

Henry County Community Foundation

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www.henrycountycf.org



Excellence. Accountability. Impact.™



Henry County Community Foundation

ANNUAL REPORT 2018



www.henrycountycf.org

“Thank you for Choosing the Henry County Community Foundation”

Being ready when opportunities or needs arise is what moves us forward. Whether you’re a community, organization, or a person, when you’ve been building your experience through education, contribution and leadership, you’re ready to respond.

The Choose Henry Flex Fund at the Henry County Community Foundation (HCCF) is the avenue that enables us to “be ready” - and that is why Lilly Endowment offered an incentive to build our Choose Henry Fund with a 2 to 1 match for every dollar donated up to \$500,000. Eleven new Named Funds in the Choose Henry Flex Fund were permanently endowed in 2018. See the list of these funds on pages 12-13.

Thanks to people like you, 2018 was a stellar year for the Foundation in both small and large donations to support our community and causes you care about. Many were estate gifts, where those in our Legacy Society left the Foundation a portion of their remaining assets to shore up the strength of our community. (See page 10 for more about Legacy gifts)

Thirty-three new funds were established in 2018 and some very unique relationships were built to work for the betterment of our community. Local residents, Dennis and Lori Couch, lifted the entire community up when they chose the Foundation to help distribute their generosity of their private stock gifts after selling their successful business, D.L. Couch Inc. You can read about the Couch’s and why they chose the Foundation to help with their philanthropy on pages 4-5.

Another unique association was initiated when the Danielson Learning Center property was donated from Indiana University East to the New Castle Community School Corporation. In addition, the university donated funds to the Foundation left to their care by the late Danny Danielson, to continue to help with the Learning Center’s property expenses. The building is now filled with classes of Career Center students working on certifications and degrees in the medical field.

Foundations are as much about ideas and knowledge as they are about grant dollars. We’re ready to respond with leadership. It is a privilege to serve as president of the Henry County Community Foundation. As we continue this journey together of building strength in our community through endowment, let your friends, neighbors, and others know they can join us in worthy endeavors. Thank you for your support.



Beverly Matthews

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NATIONAL SUCCESS, LOCAL COMMITMENT

Dennis & Lori Couch Choose Foundation for Philanthropy Partner

Local business owners, Dennis and Lori Couch, chose the Henry County Community Foundation (Foundation) as a partner in philanthropy when it came time to sell their successful business. A unique relationship was created for both parties when they donated gifts of D.L. Couch Inc. private stock to the Foundation before the sale of their business to Momentum Textiles and Wallcovering.

The Couch Family created a scholarship to help children of long-time D.L. Couch employees go to college, and established a Donor Advised Pass-Through Fund, enabling them to give back to the community for all time. Their support for local organizations also included First Baptist Church, Brianna's Hope, God's Grain Bin, Victory Lane Camp and Young Life of Henry County.

"We are certainly proud of the Couch's success and are so grateful because they have entrusted us to help them in their generous philanthropy," said Beverly Matthews, Executive Director and President of the Henry County Community Foundation.

"Because the Couch's are local citizens, growing up in our community, it is even more special that they are giving back to their hometown. Not only have they provided many jobs for local residents but the success of their high quality products reflects their values that were built here at home," she added. D. L. Couch Inc. grew from two employees in 1985 to 93 in 2018. Their collective group grew to be the largest wallcovering conglomerate in the world. D. L. Couch matured from being just a company, to the couple's passion.

According to Dennis and Lori, "Both of us felt that God had blessed us to be more than just design and sell product; but to touch peoples' lives. To us, our team members weren't just employees, they were our extended family." When it came time to sell their successful business, they looked to the Foundation to help them administer their generosity.

"We probably first became aware of the efforts of the Henry County Community Foundation through the Danielson's (the late Danny and Patty Danielson) as well as many others, and were able to see the impact the Foundation was able to make for the community. The scholarships that we were able to provide for D. L. Couch team members was just another way we could continue commitment to those families that helped facilitate the growth of D. L. Couch. We counted on them and this was a way to show that they could also count on us."



During their growth the Couch's kept their corporate office in New Castle, even though they had warehouse and marketing locations in the Indianapolis area. "We definitely felt blessed when we were able to purchase a location in New Castle to house all of our operations with room to expand. We both grew up in New Castle and the Henry County area so we felt blessed when we were able to consolidate operations in our hometown," the couple said.

Dennis remembers New Castle during his growing up years as a vibrant, thriving community. "While time and the economy has taken its toll on New Castle, we believe very much in the resilience of the people in this area. There were many people that inspired both of us growing up in this community and we wanted to do everything we could to provide support for our community."

Summing up an amazing story of a partnership between a couple, their company, employees, and local philanthropy in their community, the Foundation was able to help make their hopes come true.

The Couch's final words on this account are, "D. L. Couch is really a love story, full of passion, drama, hard work, joy and tears. Love of what we did, who we did it with and the opportunity to do it together. We will lovingly look from afar at the next chapter for D. L. Couch, with pride and prayers for those that remain. We have lived in many places but our hearts will always be with those at D. L. Couch and the community we came from." With the help of the Foundation, D.L. Couch continues to shine in their hometown community.



FAQ's

WHO: D. L. Couch Inc. founded in 1985 in New Castle, Indiana. Started out as a commercial wallcovering distributor in Indiana & grew from two employees to 93 by 2018, providing design and products.

WHAT: Grew through an alliance with two sister companies to become the largest wallcovering conglomerate in the world.

WHEN: Sold the business to Momentum Textiles and Wallcovering in October 2018

WHERE: Continues to operate locally at 499 E County Rd 300 S, New Castle, IN 47362

WHY: Private Owners, Dennis and Lori Couch, were offered an opportunity to sell their business, retire, & were able to donate private stock to the Henry County Community Foundation, avoid capital gains tax, and support their former employees and local charities.

HOW: Dennis and Lori established the Dennis & Lori Couch Family Scholarship Fund at the Foundation to support higher education for children of their long-time employees, & set up a Donor Advised Pass-Through Fund to support their local charities for all time.

Foundation Announces Grant Winners from Women's Gala

The Women's Circle of Friends is made up of women who are interested in supporting Henry County by contributing to a local charity together as a unit to increase their impact. All ladies are invited to donate \$50 for the betterment of our community and who will join us on September 10, 2019 at The Gathering in Lewisville.



