

Annual Report The Church Club of New York

2015 - 2016

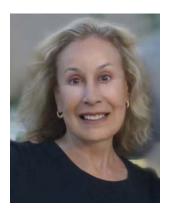
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Photo on page 3 of Young Adult of the Year Award by Barbara Hayward
Photos on pages 4, 5, and 6 by Barbara Hayward
Photos on pages 12 and 13 by Kara Flannery

Report of the President



Nancy Fisher

Fiscal Year 2015-2016 marks my second year as your President, and as I reflect on the events of the year, I would like to extend my appreciation once again to the members of the Church Club Board of Trustees for their dedication, engagement, and support. We continued our work on a number of initiatives, and hosted stimulating programs that many of you enjoyed.

After much work by the Board-appointed task force to review the Church Club's Constitution and Bylaws, the revisions were unanimously approved by the Membership at the 2016 annual meeting held in June. At the same meeting, we presented the third annual Young Adult of the Year Service Recognition Award, having enlarged the geographic area of eligibility this year to encompass not only the Diocese of New York, but also the Dioceses of Long Island, Connecticut, Newark, and New Jersey.

We continued the practice of inviting Board members to offer personally meaningful opening meditations at the start of each meeting, thereby enabling us

to share spiritual reflections while placing our ensuing work in a prayerful framework. We also continued the Board's "strategic conversations," broad-based discussions intended to stretch our thinking around new strategies as we explore the current and future state of the Church Club and its Membership. Those conversations were the springboard for several initiatives including the creation of an Obligations and Expectations document for Board members, as well as the very well-received symposium, "Women Rectors: Leadership for the 21st Century," held in the spring.

In last year's Annual Report, I remarked on the unprecedented turnout for the Church Club's Annual Dinner of 2015. So imagine how delighted I am to tell you that this year the Church Club's 129th Annual Dinner set another record. Over 250 guests attended the event at which The Most Reverend Michael Bruce Curry, Presiding Bishop and Primate, was our guest of honor and keynote speaker.

The 2015-2016 Annual Report chronicles Church Club events during that period; and it includes the Membership Roster and statistics, and the Treasurer's Report. I also invite you to visit our website, www.churchclubny.org, which is updated regularly.

After three and a half years as our Executive Director, Barbara Hayward has decided to pursue other opportunities. The Board is very appreciative of Barbara's service, and thanks her for her hard work on behalf of the Church Club. As the Board assesses our needs prior to conducting a search for Barbara's permanent successor, Interim Executive Director Susan Ridgeway will fulfill the ongoing administrative work involved in the daily operations of the Church Club.

Please join me in thanking Barbara for her dedication and service, and in wishing her success and happiness in her future endeavors.

On behalf of the entire Board, let me say how grateful we are to our Membership and friends for your generous ongoing support, which enables the Church Club to continue to achieve its mission of fellowship, education, and service.

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Nancy Fisher President

Message from the Executive Director



Barbara Hayward

It has been my privilege, and pleasure, to serve as your Executive Director for the past three and a half years. However, at the end of Fiscal Year 2015-2016, I decided to resign from my position. I look forward to maintaining my relationship with the Church Club as an active Member; and I shall continue to cherish the friendships I have made with so many of you.

With your help, I am extremely proud of the accomplishments we have made together. For the past three consecutive fiscal years we have not had to drawdown funds from the Church Club's Endowment to meet operating expenses; the Membership has stabilized; we established the Horizon Legacy Society, a planned giving program, presently with four charter members enrolled; and, importantly, we introduced and sustained the annual Young Adult of the Year Service Recognition Award program — an initiative to support service ministries conducted by young adults in their 20s and 30s, currently in its third year.

As a result of forward-thinking Boards of Trustees over the years, the historic progress of the Church Club is distinctive. When founded in 1887, it was a nineteenth century social and charitable organization exclusively for lay Episcopal men; in the twentieth century (1975) lay Episcopal women started becoming members; and in the twenty-first century (2011) lay members of all faiths are welcome to join. And, in 2016, as a result of the recently approved amendments to the Constitution and Bylaws, members of the clergy are now eligible to become Church Club members. (Non-Episcopalian laity, formerly called "Friends," are now Associate members, as are Episcopalian clergy.)

