



# All Saints' Church

Preston on Tees

## Minutes of the PCC Meeting on Sunday 22nd April 2018 at 9.45am at 22 Dunottar Avenue, Eaglescliffe, TS16 0AB

	<b>Present</b>	<b>Action</b>
	Kay Adeboye, Jennifer Brown, Simon Honeywell, Martin Howard, Kathie Lambert, Stuart Levin, John Littlehailes, Pam Rushton, Richard Spratt, Margaret Vaughan. Chair: John Lambert.	
<b>1</b>	<b>Apologies</b> Lawrence Gnanaraj, Lucy Falcus, Karen Killick, Sue Levan, Sarah Pocock.	
<b>2</b>	<b>Finance report for 2017</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.	
<b>3</b>	<b>Annual Reports for 2017</b> The written reports from the various areas of the church were unanimously accepted by the PCC.	
<b>4</b>	<b>Safeguarding</b> Thanks were given to <b>Jennifer Brown</b> for her service over the past years on the PCC, <b>and Nicola Wrightson</b> was welcomed as her successor.	
<b>5</b>	The PCC then adjourned to the church for the APCM.	

## Minutes of All Saints' PCC Sunday 22 April 2018 at 11:45am At 22 Dunottar Avenue, Eaglescliffe TS16 0AB

<b>1</b>	<b>Apologies for Absence</b> Apologies were received from Lucy Falcus, Karen Killick, Lawrence Gnanaraj, Ian Taylor, Sue Levan.	
<b>2</b>	<b>Welcome to new members:</b> Debbie Bunford and Nicola Wrightson were welcomed to the PCC.	
<b>3</b>	<b>Election of PCC officers</b> <ol style="list-style-type: none"> <li>a. Treasurer: Kathie Lambert was proposed by Martin Honeywell, seconded by Simon Honeywell. <b>All in favour.</b></li> <li>b. Secretary: John Littlehailes was proposed by Pamela Rushton, seconded by Kay Adeboye. <b>All in favour.</b></li> <li>c. Electoral Roll Officer: Gill Wake was proposed by Margaret Vaughan, seconded by Kathie Lambert <b>All in favour.</b></li> <li>d. Recorder: Gill Wake was proposed by Martin Howard, seconded by Kathie Lambert. <b>All in favour.</b></li> <li>e. Gift Aid Secretary: Margaret Vaughan was proposed by David Warren, seconded by Kay Adboye. <b>All in favour.</b></li> <li>f. Vice Chair of PCC: Karen Killick was proposed from the Chair in her absence. <b>All in favour.</b></li> </ol>	
<b>4</b>	<b>Standing Committee Composition</b> One place is available, a PCC representative, since Jennifer Brown is standing down. The committee comprises the Vicar, Treasurer, Church	

	Wardens, Secretary to the PCC, and two PCC representatives. No one wished to take up the vacant place.	
<b>5</b>	<p><b>Assistant Church Wardens – to note</b></p> <p>g. 09:00 Sunday service Peter and Sue Ireland, Ros Trotter Gill Wake</p> <p>h. 10:30 Sunday service Kevin Webster, Rob Govier, Matt Falcus, Paul Wheeldon, and Jonathan Backhouse.</p>	
<b>6</b>	<p><b>Motion for banking signatories</b> Barclays Bank. There was no need for change.</p>	
<b>7</b>	<p><b>Dates of future meetings</b></p> <ul style="list-style-type: none"> <li>- Typically on 3<sup>rd</sup> Monday of each month commencing 19:30 in the New Room.</li> <li>- Next meeting 21 May 2018.</li> <li>- There is not normally a meeting in August.</li> <li>- Next standing committee – Monday 7 May 2018.</li> </ul> <p>John Littlehailes will send to members of the PCC the dates of PCC meetings during the rest of the year.</p>	
<b>8</b>	<p><b>Contact details of new members and Fit and Proper Persons forms</b> John Littlehailes passed out forms for signature to those members present.</p>	
<b>9</b>	<b>Closing prayers</b>	