

ST. THOMAS with ST. MAURICE CHURCH  
LOWTHER STREET, YORK  
(St Thomas Mission Unit)  
[www.stthomaswithstmaurice.org.uk](http://www.stthomaswithstmaurice.org.uk)



ANNUAL REPORT and FINANCIAL STATEMENTS of the PAROCHIAL CHURCH  
COUNCIL  
For the year ended 31 December 2010

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Revd. Phil Moore

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# 1 Annual Report of the PCC for the Year Ended 31 December 2010

St. Thomas with St. Maurice Church (St Thomas Mission Unit) is situated in Lowther Street, York. It is part of the Diocese of York within the Church of England.

The Parochial Church Council (PCC) is a charity excepted from registration with the Charity Commission.

**The P.C.C.** has the responsibility of promoting in the ecclesiastical parish the whole mission of the church, pastoral, evangelistic, social, and ecumenical. It also has maintenance responsibilities for the church and hall.

**Membership** Members of the P.C.C. are either ex-officio or elected by the Annual Parochial Church Meeting in accordance with the Church Representation Rules. All church attendees are encouraged to register on the Electoral Roll and stand for election to the P.C.C.

After elections at the AGM on 21st March 2010 the following served as members of the P.C.C.:

- (Chair) Priest in Charge: Revd Phil Moore
- Church Wardens:
  - Mrs Viv Pennock
  - Mr. Gerald Snowden
- Representative on the Deanery Synod: Mrs Ursula Groom (Ms Lucy Axelby was elected later in the year on Mrs Groom's retirement on 22 Sept 2011)

Members:

- |                                 |                     |
|---------------------------------|---------------------|
| • Mrs Lyn Schofield (Secretary) | • Mrs Chris Leach   |
| • Mr Dave Stirk (Treasurer)     | • Mrs Marian Moore  |
| • Ms Lucy Axelby                | • Mrs Viv Pennock   |
| • Mrs Jane Coleman              | • Mr Gerad Snowden  |
| • Mrs Julia Cormack             | • Mrs Alison Stirk  |
| • Mr Phil Grayson (Student Rep) | • Miss Rita Ward    |
| • Mrs Ursula Groom              | • Miss Vanessa Ward |
| • Mr. Ken Lane                  |                     |

The full P.C.C. met 8 times during the year with an attendance level of 70%

## Committees:

- The Standing Committee is a legally required committee, with the power to transact the business of the P.C.C. between meetings.
- During the year the following sub-committees met on several occasions:- Property, Finance, Fund Raising, Social and Appeal.

**Church attendance** At 20th March 2011 there were 53 members on the church Electoral Roll. 29 were resident in the parish and 24 were non-resident. 7 names were removed and 7 were added to the roll. The average Sunday adult attendance, counted during October 2010 was 35. This figure, used by the York Deanery to ensure fair payment of the Diocesan Quota, excludes persons under the age of 18, and any double counting of those attending church more than once on a Sunday. At certain times of year attendance regularly exceeded this figure.

**Church Services** Holy Communion was held on Sunday at 10am. A Family Worship Service was held on the third Sunday of the Month at 10am. Mothering Sunday, Harvest, Remembrance and Christingle were also times with special focus on children. The uniformed organisations paraded on Remembrance Sunday and at other special services. Provision for children was made at all services.

## 2 Donors

We thank a number of organisations for generous donations:

- Parish Assistant Project
  - Archbishops Mission Fund
- Development of the outdoor area
  - Archbishops Mission Fund
  - Feoffees of St Michaels Spurriergate
  - Joseph Rowntree Foundation
  - Paristamen Foundation

## 3 Mission Unit Team

The team originally set up by Terence McDonough when the St Thomas Mission Unit was formed meets quarterly as a kind of think tank and council of reference. It brings together members from the wider deanery who are supporting St Thomas' and members of our own congregation. In 2010 the members were: Lucy Axelby, Les Bingham, Rachel Hirst, Neil Mackay, Terence McDonough, Marian Moore, Phil Moore, Michael Nokes, Viv Pennock, Liz Ransford, Gerald Snowden, Dave Stirk. Rachel joined us late in the year and brings particular expertise in training. I am very pleased indeed that she has agreed to join us. I would like to thank the whole team for their insight and support.

Phil Moore

## 4 Vicar's Report

As my second year as Co-ordinator of the St Thomas Mission Unit and Priest in Charge draws to its end I would like to thank members of St Thomas for their continued hard work and support over the year. We are a community of volunteers and I have been very aware of the tremendous work done by members to enable St Thomas to go forward and develop in its ministry.

**Services:** We have continued the pattern of Sunday services at 10am. An All Age family friendly service is held on the third Sunday of the month. Other Sundays are services of Holy Communion. Common Worship allows many options: our use aims to make it as accessible as possible and to achieve a service which is not too wordy. We have continued to use the Iona liturgy from time to time. The Parent/ Carer and Toddler area is proving successful in making the environment user friendly for families with young children. We have continued to enlarge our repertoire of songs and hymns so that whilst we draw on the established hymnody, we also use good new songs in worship too. I am pleased that as well hymns led by our choir, we also have a flautist and violinist with piano accompanying some of our worship on a regular basis. For some types of music, this combination offers a valuable complement to the organ. The use of the projector has allowed the development of a more multimedia approach to parts of the service which seems to have been appreciated. Many people are involved in enhancing our worship, leading parts of our services, making preparations for services, preparing the building, organising music and flowers - and so on! Thank you all.

