

ANNUAL REPORT and ACCOUNTS 2011-12



Faith2Share is a network of Christian mission movements in Asia, Africa, Europe, Australasia and the Americas.

We have come together to strengthen indigenous movements of the mission of God.

We are international, multicultural, evangelical and committed to partnership with local and national churches of many different backgrounds.

We believe that humanity is enriched when people of faith share that faith with each other.

Network Members

Antioch Mission, Asian Outreach International, Church Army Africa, Church of Nigeria Missionary Society, CMS Africa, CMS Australia, CMS (Britain), CMS Ireland, Friends Missionary Prayer Band, Global Teams, Indian Evangelical Mission, Interserve International, Mar Thoma Evangelistic Association, Mission Together Africa, Mission Together (Canada), New Zealand CMS, SAMS Canada, SAMS Ireland, SAMS USA, SOMA UK, The Sheepfold Ministries

International Coordinator

Rev. Canon Mark Oxbrow

Faith2Share, Watlington Rd., Oxford, OX4 6BZ UK

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Registered Charity No. 1132707

www.faith2share.net

Faith2Share

Watlington Rd.
Oxford
OX4 6BZ
UK

UK Charity Registration No. 1132707

Bankers

Co-operative Bank Ltd.
Business Direct
PO Box 250
Skelmersdale
WN8 6WT
UK

Independent Examiner Mr. Philip Deakin FCA

<u>Trustees</u>

Mr Robb Sykes (chair)
Mrs Loun Ling Tan
Rev Steve Maina
Rt Rev Kevin Higgins
Mr. Berhe Gebru

International Director
Rev Canon Mark Oxbrow

Staff

Mr Anton Ponomarev (Associate International Director) Mr Edward Howard (Administrator)(Volunteer) Rev. Paul Cho (Administrator)(Volunteer)

> Telephone: +44 (0)1865 787440 Email: F2S@faith2share.net

Website: www.faith2share.net

LEGAL STATUS

The Faith to Share Trust (also known as Faith2Share) is registered under English law as an unincorporated trust governed by a 'Declaration of Trust' dated 1 October 2009. The Trust was registered as a UK Charity on 13 November 2009 with Registration No. 1132707

The Objectives of the Trust are

- (a) to advance the Christian faith, in the United Kingdom and elsewhere, for the public good, primarily but not exclusively, by means of the facilitation of collaborative work between existing mission agencies and movements.
- (b) to advance the Christian faith, in any country, for the public good, primarily but not exclusively, by means of supporting and resourcing new charitable movements and agencies of Christian mission.

The Faith to Share Trust has been established for the primary purpose of supporting and facilitating the work of the Faith2Share Network of mission agencies.

The Faith2Share Network traces its origin to a meeting of five mission agencies in London in May 1999. The network was more formally constituted in 2004 when it gained the name Faith2Share and adopted a draft statement of Purpose, Ethos, Principles and Values.

PURPOSE

The Faith2Share network exists to strengthen indigenous movements of the mission of God.

OBJECTIVES

The objectives of the Faith2Share Network are:

- To build trust and understanding between senior leaders of mission movements and challenge them to actively collaborate in mission.
- To provide opportunities and systems for the effective sharing of mission resources between member agencies and within the wider mission community.
- To encourage the establishment of, and then to partner with and support, new and emerging mission movements.

VALUES

The Faith2Share network values are:

- Putting prayer first and relying wholly on the Spirit of God
- Upholding the uniqueness and centrality of Jesus Christ
- Committed to serious reflection, under the authority of Scripture
- Committed to making disciples and seeing individuals, communities and societies transformed by the power of His Spirit.
- Fostering collaborative mission work between peoples of all cultures and traditions
- Encouraging missional church globally and locally

GOVERNANCE

The governance of Faith2Share is provided by the Faith2Share trustees appointed in accordance with the Declaration of Trust. During 2011-12 the following persons served as trustees of Faith2Share.

