

MINUTES OF THE MEETING OF PARISHIONERS
and ANNUAL PAROCHIAL CHURCH MEETING
HELD ON TUESDAY 9th April 2019 AT 7.30 p.m. IN THE STUDY CENTRE

Present: The Vicar and 35 Parishioners were present.

1. **Prayers:** The Rev'd Jane Isaac welcomed everyone and opened the meeting with prayers.

MEETING OF PARISHIONERS

Election of Churchwardens

2. Two nominations had been received for the positions of Churchwardens:

Carol Hotchkiss: proposed by Susan Jones and seconded by Joss Helsen and

Adrian Jordan: proposed by Ian Treveil and seconded by Susan Jones.

There were no further nominations and Carol and Adrian were unanimously elected as Churchwardens for a one year term. Jane thanked them for all their work over the past year.

The meeting of Parishioners was declared closed at 7.40 p.m.

ANNUAL PAROCHIAL CHURCH MEETING

3. **Apologies for absence** were received from: Ann Stone, Sue Rogers, Josie Dyson, Jenny Barker, Malcolm and Mary Hogg, James and Dorothy Eltham Julia Burgess, Joss Helsen and Anne-Marie Huxstep.

4. **The Minutes of the 2018 APCM** had been circulated and it was agreed that they should be signed as correct.

5. **Electoral Roll Report.** A new Electoral Roll has been drawn up this year and Rosemary reported that there are 96 names on the Roll. Mike Vogado was thanked for his work over the last few years and particularly drawing up the new Roll this year.

6. **Churchwardens' Report.**

The full report is included in the Annual Report document and Adrian commented further on some matters. He thanked everyone for their cooperation in compiling the GDPR register and we now have over 100 names on this. Scaffolding is now in place outside the office door as there has been some ingress of water and this is being investigated. Maurice asked if we knew why this had happened and Adrian explained that this goes back to the design of the building.

7. **Treasurer's Report** The Financial Statements and notes are included in the Annual Report which has been circulated. David explained a few details and thanked Brian Thompson for his work with the gift aid tax. He also thanked Andrew Golding, our Independent Examiner, for auditing these accounts. We are now enrolled in the Parish Giving Scheme and David encouraged everyone to sign up to this scheme which makes the whole system much simpler and we have a monthly tax rebate which helps with cash flow. David invited questions and there were none. Stephen Campion proposed that these accounts should be adopted. This was seconded by Russell Algar and carried unanimously.

8. Vicar's Report (copy with these minutes)

A copy of the report is included in the minute book. Jane reassured everyone that her awareness of our concerns around change has not lessened and that, together, we are beginning to shape what is good from our past for the present age and the future.

9. PCC Elections

Jane thanked the three retiring PCC members, Julia Burgess, Marianne Ockenden and Jacqueline Petitt.

There are five vacancies for membership of the PCC and four nominations have been received:

Jenny Barker	Proposed by Rosemary Yeoman	Seconded by David Hillier
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Rosemary Yeoman	Proposed by Carol Hotchkiss	Seconded by Ann Stone
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Brian Southon	Proposed by Susan Jones	Seconded by Sonia Crabb
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Danny Dubois	Proposed by Rosemary Yeoman	Seconded by Ian Treveil
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and it was unanimously agreed that these should all be elected for the three year term on the PCC.

10. Appointments

Sidesmen: The following were appointed as Sidesmen, with all in favour: Russell Algar, Jenny Barker, Anthea Benham, Peter Benham, Deborah Casper, Edward Casper, Sonia Crabb, Harold Davis, Josie Dyson, James Eltham, Chris Glover, Joss Helsen, David Hillier, Susan Jones, John Moore, Brian Newton-Southon, Marianne Ockenden, Ann Stone, June Waller, Mark Wake, Sarah Weston and Rosemary Yeoman.

It was unanimously agreed to make the following appointments:

Independent Examiner: Andrew Golding

Electoral Roll Officer: Sarah Weston

And it was also unanimously agreed to appoint our Reader, Stephen Campion, to the PCC.

11. Reports

Reports on the all the various Church Groups were included in the Booklet which had been circulated, and everyone was thanked for their reports.

12. A.O.B - there was none.

Jane thanked everyone for coming and declared the meeting closed at 8.15 p.m.