

# ST MARY'S ANNUAL MEETING

## Minutes of the meeting held on Sunday 17th April 2016 at 10.30 a.m. at St Mary's Church

<b>Present:</b>	Malcolm Rogers	Chairman
	Suzi Metcalfe	Warden
	Colin Firth	Treasurer
	Sue Adams	Secretary

There were a further 70 people who signed the attendance sheets.  
12 apologies were received.  
The attendance sheets are filed with the minutes.

The meeting commenced with a prayer.

1. **Minutes of the meeting on April 21st 2015**  
Accepted as a true record and signed by the Chairman.

2. **Matters Arising**  
There were no matters arising.

### Annual Reports

3. **Vicar's Report**

- 3.1. Malcolm's full report is in the April View, and a copy filed with the minutes.
- 3.2. The attendance at the 9.30 and 11.00 services had remained fairly constant and it is hoped numbers may grow in the coming year.
- 3.3. Peter Tryon retired as Director of Music as from May after 32 years of service. Adrian Marple has taken over as the Director of Music. John Pearce also retired in May.
- 3.4. In July Laurence Smith joined the staff team as curate and he has been a great asset to the church. In September, Nick Alexander became the second minister, based at St Peter's.
- 3.5. Suzi Metcalfe and Graham Woolhouse were thanked for their work as Warden and Deputy Warden.
- 3.6. Tom and Gemma Fifield and family are going to Addis Ababa in September for two years with SIM, and will be teaching at the Bingham Academy.
- 3.7. Malcolm thanked all those who contribute to the life of the church in so many ways.

4. **Finance Report**

- 4.1. Copies of the St Mary's annual accounts were available to those attending the meeting and a copy is filed with the minutes. Colin's narrative report was published in the April issue of The View, a copy of which is also filed with the minutes.
- 4.2. Colin commented briefly on the accounts and expressed his gratitude for the generous level of giving from church members.
- 4.3. This level of giving has enabled the second minister to be appointed, and the kitchen project to be undertaken.
- 4.4. There were no questions.
- 4.5. Sincere thanks were expressed to Colin Firth and his team of helpers.

5. **Fabric Report**

- 5.1. Robert gave a report of the work done by the Fabric committee during the year including the installation of the roof alarm, the kitchen project, painting of the railings, fire risk assessments and various other smaller works.
- 5.2. The kitchen is due to be completed on May 1<sup>st</sup> and is on budget.

5.3. Robert thanked the members of the Fabric committee for all their hard work and support during the year and those who have overseen the kitchen project

## 6. Communications and Social Media

Hannah Smith gave a presentation on the four forms of communication and social media available to use at St Mary's. They offer different benefits and tend to be used by differing age groups but, in general, their use is growing as a means of contact/information/feedback.

The four are:

Website, Facebook, Twitter, Instagram

## 7. Nominations

		Proposer	Secunder
Parish Warden		Susan Metcalfe J Turner	Ruth Marple
Deputy Warden		Graham Woolhouse J Turner	Ruth Marple
PCC	2019	Dorothy Haile	Hannah Smith
	2019	Hannah Smith	A M Hinchley
	2018	Janet Brown	Judy Ballam
SM Committee		Elizabeth Coningsby Paul Dean	Hannah Smith Dorothy Haile Sue Adams
Deanery Synod		No nominations	

There were no other nominations and all were appointed unanimously.

There being no further business the meeting closed with prayer at 11.10am.