2013 Annual Report of The Society of the Companions of the Holy Cross

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Please use the index to find reports and lists of specific committees, reports of conferences and meetings, and special subjects.
What is our Long-Range Plan and why do we need one?

- Our Long-Range Plan has grown out of the SCHC Vocation Statement and Aims and the values and hopes Companions identified in chapter discussions in 2009 which were summarized in our Vision Statement in 2010. The Long-Range Plan will help us grow into the future with intentionality. It is our "roadmap to the future," a path we choose to take to grow into our future.

- The Long-Range Plan, as approved by the Assembly in 2013, is a living document, to be updated and revised by the Assembly based on our progress and the feedback from Companions, Action Teams, the Facilitator Team, and the Long-Range Planning Committee.

- Every Companion and Discerner has a stake in moving us toward the vision of our future. The Long-Range Plan outlines our commitment to grow and change in specific ways over a specific period of time, as we take responsibility for our future as an organization spiritually, physically and financially, so that years from now we will be where we want to be.

What are our next steps?

- Beginning now, every Companion has the opportunity to work on an aspect of the plan for which she has a particular passion or expertise. The SCHC leadership is committed to connecting and supporting Companions as they define and work on their plans.

- The LRP Facilitator Team, now being formed and trained, will be responsible for providing support to enable Companions and Discerners to create and take action to move us toward realizing our goals. The Facilitators’ role will include connecting people who have a similar focus, connecting activities where there’s benefit to doing so, providing assistance with obtaining approvals, finding funding, connecting projects to Society committees for support, helping with resolution of issues, providing mentoring and loving support, and tracking and reporting back to Companions to raise visibility of what is happening around the Companionship.

- “Action Teams” are made up of one or more Companions taking action to achieve one or more goals through individual projects. This fall, Goal Action Teams can begin forming. There is a wealth of ideas and energy in the chapters. Companions with a desire or a vision about how to take steps toward the goals of visibility, diversity, leadership, sustainability, and support for prayer will be able to connect with other Companions excited about the same goals by contacting with the Facilitator Team.

Why Now?

God has stirred us to dream big and is calling us to grow into our future together. The Long-Range Plan will enable us to fulfill the promise of our SCHC Vision Statement and the aims of the Funding our Future Campaign as we add our combined energies, passions, and talents.

Susan Butler, Companion-in-Charge
An Exciting Year for SCHC: Some Landmark Events

Our Cookbook—Offerings from Adelynrood’s Kitchen!
Now available on Amazon.com.

Don’t miss the chance to taste Adam Segal’s amazing dishes when you cannot be at Adelynrood. If members of your family wonder why you go to Adelynrood, the photos in the book will make it clear.

The Long Range Plan moves forward
The Appreciative Inquiry process came to fruition as our dreams became concrete in an action plan for reaching the goals for Prayer, Visibility, Diversity, Leadership and Financial Sustainability. The plan was approved at Assembly. In seven years we will:

❖ **In Prayer:** have expanded systems that support the daily prayer lives of individual Companions and others, including a visible presence in offering opportunities to enhance the experience of an intentional prayer life.

❖ **In Leadership:** have significantly increased the participation of members in chapters, the Society, and at Adelynrood, and developed strategies for identifying, training, and supporting the skills of individual Companions.

❖ **In Diversity:** have a membership that reflects diverse cultures, sociocultural and economic backgrounds, race, age, and those of differing abilities.

❖ **In Visibility:** have widely distributed information for and about the Society, including regional meetings that provide opportunities for guests’ participation.

❖ **In Sustainability:** have sufficient resources to support the SCHC and extend its ministry.

And we are already living into our vision:

- The Funding Our Future Capital Campaign, due to officially open in 2014, has already been pledged over $1.5 million.
- Our 2014 Spring Conference, “Anglican Women at Prayer: Weaving our Bonds of Affection,” has registered 65 Companions, 30 women from 9 different seminaries, and international women representing 14 countries. Some conference sessions will be recorded.
- Chapters, joining in regional groups, planned conferences, two of which (Northeast and West) will be held in 2014.

In the Companionship
Alinda Stanley is the Companion-in-Charge Elect. She will be installed September 14, 2014.

