Cofnodion Cyfarfod Festri Flynyddol Bro Madryn
a gynhaliwyd ddydd Mercher, 20fed Ebrill, 2016,
yn Eglwys Dewi Sant, Nefyn

Cadeiriwyd y cyfarfod gan y Parchedig Richard Wood.

Yn absenoldeb Jacquie Hughes Jones, yr Ysgrifennydd, a anfonodd ei hymddiheuriadau, cytunodd y Cyfarfod Festri y byddai Naomi Wood yn sefyll i mewn yn y cyfarfod hwn fel Ysgrifennydd.

1. Gweddi

Agorodd Richard y cyfarfod drwy ddarllen dameg y Mab Afradlon a'n cynorthwyo i feddwl am gariad, gras a maddeuant di-ddiwedd y Tad. Unodd y cyfarfod gyda'i gilydd i weddïo Colect newydd a ysgrifennwyd gan Mr Siôn Rhys Evans, Ysgrifennydd yr Esgobaeth, yn seiliedig ar fywyd Sant Madryn.

Dduw Tragwyddol, yr adnabu ei unig Fab gariad tyner mam a thad,
gelwaist ar dy wasanaethyddes Madryn i ofalu am ei theulu
ac i addysgu ei phlant wybodaeth a chariad dy ffyrdd;
adeilada deulu'r Eglwys a chartref ffydd mewn gras a gobaith,
fel y byddo'r holl genedlaethau'n gwybod am dy ffyddlondeb dwfn a di-ddiwedd;
drwy'r un Iesu Grist, ein brawd a'n cyfaill,
sy'n byw ac yn teyrnasu gyda thi a'r Ysbryd Glân, un Duw yn awr ac am byth. Amen.

Gwahoddwyd yr Ardal Weinidogaethol i fabwysiadu hyn fel ein gweddi a rhoddwyd nod llyfr i bob un gyda'r weddi i fynd adref.

2. Ymddiheuriadau am Absenoldeb

Derbyniwyd y rhain gan: Joe Worthington, Julie Caddick, Philip Stunt, Eileen Jones, Keith Dabson, Gruff a Meinir Roberts, Morwena Thomas, Iris Lee, Mary Jones, Nancy Lomas, Paddy Browning, Helen Franklin a Jacquie Hughes Jones.

3. Cofnodion o gyfarfod y llynedd

3.1 Codwyd ymholiad ynghylch *3. Cofnodion y cyfarfod diwethaf* a symud pob cyfeiriad at Eglwys y Santes Fair. Teimlid y dylai fod yn glir bod hyn yn cyfeirio at Eglwys y Santes Fair Morfa Nefyn ac nid y Santes Fair Bryncroes. Codwyd cwestiynau ynghylch a ddylid cynnwys y cyfeiriadau a oedd wedi eu symud yn y cofnodion.

Gweithredu: Richard i ymholi ynghylch yr angen i gynnwys cyfeiriadau a symudwyd ymaith at y Santes Fair yng nghofnodion y cyfarfod diwethaf.

3.2 Mae Pwynt 7 yn cyfeirio at Gapel Ceidio – Eglwys Ceidio Sant, Ceidio, a ddylai hwn fod.

Yng ngoleuni'r ymholiadau a'r eglurhad uchod **Cynigiwyd** gan *Siwsan Griffith* ac **Eiliwyd** gan *Toby Kenyon* bod y cofnodion yn cael eu derbyn yn wir gofnod o'r cyfarfod blaenorol.

Roedd pawb o blaid

4. Materion yn Codi

Nid oedd unrhyw faterion yn codi na chwmpaswyd fel arall yn yr agenda.

Minutes of the Bro Madryn Annual Vestry Meeting held on Wednesday, 20th April, 2016, in St David's Church, Nefyn

The meeting was chaired by the Rev'd Richard Wood.

In the absence of Jacquie Hughes Jones, the Secretary, who sent her apologies, the Vestry Meeting agreed that Naomi Wood would stand in for this meeting as Secretary.

1. Prayer

Richard opened the meeting by reading the parable of the Prodigal Son and helping us to think about the Father's unending love, grace and forgiveness. The meeting joined together to pray a new collect written by Mr Siôn Rhys Evans, the Diocesan Secretary, based on the life of Saint Madryn.

Eternal God, whose only Son knew the tender love of mother and father,
you called your servant Madryn to care for her family
and to teach her children the knowledge and love of your ways;
build up the family of the Church and the household of faith in grace and hope,
that all generations may know your deep and unending faithfulness;
through the same Jesus Christ, our brother and friend,
who is alive and reigns with you and the Holy Spirit, one God, now and forever. Amen.

The Ministry Area were invited to adopt this as our prayer and were each given a bookmark with the prayer to take home.

2. Apologies for Absence

These were received from: Joe Worthington, Julie Caddick, Philip Stunt, Eileen Jones, Keith Dabson, Gruff & Meinir Roberts, Morwena Thomas, Iris Lee, Mary Jones, Nancy Lomas, Paddy Browning, Helen Franklin and Jacquie Hughes Jones.

3. Minutes from last year's meeting

3.1 A query was raised over *3. Minutes of last meeting* and the removal of all reference to St Mary's. It was felt that it should be clear that this is referring to St Mary's, Morfa Nefyn and not Santes Fair Bryncroes. Questions were raised about whether the references that had been removed should be included in the minutes.

Action: Richard to enquire about the need to include the removed references to St Mary's in the minutes of the last meeting.

3.2 Point 7 refers to Capel Ceidio – this should be St Ceidio's Church, Ceidio.

In light of the above queries and clarifications it was **Proposed** by *Siwsan Griffith* and **Seconded** by *Toby Kenyon* that the minutes were received as a true record of the previous meeting.

All were in favour.

4. Matters Arising

There were no matters arising not otherwise covered in the agenda.

