



ANNUAL PAROCHIAL CHURCH COUNCIL AND VESTRY MEETING

SUNDAY 24th March 2019

In the chair: Rev. Chris Moody.

Minutes

The following reports were made available at the meeting:

- Annual report including financial statements
- Minutes of 2018 APCM
- Reports on
 - Churchwardens' annual fabric report
 - The choir
 - Children's Church
 - Safeguarding
 - Friends of St Alfege

1.	Vestry meeting Nick Hervey, having served as Warden for four years, was standing down. The vicar warmly thanked him for all the work he had put in, and presented him with a card and a framed print. Malcolm Reid and Irene Bishop had been nominated and agreed to stand. Their appointment as Churchwardens was approved nem.con.	
2.	Apologies Apologies were received from Wendy Foreman, Sue Corneck, Elizabeth Sekweyama, Simon Gallie (Treasurer) and Mark Harris	
3.	Previous minutes The minutes of the 2018 APCM on 7 th May were agreed as a true record and signed.	
4.	Matters arising There were no matters arising.	
5.	Annual report The Vicar summarised his written report and expressed his thanks to Caroline Risdon, Peter Kinnison, David McEvoy, Carole Moses, Debbie	

	<p>Sandringham, The Childrens' Church organisers, The choir, Stephen Dagg and Sam (organist), Rebecca Parrant and Ann Burton (new staff).</p> <p>Treasurer</p> <p>Malcolm Reid, on behalf of the treasurer, summarised report and summary, saying that he considered that the Church was in good financial shape and that income and expenditure had been responsibly managed. Simon and his support team (Helen Neilly, Richard Bancroft, Ray Jordan and others) were thanked for preparing a most comprehensive set of accounts in a complex year.</p> <p>The financial statements for the year ending 2018 were received by the meeting.</p>	
6.	<p>Appointment of an external examiner (Auditor)</p> <p>Malcolm Reid proposed and Nigel Perks seconded, that Dixon Kavanagh and Skeete be re-appointed as examiners for 2019, as representing good value for money and providing a good service.</p> <p>This was agreed nem.con</p>	
7.	<p>Fabric report</p> <p>Nick Hervey introduced his full report on the Fabric and added that the Church's fire procedures were to be upgraded including fitting fire alarms. Wendy Foreman was thanked for her work in upgrading the computer management system and the web site.</p>	
8.	<p>Deanery Synod Report</p> <p>John Stanley made a verbal report on the efforts in the Deanery to make use of the combined strengths of different parishes.</p>	
9.	<p>Childrens' Church</p> <p>Caroline Risdon said that the Childrens' church was flourishing and the inclusion of families in the all age service was working well.</p>	
10.	<p>Safeguarding</p> <p>The Vicar was named as the person responsible. Procedures were in course of being revised by the Diocese and wider Church and would be updated in due course. Semi professional help had been provided by Nick Hervey during the year and CR asked for a volunteer to assist with this during the coming year.</p>	
11.	<p>Electoral Roll</p>	

	Liz Delap reported that this the complete recreation had resulted in an enrolment of 206 . The database had been changed to comply with new data protection laws.	
12.	Other reports Other reports as listed above were noted.	
13.	The following motion was explained by the vicar, having been discussed in the PCC. It was formally proposed by Chris Bishop and seconded by Tim Delap. It was agreed nem.con. with one abstention. <i>That the term of office for members of the Parochial Church Council be extended from one year to three years as from the 2020 APCM.</i>	
14.	Deanery Synod representatives The following were confirmed, having a year to run before re-election: <ul style="list-style-type: none"> • Wendy Foreman • John Stanley • Chris Todhunter • Sue Corneck • Ann Steppel 	
15.	Election of PCC The following were elected: <ul style="list-style-type: none"> • Keith Ison • Agnes Jones • Simon Gallie • Nigel Perks • Chris Bishop • Deborah Sandringham • Elizabeth Sekweyama • Christine Balls • Frances Shaw • Daisy Smith 	
16.	AOB <ul style="list-style-type: none"> • A warm vote of thanks to the Vicar and clergy was proposed by Nick Hervey and endorsed by all present. 	