Nancy Lewis, ICAP



Beverly Hankenhoff and Cathy Hamilton

The Henry County Community Foundation is excited to announce the winning organizations from the sixth annual Women's Circle of Friends Gala, held at the Gathering in Lewisville. The three non-profit finalists were Believe and Achieve Mentoring, Hillcroft Services, Inc., and the Youth Opportunity Center's Tru Harbor. At the gala, members participated in an evening of philanthropy, fun, a cocktail buffet, and voted on a nonprofit organization to receive the pooled donations that would help strengthen Henry County.

The three finalists gave short presentations about their organizations, with attendees voting after the presentations. Members of the Women's Circle chose Believe and Achieve Mentoring (B.A.M.), formerly Big Brothers Big Sisters, as the winner after Executive Director Ashley Huffman spoke about the program's goals in the community. B.A.M. received a grant of \$7,000.

The other finalists received grants for \$250.

The Women's Circle of Friends committee chose to award a grant from the Women's Circle of Friends for the Women's Endowment Fund for \$988 to ICAP Women's Clinic, with Nancy Lewis speaking on the clinic's work to provide support for women's health in the county.

Photo caption: Left to right, Ashley Huffman of B.A.M., Michelle Leonard of HCCF, Casey Knight of B.A.M., and Beverly Matthews of HCCF



Henry County Community Foundation Announces 2018 Lilly Endowment Community Scholarship Recipient

Thomas Witham, a New Castle High School senior, was the 2018 recipient of the Henry County Community Foundation Lilly Endowment Community Scholarship. In addition to full tuition at any Indiana college, Witham received an annual \$900 stipend for books and other required equipment.

"I can't begin to thank all of my family, friends, teachers, counselors, administrators, and coaches for helping me accomplish my goals. I wouldn't have been able to receive this honor without their support. It is impossible to say how thankful I am that I was able to grow up in a community that is always there to support me. I plan on attending Franklin College in Franklin, Indiana to study Mathematics and to play football. Thanks to everybody at the Lilly Endowment and the Henry County Community Foundation for giving me this opportunity!" said Witham.

Thomas is the son of Bob and Elizabeth Witham. He has been a football player at New Castle for 4 years, throws shot and discus on the track and field team, and is captain of both teams. He is a member of the high school band, participating in concert, pep band, and the indoor percussion ensemble. He is a member of National Honor Society, serving as the group's 2017 President. Thomas has served on T.A.S.C. (Teens About Serving the County) Youth Grants Committee since 8th grade, stepping into a leadership role as Vice-Chair. He also served New Castle High School as part of Athletic Council, PEER Group, and Renaissance, a student group that recognizes other students, faculty and staff for their accomplishments at New Castle.

L-R, back row: Grace Muncy, Samantha DeLey; middle row: Kayanna Turner, Thomas Witham, Mallory Bowman; front row: Mindy Polston



Henry County Community Foundation Announces 2018 Finalists for Lilly Endowment Community Scholarship

The finalists for the Henry County Community Foundation 2018 Lilly Endowment Community Scholarship Program are Mallory Bowman, Hagerstown High School; Samantha DeLey, Shenandoah High School; Grace Muncy, Knightstown High School; Mindy Polston, Blue River Valley High School; Kayanna Turner, Tri High School, and Thomas Witham, New Castle High School.

Every graduating senior attending Blue River Valley, Hagerstown, Knightstown, New Castle, Shenandoah, Tri and Union high schools, who is also a Henry County resident, is eligible to apply for the Lilly Endowment Community Scholarship. Each high school nominates one student to represent their school in the Henry County Community Foundation's scholarship selection process. After the Foundation's scholarship committee from outside the county narrows the field to one nominee and two alternates, their names are forwarded to Independent Colleges of Indiana, Inc. (ICI) for the final selection of Henry County's 2018 Lilly Endowment Community Scholar.

ICI is a nonprofit corporation that represents 31 regionally accredited degree granting, nonprofit, private colleges and universities in the state. This scholarship is the result of a statewide Lilly Endowment initiative to 1) help Hoosier students reach higher levels of education; 2) to increase awareness of the beneficial roles Indiana community foundations can play in their communities; and 3) to encourage and support the efforts of current and past Lilly Endowment Community Scholars to engage with each other and with Indiana business, governmental, educational, nonprofit, and civic leaders to improve the quality of life in Indiana generally and in local communities throughout the state. There are 143 scholarships awarded statewide.



TASC

(Teens About Serving the County)

First Row: Jace Carmack, Ryan Craig, Elena Fries, Emma Barr, Carly Allen, Katelyn Goodpaster;
Second Row: Wyatt Barrett, Jordan Weddle, Kennedy Peggs, Carly Allen, Jordan Flynn, Annabelle Searcy; **Third Row:** Tristan Barr, Zoe Conway, Molly West, Jessica Butler, Alyssa Northern, Anna Hollingsworth, Alexandra LaMar; **Fourth Row:** Cole Werking, Isaiah Steele, Andrew Whiting, Brian Walradth, Connor Pyle, Jaroden Cornes

The TASC Youth Grants committee meets four times each school year. The TASC Committee includes one 8th grader, one freshman, one sophomore, one junior, and one senior from each of the five school districts in Henry County.

The TASC Committee assignment is to evaluate grant submissions relating to youth and educational programs. The Henry County Community Foundation, Inc. provides the TASC Committee with a budget from the Choose Henry Flex Fund. Youth Grants Chairman, Bill Bergmann and co-chair, Susan Falck-Neal, oversee the process and ensure basic parliamentary procedure is followed.

Along with the privilege of serving on the TASC Committee, these students accept the responsibility of critically evaluating each grant submission for purpose, scope, need and viability. They then determine whether each grant will be accepted as is, partially funded, denied, or accepted with conditions. The TASC Committee grant recommendations are then taken to the Henry County Community Foundation Board of Directors for final approval.

