

Minutes of the APCM Premeeting 28 April 2019 at 09.45am
Meeting Room, All Saints' Church, 22 Dunottar Avenue, Eaglescliffe TS16 0AB

1. Apologies

Apologies were received from Lawrence Gnanaraj, Lucy Killick, Richard Spratt, and David Warren.

2. Approval of the Financial Report for 2018

The Financial Report (pre-circulated for the meeting) met with general approval.

Proposed by Karen Killick "That this PCC approves the draft minutes as circulated."

Seconded by Sue Levan. **Motion carried** unanimously.

3. Approval of the Annual Reports 2018

The pre-circulated collected Annual Reports, again, met with general approval.

Proposed by Debbie Bunford "That this PCC accepts the Annual Reports as circulated."

Seconded by Pamela Rushton. **Motion carried** unanimously.

4. Terrier

The Terrier as prepared by the Churchwardens was then signed by the Vicar in the presence of the PCC.

5. The Meeting closed, and the PCC joined the congregation in church for the APCM.

Minutes of All Saints' PCC Sunday 28 April 2019 at 12:00pm
Meeting Room, All Saints' Church, 22 Dunottar Avenue, Eaglescliffe TS16 0AB

1. Apologies

Apologies were received from Lawrence Gnanaraj, and David Warren.

2. Welcome to new members

John Lambert welcomed Scott Linnett and John Taylor to the PCC.

3. Election of PCC officers

- a. Treasurer: Kathie Lambert was proposed by Pamela Rushton, seconded by Richard Spratt. All in favour.
- b. Secretary: John Littlehailes was proposed by Martin Howard, seconded by Karen Killick. All in favour.
- c. Electoral Roll Officer: Gill Wake was proposed by Kathie Lambert, seconded by Debbie Bunford. All in favour.
- d. Recorder: Gill Wake was proposed by Paul Arnold, seconded by Pamela Rushton. All in favour.
- e. Gift Aid Secretary: Margaret Vaughan was proposed by Simon Honeywell, seconded by Stuart Levin. All in favour.
- f. Vice Chair of PCC: Karen Killick was proposed by Ian Taylor, seconded by Pamela Rushton. All in favour.

4. Standing Committee Composition

The committee comprises the Vicar, Treasurer, Church Wardens, Secretary to the PCC, and two PCC representatives. Richard Spratt was adopted as one of the PCC representatives: the other place remains vacant.

5. Assistant Church Wardens – to note

a. 09:00 Sunday service

Matt Falcus, Ros Trotter Gill Wake.

b. 10:30 Sunday service

Kevin Webster, Stuart Johnson, Paul Wheeldon, and Jonathan Backhouse.

6. Motion for banking signatories

a. Barclays Bank. There was no need for change.

7. Dates of future meetings.

Typically, on 3rd Monday of each month starting 19:30 in the Meeting Room.

- Next PCC meeting Monday, 20 May 2019.
- There is not normally a meeting in August.
- Next standing committee – Monday 6 May 2019.

8. Contact details of new members and Fit and Proper Persons forms

John Littlehailes passed out forms for signature to those members present.