

ANNUAL REPORT

2022/2023

Alexandra Clyde Lauder Union Church
www.alexchurch.org.nz



Sunday, October 8th, 2023

10:30 am

St Enoch's Church

Centennial Ave, Alexandra

AGENDA

Devotions
Apologies
Welcome
Approval of Agenda
Confirmation of 2022 Meeting Minutes
Matters Arising from Minutes
Correspondence
Matters Arising from Correspondence
Election of Parish Councillors
General Business
Benediction

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Ministers Foreword

Annual Report 2022-23

As I now write my 9th report to the annual meeting, change is ever more apparent. It is likely we will see a change in the political sphere of life in New Zealand, the spiritual world is changing in New Zealand, and the level at which people are able to volunteer is also changing.

Over the past year we have seen significant change within our church community. That change is influencing how we are church, and it presents limitations on our ability to be the church of old. Of note I want to focus on the changing human resources, and the uncertainty presented by the closure in June of the St Mungo's site. Set against the changing environment is our unwavering God, that has and is, and will always be our rock in times of adversity and challenge, celebration, and feasting.

Church does not exist without people. People who willingly give of themselves, their lives, their gifts, and their talents; in service to one another but ultimately to God. This giving I am incredibly appreciative of. I acknowledge that much of this giving is set against a background of significant personal challenge this past year. Whether you give in the plate, play music, lead worship, preach, govern, administer, mow lawns, move chairs, or simply contribute to the worshipping and praying community. It is always a challenge to name specific people but two people who gave significantly need to be acknowledged, David Dittmer who recently died was a long-time treasurer and parish councillor, and a driving force of the community house on church grounds. The other Ruth McNamara who has 'retired' to Invercargill, who served on parish council for decades and in so many other ways.

The closure of St Mungo's has caused significant stress and uncertainty for the congregation based in Clyde. However, worship in Clyde has continued. While not supported by the physical buildings that have been part of the worship experience, the warmth of fellowship and commitment to worship has continued. We are still seeking and discerning a way forward for the future of the St Mungo's site. Please be in prayer for both the people who worship in Clyde, and those that are seeking the best way forward.

The parish continues to support the work of the wider church. I am currently Interim moderator for the Cromwell and Districts Presbyterian Church and was until recently a member of their settlement board, in addition I work around property for the joint synod and presbytery property workgroup. We also hosted alongside IRCA a rural churches conference with attendees from Canada, UK, Australia, Fiji and around NZ, through in person and Zoom technology. Being connected to the wider work of the church is an important task as we increasingly exist as a minority position within New Zealand. Following a tradition of others in this Parish; Ray Coates, David Dittmer, I am also currently co-chair for UCANZ.

To be honest, we as a parish face significant change in the future. Our declining human resources is perhaps our biggest challenge. This is also expressed nationally. At the forth coming presbyterian annual assembly 150 less people are expected to be in attendance compared to the pre covid assembly. We also face challenges regionally and finding ministers to fill the pulpit. Our challenges while significant, and not unique.

I feel in the midst of challenging times and declining numbers, the words of Hebrews 10:23-25 resonates. This passage serves as a beacon of hope and direction as we navigate the complexities of our journey.

"Let us hold unswervingly to the hope we profess, for he who promised is faithful." These words remind us that our faith is not in vain. Our hope in God's promises remains steadfast, even when our circumstances may suggest otherwise. In times of decline, it is easy to waver in our conviction, but we are encouraged to stand firm, for God is faithful.

"And let us consider how we may spur one another on towards love and good deeds." Here, we are called to a higher purpose, one that transcends our own struggles. While we may be fewer in number, we can be more intentional in our support and encouragement of one another. By making use of our culture of love and good deeds within our church family, we can make a lasting impact on our community, despite our size.

"Let us not give up meeting together, as some are in the habit of doing, but let us encourage one another – and all the more as you see the Day approaching." In our decline, it can be tempting to withdraw, to abandon regular gatherings. However, this verse reminds us of the importance of our communal worship and fellowship. By coming together, we find strength and encouragement to persevere through difficult times. As we see the Day of Christ's return drawing near, our gatherings become even more vital in sustaining our faith and unity. We need to find new ways of gathering and connecting in new ways to God and creation.