A new Reading List for Discerners and Companions is near completion. 31 Discerners joined us during the year.

A new budget format shows clearly and transparently the way our contributions support the mission of the Society.

Associate Companions-in-Charge met for orientation before Annual Meeting, forging bonds and strengthening their abilities to lead their chapters.

The work of the Companion-in-Charge of Volunteers has been divided between Adelynrood and the Society to better support leadership throughout the SCHC.

News from Adelynrood
Guests reminded us why we are here. They thanked us for life-changing insights, opportunities for rest and renewal, the beauty of grounds, exchanges on forgiveness with Barbara Crafton, personal time for conversation with Martin Smith, new understanding of the Psalms with Companion Helen Goodkin, conversations over meals, and many other details of the events they attended.
New!: LED lighting was installed in the chapel; new and safer outdoor stair railings have been built. Over 100 Companions and nearly 30 Friends of Adelynrood volunteered during the season. Adelynrood hosted a summer camp for 60 students and 15 faculty members from the Esperanza Academy, an Episcopal school in Lawrence, that included a range of activities from math class to labyrinth walks to homemade “slip-and-slide” on the lawn. And, we're off! Esperanza Academy heads to Adelynrood (a retreat and meditation center nestled in the woods of Byfield) until next Monday! The weeklong off-campus excursion encourages self-reflection and provides students a unique opportunity to both foster new and established friendships with classmates and build bonds with teachers.

Changes in the Administrative Office in St. Clare:
Our interim General Manager, Mimi Delcuze, shepherded us during 2013 bringing organizational teamwork to our office procedures.

Our new Reservations Associate, Dee McManus, was hired in March. As a result we had our best year yet in clarity of communication with Kitchen, Housekeeping, and Hostesses.

Diana Hebert, first hired to work with the Funding Our Future campaign, took on record keeping for all contributions to the Society.

The Personnel Committee, during November, completed many difficult tasks. These included standing in as General Manager pro tem, overseeing an audit of our personnel records to bring them into line with current regulations, developing a plan for office space so that new staff have adequate space for their work, revising job descriptions, and surveying local non-profits to assure us that our benefits and salaries are competitive and fair.

In December, Sean McCarthy joined our staff as General Manager, bringing years of managerial experience and a wealth of information on professional standards.

Kate Ostertag, Assistant Manager, resigned in January, 2014, after 20 years of supporting Adelynrood events and volunteers in multitudinous ways. During her career with us she has done everything from housekeeping to web design; her forte has been in community relations and in teaching us how to use our facility to better and better advantage. Generations of volunteers have enjoyed their work more because of her support and collaboration.

Thank you to those completing their terms. You’ve served with wonderful spirit & creativity

Associate Companions-in-Charge Betsy Broda (Atlanta), Mary Barwell (New Hampshire/ Vermont), Ruth Ann Dillon (Charles River), Marcia Holroyd (Hartford), Pat Trumbull (Minnesota), Barbara Brunson (Mississippi), Mary Michael Garlichs (Northwest), Kay Evans (Parker River), Pam Hill (Philadelphia), Phebe Hethcock (Sewanee), Martha Lyn Ward (Texas), Eva Martin (Toronto), and Ann Vest (Virginia).

Annette van Hilst, Treasurer; Kathy Romain, C-in-C of Discerners; Joan Bowers, Adelynrood Board Chairwoman; Phebe Hethcock, Nominating Committee Chairwoman; Doris Hollenstein, C-in-C of Volunteers; Priscilla Wood, C-in-C of Chapters; Betty Mayben, Gardens and Grounds Chairwoman; Helen Forshaw, Hostess Coordinator; Anne Moore, AV Coordinator; Roberta Innan, Reader for Discerners; Anne Robbins, Editor of Corporate Devotions; Louise Bessire, member of the Financial Oversight Committee; Karen Johnson, recording the IP for the visually challenged.
2013 Adelynrood Activities
61 Events involving 1,516 Persons

24 Community Groups

Arts
Actor's Studio of Newburyport

Education
Gordon College External Relations Staff
Gordon College Jerusalem/Athens Forum
Gulf of Main Institute
Montessori Schools

