

# S TOCKTON TOWN PASTORS


*Care and Compassion in the  
Night-Time Environment*  
Registered Charity No. 1143017



## Management Board Meeting Summarised Record of Minutes

<b>Meeting Date:</b>	Tuesday 26 <sup>th</sup> June 2018
<b>Meeting Time:</b>	7.30pm – 9pm
<b>Location:</b>	The Don War Memorial Bar, Silver Street, Stockton, TS18 1SX

<b>Members Present:</b> (include initials)	David Humble (Chair) DH	Steve Brock SB1
	Fran Wood FW	Margot Inglis MI
	Hazel Brock HB	John Cunningham JC
	Stuart Levin SL	Chris Jones CJ
	Jo Jones JJ	Sue Mulcaster SM
	Nima Sheshbolooki NS	Sheila Brown SB2
	Val Goulding VG	Michael Barker MB
	<b>Guests Present:</b>	Margaret Humble

Para No.		Action
<b>1. &amp; 2</b>	<b>Welcome</b>	
1.1	DH Welcomed everyone to the meeting.	
<b>2.</b>	<b>Opening Prayer</b>	
2.1	MB conducted the opening prayer	
<b>3</b>	<b>Apologies</b> Adam Randall, Andy Fox (secretary), Ian Bartle (treasurer), Anita Burke, Dot Bell, Liz Martin, Mike Quinnell, Vis Simms, Denise Waugh, Riada Kullani	
<b>4.</b>	<b>Previous Minutes dated 6<sup>th</sup> July 2017</b>	
4.1	These were accepted as a true record. There were no matters arising from the minutes.	
<b>5</b>	<b>Annual Reports</b>	
5.1	<b>Chairs Report – Circulated</b>   STP AGM Report 2018.pdf	

5.2	DM referred to the regional street angels conference in June 2017 held at Middlesbrough's riverside stadium, with many projects across the north east represented.	
5.3	The STP mobile unit has found a permanent home for secure parking at Stockton Baptist church – many thanks for the oversight team there. Stockton Council were also thanked for allowing volunteers access to washroom facilities at The Shambles whilst on patrols.	
5.4	DH thanked SB1 for stepping into the manager role last year on a temporary basis and wished him well as he now focuses upon regional and national CNI development.	
5.5	This year has seen an improvement in our project's finances. The number of volunteers has fallen however, and it has been decided to only provide patrols each Saturday and on pay-day Fridays until the situation improves.	
<b>6</b>	<b>Project Manager's Report</b>	
6.1	SB1 provided details of current of current volunteer profile and the number and type if incidents dealt with over the last year (see AGM Report above).	
6.2	The project continues to see a change in the NTE within the town – an increase in micro pubs and the number of 'homeless' coming to our van for hot drinks and company.	
6.3	Despite a reduction in volunteer numbers, 17 churches across a range of Christian denominations are represented within the project – a situation unique across UK projects which usually reflect only a small number of churches involved. This raises the value and profile of the Christian community in Stockton and should provide further motivation for wider engagement, as indications are that the Council would welcome our presence in the town during the day and at public events.	
6.4	SB1 thanked the Board and all volunteers for their continued commitment and encouragement over the last 12 months (a cake was presented to SB at the following buffet, which was shared amongst those present).	
<b>7.</b>	<b>Treasurer's Report</b>	
7.1	The Treasurer. IB, was unable to attend the meeting owing to illness. However, a summary of accounts for 2017-18 was presented (see AGM Report), which had been accepted by the STP Board at a recent general meeting. There were no matters arising from this document.	

<b>8</b>	<b>Volunteer Representatives on Board</b>	
8.1	SB1 had given 28 days' notice of the AGM, asking for proposals and nominations. Jo Jones, Adam Randall and Sheila Brown are each currently representatives, and wished to stand again for election.	
8.2	There were no other nominations, and all were voted unanimously back onto the board in that capacity.	
<b>9</b>	<b>Executive Committee Electoral Process</b>	
9.1	Chair - DH SB1 proposed, MB seconded – carried unanimously Secretary – AF not present but has indicated wish to remain as secretary SB1 proposed DH seconded – carried unanimously Treasurer – IB not present but has indicated wish to remain as treasurer. DH proposed, MB seconded – carried unanimously	
<b>10</b>	<b>Date of AGM 2019</b>	
10.1	TBA	