In addition to Sunday worship, Midweek Prayer on Wednesdays at 4.30pm has become a regular event. The Lent Course and advent Course gave additional opportunities for fellowship.

Visiting preachers drawn from the Mission Unit team and other friends of St Thomas have enriched our services and helped us to develop our links with the wider deanery.

**Growth:** We have seen numerical growth at services and it is now unusual not to have some children at services. Also we have seen growth in terms of the contribution members make to services. The adult october count has risen from 32 to 35 but often we have had numbers considerably higher than that in our services.

New members are making a valuable contribution to various areas of church life. The age distribution in services now covers the whole range from preschool upwards. It is very encouraging to have several young families and students attending services. I believe we all benefit from such a wide range. I know that some of our students value the experience and welcome of older members and that those of us who are longer in the tooth are reinvigorated by having young, enthusiastic people around and by seeing children enjoying themselves at St Thomas'.

**Parish Assistant Project:** In January 2010 Lucy Axelby was appointed as Parish Assistant to St Thomas'. Thanks to Lucy's enthusiasm and ability this new departure for the church proved highly successful. Lucy's work in this role lasted until October but she continued to be a valued and active member of the fellowship when she returned to academic study. As Parish Assistant, Lucy took part in many parts of church life . She undertook pastoral visiting; helped with planning; produced a series of excellent publicity posters; participated in regular review and prayer sessions; instigated new initiatives such as the wonderful art workshop at Easter; and led the Tea and toast programme. She was also authorized by the PCC to participate in leading and preaching in services as part of the training she received. On behalf of the congregation I want to thank Lucy most deeply for all she has contributed to our life.

**Other Developments:** Over the year we have seen a development of more 'homegrown' ministry through the Parish Assistant project and training opportunities for students.

Tea and Toast was an encouraging departure. Lucy ran Tea and Toast, a Sunday afternoon student event for several months during term time. As well as offering refreshments, the sessions also included the screening of a different Nooma video each week. These open

ended videos are designed to promote conversation about various aspects of the Christian faith. Tea and Toast attracted a regular core of about 7 students, though one week over 20 turned up! The sessions were positive and constructive. It was great to see St Thomas' developing as a potential venue for young people.

Our cafes and celebrations and other social events broke new ground and were great fun.

After some successful fund raising we were poised to develop the area behind the church as a safe, all weather area for children to play and adults to meet. (At the time of the AGM this area is now completed. Seating and planters are now to be bought.) Thanks to all who have been involved in fund raising and planning of this project and to the donor organisations.

Midweek Prayer is a regular new feature of the diary.

For the second year we welcomed a number of students and staff from Calvin College, Michigan, who worshipped with us whilst on a visit to the University of York St John during the spring. We enjoyed their fellowship and encouragement and were delighted that several students who are pianists took part in leading our worship.

**Leading and preaching:** In addition to Phil Moore and visiting preachers who are either ordained or readers, with Bishop Martin's permission, during 2010, the PCC has authorised Lucy Axelby and Phil Grayson to take part in leading and preaching as training opportunities. In addition Stephen Sorby, who was ordained deacon whilst in the United States has been authorised by the PCC to lead and preach and Marian Moore also assists in this way from time to time. (In 2011 the PCC has also authorised Hannah Shingler and Laura Whitehouse to lead and preach as part of training opportunities.)

**Vision and direction:** Bishop Martins 5 Points have continued to provide a valuable measuring tool for our progress. (Available in the church or on our web site). The PCC has engaged in reviews of a number of areas of church life.

Perhaps the most noticeable change that has resulted from these reviews concerns our cafes. 4Cs Cafe has closed for the present and instead of a monthly coffee morning we now have less frequent cafes linked with festivals or special times of year. These have extended into the church itself and offered additional activities including provision for children. They have proved encouraging and seem to appeal to a wider group. They have drawn in more people including children and families. The new cafes will be reviewed early in the business of the next PCC.

One theme that I believe began to emerge during the year was a call to deepen our own spiritual lives, particularly through prayer.

**Training:** With the appointment of Lucy we began to develop training at St Thomas'. I believe this could be a significant development for our future. With Bishop Martin's permission, the PCC can authorize people who are actively involved in St Thomas to develop their gifts further in leading and preaching. At present this mainly applies to students for whom the official training paths towards readership or ordination are not currently appropriate. It is expected that those seeking training opportunities in St Thomas' will already be attending services and other activities we offer. They will be taking part in areas such as leading intercessions, sidesperson duties or reading lessons. When authorized for training in aspects of leading and preaching they take part in mentoring sessions and receive feedback.

We will also be examining how we can help people using training opportunities at St Thomas' to avail themselves of training offered in the wider diocese.

**Occasional offices:** During 2010 13 funerals were held at St Thomas' including several for long standing members of our fellowship, whilst others were conducted at the crematorium. It was a joy to welcome three children in baptism: the baptism course continues to work well. Two weddings were celebrated and also a renewal of vows for a couple who wished to mark 28 years of marriage. It is a privilege to support local people at these key moments of life, both at times of pain and also at moments of happiness.