At the end of Fiscal Year 2015-2016, as reported on page 11, the Church Club Membership count was 271; down from 296 the previous year at the same time due to the Board-approved termination of delinquent members. You, our loyal and dedicated members in good-standing, are the best advocates to encourage prospective members to become part of our wonderful organization.

2016 Young Adult of the Year Service Recognition Award

The Church Club's Young Adult of the Year Award is an annual competitive award program, initiated in 2014, which provides recognition to an outstanding Young Adult (in his or her 20s or 30s), or group of Young Adults, for exceptional voluntary mission-related and/or community outreach service within a congregation. The Award is accompanied by an honorarium in the amount of \$1,000 (\$500 for the Young Adult and \$500 for the Young Adult's church or designated community outreach ministry), presented at the Church Club's Annual Meeting.



Caroline Angell, of The Church of the Epiphany, receives the Church Club's Third Annual Young Adult of the Year 2016 Service Recognition Award, presented by The Rt. Rev. Allen K. Shin, Bishop Suffragan of New York, for establishing Racket, an ongoing program for the collection and distribution of feminine hygiene products to homeless women, and for raising awareness on policy issues related to menstruation and equality.

Fall 2015 Events

Wednesday evening, October 28, 2015 Annual Bishop's Forum at All Saints Episcopal Church, 230 East 60th Street The Rev. Steven Jay Yagerman, Rector With The Rt. Rev. Andrew M. L. Dietsche, Bishop of New York



Members and guests attend Evensong prior to enjoying a private tour of the Church with the Rector



President Nancy Fisher is flanked by Father Yagerman and Bishop Dietsche at the Reception



Guests enjoying the Reception

Wednesday evening, December 9, 2015 Holiday Party & Toy Drive at St. Michael's Church, 225 West 99th Street The Rev. Katharine G. Flexer, Rector With Jeannie Terepka, Archivist



From left, President Nancy Fisher, St. Michael's Archivist Jeannie Terepka, and V.K. McCarty



From left, Stanley M. Ackert III, Robert Rems, and Kathi Watts Grossman peruse the toys guests donated for the Federation of Protestant Welfare Agencies' 2015 Holiday Toy Drive



Mother Kate welcomes Members and guests in the Church's Chapel of the Angels, and introduces Jeannie Terepka to make a presentation to the group



Spring 2016 Event

Tuesday evening, March 1, 2016

Women Rectors: Leadership for the 21st Century

The Church of the Ascension, Fifth Avenue at 10th Street

A panel and roundtable discussion as women rectors of The Episcopal Diocese of New York explored new and old challenges of serving God in today's changing world.

On the first day of Women's History Month, nearly half of the diocese's female rectors gathered for the sold-out symposium organized by the Church Club. With dozens of other women priests, as well as seminarians, Education for Ministry students, Church Club members, and members of the general public, the evening began with celebration of the Eucharist by Ascension's rector, The Rev. Elizabeth G. Maxwell, who then provided a brief history of her church for the 70-plus attendees. Both the panelists' remarks and the roundtable discussions were compelling for their frankness, with conversations circling around two key points: Gender equality has not yet been achieved – sexism persists; and, equally regrettable, racial prejudice persists. Progress to date was noted, but there was an honest acknowledgement that a complex and multifaceted journey still lies ahead. The program was moderated by The Rev. Margaret R. Rose, Ecumenical and Interreligious Deputy to the Presiding Bishop, The Episcopal Church.