Mr. Robb Sykes (Canadian) President of Mission Together Inc. (Chair)
Ms. Loun Ling Tan (Singaporean, resident in the UK) Redcliffe College
Rev. Steve Maina (Kenyan, resident in New Zealand) National Director, NZCMS
Rt. Rev. Kevin Higgins (American) Executive Director, Global Teams
Mr. Berhe Gebru (Ethiopian, resident in the UK) The Royal British Legion

Faith2Share was registered as a charity within the UK on 13 November 2009 and functions under the rules of the Charity Commission, UK











Steve Maina

Loun Ling Tan

Kevin Higgins

Robb Sykes

Berhe Gebru

Trustees met on four occasions during 2011-12 by Skype conference call. Bishop Kevin Higgins announced his intention to step down on 1 February 2012 and a process was put in place to appoint a replacement and one additional trustee by mid-2012.

Statement of trustees' responsibilities

The trustees are responsible for ensuring the trustees' report and the financial statements are prepared for each financial year, in accordance with English law and regulations, and UK accounting standards. The charity's financial statements are required to give a true and fair view of the state of affairs of the charity at the end of the year and of the net surplus on activities for the year then ended. In preparing those financial statements, the trustees are required to:

- select suitable accounting policies, as described on page 12 and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity to enable them to ensure that the financial statements comply with relevant law and regulations. The trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

MANAGEMENT

The corporate activities of *Faith2Share* are managed by a small staff team based in Oxford, UK and led by the International Network Coordinator. The current staff are:

International Director Associate International Director Administrator (Volunteer) Rev Canon Mark Oxbrow Mr Anton Ponomarev Rev. Paul Cho

REPORT ON ACTIVITIES 2011-12

MEMBERSHIP

Following discussions in Hyderabad, India, in February 2011 and the subsequent decision of Faith2Share trustees a significant change took membership structure of place in the Faith2Share during 2011. From its inception as a movement in 1999 Faith2Share has been a network of between five and twenty two member agencies who have, since 2004, regularly worked with a growing number of 'emerging mission movements'. At their meeting in May 2011 Faith2Share trustees agreed to abolish the distinction between 'members' and 'emerging mission movements' and in future to regard all those mission movements associated with, and working within, the Faith2Share network as 'members'. During 2012 staff began the process of then integrating our associated emerging mission movements into full membership. This process will take an estimated two years and at the same time new members are also being integrated. At the end of the year Faith2Share effectively had around 40 member organisations (although not all of these had completed the membership integration process at that stage). This integration process may also require us to

LEADERSHIP TRANSITIONAL TRAINING INSTITUTE
Affiliated with:
Himalayan Goodnews Networking Mini
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Venue: Blu

Venue: Blu

The priority for many of our member movements is training leaders both for new churches and for the mission work of the church. Here leaders complete their training for Himalayan churches with support from Faith2Share

review our membership fee structure in the near future.

At the end of 2011 Interserve International concluded its two year trial membership of *Faith2Share* and decided not to renew its membership. Faith2Share is now in the process of exploring which of the national Interserve movements would wish to take out individual membership of *Faith2Share*.

ACTIVITIES

The primary objective of *Faith2Share* remains the equipping of effective mission leaders through collaboration and training so that children, women and men around the world become disciples of Jesus Christ. This objective is achieved primarily through:

• Leadership Consultations (a week-long meeting of senior staff of all member agencies). Four such consultations were held during 2011-12 as reported below.





- Periodic telephone conference calls for senior mission leaders.
- The Faith2Share website
- Bilateral joint working between agencies within the network
- Work by the International Director and Associate International Director to support individual member agencies and their staff.

Leadership Consultations

This was the first year in which we have organised more than one international Leadership Consultation. Working with partner networks Faith2Share held four such consultations during the year in:

Hyderabad, India in February 2011 in association with the India Missions Association **Wellington**, New Zealand in July 2011 in association with the Anglican Church **Abuja**, Nigeria in September 2011 in association with Movement of African National Initiatives, and

Stuttgart, Germany in November 2011 in association with the World Evangelical Alliance Mission Commission.