**Community Links:** I continue to lead regular assemblies at Park Grove School and Haxby Rd School. Both schools have also visited the church for their own celebrations of Harvest and Christmas. We have further links with Haxby Rd School because Stephen Sorby, one of our members, is also a governor at the school. We have built on our links with Grove House residential home and led a couple of musical afternoons there in 2010. I am aware that the work of members of St Thomas in the uniformed organisations associated with the church offers a tremendous link into the community. We have held a number of successful parade services this year. I thank all the leaders involved. I am pleased that we also have warm links with various businesses in the area. Through the Toddler Group we have also developed good links with the Preschool Learning Alliance and the Early Years Partnership based at Park Grove School.

**Challenges and opportunities:** Once again we have so much to celebrate and be grateful for. Of course there are also challenges. The PCC will continue to review various areas of church life. It may well be that some areas need rethinking or changing in the future if we are to focus on mission and be truly accessible to the community. We will also continue to build the framework for ministry within the church so that the load is spread more widely and members can find opportunity to share their gifts. We still have a relatively small number of people doing many jobs.

**I want to particularly thank** the members of the PCC who are retiring at the AGM: Lucy Axelby, Ken Lane, Lyn Schofield and Rita Ward. The PCC has valued your contribution and will miss you. We wish you God's blessing in the future.

Finally I want to emphasise that there is a huge amount to celebrate and to thank God for as we look back over the year. May God bless you richly.

Yours in Christ  
Phil

## 5 Churchwardens and Church Fabric Report

**What an exciting year its been.** We have much to celebrate and thank God for. We have seen a steady increase in the numbers attending our services and have welcomed several regular newcomers, including families and students from York St John and York University. We want to say a big THANK YOU to Phil for his leadership, teaching and friendship over the year, and for his innovative services and musical talents which we all enjoy so much; we have learnt many new songs and hymns and some have become firm favourites already. We would also like to thank Lucy, who has now come to the end of her time as Parish Assistant, for her support and creativity, especially for Tea and Toast, running the Art Workshop at Easter and for her wonderful posters. Thanks also to members of the Mission Unit, Phil Grayson, Stephen, Marian and Hannah who have taken leading roles and added variety to our services, and to Vanessa and Tony for assisting with Communion. Music plays a large

part in our worship and we are grateful to John and the Choir, and to Hannah and Laura for their contributions. Many people enhance our worship, Margareta and Tony who fill the church with flowers, sidespersons, readers, those on the prayer rota, those who provide refreshments. We want to thank you all for your continued support.

**Of course much work goes on between Sunday services** and we want to thank members of the PCC for enabling St Thomas' to be forward thinking and efficiently run, with thanks to Dave, our Treasurer, and to Lyn who is retiring as Secretary after several years. Thanks also to Alison, as hall booking secretary and to Jane for her work with our Baptism families. Our children continue to play an important part in church life and we thank Marian for running St Ts Toddlers and for the introduction of the second-hand clothes store, which we hope to develop this year. We have recently introduced a craft session for toddlers during the sermon on Sundays and are grateful to all who help to organise this. Thanks also to the leaders of our uniformed organisations for their dedication and hard work. Phil has continued to develop links with Park Grove and Haxby Road Schools and Stephen has recently joined the Board of Governors at Haxby Road.

**The property group** oversees the maintenance of our church buildings. Special thanks to Dave for giving his time and expertise to keep us safe, warm and dry. We are happy to report that the West Front project is now complete. We have improved the link area by installing holding racks for tables, by levelling the steps to make them less hazardous, and by painting the brickwork. The church gardens are well cared for, and we thank Steve for his on-going work. Our major project this year has seen land to the rear of the church transformed into a play and garden area which will be enjoyed by all of us over the coming months.

**We have had many opportunities to get to know each other better** this year including shared lunches, Mothers Union meetings, Tea and Toast and well attended Lent and Advent courses. Our monthly Saturday coffee mornings have been replaced by larger quarterly Cafes which utilise the space in the church and the hall for refreshments, stalls, face painting and play area. The aim has been to open the church and make it easily accessible to those in the parish, and these have been well supported. We work as part of a team, and as numbers increase, we ask you to prayerfully consider how you can get involved. If you feel able to help in any aspect of our church life, please have a word with us. In faith we look forward to the year ahead who knows what God has planned for us next?

Viv and Gerald, Churchwardens

## 6 St Thomas with St Maurice Mother's Union

Secretary's report

Last year proved to be another successful year for us. Our numbers remained steady and we were pleased to receive visitors, especially Clifton Diocesan Members who helped swell our numbers when we had a speaker. Sadly during the year they lost two of their faithful members, Thelma and Chris.

Our programme included speakers, quiet afternoons, the annual outing and two social events.

The annual outing took us to Stockton-on-Tees, via a coffee shop at Helmsley, where we enjoyed a lovely lunch of roast beef and apple pie whilst travelling along by boat along the River Tees.

In July the theme for our social evening was “The Seaside” and after being entertained by Phil playing the piano for a sing song of “We do like to be beside the seaside” etc we enjoyed either fish and chips in the paper or salmon salad followed by chocolate or strawberry cornetto.

