

Present: Malcolm Macdonald, Hugh Taylor, Sam Pollard, Lydia Petitt, David Baker, Paul Curry, David Dronsfield, Amanda Hart, Jonathan Huff, Daniel Lake, Julie Lee, Kate Matthews, Richard Milne, Stephen Pewsey, Colin Westbrook, Clive Williams, John Swan,
Apologies: Elaine Ingram, Sharon Milne & Jo Pover

1. Election of Vice-Chair

Richard Milne – proposed by Sam Pollard, seconded by Michael Smith, all in favour.

2. Election of Treasurer

Richard Milne – proposed by Colin Westbrook and seconded by Julie Lee, all in favour.

3. Election of Electoral Roll Officer

Colin Westbrook – proposed by Sam Pollard and seconded by Colin Chastell. All in favour.

4. Election of Deputy Churchwardens

Julie Lee – proposed by Kate Matthews and seconded by Clive Williams.

Colin Chastell - proposed by Colin Westbrook and seconded by Debbie Lake. All in favour.

5. Co-option

Amanda Hart and Hugh Taylor. All in favour.

6. Election of PCC Secretary

Amanda Hart – proposed by Michael Smith and seconded by Julie Lee, all in favour.

7. Standing Committee (Clergy, Churchwardens, Deputy Wardens, Treasurer and 1 lay representative from PCC) plus a co-option

Co-option of Amanda Hart all in favour. Michael Smith as lay representative – proposed by Colin Westbrook and seconded by Richard Milne. All in favour.

8. Sidesperson at 10.30am service (Churchwardens/Deputy Wardens plus 2 PCC members)

Jo Pover and Colin Westbrook and David Baker and Richard Milne – All in favour.

9. Appointment of sub-committee Chairs (Buildings and Mission)

Buildings - Michael Smith – all in favour.

Mission – Arthur McManus – all in favour.

10. Signatories for Bank Account

The Resolution for the Bank mandate for the General account and the Hope Centre account was read out and passed (see attached).

1) The signatories for the St Mary's PCC General Account (any two of the listed signatories)

Revd Malcolm Macdonald
Mr Martin Huff
Mrs Deborah Lake
Mr Richard Milne
Mr Colin G Westbrook
Mrs Julie Lee

2) The signatories for the St Mary's PCC Hope Centre Account (any two of the listed signatories)

Revd Malcolm Macdonald

Mr Martin Huff

Mrs Deborah Lake

Mr Richard Milne

Mr Colin G Westbrook

Mrs Julie Lee

All Agreed.

Lay Members of PCC Number of years standing:

1 Year	2 Years	3 Years
Kate Matthews Michael Smith Julie Lee (A/W) David Dronsfield	Clive Williams Sharon Milne Richard Milne - (Treasurer & Vice chair) Elaine Ingram	Jo Pover Colin Chastell (A/W) Steve Pewsey Colin Westbrook

Deanery Synod Reps:

(3-year term from 2017)

David Baker

John Swan

Jonathan Huff

Daniel Lake

Churchwardens:

Debbie Lake

Paul Curry

Co-Opted

Hugh Taylor

Amanda Hart

Clergy:

Malcolm Macdonald

Sam Pollard

Lydia Petitt