

# ST AGNES CHURCH, CAWSTON

## MINUTES OF ANNUAL VESTRY MEETING

### HELD ON SUNDAY 19<sup>TH</sup> APRIL 2009

The meeting was held in church after the normal Sunday service.

Present at meeting: Rev. Tom Harris (chairman), Mr. Andrew Cameron-Heffer (minutes), Mr. Graham Alford, Mrs. Iris Bramble, Mrs. Mandy Cameron-Heffer, Mrs. Kath Canavan, Mrs. Petula Chenery, Mrs. Lyn Fairchild, Mrs. Kate Harris, Mrs. June Hopper, Mrs. Audrey Nunn, Mr. David Nunn, Mrs. Eileen Oakes, Mr. Brian Seager, Mrs. Betty Uffindell, Mr. Brian Uffindell, Mrs. Jeanne Vince, Mrs. Mavis Wellard, Mr. Phil Whiting and Miss Jenny Woodford.

Apologies received from: Mr. Brian Canavan, Mrs. Jane Court, Mr. Simon Court, Mrs. Debbie Graver, Mr. Mike Graver, Mr. Colin Mead and Mrs. Rita Mead.

#### 1. Minutes of Previous Meeting (held 13<sup>th</sup> April 2008)

Miss Jenny Woodford had been incorrectly shown as Miss Jenny Woolford. It was proposed by Mrs. Lyn Fairchild and seconded by Mrs. Mandy Cameron-Heffer that these revised minutes be accepted. The proposal was carried.

#### 2. Election of Churchwardens

The following was elected as churchwarden: Mrs Lyn Fairchild

Rev. Tom Harris talked about the need to have two churchwardens for Cawston. At present only one nomination has been received. It was decided to make a concerted effort to find a second churchwarden and to hold an extra-ordinary Vestry Meeting on Sunday 3<sup>rd</sup> May 2009 to elect a second churchwarden (should a suitable candidate be forthcoming).

That concluded the meeting.

# ST AGNES CHURCH, CAWSTON

## MINUTES OF ANNUAL PAROCHIAL CHURCH MEETING

### HELD ON SUNDAY 19<sup>TH</sup> APRIL 2009

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

Present at meeting: As annual Vestry Meeting

#### 3. Minutes of Previous Meeting (held 13<sup>th</sup> April 2008)

Miss Jenny Woodford had been incorrectly shown as Miss Jenny Woolford. It was proposed by Mrs. Lyn Fairchild and seconded by Mrs. Mandy Cameron-Heffer that these revised minutes be accepted. The proposal was carried.

#### 4. Electoral Roll

The roll stands at 38 members, including one non-resident.

#### 5. PCC Annual Report

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

#### 6. Election of representatives to the PCC

The incumbent, churchwardens and Deanery Synod representatives are ex-officio members of the PCC. The Deanery Synod representatives (Mr. Andrew Cameron-Heffer and Miss Jenny Woodford) were elected in 2008 and serve a three year term.

Rev. Tom Harris talked about trying to maintain a PCC membership that included as many different facets of church-life as possible. To this end it was proposed that membership be 'amended' so that families would join the PCC - with one family member attending each meeting.

The meeting elected the following to the PCC:

Mrs. Mandy Cameron-Heffer
Mr. Brian Canavan <b>and</b> Mrs. Kath Canavan (*)
Mrs. Petula Chenery
Mr. Mike Graver <b>and</b> Mrs. Debbie Graver (*)
Mrs. Jeanne Vince
Mr. Phil Whiting <b>and</b> Mrs. Amelia Whiting (*)
Mr. Alex Young

\* denotes family membership - where one, or other, member of the family attend PCC meetings.

#### 7. Appointment of deputy churchwardens

The meeting elected the following deputy churchwardens:

Mr. Brian Seager
Miss Jenny Woodford

#### 8. Appointment of sidesmen

The following sidesmen were appointed:

Mr. Daniel Hopper
Mrs. June Hopper
Mr. Colin Mead
Mrs. Betty Uffindell

#### 9. Appointment of independent examiner for the current year's accounts

Rev. Tom Harris offered the services of Mr. Toby Harris as the independent examiner for this year's accounts. He stated that, as a former treasurer, he would be well placed for the task. It was proposed by Mrs. Lyn Fairchild and seconded by Mrs. Jeanne Vince that Mr. Tony Harris be appointed the independent examiner for the 2009 accounts. The proposal was carried.

That concluded the meeting.

**ST AGNES CHURCH, CAWSTON**  
**MINUTES OF ABBREVIATED PCC MEETING**  
**HELD ON SUNDAY 19<sup>TH</sup> APRIL 2009**

The meeting was held in church directly after the annual Parochial Church Meeting

Present at meeting:                   As annual Parochial Church Meeting

**1. Election of Officers**

***Secretary***

Mr. Andrew Cameron-Heffer was nominated to serve as Secretary. He agreed, and the appointment was confirmed.

***Treasurer***

Mr. Alex Young was nominated to serve as Treasurer. He agreed, and the appointment was confirmed.

That concluded the meeting.