5. Adroddiadau Blynyddol

5.1 Adroddiad y Ficer- Talodd Richard deyrnged i Mr Roger Stephens Jones, a fu farw'n gynharach eleni. Siaradodd Richard am gyfraniad amhrisiadwy Roger at fywyd a gweinidogaeth Bro Madryn.

Diolchodd hefyd i Siwsan Griffith am ei rôl fel Warden y Ficer a'r gefnogaeth yr oedd hi wedi bod i Richard dros y flwyddyn a aeth heibio; i Joe Worthington a Donald Roberts am eu gwaith caled parhaus a'u gweinidogaeth fel Darllenwyr; Wardeiniaid pob eglwys; y trysoryddion; Cyngor yr Ardal Weinidogaethol (MAC) ac i'r Dr Hywel Parry-Smith fel ei gadeirydd; i Helen Franklin (sydd, gyda bendith y MAC, yn mynychu Panel Dirnadaeth yr Esgobaeth ym Mai i archwilio a dirnad ei gweinidogaeth bellach o fewn yr Eglwys yng Nghymru); i Wyn Hughes am ei weinidogaeth yn Edern; Timau'r Weinidogaeth ym Motwnnog; John Tierney am ei weinidogaeth yn Llangwnnadl a'r Parchedigion Tim Higgins, Peter Jones a Peter Kaye. Diolchodd Richard hefyd i'r tîm sy'n rhedeg Paned P'nawn a'r timau a oedd wedi rhedeg y Llwybr Stabl ym Motwnnog a Llwybr y Pasg yn Nefyn. Yn olaf, diolchodd Richard i bawb am eu parodrwydd a'u cefnogaeth dros y flwyddyn ddiwethaf hon.

"Gan geisio peidio â brolio" siaradodd Richard am y modd yr oedd Bro Madryn wedi adnabod realiti bod yn un eglwys gyda'n gilydd a'n parodrwydd i ddod at ein gilydd megis Teyrnas Dduw ar gyfer gwasanaethau a digwyddiadau. Mynegodd ei fod wrth ei fodd gyda chymaint yr ydym wedi ei gyflawni fel Ardal Weinidogaethol dros y flwyddyn a aeth heibio ac, yn arbennig, ers yr ysgrifennwyd ac y derbyniwyd ei Ddogfen Gynnig gan y MAC yn dilyn ymgynghoriad gyda Mr Simon Parton.

Cyfeiriwyd at bob pwynt o'r Ddogfen Gynnig gyda chyfeiriad arbennig at:

- **Botwnnog** – bydd gwasanaethau fore Sul yn dod i ben ym Motwnnog ar 22ain Mai. Mae'r gwasanaethau Gweddi a Mawl misol wedi dechrau (a byddant yn rhedeg yn wythnosol yn ystod y gwyliau). Mae Eglwys y Bont yn Abersoch wedi ei lawnsio hefyd ac mae'n cyfarfod ar nos Sul am 4yp yn Olgra.
- **Bryncroes** – Ar 10fed Ionawr trwyddedodd yr Esgob Andy Donald Roberts yn Weinidog Ffocws ar gyfer Bryncroes. Mae gweinidogaeth Donald eisoes yn profi i fod o werth mawr gyda llawer o gyffro ynghylch yr hyn y mae Duw wedi ei gynllunio nesaf.
- **Tudweiliog** – Ymgasglodd yr Ardal Weinidogaethol at ei gilydd yn Eglwys Cwyfan Sant, Tudweiliog ar gyfer gwasanaeth ar y cyd ar 31ain Ionawr a ddilynir gan luniaeth yn The Lion. Bydd hyn yn parhau, fel y datganwyd yn y Ddogfen Gynnig, ar y 5ed dydd Sul oni fo hwnnw'n disgyn o fewn Gwyliau Ysgol neu'r Banc.
- **Llandudwen** – Ar 3ydd Gorffennaf, 2016, bydd yr Esgob eto'n ymuno â ni ym Mro Madryn, y tro hwn yn Llandudwen i drwyddedu Joe Worthington yn Weinidog Ffocws yno . Mae Joe wedi bod yn ymroddedig i'r eglwys hon ers amser hir, ac edrychwn ymlaen at gadarnhau hyn mewn cymhwyster swyddogol.
- **Nefyn** – Mae'r ymrwymiad i ymchwilio i ddatblygiad Eglwys Nefyn ar y gweill. Ar hyn o bryd mae gennym 2 bensaer yn siarad ag Esgobaeth Bangor ac yn lluniadu brasluniau cychwynnol a bras gostiadau. Bydd grŵp bychan, a benodwyd gan y MAC, yn cyfarfod â'r penseiri i drafod y datblygiadau a gwneud argymhelliad i'r MAC. Bydd hon yn broses hir er nad yw'n dal i fod ond yn ymrwymiad i ymchwilio.
- **Cyllid** – 'Rydym yn symud tuag ar gyfrif ar y cyd â Richard a Dave Best wedi bod mewn digwyddiad yn proffilio meddalwedd newydd, y telir amdano gan Esgobaeth Bangor ar ein rhan, a fydd yn gwneud hyn yn syml iawn yn wir.
- **Eglwysi Agored** – Mae John Tierney yn casglu gwybodaeth ar y modd y mae ein heglwysi'n agored i'r cyhoedd.

5. Annual Reports

5.1 Vicar's Report - Richard paid tribute to Mr Roger Stephens Jones, who died earlier this year. Richard spoke of Roger's invaluable contribution to the life and ministry of Bro Madryn.

He also thanked Siwsan Griffith for her role as Vicar's Warden and the support that she had been to Richard over the last year; Joe Worthington and Donald Roberts for their continued hard work and ministry as Readers; the Wardens of each church; the treasurers; the Ministry Area Council (MAC) and Dr Hywel Parry-Smith as its Chair; Helen Franklin (who, with the MAC's blessing, is attending a Diocesan Discernment Panel in May to explore and discern her future ministry within the Church in Wales); Wyn Hughes for his ministry in Edern; the Ministry Teams in Botwnnog; John Tierney for his ministry in Llangwnnadl and the Rev'ds Tim Higgins, Peter Jones and Peter Kaye. Richard also thanked the team who run Paned P'nawn and the teams who had run the Stable Trail in Botwnnog and the Easter Trail in Nefyn. Finally, Richard thanked everyone for their willingness and support over this last year.

