



Annual Report 2017/18

Investing in ways
to make lives better.



baptist
care sa
foundation



Baptist Care (SA) Foundation **Our Purpose**

The Baptist Care (SA) Foundation exists to provide a predictable and dependable income stream to enable Baptist Care SA to select and provide strategically important services that would not otherwise be viable.

**Gifts, or enquiries about gift-giving,
may be addressed to:**

Clare MacAdam,
Fundraising & Marketing Manager,

Baptist Care SA,
130 Rose Terrace, Wayville SA 5034
T: 08 8273 7106
E: foundation@baptistcaresa.org.au



From our Chair

The year has seen a growing collaboration with the Board of Baptist Care SA. We now meet together at least once a year. In addition, both Boards have joined with members of the Baptist Care SA Senior Management team to attend tailored Australian Institute of Company Directors (AICD) training to broaden our knowledge and understanding of Governance, Strategy, Finance and Risk.

The Foundation's portfolio achieved a sound financial performance. Its operating surplus was \$1,214,349 and its net surplus after distribution to its beneficiary Baptist Care SA was \$556,004.

During the year, we have welcomed two new members to the Foundation Board. Marianke Thompson is an experienced Chartered Accountant and a member of Christies Beach Baptist Church. Graham Brown, CEO of Baptist Care SA and a member of Blackwood Hills Baptist Church, joined the Board following his appointment in January 2018. We greatly appreciated the contribution made by acting CEO Michael Hynes during his time as a Director.

I extend the thanks of the Board to Ord Minnett Ltd who continue to manage our investment portfolio. We are grateful for their ongoing advice and support.

The Foundation distributed \$658,345 to Baptist Care SA in 2017/18. These funds were directed to support the work of the Church Support team, the Chaplaincy team, and \$250,000 (36%) was committed to the inaugural Collaborative Community Projects program, providing funding for dedicated projects that will assist local Baptist churches to work with vulnerable people in their local community.

On behalf of the Board, I express our sincere appreciation to the Board, Management, Staff and Volunteers of Baptist Care SA. I also acknowledge and thank my fellow Foundation Board members for their dedicated service over the past year.

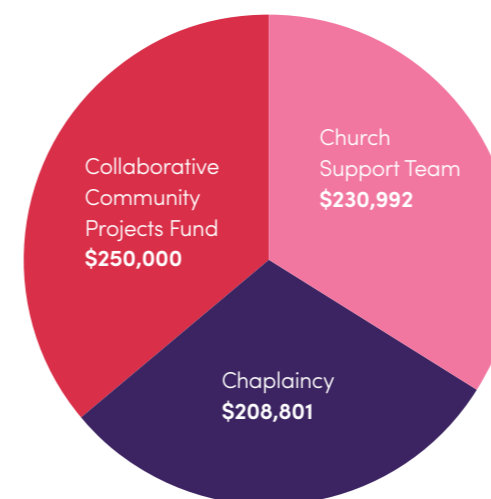
Together, we are investing in creating communities of hope and nurture and finding innovative ways to break the cycle of despair and isolation.

And finally, I acknowledge our donors. Your gifts really do make a difference. They not only enable the long-term work of Baptist Care SA, but also represent a source of inspiration to those at the coal-face who see the transformational power of your generosity.

David Hutton



Baptist Care SA Foundation Board Members; from left to right: Marianke Thompson, David Hutton (Chair), Robert Beard, Graham Brown (CEO), Rick Blake, Allan Priest, Terrence Forrester



How Baptist Care SA spent the Foundation's distribution

| | |
|---|------------------|
| 34% Church Support Team | \$230,992 |
| 30% Chaplaincy | \$208,801 |
| 36% Collaborative Community Projects Fund | \$250,000 |
| Total Funds | \$689,798 |



Equipping and supporting Baptist churches

Baptist Care SA's Church Support Team is dedicated to working with Baptist churches across the state to equip and support them in their engagement with their communities.

Team members include Joanna Hubbard (currently on maternity leave), Anne Van Loon, Vicky Legge and Ellen Beasy. Together, they represent 1.6 FTE.