Our meeting in December followed our now loved Carols and Readings afternoon and festive food which was enjoyed by members and several guests. This was a joyful end to our year and we hope to repeat it again next year when we have another full and interesting programme to look forward to as well as sharing our friendship.

Rita Ward, Secretary

## 7 Deanery Synod

I have attended two meetings this year. Discussion about more effective deanery has been an ongoing topic. At the October Synod we discussed in groups how we as churches with different strengths and weaknesses could exist for the purpose of supporting one another. As part of “The Way Ahead” we have been part of the consultation process about funding and structures going on in the Deanery and wider diocese.

At the October Synod we also had a speaker from the Children’s society and heard about the appointment of a Friend’s International student worker to work with the large number of overseas students in York.

At the February meeting a Christian Aid worker reported the substantial amount of money York has been raising over the past 3 years which has been match funded at £9 to every £1 raised. We also heard of the plans to take the summary of October’s discussion of Effective Deanery to the Deanery Standing Committee and plans to set up a Mission Support Team which could support struggling churches. Phil Moore gave a presentation of how a Mission Unit has been used effectively to support St Thomas’ in the past couple of years. We were also reminded about the Year of the Bible and that this year is the Diocesan Year of the Environment for which linked opportunities and resources are available

For more information, please contact Rev. Philip Moore for a copies of the meeting minutes.

Lucy Axelby, Deanery Synod Rep

## 8 Children’s work at St Thomas

**ST T’s Toddlers:** ST T’s Toddlers continued to develop during 2010. Georginal Hardcastle and Rachel Parmeter left the leadership team and were thanked for all their hard work and support. Val Smith, Maddie Gore and Julia Cormack have stepped in to help and been invaluable in all they have done.

Toddler group sessions continued to be lots of fun with free play and craft activities, a short interactive bible story, nursery rhymes with instruments and a healthy snack. Each term finished with a party. It was a glorious sunny day on Park Grove school field for the end of term summer party with games, the parachute, songs and general enjoyment of the extra space.

Speaking of space, planning began in earnest to provide a safe, child friendly area for the toddler group and others at church. Parents have been very supportive and are looking forward to its completion. Extra money has been raised for equipment and seating.

The core group of parents attending has varied during the year as parents’ and children’s circumstances have changed. In the autumn term 23 different children attended with weekly

numbers ranging from 1 during the very cold weather to 13. The average number of children attending each week was 7 - 8 per session.

There has been an encouraging overlap between parents and children attending St T's Toddlers and those attending church services with 6 children regularly attending both.

**Children's work in St Thomas' morning services** 3 or more children, from a pool of about 10 mainly preschool children attended St Thomas' morning services most weeks. As numbers have increased more activities have been put in place.

Activities have included the well resourced play area in church where children play under the supervision of parents, simple activity sheets based on the theme of the service, the offer of a sticker at the end of each service and a small reward after 5 attendances at church. During the autumn term there was a story and craft organised in the play area during the sermon and up until the "Peace". This has been valued by the children and parents and it is hoped to develop this further with a regular team of helpers who feel equipped to do this.

**The monthly All Age Family Service:** This service, held on the third Sunday of each month, has developed into a very interactive service using projections onto the main screen. A number of regular families now come each month and we hope this will continue to develop and grow.

Parade services and Christmas services were also well supported by a number of children mainly from the uniformed organisations and their families. Thanks to all involved in running these groups and for encouraging the children to attend.

Many thanks to all who have helped with the toddlers and childrens work in St Thomas throughout the year.

Marian Moore

## 9 2nd St Thomas Scout Group Report 2010

The Scout Group is still very strong and has increased in numbers over the past year by 10%. Last year I reported we were short of leaders but this has now improved. We now have a student studying at York St Johns who was a leader at Redcar and an ex scout who has now become a young leader working with the cub section. All our section leaders have changed: Toni Myers, Beaver leader; Jo Wade, Cub leader and David Ingledew, Scout leader.

The sections have been involved in many activities from days out and pack holiday to our Scouts going to an big international camp (Norjam) for a week. The three sections have had very active weekly meetings and our Beavers and Cubs had a night down at church with Phil. The Cubs entered a team in the Hergarth Competition (a non sporting competition) and won. The winning team leaders have to run the competition this coming year: best of luck!

We continue to improve our HQ on Haxby road and have recently had a new floor at a cost of £3,300 thanks to a grant from the grass roots fund.

We still have places for boys and girls to join us from 6 years old to 14 years old. We are also looking for adults to become leaders and help our young people. Both young people and adults interested contact Gerald on 01904 635492 or email him on gerald Snowden@hotmail.com.

The Group have attended Church Parades at the family services with increased numbers due to the very interesting services lead by the mission team with some good preparation

from Phil. I would like to finish by thanking all the Group Leaders for all their time and hard work to give our young people a good time, and the Church for their support.

Gerald Snowden, Group Scout Leader

## **10 13th York (St Thomas) Brownies**

13th York Brownie unit has 18 members that meet weekly enjoying various activities, games and most importantly having fun. The Brownies sometimes work in 3 smaller groups called Pixies, Hedgehogs and Squirrels.