"Trying not to boast" Richard spoke of how Bro Madryn had recognised the reality of being one church together and our willingness to come together as the Kingdom of God for services and events. He stated that he is delighted with how much we have achieved as a Ministry Area over the last year and, in particular, since his Proposal Document was written and accepted by the MAC following the consultation with Mr Simon Parton.

Each point of the Proposal Document was addressed with particular reference to:

- **Botwnnog** – Sunday morning services will be stopping in Botwnnog on 22nd May. The monthly Prayer and Praise services have begun (and will run weekly during the holidays). Eglwys y Bont in Abersoch has also launched and meets on Sunday evenings at 4pm in Olgra.
- **Bryncroes** – On 10th January Bishop Andy licensed Donald Roberts as Focal Minister for Bryncroes. Donald's ministry is already proving to be of great value with much excitement about what God has planned next.
- **Tudweiliog** – The Ministry Area gathered together in St Cwyfan's, Tudweiliog for a joint service on 31st January followed by refreshments in The Lion. This will continue, as stated in the Proposal document, on 5th Sundays unless these fall within School or Bank Holidays.
- **Llandudwen** – On the 3rd July, 2016, the Bishop will again be joining us in Bro Madryn, this time in Llandudwen to license Joe Worthington as Focal Minister there. Joe has been dedicated to this church for a long time, and we look forward to affirming this in an official capacity.
- **Nefyn** – The commitment to investigate the development of Nefyn Church is underway. At present we have 2 architects talking to Bangor Diocese and drawing up initial sketches and rough costings. A small group, appointed by the MAC, will meet with the architects to discuss the developments and make a recommendation to the MAC. This will be a long process though it is still only a commitment to investigate.
- **Finance** – We are moving towards joint accounts with Richard and Dave Best having been to an event profiling some new software, paid for by Bangor Diocese on our behalf, which will make this very simple indeed.
- **Open Churches** – John Tierney is collecting information on how our churches are open to the public.

Finally, Richard made a plea for help. By virtue of his post, he is automatically an ex-officio trustee of several charitable trusts held within the Bro Madryn area. This is proving to be quite a burden with a large amount of work needing to be done between them all. These trusts do have

Yn olaf, gwnaeth Richard ble am gymorth. Yn rhinwedd y swydd hon, mae'n awtomatig yn ymddiriedolwr yn rhinwedd ei swydd o nifer o ymddiriedolaethau elusennol a ddelir o fewn ardal Bro Madryn. Mae hyn yn profi i fod yn gryn faich gyda swm mawr o waith angen ei wneud rhyngddynt i gyd. Mae gan yr ymddiriedolaethau hyn beth potensial i wneud effaith gadarnhaol yn ein cymunedau. Gofynnodd Richard a oedd unrhywun a fyddai'n hoffi ymuno ag ef i gynorthwyo i feddwl am yr ymddiriedolaethau hyn a'u rheoli.

5.2 Adroddiad Warden yr Eglwys – Siaradodd Siwsan Griffith hefyd am Roger Stephens Jones a'i ddoethineb a'i gyfraniad ysbrydol gwerthfawr i'r Ardal weinidogaethol. Llongyfarchodd Siwsan Fro Madryn wedyn gan ddweud nad oeddem ond prin adnabod ein gilydd 3 blynedd yn ôl , bod aberthu wedi ei wneud (ac y bydd angen ei wneud eto), ond ein bod wedi gweithio gyda'n gilydd ac y dylem roi 'canmoliaeth' i'n gilydd am bopeth yr ydym wedi ei gyflawni. Diolchodd Siwsan i Richard am ei arweinyddiaeth a gwnaeth sylw nad oedd neb gwell i'n harwain nag ef. "Da iawn, Bro Madryn!"

5.3 Synodau – Adroddodd Richard nad oedd Cynhadledd y Ddeoniaeth (fel y'i hadnabyddid) yn bod mwyach i bob pwrpas. Mae Bro Madryn yn awr yn rhan o Synod Gogledd Meirionnydd, sy'n cwmpasu'r ardal ar hyd yr arfordir cyn belled â'r Bermo ac yn cyrraedd i Flaenau Ffestiniog. Cynhelir llawer o gyfarfodydd bob blwyddyn y mae croeso i bawb iddynt. Mae'r agenda yn arferol yn cynnwys peth busnes gan yr Archddiacon a ddilynir gan gyflwyniad gan rywun gwahoddedig. Bydd y dyddiadau ar gyfer y cyfarfodydd hyn yn Newyddlenni Bro Madryn. Bydd Bro Madryn yn ethol cynrychiolwyr swyddogol ar gyfer y cyfarfodydd hyn (gweler **Etholiadau** isod).

5.4 Cynhadledd yr Esgobaeth – Adroddwyd bod cyflwyniad wedi ei roi, yng Nghynhadledd 2015, rhoddwyd cyflwyniad ar Gronfa Weinidogaethol yr Esgob ynghyd â gwybodaeth ynghylch symleiddio Cynghorau'r Esgobaeth. Bydd Bro Madryn eto'n ethol cynrychiolwyr i fynychu ar ein rhan.

