MINUTES OF 169^{th} ANNUAL VESTRY MEETING - ST JUDE'S ANGLICAN CHURCH, BRIGHTON, S.A. - HELD IN THE CHURCH – SUNDAY 17^{TH} MARCH 2024 at 10.45AM

- 1. Opening: Ven. Sophie Relf-Christopher chaired the meeting, which opened with prayer led by Jack Monaghan
- 2. Attendance and Apology lists were circulated, signed, and noted. Present 38 Apologies 17
- 3. Minutes of 168th Annual Vestry Meeting held 19th March 2023 were confirmed at the Parish Council meeting Sunday 16th April 2023.
- 4. Reports The following reports were tabled.
 - 1. Priest
 - 2. Wardens
 - 3. Treasurer
 - 4. Aged Care Volunteer Visitors Scheme
 - 5. Mothers' Union
 - 6. Music

- 7. Children's Ministry
- 8. Community Meal
- 9. Welcomer's
- 10. Safe Ministry
- 11. St Jude's Players

5. Reception of the audited statement of accounts.

The Treasurer John Wenzel presented the audited church accounts.

6. Adoption of a budget of income and expenditure.

The Treasurer John Wenzel presented the draft budget of income and expenditure for 2024. Our operating Profit and Loss statement for 2023 showed a surplus of \$28,892.00 with a bank balance of \$54,792.00. Our operating budget for 2024 predicts a surplus of \$3,000.00 which should bring our bank account balance up to about \$58,000.00. If we have an account balance which exceeds about \$30.000.00 by end of October, the Parish Council will discuss appropriate ways of reducing the balance.

Motion: "That the 2024 budget be accepted" moved: Virginia Summers, seconded: Maureen Skinner. Unanimously carried.

7. Appointment / Election of Church Wardens:

Sophie announced she had appointed Roger Read as **Priest's Warden**.

The only nomination for the Vestry's appointment of **People's Warden** was Virginia Summers was unanimously elected.

8. Appointment/Election of Parish Council members:

The Vestry acknowledged the work of Stephen Wong, Chris Cahill and Sarah Notridge for their service throughout the parish and its ministries. The parish presented them with gifts of thanks.

There were 9 nominations from Vestry: Pam Binks, Ken Cranley, Paul Miller, Sarah Notridge, John Wenzel, Virginia Summers, Kathryn Pugh Roger Read and Pauline Glover. All were unanimously elected.

- **9. Appointment of Three Nomination Committee members:** Lange Powell, Rebecca Cranley and Chris Cahill. All were unanimously elected.
- 10. No other business was discussed

Meeting ended 11.13 a.m. with the grace.

Chairperson.

Date 5th April 2024