

# MISSION POSSIBLE

THE JOURNEY OF  
GRACE-FILLED COMPASSION



## ANNUAL REPORT 2019

- Vision, Mission, Ministry
- Board and staff
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- Nominations – Resolutions
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Catholic Health Association of Saskatchewan

# ANNUAL CONVENTION

**OCTOBER 24 - 25, 2019**

PRINCE ALBERT INN, PRINCE ALBERT, SK



Catholic Health  
Association of Saskatchewan

For more information or with questions regarding registration:

Office Phone: 306-955-CHAS (2427) | Website: [www.chassk.ca](http://www.chassk.ca)

## Our Vision:

A faith community sharing the healing ministry of Christ.

## Our Mission:

In the Catholic faith tradition of health and healing, to provide in collaboration with the membership: leadership, education and resources in ethics, mission, spiritual care and social justice.

## Our Ministry:

Since Catholic Health Care Ministry is a vital part of the mission of the church, the ministry of CHAS finds its source and expression in the Diocesan Church under the guidance and ministry of our Saskatchewan Bishops who are honorary members of the Association.

Most Reverend Albert Thévenot, Diocese of Prince Albert

Most Reverend Bryan Bayda, Ukrainian Eparchy of Saskatoon

Most Reverend Donald Bolen, Archdiocese of Regina

Most Reverend Mark Hagemoen, Diocese of Saskatoon

Most Reverend Murray Chatlain, Diocese of Keewatin-Le Pas

## Our Board:

Terrie Michaud, President and Chair

Anne Reddekopp, Treasurer

Lesley Larrea

Chris Donald

Teresa Bodnar Hiebert

Ethna Martin

Jerry Fitzgerald

Russ Powell

Archbishop Don Bolen, Bishop's Rep

Scott Irwin, Emmanuel Care

## Our Staff:

Blake Sittler, Executive Director

Dr. Mary Heilman, Ethicist

**President and Executive Director Report***October 15, 2019*

This past year, CHAS has bid farewell to both Sandra Kary (August 2018) and Marissa Alarcon (June 2019). Both were wonderful staff members and we wish them well in their current positions and future endeavours.

Blake Sittler was hired as the new Executive Director on May 1, 2019. He spent the first few months getting to know the role, files and traveling part of the summer to meet and greet the directors and managers of the various CHAS members. We welcome Blake and wish him the best in his new role. We appreciate his experience and ideas to support Catholic Health care in our province.

We are also pleased to report that as of September 1, we have contracted Rebecca May-Gorges of Willow Point Financial Services to offer bookkeeping and other administrative services on a part-time basis.

On May 21, Blake went with Dr. Mary Heilman to North Battleford and took in her presentations. We are very lucky to have access to Dr. Mary's gifts, her mind and her speaking ability. People leave her sessions inspired, more informed and grateful.

The CHAC convention was excellent and the governing council meeting and the CEO networking opportunity in May 2019 were both good opportunities to meet the other provincial leads and to get a sense of the issues that are front and centre. Scott Irwin was named the new chair of CHAC's governing council so being in the same office as him will be a great resource now locally and nationally. The provincial contacts like Julie Turenne-Maynard were not able to meet formally because of the number of side meetings that were taking place but were at least able to exchange faces and will assist in future communication.

The Compassionate Healers' Masses were celebrated formally in Prince Albert, Saskatoon and Regina. Numbers seem to be up a bit from past years mainly because of the decision to celebrate the anointings at a regular Sunday liturgy.

Blake, Dr. Mary, and Director of Mission at St. Paul's, Leah Perrault met over the summer to discuss the work that was done with Witness To Mission. Survey feedback from the institutions was also reviewed. The future of W2M could possibly look slightly different depending on the institution it is offered in. This will be a conversation for next season. At this point in time, we are looking at running a pilot 3-day session at St. Paul's early in 2020.

Several events were formally attended, namely the Glengarda Sod Turning, St. Paul's Mission Day, and the Saskatchewan Hospice Palliative Care Association AGM. Both were good opportunities to get to know a few of the local movers and shakers. The Catholic Connections Committee is planning a provincial gathering of all Catholic organizations for as early as 2021.

Blake would like the board to discuss their meeting schedule but this would be best discussed after the first full year of service. He has already begun to reduce the size of the board packages and increasing the amount of information shared through e-mails over the course of the month. He is hoping to make board packages less than twenty pages and consisting of only information pertinent to the board meeting.

