce Chambers Mark Hemingway Jane Alexander Nancy Southam Margaret Carter Wilson Tom Fletcher Anne Patterson Andrew Asbil Colin Johnson Richard Jones David Pilling Robert Saffrey <p>Moved by Bruce Chambers, seconded by Tom Fletcher. Carried.</p>	

	<p>If the Spirit is calling you to become a member of the Board of Directors, we would be glad to include you in the work of the Board.</p>	
<p>12. Report from the International Board</p>	<p>The AGM this year is going to be virtual on Oct. 4, 5, and 6th. The 4th is an opportunity to visit a parish church in the country in which you reside; Mark reports that: In Canada, we are encouraging people to attend virtually or in person St. James Cathedral in Toronto. On Monday, when we would normally gather for worship, it is suggested that people join the Canterbury Cathedral in the Church of England for a meditation. At 11:00 AM Toronto time, there will be a brief meeting with welcome by the President, prayer for the Communion, introduction of new members, a word from the church online video service, and an introduction of Archbishop Kwong from Hong Kong; then Archbishop Josiah Fearon will be speaking as well. In the evening of that day, a further meeting where, among other things, where it's hoped the Archbishop's advisor of the Anglican Communion will present the AGM, followed by Compline led by Bishop Doyle. Mikaela Southworth will report the next day at 11:00 am, and hopefully an opportunity to hear from Archbishop Justin Welby. The formal AGM will take place in the late evening via webinar. New president, Bishop Daniel Gutierrez will be welcomed in. More details to come.</p> <p>Margaret Wilson exited the meeting.</p>	
<p>13. Presentation by Guest Speaker</p>	<p>Andrew introduced Archbishop Josiah. Josiah reported news from provinces of the Anglican Communion. He challenged the church to contextualize the Gospel; to work towards a healthier, better integrated, better theologically founded communion. For the Compass Rose Society, he encouraged annual communion visits, once possible. These visits open both the eyes of the visitors and the hosts to worldwide interconnection: We are bound in Jesus to one another. Organic interconnection means that if one member suffers, all the members suffer; we move toward one another into</p>	

	<p>the pain and suffering, where we are scared to go alone, but thankfully we do not go alone.</p> <p>Josiah expressed thanks for the work and support of CRS, especially support for the Communion Office.</p>	
14. Thank You's	Andrew expressed thanks to Archbishop Josiah for joining the call.	
15. Other Business	Rachel Colman to send doodle poll to set up October meeting, and monthly meetings thereafter, with the opportunity to hear from guest speakers. In October, the guest speaker is Rachel Carnegie.	
16. Adjournment	<p>Moved by Mark Hemingway, seconded by Colin Johnson that the meeting be adjourned. Carried.</p> <p>Archbishop Josiah offered a blessing in closing.</p>	

President

Secretary