Our hope in God is unwavering, our purpose extends beyond ourselves, and our unity in worship and fellowship is a source of strength. As we move forward, let us hold fast to these ideals from scripture as a guidepost for our renewed sense of purpose and commitment to one another, trusting that God's faithfulness will see us through.

Yours in Christ
Rev Andrew Howley

Alexandra Clyde Lauder Union Parish Property Report

St Enoch's: 12 Centennial Avenue Alexandra

The earthquake strengthening work was completed in March 2022, this also included a major upgrade of our Fire Protection System. This was undertaken, but through an oversight by Breen Construction Ltd, a Code of Compliance was not completed with CODC. This was subsequently followed up and inspections carried out by CODC, some minor additional work to the fire protection system was required and has been completed.

A major donation enabled the church to be fully recarpeted and together with the new furniture, has provided a warm and comfortable place of worship.

There have been a small number of ongoing repairs carried out to successfully fix some water leaks.

Thank you to those who have assisted with repairs and maintained the church surrounds.

St Mungo's: 60 Sunderland Street, Clyde

This property has been a major difficulty for the Property Committee. Both the church and hall do not meet the minimum standards for earthquake prone buildings. Part of

the wiring has been found to be dangerous, we have a leak in our water main supply that has not been located to repair. The combination of these factors led to the decision to close the premises from the beginning of June. The power has been disconnected and the water turned off, the irrigation system is not operable at present.

Thank you to those who have been involved in the maintenance of the lawns and church surrounds.

Future of the premises

We have a total congregation in the ACLUP of 81, 16 of these live in Clyde, we cannot continue to financially support two churches and their overheads. The financial position of our Parish is far from strong and to sustain a negative cash flow in the current year will use up most of our present cash reserves. We do have significant funds with the Otago Foundation Trust from the sale of church properties in the past, this is invested, and the income offsets the rental we pay in lieu of providing a Manse.

Over the past 9 months the future of the Clyde Church has been a hot topic and sadly has become a little divisive. It has been discussed at congregational meetings in both Clyde and Alexandra. It is no longer fit for the purpose as a church and given the size of the Clyde congregation, not deemed possible to expend considerable time and funds to earthquake strengthen, rewire, new heating system, replace the water supply, repair and repaint the premises. The building is at the end of its useful life.

The Clyde church is owned by the Otago Foundation Trust, there is a protocol set down for the process of selling. This includes careful consideration by both the Parish Council and the congregation before any marketing be undertaken. The property has a current rating valuation of \$790,000. This will take some time and we need to start the process now. It is a 1,619 square metre corner site in a residential heritage precinct zoning and may attract a developer for whatever purpose the CODC would allow.

When the property is sold the proceeds would remain with the Otago Foundation Trust, the interest generated could then be utilised for the running of the parish and maintaining our present minister Rev Andrew Howley.

Clyde Property Working Group

The Clyde Property Working Group was formed earlier this year tasked with: To form a working group of six people represented from within the church parish to formulate, schedule and facilitate a series of meetings for the benefit and attendance of the wider church parish to openly discuss and explore the options for the St Mungo's Church Building and Property moving forward following the building's closure. The building was closed due its aging and declining condition highlighted by various health and safety issues, retrenching parish finances and declining church attendance.

To date the working group members have worked together, hosting a parish meeting in Clyde with Erin Pendreigh from Southern Presbytery who reminded us of having a clear missional purpose, the need to accept changing times while also informing us of Synod requirements and processes.

Thank you to the team who commit their time and expertise amongst their busy lives.

While the more recent focus has been on the congregation's mission and worship under Rev Andrew's guidance the working group has been working behind the scenes collating relevant information to share with the greater parish at our next parish meeting.