In total 64 leaders attended these consultations, the largest number coming from the Majority World (Africa, Asia, South America and the Middle East). As Faith2Share moves to having more members from the Global South the nature of our consultations has begun to shift with more of a focus on evangelism, church planting and integral mission and less focus on the organisational issues (mission personnel support, fundraising, security) that have previously been the concern of some of our older, more established, members. We have also, inevitable, seen more of a demand being made on our travel fund to help leaders attend these consultations.

The other significant change in 2011 was the attempt to work with other mission networks and to run our consultations alongside or after other significant gatherings. As a result Faith2Share was able to also contribute to the work of at least five other networks during the years. Our link with the **India Missions Association** continues to grow as we now have a large number of member movements in India and will have a member of staff based there from February 2012 onwards. Contributing to a major **Anglican missions conference in New Zealand** has resulted in at least one new member movement joining us from that region and invitations to continue working with others. In a similar way, by being able to contribute to the continental meeting of the **Movement of African National Initiatives** (MANI) in Abuja

Faith2Share has achieved much higher profile within Africa and is currently dealing with a high level of requests for advice and support from African movements and several enquiries about possible membership. In Stuttgart we worked again with the **World Evangelical Alliance Mission Commission** with whom we now have a well established working relationship. As a result of a meeting co-sponsored by Faith2Share in Stuttgart our Associate International Director is now the 'point person' for an on-going, and critical, debate about the development of a 'Global Missiology of Partnership'. During the year we also continued our close working relationship with the Micah Network and participated in their 'Ten year review' meetings during which we reaffirmed our intention to work with them as advocates for *integral* mission.



Leadership support, mentoring and coaching

In response to feedback from network members we have not moved ahead with a formal scheme for leadership mentoring but have instead approached this need in a more informal and pragmatic way. Much of the day-to-day work of staff is now devoted to the support, mentoring and coaching of leaders, both within and beyond our network. Some support is offered directly by staff but very often we also draw in the expertise we have within the network as a whole seeking to put leaders in touch with other mission leaders who can more effectively help, support and guide them.

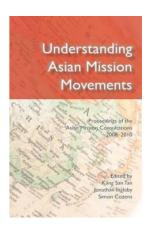
Although much of this work continues via emails, telephone and Skype, we also seek to serve our members through a monthly Leadership Briefing (now mailed to 203 leaders in five different continents), occasional telephone conference calls, our prayer network and our website.

Resourcing Leaders

The focal point for our resourcing of mission leaders remains the *Faith2Share* website which underwent a major upgrade during 2011. The members (password protected) area of the website is constantly being improved and new resources being added every week. The website currently carries 221 pages of information and 1265 downloadable documents. Through partnerships with other agencies we have been able to provide on the website a number of valuable free downloads such as Phil Butler's book "*Well Connected*" and several community discussion resources for literacy and HIV/AIDS work.

Emerging Mission Movements

Through our partnership with the Hinchley Trust and the support of other donors we have been able to devote considerable resources this year to work with a growing number of emerging mission movements, primarily in Asia and Africa. We have supported several leaders from these movements to attend our Leadership Consultations and, for the first time ever, have also been able to allocate several small grants for specific developments within these movements. Much of the work with these leaders, however, continues on a one-to-one basis. During the year our Associate International Director chaired a third consultation on Asian Mission Movements and contributed to the publication of *Understanding Asian Mission Movements*, a book which draws on work of the first three of these consultations.



Faith2Share Clusters

Within the *Faith2Share* network there are a number of smaller clusters of mission movements who share either a common history, a common mission focus or a common location. The staff of Faith2Share seeks to support these clusters, the most significant of which are the Interchange Network, SAMS International and the 'Nairobi' cluster. The Interchange Network currently brings together CMS, Africa CMS, CMS Asia and New Zealand CMS. Faith2Share staff act as facilitators for this network and were responsible for the organisation and support of their two international meetings in Kuala Lumpur and Oxford during 2011. We also supported a meeting of SAMS International (SAMS USA, SAMS Canada, SAMS Ireland, CMS, NZCMS, and CMS Australia) which was held in New Zealand in July 2011. The 'Nairobi' cluster brings together Church Army Africa, CMS Africa, The Sheepfold Ministries and Mission Together Africa in a closer working relationship.