TASC Grants 2018

Blue River Media Center—Escape the Monotony: Break Out Kits
Knightstown Intermediate School—Cameras for Journalism
Shenandoah High School NHS/FFA—Operation Christmas
Tri High Music Boosters—Indoor/Outdoor PA
Tri Elementary—Reading Intervention Resource
YMCA Henry County—Training Manikins
Believe & Achieve Mentoring (B.A.M.)—Monthly Events
Down Syndrome Indiana—Henry County New Parent Packets
Henry County Extension Homemakers—First Books for Kids Reading Program
New Castle Choirs—Bundy Auditorium Wiring
Shenandoah High School FFA—Legacy Prom
Friends of Memorial Park—Playground Equipment
Henry County Pregnancy Care Center—Baby Formula for Needy Families
South Henry School Corporation/Tri Jr.Sr High School - Technology for 21st Century Physics and Chemistry Classroom

Total \$16,000.00



“Giving Back to the Community We Love”

Two Funds created for Spiceland

Kathleen Painter’s love for her community is completely undeniable. Spiceland, Indiana is not only her childhood home, but also the place she planted her roots and raised her family. When the time was right to give back to her beloved community, the Henry County Community Foundation was the obvious choice.

“We have been aware of the good work the Foundation does in the community and we believe in helping others when we can,” Kathleen explained. “We had a small stock which needed to be used locally. My husband bought it several years ago and enjoyed watching it change. Little did I know when it sold, we could help open two funds within the Foundation.” Donating the appreciated stock directly to the Foundation helped avoid capital gains tax and enhanced Kathleen’s charitable goals of helping her community.

Education was very important to the Painter’s, as Kathleen worked at South Henry Schools and spent most of any spare time, helping at the Spiceland Library. This reason alone is why Kathleen found it very appropriate to start The Charles & Kathleen Painter Friends of the Spiceland Library Fund, and complete the Spiceland Community Fund endowment. She created and secured both of these funds with the intention of supporting the local library and help her community, placing an emphasis on reading.

“Other than being the best place to live, raise a family and grow old, we have the advantage of a loving, caring, community. Sometimes giving back to your community brings hope to you, knowing you are doing something good, and hope to others to see light and caring.” Kathleen noted.

Morris Edwards - a Lifetime Leader of the Foundation

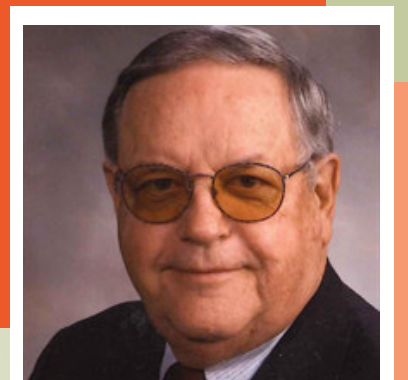
March 21, 1934 – July 23, 2018

In 1974, (Ray) Morris Edwards got involved with the Henry County Community Foundation (HCCF) at the age of 40 and he never stopped promoting our efforts.

He came to the Foundation through his board membership at the First National Bank and was influenced by his late Uncle, Judge John Morris, who invited and encouraged him to get involved. He was the youngest board member of the bank and when the Foundation framework was set up, several of the bank’s trusts came to the New Castle Foundation which evolved to the Henry County Community Foundation in 1985.

Edwards was President of the Foundation for three terms, chaired the Finance and Long-Range Planning Committee and served four three-year terms on the board of directors. He continued to serve as Emeritus Director. His involvement and leadership was a driving force in the growth of the Foundation. He established endowed foundation funds in memory of his parents and his wife’s parents, as well as other family members. He actively assisted other families in doing the same thing with their financial planning. According to Beverly Matthews, President of HCCF, “My time spent with Morris was more valuable than any book or activity I could have learned. Just listening to his advice and stories about the Foundation and its history literally taught me everything I needed to know about helping the community.”

In 2014, Edwards was awarded the Henry County Community Foundation’s Judy Melton Award. The award was created to recognize those who go above and beyond the call of duty in raising funds and promoting the Foundation. “Morris believed in the Foundation and what we were doing in the community,” added Matthews. “I quickly learned that he was a champion for New Castle and Henry County. Even though we lost him last year, his service continues to light our path and his legacy lives on.”



LEGACY GIFTS & BEQUESTS

What Is A Legacy Gift?

A legacy gift is a planned future donation to a charity, given through a will or other form of designation. It is a decision that each person makes in their own financial planning process, taking into account their charitable wishes and values.

Why Create A Legacy Gift?

Legacy gifts are created for many different reasons. For some, it is a way to ensure their memory lives on. For others, it is a way to ensure that their favorite charity is able to continue its important work. Others find that it represents a way to facilitate the tax implications that come with the transfer of one's estate to surviving relatives.

What Are Planned Giving Options?

- Bequest From Will or Estate
- Retirement Assets
- Real Estate
- Securities
- Life Insurance
- CDs
- Charitable Trusts
- Gift Annuities

Is There A Minimum Amount To Become A Legacy Society Member?

No, there is NOT a minimum amount to become a Legacy Society Member. Anyone can become a Legacy Society Member.

How To Become A Legacy Society Member?

Speak to your attorney, financial planner, or Henry County Community Foundation (HCCF) staff member to get started. It can be as easy as making HCCF one of your beneficiaries on a retirement plan or life insurance policy to a percentage of your estate. Continue your philanthropic endeavors forever by becoming a Legacy Society Member. Your planned, or deferred, gift allows you to make a gift to Henry County while maximizing available tax and financial benefits for you and/or your loved ones.

I am Interested In Learning More About The Legacy Society But May Not Be Ready To Commit, How Do I Receive More Information?

- Email Beverly Matthews, HCCF President at beverly@henrycountycf.org
- Call the HCCF office at **765.529.2235**
- Visit henrycountycf.org click on Giving Tab/Planned Giving

The Legacy Society acknowledges individuals who have demonstrated commitment to their community by including the Community Foundation in their estate planning. Too often, these gifts are unrecognized because they come at the end of the donors' lives. The Legacy Society was created to recognize and thank donors during their lifetimes.

Membership in the Legacy Society ensure that the donors' charitable dollars are utilized in the way they intended. Planned giving may be used to create a new fund, contribute to any of the Foundation's existing funds, or to be part of the Choose Henry Flex Fund.

The Legacy Society has no minimum gift requirement, as each commitment represent a pledge to the community and its future through philanthropy. For more information visit our website at henrycountycf.org or call us at 765.529.2235



John and Jane Pidgeon,
HCCF Legacy Society Members



Leaving a Family Legacy of Opportunities



By Steve Clawson

With the June 2009 passing of my mother, Martha Sharp Clawson, my brother, cousins, close friends and I decided on the Henry County Community Foundation as a way to fondly remember her and twin sister Mary Wilson Pidgeon (my aunt).