Retreats
Live and Breathe: Yoga
Redeemed Lives
Women's Ritual
Rewriting Life
Hospice of the North Shore
Still Harbor
Sacred Circle Dance
Leadership Transformations: Selah
Living Well with Parkinsons

Spiritual
Spiritual Direction
Religious Society of Friends
St. Peter's Beverly
First Church of Boxford
Topsfield Congregational Church
Unity on the River: Chaplain Team
St. Peter's Salem
Good Shepherd Women Group
Good Shepherd Vestry
Seeds of Hope Church, Ordination

13 SCHC Events, Retreats, and Conferences

Adelynrood Open House & Neighborhood Picnic
Too Close for Comfort
Spiritual Spa Days (2)
Companion Conference
Quiet Day - Mary Magdalene
Lost and Found: Parables in Luke
Reigniting Hope
Grace is Insidious!
The Modern Day Call to Prophecy
Forgiveness: What it is and What it isn’t
Awe & Wonder: Meeting God in the Practice of Art
Where You Go, I Shall:
   Gleanings from Stories of Biblical Widows

19 Companion Meetings

2013 Live-In
Adelynrood Board Meeting (2 meetings)
Capital Campaign (3 meetings)
Administrative Council (2 meetings)
2013 Chapters Weekend
Long-Range Planning
Budget Committee
Aim and Prophetic Ministries
Financial Oversight Committee
Program Committee
Adelynrood Anniversary Committee
Annual Meeting
Assembly
2013 Live-Out
Volunteer Coordinators Meeting

5 Outreach Events

Ecclesia Ministries
Oasis Cookout
Giving Back to Caregivers
Esperanza Academy Summer Camp
Esperanza Eighth-Grade Retreat
TREASURER’S REPORT

2013 was my last year as Treasurer to the SCHC. I have enjoyed working with many of you and have enjoyed learning so much about the Society. Without the funds, either in the form of gifts, program fees, or income from our investments, and without the volunteer work of the Society leadership, the volunteers that staff Adelynrood, and the work of our paid staff, we would not be the organization we are today. We had many changes in the past year but even with these changes we are stronger this year with stronger income than projected, moving forward with “Funding our Future” and major improvements to Adelynrood. I thank all of you for the privilege of having been your Treasurer.

Annette van Hilst, Treasurer 2009-2013

OUR INVESTMENTS & BANK ACCOUNTS:

<table>
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<tbody>
<tr>
<td>UNRESTRICTED FUND</td>
<td>$2,278,098</td>
<td>$73,982</td>
<td>-$185,000</td>
<td>-$19,017</td>
<td>$81,400</td>
<td>$366,703</td>
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<td>EMM FUND</td>
<td>$1,162,739</td>
<td>$287</td>
<td>-$43,482</td>
<td>-$9,028</td>
<td>$50,639</td>
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<td>FUND FOR THE FUTURE</td>
<td>$48,713</td>
<td>$312,714</td>
<td>-$61,560</td>
<td>-$1,123</td>
<td>$7,761</td>
<td>-$6,136</td>
<td>$300,369</td>
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<td>SCUDDER FUND</td>
<td>$14,912</td>
<td>-</td>
<td>-$930</td>
<td>-</td>
<td>$870</td>
<td>$41</td>
<td>$14,893</td>
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<td>RISLEY FUND</td>
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<td>-</td>
<td>$2,908</td>
<td>$2,166</td>
<td>$49,607</td>
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<td>HURD FUND</td>
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<td>$50</td>
<td>-$3,930</td>
<td>-</td>
<td>$3,714</td>
<td>$3,839</td>
<td>$63,415</td>
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<td>SAPP FUND*</td>
<td>$8,540</td>
<td>$850</td>
<td>-$1,825</td>
<td>-</td>
<td>-</td>
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<td>$7,565</td>
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<td>ADELYNROOD FUND*</td>
<td>$11,728</td>
<td>$100</td>
<td>-$9,200</td>
<td>-</td>
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<td>$2,628</td>
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<td>CRR FUND*</td>
<td>$8,236</td>
<td>$5,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$13,236</td>
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<td>DESIGNATED FUND*</td>
<td>$10,061</td>
<td>$62,951</td>
<td>-$64,208</td>
<td>-</td>
<td>-</td>
<td>-$150</td>
<td>$8,654</td>
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<td>TOTALS</td>
<td>$3,650,537</td>
<td>$455,934</td>
<td>-$373,370</td>
<td>-$29,168</td>
<td>$147,292</td>
<td>$497,866</td>
<td>$4,349,094</td>
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Funds marked with an * are Money Market Funds

BANK ACCOUNT BALANCES

<table>
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<th>As of 12/31/12</th>
<th>As of 12/31/13</th>
<th>Notes</th>
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<tr>
<td>OPERATING ACCOUNT</td>
<td>$23,421</td>
<td>$57,694</td>
<td>Used for all operations</td>
</tr>
<tr>
<td>ESCROW ACCOUNT</td>
<td>$450</td>
<td>$55,650</td>
<td>Used for transferring gifts to Funds (year end gifts not transferred)</td>
</tr>
</tbody>
</table>
ACCOUNTANT’S REVIEW & IRS FORM 990
Tonneson & Co. did a review of our 2012 books in the spring of 2013. An audit is being done in the spring of 2014 of our 2013 financial records. The IRS Form 990 for 2012 was accepted by Administrative Council in August 2013 and submitted to the IRS.

OPERATING INCOME / EXPENSES & 2014 BUDGET

THE SOCIETY OF THE COMPANIONS OF THE HOLY CROSS
BALANCE SHEET FOR THE YEARS ENDING
DECEMBER 31, 2013 AND 2012

ASSETS

CURRENT ASSETS
- Cash and cash Equivalents $28,059 $92,163
- Investments 4,403,836 3,643,778
- Prepaid expenses and other current assets 35,388 18,814
Total current assets 4,467,283 3,754,755

PROPERTY AND EQUIPMENT, NET
1,198,275 1,222,378

OTHER ASSETS
- Cash surrender value of life insurance 15,587 13,859
Total assets $5,681,145 $4,990,992

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES
- Accounts Payable $33,462 $22,390
- Deferred Revenue 105,017 85,453
Total current liabilities 138,479 107,843

NET ASSETS
- Unrestricted 3,712,421 3,487,329
- Temporarily restricted 639,591 231,038
- Permanently restricted 1,190,654 1,164,782
Total net assets 5,542,666 4,883,149

TOTAL LIABILITIES AND NET ASSETS $5,681,145 $4,990,992

MEMBERSHIP FIGURES
Membership figures of The Society of the Companions of the Holy Cross as of December 31, 2013:
- Companions and Discerners ……..846
- Chaplains ……………………………27
- U.S. states represented …40 & D.C.
- Foreign countries represented…..5
For Companions wanting to study the complete income/expense for 2013 (showing line items) and the budget for 2014, it is available on the Companion website (menu heading: Financial; subheading: Annual Reports).

### OTHER INCOME AND EXPENSE

One bequest was received from the estate of Elisabeth (Lis) Gordon for $34,547.

Since the beginning of the Fund for the Future $495,892 has been received from donors and $135,917 has been spent on the campaign. 2013 contributions were $370,032 and expenses (including staff) were $71,830.

Designated gifts in 2013 totaled $3770 of which $1300 was for outreach, $500 for window air conditioners, and $100 for the quiet garden; the remainder was used to assist persons to come to Adelynrood. Gifts in kind worth $19,110 included over $18,000 worth of travel donated by the leadership.

### SCHOLARSHIPS

$8890 was spent from the Hurd, Risley & Sapp Funds in 2013. $517 was spent from a designated gift for volunteer travel. A total of 52 scholarships were given helping 27 Companions, 4 Discerners and 18 guests.

The Scudder Fund provided $930 for social justice programming.

### NONPROFIT STATUS FOR INDIVIDUAL CHAPTERS

At Assembly in 2013, material was handed out to ACs-in-C about guidelines to follow regarding income and expense for individual chapters and also information about how they could regularize their individual status with the IRS. I will continue to be the contact for chapters who are undergoing this effort. Also, a new process to fund spring and regional conferences is currently in draft form and will be tested out at the Spring Conference (AWAP) in March 2013.

