

# ANNUAL REPORT and ACCOUNTS 2010-11



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** 

Registered Charity No. 1132707

# 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

## <u>Staff</u>

Mr Anton Ponomarev (Associate International Director)
Mr Edward Howard (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 2010-11 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 2010-11, three times by Skype conference call and once in person in Brazil.

#### 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 headed by the International Network Coordinator. The current staff are:

International Director Associate International Director Administrator (Volunteer) Volunteer (Church relations) Rev Canon Mark Oxbrow Mr Anton Ponomarev Mr Edward Howard Ms Gail Phillip

# **REPORT ON ACTIVITIES 2010-11**

### **MEMBERSHIP**

Membership of the network is open to any mission movement or agency which shares our objectives and can assent to our statement of purpose, ethos, values and missiological principles. We currently have 21 member agencies which includes many interdenominational agencies together with a high proportion of the Anglican agencies internationally. Together we mobilise around 5,000 people in mission each year and support a wide range of evangelistic and mission programmes.



During 2010-11 we welcomed into membership three new movements, Friends Missionary Prayer Band (India), Antioch Mission (Brazil) and The Sheepfold Ministries (Kenya). Friends Missionary Prayer Band is now our largest member (deploying around 1,800 mission workers) and Antioch Mission is our first Latin American member. In March this year two of our members, CMS and SAMS in Britain merged to form one new agency also known as CMS. We have also been in negotiation with eight other movements of whom two or three may take up membership during 2011. During 2011 Asia CMS will be formed and has already indicated its desire to join Faith2Share.

Faith2Share staff continue to be active in supporting new agencies as they are established, develop governance structures and policy, train and orientate staff, and begin mission programmes.

<sup>&</sup>lt;sup>1</sup> Until 1 April 2010 the costs of employing the International Director and the Associate International Director were met by one of our member bodies, the Church Mission Society (CMS). The Administrator's time was gifted with partial support from his home church. All staff are responsible for raising all of their own support costs either directly or through fundraising for Faith2Share.

## **STAFFING**

On 1 April 2010 the employment of our International Network Coordinator (Mark Oxbrow), and on 1 May 2010 the employment of our Associate Network Coordinator (Anton Ponomarev) were transferred from CMS to Faith2Share (under the provisions of TUPE). On 31 May 2010 both staff positions were declared redundant on the grounds that Faith2Share did not possess the funds necessary to fulfil the liabilities inherited from CMS. On 1 June 2010 Mark Oxbrow was given a new contract of employment with Faith2Share as International Director and Anton Ponomarev was given a new contract of employment with Faith2Share as Associate International Director, both on new salary scales and with no pension provision.

During the year Edward Howard has continued to work part-time as Office Administrator and Gail Phillip started as a new volunteer managing UK church relations. We are actively seeking to appoint one or two other volunteers for UK-based roles.

#### **ACTIVITIES**

The objectives of the network continue to be achieved primarily through:

- The annual Leadership Consultation (a week-long meeting of senior staff of all member agencies). In April 2010 our ninth such consultation was in Recife, Brazil. Following decisions taken at this meeting, planning also began during the year for four regional consultations (in India, New Zealand, Nigeria and Germany) to be held during 2011.
- 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.

Of particular note during the last year have been:

For mission movements around the world 2010 provided a significant opportunity for reflection on mission praxis and our underlying missiological understanding, as we celebrated the centenary of the Edinburgh 1910 Mission Conference. Faith2Share was



represented at many of the major events during the year. Faith2Share was a sponsor of Tokyo 2010 and one of our trustees, Kevin Higgins, presented a paper there on 'Insider Movements'. At Edinburgh 2010 our International Director led one of the nine study streams (a two-year

project) on 'Forms of Missionary Engagement', and at the Lausanne III Congress in Cape Town Faith2Share was represented by a team of around 30 staff and board members from member agencies. During the summer of 2010 Faith2Share was also invited to join the Global Mission Round Table, a summit of 40 leaders of all the major networks led by the World Evangelical Alliance. As a direct result of this summit meeting (which continues as a regular electronic contact group) Faith2Share is now working much more closely with major regional networks such as the India Missions Association, COMIBAM (Latin America), MANI (Africa), CrossGlobal Link and Missions Interlink (USA) and SEALink (South East Asia).

