

ST AGNES CHURCH, CAWSTON

MINUTES OF ANNUAL VESTRY MEETING

HELD ON WEDNESDAY 19TH APRIL 2006

The meeting was held in church.

Present at meeting: Rev. Tom Harris (chairman), Mr. Andrew Cameron-Heffer (minutes), Mr. Peter Boxshall, Mrs. Mandy Cameron-Heffer, Mr. Simon Court, Mrs. Lynn Fairchild, Mrs. Debbie Graver, Mrs. Kate Harris, Mrs. June Hopper, Mr. Colin Mead, Mrs. Rita Mead, Mr. Brian Seager and Mr. Alex Young.

Apologies received from: Mrs. Jane Court, Mr. Mike Graver and Mrs. Grace Seager.

1. Minutes of Previous Meeting (held 17th April 2005)

The minutes were accepted.

2. Election of Churchwardens

The following were elected as churchwardens: Mr. Simon Court
Mr. Brian Seager

Rev. Tom Harris brought the 'Six Year Rule' within the Churchwardens Measure 2001 to the attention of the meeting. This states that a churchwarden may not serve for more than a six years consecutive term. This rule was discussed and eventually a vote was held to decide if Cawston PCC would enforce this rule.

It was decided that Cawston PCC would not enforce this rule. This vote was carried by 6 votes (for) to 5 votes (against) the motion.

ST AGNES CHURCH, CAWSTON
MINUTES OF ANNUAL PAROCHIAL CHURCH MEETING
HELD ON WEDNESDAY 19TH APRIL 2006

The meeting was held in church after the Annual Vestry Meeting.

Present at meeting: As annual Vestry Meeting

1. Minutes of Previous Meeting (held 17th April 2005)

The minutes were accepted.

2. Electoral Roll

The electoral roll stands at 33 members.

3. PCC Annual Report

The report, previously circulated to church members, was accepted at the meeting. Thanks were made to Mr. Andrew Cameron-Heffer and Mrs. Rita Mead for their work in preparation of the report.

4. Election of representatives to Deanery Synod

There were no elections to Deanery Synod this year as the current representatives (Mr. Andrew Cameron-Heffer and Mrs. Jane Court) serve a three year term, starting from last year's meeting.

5. Election of representatives to the PCC

The incumbent, churchwardens and Deanery Synod representatives are ex-officio members of the PCC (see above).

Mrs. Lynn Fairchild chose not to stand as a PCC member this year.

The meeting elected the following to the PCC:

Mr. Peter Boxshall
Mrs. Mandy Cameron-Heffer
Mrs Debbie Graver
Mrs. June Hopper
Mr. Alex Young

It was agreed that the PCC would benefit from two additional co-opted members. Several names were discussed. These people would be approached to see if they would like to join the PCC.

6. Appointment of deputy churchwardens

The meeting elected the following deputy churchwardens:

Mrs. Lyn Fairchild
Mrs. Beverley White

7. Appointment of sidesmen

The meeting elected the following sidesman:

Mr. Daniel Hopper

8. Appointment of auditor for the current year's accounts

An independent examiner is required to 'look over' the PCC accounts. It was proposed (by Mr. Simon Court) and seconded (by Mrs. Debbie Graver) that Mrs. Jeane Vince be approached to perform this task.

ST AGNES CHURCH, CAWSTON
MINUTES OF PCC MEETING
HELD ON WEDNESDAY 19TH APRIL 2006

The meeting was held in church after the Annual Parochial Church Meeting.

Present at meeting: As Annual Parochial Church Meeting.

1. Minutes of previous meeting (held 14th March 2006)

The minutes were accepted with two amendments:

- Apologies were received from Mrs. Debbie Graver (not Mrs. Debbie Grave)
- Mrs Jane Court was to contact Mr. Brian Canavan (not Mr. Brian Kavanagh) to examine the book.

2. Election of Officers

The meeting elected the following posts:

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| • Vice Chair | Mrs. Jane Court |
| • Secretary | Mr. Andrew Cameron-Heffer |
| • Treasurer | Mrs. Rita Mead |
| • Electoral Roll Officer | Mrs. Mandy Cameron-Heffer |

3. Any Other Business

Re-Ordering Plans

Rev. Harris read out a letter from the DAC which seems to see a softening in the hard line to re-ordering of the church building. E-mails about the proposed moves of the organ were also discussed.

Barn Dance

The barn dance plans are in full swing. Options for a 'party tent' were discussed. It was decided that a tent 12m by 6m would be required. The estimated cost for such a tent was no more than £1,450. It was agreed that the PCC would fund such a purchase.

Accountancy Fees

It was decided that a small donation, of £25, be made to the independent examiner of the accounts this year.

4. Date and time of next PCC meeting

The first full meeting of the *new* PCC will be held on:

Tuesday 6th June 2006 at 7:30pm in the Rectory

There being no further business the meetings ended at 8:45pm with a short prayer.