



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
	<p>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:</u> John Lambert Mark Harrison was co-opted to the PCC.</p>	
1	<p>Apologies Jenny Lewis, Bruce Merrick.</p>	
2	<p>Welcome John Lambert welcomed the new members to the PCC.</p>	
3	<p>Election of PCC Officers Treasurer – Kathie Lambert Proposed by Simon Honeywell, seconded by Karen Killick. All in favour. Secretary – John Littlehailes Proposed by Pam Rushton, seconded by Martin Howard. All in favour. Electoral Roll Officer – Gill Wake Proposed by Sue Levan, seconded by Kathie Lambert. All in favour. Recorder – Gill Wake Proposed by Karen Killick, seconded by Kay Adeboye. All in favour. Gift Aid Secretary – Margaret Vaughan Proposed by David Warren, seconded by Mark Harrison. All in favour. PCC Vice Chair – Karen Killick Proposed by Lucy Falcus, seconded by Kay Adeboye. All in favour.</p>	
4	<p>Standing Committee Composition Standing Committee consists at present of the Priest in Charge, Vice Chair, Secretary, Treasurer, and the two Church Wardens. There will be two lay representatives of the PCC: Richard Spratt was proposed by Lucy Falcus, seconded by Karen Killick, and Jennifer Brown was proposed by Mark Harrison and seconded by Kathie Lambert. Both were elected unanimously. The Standing Committee will next meet Monday 25 April.</p>	
5	<p>Assistant Church Wardens on Sundays 9.00am - Sue and Peter Ireland, Julie O'Keefe with Jenny Lewis. 10.30am - Matt Falcus, Euan Gordon, Rob Govier, David Hill, Bruce Merrick and</p>	

	Kevin Webster with Karen Killick. 6.30pm - Given the varying pattern of worship at 6:30pm there is no-one currently holding this role. The names listed were proposed from the Chair. All in favour.	
6	Banking signatories Margaret Vaughan will bring a proposal to the next PCC.	Margaret Vaughan
7	Dates of future meetings PCC meetings are typically on 3 rd Monday of each month starting at 19:30 in the Library. Next meeting is (atypically) Monday May 9.	All
8	Contact details for new members As All Saints' PCC is a registered charity, PCC members are charitable trustees. The secretary will provide new members with the "Proper Person's Declaration" form, which will be retained by the church.	John Littlehailes
9	PCC Meeting and Prayer Breakfast With Bishop Mark's proposed visit to All Saints' in the weekend of 18-19 June, including his intention to meet the PCC, it was suggested that we meet together for breakfast at 9am on the Saturday and continue on until midday. John and Kathie Lambert will then entertain him for lunch. He will join us at both morning services the following day.	
	The meeting closed with prayer at 12:20	