



All Saints' Church

Preston on Tees

**Minutes of the PCC Meeting on Sunday 19th April 2015,
at 22 Dunottar Avenue, Eaglescliffe, TS16 0AB**

	Present	Action
	Kay Adeboye, Jennifer Brown, Lucy Falcus, Mark Harrison, Simon Honeywell, Martin Howard, Karen Killick, Jenny Lewis, John Littlehailes, Stuart Main, Sarah Pocock, Pam Rushton, Richard Spratt, Margaret Vaughan and David Warren <u>Chair: John Lambert</u>	
1	Apologies Charlotte Benjamin, Bruce Merrick	
2	Welcome John Lambert welcomed the six new members to the PCC	
3	Election of PCC Officers Treasurer – Stuart Main Proposed by Pam Rushton, seconded by Martin Howard All in favour. Secretary – John Littlehailes Proposed by Pam Rushton, seconded by Lucy Falcus All in favour. Electoral Roll Officer – Gill Wake Proposed by Jenny Lewis, Seconded by Margaret Vaughan All in favour. Recorder – Gill Wake Proposed by Karen Killick, seconded by Richard Spratt All in favour. Gift Aid Secretary – Margaret Vaughan Proposed by John Lambert All in favour. PCC Vice Chair – Karen Killick Proposed by John Lambert All in favour.	
4	Standing Committee Composition Standing Committee consists at present of the Priest in Charge, Vice Chair, Secretary, Treasurer, and the two Church Wardens. There is a place for one lay representative of the PCC: Mark Harrison is happy to continue in this role, and one other PCC member could be elected. This option was left open for consideration by each member of the PCC. The Standing Committee will next meet Monday 27 April.	Members
5	Assistant Church Wardens on Sundays 9.00 - Sue and Peter Ireland are happy to continue for another year. Jenny Lewis will help: to have a further assistant warden would be valuable. 10.30 - Euan Gordon and Matt Falcus assisted by Karen Killick and (until June) Stuart Main. A further assistant warden is needed.	

	<p>6.30 - Given the varying pattern of worship at 6:30 there is no-one currently holding this role.</p> <p>The names listed were proposed from the Chair. All in favour.</p>	
6	<p>Banking signatories</p> <p>The meeting proposed that for both Barclays accounts: The Parochial Church Council of All Saints Preston on Tees Sort Code: 20-82-18 Account No: 00675105 and Building Fund of All Saints Preston on Tees Sort Code: 20-82-23 Account No: 30808075</p> <ul style="list-style-type: none"> - Mrs Karen Killick - Mr Stuart Main - Mrs Jenny Lewis <p>become authorised signatories on behalf of All Saints, Preston on Tees Parochial Church Council. <u>In addition, any other names (not listed above) but currently authorised should be removed from the signatory list.</u> For the avoidance of doubt both accounts will continue, as now, to require two out of three signatories.</p> <p>All in favour.</p>	
7	<p>Dates of future meetings</p> <p>PCC meetings are typically on 3rd Monday of each month starting at 19:30 in the Library. Next meetings are (atypically) Tuesday May 12, and Monday June 15 and Monday July 13.</p>	All
8	<p>Contact details for new members</p> <p>The secretary asked all members to fill in a form so that their details could be retained by the church. As All Saints' PCC is a registered charity, PCC members are charitable trustees.</p>	All new members
9	<p>Prayers at the next Meeting</p> <p>Mark Harrison will lead the reflections and prayers on May 12.</p>	Mark Harrison
	The meeting closed at 12:20pm	