Serving the Wider Missions Community

As a result of the expertise built up within *Faith2Share* we face increasing demands to serve the wider missions community. The World Evangelical Alliance Mission Commission and Micah Network have already been mentioned but Faith2Share has an equally strong link with both the Lausanne Movement and the Anglican Communion. Following our participation in the Lausanne III Congress (Cape Town 2010), during 2011 the **Lausanne Movement**



approached Faith2Share to ask whether our International Director might be seconded to them to serve as their Senior Associate for Evangelical-Orthodox Relations. He will start in this role as from February 2012. The clear focus of this role is to explore with senior leaders in both communities how we might come to a common understanding of mission, respect each other's mission praxis and then begin to explore what we might do together in mission. Faith2Share facilitated the first meeting of senior church leaders as part of this

process in January 2012. Funds provided by Lausanne for this secondment will allow Faith2Share to employ a part-time Communications Officer as from early next year. Within the **Anglican Communion** the Faith2Share International Director continues to serve on the international steering group of the Evangelism and Church Growth Initiative and attended their meeting in Kuala Lumpur, Malaysia in February 2011. Within this group he is co-leading Anglican work on Unreached People Groups.

During the year Faith2Share staff have visited a number of member agencies (in the UK, India, Nigeria, New Zealand and the USA) as well as making contract with several potential new members.

Prayer has been a very significant part of our ministry during 2011-12. This came to the forefront when one of our members had two personnel kidnapped in Asia and our network took very seriously the task of supporting them and their families with regular prayer until they were released, one of them many months later. Another of our members also began a whole new prayer ministry in Canada during the year, which has been an encouragement to others.

Clear Vision

Finally, 2011-12 has been a year during which Faith2Share has become much clearer about its primary vocation in mission. Listening to others with whom we work we have heard them reflect back to us that our primary role is as an advocate and facilitator of collaboration – collaboration that strengthens leaders for Christian discipleship.

Robb Sykes Chair of Trustees Mark Oxbrow International Director

3 May 2012



Faith2Share

Balance Sheet

31 January 2012



Registered Charity No. 1132707

	Note	2011-12 Total	2010-11 Total
		£	£
Current assets			
Debtors	2	1,820	4,333
Cash at bank and in hand		38,060	34,127
Creditors: amounts falling due within one year	3	(87)	0
Net assets		39,793	38,460
Funds Unrestricted reserves – current year Unrestricted reserves – brought forward Restricted reserves		1,333 38,460 - 39,793	7,815 30,645 - 38,460

The financial statements on pages 10 to 12 were approved by the Trustees on 3 May 2012 and are signed on their behalf by:

Robb Sykes, Chair of Trustees

Faith2Share Income Statement

Year ending 31 January 2012

Registered Charity No. 1132707



	Note	2011-12 £	2011-12 £	2010-11 £
INCOME				
Membership Fees Charges to members Restricted Income from Members Individual Gift Aided Donations Gift Aid Individual Non-Gift Aided Donations Church Donations Trusts and Foundations Donations Consultancy Fee General Income Bank Interest received TOTAL INCOME	4		16,716 2,865 940 15,733 4,712 14,748 1,750 10,279 30,987 645 79 98,514	15,806 2,204 230 19,988 4,333 9,134 1,500 10,000 30,000 2,899 184 96,278
EXPENDITURE Charitable activities				
Mission Networking Costs Emerging Missions Programme Website Development	6	10,140 2,399 2,048		16,707 3,417
Lausanne Programme Employee Costs Employee Travel	7	1,007 74,499 <u>4,415</u>	94,508	59,937 4,482
Fundraising costs Bank Charges			202	84,543 106
Governance & Admin costs UK Employee Expenses Volunteer Expenses		115 876		1,290 889
Office and Stationery Costs Equipment Insurance Trustee Expenses	8	632 59 789		32 - 794 809
TOTAL EXPENDITURE			2,471 97,181	3,814 88,463
Net Surplus for the year			1,333	7,815

Notes to the Financial Statements

Year ending 31 January 2011

1. Principal accounting policies

The financial statements have been prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and with applicable accounting standards.

