

Church on the Hill

Richmond Parish AGM 2017

Summary

We had such a positive AGM on Sunday. Here is a very brief summary. Enquire in the office if you'd like a full copy of the minutes or a copy of the 2016 Financial Statement, or even a copy of the full agenda and reports.

Reports were given and we enjoyed a visual representation of some of the ministries.

New Vestry	Anne Askin, Catherine Barak, Kai Kruse, Dave Trigg, Laurie D'Eganneh
People's Warden	Dave Pritchard
Vicar's Warden	Karl Summerfield
Synod Reps	Dave Pritchard, Michaela Ross, John Palmer

New Building

Kai Kruse thanked God, Dave Trigg, Sandy Milligan, Joe Sardella, Dave Pritchard and Chris Ward. He also thanked the parish for their input and contribution to the project. Most of the planning work has been completed, except for considerations about the acoustics in the Hall and a final costing. Vestry will approve final plans, Resource Consent obtained, the old building removed after a thanksgiving service. In the interim, most regular church activities could be accommodated in the Salvation Army facilities or at the back of church. The aim is to complete the New Building by the end of the year.

Annual Plan / The Way Forward

Susan Gill read from the end of Acts 3. What does God want to do with us, where does He want us to be? People don't want "a church to go to but want a community to belong to". We have an Annual Plan but not a Strategic Plan. A Strategic Plan will be early on the agenda for the new Vestry.

Susan reminded us of our vision statement, Following Jesus; Building Community, and its three-fold direction.

UP Sunday services are an important part of our life but a tiny part of our total week. We need to provide resources for worship during the week. At this stage we have questions rather than answers.

IN Strengthen discipleship for all of us; how are home groups working?

OUT Susan's biggest heartache is the lack of a leader for Messy Church; the last one we ran there were 11 new people, the Pancake Day attracted four new families. We need something where families can worship.

From the floor...

- Laurence Forsythe emphasised the importance of prayer.
- Lyn Ashby referred to our recent Lent series which included prophetic intercession.
- Karl Summerfield suggested that if we are serious about building community then we have to do things differently, even if we try and fail, and that we need to be prepared for this not easy.
- Keith South suggested one combined service per month. Erica Erskine spoke in support of this. (There will be four combined services before the end of July.)
- Franz Murbach encouraged the new vestry team to try new things.

At the meeting, due to a slip in communication, we didn't consider the 2016 Finances. Below is our Year ended 31 December 2016 Financial performance summary. The full Financial Statements for 2016 are available from the office.

	<u>2016</u>	<u>2015</u>
<u>Income</u>		
<u>Parish Giving</u>		
Offerings Envelopes	48,711	49,542
Offerings St Albans	3,675	4,126
Offerings Plate	10,667	12,898
Offerings Direct Credits	83,898	70,218
Offerings Special Projects	100	200
Donations General	1,500	1,030
Donations Specific	12,249	6,743
Missions	2,259	5,398
	<u>163,060</u>	<u>150,155</u>
<u>Diocesan Contribution</u>		
Support Development Grant	0	5,042
Elder Support Grant	10,000	8,333
Maintenance Grant	12,000	0
Other Grants	0	6,000
	<u>22,000</u>	<u>19,375</u>
<u>Other Revenue</u>	23,159	18,685
<u>Total Income</u>	<u>208,219</u>	<u>188,215</u>
<u>Expenditure</u>		
<u>Staff Expenses</u>	110,375	116,656
<u>Ministry Expenses</u>	18,833	15,813
<u>Office Expenses</u>	15,942	16,674
<u>Missions</u>	11,104	11,495
<u>Diocesan Ministry Team Charges</u>	9,545	9,545
<u>Property Expenses</u>	87,120	37,108
<u>Total Expenses</u>	<u>252,918</u>	<u>207,292</u>
Net Operating Surplus/(Deficit)	<u>(44,699)</u>	<u>(19,077)</u>
<u>Non Operating Items</u>		
<u>Non Operating Income</u>		
Trust Income	42,116	41,308
Legacies / Bequests	90,626	0
Grants / Special Donations	100,000	0
Building Donations	107,997	58,772
	<u>340,738</u>	<u>100,079</u>
<u>Non Operating Expenses</u>		
Building Development Costs Write off	58,374	0
	<u>58,374</u>	<u>0</u>
Final Surplus/(Deficit)	<u>237,665</u>	<u>81,003</u>