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All Saints' Church Winterton AD 2024

ANNUAL VESTRY and ANNUAL PAROCHIAL CHURCH MEETING
2:00pm Wednesday 10th April 2024

A prayer for our Church

Almighty God, you have given your Holy Spirit to the Church to lead us into all truth: bless with your grace and presence the members of this Church; help us to grow in faith and be united in love, that we may reveal your glory and prepare the way of your kingdom; through Jesus Christ our Lord. Amen

ANNUAL VESTRY MEETING

- 1 **Apologies**
- 2 To **receive** the Minutes of the Annual Vestry Meeting 19th April 2023 previously circulated and deemed to have been read (**NOTE:** This means that the meeting will not read through the Minutes).
- 3 **Chair's remarks** and thanks to serving churchwarden.
- 4 **Election of Churchwardens.**

Nomination forms can be presented up to the start of the meeting. Forms must be signed by the nominee and two proposers.
- 5 **Close of meeting.**

To be followed by the Annual Parochial Church Meeting.

ANNUAL PAROCHIAL CHURCH MEETING

- 1 **Apologies** [previously noted above]
- 2 **To receive** the Minutes of the Annual Parochial Church Meeting 2023 and **deemed to have been read**.
- 3 **To elect one lay person to the Manlake Deanery Synod**
Elections for Deanery Synod are for the 2023 Triennium and the term of office will be for two years.
- 4 **To elect two persons** to serve on the PCC, for a term of three years.
Mr Eric Burton is eligible for re-election and a valid nomination form has been received.
Mr Robin Shawyer is eligible for re-election and a valid nomination form has been received.
If no more than two nominations are received the nominated persons will be deemed to have been elected.
- 5 **To appoint an Independent Examiner.**
The Treasurer recommends that S Smith & Co, Accountants of Ashby Road, Scunthorpe be appointed Independent Examiner.
- 6 **To receive a report on the Electoral Roll and agree** the formula for PCC representation this year.
Ida Liversidge reports that for the Electoral Roll for 2024 no names have been added and the name of one deceased persons has been removed during the year since the complete revision of the Roll in 2020.
The number on the roll is now **39**
The formula is set out in the *Church Representation Rules* 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. All Saints' APCM will, therefore, need to confirm that the number of elected members to the PCC remains at six. The APCM can also fill any casual vacancy [if any] to serve for the term that the person causing that vacancy would have served.
Recommendation: That the meeting **receives the Electoral Roll and determines that the number of representatives on the PCC should remain 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).
- 7 **To receive and adopt All Saints' Church PCC Annual Report and Financial Statements** for the year ending **31 December 2023** (A copy is available in church and copies will also be available on the church website: <https://lincoln.ourchurchweb.org.uk/winterton/about-us/annual-meeting/>)
- 8 **To receive** a report on the **Terrier and Inventory**.
The Churchwarden will give a brief report on the Fabric and Inventory.
- 9 **To receive a report on the proceedings of the Deanery Synod (Annual report page 7)**
- 10 **Questions relevant** to the business of the Annual Meeting from any person.
- 11 **PCC meeting schedule:** PCC members to note the next meetings at 2:00pm in Church.
Wednesday 8th May 2024
Wednesday 17th July 2024
Wednesday 16th October 2024
Wednesday 15th January 2025
- 12 **Close of meeting with a prayer.**