St. Mark’s Church Emerald

Annual General Meeting

Held on 25th November, 2018

The meeting started at 11.45 am in prayer

1. **Present**

Thirty seven members.

Apologies

Ruth Johnson, Sue & Ed McNabb, Rob & Katherine Mitchell, Roy & Margaret Whiting, Courtney & Anne Clowes.

1. **Minutes**

The minutes of the 2017 AGM held on 19th November 2017 were received as an accurate record of that meeting. Prop. Andy Walker 2nd Iain Johnson. Carried.

1. **Reception of Electoral Roll**

The Parish’s Electoral Roll was received by the meeting.

Prop. Russell Soderlund 2nd Peter Crafter. Carried.

1. **Reports**

Andrew Bowles gave a brief summary of his report and that whilst much had happened during the past year the landmark achievement was the finalization of the 10 year vision document.

The reports for the meeting were circulated before the meeting and taken as read, with the exception of the financial report.

Two matters were raised …

Q. Is there a small groups report?

A. Andrew responded and said that the small groups ministry was 2019 ‘to do’ list and some restructuring was on the cards.

Q. The church property is presented very well at the moment, particularly the foyer, and who should be thanked for this?

A. A number of people had contributed in various way but Tanja Ungerer was prominent in this.

Report acceptance was proposed by Andrew Bowles and seconded by Colin Lane. . Carried.

**Finance report:**- Andy Walker spoke briefly about the report and explained which items were included in grouped figures. The church is in a healthy financially and will enter 2019 with some cash reserves and no loans outstanding.

Proposed Andy Walker 2nd Irene Soderlund. Carried.

1. **Elections**

**5.1 Auditor**

WA Nutton and Associates, of Berwick were elected.

Proposed Peter Crafter 2nd Iain Johnson. Carried.

**5.2 Wardens**

Courtney Clowes was re-elected, unopposed.

Anne Anderton was re-elected unopposed.

The 3rd warden, a Vicar’s appointment, was Gill Birkett.

**5.3 Parish Council**

Elected onto Parish Council, unopposed, were Peter Crafter, Ruth Johnson, Colin Lane, Katherine Mitchell & Sandra Millard.

Retiring members Adam van Leeuwin, Anton Benc and Ken Thompson were thanked for their contribution.

Andrew Bowles reserves his 3 Vicar’s appointments to Parish Council for later if desirable.

**5.4 Incumbency Committee**

Elected unopposed were Katherine Mitchell and Iain Johnson.

Acceptance of the various committee appointments proposed by Magda Lane 2nd Christina Diemar.

Carried.

1. **Other Business**

None

1. **The meeting closed at 12:15pm with prayer for the new year.**