The accounting policies which have been consistently applied throughout the year are set out below:

Fund Accounting

All funds raised by Faith2Share are used in furtherance of its charitable objectives.

Restricted funds are raised on the basis of an agreement or understanding with the donors that their use will be restricted to certain specific projects or activities. These restricted funds are accounted for separately.

Funds that are spent at the discretion of Faith2Share's trustees for use on any of the charity's general charitable purposes are considered to be **unrestricted**. With the consent of the relevant donors, tax recovered through Gift Aid is generally treated as unrestricted

Foreign currencies

Transactions in foreign currencies are recorded using the rate of exchange ruling at the date of transaction.

Voluntary income

Donations and gift aid are recognised in the financial statements when Faith2Share believes it is entitled to them, the income is judged virtually certain of receipt and the amount can be reliably quantified.

Expenditure

All expenditure is accounted for on an accrual basis.

Fundraising activities are the costs of generating donations and the transactional costs incurred.

Charitable activities comprise those activities outlined under 'Purpose' and 'Objectives' on page 3 of this report.

Governance costs are the costs associated with the governance arrangements of the charity. The costs included in this category relate to organizational administration and compliance.

- **2.** Debtors represent Lausanne Movement (£987); FMPB Salary pre-payment (£300) and Gift Aid for January 2012 (£533).
- 3. Creditors represent CMS (£77); Anton Ponomarev (£10)
- 4. Charges to members represent payments made for attendance at Leadership Consultations.
- 5. Restricted Income and Expenditure

All restricted income (£940 from individual donations and £987 from the Lausanne movement) and expenditure (£940 on Emerging Missions Programme and £987 on Lausanne Programme) has been expended within this year.

- **6.** Mission Networking costs represent the costs of Leadership Consultations and the travel assistance granted to members to aid their attendance.
- 7. The Lausanne Programme is fully funded by the International Lausanne Movement and full costs (less £20 lost through refund on an air ticket) were recovered very shortly after the financial year end.

8. Trustees' emoluments

There were no trustee expenses claimed in 2011-12

Report of the Independent Examiner

Independent examiner's report to the trustees of Faith2Share

I report on the accounts of the Trust for the year ended 31 January 2012, which are set out on pages 10 to 13.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 43(2) of the Charities Act 1993 (the 1993 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 43 of the 1993 Act:
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 43(7)(b) of the 1993 Act; and
- to state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that in any material respect the requirements:
 - to keep accounting records in accordance with section 41 of the 1993 Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Act

have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: Philip Deakin FCA

Professional body: Institute of Chartered Accountants in England & Wales Address: 41 Bickerton Road, Headington, Oxford, England

Date: 29 April 2012

The Faith2Share Network CEOs

as at January 2012

Mr. Ronnie Briggs (CMS Ireland)

The Revd. Canon Tim Dakin (CMS Britain)

The Rev Stephen Dinsmore (SOMA-UK)

The Rt Rev Kevin Higgins (Global Teams)

Mr. Denis Johnston (South American Missionary Society, Ireland)

The Rev I K Abraham (Friends Missionary Prayer Band)

The Revd. Abraham P Oommen (Mar Thoma Evangelistic Association)

The Revd. Steve Maina (New Zealand CMS)

The Revd. Richard Mayabi (Church Army Africa)

Mr. Titus O Kumapayi (Church of Nigeria Missionary Society)

Mr. Duncan Olumbe (Mission Together Africa)

The Rev Canon Francis Omondi (The Sheepfold Ministries)

Mr. Robb Sykes (Mission Together Inc. Canada)

Mr. Trevor Smith (SAMS Canada)

The Revd. Peter Rogers (CMS Australia)

Mr. Dennis Tongoi (CMS Africa)

Mr. Silas Tostes (Antioch Mission)

Mr. David Wong (Asian Outreach International)

The Revd. Dr. John Wesley (Indian Evangelical Mission)

Mr. Stewart Wicker (South American Missionary Society, USA)

International Director Revd. Canon Mark Oxbrow

Associate International Director Mr. Anton Ponomarev