<u>All Saints Church, Tibberton</u> <u>Annual Meetings 24th April 2023</u> <u>Minutes</u>

Revd Helen took notes at the meeting in the absence of a secretary

- 1. Welcome and opening prayer
- Apologies none
 Present Revd Helen Morby Revd Kay Rogers Paul Lewis Peter Harmen Sandra Davies Sandra Talbot Ian Matthews Marie Matthews Anne Shaw
- 3. Minutes of meeting 2022 proposed Sandra Talbot, Seconded Sandra Davies. All agreed
- 4. Matters arising -None
- Election of Churchwardens
 Peter Harmen proposed Sandra Talbot seconded Robert Robert Talbot
 Sandra Davies Proposed by Robert Talbot and seconded by Sandra Talbot. all agreed
- 6. Reports
 - PCC The Trustees Annual report was presented. Thanks to Sandra Talbot for preparing it. No comments or questions
 - Treasurer Sandra T gave summary of the accounts. There was a deficit for the year of £1135 The treasurer had spent a lot of time and effort to move the Bank account from HSBC to Lloyds due to HSBC now making charges. Major fundraising event Tibberton Trot which made £1000 and divided between church and community.
 - Electoral Roll Revision 26 2 new 4 removed
 - Deanery Synod Peter 2 meetings took place. February Lilleshall with update on shaping for mission including a video from +Michael. November Albrighton get to know the churches through a quiz
 - Fabric report in Trustees report
 - Safeguarding
 - Rector report attached

- 7. Elections
 - Deanery Synod Peter Harmen proposed by Sandra Talbot seconded by Robert Talbot
 - PCC Ian Matthews proposed Sandra Talbot seconded Peter Harmen all agreed
- 8. Appointment of Independent Examiner Mrs Frances Roe
- 9. AOB none
- 10. DONM tba

Meeting ended with prayer at 7.40pm