Clockwise from above left, guests in Parish Hall; Margaret Rose with The Rev. Canon Jeanne Person; Church Club Member and Ascension Warden David Cholcher (standing at left) welcomes the group; the panelists: Rectors Mary Foulke, Carol Gadsden, Brenda Husson, Liz Maxwell, and Yejide Peter; roundtable discussion facilitators summarizing their table's discussions: Rectors Megan Sanders; Claire Woodley; and Kathleen Liles









2016 Annual Meeting & BBQ

Wednesday evening, June 22, 2016, at Grace Church in New York City



Church Club Vice President Donald Romanik presides at the 2016 Annual Meeting



The Rev. Jennifer Reddall, Rector of The Church of the Epiphany, and Young Adult of the Year awardee Caroline Angell accept two shopping bags filled with feminine hygiene products donated by the Church Club in support of Racket



The Rev. J. Donald Waring, Rector of Grace Church in New York City, welcomes guests following the Holy Eucharist Service, and provides a brief history of his church



Christopher C. Stromee highlights the 2015-2016 financial activities outlined in his Treasurer's Report



On behalf of the Nominating Committee, Michael T. Cappiello presents the slate for election to the Board by the Membership



Members and guests attend the Annual Meeting, which preceded the Church Club's traditional annual barbecue



Bishop Suffragan of New York Allen Shin addresses the group prior to presenting the Young Adult of the Year Award



Caroline Angell accepts the Third Annual Young Adult of the Year 2016 Service Recognition Award for establishing the Racket program



Bishop Shin congratulates the Church Club for initiating and sustaining the Young Adult of the Year Award Program

2015 - 2016 Membership Roster (as of June 30, 2016)

Life Members

Charles R. Allen IV

Mrs. C. Robert Allen III, Grace

Luke A. Allen

Thaddeus M. Allen

Nell Dunbar Benjamin

Stephen Bates Billick

Mrs. A. Walker Bingham III, Nicolette

Godfrey Coulson Bloch

Michael Harrison Charles

Peter Christensen

Dana S. Cole

Todd P. Curtis

Marguerite A. De La Poer

Thomas Clifton Etter, Jr.

Janet Fisher

Mrs. Charles L. Fleming, Katharine

Stephen P. Foley

J. Scott Glascock Randall Greene G. William Haas Jonathan Jensen

G. F. Lane

Margo Langenberg

Mrs. Henry C. B. Lindh, Elzabeth

Robert E. Morris, Jr.

Arnold Hayward Neis

Mr. and Mrs. Chauncey G. Olinger, Jr.

Douglas L. Paul

P. Layton Sanders, Jr.

Mr. and Mrs. Steven P. Schinke

Mrs. Stanley DeForest Scott, Elizabeth

Victor E. Stewart

The Hon. Gordon J. Whiting

William H. A. Wright II

Patron Members

Stanley DeForest Scott

Dorothy Dinsmoor

Dr. Scott Evenbeck

Chris Ford

Kathryn W. Grossman

Daniel L. Hertz, Jr.

Stuart E. Prall

Donald V. Romanik

*Timothy Vanover

Patron Associate

Dean Peter H. Baker

Individual Members

Alissa Abrams

Stanley M. Ackert III

A. Marshall Acuff, Jr.

Bradford W. Agry

Rebecca D. Alford

Mrs. H. Edward Alleman, Joan

Alice Allen

John H. Andren, Jr.

Thomas Barton Arndt

*Donna Ashley

Caroline Bacon

James E. Bacon

N. Kurt Barnes

Lila H. Barrows

Louis M. S. Beal

Individual Members (continued)

Prof. Nicholas Birns Gabriel V. Bonadie Louise M. Bozorth Elizabeth Lee Bradley Ann Barlow Lane Breit

Nevin C. Brown William R. Brunger Mrs. John F. Bryan, Jane

Christian Burke

Mrs. Patrick Campbell, Christine

Michael T. Cappiello Margaret Ann Cash Gale Rundquist Chen David W. Cholcher *Thomas K. Chu

William "Bard" H. Cook Ronald W. L. Cooke Harriet Y. Cooper

Mrs. Mortimer L. Curran, Mary Estelle

Charles Curtis
Daniel S. Curtis
Sanders Davies
Richard J. DePatie
Thomas di Galoma
Dr. Mary S. Donovan
Joan M. Dunn
Nona Eleanor Ellis

Adelaide Perry Farah Colin Fergus Nancy Fisher

Mrs. Andrew Fletcher, Jr., Ann B.

Neva Rae Fox Ross Fraser Alan D. R. Frese Andrew H. Gallatin

Mrs. James P. Gallatin, Sarah H.