In April Faith2Share held its first ever Leadership Consultation in Latin America. We brought together 34 senior mission leaders for a week of intensive engagement around a range of mission topics. In addition to our normal representation from Asia, Africa, Europe and North America we also welcomed mission leaders from Argentina, Brazil, Colombia, Guatemala, Peru and Uraguay (including leaders from COMIBAM, the Latin American mission network). Two sessions on Business as Mission (BAM) were led by the International Director of **IIII** who have been adopted by Faith2Share as our 'consultants of choice' for BAM. Other sessions focused on the pastoring of missionaries, 'insider movements', North-South partnerships, power and prayer encounters in mission, economic engines for mission, and the changing mission horizon. Following this consultation Antioch Mission (from Brazil) joined Faith2Share and strong links have continued with COMIBAM.



Our **Emerging Mission Movements Programme** has continued to develop during the year, greatly encouraged by a new partnership with Hinchley Trust who are contributing £10,000 a year to this programme for three years. This funding began in November 2010 so most of the year was spent in planning rather than in programmatic activity but this will allow us to have emerging mission leaders at all of our regional consultations in 2011 and to begin the development of mentoring programmes etc. Despite the lack of funding for most of the year we have been able to offer one-to-one support to quite a number of mission leaders and work with movements that are in development or transition stages. In particular we have given time during the year to working with the Europe-based Orthodox Mission Network and the emerging Asia CMS.

During the year Faith2Share staff have continued to facilitate many of the activities of the **Interchange Network** including residential meetings in Oxford and Nairobi. In addition staff were involved in the review of the Memorandum of Understanding between CMS and CMS Africa and the associated protocols, and research work towards the establishment (during 2011-12) of Asia CMS.



The Faith2Share website has continued to be enhanced and expanded during the year providing new resources for mission leaders and a new section for church leaders. The regular (now daily) mission news service is well used by the general public with around 1,000 hits per month. We also have over 180 static pages of information available to the public and Faith2Share members. At present 318 staff of member agencies have individual accounts on the website. The site is due for a major upgrade in April 2011.

A major parts of the work of the staff of Faith2Share remains the offering of **consultancy** support to member agencies and this has taken many different forms over the year including:

- Helping to place mission personnel in countries where an agency has not worked before
- Advising on local pastoral support availability in particular contexts
- Assisting with the writing of 'project proposals'
- Advising on legal and constitutional issues
- Writing of briefing documents on mission praxis issues
- Reporting on meetings, conferences, etc. that members were unable to attend
- Helping members find a appropriate 'delivery system' for emergency aid after a disaster

Increasingly Faith2Share is also being used by agencies and bodies outside the network for information and advice. A few examples of this type of work would be:

- Consultancy on a difficult relationship with a church in Africa
- Helping a major evangelical network relate to Orthodox Churches
- Planning and running the mission track for a large missions conference in South Africa
- Speaking at a gathering of Orthodox youth in France and at an Orthodox college in Moscow
- Representing mission agencies at a consultation on internet based theological education



Faith2Share staff have represented member agencies during the year in a number of **Anglican Communion** (AC) relationships. The most significant have been:

- Membership of the advisory group for the Mission Department of the Anglican Communion Office.
- Membership of the Core Group for the Evangelism and Church Growth Initiative of the Anglican Communion.
- Assistance with the review of Relief and Development work within the Anglican Communion.

