



# All Saints' Church

Preston on Tees

**Minutes of the PCC Meeting on Sunday 2nd April 2017,  
9.45 am at 22 Dunottar Avenue, Eaglescliffe, TS16 0AB**

	<b>Present</b>	<b>Action</b>
	Jennifer Brown, Simon Honeywell, Martin Howard, Karen Killick, Kathie Lambert, Sue Levan, Jenny Lewis, John Littlehailes, Sarah Pocock, Pam Rushton, Richard Spratt, Margaret Vaughan <b>Chair:</b> John Lambert <b>Apologies</b> Lucy Falcus	
<b>1</b>	<b>Finance report for 2016</b> <b>John Lambert</b> asked the PCC if they were happy with the accounts produced by Kathie Lambert. In the absence of any comment he proposed that they be adopted. <b>All in favour.</b> John thanked Kathie for her and Jennifer's hard work during the past year. The PCC went to join the congregation for the APCM.	

**Minutes of the PCC Meeting on Sunday 2nd April 2017,  
12 noon at 22 Dunottar Avenue, Eaglescliffe, TS16 0AB**

	<b>Present</b>	<b>Action</b>
	Kaye Adeboye, Jennifer Brown, Lucy Falcus, Laurence Gnanaraj, Simon Honeywell, Martin Howard, Karen Killick, Kathie Lambert, Sue Levan, Stuart Levin, John Littlehailes, Sarah Pocock, Pamela Rushton, Richard Spratt, Margaret Vaughan and David Warren. <b>Chair:</b> John Lambert.	
<b>1</b>	<b>Apologies</b> Ian Taylor, Lucy Falcus	
<b>2</b>	<b>Welcome</b> John Lambert welcomed the new members to the PCC.	
<b>3</b>	<b>Election of PCC Officers</b> <b>Treasurer</b> – Kathie Lambert Proposed by Simon Honeywell, seconded by Karen Killick All in favour. <b>Secretary</b> – John Littlehailes Proposed by David Warren, seconded by Martin Howard. All in favour. <b>Electoral Roll Officer</b> – Gill Wake Proposed by Pamela Rushton, seconded by Sarah Pocock. All in favour <b>Recorder</b> – Gill Wake	

	<p>Proposed by Pamela Rushton, seconded by Martin Howard. All in favour.</p> <p><b>Gift Aid Secretary</b> – Margaret Vaughan Proposed Pamela Rushton, seconded by Jennifer Brown. All in favour.</p> <p><b>PCC Vice Chair</b> – Karen Killick Proposed from the chair by John Lambert. All in favour.</p>	
<b>4</b>	<p><b>Standing Committee Composition</b> Standing Committee consists at present of the Priest in Charge, Vice Chair, Secretary, Treasurer, and the two Church Wardens, with places for two lay representatives of the PCC. Jennifer Brown and Richard Spratt will continue in these roles. The Standing Committee will next meet Monday 24 April.</p>	<b>Members</b>
<b>5</b>	<p><b>Assistant Church Wardens on Sundays</b> 9.00: Sue and Peter Ireland are happy to continue for another year, and Julie O’Keefe also acts as Assistant. To have a further assistant warden or two would be valuable. 10.30: Currently Matt Falcus, Rob Govier, Chris Preston, Danny Sheffield, Mark Smith, Kevin Webster, and Paul Wheeldon act as Assistants. 6.30: Given the varying pattern of worship at 6:30 there is no-one at present holding this role. The names listed were proposed from the Chair. All in favour.</p>	
<b>6</b>	<p><b>Banking signatories</b> 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 - Mrs Karen Killick - Mrs Kathie Lambert - Mr Martin Howard 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. <b>All in favour.</b></p>	
<b>7</b>	<p><b>Dates of future meetings</b> PCC meetings are typically on 3<sup>rd</sup> Monday of each month starting at 19:30 in the Library. Next meetings are Monday May 15, Monday June 19 and Monday July 17.</p>	<b>All</b>
<b>8</b>	<p><b>Contact details for new members</b> 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>	<b>All members</b>

<b>9</b>	<b>Prayers at the next Meeting</b> Sue Levan will lead the reflections and prayers on May 15.	
	The meeting closed at 12:20 pm.	