October 6-12 is Canada's first ever National Catholic Health Care Week. CHAC did a very good job of putting together material for individual sites and provinces to use although it may almost be information overload. Blake offered some feedback to Michael Shea and Salima and next year we may see a more modest and pragmatic package of materials including bulletin announcements and intercessions.

Blake prepared his first Communique newsletter. It will keep the same format generally but it will see increasing font size, including more and larger pictures and trying to get staff from around the province to submit personal stories, relevant book reviews and resource sharing. There will always be enough news to fill this modest medium.

We are also pleased to report that as of September 1, we have contracted Rebecca May-Gorges of Willow Point Financial Services to offer bookkeeping and other administrative services.

In terms of the future, I have heard about the three focuses of CHAS that stemmed from The Way Forward: 1) the conference; 2) Witness To Mission, and; 3) on-going education, formation and advocacy. One idea is to promote visiting as a way of educating people about our Catholic health institutions and mission and also to alleviate the scourge of loneliness in all hospitals and care homes. This is part of our 2019-2020 project charters.

As of this October 25, 2019, the board will be losing the presence and expertise of Chris Donald. We thank Don for his years of passion and service to the board.

Although there has been changes and challenges in the last two years, CHAS continues to strive to fulfil the mission of providing leadership, education and resources for all who serve in healing ministry of Christ in Health Care, parishes and communities.

Terrie Michaud, President

Blake Sittler, Executive Director

**Treasurer's Report**

I would like to thank the many donors, volunteers and supporters for their contributions which allow us to continue the mission of the Catholic Health Association-*to provide in collaboration with the membership; leadership, education and resources in ethics, mission, spiritual care and social justice.* Thank you for your commitment to our association.

In reference to the Independent Auditors' Report, I would like to note their opinion statement:

"In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position the Association as at June 30, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations."

The Statement of Financial position shows an increase in Assets to \$ 789,782 from the previous year balance of \$ 751,303. This is due to an excess in revenue and higher investment returns.

The Statement of Revenue and Expenditures show an Excess of Revenues of \$31, 668 compared to the previous year Deficiency of (\$27, 928). The surplus is the result of a short term reduction in salary expenditures as we were in a period of transition between Executive Directors.

A special thank you to the CHAS staff: Marissa Alarcon our Interim Executive Director, Mary Heilman our Ethicist and Blake Sittler our Executive Director. I would like to acknowledge their professionalism and dedication to the CHAS mission.

Anne Reddekopp  
October 2019



September 10, 2019

CHARTERED PROFESSIONAL  
ACCOUNTANTS LLP

Blake Sitter  
Interim Executive Director  
Catholic Health Association of Saskatchewan  
#104 – 3502 Taylor Street East  
Saskatoon, SK S7H 5H9

Dear Blake:

**Re: Catholic Health Association of Saskatchewan**

We are enclosing the following:

- 1) Financial statement package of Catholic Health Association of Saskatchewan for the year ended June 30, 2019 containing the following:

Audited financial statements

Client copy of the representation letter

Copies of the pre-closing trial balance and adjusting journal entries for the year ended June 30, 2019. Some journal entries were posted for financial statement presentation purposes only and have not been included. (One extra copy was e-mailed to Marissa).

- 2) Four bound copies and one unbound copy of the financial statements of Catholic Health Association of Saskatchewan for your distribution.
- 3) The following documents which should be signed and returned to our office as soon as possible:

Cogent copy of the financial statements

Cogent copy of the representation letter (Already signed, Thank you)

Please advise your wishes relative to your Charities Return.

- 4) Management letter.
- 5) Your books and records used in the preparation of your financial statement were returned. These should be filed in a safe place since under the provisions of the Income Tax Act; they must be retained for a six year period.
- 6) Our invoice for services rendered.

Please call if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Colin L. Taylor".

Colin L. Taylor/tr



CHARTERED PROFESSIONAL  
ACCOUNTANTS LLP

September 10, 2019

Terrie Michaud, President  
Catholic Health Association of Saskatchewan  
# 104 – 3502 Taylor Street East  
SASKATOON, SK S7H 5H9

Dear Terrie:

We have completed our audit of Catholic Health Association of Saskatchewan (the Association) for the year ended June 30, 2019.

The objective of our audit was to obtain reasonable assurance that the financial statements were free of material misstatement; our audit was not designed for the purpose of identifying matters to communicate. Accordingly, our audit would not usually identify all matters that may be of interest to you and it is inappropriate to conclude that this letter contains all such matters.