The resulting Sharp Twins Endowment helps local youngsters through "campership" grants for a week of resident summer camp at YMCA Camp Tecumseh, where Martha and Mary formed lasting memories as campers and later as counselors. Thanks to the Foundation and the cooperation of the Henry County YMCA and Camp Tecumseh, the endowment evokes the final verse of the twins' favorite campfire song: "As the years roll by, / I'll think of you and sigh. / This is good luck and not goodbye."

Meeting some of the local kids who have benefited from the camperships (wow, were they excited!) along with expert guidance from the Foundation on how we can keep this program going and growing for many years to come. Our hope is that we can grow from supporting two camperships a year to four, so that two boys and two girls can benefit from the experience annually.

Supported, steered and energized by members of the community, both young and older, the Foundation enables many wonderful initiatives addressing a wide range of needs in New Castle and the county.

Growing up on a farm near Mt. Summit and later in New Castle, I always will be grateful for the mentoring and support of family members, friends, neighbors, teachers, coaches, and many other members of the community. Without this, I surely would not have made it into and through the U.S. Naval Academy – followed by rewarding and enjoyable careers in the Navy and in business.

Living elsewhere in the U.S. and abroad made me realize how friendly and supportive Henry County is, in a quintessential Midwestern way. We now live in a small Maryland community that feels much the same.

Steve Clawson has included the Sharp Twins Endowment at the Henry County Community Foundation in his estate plan. Steve and his family want to help local kids have the wonderful lifetime experience of Camp Tecumseh. Please contact the Foundation or YMCA to learn more about this Fund or to apply for a Campership.



CHOOSE HENRY FLEX FUND

(formerly known as Unrestricted Fund for Community Grants)

NAMED FUNDS WITHIN CHOOSE HENRY

Catherine J. Adams Fund
 Ameriana Insurance Agency, Inc. Named Fund
 Jack and Kathy Anderson Named Fund
 Dr. Richard and Sally Armstrong Fund
 Sheriff Butch and Rebecca Baker Family Fund
William G. and Jane A. Baker Named Fund
 Alan and Jacki Beatty Fund
 Albert and Jean Becker Fund
 Dale and Joan Biddinger Memorial Fund
 W.C. Bond Trust
 Scott and Doris Bouslog Family Fund
 Marilyn Bowman Fund
 Lewis and Alma Brenneman Memorial Fund
E. Dwain & Anna Ruth Brown Named Fund
Mike and Patty Broyles Fund
 Herb Bunch Honorarium Fund
 Herb and Judy Bunch Family Fund
 Harry A. Burke, Sr. Fund
David B. and Celia H. Burns Named Fund
 Delinda J. Caldwell– in memory of James William Caldwell
 Loretta Carlton Named Fund
 Earl, Sr., and June Cassady and Sons Don, Earl, and
 Dr. Tim Cassady Fund
 Cinergy Foundation, Inc. Fund
 Cleveland Family Fund
 Clifford Joe and Violet Crane Fund
 Glen and Roberta Cunningham Honorarium Named Fund
 Harold and Lillian Dailey Memorial Fund
 Danny Danielson Honorarium Named Fund
 Donald C. and Patricia Peterson Danielson Fund
 Patricia Peterson Danielson Honorarium Named Fund
 Nate and Allie Dann Family Fund
 Peter and Pamela DePrez Fund
 Dr. David and Lydia Dickey Fund
 Dunreith Community Named Fund
 Dr. Cloyd and Mary Lou Dye Fund
 Cathy Edwards Fund
 Elizabeth A. Edwards, Mari Anna Johnson, and
 Niccole de Campos Fund
 H. Ray and Susan Morris Edwards Fund
 Morris and Shirley Edwards Fund
 Eichhorn Family Memorial Fund
 Josh, Jan and Natalie Estelle Named Fund
 Phil Estelle Memorial Named Fund

Frost Framing Named Fund
 Galyen Family Named Fund
 Ruth M. Garner Fund
 The GEO Group Named Fund
 David F. and Betty O'Neal Giboney Memorial Fund
 Glen Oaks Health Campus Named Fund
Chris and Rebecca Gonya Family Fund
 Ward and Dora Hale Memorial Fund
 Dennis and Cathy Hamilton Named Fund
 Hamm Family Fund– Duke and Cathy Hamm, Thomas Hamm
 Aliene Harding Fund – in memory of A.O. and Lilly Harding
 Charlene Harvey Fund – in memory of Ralph Harvey
 Robert C. and Barbara M. Haugh Fund – in memory of Forest
 H. and Ruby N. Meek
 Mary Phyllis Hayes Fund – in memory of Clarence and Edna
 Burgess Scott
HCCF Grants Committee Named Fund
 Henrico, Inc. – Bennett House Fund
 Henry County Community Foundation Board of Directors
 Named Fund
 Jean Bond Hough Trust
 Robert S. Hunter Jr. and Eleanor Hunter Memorial Fund
 Dr. George Itermann Trust
 Clarence Jackson Trust
 Robert H. Jones Honorary Named Fund
 Margaret Hair Lane and Martin Sims Lane Memorial Fund
 Lewis and Marjorie Larrison Fund
Gerald W. and Susan K. Leonard and Family Fund
 Lilly Endowment, Inc.
 Wylie and Ann McGlothlin Named Fund
 Gerald and Pat Malott Family Named Fund
 Howard Marshall Memorial Fund
 Dr. Thomas Mastin Memorial Fund
 Beverly and Duane Matthews Family Fund
 Maxwell – Chrysler-Metaldyne Named Fund
 John and Judy Melton Fund
 Thomas B. Millikan Trust Fund
 Modernfold, Inc. Fund
 Albert "Bud" and Marilyn Montgomery Honorary Fund
 Dick and Bonnie Myers Fund
 New Castle High School Class of 1924 Fund
 New Castle High School Class of 1952 Fund
 New Castle High School Class of 1953 Fund
 New Castle High School Class of 1963 Fund
 New Castle High School Class of 1968 Fund
New Castle High School Class of 1971 Fund
 New Castle High School Class of 1974 Fund
 New Castle High School Class of 1982
 Linda L. Newman Named Fund
 Lois Wiggins Newman Fund
 Pavy and Walker Family Fund
 Felice Payne Trust
Dale and Margaret Peckinpaugh Named Fund
 Amanda Peed Trust

