

Oakwood Church Annual Meetings - Tuesday 17th April 2018

Present: George Bailey, Kathryn Fitzsimons, Sonia Kasibante, Sue Noble, David Noble, Valeria May, David May, Duncan Holden, Linda Holden, Brigid Jones, Paul Spencer, Charlotte Spencer Morris Smith, Margaret Dickinson, Mary Brown, Michael Fielden, David Donaldson, Leanora Rankine, David Hartley, Peter Oldfield, Peter Haddleton, Anne Kirkland, Christine Crisp, Elaine Pye, Mark Dungworth, Lynda Pickersgill, Roger Richardson, Shanthi Richardson, Sandra Hoto, Christine Stopford, Peggy Horne, Ruth Barlow, Anna Sheasby-Thomas, James Seasby-Thomas, Margaret Burgess, Karen Ruzicka, Alasdair Fraser.

Apologies: Barry Claughton, Eric Jones, Sharon Donaldson.

1. Roundhay St John's, Annual Parochial Church Meeting

1. Opening devotions led by Rev'd Kathryn Fitzsimons
Anne Bond to present the minutes for this section

11. Roundhay Methodist Church, General Church Meeting

1. Welcome, Opening Devotions Led by Rev'd George Bailey
2. Minutes of previous meeting - 6th. 4. 2017 were accepted and signed by George.
3. No matters arising
4. **Stewards Report** - on file
5. **Appointment of Stewards**

Thank's were given to Anna, Leanora, Christine and Ruth who have agreed to continue. All agreed.

New Steward proposed Jill Fraser, by Ruth seconded by Leanora, Passed unanimously.

6. **Appointment of 6 representatives to Church Council**

The following representatives have agreed to continue this year
George proposed they continue, all agreed.

Duncan Holden & Margaret Burgess (Resources Team)

Anne Kirkland (Children and Youth team/Safeguarding Officer)

Roger Richardson (Worship Team)

Sandra Hoto was nominated by Anna, seconded by Linda. H, All agreed

We carry a vacancy with expectation of Albina becoming a member later in the year.

111. Reports and mutual counsel on the life of the Church

1. Oakwood Church Finances, including review of RMC accounts- Report on File

2. Church Responses to Environmental Issues Alasdair Fraser gave a presentation

We pursue going forward with developing a policy - do an audit to find out where we are.

Alasdair proposed Charlotte seconded. Approved unanimously. To be taken to Church Council.

3. Reports from the life of the church - James Sheasby-Thomas did a presentation on the Church Website

James is developing a new website along with David Donaldson, it will be accessible anywhere and looked at any time.

4. AOB- none

5. DONM - proposal to ask the Leadership team and Church Council sort the next meeting out.

George finished the meeting with a prayer.

Signed _____

Date

Signed _____