Martha Gardner Karen K. Giannelli

William Bainbridge Glew, Jr.

Gary A. Glynn
Laura B. Glynn
Jean C. Grainger
Robert Gutheil
Thomas K. Hadlock
John A. Hardy
Michael E. Hatchett
Mary Melikian Haynes
Thomas M. Haythe

Barbara Mary Hilton Hayward

Marilyn Heineman William H. Herrman John Mauk Hilliard Matthew Davis Hoffman

John L. Hoffman W. Seton Ijams Kenneth P. Isler

*Celeste deFontenay Jacque *Michael C. D. Javelos

C. Peter Junker

*Mrs. Bruce Kaplan, Ann Hall

Sandra W. Keay Patrick D. H. Kidd William Fisher Kimball Karen B. Kimber

*Allwyne Julie Harrison Kleszczewski

Muriel F. Kneeshaw Kenneth F. Koen

*Col. Kenneth Andrew Kraft, USA (Ret.)

Michael Kyle Diane T. Lansing

Christine Krais Schott Ledes

Lisa Nilsson Levin
Robert D. Lilien
Adelle Lincoln
Gail P. Lloyd
Melinda L. Lloyd
David Garrard Lowe
Charles Clement Lucas, Jr.
Nicholas L. Ludington
Don W. Lundquist
*Elizabeth S. Luther
Kenneth L. MacRitchie
Joan Hay Madeira
Margaret V. Malone
Michael Manning

Merrie Martinson
Dr. Marlin R. A. Mattson
John H. McCann
Mrs. V.K. McCarty
Dennis D. McCrary
James W. McGovern
Donna M. McGrane
Lawrence McKittrick
George H. McNeely IV

Michael J. McPherson

W. Michael Margolin

Individual Members (continued)

Ronald L. Melichar John D. Metcalfe Dr. Richard S. Meyer Frances K. Mills George J. Moeschlin III Dr. Andrew P. Moore Ruth Mueller-Maerki

Dr. Robert Bruce Mullin

Cathy West Mullins

Mrs. Marshall A. Mundheim, Ingegerd Mrs. George A. Nelson III, Bettina

*Marc A. B. Nied Frank J. Olt Jr.

Mrs. Edward D. Pardoe, Helen M. Mrs. Joseph R. Parrish, Jr., Janice

Frederick W. Pattison Franklin Perrell Erika Engels Petersen *Diane B. Pollard Sheila S. Pulling

Mrs. K. Deane Reade, Jr., Pam Bimson

B. Franklin Reinauer III Andrea Rose Rousseaux Jane Gregory Rubin Anthony R. Saccomano

Judith Sands John H. Sargent Jean E. Savage Jessica Hall Schieldrop

Stephanie Titus Schley Richard G. Schulze Robert D. Schumacher

Individual Associates

Judy A. Bliss Bill Connington Rosanna L. Giacalone

Dual Members

Mr. and Mrs. George D. Benjamin Mr. and *Mrs. J. Truman Bidwell, Jr. *Mr. and *Mrs. Willem Brans Mr. and Mrs. Gregory D. Chambers Mr. and Mrs. Henry Darlington, Jr. Mr. and Mrs. Thomas E. Dewey, Jr. Mr. and Mrs. Douglas H. Evans Mr. and Mrs. John C. Harvey Dr. and Mrs. George M. Howard Mr. and Mrs. Michael T. Kiesel Maurice Seaton Jay Sherwood

Mrs. Hugh H. Shull, Jr., Elizabeth May

Elionora Silbersack Patricia L. Smith Lloyd G. Stanford Phoebe Stanton Yvonne Sterling Stephen Storen Gregory A. Stoskopf Sabin C. Streeter

Mrs. Leslie Stroh, Kathleen Christopher C. Stromee John C. Thomas, Jr. William H. Told, Jr. David M. Trebing Nancy Treuhold Dr. Edward S. Valentine

George W. van der Ploeg

Patricia A. Vardin Vernon E. Vig Dr. Joseph B. Walsh Mary Warlick

Craig Hamilton Weaver *L. Herndon Werth Edward J. Westlow

Mrs. Theodore S. Wickersham, Norma

*Mrs. Christopher Wight, Jill

Mr. E. T. Williams, Jr.

Mrs. Robert C. Wilson, Jr., Bessie

Michael P. A. Winn

Dual Members (continued)

Dr. and Mrs. George F. McKinley
Mr. and Mrs. John E. Merow
Dr. and Mrs. Matthew J. Price
Mr. and Mrs. H. Richard Schumacher
Stanley J. Weinberg and Matthew J. Snow
Guy N. Robinson and Elizabeth F. Stribling
Mr. and Mrs. T. Dennis Sullivan
Mr. and Mrs. George J. Wade

Young Adult Members

Amy C. Bonnaffons SiQi Chen Alexander Erb *Isabelle Erb Helen B. Fuller T.J. Houlihan *Daniel Jeon Richard James Mammana, Jr. *Andrew Park Rachel Salvato Christopher Sikkema

Young Adult Associate

Matthew L. Rimi

*New and /or reinstated Member or Associate, elected in 2015-2016

Please Note: Every effort has been made to ensure the accuracy of information and the correct spelling of names. If any inadvertent errors have occurred, please contact the Church Club office.

Horizon Legacy Society

The Planned Giving Program of The Church Club of New York

Charter Members

G. William Haas of Manhattan Roger M. L. Schmitt of Locust Valley, NY David Martin Trebling of Washington, DC And one anonymous Charter Member

Membership Distribution 2015 - 2016 (with previous year comparison)

	2014-2015	2015-2016
Life Members	37	36
Patron Members	10	9
Patron Associate	1	1
Individual Members	198	174
Individual Associates	3	3
Dual Members	36	36
Young Adult Members	9	11
Young Adult Associate	1	1
Honorary Member	1	0
TOTAL	296	271

Membership Statistics 2015 - 2016 (with previous year comparison)

	2014-2015	2015-2016
New Life Member	0	0
New Members and/or Associates	19	14
Reinstated Members	3	5
Reclassified Members	2	4
Deceased Members	9	4
Resigned and/or Lost Members	14	9
Terminated for Non-Payment of Dues	62	31

Necrology during Fiscal Year 2015 - 2016

Joyce Phillips Austin, died March 21, 2016, in her 92nd year

Joyce was an Individual Member of The Church Club of New York, elected in 1979.

A. Walker Bingham III, died April 1, 2016, in his 88th year

Walker was a Life Member of The Church Club of New York, elected 1991, with his wife Nicolette, who survives him. Walker served as President of the Church Club from 1994 to 1997.

Hamilton Fish Kean, died April 7, 2016, in his 91st year

Hamilton was an Individual Member of The Church Club of New York, elected in 1959.

Anne Simpson, died March 10, 2016, in her 87th year

Anne served as the Executive Secretary of The Church Club of New York from 1975 to her retirement in 1999, at which time the Board of Trustees elected her as Honorary Member of the Church Club.

MAY THEY REST IN PEACE

2016 Annual Award Dinner

Wednesday evening, May 4, 2016, at the Harvard Club of New York City





From left: Kathi Grossman, Judi Counts, Bp. Catherine Roskam, J. B. Wyker, and Margaret Dietsche



From left: Ronald Thomas, Dinner Co-Chair Jean Savage, Betsy Ashon, and J. Truman Bidwell, Jr.



From left: Nancy Fisher and Barbara Hayward flank Bishops Glasspool, Shin, Dietsche, Curry, and Roskam



Church Club Members Christian Burke and Bettina Nelson



From left: The Rev. Dr. Yesupatham Duraikannu, Louise Bozorth, and Clive Browne



Immediate Past President Stanley M. Ackert III with Stacey Carpenter



From left: Board Members Muriel F. Kneeshaw and Yvonne Sterling



From left: The Rt. Rev. Andrew St. John and Associate Member Dean Peter H. Baker



Board Member T.J. Houlihan, with red tie, entertaining a tableful of merry Young Adults



Board Member Scott Evenbeck with The Rev. David Rider



Associate Members Judy A. Bliss and Matthew L. Rimi



Dinner guests conclude the evening by singing The Church's One Foundation

Report of the Treasurer



Chris Stromee

The financial health of the Church Club has stabilized during recent years, reversing a previous trend. I am please to report that for the last three consecutive years, due to careful fiscal management, the Board of Trustees has not had to invade the Church Club's endowment to offset expenses for general operating support. Earlier in the year, however, we had to "borrow" funds due to cash-flow considerations, which, happily, were returned to the endowment before the end of the fiscal year.