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**Table: 2014 Budget shown as accepted by Assembly Sept. 2013**

<table>
<thead>
<tr>
<th></th>
<th>2011 Actual</th>
<th>2012 Actual</th>
<th>2013 Actual</th>
<th>2013 Budget</th>
<th>2014 Budget</th>
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<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Generous Gifts</td>
<td>312,050</td>
<td>310,203</td>
<td>341,940</td>
<td>328,500</td>
<td>336,500</td>
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<tr>
<td>Mission &amp; Ministry Income</td>
<td>223,687</td>
<td>223,453</td>
<td>214,849</td>
<td>239,200</td>
<td>257,800</td>
</tr>
<tr>
<td>Total Gifts &amp; Mission</td>
<td>535,737</td>
<td>533,656</td>
<td>556,789</td>
<td>567,700</td>
<td>594,300</td>
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<tr>
<td>Other Monies Used for Mission &amp; Ministry</td>
<td>140,762</td>
<td>132,719</td>
<td>150,331</td>
<td>143,280</td>
<td>144,342</td>
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<tr>
<td>Plus Additional Transfer from SCHC Fund</td>
<td>56,887</td>
<td>109,748</td>
<td>96,720</td>
<td>74,523</td>
<td>80,074</td>
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<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$733,386</strong></td>
<td><strong>$776,123</strong></td>
<td><strong>$803,840</strong></td>
<td><strong>$785,503</strong></td>
<td><strong>$818,716</strong></td>
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<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ministry &amp; Outreach</td>
<td>18,445</td>
<td>24,266</td>
<td>21,831</td>
<td>22,175</td>
<td>25,400.00</td>
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<tr>
<td>Spiritual &amp; Community Development</td>
<td>11,342</td>
<td>14,685</td>
<td>15,922</td>
<td>25,600</td>
<td>27,575</td>
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<tr>
<td>Ministry of Hospitality (Feed my Sheep)</td>
<td>122,527</td>
<td>143,467</td>
<td>148,960</td>
<td>158,100</td>
<td>155,200</td>
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<tr>
<td>Sharing Our Story</td>
<td>15,732</td>
<td>24,232</td>
<td>28,534</td>
<td>23,500</td>
<td>23,200</td>
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<td>Society Leadership</td>
<td>24,461</td>
<td>22,192</td>
<td>27,278</td>
<td>24,710</td>
<td>26,070</td>
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<td>Ministry Support Staff</td>
<td>341,575</td>
<td>353,678</td>
<td>387,086</td>
<td>358,593</td>
<td>389,431</td>
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<td>Office Equipment/Contracts/Repair</td>
<td>11,984</td>
<td>14,305</td>
<td>8,716</td>
<td>9,800</td>
<td>10,150</td>
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<tr>
<td>Accounting, Banking, Liab Ins and Legal</td>
<td>40,120</td>
<td>44,981</td>
<td>38,775</td>
<td>36,750</td>
<td>38,550</td>
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<tr>
<td>Building, Furnishings &amp; Grounds</td>
<td>113,921</td>
<td>107,311</td>
<td>126,738</td>
<td>126,275</td>
<td>123,140</td>
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<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>$733,386</strong></td>
<td><strong>$749,118</strong></td>
<td><strong>$803,840</strong></td>
<td><strong>$785,503</strong></td>
<td><strong>$818,716</strong></td>
</tr>
<tr>
<td><strong>COST / MINISTRY in excess of income</strong></td>
<td>(56,887)</td>
<td>(82,743)</td>
<td>(96,720)</td>
<td>(74,523)</td>
<td>(80,074)</td>
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<tr>
<td>% withdrawal SCHC fund</td>
<td>6.49%</td>
<td>7.67%</td>
<td>8.38%</td>
<td>7.38%</td>
<td>7.51%</td>
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</table>
Donors to the Society of The Companions of the Holy Cross and Adelynrood

The following Companions and friends have contributed to the financial support for the ministry of the SCHC and Adelynrood Retreat and Conference Center. We are also deeply grateful for contributions of time and for all the prayers that make the Society’s ministry possible.

Lynn C. Adams  
Eula Hope Aiken  
Suzanne Alberich  
Rebecca A. Alden  
Margaret P. Aldrich  
Patricia Allen Braga  
Alice P. Allen  
Mary Louise Allen  
Roberta Anderson  
Philip H. & Harriet C. Anthes  
Carolyn Atkins  
Lucy-Treadwell Davison Atkins  
Kathryn Aubry-McAvoy  
Laura G. Avery  
Ruth M. Baillie  
Melanie H. Baker  
Mary Alice Balej  
Karen D. Banta  
Jean C. Barker  
Marilyn E. Barnett  
Emily L. Barry  
Mary R. Barwell  
Betsy Battenhouse  
Joyce E. Beaulieu  
Margaret M. Beaven  
Janet Beddoo  
M. Cynthia Bell  
Ann S. Belury  
Lois W.B. Bennett  
Ruth E. Bennett  
Elizabeth K. Bernstein  
Marilyn Berthelette  
Louise H. Bessire  
Kay W. Bigglestone  
Evelyn Lewis Bingaman  
Ruth Frances Board  
Nancy Lee Bogue  
Catherine L. Booty  
Theophilis Marzetta Borden  
Louise E. Bower  
A. Joan Bowers  
Carolyn A. Bowers  
Sarah Mary Braik  
Anne H. Brautigam  
Celia Braxton  
Doris S. Bray  
Carolyn W. Brazil  
Catharine Brett-Smith  
Belmore H. Bridgford  
Adelaide H. Brinkley  
Louise Allen Briscoe  
Betsy Russell Broda  
Barbara A. Brown  
Elizabeth McClatchey Brown  
Letitia H. Brown  
Sandra Kay Brown  
Josephine S. Bruce  
Elizabeth D. Brumley  
Barbara H. Brunson  
Amanda McConell-Toia Brush  
Peggy Brown Buchanan  
Melissa Buckingham  
Mary Kate Bull  
Eletha A. Buote-Greig  
Tony Buquor  
Janet Burnie  
Judith Burrows  
Kathleen Ann Lay Burrows  
Susan N. Butler  
Patricia J. Buttenheim  
Virginia L. Butterworth  
Patricia Price Byrd  
Connie P. Camp  
Marilyn M. Campbell  
Linda F. Cappers  
Chad Carlberg  
Carol Jones Carlson  
Diana J. Carroll  
Mary C. Carroll  
Iris L. Carson  
Norene Marie Carter  
Kristina Harter Caster  
Kathleen Cenatiempo  
Elizabeth Jaya Chandy  
Constance M. Chapin  
Jane W. Chapin  
E. Ann Chaplin  
Veronica M. Chapman  
Barbara Joan Chattin-McNichols  
Laura I. Chegwidden  
Barbara T. Cheney  
Anna Sheila Cherian  
Joanne B. Christ  
Sallie Rosalie Churchill  
Kay D. Claiborn  
Barbara Jean Clark  
Eileen D. Clark  
Priscilla H. Clark  
Elisabeth H. Clarkson  
William M.E. Clarkson  
Pamela Cloutier  
Nan McLain Cobkey  
Claire Ray Cohen  
Charlotte Salveter Colburn  
Euna J. Coleridge  
Jan H. Colt  
Susan Conaty  
Charlotte Conway  
Julie A. Cook  
Joan Searle Coolidge  
Geraldine P. Corbett  
Katherine M. Córdova  
Carol D. Cottrell  
Susan Schwend Cox  
Joanne S. Coykendall  
Mary N. Craighill  
Mary R. Craighill  
Susan H. Crampton  
Louise Dickson Cravens  
Sarah M.R. Cravens  
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The Parker River Chapter
The Texas Chapter
The Virginia Chapter’s hospitality
and our hostesses, Ann Vest and
Lisa Hancock
Being able to serve as Treasurer
Generous gifts of time in our gardens
by Sue Daniels and Margaret Young
All who got my clothes back to me
Roberta Anderson, postcards and the
Risley Round
Robert Banta
My sister Donnia Barnes
Jane E. Bernard
God’s many blessings
All my many blessings
Blessings of a long life and for SCHC
For the blessings of Companionship
Ruth F. Blood
Jean J. Bowen
Marguerite Boyd Bowdon
Susan N. Butler
Care given by neighbors and friends

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their birthdays
Eleanor’s Project
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Beatrice Bayley Gabree
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Alison, and Carol
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Eve B. Morrow
Sara Ann Murray
Frances Newbold
Barbara Orr
Mary H. Polom
Carol A. Putnam

Ruth on her birthday
Margaret P. Sanders
Virginia B. Shannon
Edwina M. Simpson
Eleanor B. Spinney
My mother Alinda Stanley
Delores S. Stevenson
Successful knee surgery
Allene T. Taylor

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All terms end on December 31 of the year listed, unless otherwise noted.

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Assistant Companion-in-Charge Edwina M. Simpson 2014²
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Companion-in-Charge of Discerners A. Joan Bowers   2017
Companion-in-Charge of Volunteers Julie A. Cook    2017

* The position is elected. (All others are appointed.)
+ Committee membership is designated for this office.
** The incumbent has been appointed to complete the unexpired term of an elected position.
¹ The incumbent has been appointed to complete the unexpired term of an appointed position.
² The term of the Companion-in-Charge ends with installation of the new C-in-C at Annual Meeting.

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Composed of the Administrative Council and the Associate Companions-in-Charge of Chapters

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The Companion-in-Charge is an ex-officio member of all committees except the Nominating Committee.

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Patricia L. Gaukler Marjorie L. Cull Celia Braxton

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June L. Terry, Member-at-large 2016
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Katharine C. Evans, Editor, Corporate Devotions 2014
Laura C. Drum, Tape Ministry 2016
Annie S. Russell, Technology Liaison 2014
Isabel R. McGraw, Editor, Annual Report 2014
Mary Blount, Editor, Chapter Reports 2015

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Susan O. Daniels, Coord. of A’rood Volunteers 2017 Jeanette L. Renouf, Program Chairwoman+ 2016
Carol A. Putnam, Buildings and Repairs Chrwn. 2016 Diane Simoni, Scribe 2017

ARTISTIC PLANNING COMMITTEE of the ADELYNROOD BOARD
Diane C. Ruark, Chairwoman – 2017
Cecelia M. Parks Geraldine P. Corbett

SCHC Annual Report 2013
GARDENS AND GROUNDS COMMITTEE of the ADELYNROOD BOARD  
Margaret R. Young, Chairwoman – 2017    Nan Brunson Carmack, Assistant Chairwoman – 2017    
Susan O. Daniels

LIBRARY COMMITTEE of the ADELYNROOD BOARD  
Rebecca A. Alden, Chairwoman – 2014  

OUTREACH MINISTRY COMMITTEE  
Linda Preble McVay and Anne J. Davis, Co-Chairwomen – 2015  
Louise H. Bessire, Carol L. Huntington, Carol J. Kingston  
Cecelia M. Parks, Betty J. Lane, Katie Purvis, Kathy M. Schlecht  
Martha D. Strohecker, Barbara A. Whitehair, Emily S. Sugg, Barbara A. Brown, Louise D. Valleau

SPECIAL COMMITTEES APPOINTED BY THE COMPANION-IN-CHARGE

AIMS AND PROPHETIC MINISTRIES  
Lucy-Treadwell D. Atkins, Chairwoman – 2016  
Phoebe W. Griswold, Anglican Women at Prayer Coordinator (AWaP)

COMMITTEE FOR THE 2015 BUDGET  
Edwina M. Simpson, Chairwoman  
Frances Fleming, Adlyn. Bd Chrwm., (ex officio)    Susan N. Butler, C-in-C (ex officio)  
Carol J. McGowan, Member-at-large    Victoria Willard, Treasurer (ex officio)

BYLAWS COMMITTEE  

FUNDING OUR FUTURE CAPITAL CAMPAIGN COMMITTEE  
Patricia N. Hanna, Chairwoman    Elisabeth H. Clarkson, Honorary Chairwoman  
Louise H. Bessire, Lynn S. Edwards, Phebe C. Hethcock, Laurie A. Neely, Barbara S. Perry  
Jeanette L. Renouf, Patricia A. Trumbull, Alinda C. Stanley, Marcia K. Stone  
Staff Member: Diana Hebert, Development Coordinator

