



# Southminster Foundation

## 2014 Annual Report





# Foundation Basics

- ◆ Established 1979 with \$250,000 Donation.
- ◆ Principal is invested. Some gains are retained to grow principal.
- ◆ The majority of gains are used in grants that achieve the mission of the Foundation, and of the church.





# Foundation Basics

- ◆ Church members are Foundation members
- ◆ Governance is separate from the church
- ◆ Governed by 12-person Board
- ◆ Board meetings are open to all church members





# Foundation Basics

- ◆ Church members can serve on committees:
  - Grant Committee—Debbie Wilkins, chair
  - Promotions Committee—Rick Collins, chair
  - Investment Committee—Craig Butler, chair
  - Legal Committee—Greg Jones, chair



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# Mission

- ◆ Southminster Foundation supports the church's mission with
  - Funding for community non-profit programs that serve the needy
  - Funding for Southminster Presbyterian Church's building and membership programs



# 2014 Highlights - Financial

- ◆ Dec. 31, 2014 Managed Assets: \$657,371
- ◆ 2014 Grants = \$19,400
  - \$10,000 to Community Organizations
  - \$9,400 to Southminster
- ◆ Total Grants since 1980 > \$800,000
  - ~ \$400,000 to Community Organizations
  - ~ \$400,000 to Southminster



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# 2014 Community Support

- ◆ Grant Committee
  - Debbie Wilkins, Chair

- ◆ Grants for 2014:

Bienstar	\$1,000
Ecumenical Ministries of Oregon Second Home	\$1,000
William Temple House Food Pantry	\$1,000
Family Promise	\$1,000
Good Neighbor Center	\$1,000





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# 2014 Community Support

◆ Grants for 2014 (Continued):

Voices Set Free	\$1,000
Salvation Army	\$1,000
SW Community Health Center	\$1,000
Edwards Center	\$500
NAMI of Washington County	\$800
Meals on Wheels	\$700







# Granting Process

- ◆ Annual strategy review
- ◆ Targeting Washington County
- ◆ Once-per-year grant cycle
- ◆ February 28<sup>th</sup> Deadline
- ◆ Applications through the church or website
- ◆ 2015: \$10,000 in Community Grants
- ◆ 2015: \$9,400 to Southminster





# Ways You Can Participate

**YOU** are a Southminster Foundation member- join us!

- ◆ **Time?** Join a committee or join the board.
- ◆ **Money?** Donate at any time!
  - 2014 donations of \$4654
- ◆ **Planning?** Make the Foundation part of your will/estate plan.
- ◆ **Relationships?** Help someone in your network request a grant.





# Thank You

## ◆ The Board of 2014

- ◆ Joanne Wakeland – President
- ◆ Craig Butler – Vice President and Investment Committee Chair
- ◆ Elizabeth Sloan – Secretary
- ◆ Greg Jones – Treasurer and Legal Committee Chair
- ◆ Rick Collins – Promotions Committee Chair
- ◆ Frank Angelo, Kathy Ayers, Wayne Bridges, Holly Bishop, Katie Lu, Jeff Tefelske
- ◆ Sue Kozak – Trustee as representative of Session

Completing a 3-year term: Joanne Wakeland, Wayne Bridges,  
Katie Lu



# Nominations

- ◆ 3-year term, 2015 – 2018
  - ◆ Lou Balmer
  - ◆ Matt Schulze
  - ◆ Joanne Wakeland
  
- ◆ 1-year term served by Trustee
  - ◆ Rick Collins





# THANK YOU