The team works closely with individual churches to provide tailored support, specific information and resources.

Workshops conducted during the year covered topics such as domestic violence, single parenting and mental health. Baptist Care SA's pastoral health and care course 'One Another Care' was presented to members of five churches.

On 16 April, to mark National Advanced Care Planning Day, an exciting new resource 'My Choices; an A-Z of personal choices and practical preparation for end of life support' was launched. This was well received and continues to be distributed on request. The team can also provide community workshops to support the use of the resource.

The 'A-Z' aims to help people effectively navigate the consumer directed care environment by thinking through the ways in which they wish to be cared for as they age and move toward the end of life.



Collaborative Community Projects

The inaugural round of the Collaborative Community Projects commenced in early 2018. This exciting initiative facilitates the partnering of South Australian Baptist churches and Baptist Care SA to effectively mitigate disadvantage and strengthen local community.



Seventeen churches participated in Thriving Communities workshops which explored what Community Development, from an asset based approach, can look like in the unique context each church finds themselves in.

Subsequent project applications came from churches who are already engaging with their local communities, have built relationships and are planning to continue to build on these.

They included positive initiatives such as

- strength-based mentoring of vulnerable children and families
- partnering directly with a Baptist Care SA service to provide a continuum of care by building friendships with vulnerable young people, and
- plans to facilitate connection between neighbours in areas of disadvantage.

The ongoing dialogue has enlivened existing relationships and helped form new ones. Together, we continue to plan bespoke projects aligned to specific community needs.



'For I was hungry and you gave me something to eat, I was thirsty and you gave me something to drink, I was a stranger and you invited me in. I needed clothes and you clothed me, I was sick and you looked after me, I was in prison and you came to visit me.'

Matthew 25:35-36

Chaplaincy

Baptist Care SA's Chaplaincy team worked with more than 3,000 people in 2017/18.

The team includes:

- **Rev Ian Warner: Baptist Care SA** – Coordinating Chaplain, focus on staff support
- **Rev Paul Tyler: Central Adelaide Local Health Network** – Royal Adelaide Hospital, support of patients, families and staff
- **Rev Judith Carpenter: Gawler Health Service** – support of patients, families and staff, focus on palliative care
- **Rev Richard Hawke: Prisons** – Adelaide Remand Centre, offender support, ex-offender mentoring and church support around working with ex-offenders
- **Rev Lesley Vince: RSL War Veterans Home** – residents, families and staff, focus on building connection with Glen Osmond Baptist Church.

Work has continued to grow and break new ground with the exciting establishment of the Central Adelaide Local Health Network Staff Chaplaincy based out of the Royal Adelaide Hospital, the winning of a grant from Department of Corrections around supporting ex-offenders to gain employment and the development of new training to support staff in self-care and resilience building.



"Every day is a decision to go in the right direction ... it wasn't just that first initial step on to the right track that was difficult... as hard as it was to get on there, you have to put that effort in every day, just to stay on there. It is more work, but it's more rewarding. Nothing worth having comes easy."

Trystram, ex-offender

INDEPENDENT AUDITOR'S REPORT
BAPTIST CARE (SA) FOUNDATION NOMINEES PTY LTD
AS TRUSTEE FOR
BAPTIST CARE (SA) FOUNDATION
A.B.N. 39 693 317 891

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SUMMARISED FINANCIAL ACCOUNTS

INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30 JUNE 2018

Report on the summarised financial statements

The accompanying summary financial statements of Baptist Care (SA) Foundation which comprises the income and expenditure statement and balance sheet are derived from the audited financial statements of Baptist Care (SA) Foundation for the year ended 30 June 2018. We expressed an unmodified audit opinion on the full financial statements dated 28 August 2018.

The summary financial statements do not include the same content and detailed note disclosures of the full financial report.

Board of Governors' responsibility for the summary financial statements

The Baptist Care (SA) Foundation Board of Governors are responsible for the preparation of a summary of the audited financial statements in accordance with Australian Accounting Standards.