Our Brownies have had a brilliant year in the Spring term. All the brownies achieved the Adventure 100 Challenge and gained various interest badges including Cooks, Entertainer, Musician and Friend To Animals.

During the summer term the Brownies took the opportunity of the light evenings to enjoy a treasure hunt around York city centre as part of the 'Out and About' badge and a teddy bears picnic in the Museum Gardens.

In the Autumn term Brownies became the crew of a pirate ship for a weekend on a Pirate themed Pack holiday in Wheldrake near York. Pack Holiday activities included making treasure chests, decorating swords, performing plays and the highlight of the weekend a pirate party.

20th October 2010 was the end of Girlguiding UK's Centenary Year and the Brownies joined with other units in Minster District for a Disco to celebrate the 100th Birthday of Guiding with everyone renewing their promise at 20:10 20.10.2010.

Kathryn Ayres

## **11 Exodus**

Exodus is so grateful to be able to continue to use the vestry room. This year has been one of consolidation rather than growth. There has been a growing unity and sense of purpose amongst us and there have been structures put in place, both administrative and spiritual that have matured us as a body and enabled us to be prepared for what God wants of us in the time to come. We have been delighted to watch the Lord bring some people through from places of great brokenness in their lives to a place where they are discipling and pastoring others. Although our contacts are mainly in the Acomb area we now have one family moved into the Groves. We thank the people of St Thomas for their continuing hospitality to us.

Liz Ransford

## 12 Finance

### PCC Treasurers Report 2010

Looking at the financial statement suggests that we are doing quite well. If we look at the Voluntary Income, we see an increase of 8.5% on last years figure, unfortunately the planned giving and collection/other giving amounts to £15,742, the remainder being made up from Tax recovered. If we then look at the Parish Share in the payments of £16,035. (8% increase on 2009) we have a shortfall of £294, therefore we are still relying on the tax refund to prop up our funds.

If we can now take a look at the Budget for 2011, specifically the Parish Share in the payments section we see our share has gone up by 10.9% to £17,719., a large increase to find. Along with this utility prices continue to go up and in April we will see a drop in Gift Aid income from 28p. in the pound to 25p. for every pound given, therefore we need to increase our overall income, by increased giving and fund raising. The gift Aid scheme is very important to us and I would urge those people in the scheme to consider increasing their gift. If you are a UK Tax payer and would like to join the scheme please have a word with Vanessa or myself. Regular weekly gifts can be made via Direct Debit or through the envelope scheme. This form of giving tells us the amount the Church can expect to receive throughout the year.

Other funds continue to be hit by the economic climate, reducing interest income and this in turn reduces our ability to make donations to charities but we hope we can continue to be generous in giving. Going back to the statement you will see the Charities giving is 0 this being an oversight on my part and this will be dealt with at the first meeting of the new Church council. We have received several grants this year for specific projects and these funds are being spent wisely to improve the facilities of the Church.

I am sorry that this report may seem gloomy but we are not on our own other Churches are also facing these types of difficulties. On the up side, St. Thomas continues to grow and we do have a bright and exciting future ahead of us, we should all feel very proud of our achievements.

David Stirk, PCC Treasurer

Financial statements and the Independent Examiner's Report are in the appendix to this document.

## **13 St. Thomas' Mission Unit - Annual General meeting 21st. March 2010**

### **13.1 Parishioners Meeting**

1. 11.15 am. As Chairman, Revd. Phil Moore welcomed everyone to the meeting and said an opening prayer.
2. Appointment of Secretary for the meeting It was agreed that Lyn Schofield be appointed Secretary. (Proposed D. Stirk and seconded by V. Ward).
3. Apologies for absence. Apologies for absence and attendance sheet - as per attached sheet.
4. Minutes of Parishioners Meeting 29th March 2009. The Minutes were checked by the PCC at their first meeting (16.04.09) after last year's Parishioners Meeting, and were agreed and signed as correct. The Report Booklet, prepared for this Parishioners Meeting, includes those Minutes, thus enabling those present to have sight of them.
5. Matters Arising. There were no Matters Arising.
6. Elections: two Church Wardens for the year 2008/9. D. Stirk is resigning as Church Warden to take on the role of Treasurer, however, G. Snowden is willing to continue. As yet there have been no nominations for a second Church Warden and there should be one in place to be officially adopted in May 2010. A. Nye proposed that G. Snowden continue to serve as Church Warden for 2010/11. This was seconded by J. Hird and agreed unanimously. Revd. Moore thanked D. Stirk, as he stepped down, and G. Snowden, as he continued, for all their hard work during 2009/10.

### **13.2 Annual General Meeting.**

1. Apologies for absence  
Apologies and attendance sheet - as per attached sheet.
2. Minutes of AGM 29th. March 2009  
The Minutes were checked by the PCC at their first meeting (16.04.09) after last year's AGM, and were agreed and signed as correct. The Report Booklet prepared for this AGM includes those Minutes, thus enabling those present to have sight of them. U. Groom proposed that this practice be adopted for the future. The proposal was seconded by C. Leach and agreed unanimously.
3. Matters Arising  
There were no Matters Arising.
4. Electoral Roll Officers Report.  
V. Pennock reported that there were 53 people on the Electoral Role to date. (31 resident and 22 non-resident).
5. (a) Treasurers Annual Report and Presentation of Accounts for the year ending 31st. December 2008.  
The Accounts presented to the meeting had been independently Examined and signed. C. Leach presented the Financial Report which was printed in the booklet,

available to all, and placed on file. Having been ratified by the PCC, it was proposed by U.Groom and seconded by A. Stirk that the Accounts be accepted by the AGM. This was unanimously agreed.

