



St Mary's Church, Apsley End
Sunday 22nd April 2018
11.30am

Present

20 People

Chair : Richard Howlett

Apologies

- Alex Bell
- Susan Rivett
- Ann Wiggins
- Gemma Wiggins
- Katharine Harper
- Tony Woods
- Paul Clark
- Sue Gill

Churchwarden Meeting

Meeting started at 11.30

1. Apologies

See above

2. Previous Minutes

Minutes of the last annual churchwarden meeting, 23/04/17, were proposed by Dan Shirley and seconded by Janet Wright and were accepted.

3. Church Warden Nominations

Two nominations were received for the two posts.

Dan Shirley Proposed by Laura Graham-Brown Seconded by Fiona Shirley

Su Jakeman Proposed by Laura Graham-Brown Seconded by Viv Hagel

Both were duly elected and agreed to serve.

Annual Parochial Church Meeting

Meeting started at 11.36

1. Apologies

See above

2. Previous Minutes

Minutes of the last APCM, 23/04/17, were proposed by Harry Graham-Brown and seconded by Viv Hagel and were accepted.

3. Matters Arising

None

4. Electoral Roll

The current electoral roll was presented and acceptance was proposed by Janet Wright and seconded by Angela Witts and was accepted.

Richard gave thanks to Susan Rivett for being the electoral roll officer. Also a reminder that next year is the refresh year on the electoral roll when everyone will need to re-apply.

5. Reports

a. Annual Accounts of the Parochial Church Council

The following points were made:

Every person on the electoral roll increases the money required by the diocese by £212.

20 people on the electoral roll do not appear to support the church financially.

The £9000 deficit will deplete our funds and they will run out.

We expect to need a significant amount of money in 5 years' time to replace the shingles on the spire.

The finance and stewardship team do approach people with regard to their support of the church.

The report was proposed by Colin Rivett and seconded by Nick Gill.

b. Deanery Synod

Thanks were given to Peter Bladon and Dan Shirley for standing on the Deanery Synod.

The report was proposed by Fiona Shirley and seconded by Rosemary Bladon.

c. PCC Secretary

This is currently a vacancy so there is no report.

d. Church Wardens' Report

This report was proposed by Fiona Shirley and Seconded by Wendy Frampton-Smith.

e. Groups and Organisations

Viv Hagel added special thank you to all the supporters of the Oxygen boxes given to new residents.

Wendy Frampton-Smith wanted it minuted how impressed she was at how much happens at St Mary's and it was only when she saw the reports did she realise.

Harry Graham-Brown added how grateful the Messy Church team are to the working party for getting out and putting away all the Messy Church supplies.

All the Group and Organisation reports were proposed by Rosemary Bladon and seconded by Harry Graham-Brown.

f. Vicar's Report

The report will be attached to the end of these minutes.

6. Independent Examiner

Colin Gage has accepted the appointment of an Independent Examiner.

7. Election to the PCC

a. Assistant Church Wardens

The following were proposed

Alex Bell	Proposed by Dan Shirley	Seconded by Kim Graham-Brown
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Sylvia Low	Proposed by Peter Bladon	Seconded by Adwoa Agyeiwaa
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Rosemary Bladon Proposed by Lawrence Wood Seconded by Jim Aylett

All duly elected

b. PCC Members – 3 posts for 3 years

Sylvia Low Proposed by Peter Bladon Seconded by Adwoa Agyeiwaa

Tim Ward Proposed by Peter Bladon Seconded by Rosemary Bladon

Paul Clark Proposed by Rosemary Bladon Seconded by Laura Graham-Brown

All duly elected

c. PCC Member – 1 post for 1 year

Nick Gill Proposed by Peter Bladon Seconded by Eric Malin

Duly Elected

d. Election of Sides persons

Proposed to elect all Electoral members and was duly accepted.

8. Any Other Business

The reports need to be out earlier next year. Laura Graham-Brown apologised for not being organised enough and thanked Peter Bladon for stepping in and doing the printing.

It was noted that a fabric was not included this year. Next year a list of expected reports will be produced with named people responsible. Janet Wright volunteered to be the co-ordinator for the reports.

Meeting closed at 12:28

NOTE: All related documents can be found at http://bit.do/StMarys_PCC