CHOOSE HENRY FUNDS (continued)

Permanent Endowment
 The Pfenninger Fund– J.J. (Jake), Paul F. and Steve
 Pfenninger
 John and Jane Pidgeon Fund
 Mr. and Mrs. Luther Pidgeon Fund
 Lorraine N. Pierce Fund
 Pritchett Backhoe Service Fund
 Thomas and Valorie K. Ratcliff Named Fund
 James and Joyce Ray Named Fund
 J. Douglas and Myrna Reeves Fund
 Dick and Carolyn Riley Named Fund
 Dr. Robert and Charlotte Rogers Memorial Fund
Kirk Saint Named Fund
 Jerry Schaeffer Back Honorarium Named Fund
 Clarence and Edna Burgess Scott Fund
 Claudia Bland Scott Memorial Fund

Ernest G. and Bonnie B. Scotten Named Fund
 Rex and June Slick Fund
O'Ceola and Wanda Lee Sloan and Sons Family Fund
 Mr. and Mrs. Jeffery Smiley Fund
 Stigall Family Named Fund
 Kevin and Angela Tague Fund
 TASC Named Fund
 J. Newton Turner Trust
 Fred and Charlotte Walker Fund
 Walker Family Named Fund
 Westwood Country Club Fund
 Mildred Wiggins Bacon and George Wiggins Fund
 Joyce Wilhelm Fund
 Jerry Wright Trust
 James M. Wrin Memorial Named Fund



The Good Work of Bill and Jane Baker Continues

A Named Fund within the Choose Henry Fund was created in honor of Bill and Jane Baker who served the Henry County community.

Bill grew up in New Castle and Jane was close by in Muncie. They met when they were both attending Earlham College. After college, they moved to Indianapolis for several years and then headed out to Washington D.C. Bill received his master's degree from George Washington University while there, but after four years, they decided they didn't want to raise their kids in a big city, so they headed back to New Castle.

Both Bill and Jane were extremely involved in the community. Bill was the school board attorney for over 30 years, while Jane helped install Lifelines, volunteered at the church, at school activities, on scholarship committees (including at the Henry County Community Foundation), swim club, and more.

The fund was created because the Henry County Community Foundation is a great resource to help the community continue to grow. The William G. and Jane A. Baker Fund will support areas that Bill and Jane were so involved in: Education, health, civic and cultural affairs and social service.

The legacy of Bill and Jane Baker will live on forever in their hometown community.

Donor Advised

This year, the Henry County Community Foundation awarded **\$302,434.42** in grants to organizations recommended by their donors. This type of fund is especially helpful for donors, who for tax or estate planning reasons, want to take a tax deduction one year and spread the contributions over future years.



The Guyer Opera House and Raintree Habitat for Humanity were grant recipients of The Bill and Ruth Hayworth Family Donor Advised Fund

Agency Endowment Funds

Agencies and organizations create endowment funds as a way to secure their future. By establishing an endowment within the Henry County Community Foundation, the nonprofit group builds assets that the Foundation will manage. This year, grants totaling **\$75,855.00** were awarded from Agency Endowment Funds.



Healthy Communities of Henry County builds walking trails in the community. Donations to their Agency Fund helps volunteers maintain the trails and landscape.

Field of Interest Funds

Field of Interest funds allow donors to address an issue or cause they care deeply about without naming specific charities. The Foundation takes those concerns into consideration when making grants to appropriate programs that fit with the donor's category of concern. This year the Foundation awarded **\$31,488.13** from Field of Interest Funds.



Thanks to the Jean Bond Hough Foreign Exchange Student Endowment Fund, New Castle High School teacher, Kelly Gant, and senior, Breana Endsley attended the Newcastles of the World conference in Shinshiro (New Castle) Japan. When they returned, Breana gave presentations to local city and county government as well as to the New Castle Rotary Club, promoting culture and learning around the world.



The Chief Brad Catron Memorial Fund is a field of interest fund that will provide support for proper equipment for all youth sports in New Castle.



The Mary Morris Summer Art Days Fund is a designated fund for the Art Association of Henry County summer programs. Held annually in June, the camp is for local children interested in developing their artistic abilities during the summer. There are various classes held in June for children ages 3 to 17, and will allow students to use different mediums and methods to create their own projects on pottery, painting, design, drawing, 3-D elements and more.

Designated Funds

The Henry County Community Foundation awarded **\$245,029** in grants from Designated Funds in 2018. These funds benefit specific eligible organizations selected by the donor. If an organization ceases to exist or changes its purpose, the Foundation Board of Directors preserves the donor's intention by redirecting the funds to an organization with a similar purpose.

Scholarships

This year, the Foundation awarded 360 Scholarships totaling **\$391,301** to assist students pursuing higher education. All scholarship recipients for 2018 are listed on the Foundation's website at www.henrycountycf.org. Scholarships are great for donors wishing to invest in Henry County through higher education. Scholarships may be used to further the education of graduates from a particular high school, students in a specific field, or those enrolled at a chosen institution. Donors are able to set the criteria for applicants.



The Ryan Lohery Memorial Scholarship Fund was established for Shenandoah high school graduating seniors majoring in nursing. Ryan was a Special Amphibious Reconnaissance corpsman who died July 10, 2017, along with his Marine Raider teammates in a plane crash in Mississippi.

MEMORIALS 2018

1963 Classmates who have died during 2017
Jowana Gail Bennett Abrams
Cathie Renner Adams
Peggy Alblinger
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The Friends of Memorial Park was a grant recipient for the Doughboy restoration. Hundreds of people attended the “Spirit of the American Doughboy” and flag plaza dedication ceremony. The park’s new veterans museum was well-received by visitors on Veterans Day in 2018. Henry County Memorial Park will celebrate 100 Years in 2020.

LIFETIME DONORS

Lifetime members have given \$5,000 or more over their lifetime

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CHRISTMAS CARD HONORARIUMS

In the true spirit of the holiday season, a holiday greeting card from the Henry County Community Foundation is a meaningful and thoughtful gift idea for a family member, friend, neighbor, valued client or co-worker.

