

ST MARY, HOOK WITH WARSASH

**Minutes of the Annual (Vestry) Meeting of Parishioners
Tuesday 24th April 2018 in the Church Hall – 7.30 pm**

Opening Prayers from Mr Upward.

1 Welcome

Revd Mike Terry welcomed Parishioners to the meeting. He asked that everyone fills in the sign-in sheets on the table. Revd Mike read a portion of the Psalm set for today, Psalm 139, verses 17-18. How precious are you to me Oh Lord. Thank you everyone very much for all of your contributions in the life of the Church.

2 Appointment of Clerk

Mr Wilkie was appointed by the meeting to act as Clerk. Proposed by Mr Clear, Seconded by Mrs Day. All in favour.

3 Present & Apologies

37 present and 17 apologies as per sign-in list.

4 Minutes of Meeting held on 25th April 2017

Circulated, no amendments, proposed by Mrs Upward, seconded by Mrs Wilkie. All in favour.

5 Matters Arising

None.

6 Maximum period of service for Churchwardens

Mr Wilkie explained the current rules as laid down by the Churchwardens Measure 2001 and the background to the proposal. It is proposed that the meeting agrees that a change is made to the limitation on the maximum period of continuous service for a Churchwarden from six years to ten years. Proposed by Mr Wilkie, seconded by Ms Gulliford. With the exception of the two Churchwardens who abstained, all in favour. The proposal was carried with immediate effect.

7 Election of Churchwardens

Peter Upward proposed by Mr Wilkie and seconded by Mrs Wilkie.

Roger Clear proposed by Mr Wilkie and seconded by Mrs Wilkie.

There being no other nominations before the meeting started, Mr Upward and Mr Clear were duly elected.

8 AOB

None

9 Date of next meeting

Tuesday 30th April 2019 – 7.30 pm

Meeting closed at 7.43pm

Signed



Date

30 Apr 2019