APPENDIX 1

OSCR

Office of the Scottish **Charity Regulator**

Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
From	01	09	25	To	31	08	26

Reference and administration details

Charity name	CHURCH OF THE HOLY ROOD, CARNOUSTIE
Other names charity is known by	
Registered charity number	**SCO 09480**
Charity's principal address	60 Maule Street
	Carnoustie
	Angus
	Postcode DD7 6AB

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Rev Martin Allwood	Chair		
2	Mrs Jean Fenwick			
3	Mr. Grant Wilson	Treasurer		
4	Mrs. Alison Duncan			
5	Mrs. Lynn Hammond			
6	Mrs. Lesley Black			
7	Mrs. Joanna Fitzgerald			
8	Ms Lesley Paton	PVG Co-ordinator		
9	Mrs Barbara Bromley			
10	Ms Lorna McCurragh			
11	Mrs Pamela Nazarov	Secretary		
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document	The Church is an unincorporated association, governed by Constitution (last amended in April 2010). For the purposes of charities law, the members of the Vestry are the Charity Trustees of the Church. The Bishop of Brechin has pastoral oversight of all congregations within the Diocese of Brechin, and all congregations are subject to Canon Law of the Scottish Episcopal Church. Members of the Vestry normally hold office for three years and are elected at the Annual General Meeting. The Lay Representative who represents the Church at the Diocesan Synod is elected annually by members of the Congregation at the Annual General Meeting. The Vestry Secretary and Treasurer are appointed by the Vestry. The Priest-in-Charge is appointed by the Vestry and the Bishop.
Trustee recruitment and appointment	Day to day pastoral and spiritual matters are delegated to the ministry team, with the Vestry shaping policy relating to temporal affairs and appointing staff. The Priest-in-Charge is responsible for the spiritual affairs of the Church and delegates aspects of the Church's operations to the ministry team. The Vestry reviews on a regular basis, the major risks to which the Church is exposed, and systems or procedures have been established to manage those risks.

Objectives and activities

Charitable purposes	The objectives of the Vestry are to advance the mission of the Christian Church, through worship, service and fellowship. These objectives are carried out through mission and pastoral activities. The principal activities of the Church are public worship and the spiritual development of its members. Our recently refurbished vestry is a facility that other groups are encouraged to use, thereby enhancing our interface with the wider community in the town. Donations are made to a charitable cause at a local level to support the community, but in the current financial situation that the Church faces, these have been significantly curtailed.
Summary of the main activities in relation to these objects	In carrying out its objectives the Vestry depends upon the contribution, both human and material, of many volunteers within the Congregation. Activities carried out include contributions preparatory to and during worship, service on sub committees and participation in group activities, the maintenance of premises and fabric and a variety of pastoral and social activities whilst reaching out to the wider community whenever possible. These contributions are highly valued, and all members of the Congregation are encouraged to, and many do, participate in them.

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Achievements and performance

Summary of the main achievements of the charity during the financial period	The shared ministry with Church of the Holy Rood, Carnoustie and the Church of the Holy Trinity, Monifieth, continues. The Rev Martin Allwood is supported by the newly ordained Rev Enza Gibson, and by a team of lay ministry personnel. The vestry refurbishment has been completed and the vestry is now beginning to be used by various community groups. The audio visual facilities which are available will, it is hoped, further enhance the attractiveness of the venue to community groups. Regular worship has continued throughout the year, with communion served each Sunday, with the exception of the first Sunday of each month which is reserved for a service of morning prayer. Furthermore, on several occasions during the year special services were held including services of healing and Taize worship.

Financial review

Brief statement of the charity's policy on reserves	The Charity has no reserves other than bank balances which will be used should there be a deficit in any year.
Details of any deficit	There was a deficit of £5,160 during the year. This comprises a deficit on Unrestricted and Designated Funds of £5,983, and a surplus on Restricted Funds of £823. The Unrestricted Funds deficit is largely due to the fees payable in respect of the quinquennial review which took place during the year (£3,330), roofing work carried out at the rectory and fees relating to an assessment of the church roof (£2,358). Excluding these non-recurring expenses, the main components of general expenditure included clergy (£9,702), repairs and maintenance to the church (£3,411), diocesan quota (£3,602), insurance (£2,870), energy (£1,483) and rectory costs (£1,968). So far as Restricted Funds are concerned, the surplus reflects grants and donations received during the year but not yet expended.
Donated facilities and services (if any)	Not applicable.

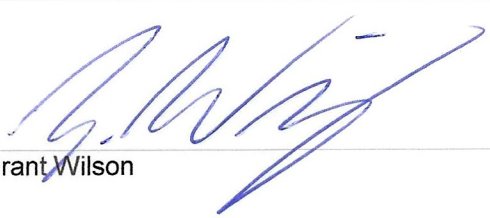
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Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Martin Allwood	Grant Wilson
Position (e.g. Chair)	Chair	Treasurer
Date	2-11-26	2-11-26