FRIENDS OF ADELYNROOD COMMITTEE  
Judith M. Goff, Chairwoman – 2016  
Heather DesJardins, Friend of Adelynrood, Marilyn Kimball, Friend of Adelynrood, Annie L. Fraser 2015

SPECIAL APPOINTMENTS

Chaplain to the Society  
Rev. Patricia M. Hames 2014  
Assistant to the Companion-in-Charge of Discerners  
Edith A. Moore 2017  
Assistant to the Companion-in-Charge of Discerners  
Judith M. Grimes 2015  
Companion Prayer Chain Chairwoman  
Susan D. Mazza 2014  
Assistant Companion Prayer Chain Chairwoman  
Kathleen A.L. Burrows 2014  
Chairwoman of Chapel  
Patricia L. Gaukler 2016  
Editor of Corporate Devotions  
Katharine C. Evans 2014  
Far and Near Committee Chairwoman  
Lynn S. Edwards 2014  
Memorials  
Janet C. O’Flynn 2014  
Parliamentarian and Bylaws Chairwoman  
Edwina M. Simpson 2014  
Scholarship Funds  
Patricia L. Preston, Annette van Hilst 2015  
Adelynrood Centennial Chairwoman  
Edwina M. Simpson 2014
SCHC Investment Fund provides general support to the Society and Adelynrood operation. Each year a percentage of the SCHC Fund is withdrawn to provide this support.

The Emily M. Morgan Fund provides support to the Society. Annually, 85% of the Fund’s income (interest, dividends) may be withdrawn and the balance is reinvested in the principal, which may be used only after a majority of the entire membership of the SCHC has voted to do so.

<table>
<thead>
<tr>
<th>Contributions to the following three invested funds are added to the principal. Their annual distributions are limited to income.</th>
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<tr>
<td>The Emilie Hurd Fund provides for travel expenses to Adelynrood and room &amp; board for Companions &amp; Discerners who would otherwise be unable to share in the life at Adelynrood. Volunteer expenses are not covered by this Fund.</td>
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<td>The Florence Risley Fund assists non-Companions who otherwise could not afford to come to conferences or retreats at Adelynrood. Transportation is not covered by this Fund.</td>
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<td>The Vida Scudder Fund is used for social justice programming.</td>
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The Virginia Sapp Fund provides financial aid for room, board, and/or travel to women visiting or attending programs at Adelynrood. Financial need is not a criterion. Up to forty percent of the Fund may be used to provide transportation for Adelynrood volunteers. The annual distribution is not limited to income.

The Adelynrood Fund provides for special unbudgeted needs at Adelynrood related to the building, program or people.

The Capital Repairs and Replacement Fund provides for major repairs, scheduled maintenance, and replacement of major equipment.

The Designated Fund holds designated gifts that are to be spent over a period of time. Its use is in accordance with the intent of the designee. Prior to making a designated gift, please contact the Companion-in-Charge or the Treasurer.

The Fund for the Future is a temporary invested fund set up to receive donations for the planned capital campaign.

GIFTS OF STOCKS

Gifts of Stock may be made to any of the funds or for operating expenses. Please consult your tax advisor in making such gifts. Those wishing to make a gift of stock should contact the Treasurer (Treasurer@Adelynrood.org) for details on this process.

BEQUESTS

(Examples of appropriate language for leaving the Society a bequest.)

A GENERAL UNRESTRICTED BEQUEST:
In thanksgiving to God I give to the Society of the Companions of the Holy Cross, a corporation organized under the laws of the Commonwealth of Massachusetts,

\(_______\) or \(_______\)% of my estate (or residue) of my estate.

(specific dollar or asset)

A RESTRICTED BEQUEST:
In thanksgiving to God I give to The Society of the Companions of the Holy Cross, a corporation organized under the laws of the Commonwealth of Massachusetts,

\(_______\) or \(_______\)% of my estate (or residue) of my estate to

(name of one of the existing funds or an existing SCHC operating use.)
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