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CHRISTMAS CARD MEMORIALS

Kate & Carly Estelle
Olivia & Elijah Wright

Betts Adams Recognized with 2018 JUDY MELTON AWARD

Photo Caption: Betts Adams, Judy Melton
Award Winner, with family, Brett Cox,
Julie Cox, and Quentin Cox

Past Henry County Community Foundation (HCCF) board member and current Foundation scholarship chair, Betts Adams of Knightstown, was the Judy Melton Award winner in 2018. She was recognized at the Foundation's annual meeting on June 14th for her leadership and dedication. The honor is awarded and reserved to a recipient for "Making a Difference in Henry County, Exemplifying Philanthropy through Time, Talent and Treasure" and is selected by the HCCF board of directors.

Describing Adams before the reveal, Beverly Matthews, President of HCCF, said during the event, "Our Judy Melton Award winner this year is an individual who is so important to the Foundation that their absence would leave a hole that might require more than one person to fill." Joining the HCCF board in 2006, Adams served two terms on the board and has worked as scholarship chair for over ten years. She displays a true commitment to her community and the students in Henry County, with Matthews noting that Adams is "a true servant leader."

Betts Adams holds two degrees in Zoology and Physiology and is retired from Eli Lilly & Co. She is married to Elliott, a retired dentist, and they have two daughters together. Adams is the first woman to receive the Judy Melton Award since its initial award in 2011. Her name will be engraved on a plate for a plaque inside the Foundation office. Other Judy Melton award winners include Herb Bunch, Danny and Patty Danielson, Dick Myers, Morris Edwards, Rex Slick, Jim Ray and Jeff Smiley.



ANNUAL
MEETING
2018



Sunnyside Teacher, Angela Miller, Recognized for Excellence

Angela Miller, first grade teacher at New Castle's Sunnyside Elementary, is the recipient of the 2018 Teacher Excellence Award. Mrs. Miller was awarded a certificate of recognition and award on May 25, 2018 from the Henry County Community Foundation.

The Teacher Excellence Award is the highest honor the Foundation can bestow on an individual in education. The honor is designed to recognize teachers who have demonstrated an outstanding commitment to inspire students to reach for difficult and lofty goals. Persons to be recognized have earned the respect students, parents and peers through sustained effort, high moral standards and the likelihood of enduring beneficial effects on the students with which they have worked.





“Alone we can do so little, together we can do so much.” These words by Helen Keller were never truer than for the Choose Henry Flex Fund at the Henry County Community Foundation.

When small and large donations are put together they create power to community – power to respond to challenges and power to enhance where we live! Anyone can donate to “Choose Henry” in any amount, or create and endow a Named Fund within the Choose Henry Flex Fund and provide a permanent, positive resource for now and in the future.

Eleven new Named Funds were created in 2018 in honor or memory of loved ones or by those who wanted to establish a vested, permanent way of giving back to causes they care about; and in larger amounts than they could ever do alone. That’s the power to steer our neighborhoods, livelihoods and activities to better outcomes.

If you’ve always wanted to make a difference, this is your opportunity to give the gift of a lifetime and see results today and plant seeds of growth for tomorrow. Even the small and mighty community of Dunreith, created their legacy by endowing a \$5,000 fund within the Choose Henry Flex Fund. They knew that they have received more from this fund than they could ever manage to give alone.

Think BIG and think together, and the possibilities are endless with an income stream that grows over time and has the ability to generate nearly \$1/2 M + every year to help in social services, cultural and civic affairs, education, health and medical areas.

We invite you to join the movement of bigger and better things for Henry County. When what you care about in your area or neighborhood needs a boost, the “Choose Henry” Fund has the ability to help.

We’re in this together, so don’t hold back – your donation in any amount to the Choose Henry Flex Fund continues to solidify our foundation to move our community forward so it works for everybody.

Thank you for your generosity and commitment to our hometown community!



Dunreith... Small Community, Big Heart



Have you ever asked yourself, “How can I make a difference in people’s lives, enhance the quality of life in my county and communicate a sense of pride, promise and growth in my community?” In the tiny town of Dunreith, where State Road 3 and U S 40 convene, there are several people who found the answers through the Henry County Community Foundation (HCCF).

These residents have endowed the Dunreith Community Named Fund within the Choose Henry Flex Fund for Community Grants. When the good people of Dunreith discovered they had received over \$17,000 through the Choose Henry Flex Fund in grants, they knew investing in this would continue to bring them help for today and hope for tomorrow.

In 2018, Steve Larrimore made a donation in memory of Tom Ratcliff, long-time Dunreith Volunteer Fire Dept. member and secretary. The gift was matched 2:1 through Lilly Endowment matching funds and inspired Tom’s wife, Valerie, to do a matched contribution and combined with all other previous donations, secured the permanent endowment.

The earned income from the Fund will serve Henry County through grant-making into perpetuity, thus leaving a legacy of giving from the Dunreith Community for future generations in Henry County.

Anyone can donate the Dunreith Fund at www.henrycountycf.org or by sending a check to HCCF, PO Box 6006, New Castle, IN 47362 or stop by our office at 700 S. Memorial Drive, New Castle, IN.

New Castle Class of 1971 Creates a Fund for Hometown



Congratulations to the New Castle High School (NCHS) Class of 1971!

They created the NCHS Class of 1971 endowment in the Choose Henry Flex Fund at the Henry County Community Foundation, and established their living legacy in their hometown.

When classmate Michael Dingle made a donation to the Henry County Community Foundation for the New Castle Class of 1971 in 2015, a Fund was born. In November 2018, a spark of both sympathy for fallen classmates and hope for the future, ignited colleagues to donate to a level of endowment that clinched their history of giving back to their community forever.

Class members were able to take advantage of a matching opportunity of 2:1 through Lilly Endowment for their Fund at the Foundation. As part of the Choose Henry Flex Funds, their Fund awards community grants right back to their hometown.

Anyone can continue to donate any time to this Fund, as it will live FOREVER as their lasting Legacy to New Castle High School and the community! For more information, visit www.henrycountycf.org or call 765-529-2235. Donations are tax deductible and may be made online or checks sent to HCCF, P.O. Box 6006, New Castle, IN 47362.

Choose Henry Flex Fund Grants 2018

The purpose of these grans is to assist local groups to promote and support human services, arts and culture, health and recreation, civic affairs, and the educational needs of Henry County residents.

The grants were made out of the Choose Henry Flex Fund (formerly known as the Unrestricted Fund for Community Grants), which was estab-lished by generous donors across Henry County. The needs in the county are always changing, making the Choose Henry Flex Fund an essential part of our community.

The following grants were awarded through the Choose Henry Flex Fund.