Additionally, C. Leach emphasized the need to encourage people towards the Church Envelope Scheme because this method of regular giving does help to budget for the year. It was also stressed that Gift Aid was another way of increasing the funds for Church.

G. Snowden thanked Chris Leach for her hard work in preparation of the Accounts.

(b) Appointment of Examiner of Accounts for the year 2009.

It was agreed that Martin Webster be appointed to be the Examiner of Accounts for 2010. (Proposed V. Ward and seconded by D. Stirk and agreed unanimously).

6. Elections:

(a) PCC Members to serve for 3 years.

All current PCC members are willing to continue.

Four new members have been nominated for the PCC (nomination forms are on file.) Those members are P. Grayson (Student Rep.), L. Axelby (Parish Assistant), M. Moore and J. Cormack.

It was the will of the meeting that these four people be accepted on to the PCC.

(b) Electoral Role Officer (Annual).

V. Pennock agreed to continue in her role as Electoral Roll Officer and this was accepted. (Proposed by K. Lane, seconded by V. Ward and agreed unanimously).

(c) Sidespersons (Annual) Wardens to present lists.

The Rotas for Sidesperson would continue with the present group of people. However, P. Grayson, L. Axelby and M. Moore will join the Sidesperson list. Acceptance was proposed by G. Snowden, seconded by V. Lane and agreed unanimously.

7. Reports booklet.

Revd. Moore noted that the Fabric Report is included in the Warden's Report and that, due to unforeseen circumstances, the Report from Exodus will be presented to the PCC at a later date.

8. Vicars Annual Report.

Revd. Moore thanked everyone who had worked so hard in the Church over the last year.

He commented on the fact that there had been four funerals in the last few weeks which had increased the pressure on K. Lane and V. Ward as vergers. It would help the situation if more people could be trained to help as vergers.

V. Ward noted that the last year had been challenging and exciting and that she wanted to thank Revd. Moore and Marian Moore for coming to our Parish. This was warmly welcomed.

9. Date of next PCC Meeting 19th. April 2010

10. Closing Prayer. The meeting closed with prayer and The Grace.

Signed

Date

## **14 Appendix**

The following pages contain:

1. Statement of Church Funds at December 2010
2. Financial Statement for the Year Ended 31 December 2010
3. Statement of Church Giving and Distribution of Collections for Special Purposes
4. Church Budget for 2011
5. Notes to the Financial Statement for the Year Ended 31 December 2010
6. Church Charity Funds Financial Statement for the Year Ended 31 December 2010
7. Independent Examiner's Report

**ST. THOMAS WITH ST. MAURICE CHURCH, YORK**  
**STATEMENT OF CHURCH FUNDS AT 31 DECEMBER 2010**

**GENERAL FUND**

		£	£		£
Choir Fund	D	72.09		Represented by:	
Sunday School Fund	D	29.88		Lloyds/TSB Current a/c	561.57
General Fund	U	Includes repaid loan	7,497.19	Lloyds/TSB Deposit a/c	14,394.39
Bequest	R		7,356.80		
			<u>7,356.80</u>		
				<u><b>14955.96</b></u>	<u><b>14,955.96</b></u>

**NEW FUND**

**TODDLER FUND - DESIGNATED FUND**

**RECEIPTS**

Balance B/Fwd	2437.71		Lloyd/TSB Current a/c	448.56
Grants	5,175.00	7,612.71	Lloyds/TSB Deposit a/c	7,000.00

**PAYMENTS**

General Expenses	164.15	164.15		<u><b>7,448.56</b></u>
				<u><b>7,448.56</b></u>

**FABRIC FUND - DESIGNATED FUND**

**RECEIPTS**

Balance B/FWD	243.29		
Part re-payment of loan from WFP	2419.06		
Donation	2,122.00	<u><b>4784.35</b></u>	

**PAYMENTS**

General Expenses		446.50	Lloyd/TSB Current a/c	4094.56
		<u><b>4,337.85</b></u>	Lloyds/TSB Deposit a/c	243.29
				<u><b>4,337.85</b></u>

**WEST FRONT APPEAL - DESIGNATED FUND**

**RECEIPTS**

Balance B/FWD	1,426.30		
VAT refund	208.43		
Grant YDBF	2,809.17		
Interest on CBF a/c	2.17		
		<u><b>4446.07</b></u>	

**PAYMENTS**

		VAT		
Matthias Garn Architect	1,389.50	208.43	1,597.93	
Part re-payment of loan to Fabric Fund			2,419.06	
				CBF Deposit a/c 429.08
				Lloyds/TSB Deposit a/c 0.00
				Lloyds/TSB Current a/c 0.00
			<u><b>4,016.99</b></u>	<u><b>429.08</b></u>
				<u><b>429.08</b></u>

**MARTIN TRUST - PERMANENT ENDOWMENT**

**RECEIPTS**

Opening Funds brought forward	70866.91		
Interest on CBF Deposit Account	358.12	71225.03	

