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All Saints' Church Winterton AD 2024

MINUTES of the ANNUAL VESTRY MEETING held in ALL SAINTS' CHURCH
2.00pm Wednesday 10th April 2024

- 1 The Lay-Chair (Eric Burton) opened the Annual Vestry meeting with a prayer.
- 2 Present: Eleven persons.
- 3 Apologies: Elaine Southern, Jean Key, Ann Eccleston & Revd. Janet Turville.
- 4 The Minutes of the 2023 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 2022. He said that services had been well run and the full range of Christmas and Easter services had been maintained. A mixed range of people attended our services but the quality and worship was excellent.
- 6 Election of Churchwardens.
Mr Stephen Carris was proposed by Chris Cooke and seconded by Ida Liversidge.
In the absence of any other nomination Stephen Carris was elected Churchwarden for the year 2024-25.
- 7 To mark the hard work of Chris as Churchwarden over the last few years a bouquet of flowers was presented to Chris by Jenny Burton. Chris was greeted with applause.
- 8 The meeting closed at 2:05pm

SIGNED.....

Date.....

ANNUAL PAROCHIAL CHURCH MEETING

2:00 pm Wednesday 10th April 2024

- 1 Attenders and Apologies [previously noted above]
- 2 The Minutes of the APCM 2023 were received and approved and were signed by the Lay-Chair.

The Secretary took the chair for the next two items.
- 3 Last year we had no nominations for the Deanery Synod and it was agreed to fill the vacancy for the remaining two years of the Triennium. Mr Eric Burton was proposed and seconded and was elected.
- 4 Elections to the PCC: There were TWO vacancies for the year 2024 cohort to serve for three years.
Two valid nominations were received prior to the meeting.
Mr Eric Burton and Mr Robin Shawyer 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 2024 no names had been added and one deceased person had 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 *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. This was agreed by the meeting and will be applied again next year.
- 7 The Treasurer presented All Saints' Church PCC Annual Report and Financial Statements for the year ending 31 December 2023 (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. The meeting extended its gratitude to the Treasurer for his excellent work in maintaining the accounts and producing an excellent report.
- 8 Chris Cooke reported on the Terrier (Furnishings and Fabric and Inventory) which includes the kitchen equipment. Bruce and Judith Allison had presented a wooden Tissue Box made from old pew wood. More work is needed to complete the Terrier with the assistance of Jean Key and Robin Shawyer.
- 9 The Secretary gave a brief report on the activities of the Deanery & Diocesan Synods in 2023.
- 10 Questions and the Treasurer mentioned the need for three active signatories for the bank account.
- 11 Dates of PCC meetings

Wednesday 8th May 2024
Wednesday 17th July 2024
Wednesday 16th October 2024
Wednesday 15th January 2025

The Lay-Chair closed the meeting with the Grace at 2:46pm

SIGNED.

Date.