6. Adroddiadau Ariannol

6.1 Eglwysi – Esboniodd Richard, cyn sefydlu Ardaloedd Gweinidogaethol bod oddeutu 160 o blwyfi yn Esgobaeth Bangor, a oedd i gyd, i bob pwrpas, yn elusennau. Roedd yn ofynnol i bob un ohonynt gynhyrchu Cyfrifon, yn cynnwys pob un o'r plwyfi sydd yn awr yn ffurfio Bro Madryn. Fel Ardal Weinidogaethol (y mae 27 ohonynt yn Esgobaeth Bangor), rydym hefyd yn elusen sengl y mae'n ofynnol iddi, drwy Gyfraith, gynhyrchu set sengl o Gyfrifon. Yr ymddiriedolwyr ar gyfer yr elusen hon yw'r MAC. Nid yw ein harferion cyfrifo presennol, felly'n gydnaws â Deddf Elusennau. Mynegodd Richard ein bod wedi cael 'cyfnod o ras' i wneud y newidiadau angenrheidiol a dod â'n cyfrifon at ei gilydd. Fel y cofnodwyd yn flaenorol, roedd Richard a Dave Best wedi mynychu digwyddiad yn proffilio'r meddalwedd newydd a fydd ar gael i reoli'r cyfrifon ar y cyd hyn.

Yna arweiniodd Richard y cyfarfod drwy'r llyfryn cyfrifon ar gyfer 2015 a oedd wedi ei ddosbarthu a'i gymeradwyo'n flaenorol gan bob Cyfarfod Cynulleidfaol Blynyddol perthnasol. Amlygodd yr hyn a ganlyn:

- Wedi rhai taliadau hwyr, oherwydd yn bennaf amgylchiadau'r tu hwnt i'n rheolaeth, cyfarfu pob eglwys â'u cyfraniadau Cronfa Weinidogaethol yr Esgob (BMF).
- Botwnnog – wrth i wasanaethau bore Sul ddod i ben mae angen i sgwrs ddigwydd yn y MAC mewn perthynas â'r fynwent sydd angen ei chynnal a'i chadw.

  Gweithredu: Richard i ychwanegu hyn at agenda MAC.
- Ar dudalen 10 y papurau AVM dylid cywiro'r swm y gofynnwyd amdano ar gyfer Cronfa Weinidogaethol yr Esgob (BMF) ar gyfer Nefyn i £7,000 ac nid £22,163.

some potential to make a positive impact in our communities. Richard asked whether there is anyone who would like to draw alongside him to help think about and manage these trusts.

5.2 Churchwarden's Report – Siwsan Griffith also spoke of Roger Stephens Jones and his wisdom and valuable spiritual contribution to the Ministry Area. Siwsan then congratulated Bro Madryn saying that 3 years ago we barely knew each other, that sacrifices have been made (and will need to be made again), but that we have worked together and should give ourselves a 'pat on the back' for all that we have achieved. Siwsan thanked Richard for his leadership and commented that there was no-one better to lead us than him. "Da iawn, Bro Madryn!"

5.3 Synods – Richard reported that Deanery Conference (as it was known) effectively no longer exists. Bro Madryn is now a part of the North Meirionnydd Synod, which covers the area along the coastline as far as Barmouth and reaches into Blaeunau Ffestiniog. Several meetings are held each year to which everyone is welcome. The agenda usually includes some business from the Archdeacon followed by a presentation by an invited guest. The dates for these meetings will be in the Bro Madryn Newsletters. Bro Madryn will elect official representatives for these meetings (see **Elections** below).

5.4 Diocesan Conference – It was reported that, at the 2015 Conference, a presentation on the Bishop's Ministry Fund was given along with information about the streamlining of Diocesan Councils. Bro Madryn will again elect representatives to attend on our behalf.

6. Financial Reports

6.1 Churches – Richard explained that, prior to the establishing of Ministry Areas there were about 160 parishes in Bangor Diocese, which were all, effectively, charities. All of them were required to produce Accounts, including each of the parished which now make up Bro Madryn. As a Ministry Area (of which there are 27 in Bangor Diocese), we are also a single charity who are required, by Law, to produce a single set of Accounts. The trustees for this charity are the MAC. Our current accounting practice is not, therefore compatible with Charity Law. Richard stated that we have been given a 'leave of grace' to make the necessary changes and bring our accounts together. As previously minuted, Richard and Dave Best had attended an event profiling the new software which will be available to manage these joint accounts.

Richard then led the meeting through the accounts booklet for 2015 which had previously been distributed and approved by each relevant Annual Congregational Meeting. He highlighted the following:

- After some late payments, due mainly to circumstances beyond our control, all churches met their Bishop's Ministry Fund (BMF) contributions.
- Botwnnog – with the ceasing of Sunday morning services a conversation needs to happen at MAC regarding the cemetery which needs maintaining.

  Action: Richard to add this to MAC agenda.
- On page 10 of the AVM papers the amount requested for the BMF for Nefyn should be corrected to £7,000 and not £22,163.
- On page 13 of the AVM papers Llandudwen were shown to have a BMF shortfall of £3,200. This should be corrected to £0.

6.2 Ministry Area - Dave Best, the MA Treasurer, stated that it had been a pleasure and privilege to serve as Bro Madryn's treasurer this last year. He thanked the Ministry Area and

- Ar dudalen 13 o bapurau AVM Llandudwen dangoswyd bod ganddi ddiffyg BMF o £3,200. Dylid cywiro hwn i £0.

6.2 Ardal Weinidogaethol - mynegodd Dave Best, Trysorydd yr Ardal Weinidogaethol, ei bod wedi bod yn bleser ac yn anrhydedd gwasanaethu fel trysorydd Bro Madryn y flwyddyn hon a aeth heibio. Diolchodd i'r Ardal Weinidogaethol a'r eglwysi am eu cefnogaeth. Cynigiodd Dave y dylai'r ffigwr y gofynnwyd amdano eleni ar gyfer cyfrif Treuliau'r AW aros yn £7,000.

Diolchodd Dave i Mike Jones, yr archwilydd, am ei gefnogaeth.

Diolchodd Richard i Dave am ei barodrwydd, ei hyblygrwydd a'i ymroddiad fel Trysorydd.

Cynigiwyd gan *Maureen Joyce* ac **Eiliwyd** gan *Joan Bakewell* bod y Cyfrifon yn cael eu derbyn yn wir gofnod.

Roedd pawb o blaid.

