

St Luke's with Cronton Mission Annual Meeting of Parishioners on Sunday 11th May 2025 at 11.45am in St. Luke's church

Agenda

1. Welcome and opening prayer
2. Appointment of a clerk for this meeting and the APC meeting
Proposer Seconder
3. Attendance please sign sheet.
4. Apologies
5. Minutes of meeting held May 12th 2024
6. Matters arising
7. Thanks to Colleen Harper and Margaret Campbell
8. Election of 4 Church Wardens for May 2025 to May 2026
 - a. Nominations
Proposer Sandra Lacey Seconder Sue Smither
Barry Horabin Pat Johnson Rob Leech
Proposer Barry Horabin Seconder Yvonne Horabin
Ray Roberts
9. Election of Deputy Warden(s) for May 2025 to May 2026
 - a. Nominations can be made on the day of the meeting but before the start of the meeting
 - b. Deputy Wardens can be appointed at a PCC meeting
10. Closing Prayer

St Luke's with Cronton Mission Annual Parochial Church Meeting on Sunday 11th May 2025 at 11.50am in St. Luke's church

Agenda

1. Welcome and opening prayer
2. Attendance please sign sheet.
3. Apologies
4. Minutes of meeting held May 12th 2024
5. Matters arising from the minutes not on the agenda
6. Report on the Electoral Roll as of 1st May 2025 Electoral Roll Officer Sandra Lacey
7. Election of Parochial Church Councillors for May 2025 to May 2026
Lay Ministers Clare Liptrott and Lesley Firth are ex-officio. Ordinand Helen Lane is ex-officio as an observer.
4 members are elected each year to preserve the 3-year cycle.
Nominations Proposer Pat Johnson Seconder Rob Leech
Sandra Vanezis, Margaret Campbell, Jeff Evans, Owen Mullarkey All agree?
The following 7 members wish to continue Lynn Keeling, Sue Smither, Deborah Doyle, Dorothy Lightfoot, George Telfer, Gail Beswick and Sandra Lacey
1 vacancy Nomination Pam Roberts Proposer Barry Horabin Seconder Yvonne Horabin
2 co-options available. Co-options can be appointed at a PCC meeting.
People nominated must have attended church for more than 6 months and relevant safeguarding paperwork has to be completed before people can attend PCC meetings.
8. Election of Deanery Synod Representatives May 2025 to May 2026
Proposer Sandra Lacey Seconder Seconder Margaret Campbell
Lesley Runcorn Yvonne Horabin Barry Horabin Pat Johnson All agree?
9. Confirmation of roles for May 2025 to May 2026
 - a. PCC Officers – Treasurer Yvonne Horabin, Treasurer Assistant Jeff Evans, Secretary Sandra Lacey, Safeguarding Margaret Campbell, Eco Sandra Vanezis,

Website Rob Leech, Electoral Roll Sandra Lacey, Lay Chair Barry Horabin, H&S George Telfer

- b. Sides people - Team 1 Olga & Lesley H, Team 2 Sandra V & Lynne T, Team 3/5 Gail & Brenda T Team 4 Gloria & volunteer needed 8am service Yvonne Horabin, Sandra Stone and Ken Jennions 6pm Lesley H

10. Appointment of Independent Examiner for the financial affairs of the PCC 2024

Nadia Hague FCA Vanguard Accountancy Ltd, Liverpool Proposer Yvonne Horabin Seconder Sandra Lacey.

11. Parochial Church Council proceedings – Sandra Lacey

12. Child Protection and Protection of Vulnerable Adults – Margaret Campbell

13. Health and Safety – George Telfer

14. Financial affairs of the parish – Yvonne Horabin

15. Fabric, goods and ornaments of the parish – Barry Horabin

16. Cronton Mission – Debbie Doyle

17. Deanery Synod – Pat Johnson

18. Dates

Archdeacon's Visitation Service 12th June 2025 at St. Luke's church

PCC meeting 15th July 7pm in church (Standing com 8th July 7pm in church)

Date & time of 2025 APM & ACPM Sunday May 10th 2026 11.45am in St Luke's church tbc

19. AOB

20. Closing Remarks by Rev Peter

21. Vote of thanks to Rev Peter by Warden Barry Horabin

22. Closing prayer