This research includes exploring the scenarios this valuable site offers, including the sale of the property with the investment of funds via the Otago Foundation Trust (Synod), exploring income generating business partnerships and even considering joint ventures with relevant agencies etc.

We have sought further construction advice regarding the declining structural integrity of the building.

Given Synod requirements it is not possible for a congregation the size of Clyde to enter into a "standard alone" church redevelopment project.

Ultimately, in the interest of the wider parish it is an income generating option that is necessary to help secure the long-term tenure of the parish.

Watch this space for our next wider parish meeting where we will be encouraging you all to bring along your thoughts and ideas.

The finance clock is counting down so we are conscious of time and will make haste to bring this process to conclusion as soon as possible.

Best is Christ

Peter Griffioen
Clyde Property Working Group

Pastoral Care

I would like to present the Annual Report for the Pastoral Care Group.

It is good to see the back of our Covid restrictions.

If you were one of the unfortunate to get it, I hope you are progressing well.

Thank you to the 8 visitors in Alexandra and the 5 in Clyde.

Thank you to Helen Tucker for her time as a Pastoral Visitor and our thanks to Valerie for taking over that area. Thank you to Kay Pringle for organising, making, and delivering the Christmas Cheer and Easter Simnel Cakes.

Let us remember those of our parishioners who have had to move out of Alexandra and other areas.

Thank you to Gay for compiling the ACLaim (and all the other jobs you do.)

We were very sorry Ruth McNamara headed off to family in Invercargill. I don't think people realized just how much she did- not only for the church but for the wider community.

Our sympathy goes out to our families who have lost loved ones over the year - made more difficult because of Covid.

A big thank you to Andrew, Rosalie & Theodore. It was great to welcome Josiah into our church family.

Let us make our church a warm friendly and vibrant place where everyone is welcome and loved.

If you need help - please ask.

Jennifer Bowie

Convenor.

I move that this report be received.

Worship and Formation

Worship and Formation

Annual Report 2023

The worship and formation committee meet bimonthly planning regular and special services, Bible Studies, and ongoing training.

We celebrated our latest 'Saint of the Parish' John Grenell, at St Mungo's, following last years' AGM. A very worthy recipient.

With Rev Andrew on .8 of a full-time ministry, the Worship Teams of Valerie Anderson, Gay Gordon, Peter Griffieon, Sheryll Hanning, Ruth McNamara, and Linda Armstrong, along with Rev Dr Robyn McPhail and Ollie Yeoman have taken services regularly. To help members of the teams prepare services, a 'well' of resources is being set up by Robyn, with places to find material. Most services are livestreamed, thanks to Robyn and Don, with Robyn updating our website and Facebook pages regularly. Unfortunately, the Touchstone publication will no longer be printed but an online copy is available via our website.

Monthly services, by worship teams and sometimes Rev Andrew, have recommenced at Castlewood and Ranui Rest Homes, accompanied by Helen Williamson, Nan Brownlie or Hazel Elder as well as extras to help with singing.

Combined services with our neighbouring Anglicans have continued, on the 5th Sunday, alternating between St Aidan's and St Enoch's and have been well attended. Ollie Yeoman is a welcome addition on his guitar.

Our parish is fortunate to have the number of organists available to play regularly and rostering them on one Sunday a month has helped, but we cannot rely on them indefinitely so including recorded music in power points is an option. Special thanks to Valerie Anderson, Annette Meyer, Carole Randall, Gelen Williamson and Pat Tyrrell, with Robyn McPhail as reserve.

Our Parish was again involved with the Light Party, an alternative to Halloween.

Unfortunately, the event was washed out just as it started and had to be abandoned.

Special Advent material for services and Lenten study were very helpful and thought provoking. Christmas services were well attended with \$310 collected for Christian World Service on Christmas Day at St Mungo's. Hospital Chaplaincy also received a donation from a retiring offering. Once again, a successful Christmas Day luncheon was held on St Enoch's village Green with many helpers.

Members of our Parish took part in the World Day of Prayer service held at St Aidan's Anglican Church in March.