As a result of the success of this year's Annual Dinner honoring Presiding Bishop Michael Curry, we ended the year with a positive net income, exceeding our approved budget. This never would have been possible without the generosity of over two dozen individual members of the Honorary Benefit Committee, as well as generous support

from the Episcopal Church Foundation, the Church Pension Group, Saint Thomas Church Fifth Avenue, The Episcopal Church, and Trinity Wall Street Church.

Your Membership contributions remain a vital source of Church Club revenue. During 2015-2016, we exceeded our expectations; and, in the fiscal year we welcomed nineteen new and/or reinstated members.

The Church Club has no current liabilities. Our assets, held with the Diocesan Investment Trust, as of June 30, 2016, totaled \$343,112, of which \$268,526 was unrestricted and \$74,586 comprised a donor-restricted endowment fund of which only the interest may be used to support the general activities of the Church Club. This compares to \$350,497 of which \$274,159 was unrestricted at the same time last year.

Christopher C. Stromee, Treasurer

Unaudited Summary of Activities \$		
(July 1 - June 30 Fiscal Year)		
INCOME	2014 - 2015	2015 - 2016
Contributions	10,372	7,135
Membership	40,790	41,230
Annual Dinner Benefit	73,365	123,050
Fall and Spring Events	7,530	7,315
Annual Meeting BBQ	4,265	3,645
TOTAL INCOME	136,322	182,375
EXPENSES		
Gift - Bishop's Discretionary Fund	1,000	1,000
Gift - Young Adult of the Year Award	1,000	1,000
Annual Dinner Benefit Expenses	37,666	62,262
Fall and Spring Events Expenses	4,348	4,075
Annual Meeting BBQ Expenses	2,514	2,792
Rent Expenses	9,288	13,188
Administrative Expenses	17,340	16,824
Executive Director	69,000	75,300
Transfer to Endowment	0	425
TOTAL EXPENSES	142,156	176,866
BALANCE / (DEFICIT)	(5,834)	5,509
Endowment Funds Market Value	June 30, 2015	June 30, 2016
Life Membership Fund - Board Restricted	2,936	0
Theological Education Fund - Board Restricted	265,923	0
General Fund - Board Restricted	5,300	0
Endowment - Board Restricted*	0	268,526
Liddell Endowment Fund - Donor Restricted	76,338	74,586
TOTAL	350,497	343,112
*In 2015-2016, the Life Membership, Theological Education, and General Funds were collapsed into Endowment.	,	

Board of Trustees

2016 – 2017 Officers of the Board

Nancy Fisher, President
Donald Romanik, Vice President
Jean E. Savage, Vice President
T.J. Houlihan, Secretary
Stephen J. Storen, Treasurer

Members of the Board

Alissa Abrams
SiQi Chen
Scott Evenbeck
Robert H. Gutheil
Muriel F. Kneeshaw
Rachel Salvato
Richard G. Schulze

Executive Director

Barbara Hayward



The Church Club of New York

Fellowship, Education, Service

The Church Club of New York, founded in 1887, is a nonprofit charitable organization, which offers inter-church fellowship and educational programs, and supports service ministries conducted by young adults.

Members of the Church Club are lay Episcopalians. Associate members of the Church Club are laity of other faiths and Episcopal clergy. Membership is represented throughout the United States of America, with particular emphasis in the New York tri-state metropolitan area of Connecticut, New Jersey, and New York.

The Church Club of New York is exempt from tax under Internal Revenue Code § 501 (c) (3), and is classified as an integrated auxiliary of The Episcopal Diocese of New York.

ID No. 13-1623944

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