**PAYMENTS**

Transferred to General Fund	358.12	includes for Choir Lunch		
		358.12	70866.91	CBF dep A/c 70866.91

**ST. THOMAS WITH ST. MAURICE CHURCH, YORK.**  
**FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2010**

RECEIPTS	£	2010 £	£	2009 £	£
<b>VOLUNTARY INCOME</b>					
Planned giving		13,389.01		13,022.75	
Collections and other giving		2,353.21		2,012.00	
Income tax recovered		3,632.23		2,297.87	
	GF	0	19,374.45	524.62	17,857.24
	WFA	0			
<b>OTHER VOLUNTARY INCOME</b>					
Donations and gifts		2,538.14		1,819.44	
Toddler Fund		5,175.00		2,900.00	
West Front Appeal		0.00		620.00	
Part Grant		2,807.00		9,150.00	
Bequest		0.00		10,000.00	
Fees		4,704.60	15,224.74	2,064.00	26,553.44
<b>EVENTS AND ACTIVITIES</b>					
Gift Weekend	Kitchen refurb	918.95		265.86	
Coffee mornings		770.70		811.31	
Other fund raising		546.31		1,022.35	
	GF	0.00		382.00	
	WFA	0.00		410.00	
Contributions for use of car park		420.00		410.00	
Contributions for use of Church Hall		1,960.00	4,615.96	1,686.50	4,578.02
<b>OTHER INCOME</b>					
Charity funds - paid in 2011		204.92			
Npower Refund		2,250.32			
Grants YDBF		1,000.00			
Bank interest (General Fund)		16.74		13.74	
Interest on Funds		2.17		1,088.79	
Dividends		500.05		137.66	
VAT Refund		1,148.60		861.69	
	GF	208.43	5,331.23	9,500.00	11,601.88
	WFA	0.00			
<b>TOTAL RECEIPTS</b>		<b>44,546.38</b>		<b>60,590.58</b>	
<b>PAYMENTS</b>					
<b>GRANTS</b>					
Overseas mission and relief agencies		0.00		1,000.00	
UK charities and organisations		0.00	0.00	1,000.00	2,000.00
<b>RELATING TO THE WORK OF THE CHURCH</b>					
Parish Share		16,035.96		14,826.96	
Vicar's expenses		399.87		453.98	
Church & Hall running expenses		7,365.42		6,067.97	
Buildings repair and maintenance		1,632.97		3,532.26	
West Front Project		1,597.93		16,829.93	
Cost of services		1,416.78		1,357.11	
Capital Exp. - Projector equipment		832.13		2,143.20	
Fees		2,472.00		1,017.00	
Toddlers		164.15	31,917.21	962.29	47,190.70
<b>ADMINISTRATION</b>					
Printing, postage, stationery, advertising, fees		1,225.08	1,225.08	508.08	508.08
<b>OTHER PAYMENTS</b>					
unpaid cheque		20.00			
Flowers & Gifts		236.58		258.73	
Choir Lunch		227.50	484.08	221.00	479.73
<b>TOTAL PAYMENTS</b>		<b>33,626.37</b>		<b>50,178.51</b>	
<b>BALANCE FOR YEAR</b>		<b>10,920.01</b>		<b>10,412.07</b>	
Deposit and current accounts at 1st January 2010		88,207.16		end 2008	77,795.09
Deposit and current accounts at 31st December 2010		99,127.17	10,920.01	end 2009	88,207.16
<b>FUNDS</b>					
General Fund	Unrestricted	14,955.96	Includes remainder of Bequest		
Choir Fund	Designated	72.09			
Sunday School Fund	Designated	29.88			
Toddler Fund	Designated	7,448.56			
Fabric Fund	Designated	4,337.85			
West Front Appeal	Designated	429.08			
Agar's Gift	Restricted	397.01			
JW in York Holy Trinity	Restricted	514.01			
JW Sunday School	Restricted	75.82			
Martin Trust (interest only can be used)	Perm End	70,866.91	99,127.17	Balance as at 31/12/2010	
<b>ACCOUNTS</b>					
Deposit & Current accounts 31/12/10		27,831.18			
CBF Deposit West Front Appeal 31/12/10		429.08			
CBF Deposit Martin Trust 31/12/10		70,866.91	99,127.17	Balance as at 31/12/2010	

**STATEMENT OF CHURCH GIVING AND  
DISTRIBUTION OF COLLECTIONS FOR SPECIAL PURPOSES**

<u>CHURCH GIVING</u>	£	£	<u>FUNERAL COLLECTIONS</u>	£	£
<b>OVERSEAS</b>					
To be distributed in 2011	0		AGE CONCERN	182.25	
	0	0	BRITISH HEART FOUNDATION	172.97	
			ST. LEONARD'S HOSPICE	292.15	
			CHRISTIAN AID	244.91	
			THE WOODLAND TRUST	120.96	
<b>UK</b>			BRITISH LUNG FOUNDATION	259.71	
To be distributed in 2011	0		PARKINSONS SOCIETY	126.68	1,399.63
	0				
	0	0	<u>OTHER SPECIAL COLLECTIONS</u>		
			CHILDREN'S SOCIETY	214.52	
				<u>214.52</u>	214.52
		<u>0</u>			<u>1,614.15</u>