During the course of our audit of the Association, for the year ended June 30, 2019, we did not identify any of the following matters: misstatements, other than trivial errors; fraud; misstatements that may cause future financial statements to be materially misstated; illegal or possibly illegal acts, other than ones considered inconsequential; or significant weaknesses in internal control

This communication is prepared solely for the use of the Board, management and others within the Association and is not intended for any other purposes. Therefore, we accept no responsibility to a third party who uses this communication.

As mentioned above, during our examination, we found that overall the books and records of the Association are being carefully maintained, and no significant or material discrepancies were found.

Given the small size of your administrative staff, it is important for the Board to review all reports provided for its consideration and to ensure that you record your approval of all matters which are within the Board's purview.

Please note that once the back up has been provided to complete our audit, no further transactions should be posted. If some entries come to your attention, please forward them to us and we will include them as part of the adjustments proposed with that year's audit.

Please ensure that invoices are on file to support all expenditures. For example amounts paid for speakers were mostly based on a verbal agreement. In addition it is a best practice to stamp all invoices as entered or paid to ensure that none are paid twice.



When revenue or expense items are entered, please ensure that these are posted into your accounting system based on the invoice or transaction date. This ensures that cut off issues are avoided.

We have appreciated the opportunity to provide our services to the Association and we would be honoured to be re-appointed as "Cogent CPA LLP" for your 2020 year-end.

Sincerely,

A handwritten signature in blue ink, appearing to read "Colin L. Taylor".

Colin L. Taylor, FCPA, CMA, FCGA  
Partner



**CATHOLIC HEALTH ASSOCIATION  
OF SASKATCHEWAN  
Financial Statements  
Year Ended June 30, 2019**

**CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN**  
**Index to Financial Statements**  
**Year Ended June 30, 2019**

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## INDEPENDENT AUDITOR'S REPORT

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To the Members of Catholic Health Association of Saskatchewan

### *Opinion*

We have audited the financial statements of Catholic Health Association of Saskatchewan (the Association), which comprise the statement of financial position as at June 30, 2019, and the statements of revenues and expenditures, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at June 30, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

### *Basis for Opinion*

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### *Responsibilities of Management and Those Charged with Governance for the Financial Statements*

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

### *Auditor's Responsibilities for the Audit of the Financial Statements*

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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Independent Auditor's Report to the Members of Catholic Health Association of Saskatchewan  
(continued)

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



Saskatoon, SK  
August 29, 2019

*Cogent Chartered Professional Accountants LLP*  
Chartered Professional Accountants

**Cogent**  
CHARTERED PROFESSIONAL  
ACCOUNTANTS LLP

**CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN**  
**Statement of Financial Position**  
**June 30, 2019**

	2019	2018
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	\$ 120,739	\$ 108,645
Goods and services tax recoverable	222	404
	<u>120,961</u>	<u>109,049</u>
<b>LONG TERM INVESTMENTS (Note 4)</b>	<u>668,821</u>	<u>642,254</u>
	<u><b>\$ 789,782</b></u>	<u><b>\$ 751,303</b></u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>CURRENT</b>		
Accounts payable	\$ 5,399	\$ 5,597
Provincial sales tax payable	2	3
Vacation payable	990	16,775
Deferred income (Note 5)	<u>86,670</u>	<u>84,508</u>
	<u>93,061</u>	<u>106,883</u>
<b>NET ASSETS</b>		
Unrestricted net assets	228,062	196,394
Hon. Emmett M. Hall Fund (Note 6)	110,831	106,144
Moola Freer Scholarship Fund (Note 6)	108,631	104,037
Ethics fund (Note 6)	<u>249,197</u>	<u>237,845</u>
	<u>696,721</u>	<u>644,420</u>
	<u><b>\$ 789,782</b></u>	<u><b>\$ 751,303</b></u>

**ON BEHALF OF THE BOARD**

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

See notes to financial statements

**CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN**  
**Statement of Revenues and Expenditures**  
**Year Ended June 30, 2019**

