



PARISH OF ST MARY

MINUTES OF THE ECCLESIASTICAL ASSEMBLY HELD AT ST MARY'S PARISH HALL On 23rd May 2019 at 8.00pm

An Assembly of the Principals and Electors of the Parish of St Mary was held at the Parish Hall on Thursday 23rd May 2019 at 8.00pm to conduct the following business:

1. Receive and if approved, adopt the Minutes of the previous Ecclesiastical Assembly held on Thursday 18th April 2019
2. Approve, if deemed advisable, the Churchwardens' Accounts for the year 2018-2019, previously examined by the Committee appointed for the purpose.
3. Elect Church Officers for the year 2019-2020
4. Elect a Committee to examine the Churchwardens' Accounts for the financial year 2019-2020
5. Conduct the sale of Froments

The Rector, Reverend Canon Tim Neill and welcomed everyone. Apologies were received from the following:

Derek Maltwood

The meeting was attended by 19 people who were eligible to vote.

The Parish Secretary read the Convening Notice for the Assembly.

1. The Minutes of the previous Ecclesiastical Assembly of Principals and Electors of the Parish of St Mary held on 18th April 2019 were adopted and signed following a proposal by Ann Watson (AW) and seconded by Daniel McCann (DM).
2. The Rector (TN) invited Frank Wood (FW) to present the Churchwardens' Accounts to the assembly. Two accounts were presented:

- **Parish of St Mary Tresor Account**

FW advised this account was funded by the Parish of St Mary. The 2 main expenditure items for 2018 were the repair of the organ and the service of the fire extinguishers. The other large expenditure was the church electricity (£3000) which included the months from November 2018 to January 2019.

- **Parish of St Mary Don Gruchy Account**

FW advised that a sum of £1000 was given to St Mary's Primary School for distribution by the Headteacher for the welfare of pupils as she sees fit. FW also advised that the Committee are actively looking at reducing the balance of this account. The Dean of Jersey has advised that the Committee can broaden the catchment for those that seek this funding. An example would be assisting families travelling to Southampton with sick children.

There were no questions from the assembly.

Approval of both these accounts was proposed by David Munns and seconded by Daniel McCann.

The following accounts were not presented at this Assembly:

- Don Chevalier Account
- Charity Account
- Don de Faye Account

As no Procureurs du Bien Publique were present the books were not signed. FW to request this is done at a later date.

3. The Rector invited nominations for the election of Church Officers for 2019-2020 and they were received as follows:

Surveillants/Churchwardens

Ann Watson	Proposed by David Munns	Seconded by Monica Moore
Frank Wood	Proposed by Martin de Gruchy	Seconded by Gillian Arthur

Collecteurs des Aumones/Almoners

Laura Pitman	Proposed by Gillian Arthur	Seconded by David Munns
Gillian Arthur	Proposed by Barbara Le Bailly	Seconded by Ann Watson

4. The Rector called for the election of a Committee to examine the Churchwardens' Accounts for the financial year 2019-2020. It was noted that the current Committee includes the following members:

The Recteur
The Connétable
The Député
The Procureurs du Bien Publique
The Collecteurs des Aumones
The Centeniers
The Vingteniers

It was proposed and agreed that the 2018 committee be re-elected en-bloc to examine the 2019 – 2020 accounts.

Proposed en-bloc: David Munns Seconded en-bloc: Martin de Gruchy

5. The Rector invited bids for the sale of the Froments from those present. Bidding started at £10.00 with the final bid for the Froments residing with the Surveillant/Churchwarden, Frank Wood at £29.00

There being no further business the Rector declared the meeting closed at 8.15pm.

Signed:

Reverend Canon Tim Neill

Date: