

All Saints Church, Tibberton
ANNUAL GENERAL MEETING
Held on Sunday 19thth April 2015 after Mattins

Present: Rev'd David Stokes-Harrison – Deputy chairman who chaired the meeting.
Peter Harman – Lay vice chairman & church warden
Sandra Talbot – Treasurer Gerry Stokes-Harrison
Jo Smyth – Secretary Chris Kerr
Sandra Davies

ANNUAL VESTRY MEETING

- 1 The meeting opened with a prayer.
- 2 Apologies were received from Rev'd Edward Ward and Peter Atkinson.
- 3 Minutes of the Vestry meeting held on 27th April 2014 were taken as read and adopted. Proposed: Gerry Seconded: Chris
- 4 **Matters arising** – none
- 5 **Election of Church Wardens:** Peter H was willing to stand again and duly re-elected. Proposed: DSH Seconded: Sandra Talbot.
Eric was remembered with great fondness and sadness. A huge vote of thanks was proposed to Peter. A second church warden is needed to share the load and this will be an objective during the coming year. DSH asked all to reflect and pray on this and it will be considered again at a future PCC meeting. All

ANNUAL GENERAL MEETING

- 1 The minutes of the meeting held on 27th April 2014 were taken as read and adopted. Proposed: Peter Harman Seconded: Gerry All were in favour.
- 2 **Matters arising:**
Deanery Synod Report
Peter Harman will confirm that both Peter Atkinson and himself are included on the Synod circulation list with the correct email addresses. PH
- 3 **Deputy Chairman's report:** David wished to thank everyone for their contributions and inspiration in the life of the church.
He reported that:
 - The family services have recovered.
 - The Mission Action Plan is regularly reviewed.
 - A two weekly Lent course was held.
 - A Messy Church event was successfully held.It has been an active and encouraging year incorporating a lot of work.
- 4 **Treasurer's Report:** The annual accounts have been audited and approved by Roger Telford. See the account spread sheet.
In the twelve months the income was £15,400. The deficit was discussed at the meeting on 28th January. There is still a healthy balance and current total reserves of about £57,000.
The annual report has been sent with the accounts to the diocese.
A big vote of thanks was expressed to Sandra. Proposed :Peter H Seconded: DSH

5 **Secretary's Report:** The usual notifications and invitations have been received
The annual 'Ride and Stride' had considerable participation from Tibberton.
David expressed his thanks to the secretary for all her work throughout the year.

6 **Electoral roll** – Sandra T reported that there are 36 on the electoral roll.

7 **Deanery Synod Report**

Peter H reported that he had attended two meetings.

On 30th April a talk on the Credit Union by Andrea Booney

On 12th July Shirley Tart invited questions and answers on the church v media.

Peter H will confirm that they are both on the circulation list.

PH

8 **Election of Church Council** : all members were willing to stand again and were re-elected en bloc. Proposed: DSH Seconded: Peter H Unanimously agreed.
DSH asked all the PCC to reflect and pray who else might be invited to join the PCC as it has shrunk.

9 **Election of Sidespeople:** Assuming all are willing to stand again, the sidespeople were re-elected en bloc. Proposed: Gerry Seconded: Sandra D
A general vote of thanks was made to everyone who has helped during the past year particularly in the worship life of the church.

10 **AOB** - none

11 The meeting finished with a prayer.