	2019	2018
<b>REVENUES</b>		
Annual convention	\$ 38,590	\$ 37,790
Bishop's grant	38,500	37,598
Donations	4,015	11,175
Investment Income	10,633	7,825
Membership	143,183	143,041
Mission formation	15,000	46,850
	<u>249,921</u>	<u>284,279</u>
<b>EXPENSES</b>		
Accounting fees	6,009	5,726
Amortization	-	882
Annual convention	37,087	36,842
Association fees	732	1,002
Education programs/ mission formation	10,134	28,723
Food functions	583	1,183
Insurance	1,489	1,420
Interest and bank charges	265	291
Investment fees	3,852	5,978
Library	-	19
Meetings and conventions	6,441	7,283
Office	1,293	2,634
Pastrol support	642	709
Postage & courier	1,396	1,314
Printing & copying	4,724	5,114
Project expenditure (Note 7)	875	2,923
Recruitment staff	103	-
Rental	-	2,484
Salaries and wages	111,687	175,998
Scholarships	577	33
Sponsorships	-	500
Sub-contracts	23,924	20,379
Support staff	2,929	502
Telephone	2,341	3,784
Travel	781	3,482
Vehicle	-	233
Website	509	2,009
	<u>218,373</u>	<u>311,447</u>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES FROM OPERATIONS</b>	<b>31,548</b>	<b>(27,168)</b>
<b>OTHER INCOME</b>	<b>120</b>	<b>(760)</b>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES</b>	<b>\$ 31,668</b>	<b>\$ (27,928)</b>

See notes to financial statements

**CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN**  
**Statement of Changes in Net Assets**  
**Year Ended June 30, 2019**

	Operating Fund	Hon. Emmett M. Hall Fund	Moola Freer Scholarship Fund	Ethics fund	2019	2018
<b>NET ASSETS - BEGINNING OF YEAR</b>	\$ 196,394	\$ 106,144	\$ 104,037	\$ 237,845	\$ 644,420	\$ 655,832
Excess of revenues over expenses	31,668	-	-	-	31,668	(27,928)
Donations	-	-	-	-	-	300
Investment income	-	4,687	4,594	10,504	19,785	15,899
Publications and video sales	-	-	-	848	848	317
<b>NET ASSETS - END OF YEAR</b>	<b>\$ 228,062</b>	<b>\$ 110,831</b>	<b>\$ 108,631</b>	<b>\$ 249,197</b>	<b>\$ 696,721</b>	<b>\$ 644,420</b>

See notes to financial statements



**CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN**  
**Statement of Cash Flows**  
**Year Ended June 30, 2019**

	2019	2018
<b>OPERATING ACTIVITIES</b>		
Excess (deficiency) of revenues over expenses	\$ 31,668	\$ (27,928)
Items not affecting cash:		
Amortization of property, plant and equipment	-	882
Loss (gain) on disposal of property, plant and equipment	(120)	760
	<u>31,548</u>	<u>(26,286)</u>
Changes in non-cash working capital:		
Accounts receivable	-	7,500
Accounts payable	(198)	(3,768)
Deferred income	2,162	(2,747)
Goods and services tax payable	182	46
PST payable (receivable)	(1)	2
Vacation payable	(15,785)	(1,769)
	<u>(13,640)</u>	<u>(736)</u>
Cash flow from operating activities	<u>17,908</u>	<u>(27,022)</u>
<b>INVESTING ACTIVITIES</b>		
Proceeds on disposal of property, plant and equipment	120	200
Repayment of loans and notes receivable	-	20,825
Addition to long term investment	(26,567)	-
Cash flow from (used by) investing activities	<u>(26,447)</u>	<u>21,025</u>
<b>FINANCING ACTIVITY</b>		
Fund investment income	20,633	16,516
Cash flow from financing activity	<u>20,633</u>	<u>16,516</u>
<b>INCREASE IN CASH FLOW</b>	<b>12,094</b>	<b>10,519</b>
Cash - beginning of year	<u>108,645</u>	<u>98,126</u>
<b>CASH - END OF YEAR</b>	<b>\$ 120,739</b>	<b>\$ 108,645</b>

See notes to financial statements

# CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN

## Notes to Financial Statements

Year Ended June 30, 2019

### PURPOSE OF THE ASSOCIATION

Catholic Health Association of Saskatchewan (the "association") is incorporated under the Saskatchewan Non-Profit Corporations Act on May 27, 1943. The mission of the Association is to offer leadership, education and resources in ethics, mission, spiritual care and social justice. Given its not-for-profit status, the Association is not subject to income taxes.

### 1. BASIS OF PRESENTATION

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations (ASNFO).

### 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

#### Accounts receivable

Accounts receivable are shown net of allowance for doubtful accounts, if any.

