

**Minutes of Annual Vestry Meeting, St Michael's the Archangel, East Teignmouth,
7th April 2019**

Present: Giles Hatch, Giles Taylor, Stewart Henchie, Pat Henchie, Joy Newman, Di Perryman, John Perryman, Anne Hewling, Helena Cermakova, John Bailey, Christine Vince, Sarah Whitty, Liz Whitty, Derek Whitty, Hannah Baitup, Claire Withnell, Paula Peat, Roderick Withnell (Chair)

Apologies: Christine Morris, David Morris, June Cohen, Clive Cohen, Chris Newton

Appointment of Secretary: Paula Peat was appointed a secretary
Proposed Reg Lake
Seconded Marion Delaney
All in agreement.

Opening Prayers led by Roderick Withnell

Minutes of Last Vestry Meeting Minutes signed as a true and accurate record

Election of Church Wardens

Reg Lake to continue.

Jonathan Bryant to continue

Minutes of Annual Parochial Parish Meeting

- 1. Minutes of 2018 Meeting** –The minutes were signed as a true and accurate record.
- 2. Matters Arising** – none
- 3. Financial Report** – The accounts were only made available at the meeting. If anyone has any questions to speak to Christine Vince (treasurer) after the meeting.
Christine clarified that although our regular giving figure appears to be down on previous year, giving through the envelope scheme has increased. Christine is hoping that some of the giving through the envelope scheme will become regular giving through our stewardship scheme.

Reg Lake proposed that we adopt the accounts

Jonathan Bryant seconded the proposal

All in favour

Christine noted our thanks to Brian Stockman for examining our accounts.

Appointment of examiner for next year – Although Brian Stockman is will willing to examine our accounts next year Christine will be putting forward an alternative proposal to the PCC.

- 4. Report on Church Activities** – All reports were present in an Annual Report Book (attached) and made available prior to the meeting and at the meeting.
- a. Electoral Roll – We are now up to 107 on the electoral roll an increase of 7 over the previous year. Anne Hewling has received comments that St Michaels is a very welcoming congregation which is reflected in the increase in our electoral roll numbers.
 - b. Deanery Synod after many years (18) Marion and Peter Delaney have decided to step down as our Deanery Synod Representatives. We are most thankful for the time in which they have dutifully represented St Michaels.
 - c. Music – The choir is continuing to grow and Derek is hoping that the choir will have 12 choristers by the end of the year.

5. Elections

Current PCC Members:

Paula Peat (secretary)

Christine Vince (treasurer)

Reg Lake (ex officio – Warden)

Peter Delaney (ex officio Synod Rep) - Resigned

Marion Delaney (ex officio – Synod Rep) - Resigned

Hannah Baitup (1 year remaining)

Roderick Withinell (ex officio)

Anne Hewling (2 years remaining)

Christine Morris (2 years remaining)

Jonathan Bryan (ex officio – Warden)

Sarah Whitty (2 years remaining)

Derek Whitty (2 years remaining)

Both Peter and Marion Delaney have resigned after many years serving on the PCC as Deanery Synod representatives.

No PCC nominations were received

Deanery Synod Representatives – Liz Whitty and Di Perryman have been nominated as Deanery Synod Representatives. There being no other nominations Liz Whitty and Di Perryman were duly elected.

The PCC has one vacancy available.

6. Appointments

Sidespeople – Reg Lake Proposed Paula Peat Seconded elected en bloc – All in agreement

Christian Aid – Joy Newman and Christine Vince. Several bucket collections have been held throughout the year to raise funds for various natural disasters that have occurred throughout the world.

Women’s World Day of Prayer – Janet Guy and Joy Newman.

Social Committee – Christine Vince. Christine explained that she has ended up in this role by default and is finding it increasingly difficult to fulfil this role along with the many other tasks she undertakes. Christine recently sent out a list of “jobs/roles” within the church requesting that members indicate what they currently do or would be willing to undertake. This is a work in progress and hopefully by next year the “workload” will be spread over the whole congregation.

7. Commissioning of Church Wardens and New PCC – Led by Roderick with prayer.

8. Any Other Business

Stained glass window project – some of the windows are now in and complete and some of the scaffolding will be removed in time for Easter.

Thanks were made to Mark Jones and his team who have kept our church clean throughout the year.

We will be welcoming a new Haldon Team Vicar and Roderick led a prayer for them and all the Haldon Team.

9. APCM closed with the grace.

Following on from the APCM a brief meeting of the new PCC took place. Minutes Of the meeting as follows:

Present: Roderick Withnell, Paula Peat, Reg Lake, Christine Vince, Hannah Baitup, Diana Perryman, Sarah Whitty, Anne Hewling, Jonathan Bryant, Derek Whitty, Liz Whitty

The following were proposed and unanimously elected as officer of the PCC:

1. PCC Secretary – Paula Peat
2. Treasurer – Christine Vince
3. Electoral Roll Officer – Anne Hewling

Next PCC Meeting 22nd May 2019.