

**Minutes of Easter Vestry of St Nicholas Church, Grosmont,
held in Grosmont Town Hall, 7.30 pm Thursday April 2017**

Present: Revd Gaynor Burrett (Chair), Louise Minford (Secretary), Mark Potter, Russell James, Revd. Michael Smith, Jean Cooper-Smith, Mary Moore, Sandy Ireson, Jane Moggridge, Mike Noakes, Pat Noakes, Helena Jackson, Martyn Jackson, Caroline Robertson, Stuart Robertson

Apologies: Revd. Andrew Harter, Jenny Harter

1 Welcome

Gaynor welcomed everyone to the meeting and opened with a prayer

2 Treasurer' Report

Louise presented the Treasurer's Report (attached), together with the Annual Report and Accounts and accompanying slides. Mark proposed that the accounts should be accepted, seconded by Mike, and unanimously agreed.

Louise proposed a vote of thanks to Michael for his stewardship and tireless efforts as Treasurer over the last 5 years. Seconded by Russell and agreed unanimously.

3 Appointment of Independent Examiner

Chimene has indicated her willingness to continue as Independent Examiner. Mary proposed and Russell seconded her reappointment and her remuneration of £50. This was agreed unanimously,...

4 Electoral Roll

Caroline confirmed that this was up to date, with only a couple of forms to follow. Current membership is CA 40. Gaynor thanked Caroline for her efforts in maintaining the electoral roll.

5 Wardens' report

Mark presented the Wardens' Report (attached). Helena proposed that in addition to the parties thanked in the report, a special letter of thanks should be sent to the bell ringers, many of whom travel from the surrounding area to ring the bells summoning us to worship. The meeting unanimously expressed their thanks and appreciation for their generous contribution to our worship and asked Louise and Helena to send a thank you letter.

6 Priest's Warden

Gaynor and Russell confirmed his readiness to continue as Priest's Warden

7 People's Warden

Louise proposed that Mark should be People's Warden, Seconded by Jane and carried unanimously.

8 PCC elections

The following were unanimously voted on to the PCC. Note: Offices were determined by vote at subsequent PCC meeting

Louise Minford (Treasurer and Secretary)

Pat Noakes (Safeguarding)

Mike Noakes (Health and Safety)

Rob Phillips

Andrew Harter

Jenny Harter

Ex officio:

Wardens: Russell James, Mark Potter

Ordinand: Mary Moore

Lay Reader: Sandy Ireson

9 Report of Priest in Charge

Gaynor presented her report (attached)

Michael expressed thanks on behalf of the congregation and community for all that Gaynor has brought to us. We are delighted that she is part of our lives. The meeting unanimously agreed.

10 Deanery and Diocesan Rep

Louise proposed, and Mike seconded Russell as our representative. The meeting unanimously agreed

11 Close

Gaynor thanked everyone for attending and declared the Easter Vestry meeting closed.