#### Fund accounting

Catholic Health Association of Saskatchewan follows the restricted fund method of accounting for contributions.

The Hon. Emmett M. Hall fund was established for specific education projects in honour of the late Hon. Emmett M. Hall. The fund balance consists of an appropriation of surplus plus specific donations and interest earned on the fund balance less specific expenses.

The Moola Freer Scholarship Fund was established for Palliative Care education and awards by Dr. Dawood and Anne Moola. The fund consists of specific donations and interest earned on the fund balance less specific expenses.

The Ethics Fund was established for the purpose of promoting and providing ethics education, resources and services. The fund was established from the sale of Advance Care Directive booklets and videos, and further enhanced with specific donations. The fund consists of specific donations, income from sales and interest earned on the fund balance less specific expenses.

#### Investments

Investments are recorded at fair market value.

#### Tangible capital assets

Tangible capital assets are stated at cost or deemed cost less accumulated amortization. Tangible capital assets are amortized over their estimated useful lives on a straight-line basis at the following rates and methods:

Computer software	3 years	straight-line method
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Tangible capital assets acquired through donated capital assets are recorded at their net realizable value.

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# CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN

## Notes to Financial Statements

Year Ended June 30, 2019

### 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES *(continued)*

#### Revenue recognition

Catholic Health Association of Saskatchewan follows the restricted fund method of accounting for contributions.

Restricted contributions related to general operations are recognized as revenue of the General Fund in the year in which the related expenses are incurred. All other restricted contributions are recognized as revenue of the appropriate restricted fund.

Unrestricted contributions are recognized as revenue of the General Fund in the year received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Restricted contributions for expenses of one or more future periods is deferred and recognized as revenue in the same period as the related expenses are recognized.

Unrestricted contributions are recognized as revenue when received or receivable if the amount can be reasonably estimated and collection is reasonably assured.

### 3. PROPERTY, PLANT AND EQUIPMENT

	Cost	Accumulated amortization	2019 Net book value	2018 Net book value
Computer equipment	\$ 700	\$ 700	\$ -	\$ -

### 4. LONG TERM INVESTMENTS

The Association has two mutual fund accounts. The fair market values at June 30, 2019 for the mortgage backed security funds was \$283,815 (June 30, 2018 - \$269,596) and the managed portfolio corporate class fund was \$383,813 (June 30, 2018 - \$371,841). Credit risk is not considered to be material since the investment is made up of cash and equivalent and corporate class funds which bears a low to medium risk rating.

The Association has a GIC which pays interest annually at 1.75%. The amount of the GIC is \$1,193 as at June 30, 2019 (June 30, 2018 - \$1,177). The GIC will mature January, 2021. Credit risk is not considered to be material since this is invested with a Saskatchewan Credit Union.

## CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN

## Notes to Financial Statements

Year Ended June 30, 2019

## 5. DEFERRED REVENUE

	2019	2018
<u>Membership</u>		
Affiliate	\$ 625	\$ 500
Associate	4,988	4,875
Institutional	65,605	63,695
Personal	1,470	1,455
Bishop's grant	13,983	13,983
	<u>\$ 86,671</u>	<u>\$ 84,508</u>

## 6. RESTRICTED FUND BALANCES

	2019	2018
<u>Hon. Emmett M. Hall Fund:</u>		
Donations	\$ 36,412	\$ 36,413
Accumulated excess of investment income over expenses	61,413	56,725
Transfers from Operating Fund	13,006	13,006
	<u>110,831</u>	<u>106,144</u>
<u>Moola Freer Scholarship Fund:</u>		
Donations	43,000	43,000
Accumulated excess of investment income over expenses	65,631	61,037
	<u>108,631</u>	<u>104,037</u>
<u>Ethnic Fund</u>		
Donations	85,780	85,779
Accumulated excess of investment income over expenses	153,572	142,221
Transfers from Operating Fund	9,845	9,845
	<u>249,197</u>	<u>237,845</u>
Grand total	<u>\$ 468,659</u>	<u>\$ 448,026</u>

## 7. PROJECT CONTRIBUTIONS AND EXPENSES

The Association serves alongside a variety of provincial stakeholders on the ad-hoc Bishop's Advisory Group on Euthanasia and Physician-Assisted Suicide, and particularly on its Communications and Education sub-committee which is tasked to bring forth messaging and information on this very significant and all-encompassing issue. In total the Association has spent \$10,533 towards this project with \$875 in expenditures incurred in the current year.