Daeth Richard â'r adran hon i derfyn drwy amlygu bod gan Fro Madryn ôl-ddyledion Cwota / Cyfran y Weinidogaeth / BMF o £92,000.

7. Etholiadau

7.1 Warden y Bobl

Cynigiwyd gan *Maureen Joyce* ac **Eiliwyd** gan *Mary Moore* bod Siwsan Griffith yn dod yn Warden y Bobl.

Roedd pawb o blaid.

Gyda Siwsan yn awr yn cyflawni'r rôl hon gofynnodd am ganiatâd i oedi penodi rhywun arall i sefyll fel Warden y Ficer. (Ers y cyfarfod roedd Richard wedi gofyn i Sarah Booth – ar hyn o bryd o Eglwys Botwnnog – i fod yn Warden y Ficer. Roedd Sarah wedi cytuno i ymgymryd â'r rôl hon.)

7.2 Trysorydd yr Ardal Weinidogaethol

Cynigiwyd gan *Donald Roberts* ac **Eiliwyd** gan *Beth Worrall* bod Dave Best yn aros yn Drysorydd yr Ardal Weinidogaethol.

Roedd pawb o blaid.

7.3 Cyngor yr Ardal Weinidogaethol

7.3.1 Aelodau yn rhinwedd eu swydd

Aelodau MAC eleni yn rhinwedd eu swydd yw:

Ficer	Y Parchedig Richard Wood
Warden y Bobl	Fel yr etholwyd (Siwsan Griffith)
Warden y Ficer	Fel y penodwyd (Sarah Booth)
Trysorydd yr Ardal Weinidogaethol	Fel yr etholwyd (Dave Best)

churches for their support. Dave proposed that the figure requested this year for the MA Expenses account should remain at £7,000.

Dave thanked Mike Jones, the auditor, for his support.

Richard thanked Dave for his willingness, flexibility and dedication as Treasurer.

It was **Proposed** by *Maureen Joyce* and **Seconded** by *Joan Bakewell* that the Accounts be accepted as a true record.

All were in favour.

Richard concluded this section by highlighting that Bro Madryn do have Quota / Ministry Share / BMF arrears of £92,000.

7. Elections

7.1 People's Warden

It was **Proposed** by *Maureen Joyce* and **Seconded** by *Mary Moore* that Siwsan Griffith be People's Warden.

All were in favour.

With Siwsan now fulfilling this role Richard asked for permission to delay appointing another person to stand as Vicar's Warden. (Since the meeting Richard has asked Sarah Booth – currently of Botwnnog Church – to be the Vicar's Warden. Sarah has agreed to take on this role.)

7.2 Ministry Area Treasurer

It was **Proposed** by *Donald Roberts* and **Seconded** by *Beth Worrall* that Dave Best remain as Ministry Area Treasurer.

All were in favour.

7.3 Ministry Area Council

7.3.1 Ex-Officio Members

This year's ex-officio members of the MAC are:

Vicar	The Rev'd Richard Wood
People's Warden	As elected (Siwsan Griffith)
Vicar's Warden	As appointed (Sarah Booth)
Ministry Area Treasurer	As elected (Dave Best)
CYFME	Mrs Naomi Wood
Reader	Mr Joe Worthington
Reader	Mr Donald Roberts

CYFME	Mrs Naomi Wood
Darllenydd	Mr Joe Worthington
Darllenydd	Mr Donald Roberts

7.3.2. Cyngor yr Ardal Weinidogaethol – Cynrychiolwyr Etholedig

Daethpwyd â'r cynrychiolwyr a'r dirprwyon a ganlyn yn enwebeion o'r Cyfarfodydd Cynulleidfaol Blynyddol

Cynigiwyd hwy , *en masse*, gan *Doreen Cartwright* ac **Eiliwyd** gan *Will Moore*.

	Cynrychiolydd	**Dirprwy**
Beuno Sant, Pistyll	Anne Hall	Doreen Cartwright
Dewi Sant, Nefyn	Pamela Stunt	Buddug Jones
Sant Edern, Edern	Wyn Hughes	Toby Kenyon
Cwyfan Sant, Tudweiliog	Siwsan Griffith	Mary Conchie
Sant Gwynhoedl, Llangwnnadl	Mary Moore	John Tierney
Y Santes Fair, Bryncroes	Edwin Evans	Donald Roberts
Beuno Sant, Botwnnog	Sarah Booth	Dave Best
Sant Iestyn, Llaniestyn	Hywel Parry-Smith	Janet Parkinson
Tudwen Sant , Llandudwen	Joe Worthington	Jacquie Hughes-Jones

Roedd pawb o blaid.

Nododd Richard y byddai Mary Moore hefyd mae'n debyg yn cael lle cyfethol ar y MAC yn rhinwedd ei rôl o Gydlynydd y Tîm Ymweld Bugeiliol, i ba un y byddai'n cael ei phenodi'n ddiweddarach yn y cyfarfod.

Cymeradwywyd y Dr Hywel Parry Smith yn Gadeirydd Lleyg y MAC.

7.4. Trysoryddion Eglwysig

Daethpwyd â'r cynrychiolwyr a'r dirprwyon a ganlyn yn enwebeion o'r Cyfarfodydd Cynulleidfaol Blynyddol

Cynigiwyd hwy, *en masse*, gan *Dave Best* ac **Eiliwyd** gan *Pamela Stunt*.

Beuno Sant, Pistyll	Anne Hall
Dewi Sant, Nefyn	Anne Hall
Edern Sant, Edern	Griff Roberts
Cwyfan Sant, Tudweiliog	Rosemary Wynne-Finch
Sant Gwynhoedl, Llangwnnadl	Keith Dabson
Y Santes Fair, Bryncroes	Haydn Jones
Beuno Sant, Botwnnog	Joan Bakewell
Sant Iestyn, Llaniestyn	Maureen Joyce
Tudwen Sant, Llandudwen	Bob Thomas

Roedd pawb o blaid

7.3.2. Ministry Area Council – Elected Representatives

The following representatives and deputies were brought as nominations from the Annual Congregational Meetings.