Auditor's responsibility

Our responsibility is to express an opinion on the summary financial statements based on our procedures, which were conducted in accordance with Auditing Standard ASA 810: Engagements to Report on Summary Financial Statements.

Opinion

In our opinion, the summary financial statements derived from the audited financial statements of Baptist Care (SA) Foundation for the year ended 30 June 2018 are consistent, in all material respects, with the audited financial statements, in accordance with Australian Accounting Standards – Reduced Disclosure Requirements.

MRL GROUP PTY LTD
Chartered Accountants



Mark LeCornu
Registered Company Auditor

28th August 2018

| | 2018 \$ | 2017 \$ |
|---|-------------------------|-------------------------|
| INCOME | | |
| Donations received - general | 1,000 | 2,000 |
| Dividends received | 583,028 | 561,162 |
| Interest earned | 210,557 | 337,531 |
| Other income | 157,627 | 0 |
| Movement in market value of investments | 603,732 | 248,787 |
| | <hr/> | <hr/> |
| TOTAL INCOME | 1,555,944 | 1,149,480 |
| | <hr/> | <hr/> |
| EXPENDITURE | | |
| Audit and accounting fees | 6,875 | 6,875 |
| Advertising | 0 | 1,523 |
| Computer software fees | 696 | 630 |
| Insurance | 550 | 550 |
| Investment management fees | 57,049 | 58,423 |
| Legal fees | 9,341 | 18,797 |
| Lodgement fees | 577 | 249 |
| Other expenses | 209 | 745 |
| Printing and stationery | 4,866 | 2,680 |
| Net loss on disposal of investments | 261,432 | 24,843 |
| | <hr/> | <hr/> |
| TOTAL EXPENDITURE | 341,595 | 115,315 |
| | <hr/> | <hr/> |
| OPERATING SURPLUS | <u>1,214,349</u> | <u>1,034,165</u> |
| | <hr/> | <hr/> |
| DISTRIBUTIONS PAID | | |
| Distribution to Baptist Care (SA) Inc. | 658,345 | 642,690 |
| | <hr/> | <hr/> |
| TOTAL DISTRIBUTIONS PAID | 658,345 | 642,690 |
| | <hr/> | <hr/> |
| NET SURPLUS | <u>556,004</u> | <u>391,475</u> |

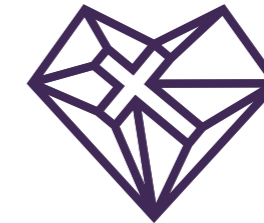
**BAPTIST CARE (SA) FOUNDATION NOMINEES PTY LTD
AS TRUSTEE FOR**

**BAPTIST CARE (SA) FOUNDATION
A.B.N. 39 693 317 891**

SUMMARISED FINANCIAL ACCOUNTS

**BALANCE SHEET
AS AT 30 JUNE 2018**

| | 2018 | 2017 |
|-----------------------------|--------------------------|--------------------------|
| | \$ | \$ |
| CURRENT ASSETS | | |
| Cash and cash equivalents | 4,638,537 | 4,949,873 |
| Investments | 12,039,441 | 11,448,337 |
| Accrued income | 336,634 | 338,259 |
| | <hr/> | <hr/> |
| TOTAL CURRENT ASSETS | 17,014,612 | 16,736,469 |
| | <hr/> | <hr/> |
| TOTAL ASSETS | 17,014,612 | 16,736,469 |
| | <hr/> | <hr/> |
| CURRENT LIABILITIES | | |
| Trade creditors | 0 | 277,861 |
| | <hr/> | <hr/> |
| TOTAL LIABILITIES | 0 | 277,861 |
| | <hr/> | <hr/> |
| NET ASSETS | <u>17,014,612</u> | <u>16,458,608</u> |
| TRUST FUNDS | | |
| Settled sum | 10 | 10 |
| Accumulated funds | 17,014,602 | 16,458,598 |
| | <hr/> | <hr/> |
| TOTAL TRUST FUNDS | <u>17,014,612</u> | <u>16,458,608</u> |





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