

Minutes of WAICC for October 11, 2017

1. **Present:** Allison Trites, Gene Trites, Roger Prentice, Andy Pitter, Nancy Harbers (Chair), Ray Bishop (Treasurer), Bruce Dienes (Secretary), Frank Guinta Jr., Ingrid Blais.
Regrets: Diana Shelley, Sandra Fyfe, Maggie Kenny, Carolyn Harrison, Carol Buckley, Tim MacFarland
Devotions: Nancy Harbers
2. **Adoption of Minutes** of Sept 13, 2017: Minutes of the meeting of Sept 13 were accepted correct as circulated. (Allison, Roger) Motion carried.
3. **Correspondence:** None
4. **Treasurer's Report:** Report to end of September is attached. Motion to accept the report (Ray, Ingrid). Carried.
5. **Business Arising from the Minutes**
 - a. WAICC Refugee FaceBook page and WAICC Refugee Web site will be discontinued as WAICC is no longer involved directly with the program. (Bruce, Gene). Carried.
6. **Committee Reports**
 - a. Clergy Committee: Suggestion to hold a spring event to look at various aspects related to assisted dying. This could be a half day gathering as we see lots of possibilities for speakers and content. This would look at pastoral care implications, how the process works, legal implications. We approve of this suggestion and ask the Clergy Committee to implement this. (Andy, Nancy). Carried.
 - b. Food Bank: No report.
 - c. Special Needs: No report
 - d. School Supplies: No report
7. **New Business**
 - a. None.
8. **Next Meeting:** November 8, 2017, 7 pm. Acadia Chapel Library.
9. **Adjourned:** (Gene). Roger closed with prayer.

Announcements:

Society of Friends: All are invited to attend a **Workshop on Penal Abolition**, facilitated by members of national Quakers Fostering Justice Committee. *Penal abolition seeks to shift from punishment to justice that is restorative, transformative and healing – for victims, perpetrators, and society. It is not only about prisons; penal abolition seeks to eliminate the punitive mindset which pervades all of society, by transforming harmful approaches to ones that are healing.*

Saturday, October 21, 2017, 9 am - 4 pm, 441 Upper Canard St., Port Williams.

Google Map: <https://goo.gl/maps/WgK42KuycAo>

Fund raiser by St. John's Anglican Church.

All proceeds to go to L'Arche "Building Our Dream" Campaign:

Roast Beef Dinner

Saturday Oct. 28th from 5:00- 7:00 PM at Wolfville & District Lions Hall 36 Elm Ave., Wolfville.

\$15 for Adults and \$8 for youth under the age of 12.

Tickets will only be sold in advance and can be purchased by calling Dale Hennigar at 902-681-7402.

Wolfville Area Inter-Church Council **Comparative Balance Sheet**

	As at 09/30/2017	As at 09/30/2016	Percent
ASSET			
Assets			
Bank Balance	25,361.04	16,558.73	53.16
Refugee Fund Bank	11,023.09	25,501.83	-56.78
GICs	61,756.03	60,938.91	1.34
Total Assets	<u>98,140.16</u>	<u>102,999.47</u>	-4.72
TOTAL ASSET	<u>98,140.16</u>	<u>102,999.47</u>	-4.72
LIABILITY			
Restricted Funds			
Refugee Program	12,350.11	29,677.84	-58.39
Food Bank Programs and Proje...	3,894.87	6,082.49	-35.97
Total Restricted Funda	<u>16,244.98</u>	<u>35,760.33</u>	-54.57
Total Liabilities	<u>16,244.98</u>	<u>35,760.33</u>	-54.57
TOTAL LIABILITY	<u>16,244.98</u>	<u>35,760.33</u>	-54.57
EQUITY			
Equity			
Capital Account	0.00	0.00	0.00
Retained Earnings	102,168.92	98,608.71	3.61
Current Earnings	-20,273.74	-31,369.57	-35.37
Total Equity	<u>81,895.18</u>	<u>67,239.14</u>	21.80
TOTAL EQUITY	<u>81,895.18</u>	<u>67,239.14</u>	21.80
LIABILITIES AND EQUITY	<u>98,140.16</u>	<u>102,999.47</u>	-4.72

Wille Area Inter-Church Council **Comparative Income Statement**

	Actual 04/01/2016 to 03/31/2017	Budget 04/01/2017 to 03/31/2018	Percent	Actual 04/01/2017 to 09/30/2017	Actual 04/01/2016 to 09/30/2016	Pe
REVENUE						
Revenue						
Offerings, contributions	94,846.12	99,845.00	-5.01	16,581.54	12,414.54	3
Dues	900.00	0.00	0.00	0.00	350.00	-10
Interest	817.12	0.00	0.00	0.00	0.00	
WAY Project Contributions	0.00	0.00	0.00	0.00	0.00	
EKMFB Grant	0.00	0.00	0.00	0.00	0.00	
Space Rental	0.00	0.00	0.00	0.00	0.00	
Other Program Designations	0.00	0.00	0.00	0.00	0.00	
Dental Grant	0.00	0.00	0.00	0.00	0.00	
Refugee Income	52,384.73	12,350.00	324.17	0.00	27,485.00	-10
Food Bank Special Programs	0.00	3,895.00	-100.00	0.00	0.00	
Total Revenue	148,947.97	116,090.00	28.30	16,581.54	40,249.54	-5
TOTAL REVENUE	148,947.97	116,090.00	28.30	16,581.54	40,249.54	-5
EXPENSE						
Expenditures						
Telephone	847.81	900.00	-5.80	453.79	330.31	3
Postage	834.39	1,000.00	-16.56	186.30	270.41	-3
Bank Service Charges	262.53	350.00	-24.99	175.74	6.09	2,78
Other expenses	1,180.06	1,000.00	18.01	4,992.50	183.60	2,61
Total Admin. Expenses	3,124.79	3,250.00	-3.85	5,808.33	790.41	63
Program Committee Expenses	294.25	1,200.00	-75.48	159.08	0.00	
Donations to School Food Programs	10,700.00	9,000.00	18.89	0.00	0.00	
Special Relief	14,020.10	15,000.00	-6.53	4,310.15	9,313.38	-5
School Supplies Program	2,165.66	2,500.00	-13.37	0.00	0.00	
Special Dental	0.00	0.00	0.00	0.00	466.00	-10
Sub-total Community Assistance	26,885.76	26,500.00	1.46	4,310.15	9,779.38	-5
Food Purchases	56,637.82	62,000.00	-8.65	24,857.70	28,515.52	-1
Space Rental	3,000.00	3,000.00	0.00	0.00	0.00	
FB Social Programs/Projects	2,187.62	3,895.00	-43.84	393.00	0.00	
Other Program Expenditures	872.79	0.00	0.00	0.00	872.79	-10
Sub-total Food Bank	62,698.23	68,895.00	-8.99	25,250.70	29,388.31	-1
Refugee Start-up Costs	26,090.32	12,350.00	111.26	1,327.02	15,668.74	-9
Refugee Travel	0.00	0.00	0.00	0.00	0.00	
Refugee Other	432.39	0.00	0.00	0.00	280.25	-10
Refugee Living Expenses	25,862.02	0.00	0.00	0.00	15,712.02	-10
Total Refugee Expenses	52,384.73	12,350.00	324.17	1,327.02	31,661.01	-9
Total Expenditures	145,387.76	112,195.00	29.58	36,855.28	71,619.11	-4
TOTAL EXPENSE	145,387.76	112,195.00	29.58	36,855.28	71,619.11	-4
NET INCOME	3,560.21	3,895.00	-8.60	-20,273.74	-31,369.57	-3