They were **Proposed**, *en masse*, by *Doreen Cartwright* and **Seconded** by *Will Moore*.

	Representative	**Deputy**
St Beuno, Pistyll	Anne Hall	Doreen Cartwright
St David, Nefyn	Pamela Stunt	Buddug Jones
St Edern, Edern	Wyn Hughes	Toby Kenyon
St Cwyfan, Tudweiliog	Siwsan Griffith	Mary Conchie
St Gwynhoedl, Llangwnnadl	Mary Moore	John Tierney
Santes Fair, Bryncroes	Edwin Evans	Donald Roberts
St Beuno, Botwnnog	Sarah Booth	Dave Best
St Iestyn, Llaniestyn	Hywel Parry-Smith	Janet Parkinson
St Tudwen, Llandudwen	Joe Worthington	Jacquie Hughes-Jones

All were in favour.

Richard noted that Mary Moore would probably also have a co-opted place on the MAC by virtue of her role as Co-ordinator of the Pastoral Visiting Team, to which she would be appointed later in the meeting.

Dr Hywel Parry Smith recommended as Lay Chair of the MAC.

7.4. Church Treasurers

The following representatives and deputies were brought as nominations from the Annual Congregational Meetings.

They were **Proposed**, *en masse*, by *Dave Best* and **Seconded** by *Pamela Stunt*.

St Beuno, Pistyll	Anne Hall
St David, Nefyn	Anne Hall
St Edern, Edern	Griff Roberts
St Cwyfan, Tudweiliog	Rosemary Wynne-Finch
St Gwynhoedl, Llangwnnadl	Keith Dabson
Santes Fair, Bryncroes	Haydn Jones
St Beuno, Botwnnog	Joan Bakewell
St Iestyn, Llaniestyn	Maureen Joyce
St Tudwen, Llandudwen	Bob Thomas

All were in favour.

7.5. Synod & Diocesan Conference Representatives

Richard stated that each Ministry Area is able to elect 6 representatives to both our Synod and the Diocesan Conference jointly; up to 3 Readers and 3 lay Representatives. (The Bishop's Council had recommended that Vestry Meetings give consideration to the election of Ministry Area Wardens as lay representatives.)

7.5. Cynrychiolwyr Synod a Chynhadledd yr Esgobaeth

Mynegodd Richard bod pob Ardal Weinidogaethol yn gallu ethol 6 chynrychiolydd i'n Synod a Chynhadledd yr Esgobaeth ar y cyd; hyd at 3 Darllenydd a 3 Cynrychiolydd lleyg. (Roedd Cyngor yr Esgob wedi argymell bod Cyfarfodydd Festri yn rhoi ystyriaeth i ethol Wardeiniaid Ardal Weinidogaethol yn gynrychiolwyr lleyg.)

Cynigiwyd yr enwebeion a ganlyn by *Jenny Lane* ac **Eiliwyd** gan *Doreen Cartwright*:

3 Darllenydd	Joe Worthington
	Donald Roberts
	Gwag
3 Cynrychiolydd Lleyg	Mary Moore
	Hywel Parry Smith
	Wardeiniaid yr Ardal Weinidogaethol i rannu eu rôl i weddu i'w hymrwymiadau eraill.

Roedd pawb o blaid.

Nododd Jenny Lane y bydd hi hefyd yn y cyfarfodydd Synod a Chynhadledd yr Esgobaeth o roi ei phenodi'n Llywydd Undeb y Mamau. Llongyfarchwyd Jenny ar y penodiad hwn sydd am 3 blynedd.

8. Penodiadau

8.1. Wardeiniaid

Mae'r wardeiniaid ar gyfer pob eglwys am y flwyddyn ganlynol fel a ganlyn:

Beuno Sant, Pistyll	Anne Hall
Dewi Sant, Nefyn	Buddug Jones
Sant Edern, Edern	Griff Roberts a Wyn Hughes
Cwyfan Sant, Tudweiliog	Siwsan Griffith
Sant Gwynhoedl, Llangwnnadl	John Tierney a Fred Hampson
Y Santes Fair, Bryncroes	Edwin Evans ac Irene Evans
Beuno Sant, Botwnnog	Sarah Booth a Dave Best
Sant Iestyn, Llaniestyn	Janet Parkinson a Maureen Joyce
Sant Tudwen, Llandudwen	Joe Worthington

8.2. Archwilwyr Annibynnol

9. Adroddiad y Galluogwr Gweinidogaeth Plant, Ieuenctid a Theuluoedd

Cyflwynodd Naomi adroddiad yn amlinellu'r nifer o weithgareddau a digwyddiadau sydd wedi cael eu rhedeg dros y flwyddyn a aeth heibio manylion pa rai oedd yn yr adroddiad ysgrifenedig a gynhwyswyd yn y papurau AVM.

Gofynnodd Siwsan a oedd unrhyw gyflenwi i fod tra bo Naomi ar Ymadawiad Mabwysiadu. Dywedodd Naomi nad oedd yn meddwl hynny ond y byddai'n parhau i fod o amgylch fel ' gwraig y Ficer' a Christion lleol. Bu i Naomi dynnu sylw y byddai Trobwynt, ymddiriedolaeth leol a sefydlwyd i weithio ochr yn ochr ag eglwysi a chapeli, yn hapus iawn i gefnogi unrhywun a oedd eisiau gweithio gyda phlant, pobl ifanc a'u teuluoedd pe na bai'n gallu ei hun.

The following nominations were **Proposed** by *Jenny Lane* and **Seconded** by *Doreen Cartwright*:

3 Readers	Joe Worthington
	Donald Roberts
	Vacant
3 Lay Representatives	Mary Moore
	Hywel Parry Smith
	The Ministry Area Wardens to share the role to suit their other commitments.

All were in favour.

Jenny Lane noted that she will also be at Synod and Diocesan Conference meetings given her appointment as President of the Mother's Union. Jenny was congratulated on this appointment which is for 3 years.