SOCIAL SERVICES | Total: \$79,390.50

- **Young Life of Henry County** – \$689.50
- **Knightstown Youth Sports, Inc.** – Knightstown Youth Football Revitalization -- \$5,000.00
- **Children’s Bureau**—Emergency Assistance Program--\$7,500.00
- **New Castle Babe Ruth** – Babe Ruth 15-year-olds World Series -- \$5,000.00
- **Interlocal Community Action Program** – Senior Center, computers and sewing machines -- \$5,000.00
- **Secret Families of Henry County, Inc.** – 2018 Christmas Season -- \$5,000.00
- **Eastwood Elementary School** – Special Needs Playground -- \$8,504.00
- **Friends of Memorial Park** – ADA Accessible Playground Equipment -- \$7,000.00
- **Middletown Church of the Nazarene** – Playground Improvement Project -- \$15,456.00
- **Middletown Church of the Nazarene** – Scouts 453 Pinewood Derby Track -- \$1,143.00
- **Knightstown Kids Inc.** – Pinewood Derby Track -- \$1,299.00
- **Family Services & Prevention Programs, Inc.** – Baby Bucks incentive program -- \$4,203.00
- **Faith Community** – Laundry facilities for senior services -- \$13,596.00

CULTURAL AFFAIRS | Total: \$22,808.00

- **Art Association of Henry County**–Children’s Mural Summer Camp--\$1,000.00
- **Jane Ross Reeves Octagon House Foundation** – Facility Improvements -- \$2,960.00
- **Preserve Henry County, Inc.** –Broad Street Building Project -- \$12,000.00
- **Henry County Historical Society** – Collection Cataloging and Virtual Exhibit -- \$1,076.00
- **Friends of Memorial Park** – Doughboy Restoration -- \$5,000.00
- **Henry County Convention and Visitors Bureau** – Marketing Brochure Update -- \$772.00

HEALTH/MEDICAL | Total: \$69,361.00

- **Hickory Creek Healthcare Foundation** – Courtyard shelter and walkway for seniors -- \$15,265.00
- **Henry County Pregnancy Care Center** – Diaper Assistance Program -- \$4,000.00
- **Little Red Door Cancer Agency** – Rides of Hope Transportation Program -- \$2,500.00
- **Turning Point Life Center** – Little Blessings Bags providing weekend meals for children -- \$2,500.00
- **Second Harvest Food Bank of East Central Indiana** – Henry County Tailgate – Food Procurement & Distribution – \$7,573.00
- **New Castle EMS** – Body Armor for EMS Providers -- \$5,690.00
- **Foursquare Church** – Living Free – Living Free from addiction class Workbooks -- \$1,045.00
- **Healthy Communities of Henry County** – Raintree Trail Development II/National Road Heritage Trail -- \$20,000.00
- **Town of Lewisville** – Shelter House Handicap Accessible Restrooms -- \$3,300.00
- **Freedom House** – Program Initiative-drug tests -- \$7,488.00

CIVIC | Total: \$54,083.00

- **Middletown Public Library** – Creating a Public Meeting Room -- \$2,500.00
- **Knightstown Public Library** – Children’s Department Revitalization -- \$600.00
- **Raintree Habitat for Humanity** – Improvements to new facility -- \$7,500.00
- **Dunreith Volunteer Fire Department** – Turnout Gear -- \$8,000.00
- **Town of Knightstown, Parks Board** – Knightstown Splash Pad -- \$5,000.00
- **Wilbur Wright Birthplace Preservation Society** – Facility improvements -- \$1,000.00
- **Henry County Saddle Club** – Portable Stall Panels -- \$15,000.00
- **Henry County Humane Society** – Pat’s Pet Clinic Equipment -- \$7,500.00
- **Youth Opportunity Center** – TRU Harbor Encrypted Radios -- \$1,983.00
- **New Castle Main Street Inc.** – Waste Management and Recycling Program -- \$5,000.00

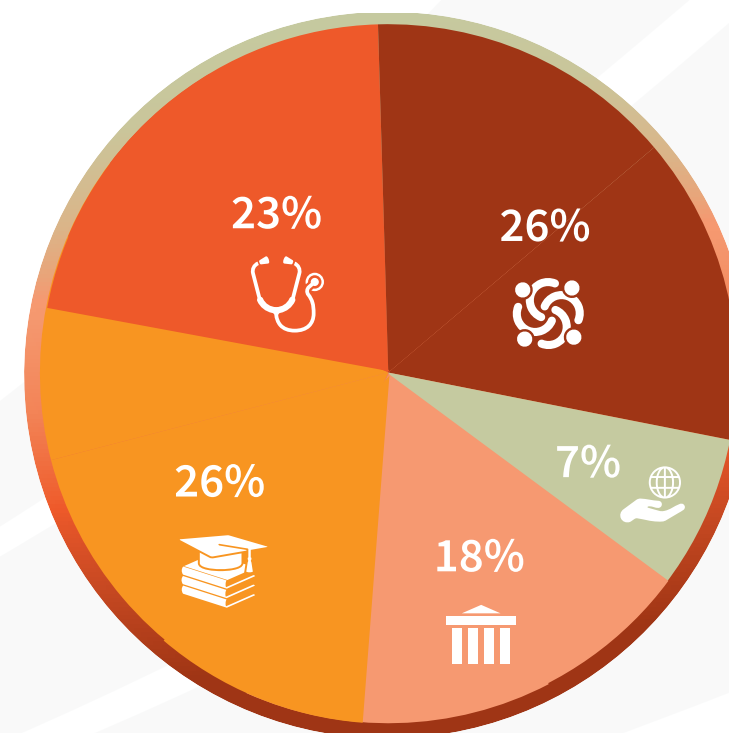


EDUCATION | Total: \$78,080.49

- **Ivy Tech Foundation** – Instruction Fees for Working Together Training-working with students on soft skills with Purdue Polytech and New Castle Career Center -- \$5,250.00
- **Ivy Tech Foundation** – Medical wing Phase 3 of the Henry County campus -- \$50,000.00
- **Shafer Leadership Academy** – Mastering Meetings for Nonprofits -- \$1,500.00
- **Indiana University Lilly School of Philanthropy** – Nonprofit Workshop/Fundraising for Small Nonprofits -- \$6,126.60
- **City of New Castle Parks** – Lifeguard Certification Course -- \$4,000.00
- **Development Services, Inc.** – Educational kits for adults with developmental and intellectual disabilities -- \$6,203.89
- **Hope Initiative, Inc.** – Early Childhood Coalition -- \$5,000.00



2018 Choose Henry Fund Grants



- Social Services
- Cultural Affairs
- Civic Affairs
- Education
- Health and Medical

TOTAL: \$303,722.99



Grant recipient: An aggressive recruiting and lifeguard training effort, aided by a Henry County Community Foundation grant, has resulted in nearly three times more lifeguards available this season compared to last.