Several members attended an ecumenical gathering at St Aidan's to learn about the 'Southern Rural Chaplaincy', an initiative where trained people would network with communities with no minister. Training days followed for those interested.

We hosted the International Rural Churches Association Sequel with attendees watching guest speakers' recordings from the Conference held in Iowa, U.S.A.

Unfortunately, with electrical issues at St Mungo's, the church was closed in June and services moved to Clyde Hall a warm and cosy venue on some very cold, foggy days. At St Enoch's, services moved into the lounge and were followed by soup and buns. These were very popular with everyone enjoying the time of fellowship and food. Thanks to all who provided the food for this.

In June, we farewelled Ruth McNamara, and since then have realised just what she did in our parish. Some things have been picked up by others but there is still more to do! Finally, thanks to everyone who give of their time on the door duty, communion, morning tea, cleaning rosters and any of those unseen things which happen in and around our Parish. Special thanks to Gay Gordon, who, not only prepares and produces the ACLAIM, is also the contact and liaison person when couples are planning their wedding. She goes above and beyond in this role, thank you so much Gay!

Social Action

Our social action committee continues to be active within our community.

Heartfelt thanks to our past convenor Ruth who was the tireless steering behind our committee.

The committee members Linda Armstrong; Glenys Ward; Sheryll Hanning; Sue Melville have been joined by willing members of the congregation when extra support is required.

A huge appreciation for all your efforts.

This past year has seen the death of loved members of ACLUP.

Our ladies have had the privilege of serving and on occasions catering at their funeral.

There were 2 days in November that we served at the NZ cake decorating conference.

In December we held a Christmas Fête. It was a lovely day and those that attended enjoyed the atmosphere.

Special thanks to our wonderful Santa (Steve) and Mrs Claus (Suzette) who brought the Christmas grotto to life.

And special mention and thanks to Don and Peter providing the manpower and delicious BBQ treats.

Also, a huge thanks to Peter for offering his cherries as a fundraiser.

A great bonus and a tasty treat.

In April cheese rolls were made to sell at the Clyde market, a hit once again.

In May we catered and served at the Saltbush rural Chaplaincy Seminar and from June to August we once again we served soup and bun's following worship. A time of sharing other's stories while nourishing our bodies.

Sue Melville on behalf of the committee.

St Mungo's Women's Fellowship

Our St Mungo's Women's Fellowship continues to meet celebrating fellowship together with an attendance of 7 or 8 members each month where our members enjoy our time of devotion, prayer, plan events as well as attend to our business. We were pleased that we were not affected by Covid this year.

In July we celebrated Elma McGregor's 92nd Birthday at Dawn's home.

We celebrated Father's Day on 4th September with buttonholes of hebes for our menfolk.

Once again, we participated in the Church Mini Fair held at St Mungo's on 23rd October with most of our members assisting in the Plant Stall which was a very successful stall in the raising of funds for our Parish. We appreciated assistance with: potting plants, naming plants, pricing and transporting the plants to St Mungo's on the morning of the fair, sales of plants and returning unsold plants. These sales resulted in raising over \$1,400.00. We made sandwiches for our church members who attended the sales tables and used 2 generators for stallholders who required power. Thank you to Jim and Sheryll for the amazing time and energy they bring to our Church Fairs with the many plants they have been tirelessly growing for our church funds as goes for all the ladies / men in Clyde for all their efforts of cooking and baking, books and incidentals to sell for funds to the church and outreach to the community that we are here.

Our Christmas luncheon was a very successful event hosted by Sylvie Williams in her home with her friend Carol assisting with the catering. Carol played her guitar as our afternoon entertainment. We all received a Gingerbread House.



From left: Mesdames McGregor, Hanning, Milligan, Becker, Willems, Dunn and Meyer.

We assisted with the Christmas Fete at St Enoch's grounds in December.

Mrs Helen Dunn's 92nd Birthday was celebrated on 15th February 2023 at Mrs Annette Meyer's new home in Centennial Avenue. This was a special occasion with a home blessing. At this meeting we learned that church services at St Mungo's were under threat. Our members staunchly agreed to oppose any such action. We agreed we will be very disappointed if there is not a church worshipping presence in Clyde as we are the only worship centre in Clyde as our mission is to "a reflection of God in our community".

