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## All Saints' Church Winterton AD 2021

MINUTES of the ANNUAL VESTRY MEETING  
6.00pm Tuesday 11<sup>th</sup> May 2021 via ZOOM

- 1 The Vicar opened the Annual Vestry meeting with a prayer and asked the Secretary (Russell Walshaw) to chair the meeting as she is officially off sick following her recent surgery.
- 2 Present: Revd Alice Nunn (Vicar), Revd Pat Cooke (Deacon), Mrs Chris Cooke (Churchwarden), Robin Shawyer, (treasurer), Mrs Gwenifer Shawyer, Mrs Ida Liversidge, Mr Derek Liversidge, Mrs Jenny Burton, Mr Eric Burton, Mr John Dagger, and Dr Russell Walshaw (Secretary)
- 3 Apologies: Ms Elaine Southern (Reader) Mabel Jervis and Frank Jervis.
- 4 The Minutes of the Annual Vestry Meeting 24<sup>th</sup> November 2020 previously circulated and deemed to have been read were received and approved. They would be signed by the Vicar in due course.
- 5 The Vicar made some brief remarks and thanked the churchwardens for all their sterling work over the last six months in somewhat more recent difficult circumstances.
- 6 Election of Churchwardens.  
One name had been proposed and seconded in advance of the meeting:  
1 Mrs Chris Cooke  
In the absence of any other nomination she was elected Churchwarden.
- 7 The meeting closed at 6:15pm

SIGNED. ....  
Revd. ALICE NUNN Vicar

Date. ....

# ANNUAL PAROCHIAL CHURCH MEETING

- 1 Attenders and Apologies [previously noted above]
- 2 The Minutes of the Annual Parochial Meeting 2020 were received and approved and will be signed by the Vicar in due course.
- 3 A report on the Electoral Roll was received. Ida Liversidge reported that for the Electoral Roll for 2020 additional names had been added and four names of deceased persons have been removed during the year since the complete revision of the Roll in 2019. The number on the roll is now 42. The formula is set out in the *Churchwardens' Handbook* and determines that the number of representatives on the PCC with an Electoral Roll of less than 50 should be six, which was agreed last year.  
The meeting received the Electoral Roll and agreed that the number of representatives on the PCC should continue at six elected members with two being elected each year in three yearly cohorts and each elected person to serve for three years (or otherwise depending on the year cohort they represent).
- 4 The Treasurer presented All Saints' Church PCC Annual Report and Financial Statements for the year ending 31 December 2020 (booklet copies were made available on the website, by email and a copy is in the church. The Report was received by the meeting. The meeting received the Annual Report.
- 5 The Treasurer recommended that as Hill Wilding of Scunthorpe could no longer undertake the work, S Smith & Co, Accountants of Ashby Road, Scunthorpe be appointed Independent Examiner. The meeting approved this appointment.
- 6 Elections to the PCC: There were TWO vacancies for the year 2020 cohort to serve for three years and ONE vacancy remaining from 2019 to serve the remainder of that term which is two years.  
There were two nominations received prior to the meeting:  
Mr Robin Shawyer and Mr Eric Robinson  
The meeting agreed to elect the two persons to the PCC.
- 7 There were no nominations to fill the casual vacancy on the Deanery Synod.
- 8 Robin Shawyer and Chris Cooke gave a brief report on the Terrier and Fabric and Inventory which is nearly complete and will be presented as a completed document later in the year.
- 9 There were no questions relevant to the business of the Annual Meeting.

PCC members remained for a short PCC meeting following this meeting.

SIGNED. ....  
Rev. ALICE NUNN Vicar

Date. ....