Grant recipient: Middletown Church of the Nazarene provides day-care and pre-school for Northern Henry County families. They received a grant for Arc-Playground equipment.

Henry County Community Foundation

What Is A Community Foundation?

A community foundation is a publicly supported organization created by and for local citizens to benefit their community. Community foundations pool gifts, both large and small, to meet local needs, build the community’s capacity to help itself, and improve the quality of life for all the community’s residents.

Because community foundations know and understand local needs, they are especially suited to educate and help people with their charitable contributions through personalized service and local expertise. Donors gain access to the community foundation’s professional staff to learn about community needs and to identify innovative and effective community projects.

These characteristics make community foundations ideal for administering philanthropic funds. Donors can create funds now or in the future in their will through their estate planning.



Ways to Give

Online
henrycountycf.org

Cash or Check
Henry County Community Foundation
P.O. Box 6006,
New Castle, IN 47362

Automatic Withdrawal

Planned Giving

Gift of Grain

IRA Rollover

Stock

Standing Committees

Finance/Investment

Bud Shore, Chair
Bill Aitchison
Mike Broyles
Darin Brown
Josh Estelle
Marsha Gratner
John Pidgeon
Frank Schwegman
Rex Slick
Steve Weidert

General Scholarship

Betts Adams, Chair
Patty Broyles
Herb Bunch
Bob Crowe
Pam Davidson
Susan Falck-Neal
Barb Haase
Susan Leonard
Joe Manis
Mike McKown
Ray Pavy
Cindy Perdue
Sherry Trainor
Dan Webb

Grants

Debi Ware, Chair
Dr. Richard Armstrong
Bill Bergmann
Marsha Conway
Susan Denison
Marsha Gratner
Justin Helman
Scott Lightfoot
Kevin Neal
Lisa Pfenninger
Juanita Sheward
Heidi Simmons
Todd Thalls
Penny York

Development

Michelle Leonard, Chair
Herb Bunch
Cindy Brown
Kevin Brown
Mike Broyles
Brianna Chapman
Lana Enlow
Josh Estelle
Jeff Galyen
Duke Hamm

Mike McKown
Rex Slick
Maribeth Taylor
Mark Taylor

Accountant
Connie Kreps

Investment Firm
Prime Buchholz, LLC

Youth Grants/TASC

Bill Bergmann, Chair
Susan Falck-Neal

Women’s Grants

Christi Brock
Patty Broyles
Sylvia Edwards
Sally Howard
Cara Taylor
Sherry Trainor

Ex-Officio

Beverly Matthews, President
Mark Taylor, Chairman

Legal Counsel

Joel Harvey

Auditor

Estep Burkey Simmons, LLC

Henry County Community Foundation Staff



Beverly Matthews
President



Michelle Leonard
Development and Marketing Director



Katina Reedy
Program Director



Vickie Rhodes
Executive Assistant & Gift Manager



Lynda Jackson
Accountant

FINANCIAL REPORT

Statement of Assets, Liabilities, and Fund Balances
Accrual Basis--For the years ending December 31, 2018 and 2017
Unaudited

Independent Auditor's Report and Notes to Financial Statements available upon request

ASSETS	2018	2017
Cash.....	\$1,888,766	\$1,384,539
Pledges and Accounts Receivable, Net.....	545,017	552,684
Prepaid Expenses.....	7,506	-
Investments.....	36,477,206	36,382,157
Property and Equipment		
Land.....	152,514	152,514
Building.....	452,855	452,855
Furniture and Equipment.....	89,597	89,597
Works of Art.....	7,500	7,500
	702,466	702,466
Less Accumulated Depreciation.....	280,302	258,959
Net Property and Equipment.....	422,164	443,507
	\$39,340,659	\$38,762,887
LIABILITIES		
Accounts Payable and Accrued Expenses.....	\$12,534	\$12,044
Grants Payable.....	17,656	20,597
Deferred Revenue.....	210,503	-
Reserve for Building Maintenance.....	14,400	14,400
Charitable Gift Annuity.....	579,916	739,303
	835,009	786,344
NET ASSETS	38,505,650	37,976,543
LIABILITIES AND NET ASSETS	\$39,340,659	\$38,762,887

Board of Directors



Chairman
Mark Taylor
Assistant Vice President
Citizens State Bank



1st Vice Chair
Marsha Gratner
Owner
Davis Gratner, LLC



2nd Vice Chair
Mike Broyles
Retired
Magna Machine



Treasurer
Carrie Barrett
President
New Castle Main Street



Richard Armstrong, DDS
Dentist
Armstrong-Ploeger DDS



Josh Estelle
Owner
Pfenninger, Clayton &
Estelle Insurance



Rebecca Gonya
Owner
Big O Tires



Cathy Hamilton, EdD
President
Cathy Hamilton and Associates,
LLC



Duke Hamm
Owner
Hamm Focal Point
Business Coaching



Kevin Neal
Agent
Indiana Farm Bureau
Insurance



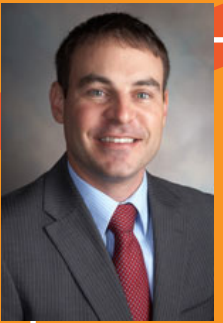
Jeff Pfaff
Farmer
Pfaff Farms



John Pidgeon
President
Draper, Inc.



Frank Schwegman
Retired
Banking



Kyle Siewart, MD
Orthopedic Surgeon
Henry County Center for
Orthopedic Surgery &
Sports Medicine



Maribeth Taylor
Teacher
Little Blessings Preschool

Emeritus Directors

Emeritus Directors are chosen in recognition of their previous efforts as board members, officers and volunteers who have had a significant impact on the success of the Henry County Community Foundation.

Herb Bunch	Danny Danielson *	Patty Danielson *	Morris Edwards *
Judy Melton *	Dick Myers *	James Ray	Rex Slick (*deceased)