**ST THOMAS WITH ST MAURICE CHURCH BUDGET FOR 2011**

RECEIPTS	Per week £	Annual £	PAYMENTS	Per week £	Annual £
<b>VOLUNTARY INCOME</b>			<b>GRANTS</b>		
Planned giving	307	15950	Overseas and UK giving	35	1800
Collections and other giving	42	2200	<b>WORK OF THE CHURCH</b>		
Income tax recovered	69	3600	Parish Share	341	17719
<b>OTHER VOLUNTARY INCOME</b>			Vicar's expenses	10	500
Donations	10	500	Church & Hall running expenses	134	7000
Fees	33	1700	Buildings repair and maintenance	38	2000
<b>EVENTS AND ACTIVITIES</b>			Cost of services	5	300
Gift Weekend	19	1000	<b>ADMINISTRATION</b>		
Coffee mornings	19	1000	Printing, stationery, advertising	5	250
St. Crux	11	600	<b>OTHER PAYMENTS</b>		
Other fund raising	9	459	Miscellaneous	7	400
Contributions for use of car park	12	640			
Contributions for use of Church Hall	42	2200			
<b>OTHER INCOME</b>					
Bank interest	1	20			
Transfers from charity funds	2	100			
<b>TOTAL RECEIPTS</b>	<b>576</b>	<b>29969</b>	<b>TOTAL PAYMENTS</b>	<b>575</b>	<b>29969</b>

**ST. THOMAS WITH ST. MAURICE CHURCH, YORK**  
**NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2009**

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**RECEIPTS**

		£	£
Planned giving:	Gift Aid envelopes and bankers orders	12,611.71	
	Non Gift Aid envelopes and bankers orders	777.30	13,389.01

**PAYMENTS**

Church & Hall running expenses:	Heat, Light and Water	4,208.17	
	Insurance	1,914.84	
	Cleaning, Caretaker, Gardener	1,242.41	7,365.42
Cost of Services:	Choir, Organist, Organ	1,080.00	
	Service requisites	336.78	1,416.78

**STATEMENT OF ASSETS & LIABILITIES**

**ASSETS**

Bank Current and Deposit Accounts	27,831.18	
CBF West Front	429.08	
CBF Martin Trust	70,866.91	Interest only can be used
Church Hall Value (approximation)	252,000.00	Based on 1995 insurance valuation, plus indexed linked increases
Promised Grant for Outdoor play area	5,000.00	

**LIABILITIES**

Funds allocated to Kitchen Refurb.	2122.00
Fund allocated to Outdoor Area	10914.00

**CHURCH CHARITY FUNDS FINANCIAL STATEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2010**

		JOHN WALKER IN YORK HOLY TRINITY		JOHN WALKER SUNDAY SCHOOL		AGAR'S GIFT		TOTAL
Opening funds brought forward	£	657.17	£	126.62	£	963.96	£	1,747.75
Interest received	£	2.40	£	0.20	£	1.20	£	3.80
Dividends received	£	27.01	£	9.46	£	105.46	£	141.93
	£	686.58	£	136.28	£	1,070.62	£	1,893.48
Expenditure during the year	£	-	£	-	£	-	£	-
Receipts during the year	£	-	£	-	£	-	£	-
	£	686.58	£	136.28	£	1,070.62	£	1,893.48
Represented by								
Lloyds TSB Deposit Account	£	514.01	£	75.82	£	397.01	£	986.84
COIF (at cost)	£	172.57	£	60.46	£	673.61	£	906.64
	£	686.58	£	136.28	£	1,070.62	£	1,893.48
Current values at 31/12/09 of COIF investments	£	631.35	£	221.18	£	2,464.39	£	3,316.92
Restated Charity Funds at market valuation	£	1,145.36	£	297.00	£	2,861.40		

**NOTES:**

Charitable donations to be paid in 2011

## Independent Examiner's report

### to the PCC of St Thomas' with St Maurice Church, York

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I report on the accounts of the PCC for the year ended 31<sup>st</sup> December 200~~7~~<sup>10</sup>, which are set out on the pages following in respect of an examination carried out in accordance with the Church Accounting Regulations 2006 ("the Regulations") and section 43 of the Charities Act 1993 ("the Act").

#### Respective responsibilities of the PCC and the examiner

As members of the PCC you are responsible for the preparation of the financial statements. You consider that the audit requirement of the Regulations and section 43(2) of the Act do not apply. It is my responsibility to issue this report on those financial statements in accordance with the terms of the Regulations.

#### Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission under section 43(7)(b) of the Act and to be found in the *Church Guidance*, 2006 edition, issued by the Finance Division of the Archbishops' Council. That examination includes a review of the accounting records kept by the PCC and a comparison of the accounts with those records. It also includes considering any unusual items or disclosures in the financial statements and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

#### Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
  - to keep accounting records in accordance with section 41 of the Act; and
  - to prepare financial statements, which accord with the accounting records and comply with the requirements of the Act and the Regulations
  - have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Independent Examiner  
Jane Kasiuk  
20 Emfield Avenue  
Malton Road  
York YO31 9LS

Signed



Date 28 APRIL 2011