

SEPARATELY INCORPORATED BODIES

THE ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA

The Anglican Church Ministries Foundation (ACMF) and its Board oversee about \$35 million in assets in accordance with its by-laws.

The main activities of the ACMF are:

- to ensure that funds received by the ACMF are being used to support the charitable purposes of the Synod, consistent with its objects:
 - to preach, promote and advance the spiritual teachings of the Christian faith, and;
 - to support and maintain churches and the mission of the Church in order to propagate and express the Christian faith;
- to review and approve the annual audited financial statements; and
- to enact policies and authorize expenditures as may be necessary for the management of the funds held.

The ACMF's key priorities for 2026 included:

- reviewing and approving the audited 2025 Financial Statements; and
- continue developing an educational and marketing narrative for "Telling Our Story", using the Mission Action Plan (MAP) process to define ACMF's future vision and objectives.

In the past year, the ACMF has undertaken the following activities:

- The Board met on October 7, 2025:
 - to begin the MAP process, facilitated by Emily Hill; and
 - to discuss diocesan MAP priorities and objectives and how they relate to the ACMF. The board also did some priority and goal setting.
- The Board met on December 10, 2025:
 - to continue the MAP process begun at the October meeting;
 - for the Board to formally adopted the mission statement of the Diocese and developed two complementary vision statements:
 - *"The ACMF, Niagara does what no parish can do alone, expressing our collective hope in the greater mission we pursue together"*
 - *"The ACMF, Niagara provides a container for ministry resources – demonstrating ministry is tangible, sustainable, and worthy of investment"*
 - to formulate the Foundation's four key MAP objectives:
 - **Steward** – Develop and implement clear operational and governance guidelines for ACMF
 - **Partner** – Increase ACMF's visibility as a trusted partner
 - **Storyteller** – Raise awareness of ACMF and its stories of impact
 - **Catalyst** – Create funding frameworks to sustain existing ministries and cultivate emerging expressions of mission.

SEPARATELY INCORPORATED BODIES

- The Board met on March 11, 2026:
 - to formally adopt the MAP objectives developed at the prior meeting (Steward, Partner, Storyteller, Catalyst); and
 - to review the diocesan Audit Committee's request for proposal (RFP) for diocesan audit services, including audit services for the ACMF. A short list of service providers was reviewed, along with their relative rankings. There was a strong view that, for efficiency purposes, the same auditor should be used for the Diocese, ACMF, and Canterbury Hills.
- The Board met on June 4, 2026:
 - to review and approve the audited 2025 financial statements and to recommend that Norton McMullen LLP serve as auditors for the 2026 fiscal year, consistent with the diocesan recommendation; and
 - to prepare for the Annual General Meeting in June.

The Annual General Meeting of the ACMF membership was convened at Cathedral Place on June 16, 2026—after the regular Synod Council meeting—to elect the board members, receive and accept the audited financial statements for 2025, and appoint Norton McMullen LLP as auditors for the 2026 fiscal year.

Respectfully submitted,

Mr. Tony Denning
President, Anglican Church Ministries Foundation, Niagara