



**ST PETER'S CHURCH, FISH HOEK  
ANNUAL VESTRY MEETING WEDNESDAY 3 APRIL 2019  
111 NELSON ROAD, FISH HOEK**

**AGENDA**

- 1. Welcome, Opening Prayer & Song**
- 2. Dinner**
- 3. Apologies**
- 4. Confirmation of the Minutes of the A.V.M. held on 25 April 2018**  
*(ratified as a true reflection at St Peters Church Council Meeting held on 21 May 2018)*
- 5. Election of Council members and Church Wardens**
- 6. Annual Reports**
- 7. Financial Report**
- 8. Prayer**
- 9. Song**

**MINUTES ST PETERS CHURCH ANNUAL VESTRY MEETING 25 APRIL 2018**

**Attendance: 171 adults; 54 children**

**Apologies: 20**

1. *Welcome & Prayer*

*Murray Anderson welcomed everyone to the meeting and prayed.*

2. *Confirmation of the Minutes of the A.V.M. held on 26 April 2017*

*These were ratified as being a true record of the meeting at council meeting on 29 May 2017  
Minutes confirmed.*

*Proposed by David Beukes; seconded by Fiona Schutte*

3. *Election of Council members and Church Wardens*

*Council Members:*

*Jordan Pickering has been nominated by Marcus Badach; seconded by Sean Savides*

*Alastair Walmsley has been nominated to serve as People's Warden*

*Nominated by David Beukes; seconded by Craig French*

*David Beukes has been selected as Rector's Warden*

4. *Reports*

*Annual:*

*As the reports had been previously made available, Murray asked that they be taken as read and all reports accepted together. All reports on file.*

*Proposed by Jordan Pickering; seconded by Alastair Walmsley*

*Giving thanks:*

*God has given us growth...so we keep going*

*Lives are being changed...so we keep praying*

*We have a great staff team....so we keep on training*

*Increasing signs that we're all in this together....and so we keep on serving.*

*Long leave policy:*

*David Beukes gave a brief overview of the purpose of long leave. Murray will be taking 3 months long leave from 28 May to 20 August, Billie will join him for part of that.*

*Financial:*

*Craig French went through a presentation giving an update on the past year*

*The Financial statements are available from the church office.*

*Stephen Rule – In our Missions policy, the church should give a minimum of 10%, this didn't happen last year. Council made this decision based on our financial situation at the time.*

*Angela McClarty – Has raised a concern with Craig and there is ongoing discussion to get clarity on the accounts.*

*Proposer for acceptance of financial report: David Beukes; seconded by Peter Reece*

*Murray outlined plans for growing the gospel in the Masi community and asked everyone to pray.*

*Sean Savides prayed prayers of thanksgiving and Jon Morrison prayed and encouraged each one to give for the work of saving one more.*

5. *Meeting was ended with the Apostles Creed and singing.*

Signed



Date

29 May 2017