#### **Annual Meeting of Parishioners to Elect Churchwardens 2021**

#### **Present**

Revd Colin Resch (Chair). 15 people were present.

Voting is restricted to Residents in this Ecclesiastical Parish and people listed on this Church's Electoral Roll.

#### **Apologies**

Apologies were received from; Mel Rowley and Sarah Resch

#### **Prayer**

- 1. The meeting opened in a short service of prayer lead by Revd Colin Resch.
- 2. Appointment of clerk for the meeting

It was agreed that Peter Hodson should record the minutes.

3. Minutes of the AMP held on Wednesday 14th October 2020.

Printed minutes had been circulated.

It was proposed by Val Doyle and seconded by Veronica Liquorish to accept the minutes as a true record. This was agreed by those who were present, and Revd Colin Resch signed them.

Revd Colin Resch thanked the churchwardens, Peter and Veronica, for their support and assistance. He is grateful for all that they do, and for supporting Revd Darren Walker during Colin's sabbatical.

#### 4. Election of Church Wardens 2021/22

Two nominations had been submitted in writing prior to the meeting. The nominees have given their consent.

Nominee	Proposed by	Seconded by	
Mr Peter G. Hodson	Veronica Liquorish	Helen Hodson	
Mrs Veronica P Liquorish	Peter Hodson	Helen Hodson	

There are two nominees for two vacancies and voting was unanimously in favour; therefore Mr Peter G. Hodson and Mrs Veronica P Liquorish were appointed as Churchwardens. This appointment will be effective from the Archdeacon's Visitation details of which are to be advised.

### **Annual Parochial Church Meeting 2021:**

#### **Present**

Same as for the Annual Meeting of Parishioners.

Only members of this Church's Electoral Roll may speak and vote.

#### 1. Apologies

Same as for the Annual Meeting of Parishioners

#### 2. Minutes of the APCM held on Wednesday 14th October 2020.

Printed minutes had been circulated.

Margaret Hampson proposed, and Liz Resch seconded that the minutes be accepted as a true record. This was agreed by those who had been present, and Revd Colin Resch signed them.

#### 3. Reports

The APCM received reports:

Written reports were published in a booklet, a copy of this is filed with these minutes.

#### a. Chairman's Report

The Chairman, Revd Colin Resch, thanked everyone for their support. It has been an odd year, so he focused on what has been achieved. Church has continued while the church *building* was, and is, closed due to the Coronavirus pandemic. We had worship and helping our neighbours and others, bearing a witness to the Love of Jesus.

We learned new technology which we needed to incorporate into how we do church.

Thank you to everyone. Alison White and Linda Vesty have been outstanding in keeping in touch with the families of Fun@4, and Altogether@4.

Thank you to Revd Darren Walker, Helen Hodson and Edmund Stacey.

No questions were asked.

#### b. Electoral Roll

There were 50 on the Electoral Roll last year at the close of the list.

This year the Electoral Roll has been revised, at the close of the list there were 47 on the list. Some have moved away. There are no additions.

Next year the list will be revised.

#### c. Consideration of the Financial Statement for 2020

Copies of the financial report were included in the booklet of reports.

Revd Colin Resch thanked Val Doyle for all the work she does.

No questions were asked.

#### d. Fabric Goods and Ornaments of the Church

Copies of a printed report had been circulated.

No questions were asked.

#### e. Activities of the Akeley East Deanery Synod

Copies of a printed report had been circulated.

It has been an interesting year with Shaped by God Together as a theme.

Anyone can attend these meetings. The next ones are on 9<sup>th</sup> June and 28<sup>th</sup> October 2021.

There were no questions.

#### f. Safeguarding Report

Copies of a printed report, based on the Diocesan Template, had been circulated in a booklet of reports. Mel Rowley reported that we are in accordance with the Diocesan requirements.

Referring to the Safeguarding Report in the circulated booklet, section 8 should read "The lead recruiter is Mel Rowley".

And Section 13 should read "There have been no blemished disclosures in 2020."

There were no other questions.

No safeguarding issues have been reported.

#### 4. Elections/Appointments

#### a. Election of Representatives of the Laity to the Parochial Church Council

There are two vacancies. Val Doyle has come to the end of her current term of office and has been nominated for re-election. Ray Chamberlain has resigned.

Nominee	Proposed by	Seconded by	_	Elected until end of APCM in
Val Doyle	Peter Hodson	Helen Hodson	Yes	2024
Vacancy				2024

There were no other nominations. As the number of nominations did not exceed the number of vacancies the nominee was appointed without a vote.

#### b. Appointment of Independent Examiner

Central Business Services have done a satisfactory service this year. It was proposed by Val Doyle; seconded by Veronica Liquorish that Central Business Services be appointed to be the Independent Examiner for this year.

This was passed unanimously, therefore *Central Business Services* is appointed.

### 5. Number of persons to be elected to represent the laity on the PCC in future years.

Currently it is six people; each year two resign and are eligible for re-election, so two are elected each year. The term of office is three years. Peter Hodson proposed that it should remain as it is, seconded by Helen Hodson and agreed unanimously.

#### 6. Any Other Business

Revd Colin Resch encouraged all of us to join in the Shaped by God Together conversations as big changes are expected in the organisation of clergy owing to a £1M deficit in the Diocese budget.

There was then a meeting of the members of the PCC to appoint officers.

The PCC minutes are recorded separately.

After this, Revd Colin Resch closed the meetings with prayer at 7.50pm.