

## Parish of Heworth-Holy Trinity & St Wulstan

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Heworth Vicarage  
Melrosegate  
YO31 ORP

### Minutes for the Annual Parochial Church Meeting April 7<sup>th</sup> 2019

**Present : Michael Woodmansey (Chair) Sue Waller (Secretary) 31 Members**

<b>Minutes of Vestry Meeting</b>	
	MW opened the meeting with a reading and a prayer Approval of Sue Waller (PCC Secretary to take minutes)
1.	<b>Apologies for Absence</b> None received
2.	<b>Approval of minutes</b> Minutes of meeting on 22 <sup>th</sup> April 2018 approved
3.	<b>Matters Arising not on agenda</b> MW thanked all Warden teams, but with special thanks to Margaret Sellars for all her hard work and support. A presentation was made to Margaret.
4	<b>Election of Church Wardens</b> Ann Mansfield for Holy Trinity proposed by Judy Gill, seconded by Barbara Nodder Ann Mansfield elected as Church Warden for Holy Trinity Morag Crudge for St Wulstans proposed by Margaret Sellers, seconded by Sandra Caple Morag Crudge elected as Church Warden for St Wulstans <b>Deputy Wardens</b> Judy Gill proposed by Ann Bowes, seconded by Janet Buckle Jeremy Muldowney proposed by Christine Peters, seconded by Sheila Robson Judy Gill and Jeremy Muldowney elected as Deputy Church Wardens at Holy Trinity
	<b>Minutes of APCM</b>
1	Minutes of Annual Parochial Church Meeting 22 April 2018 approved
2	<b>Matters Arising</b> <u>Update on 8 Abbotsway</u> – currently let to the Chaplain of York St John University. The Archbishop is keen that it is retained in the Diocese. The Diocese will take over responsibility for maintaining the house and covering all costs. Rent received will be paid to the Diocese. This is only a short term agreement and is still open to review.  <u>Baptisms at Holy Trinity</u> Holding a separate service at 12.30pm has been trialled, however this meant that the church family were not involved. PCC have requested that it is included back in the services and this will therefore be at the 10.30am service on the 4 <sup>th</sup> Sunday of a month
3	<b>Appointment of PCC Secretary.</b> Sue Waller appointed as PCC secretary – all present in favour.

4	<p><b>Elections to PCC</b>  Martin Bloomfield proposed by Janet Sharpe, seconded by Glynis Wear  Sheila Robson proposed by David Mikler-Humble, seconded by Pauline Ludlam  Lucy Ormonroyd proposed by David Ormonroyd, seconded by Sandra Caple  Margaret Sellar proposed by Ann Mansfield, seconded by Morag Crudge</p> <p>All elected to the PCC</p>	
5	<p><b>Annual Report</b>  MW read annual report – copies also circulated  Finance – GB presented current financial position – notes attached  Appointment of independent examiner – James Siddle confirmed that he was happy to carry out this role for a further year.</p>	
6	<p><b>Warden's Reports</b>  Everyone was encouraged to read the reports that had been previously circulated. Neither Warden wished to add anything further</p> <p><b>Activity Reports</b>  Noted MC had been involved in Girlguiding for 40 years.  Noted that the Coffee with God report was missing – verbal update provided by MH.</p>	
7	<p><b>Vicars Report</b>  Presented by MW</p>	
	AM closed the meeting with a prayer	

Dates of future meetings::

<b>Wednesday</b>	<b>14<sup>th</sup> November 2018</b>	<b>19:30 – 21:30 St. W</b>
Monday	21 <sup>st</sup> January 2019	19:30 – 21:30 HT
Monday	4 <sup>th</sup> March 2019	19:30 – 21:30 St. W
Sunday	7 <sup>th</sup> April 2019	10:00 AGM HT

**Heworth Parish**

**Notes for the 2018 accounts**

The income and expenditure accounts are as attached and are ready to go to the external assessor who is currently away on holiday.

Based on the accounts the following are key notes for the PCC.

**Income Highlights.**

1. Income is down on both the Gift Aid planned bank and planned envelopes by £1283.00. it should also be noted that this relatively fixed income £18536 does not cover the Freewill payment to the Diocese £18600.
2. Gift aid tax receipt were up in 2018 due to backdated claim from April 2016 £15156 hence a 100% increase on the norm.
3. Other planned giving both down on 2017.
4. All other giving is down. Loose plate collection lower by £639 on 2017. No income from St Crux, Table Top sales STW and Soup and Sweet.
5. HT Hall rent up a bit but rent from use of STW down slightly.

The overall picture, income for 2018 is a lot lower and was only sustained by the backdated tax claim providing a small cash surplus.

**Expenditure Highlights.**

1. Church fixed running expenditure is just about in line with expectation due to prudent control. Last year STW new boiler was a key expenditure.
2. Energy costs up on 2017 due to bad winter.
3. HT Hall maintenance cost up due to internal lighting renewal.

Overall income was more than the expenditure due to the two years tax receipt.

Outlook for the current year 2019 is that with a falling income there will be no surplus funds to support items which are outside of normal day to day running costs.

**Cash Position end of financial year.**

Current Account. 2018 £22,376.00      2017 £5,836.00

Deposit Account. 2018 £1,754.00      2017 £4,861.00

HT/STW. Investment value £11,786.91 as at 31 December 2018.

GMB AGM April 2019