

All Saints Church, Tibberton
ANNUAL GENERAL MEETING
Held on Friday 15th April 2016 in Church at 10.30am

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 Peter Atkinson

ANNUAL VESTRY MEETING

- 1 The meeting opened with a prayer.
- 2 An apology was received from Rev'd Edward Ward.
- 3 Minutes of the Vestry meeting held on 19th April 2015 were taken as read and adopted. Proposed: Peter Harman Seconded: Sandra Talbot
- 4 **Matters arising** – none
- 5 **Election of Church Wardens:** There were no new nominations and Peter H was willing to stand again. He was duly re-elected.
Proposed: Peter A Seconded : Chris K. Unanimously carried.

ANNUAL GENERAL MEETING

- 1 The minutes of the meeting held on 19th April 2015 were taken as read and adopted. Proposed: Peter Harman Seconded: Chris K.
- 2 **Matters arising:** none
- 3 **Deputy Chairman's Report:** The Chairman expressed his thanks to all officers and members of the PCC, Church warden, churchyard keepers, the Talbots for making preparations for services and everyone else who contributed to the smooth running of the church.
The Mission Action Plan is proceeding tolerably well.
Average church attendance in Tibberton in 2013 was 21, 2014 was 21 and in 2015 was 21 so holding its ground, as are attendances in the other five parishes. With several families moving away, the Family Services have been a challenge. In 2013 average attendance was 33 – children & adults. In 2014 it was 31 and in 2015 it was 28.
The Mission Action Plan is reviewed regularly.
Welcome facilities are finally complete, i.e cupboards, thanks to Chris Kerr.
Suspension of presentation has been prolonged for another five years.
Special events and services which have taken place –
Messy Church - the Easter walk - Garden Party - a review of services-
Joint service times with the Methodists have been changed-
Songs of praise have been introduced.
Altogether it has been a good year and All Saints is financially sound.
Again thank you to everyone.
- 4 **Church Warden's report** – Peter H reported that his duties had not been too onerous and wished to thank everyone for their help.

- 5 **Treasurer's Report:** 2015 Accounts have been audited by Roger Telford. They have been uploaded & sent with the report to the Lichfield website.
At the end of the year assets were £59,000. Sandra T was thanked for a very comprehensive report. See sheets for audited accounts..
- 6 **Secretary's Report:** the usual notifications were received: Ride & Stride, the Bishop's Lenten Appeal, Christingle arrangements, 'Learning to share faith naturally' and Suspension of presentation from Lichfield.
- 7 **Electoral roll** – Sandra T reported that there are 37 on the electoral roll.
- 8 **Deanery Synod Report**
Peter H attended a discussion on the financial aspect of running the Christian Church on 8th July 2015. He was not informed of any other formal meeting and it Had been proposed that meetings be reduced to one a year.
- 9 **Election of Church Council:** No new nominations but all existing members were willing to stand again and were re-elected en bloc.
Proposed: Peter H Seconded: Peter A Unanimously agreed.
- 10 **Election of Sidespeople:** No new nominations. Assuming all are willing to stand again, the sidespeople were re-elected en bloc.
Proposed: Peter H Seconded: Peter A All in favour.
- 12 **AOB** – none

The meeting finished at 10.07am