

Minutes of the Annual Parochial Church Meeting held on Sunday 24th April 2022

Present; Rev. Canon Paul Gully (PG) in the chair, and 22 parishioners. PG opened the meeting at 11:19 am.

Apologies were received from Sheena Day, Marcus Saunders, Sarah Saunders, Rev. Linda Denness, Ed Denness, Maretta Nelson, Lynne Runham, Simon Lemieux, Karen Lemieux and Jonathan Philpot.

Minutes of the Annual Parochial Church Meeting 2021

The minutes were presented in written format. There were no questions arising from the minutes.

Electoral Roll Report and Appointment of Roll Officer

The number on the updated roll is 110. Marcus Saunders was elected as Electoral Roll Officer.

Election of PCC members

One nomination was received as follows:-

- Marina Horner was proposed by Ed Denness and seconded by Sheena Day.

Marina was elected for a 3 year term.

Appointment of Treasurer

PG explained that the appointment of the Treasurer for the parish is a matter for the PCC, but that the PCC would wish to be guided by a recommendation from the APCM. Hannah Emerton confirmed that she would be happy to continue as Parish Treasurer. The APCM so recommended the appointment of Hannah Emerton.

Appointment of Secretary to the PCC

PG explained that the appointment of the Secretary to the PCC is a matter for the PCC. The current Secretary, John Upton, is standing down after the close of the APCM. In the absence of an indication that someone else is prepared to take on the role, it is for the PCC to appoint a Secretary from its number. The PCC will consider the position.

Appointment of Independent Examiner

The Finance Committee has recommended to the PCC, and the PCC has accepted that recommendation, that the parish should appoint Morris Crocker, Chartered Accountants in Havant, as the Independent Examiners for a further year. The meeting agreed to the appointment.

Appointment of Deputy Wardens

Paul Harrison and Chantal Bodsworth both affirmed their willingness to serve as deputy churchwardens at St. Andrew's church. Accordingly the APCM appointed Paul and Chantal for the next 12 months.

Agreement that Licensed Readers should serve as ex-officio members of PCC

PG explained that Simon Lemieux serves as a member of Deanery Synod and so is ex-officio member of PCC already. Amber Vincent-Prior is a Reader licensed to serve across the Diocese, not licensed to this parish. It was not therefore required for Amber to serve ex-officio on PCC. Amber does not wish to serve on PCC.

Appointment of Sidespersons

PG explained that he has recently become aware that the responsibility for the appointment of Sidespersons has passed some time ago from the APCM to the PCC. The PCC would no doubt be pleased to be guided by the APCM in these appointments. The following people have indicated their willingness to serve as Sidespersons:

St Andrew's church: Chantal Bodsworth, Len Taylor, Lynne Runham, Richard Jempson, Ann Howells, Daron Blackmore, Chris Brown, Amanda Wells and Paul Wells.

Church of the Resurrection: Chris Batstone, Michele Voysey, Ron Fellows, Jill Fellows, Sheena Day, Chris Gibbons, Viv Walters, Di Allen and Jean Nicholas.

The meeting so recommended to the PCC.

Treasurer's report on the 2021 accounts

The accounts for the year ended 31 December 2021 were presented as a separate document. Hannah Emerton explained that the accounts had been examined by the Independent Examiners and no matters of concern had been raised. The PCC had approved the accounts on 6 April 2022.

There were no questions about the accounts.

PG thanked Hannah and the Finance Team for their work looking after the church finances in the past year.

Safeguarding Policy Statement

The Safeguarding Policy Statement had been published on page 20 of the Annual report and the Lone Working Policy on pages 21 to 24. There were no questions about Safeguarding.

Report on the fabric, goods and ornaments of the church by the Churchwardens

The churchwardens' reports were included on pages 11 to 14 of the Annual Report. There were no questions to the Churchwardens. PG thanked Michael Horner and Anthony Purser for their work in the past year, and Michael for his three years of service as Churchwarden, from which post he was now standing down.

Report on the proceedings of the PCC by the Secretary

The report was included on pages 14 and 15 of the Annual Report. There were no questions to the Secretary. PG thanked John Upton for his years of service to the PCC, from which post he was now standing down.

Report on the proceedings of Deanery Synod

The report on Deanery Synod proceedings was included on pages 15 and 16 of the Annual Report. There were no questions to Deanery Synod representatives.

Rector's remarks

The Rector's remarks were published on pages 10 and 11 of the Annual Report. There were no questions to the Rector.

Any questions about parochial church matters

PG drew the attention of the meeting to the other contributions within the Annual Report: Drayton Film Club, Messy Church, Friends of St. Andrew's and Traidcraft. He thanked all those who undertake these activities. He invited questions about these activities and any other parochial church matters. There were none.

PG thanked Chris Batstone and Jonathan Philpot for their service on the PCC as each has completed his three-year term of office and therefore standing down from PCC.

Michael Horner thanked PG, Simon Lemieux and Amber Vincent-Prior for their ministry in the Parish of Farlington.

There being no further business, PG closed the meeting with a blessing at 11:43 am