## **CHAS Project Charters for 2019-2020**

### **Project Charter #19-1**

2020 Convention: This will be our 77<sup>th</sup> provincial convention held in the third week of October. If we follow the past rotation of convention sites and schedules (see below), our 2020 convention will be held in either Moose Jaw or Regina and would tentatively be a joint offering of CHAS and Catholic Education. Since nothing has been discussed with anyone from the education side, this decision will have to be made no later than November 2019. We can decide the host city based on where we can find a local contact who is willing to be our point person. If it is a joint conference, then it makes sense to have two point persons representing the respective bodies.

#### Past conventions and joint conferences:

- 2020 Regina or Moose Jaw (joint conference with Catholic education)
- 2019 Prince Albert
- 2018 Saskatoon
- 2017 Regina (joint conference with Catholic education)
- 2016 Moose Jaw
- 2015 Prince Albert
- 2014 Saskatoon (joint conference with Catholic education)

#### Previous Project Charters:

- Website
- Witness to Mission revamp
- Lost in Translation – Conversations at the end of life
- Sisters Legacy Committee
- Orientation-Mission Pamphlet for New Hires
- Mission Formation Experience Evaluation
- Updating of Advance Care Directive Booklets
- Emmett Hall Education Fund Campaign
- Membership Development and Recruitment

### **Project Charter #19-2**

100,000 Visits: There has been some modest interest and openness to the idea of a project promoting visiting the sick and elderly that is promoted through the parishes and is aimed at Catholic facilities. The project would necessitate drawing together a committee including at representatives from:

1. CHAS board (1-2)
2. CHAS facility (2-3)
3. Rural parish (1-2)
4. City parish (1-2)

My hope would be that if the various dioceses and eparchy are interested, we could launch the pilot project in Fall 2020.

**Other on-going projects:**

1. Compassionate Healers' Mass
2. National Catholic Health Care Week
3. World Day of the Sick
4. Witness to Mission—three-day pilot at St. Paul's
5. Ethics consultations and workshops (until Dr. Mary's maternity leave in March 2020)
6. Maintaining website
7. Communique (Dec 2019, March and May 2020)
8. CHAC networking
9. Other projects as they arise

**Institutional Membership**

St. Anthony's Hospital, Esterhazy  
 St. Joseph's Hospital, Estevan  
 St. Joseph's Hospital/Foyer d'Youville, Gravelbourg  
 St. Joseph's Health Centre, Macklin  
 St. Peter's Hospital, Melville  
 Providence Place, Moose Jaw  
 Villa Pascal, North Battleford  
 St. Joseph's Nursing Home, Ponteix  
 Mont St. Joseph Home, Prince Albert  
 Santa Maria Senior Citizens Home, Regina  
 Samaritan Place, Saskatoon  
 St. Ann's Senior Citizens Home, Saskatoon  
 St. Paul's Hospital, Saskatoon  
 Trinity Manor at Stonebridge, Saskatoon

**CHAS Members**

Associate Membership — Catholic Women's League

Allan, St. Aloysius Parish  
 Assiniboia, St. George's Parish  
 Barthel, St. Joseph Parish  
 Biggar, St. Gabriel the Archangel Parish  
 Canora, St. Joseph's Parish  
 Carlyle, Immaculate Heart of Mary  
 Churchbridge, St. Mary's Parish  
 Coronach, Our Lady of Perpetual Help  
 Cudworth, St. Michael's Parish  
 Cutknife, Our Lady of Perpetual Help Parish  
 Davidson, Sacred Heart  
 Engelfeld, Holy Guardian Angels Parish  
 Esterhazy, Our Lady of Victories Parish  
 Estevan, St. John the Baptist Parish  
 Eston, Sacred Heart Parish  
 Goodsoil, St. Boniface Parish  
 Gull Lake, St. Anne's Parish  
 Humboldt, St. Augustine's Parish  
 Humboldt, Saskatoon Diocesan Council  
 Ituna, St. Stanislaus Parish  
 Kamsack, St. Stephen's Parish  
 Kindersley, St. Joseph's Parish  
 Lafleche, Ste. Radegonde  
 Landis, Our Lady of Fatima  
 Leader, Little Flower Parish  
 Lintlaw, St. Theresa's Parish  
 Luseland, Blessed Eugene de Mazenod Parish  
 Macklin, St. Mary's Parish  
 Marquis, Marquis  
 Mayfair, All Saints Parish  
 Melfort, Our Lady of Consolation  
 Melville, St. Henry's Parish  
 Montmartre, Sacred Heart Parish  
 Moose Jaw, St. Joseph's Parish  
 Nipawin, St. Eugene Parish  
 North Battleford, R.C. Parish of Notre Dame  
 North Battleford, St. Joseph Calasactius Parish  
 Ponteix, Notre-Dame d'Auvergne  
 Preeceville, St. Patrick's Parish  
 Prince Albert, Sacred Heart Cathedral Parish  
 Redvers, Our Lady of Fatima Parish  
 Regina, Holy Child/St. Joseph  
 Regina, Holy Cross Parish