Faith2Share has continued to be active in **wider networks** during the year. On a number of occasions staff have represented member agencies in these wider networks. As mentioned above the International Director co-facilitated one of the key study groups for the **Edinburgh 2010** missions conference, led six sessions during the conference, and managed the subsequent publication process. He also continues his work with the **World Evangelical Alliance** through its Global Dialogue Task Group and coordinates Faith2Share's work with the **Lausanne Movement**.

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

Robb Sykes Chair of Trustees Mark Oxbrow International Director

April 2011

## Faith2Share

## **Balance Sheet**

## 31 January 2011

Faith2Share
We believe Faith needs to be

Registered Charity No. 1132707

	Note	2010-11 Total	2009-10 Total	
		£	£	
Current assets				
Debtors Other debtors – held by CMS Cash in bank and in hand	2	4,333 - 34,127	0 30,645 -	
Creditors: amounts falling due within one year		0	0	
Net assets		38,460	30,645	
Funds Unrestricted reserves – current year Unrestricted reserves – brought forward Restricted reserves		7,815 30,645 - 38,460	27,165 3,480 - 30,645	

The financial statements on pages 10 to 12 were approved by the Trustees on 25 May 2011 and are signed on its behalf by:

Robb Sykes, Chair of Trustees

# Faith2Share Income Statement

Year ending 31 January 2011



Registered Charity No. 1132707

	Note	Restricted 2010-11	Un-restricted 2010-11		Total 2010-11 £	2009-10 £
INCOME						
Membership Fees Charges to members Restricted Income from Members	3	230	15,806 2,204		15,806 2,204 230	10,177 - -
Individual Gift Aided Donations Gift Aid Individual Non-Gift Aided Donations Church Donations	2	260	19,988 4,333 8,874 1,500		19,988 4,333 9,134 1,500	10,837 1,204
Trusts and Foundations Donations Consultancy Fee General Income Bank Interest received			10,000 30,000 2,899 184		10,000 30,000 2,899 184	5,500 - -
TOTAL INCOME	4	490	95,788		96,278	27,718
EXPENDITURE Charitable activities Mission Networking Costs Emerging Missions Programme Employee Costs Employee Travel	5 4	490	2,927	16,707 3,417 59,937 4,482		- 98 - -
Fundraising costs Bank Charges					84,543 106	-
Governance & Admin costs UK Employee Expenses Volunteer Expenses				1,290 889		- 384
Office and Stationery Costs Insurance Trustee Expenses	6			32 794 809	2 01 4	71 - -
TOTAL EXPENDITURE					3,814 88,463	553
Net Surplus (deficit) for the year					7,815	27,165

#### **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. Faith2Share was registered for Gift Aid on 6 April 2011 for the period effective from 1 October 2009. Gift Aid income for the year to 31 January 2011 is recorded on an accruals basis.
- 3. Charges to members represent payments made for attendance at Leadership Consultations.
- **4.** Restricted Income and Expenditure relates to the 'Emerging Mission Movements Programme'.
- **5.** Mission Networking costs represent the costs of Leadership Consultations and the travel assistance granted to members to aid their attendance.

#### 6. Trustees' emoluments

This expenditure was for one return airfare to Brazil to enable a UK based trustee to attend a meeting of the trustees in Brazil (and the concurrent Leadership Consultation).

## 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 2011, 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 England & Wales Address: 41 Bickerton Road, Headington, Oxford, England

Date: 18 May 2011

# The Faith2Share Network CEOs

as at January 2011

Mr Paul Bendor-Samuel (Interserve International)

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)

Rev Stephen Joyson (Friends Missionary Prayer Band)

The Revd. Dr. C. K. Mathew (Mar Thoma Evangelistic Association)

The Revd. Steve Maina (New Zealand CMS)

The Revd. Richard Mayabi (Church Army Africa)

The Rt. Rev. Ken Okeke (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. Canon John Thew (CMS Australia)
Mr. Dennis Tongoi (CMS Africa)
Mr. Silas Tostes (Antioch Mission)

Mr. Francis Tsui (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