CHRIST CHURCH, HULLAND

MINUTES OF THE ANNUAL MEETING OF PARISHIONERS (VESTRY MEETING) AND ANNUAL PAROCHIAL CHURCH MEETING HELD IN CHURCH ON TUESDAY 10TH APRIL 2018.

**Present**

Reverend Phil Michell, Katrina Pipes Steve Dunning, Rosie Dias, Norma Crossland, Shirley & Robert Dale, Anna & Martyn Davis, Carol Glaister, Elizabeth & Allen Embley, Paul & Shirley Gage, Maurice Lucas. Dorothy & Norman Greville, Elaine Walwyn, Brenda Lee, Arthur Gray, Rev Linda Webb,

**Apologies**

Di Spencer, John & Penny Northall.

The meeting opened with a hymn and devotions led by the Rector.

The Rector (Reverend Phil Michell) took the Chair.

**1. Election of Churchwardens for 2018/19**

The Rector announced that two nominations had been received for the office of Churchwarden. The nominees were Steve Dunning and Rosie Dias.

RESOLVED that Steve Dunning and Rosie Dias be elected Churchwardens for the year 2017/10.

**2. Minutes**

The minutes of the Annual Parochial Church Meeting held on 04th April 2017 were approved as a correct record and signed by the Chair. Proposed by S Dunning. Seconded by P Gage. All in favour.

**3. Election of Lay Members of the Parochial Church Council**

The Rector announced that three nominations had been received for the three vacancies as follows:

Katrina Pipes. Proposed by H. Westerman. Seconded by M Lucas.

Di Spencer. Proposed by S Dale. Seconded by M. Lucas.

Paul Gage. Proposed by N Greville. Seconded by Penny Northall.

RESOLVED that Paul Gage, Di Spencer and Katrina Pipes be elected for the period 2018-2021.

1. **Rector’s Report**

The Rector’s Report had been circulated and is appended to these minutes. Thanks were given to all who present reports, help and support in many ways in the parish.

RESOLVED that the Rector’s Report be received.

**5. Churchwardens’ Report**

The Churchwardens’ Report had been circulated and is appended to these minutes.

* An update on the report included the information that the tower has now had work on it to install internal ladders to improve access and safety.
* The M.A.P is now being put into effect and progress is being made.

RESOLVED that the Churchwardens’ Report be received.

**6. Treasurer’s Report, Financial Statements and Accounts**

The Treasurer’s Report, Financial Statements and Accounts had been circulated and are appended to these minutes. Attention was drawn to the anonymous donation of £12,500 towards the M.A.P.

RESOLVED that the Treasurer’s Report, Financial Statements and Accounts for the year ending 31st December 2017 be approved and adopted.

**7. Appointment of Independent Examiner (Auditor)**

RESOLVED that Fiona Brown be appointed Independent Examiner (Auditor) if she is willing, for 2018/19. A gift of thanks is to be sent to her.

**8. Electoral Roll Officer’s Report**

Paul Gage (Electoral Roll Officer) sent a verbal report that the total number of the Electoral Roll was 51.

RESOLVED to note the report of the Electoral Roll Officer.

**9. Mothers’ Union and Hulland Hippos Reports**

The Report of the Hognaston and Hulland Branch of the Mothers Union for 2017, including a report on the activities of the Hulland Hippos Baby and Toddler Group, had been circulated and is appended to these minutes.

RESOLVED that the Mothers Union and Hulland Hippos Reports be received.

**10 School Foundation Governor’s Report**

The Report of the Foundation Governor of Hulland Church of England (Controlled) Primary School for 2017 had been circulated and is appended to these minutes.

The School is aware of changes to the formula for funding, impacting on the schools financial situation. There are no plans as yet for forming a federation

RESOLVED that the School Foundation Governor’s Report be received.

**11. Deanery Synod Report**

The Report of the Ashbourne Deanery Synod for the year 2017 had been circulated and is appended to these minutes.

Penny Northall was appointment to replace Norman Greville after his resignation last year as Deanery representative. Martyn Davis continues as a representative on Deanery Synod. Questions were asked on the future of the clergy. If a large proportion of clergy retire is the pension pot going to be reflected on the parish share? Will difficulties arise in recruitment? How will clergy be deployed and used in the future?

 RESOLVED that the Deanery SynodReport be received.

**12. Appointment of Sidespeople**

RESOLVED to re-appoint; Shirley & Paul Gage, Dorothy & Norman Greville, Barbara & Roy Russell, Anne Salisbury & Carol Glaister, Katrina Pipes & Norma Crossland, Penny & John Northall, Shirley & Robert Dale, Di & Rod Spencer, Tim Sadler & Michael Thornton, Jean Redfern & Emily Redfern, Maurice Lucas , Steve Dunning, Rosie Dias and Zoe Allsop as Sidespeople for the year 2018/19.

A.O.B.

* A new church website has been launched, it’s still “work in progress” – some teething issues are being sorted out.
* Arthur Gray addressed the meeting, speaking on behalf of his wife, regarding reconciliation. He gave a history of the family and the current situation and requested that Audrey be allowed to do a reading in Christ Church, Hulland.

The meeting concluded with the grace.