**CHAS Members (continued...)**

Regina, Holy Family Parish  
 Regina, Holy Trinity Parish  
 Regina, Our Lady of Peace  
 Regina, St. Anne's Parish  
 Regina, St. Cecilia Parish  
 Regina, St. Martin's Parish  
 Regina, St. Peter's Parish  
 Rosetown, St. Theresa's Parish  
 Saskatoon, Holy Family Parish  
 Saskatoon, Holy Spirit Parish  
 Saskatoon, Our Lady of Lourdes  
 Saskatoon, St. Anne's Parish  
 Saskatoon, St. Augustine Parish  
 Saskatoon, St. John Bosco  
 Saskatoon, St. Mary's Parish  
 Saskatoon, St. Peter the Apostle Parish  
 Saskatoon, St. Philip Neri Parish  
 Shaunavon, Christ The King Parish  
 St. Walburg, St. Walburg  
 Swift Current, Swift Current #942  
 Unity, St. Peter's Parish  
 Watson, Sacred Heart Parish  
 Wauchope, St. Regis Parish  
 Weyburn, Regina Diocesan Council  
 Wilkie, St. James Parish  
 Wynyard, St. Mary's Parish  
 Yorkton, St. Gerard's Parish

**Associate Membership — Knights of Columbus**

Assiniboia, Knights of Columbus Council #3360  
 Craven, Knights of Columbus Council #4280  
 Denzil, Knights of Columbus Council #3920  
 Esterhazy, Knights of Columbus Council #5249  
 Fort Qu'Appelle, Knights of Columbus Council #10029  
 Gerald, Knights of Columbus Council #6182  
 Glenavon, Knights of Columbus Council #7564  
 Humboldt, Knights of Columbus Council #1886  
 Kelvington, Knights of Columbus Council #6594  
 Kindersley, Knights of Columbus Council #4899  
 Lagenburg, Knights of Columbus Council #5408  
 Lanigan, Knights of Columbus Council #6068  
 Leoville, Knights of Columbus Council #10856  
 Lisieux, Knights of Columbus Council #2994  
 Macklin, Knights of Columbus Council #5474  
 Martensville, Knights of Columbus Council #9690  
 Melfort, Knights of Columbus Council #5788  
 Moose Jaw, Knights of Columbus Council #1534  
 Moose Jaw, Knights of Columbus Council #9760  
 Moosomin, Knights of Columbus Council #5858  
 Muenster, Knights of Columbus Council #8752  
 North Battleford, Knights of Columbus Council #2094  
 North Battleford, Knights of Columbus Council #7336  
 Prince Albert, Knights of Columbus Council #1519  
 Prince Albert, Knights of Columbus Council #5543  
 Prince Albert, Knights of Columbus Council #8655  
 Prince Albert, Knights of Columbus Council #9949  
 Redvers, Knights of Columbus Council #4850  
 Regina, Knights of Columbus Council #10313  
 Regina, Knights of Columbus Council #10797  
 Regina, Knights of Columbus Council #1247



**Associate Membership — Knights of Columbus**

Regina, Knights of Columbus Council #8896  
 Regina, Knights of Columbus Council #9278  
 Regina, Knights of Columbus Council #10401  
 Saskatoon, Knights of Columbus Council #13129  
 Saskatoon, Knights of Columbus Council #8279  
 Saskatoon, Knights of Columbus Council #4938  
 Saskatoon, Knights of Columbus Council #8905  
 Saskatoon, Knights of Columbus Council #11775  
 Saskatoon, Knights of Columbus Council #5104  
 Saskatoon, Knights of Columbus Council #9539  
 Swift Current, Knights of Columbus Council #3031  
 Unity, Knights of Columbus Council #5707  
 Weyburn, Knights of Columbus Council #1731  
 Windhorst, Knights of Columbus Council #3802  
 Yorkton, Knights of Columbus Council #2031  
 Yorkton, Knights of Columbus Council #5182  
 Yorkton, Ukrainian Catholic Brotherhood  
 Saskatoon, Knights of Columbus Saskatchewan State Council

