

**Minutes of the Annual General Meeting of the Church in Warden Hill held on Sunday 23<sup>rd</sup> March 2014 at URC Centre commencing at 11.30 a.m.**

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A list of attendees is attached.

Unless otherwise stated all motions were carried unanimously without abstention.

1. **Welcome and Opening Prayer.** The meeting, which followed Morning Worship, was introduced by Revd. Jacqui Hyde, who chaired the meeting.
2. **Apologies** were received from Carole Pennington, Rachael Tarling, Pat Hayward, Trevor Childs, Dorothy Baker, Roy McBane, Debbie Cypher and Jean Bennett.
3. **Minutes of the Previous AGM** (which had been circulated earlier) were confirmed as a true record and duly signed.  
Proposed by Pauline White and seconded by Brian Miles.
4. **Annual Vestry Meeting**
  - 4.1. Election of 2 Church Wardens Pauline White and Peter Sands confirmed that they were willing to be re-elected. This is Pauline's 6<sup>th</sup> year and Peter's 3<sup>rd</sup>.
  - 4.2. Election of New Elders and re-election of Existing Elders. There were no new Elders to elect and the Existing Elders are not due for re-election until 2015.
  - 4.3. Election of 2 Deanery Synod Representatives to serve for 3 years. Nominations had been received for Mrs Wendy Binks and Mrs Maureen McBane, both of whom are willing to stand. Their election was proposed by Valerie Codling and seconded by Celia Hodges.
5. **Annual Church Meeting**
  - 5.1. **Receipt of Reports of Church Activities.** Issued before the meeting and copy attached. The reports are available on the Church Website.
  - 5.2. **Treasurer's Report.** Daryl Burns (DB) presented the full examined accounts for 2013. He reported that the Church was in a stable situation and identified a number of items (these are noted on the accounts which are attached). Questions were tabled:-  
Tony Poulter asked for confirmation that the accounts being held by the Co-op Bank were safe, DB confirmed. Isabel Hitchings noted that the Insurance value for St C's had risen significantly, DB confirmed that this was as a result of a valuation by the insurers.  
DB then went on to outline his budget projection for 2014 which would show a deficit of £7k due to works on both buildings, including Windows, Quinquennial report and Electrics, all of which are necessary to maintain the buildings. In essence this would take our account back to approx 3 years ago in terms of annual spend.
  - 5.3. **Adoption of the Accounts.** Brian Miles proposed and Jimmy Brett seconded the adoption of the accounts. Jacqui gave Daryl a vote of thanks for his work.
  - 5.4. **Election of Lay Members.** The lay members of the Full council retire on a three year rotation and completing their years this year are Valerie Codling and Val Hobbs. A vote of thanks was proposed from the chair for their work on the council over the last three years.  
  
Two nominations had been received: Debbie Cypher, proposed by Reg Hitchings seconded by Carole Pennington, and Celia Hodges proposed by Carole Pennington and seconded by Reg Hitchings. There being no other nominations they were duly elected.
6. **Any Other Business, at the discretion of the Chairman.**
  - 6.1. **Mission** A copy of Jacqui's Mission report is attached.

Jacqui closed the meeting with her personal thanks to ALL in TCiWH for the last year and then lead us in saying the Grace. The meeting finished at 12.05 p.m.

**A full list of ECC members is available on the Website and posted in each building.**