8. Appointments

8.1. Wardens

The wardens for each church for the following year are as follows:

St Beuno, Pistyll	Anne Hall
St David, Nefyn	Buddug Jones
St Edern, Edern	Griff Roberts & Wyn Hughes
St Cwyfan, Tudweiliog	Siwsan Griffith
St Gwynhoedl, Llangwnnadl	John Tierney & Fred Hampson
Santes Fair, Bryncroes	Edwin Evans & Irene Evans
St Beuno, Botwnnog	Sarah Booth & Dave Best
St Iestyn, Llaniestyn	Janet Parkinson & Maureen Joyce
St Tudwen, Llandudwen	Joe Worthington

8.2. Independent Examiners

9. Children's, Youth & Families Ministry Enabler's Report

Naomi presented a report outlining the many activities and events that have been run over the last year the details of which were in the written report included in the AVM papers.
Siwsan asked whether there was to be any cover while Naomi is on Adoption Leave. Naomi said she didn't think so but that she would still be around as both 'the Vicar's wife' and a local Christian. Naomi did point out that Trobwynt, a local trust set up to work alongside churches and chapels, would be very happy to support anyone that wanted to work with children, young people and their families were she not able to herself.

10. Safeguarding

Naomi explained that the new Church in Wales Safeguarding Policy was now live (as of the 11th April). Each church must display the poster which accompanies the policy and has contact details for the necessary people. As far as it is understood there are no hard copies available at present, but that it was available on the Church in Wales website. Richard agreed to add a link on the Bro Madryn website (www.bromadryn.church).

10. Diogelu

Esboniodd Naomi bod Polisi Diogelu newydd yr Eglwys yng Nghymru yn awr yn fyw (o 11eg Ebrill). Mae'n rhaid i bob eglwys arddangos y poster sy'n mynd gyda'r polisi ac mae ganddi fanylion cyswllt ar gyfer y bobl angenrheidiol. Cyn belled ag y deëllir nid oes copïau caled ar gael ar hyn o bryd, ond ei fod ar gael ar wefan yr Eglwys yng Nghymru. Cytunodd Richard i ychwanegu linc ar wefan Bro Madryn (www.bromadryn.church).

Gweithredu: Richard i ychwanegu linc i'r Polisi Diogelu newydd ar wefan yr AW

Gweithredu: Richard i ddarparu poster i'w arddangos i bob eglwys.

Gan mai gan y MAC yn unig y gellid cymeradwy'r Polisi Diogelwch, yn hytrach na'r AVM, ar y pwynt hwn torrodd y Cyfarfod.

Ymgynullwyd y MAC newydd ei benodi i bleidleisio'n ffurfiol i dderbyn a mabwysiadu'r Polisi Diogelu newydd.

Cynigiwyd gan *Hywel Parry Smith* ac **Eiliwyd** gan *Sarah Booth* bod Bro Madryn yn derbyn Polisi Diogelu'r Eglwys yng Nghymru (2016).

Roedd pawb o blaid.

Daethpwyd â Chyfarfod Cyngor yr Ardal Weinidogaethol i ben.

Ail-alwyd y Cyfarfod Festri Flynyddol.

Adroddodd Naomi ei bod wedi derbyn hyfforddiant gan yr NSPCC a *Llamau* i redeg digwyddiadau Hyfforddiant Diogelu. Bydd y rhain yn orfodol ar gyfer unrhywun sy'n gwirfoddoli o fewn clybiau a grwpiau ar gyfer plant a phobl ifanc. Hysbysebir dyddiadau digwyddiadau drwy'r newyddlen ac yn uniongyrchol gyda phob gwirfoddolwr.

Gyda rôl Naomi fel CYFME teimlid y dylai hi a'r Dr Hywel Parry Smith, y Swyddog Diogelu presennol ar gyfer Bro Madryn, rannu'r cyfrifoldeb o arwain a goruchwylio gweithredu'r polisi newydd.

Cynigiwyd gan *Mary Moore* ac **Eiliwyd** gan *Pamela Stunt* bod Naomi Wood a Hywel Parry Smith yn gweithredu fel Cydlynwyr Diogelu'r Plwyf.

Roedd pawb o blaid.

11. Tîm Ymweld Bugeiliol

Esboniodd Richard bod Tîm Ymweld Bugeiliol yn cael ei ffurfio er mwyn cynorthwyo gyda gofal bugeiliol o amgylch y Maes Gweinidogaethol. Nid oedd y Tîm hwn i gael ei weld yn ailosod pob ymweld anffurfiol a wnaed gan bobl o Fro Madryn. Roeddent wedi eu hyfforddi a'u harwyddo i Gôd Ymarfer a oedd wedi ei gynnwys ym mhapurau'r AVM . Fel y crybwyllwyd yn flaenorol, Mary Moore sy'n mynd i fod yn Weinyddwr y tîm.

Action: Richard to add link to new Safeguarding Policy to the MA website.
Action: Richard to provide each church with the poster to display.

As the Safeguarding Policy could only be approved by the MAC, rather than the AVM, at this point the Meeting was adjourned.

The newly-appointed MAC were convened to vote to formally accept and adopt the new Safeguarding Policy.

It was **Proposed** *Hywel Parry Smith* and **Seconded** *Sarah Booth* that Bro Madryn accept the Church in Wales Safeguarding Policy (2016).

All were in favour.

The Ministry Area Council Meeting was concluded.

The Annual Vestry Meeting was reconvened.

Naomi reported that she had received training from the NSPCC and *Llamau* to run Safeguarding Training events. These will be compulsory for anyone volunteering within clubs and groups for children and young people. Dates of events will be advertised through the newsletter and directly with all volunteers.

With Naomi's role as CYFME it was felt that both she and Dr Hywel Parry Smith, the current Safeguarding Officer for Bro Madryn, should share the responsibility of championing and overseeing the implementation of the new policy.

It was **Proposed** by *Mary Moore* and **Seconded** by *Pamela Stunt* that Naomi Wood and Hywel Parry Smith act as Parish Safeguarding Co-ordinators.

