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All Saints' Church Winterton AD 2025

MINUTES of the ANNUAL VESTRY MEETING held in ALL SAINTS' CHURCH
2.00pm Wednesday 9th April 2025

The Lay-Chair (Eric Burton) opened the Annual Vestry meeting with a prayer.

Present: Eight persons.

- 1 Apologies: Jean Key, Alice Nunn & Gillian Forbes.
- 2 The Minutes of the 2024 Annual Vestry Meeting, previously circulated and deemed to have been read, were received and approved. They were signed by the Lay-Chair.
- 3 The Lay-Chair said it had been a positive year and thanked Revd. Janet Turville who had recently moved on to another living and Elaine for assisting in the worship over the year. He also thanked the Revds. Jenny, Julia and Kate as well as the lay readers for helping over the year. He said that church attendance had gone up and it was hoped that a new vicar might be appointed following the advertising of the new combined post of the Winterton and Burton groups of churches.
- 4 Election of Churchwardens.
There were no nominees for Churchwarden. The Chair noted that he and Nick had been stepping in where necessary.
- 5 The meeting closed at 2:05pm

SIGNED.....

Date.....

ANNUAL PAROCHIAL CHURCH MEETING

2:00 pm Wednesday 9th April 2025

- 1 Attenders and Apologies [previously noted above]
- 2 The Minutes of the APCM 2024 were received and approved and were signed by the Lay-Chair.
- 3 Elections to the PCC: There were TWO vacancies for the year 2025 cohort to serve for three years.
Two valid nominations were received prior to the meeting.
Mrs Jenny Burton and Mrs Chris Cooke were elected unopposed to serve for three years.
- 4 The Treasurer recommended that S Smith & Co, Accountants of Ashby Road, Scunthorpe be appointed Independent Examiner. The meeting approved this appointment.
- 5 A report on the Six-yearly Revised Electoral Roll was received. Ida Liversidge reported that the new Electoral Roll has 20 names at closure two weeks previously and that seven or eight names are likely to be added once the Roll opens again. As the number on the roll is now 20 the formula is set out in the *Churchwardens' Handbook* determines that the number of representatives on the PCC with an Electoral Roll of less than 50 remains at six.
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.
- 6 The Treasurer presented All Saints' Church PCC Annual Report and Financial Statements for the year ending 31 December 2024 (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.
- 7 Robin reported on the Terrier (Furnishings and Fabric and Inventory) which includes the kitchen equipment. It was noted that an infant chair was broken and would be repaired. The Terrier is a dynamic document and is constantly being checked and revised with the assistance of Jean Key.
- 8 The Secretary gave a brief report on the activities of the Deanery Synods in 2024, the main item being the possibility of deaneries being merged to become co-terminous with the current local government geographical areas.
- 9 Questions were raised from the floor and the Treasurer reported that Phase 4 of the refurbishment was nearing a close and the Architect has visited and had completed the Quinquennial Inspection visitation and her report is awaited

10 Dates of PCC meetings

Wednesday 7th May 2025
Wednesday 16th July 2025
Wednesday 8th October 2025
Wednesday 14th January 2026

The Lay-Chair closed the meeting with the Grace at 2:17pm

SIGNED.

Date.