This year we held Lenten Studies at Mrs Helen Dunn's home commencing 23 February. These were led by St Mungo's parishioners and Rev Andrew Howley. The booklet which we followed was enjoyed by all who attended these sessions. These studies made us

more aware of the diversity of cultures in our communities and some of the blessings God is sharing through them.

Several of our members attended "Waiting for Gateaux" at Clyde in April. This was a fun occasion with a professional cast and performance.

We did endeavour to have a "Food Pantry" in Clyde. This project has now been undertaken by the Lions Club so no further action required.

Kathy Milligan attended the AGM of Synod at the marae in Dunedin on 14 and 15 April. She was very impressed with Rev Geoff New, principal, Knox Centre. This year we lost our long standing Fellowship member with the death of Mrs Hazel Grant on 6th March. Mrs Anita Willems moved to St Andrews and Mrs Elma McGregor moved to Frances Hodgkins in June.

On 14th May we celebrated Mother's Day with a cake and hebe sprays for our womenfolk.

In May we were delighted to learn of Kathy Milligan's engagement to Warren Mears. Their wedding is planned for 15th December at St Mungo's. We were pleased with this year's Pink Ribbon event with the raising of \$750.00 for Breast Cancer Foundation. As last year we held a luncheon at St Enoch's Church Lounge, with lots of fun and fellowship. Many thanks to Kathy, Ruth, Chris, Linda, Sheryll, Maureen, Kay and all who assisted with the clean-up. It was lovely to have Elma with us before moving to Dunedin.

In June, which was our first King's Birthday event several of our members travelled to Queenstown for Luma. This was held in the Queenstown Gardens. We all enjoyed this well planned and executed family event. We all sang God Save the King at our communion service on 4th June.

Fundraising from St Mungo's during this year.

Memorial service 17 September - Molly Miles		\$500.00
Plants - September)	
October Garage Sale Labour Weekend)	\$9,900.00
January 2023 Garage Sale St Mungo's)	
February Market)	
Global Mission donations		\$74.90
Leprosy Mission		\$101.70
Total		\$176.60
Social Account		\$93.20

A very successful year financially for our Parish and spiritually within our group.

I take this opportunity of wishing the incoming committee well for the 2023 - 2024 year well.

Sheryll Hanning
President

Treasurers Report to AGM

TREASURERS REPORT TO AGM 2023

I present my Treasurers report and Financial Statements for the 2022 – 2023 financial year. This has been a very difficult report to write, requiring prayerful thought and consideration over many hours.

The Statement of Financial Performance needs some clarification. Our offerings are down significantly as members have left us and others struggle with the cost of living. Grateful thanks to all those who continue supporting our parish, through regular giving, claiming IRD refunds and other contributions.

In other income areas, we had some increases. We were able to cater for several events, such as Neighbourhood Support Christmas afternoon tea, N.Z. Cake Decorators Conference, Synod of Otago/Southland Road Show, International Rural Churches Assoc. 2023 Conference Sequel, and funerals. Fairs and garage sales resulted in considerable increase from last year. Plants, baking, cheese rolls and fruit sales all contributed to this. Special thanks to those who gave of their time and abilities to make these happen, BUT who is available, willing, and able to continue with these activities in the coming year?

The use of our properties is slowly increasing after the COVID closures.

The most significant increase is the amount of interest received from our investment, up by nearly \$11000.00.

The expenses totals are slightly misleading due to the payment of St Enoch's carpet. The \$15000.00 donation was in last years' income, but the payment came into this year's expenses, hence the high deficit total.

Our ministry expenses remain much the same as last year. Had Rev Andrew not been working .8 of a full-time ministry for the last few years, we would be unable to sustain a minister at all now. With the reduction of working hours, including church services, this has meant a reliance on our worship teams and others to enabled weekly services to continue. Supply ministers, if available, would cost \$300 - \$400 + Mileage per service. We are indebted to those who spend hours of their time preparing and delivering our services, but for how long can we rely on them?