**Associate Membership — Religious Congregations**

Muenster, Order of St. Benedict  
 New Brunswick, Sisters of Charity of the Immaculate Conception  
 Ponteix, Les Soeurs de Notre Dame d'Auvergne  
 Prince Albert, Sisters of the Presentation  
 Saskatoon, Sisters Of Our Lady Of The Cross  
 Saskatoon, Ursulines of St. Angela's Convent  
 Associate Membership — Parishes  
 Balgonie, St. Joseph Parish  
 Humboldt, St. Augustine's Parish  
 Melville, St. Henry's Parish  
 North Battleford, St. Joseph Calasactius Parish  
 Prince Albert, St. Joseph's Parish  
 Prince Albert, St. Mark's Parish  
 Prince Albert, St. Michael's Parish  
 Regina, Little Flower RC Parish  
 Saskatoon, St. Anne's Church  
 Saskatoon, St. Augustine's Parish  
 Saskatoon, St. Mary's Parish  
 Saskatoon, Holy Spirit Parish Tribune, St. Mary's Parish  
 Weyburn, St. Vincent De Paul Parish

**Honorary Membership**

Maureen Rice, Tuxford, SK  
 Most Rev. Bran Bayda, Saskatoon, SK  
 James Schneider, Regina, SK  
 Most Rev. Donald Bolen, Saskatoon, SK  
 Michel Thibault, Saskatoon SK  
 Most Rev. Murray Chatlain, The Pas, MB  
 Rev. Jerome Weber, Humboldt, SK  
 Most Rev. Mark Hagemoen, Saskatoon, SK  
 Bert Yakichuk, Regina, SK  
 Most Rev. Albert Thévenot, Prince Albert, SK

**Honorary Membership Associate Membership****Organizations/Companies**

Most Rev. Daniel Bohan, Regina, SK  
 Most Rev. Albert LeGatt, St. Boniface, MB  
 Estevan, St. Joseph's Hospital Foundation (Estevan) Inc.  
 Most Rev. Michael Wiwchar, Saskatoon, SK  
 Prince Albert, Mont St. Joseph Foundation  
 Sr. Anne Collins, SCIC, Edmonton, AB  
 Regina, Catholic Family Service Society  
 Sr. Philomena Dobmeier, Humboldt, SK  
 Regina, Saskatchewan Pro-Life Assoc. Inc.  
 Regina, Sask Hospice Palliative Care Association  
 Sr. Jo-Ann Duggan, Winnipeg, MB  
 Saskatoon, Saskatoon Funeral Home  
 Marilyn Ellis, Saskatoon, SK  
 Saskatoon, Universal Church Supplies  
 Paul Ellis, Moose Jaw, SK  
 Harvey Fox, Regina, SK  
 Ed Friedt, Lethbridge, AB

**Affiliate Membership**

Richard Haughian, Ottawa, ON  
 Edwin Hoffart, Saskatoon, SK  
 Saskatoon, Emmanuel Care  
 John & Florence Hoffort, Regina, SK  
 Gravelbourg, St. Joseph's/Foyer d'Youville Foundation  
 Sr. Rose Ketchum, SCIC, Saint John, NB  
 Saskatoon, Sherbrooke Community Centre  
 Rev. Jean-Guy Lang, Prince Albert, SK  
 Winnipeg, The Missionary Oblate Sisters      Jean  
 Mahoney, Regina, SK  
 Shirley McNeil, Saskatoon, SK  
 Fr. Mark Miller, Toronto, ON

# 76<sup>th</sup> Annual CHAS Convention October 24-25, 2019

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Sisters of Charity of the Immaculate Conception, NB  
Emmanuel Health

### **Gold**

Emmanuel Care

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Affinity Credit Union  
Diocese of Saskatoon  
McKercher LLP Barristers and Solicitors  
Mourning Glory Funeral Services  
St. Angela's Academy Foundation  
Universal Church Supplies, Saskatoon  
Villa Pascal, North Battleford

### **Door Prizes**

Saskatoon Symphony Orchestra  
Globe Theatre  
Janice Jacques  
Artists at Home  
Persephone Theatre