



## Minutes for the Chaplaincy AGM 27<sup>th</sup> September, 2020

### 1. Opening Prayer – *Avaus*

*The Chaplain in the Chair. The meeting started at 11.45  
Kirkkoherra johtaa puhetta. Kokouksen avaus klo 11.45*

### 2. Attendance and Apologies – *Läsnäolijoiden toteaminen* **Attendance – *Läsnä***

Humphrey Kalanje, Hana Muraya, Daniel Jack, Parvez Gill,  
Johnson Samuel, Arne Laitinen

**Apologies – *Poissa*** Henry Rawstorne and David Bullivant

### 3. Appointment of meeting officials

**Minute checkers and Vote counters – *Pöytäkirjan tarkastajat,***  
***jotka toimivat myös ääntenlaskijoina***

Daniel Jack and Hana Muraya

### 4. Minutes of 2019 EGM – *2019 ylimääräisen kokouksen pöytäkirja*

This meeting approved the Minutes of 2019 EGM

*Vuoden 2019 ylimääräisen kirkonkokouksen pöytäkirja  
hyväksyttiin.*

### 5. Annual Report 2019 and Auditor's statement

This meeting approved the Annual Report 2019 and Auditor's  
statement.

This meeting listened to Churchwarden's Report.

*Vuoden 2019 toimintakertomus ja tilintarkastajan lausunto  
hyväksyttiin.*

### 6. Approval of the Church Accounts from the fiscal year 2019 and Discharging the Council from the liability for the Chaplaincy Accounts from the period 1.1.2019-31.12.2019 – *Tilinpäätöksen* ***hyväksyminen ajalta 1.1.2019-31.12.2019 sekä vastuuvapauden*** ***myöntäminen***

This meeting approved the Church account from the fiscal year  
2019 and discharged the Chaplaincy Council from the liability for

the Chaplaincy Accounts from the period 1.1.2019-31.12.2019.

Arne Laitinen moved to approve. Humphrey Kalanje seconded. All in favour. The motion was unanimously carried.

*Tilinpäätös hyväksyttiin sekä vastuuvapaus myönnettiin.*

#### **7. Confirmation of Electoral Roll – Äänestysluettelon vahvistaminen**

This meeting took note the Electoral Roll: 45 names on the Electoral Roll as of 24<sup>th</sup> September 2020

*Todettiin että äänestysluettelossa on 45 henkilöä 24.9.2020 tilanteen mukaan.*

#### **8. Election of church officials – Toimihenkilöiden valinta**

- 1) Daniel Jack nominated and Humphrey Kalanje seconded: Arne Laitinen and Johnson Samuel were nominated to continue as Churchwardens.

*Arne Laitinen ja Johnson Samuel valittiin jatkamaan kirkkoväärteinä.*

- 2) Daniel Jack, Henry Rawstorne and Hana Muraya were nominated as Council members.

*Daniel Jack, Henry Rawstrone ja Hana Muraya nimettiin kirkkoneuvoston jäseniksi.*

- 3) Hana Muraya and Paula Heinisuo continue until end of November 2020. Deanery Synod representatives are vacant until the AGM 2021.

*Todettiin Hana Murayan ja Paula Heinisuo jatkavan rovastikuntasynodin edustajina marraskuun loppuun, jonka jälkeen paikat ovat täyttämättä.*

#### **9. Budget for 2020 – Vuoden 2020 budjetti**

This meeting took note the Budget 2020

*Kirkkoneuvoston budjetti vuodelle 2020 merkittiin tiedoksi.*

#### **10. Any other business – Muut asiat**

Daniel Jack made a motion: The Chaplaincy's main bank account has been with Nordea Bank for a considerably long time. In order to secure more cost effective and 'fit-for-purpose' banking

services, I move that this Annual Meeting asks the Council to evaluate our current bank service contracts and, if necessary, take action to find an alternative. And that the Council reports on the outcome of its evaluation at the next Annual Meeting. Arne Laitinen seconded. All in favour. The motion was carried unanimously.

*Daniel Jackin ehdotuksesta kokous valtuutti kirkkoneuvoston pohtimaan uudelleen kirkon pankkipalveluita. Nykyinen sopimus Nordean kanssa on ollut voimassa jo pitkään.*

*Hyväksyttiin esityksen mukaisesti.*

Chaplain brought to note Council's statement: the Inclusive Church Vision as our view of the Church: *We believe in inclusive Church – a church which celebrates and affirms every person and does not discriminate. We will continue to challenge the church where it continues to discriminate against people on the grounds of disability, economic power, ethnicity, gender, gender identity, learning disability, mental health, neurodiversity, or sexuality. We believe in Church which welcomes and serves all people in the name of Jesus Christ; which is scripturally faithful; which seeks to proclaim the Gospel afresh for each generation; and which, in the power of the Holy Spirit, allows all people to grasp how wide and long and high and deep is the love of Jesus Christ.*

Chaplain moved that this meeting accepts the Chaplain's initiative to join in the inclusive church network. Johnson Samuel seconded. All in favour. The motion was unanimously carried.

*Kirkkoherra esitteli vision inklusiivisesta kirkosta, joka pohjautuu Englannin kirkon piirissä toimivan "Inclusive Church" -verkoston toiminta-ajatukseen. Kirkkoherra esitti, että kirkko liittyy tähän verkostoon.*

*Hyväksyttiin yksimielisesti.*

## **11. Closing prayer – Kokouksen päätös**

Meeting ended with the Grace at 13.00

*Kokous päättyi klo 13.00*

The Chaplain 