Property costs, such as rates, power and insurance continue to increase. Following the natural disasters around New Zealand, a huge increase in insurances was anticipated. Fortunately, this year, for the first time, we were able to select the level of cover for our buildings. Thanks to those who voted on this. Indications are that our insurance account for the coming year will be lower than this year. As for repairs and maintenance, it's only when 'absolutely necessary'. We cannot sustain these property costs with the reduced income.

Our Parish is at a crossroad. Serious and hard decisions on our future direction MUST be made NOW.

My thanks again to Don for your support, banking the weekly offerings, keeping the giving records, and distributing giving envelopes and the annual receipts.

I move 'that the 2022 - 2023 Treasurers' Report and Statements of Financial Performance and Positon be received'.

Linda Armstrong

Treasurer

I move 'that the 2021 - 2022 Treasurers' Report and Statements of Financial Performance and Position be received'.

ALEXANDRA CLYDE LAUDER UNION PARISH
Statement of Financial Performance
Year ended 30 June 2023

<u>REVENUE</u>	<u>2023</u>	<u>2022</u>
Offerings	\$ 63,325.00	\$ 69,580.00
Donations, Fundraising	\$ 12,481.00	\$ 8,935.00
Donations Tagged	\$ 5,170.00 1	\$ 15,000.00
Missions	\$ 362.00	
Catering	\$ 4,180.00	
Grants		\$ 102,131.00
Womens Groups	\$ 295.00	\$ 370.00
MSD Wage Subsidy		\$ 9,000.00
Interest Bank & Investment	\$ 15,300.00	\$ 4,381.00
Use of Property	\$ 8,777.00	\$ 10,258.00
Sundry Income	\$ 2,156.00 2	
TOTAL REVENUE	\$ 112,046.00	\$ 219,655.00

Notes to Financial Performance

Revenue

1 Donation tagged for St E carpet

2 Includes Cromwell Interim Moderator payments

EXPENSES

Ministry	\$ 72,261.00	\$ 73,270.00
Missions	\$ 842.00	\$ 544.00
Administration	\$ 9,241.00	\$ 9,255.00
Catering Expenses	\$ 1,196.00	
Property	\$ 28,439.00	\$ 21,113.00
St E E/quake strengthening		\$ 101,594.00
St E Carpet	\$ 18,580.00	
Plant & Equipment	\$ 2,239.00	\$ 18,322.00
Other Expenses	\$ 1,793.00 1	\$ 349.00
TOTAL EXPENSES	\$ 134,591.00	\$ 224,447.00
Surplus(Deficit)	- \$ 22,545.00	- \$ 4,792.00

Notes to Financial Performance

Expenses

1 Includes fundraising & worship costs

Statement of Financial Position
 Alexandra / Clyde / Lauder Union Parish
 As at 30 June 2023

Account	30 Jun 2023	30 Jun 2022
Assets		
Bank		
Cheque Account	18,844.69	17,444.54
Call Account	19,710.96	26,600.32
Mission Account	1,925.91	2,211.45
OFTB Investment	490,084.15	500,084.15
Total Bank	530,565.71	546,340.46
Fixed Assets		
Church Office and Flat (Land)	230,000.00	230,000.00
St Mungo's Church Clyde (land)	145,000.00	145,000.00
St Mungo's Church Clyde (buildings)	210,000.00	210,000.00
Centennial Avenue (land)	1,415,000.00	1,415,000.00
St Enoch's Church (building)	508,000.00	508,000.00
Total Fixed Assets	2,508,000.00	2,508,000.00
Total Assets	3,038,565.71	3,054,340.46
Liabilities		
Current Liabilities		
GST	(562.46)	(7,332.45)
Total Current Liabilities	(562.46)	(7,332.45)
Total Liabilities	(562.46)	(7,332.45)
Net Assets	3,039,128.17	3,061,672.91
Equity		
Current Year Earnings	(22,544.74)	(4,784.07)
General Funds Held	2,973,072.13	2,977,856.20
Realised Capital Gains on Manse	88,600.78	88,600.78
Total Equity	3,039,128.17	3,061,672.91

