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All Saints' Church Winterton AD 2023

MINUTES of the ANNUAL VESTRY MEETING held in ALL SAINTS' CHURCH
2.00pm Wednesday 19th April 2023

- 1 The Lay-Chair (Eric Burton) opened the Annual Vestry meeting with a prayer.
- 2 Present: Nine persons.
- 3 Apologies: Revd Pat Cooke (Deacon), Mrs Chris Cooke (Churchwarden), Mr John Dagger.
- 4 The Minutes of the 2022 Annual Vestry Meeting, previously circulated and deemed to have been read, were received and approved. They were signed by the Lay-Chair.
- 5 The Lay-Chair made some brief remarks and thanked the churchwarden for her sterling work over the last year in somewhat more recent difficult circumstances and also all the other people who had pulled together at different times since our Vicar had retired in September.
- 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 2:05pm

SIGNED.....
Eric Burton Lay-Chair

Date. 10th April 2024.....

ANNUAL PAROCHIAL CHURCH MEETING

2:00 pm Wednesday 19th April 2023

- 1 Attenders and Apologies [previously noted above]
- 2 The Minutes of the Annual Parochial Meeting 2022 were received and approved and were signed by the Lay-Chair.
- 3 There were no nominations to fill the casual vacancy on the Deanery Synod.
- 4 Elections to the PCC: There were TWO vacancies for the year 2023 cohort to serve for three years.
Two valid nominations were received prior to the meeting:
Mrs Ida Liversidge and Mr Nicholas Richards
They were elected unopposed to serve for three years.
- 5 The Treasurer recommended that S Smith & Co, Accountants of Ashby Road, Scunthorpe be appointed Independent Examiner. The meeting approved this appointment.
- 6 A report on the Electoral Roll was received. Ida Liversidge reported that for the Electoral Roll for 2023 three additional names had been added and one deceased persons had been removed during the year since the complete revision of the Roll in 2019. The number on the roll is now 40. 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). This was agreed by the meeting.
- 7 The Treasurer presented All Saints' Church PCC Annual Report and Financial Statements for the year ending 31 December 2022 (booklet copies were made available on the website, by email and a copy is filed in the Minutes. The Report was received by the meeting.
- 8 Chris Cooke sent a brief report on the Terrier (Furnishings and Fabric and Inventory which) is nearly complete but some more work will be performed later in the year with the assistance of Jean Key and Robin Shawyer. The new kitchen is nearly finished and three toilets and cupboard space are now in use.
- 9 The Secretary gave a brief report on the activities of the Deanery Synod in 2022
- 10 There were no questions relevant to the business of the Annual Meeting but it was noted that we have a retired priest (Revd. Janet Turvill) with PTO living in the village who will celebrate the Eucharist twice a month in the Group. It was also noted that electricity costs are expected to rise from £2k in 2022 to around £5-6K in 2023 which the PCC will have to address.

11 Dates of PCC meetings

Wednesday 3rd May 2023
Wednesday 12th July 2023
Wednesday 13th September 2023
Wednesday 10th January 2024

The Lay-Chair closed the meeting with the Grace at 3:05pm

SIGNED.....
Eric Burton Lay-Chair

Date. 10th April 2024.....