

Annual Parochial Church Meeting - Minutes

11.50am, Sunday 8th May 2023 - St Martin's Church

1. **Opening Prayers**
2. **Members Present** - 40 Parishioners present
3. **Apologies for Absence** - John Aronson

GENERAL MEETING OF ELECTORS FOR ELECTION OF CHURCHWARDENS

Chair – Rev. Nick Parish

Minutes taken by Rob Jeffery, PCC Secretary

1. **Minutes of Meeting held on Sunday 1st May 2022**

Signed as a true and accurate record of the meeting

2. **Nominations for Churchwardens**

NB. It was agreed by the 2022 APCM to revoke the rule as set out in the Churchwardens Measure 2001 which limits Churchwardens to serve for a term of 6 consecutive years. Therefore Churchwardens in the parish can serve for an indefinite number of consecutive years.

- a. Sarah Lutton
- b. David Eggett

3. **Election of Churchwardens**

Sarah Lutton & David Eggett are both duly reappointed for the coming year

4. **Any Other Business**

Howard Bluett - record our thanks for the hard work of the churchwardens in the previous year.

ANNUAL PAROCHIAL CHURCH MEETING

Chair – Rev. Nick Parish

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1. **Health and Safety Issues**

During the year the following issues have been reported during the year and the PCC/Churchwardens have resolved these two issues.

- a. Tomb on the West Terrace
- b. Trip over the ramp into the Lady Chapel

2. **Safeguarding Issues**

The PCC has complied with the duty under section 5 of the Safeguarding and Clergy Discipline Measure 2016 (duty to have regard to House of Bishops' guidance on safeguarding children and vulnerable adults).

No reported Safeguarding Issues

3. Minutes of Meeting held on Sunday 1st May 2022 for approval.

Signed as a true and accurate record of the meeting.

4. Annual Report of the Trustees, including:

a. Treasurer's Report

Income is up around 4% largely from the church house lettings, expenditure was broadly consistent to the previous year.

b. Church Wardens Report

Received with thanks.

c. Vicar's Report

Received with thanks.

d. Secretary's Report

Received with thanks - NB. correction to add an e on the Brathwaite

Howard Bluett gives thanks to Janet Brooker for all her work at St Stephen's.

e. Deanery Synod Report

Received with thanks.

5. Electoral Roll Report

Verbally given by Alyson Aronoson on behalf of John Aronoson. There were 7 deletions and 4 new members. The role reopens with 167 members on role.

6. Appointment of Electoral Roll Officer

a. John Aronson has agreed to take on this role for a further year.

Passed unanimously.

7. Appointment of Examiner/Auditor for year 2023/2024

a. Tudor John proposed. Passed unanimously.

8. Election of Parochial representatives of the laity to the PCC

a. 4 members for a period of 3 years

- i. Sarah Jeffery
- ii. Lynne Scholefield
- iii. Helen Williams
- iv. Richard Deavin

Duly appointed for the period of three years.

b. 2 member for a period of 2 years

- i. John Flower
- ii. Chris Lutton

Duly appointed for the period of two years.

c. 1 member for a period of 1 year

- i. Martyn Holloway-Neville
- ii. Alexander Rennie

Duly appointed for the period of one year.

d. VACANT: 1 positions for 1 year

No nominations were received, position remains vacant

9. Election of Deanery Synod Representatives:

- a. 1 member for 3 years: Howard Bluett

Duly appointed for three years.

Martyn Holloway-Neville records his thanks to Howard for his hard work on the Deanery Synod.

- b. VACANT: 2 members for 3 years

No nominations were received, position remains vacant

10. Chair's Remarks

Record thanks for all colleagues who have assisted with the running of the church this year. The church is currently working on the Church Development Plan for the coming 2-5 years. The focus of the CDP is growth of the church focussing on 5 main headings

- Growing a younger congregation
- Communicate effectively with each other and the community
- Buildings for the future - creating space for church and community
- Explore small groups afresh as a way of growing faith
- Increase Financial Giving

The details of this Church Development Plan will be communicated to the wider congregation over the coming months.

11. Any Other Business

David Eggett proposes a vote of thanks to Rev. Nick Parish for everything that he has done over the past year.

12. Date of next ordinary Parochial Church Council Meeting

a. Wednesday 7th June 2023 at 7.30pm, St Martin's Church

Meeting Closed at 1213

DRAFT