Minutes of The Annual General Meeting 2012/2022

MINUTES OF THE ANNUAL GENERAL MEETING

2021/22

Of the Alexandra Clyde Lauder Union Parish, was held at St Mungo's, on Sunday 4th September, 2022, at 10am following morning service at 9am and morning tea. The Meeting was constituted by Reverend Andrew Howley, and he welcomed all. A candle was lit in memory of those who have passed away since the last AGM followed by a short prayer.

PRESENT: Kathy Milligan, Kay Pringle, Valerie Anderson, Linda Cowan, Gay Gordon, Sue and Don Melville, Elizabeth Golden, Ruth McNamara, Helen Tucker, Peter Griffioen, Linda Armstrong, Jennifer Bowie, Katherine Milligan, Andrew Howley, Barbara Collier, Kathy Smith, John Grenfell, Malcolm Moore, Carole Randall, Helen Dunn, Joy Duggan, Sheryll Hanning, Dawn Becker & Shirley Budge. Moved Kay Pringle seconded Jennifer Bowie. Agreed

☐ APOLOGIES: Helen Williamson, Anna and Ollie Yeoman, Les & Evelyn Brensell, Pat Tyrell, Robyn McPhail, Jean McDonald, Steven and Suzette Battrick, Bruce Smith, Ewing Stevens, Alastair Cowan, Elma McGregor, Anita Willems, Anne-Marie Hopecross, Hazel and George Elder, Beryl and David Dittmar, Glenys Ward, Chris Beilby Rosalie Howley Moved Linda /seconded Kay Pringle Agreed.

AGENDA: "That the Agenda as published be adopted" with additional item, if any. Moved Valerie Anderson/seconded Kay Pringle. Agreed.

MINUTES OF PREVIOUS AGM. "That the minutes of the previous Annual General Meeting held on Sunday 7 th November 2020/21 be confirmed" Moved Jennifer Bowie/seconded Rosalie. Agreed. Matters Arising from the minutes: The addition of Rajan Shrestha be added to those present at this AGM 2020/21.

Corrections to the AGM minutes where the word Agreed was omitted from, The budget & the treasurer's report. We couldn't apply for funds from the Lotteries Heritage Fund for earthquake strengthening because it's a gambling organisation.

Correspondence Nil. Election of Parish Councillors. Barbara Collie and Chris Beilby.

Resignation: Pat Tyrell; Kay Pringle

COMMITTEE REPORTS: "That the reports of the committees as published in the 2021/22 Annual Report, be received. "Moved Malcolm Moore / seconded Sheryll Hanning Agreed.

Minister: Received as circulated. Rev Andrew Howley

Property Received as circulated Malcolm Moore

Pastoral Care Received as circulated Jennifer Bowie

Worship & Formation Received as circulated Pat Tyrell

Social Action Received as circulated Ruth McNamara

Parish Evening Women's Fellowship Received as Circulated

Sue Melville

St Mungo's Women's Fellowship Received as Circulated

Sheryll Hanning

St Enoch's afternoon Fellowship Received as Circulated

Valerie Anderson

TREASURER'S REPORT: (including Statement of Income and Expenditure 2021/2022 be accepted. Moved Kay Pringle/seconded Sue Melville. Agreed.
Statement of Financial Performance Year ended 30 June 2022 Statement of Financial Position as at 30 June 2022
Linda is looking into the valuations of properties as they seem to be very low compared to other properties.

That the 2022/2023 BUDGET be accepted and approved. Moved Linda/seconded Sheryll Hanning Agreed
Vote of thanks to the chair and to Andrew and Rosalie, Gay Gordon for doing the Acclaim, Organists Valerie and her team, Lay Preachers and Ruth organizing services for Ranui and Castlewood aged care facilities. The meeting closed at 11 am.