First meeting of the new P.C.C. Sunday 27<sup>th</sup>. April 2014 12.30 pm

Apologies. C. Bowen, P. Fray, J. Valpy.

Present. K. Bell, B. Blyth, N. Dye, T. Garstone, V. Gilks, A. Grace, T. Pullyn, M. Smith, S. Smith, R. Saunders.

A. Grace welcomed all the new members and oversaw the election of the vice- chairman.

<u>Election of Vice-chairman</u>. It was proposed by S. Danby and seconded by V. Gilks that R. Saunders be appointed vice-chairman. This was passed unanimously.

<u>Treasurer</u>. C. Bowen is to continue as treasurer, assisted by A. Grace who will oversee the day to day running of the finances. This was proposed by K. Bell, seconded by N. Dye. This was passed unanimously.

<u>Electoral Roll officer.</u> S. Bottomley is to continue with this job.

Co-option of members. None.

Standing committee and emergency fund.

This is to comprise the new incumbent, the vice-chairman, two churchwardens, the secretary and the treasurer. They can spend up to £500 on an emergency without P.C.C. permission. Any amount over that has to be approved.

## Any other business.

A. Grace explained the proposed budget. It was proposed by T. Pullyn and seconded by K. Bell that the budget be accepted. Passed unanimously.

It was proposed by K. Bell and seconded by N. Dye that our pledge to the diocese be £15,000. This was passed unanimously.

M. Smith is to put a notice in the Newsletter to encourage people to give more to the church. As we need to fund raise it is intended to hold a barbeque on St. Sampson's day,  $20^{th}$  July. Also we will have another Harvest luncheon and a quiz in the Autumn.

V. Gilks commented the it is very hard to make long term decisions in the absence of the new vicar.

N. Dye proposed that we no longer go ahead with the porch after hearing the comments at the A.P.C.M. This was seconded by T. Pullyn. Passed.

Meeting ended at 1.05pm.

Date of next meeting. Monday 2<sup>nd</sup> June 8.0 pm. in the church.