

2013 Report to DUCC Coordinating Committee

Barbara Elliott Trust Fund for Innovative Ministries

The Barbara Elliott Trust Fund for Innovative Ministries supports innovative and/or non-traditional ministries that find it difficult to secure regular funding. It was established in memory of Diaconal Minister, Barb Elliott. The fund needs ongoing donations to build its capital in order to provide a substantial amount of available interest for grants. Funding criteria and application form are available on the website: ducc.ca

In 2011(latter part), 2012 and 2013 six grants were approved:

- A grant of \$5,000.00 to ChangeMakers : Building Leadership Skills with Women to Transform Communities, UNPAC, Winnipeg
- A grant of \$2,500.00 to Saskatchewan Conference in 2012 for an Intercultural Women's Canoe Trip sponsored by the Saskatchewan Justice and Right Relations Home Group
- A grant of \$5,000.00 to DUCC over two years as seed money for a staff position
- A grant of \$5,000.00 to Open Sky Co-operative Ltd. for start up of a vocational farming enterprise providing home, employment and community in New Brunswick
- A grant of \$4,500.00 to All Native Circle Conference for an Aboriginal Pastoral Care Worker position in hospitals in Winnipeg, supporting and relating to northern communities, churches, elders and ministers of Keewatin Presbytery
- A grant of \$1,000.00 to Calvary Memorial United Church in Kitchener ON for a Community Ministry Photo Day

Follow up after the last meeting of DUCC in 2011

On June 22, 2012 David Armour, Director of Philanthropy met with Linda Ervin, Nancy Post, Ann Naylor, Maylanne Maybee and Brian Fourschou at CCS.

There was consensus that a Donor Advised Fund is the most desirable.

While CCS was willing to be the "owner" and investor, the implications for administration and reporting to CRA went beyond available resources at CCS.

And so we chose by default to make the Barbara Elliott Trust Fund for Innovative Ministries a Donor Advised Fund and leave the fund with the UCC Foundation to issue cheques to registered charities as directed by the administrative committee on submission of information required by CRA.

1. Financial Situation

After a number of years of few grants and high interest rates our fund reached \$122,193.00 at the end of 2010. Since then interest income has fallen and 2012 closed with a balance of \$115,104.10. We have made grants totaling \$8,000.00 for 2013. Interest accrued in 2012 was \$5,856.00 or 4.49% of capital.

Question: CRA allows 12% dispersal per year. Does DUCC want to limit the grants in some way to preserve capital? Possibly by previous year's interest accrued or no more than \$...

2. Granting Exceptions

Open Sky Co-operative would like to apply for a second grant. Video information can be found through links from ducc.ca

Question: Would DUCC allow an exception in special circumstances with DUCC approval or do we stick with one time only?

3. Committee membership

Question: new member?

Administrative committee:

Nancy Post nanpost@tbaytel.net term expired

Russell Mitchell-Walker russell.eastside@sasktel.net term expires 2015

Christine Dudley christine@kimberleyunited.ca term expires 2015

Financial Report on the Barbara Elliott Trust Fund for Innovative Ministries

Includes Activities from January 1, 2012 to December 31, 2012

Opening Balance	118,973.10
Donations General Other	275.00
Income Attributed	5,856.00
Grants	10,000.00
Closing Balance	115,104.10

Grants Include:

Saskatchewan Conference's Justice & Reconciliation Canoe Trip: \$2,500

DIAKONIA of the United Church of Canada for Staff Seed Funding: \$2,500

Open Sky Co-op: \$ 5,000

Total \$10,000