All were in favour.

11. Pastoral Visiting Team

Richard explained that a Pastoral Visiting Team was being formed in order to help with pastoral care around the Ministry Area. This Team was not to be seen as replacing all informal visiting done by people from Bro Madryn. They had been trained and signed up to the Code of Practice which was included in the AVM papers. As previously mentioned, Mary Moore is to be the Administrator of the team.

The members of the team are: Mary & Will Moore, Pat Best, Sarah Booth, Anne Hall, Nancy Saville, Janet Parkinson and Mike Wray.

Richard then formally commissioned the Team for their important ministry.

12. Letter from Bishop Andy regarding the Diocese of Meath & Kildare

Bishop Andy had invited all Ministry Areas to consider partnering with a Parish / Ministry Area in the Diocese of Meath & Kildare (Ireland) with which Bangor was developing a formal link.

Aelodau'r tîm yw: Mary a Will Moore, Pat Best, Sarah Booth, Anne Hall, Nancy Saville, Janet Parkinson a Mike Wray.

Yna comisiynodd Richard y Tîm yn ffurfiol ar gyfer eu gweinidogaeth bwysig.

12. Llythyr gan yr Esgob Andy mewn perthynas ag Esgobaeth Meath a Kildare

Roedd yr Esgob Andy wedi gwahodd pob Ardal weinidogaethol i ystyried partneru gyda Phlwyf / Ardal Weinidogaethol yn Esgobaeth Meath a Kildare (Iwerddon) gyda pha rai yr oedd Bangor yn datblygu cysylltiad ffurfiol.

Mynegodd y cyfarfod ddiddordeb a rhoi caniatâd i Richard ddilyn hyn.

Gweithredu: Richard i gysylltu â'r Esgob Andy.

13. Cylchgrawn Bro

Heb Roger, y Golygydd, roedd wedi bod yn amhosibl cynhyrchu rhifyn y Pasg o Bro. Gofynnodd Richard i bobl ystyried, gyda pheth brys, a allai fod unrhywun i gymryd y rôl hon ymlaen i alluogi'r hyn a oedd yn gyflym wedi dod yn agwedd sylweddol iawn o'n gweinidogaeth i barhau.

14. U.F.A.

14.1. Ailstrwythuro Grantiau'r Esgobaeth – Amlinellwyd esboniad byr o'r modd y mae'r esgobaeth yn ailstrwythuro ei phroses rhoi grantiau. Gwahoddwyd pobl i gymryd copi o'r ddogfen ymgynghori a gwneud awgrymiadau amdani i'r Esgobaeth.

14.2. Cymhwysiad (Ap) yr Eglwys yng Nghymru – Mae'r Eglwys yng Nghymru'n gofyn i bobl dynnu ffotograffau lliw o ansawdd o bob eglwys i'w cynnwys mewn ap symudol y maent yn ei greu. Dylid anfon y rhain at Richard i'w hanfon ymlaen.

14.3. Rhoi Uniongyrchol – Hwn yw cynllun rhoi Debyd Uniongyrchol yr Eglwys yng Nghymru a chafodd ei argymell i'r AVM fel dull da o roi, er y gallai beidio â bod yn addas ar gyfer pawb. Perir bod ffurflenni newydd ar gael

14.4. Masnach Deg – Diolchodd Richard i Anna Georgina Chitty am ddod â stondin o gynhyrchion Masnach Deg i'r AVM. Yn eu cyfarfod mwyaf diweddar roedd y MAC wedi mabwysiadu'r addewid Masnach Deg yn ymrwymo Bro Madryn i ddefnyddio cynhyrchion Masnach Deg lle bynnag y bo modd, yn amlygu anghyfiawnder masnachol o amgylch y byd ac yn edrych ar faterion cyfiawnder masnach leol yn ogystal. Bydd copïau o eiriad yr addewid yn cael eu dosbarthu.

Gweithredu– Richard i ddosbarthu copïau o'r addewid i eglwysi.

15. Dyddiad y cyfarfod nesaf

Cytunwyd hyn fel dydd Mawrth, 4^{ydd} Ebrill 2017.

16. Gweddi Derfynol

Daeth Richard â'r cyfarfod i ben gyda gweddi y byddai Duw yn ein hanfon allan megis cerrig byw, yn byw ac yn anadlu ei Efengyl.

Daeth y cyfarfod i ben am 9.10yh.

The meeting expressed an interest and gave Richard permission to pursue this.

Action: Richard to contact Bishop Andy.

13. Bro Magazine

Without Roger, the Editor, it had been impossible to produce an Easter edition of Bro. Richard asked people to consider, with some urgency, whether there might be someone to take on this role to enable what had quickly become a very significant aspect of our ministry to continue.

14. A.O.B.

14.1. Restructuring of Diocesan Grants – A brief explanation of how the Diocese is restructuring its grant making process was outlined. People were invited to take a copy of the consultation document and make suggestions about it to the Diocese.

14.2. Church in Wales App – The Church in Wales are asking for people to take good-quality colour photos of all churches to be included in a mobile app which they are creating. These should be sent to Richard to forward on.

14.3. Gift Direct – This is the Church in Wales' Direct Debit giving scheme and it was commended to the AVM as a good method of giving, although it might not be suitable for everybody. New forms are being made available.

14.4. FairTrade – Richard thanked Anna Georgina Chitty for bringing a stall of FairTrade products to the AVM. At their most recent meeting the MAC had adopted the FairTrade pledge committing Bro Madryn to using FairTrade products wherever possible, highlighting trade injustice around the world and looking at local trade justice issues as well. Copies of the wording of the pledge will be circulated.

Action – Richard to circulate copies of the pledge to churches.

15. Date of next meeting

This was agreed as Tuesday, 4th April 2017.

16. Closing Prayer

Richard concluded the meeting with a prayer that God would send us out as living stones, living and breathing His Gospel.

The meeting closed at 9.10pm.