

Parish Meeting & Annual Parochial Church Meeting - Sunday 2nd April 2017

Chaired by: Revd Marcus Nelson

12.45pm Welcome and Opening Prayers were said by Revd Marcus Nelson

12.50pm: Parish Meeting

Election of wardens

Name of candidate	Proposer	Seconder
Laura Pendlebury	Ann Baker	Val Jeal
Philip May	Rick Parsons	Alison Edmonds

There was a unanimous vote to elect Laura Pendlebury and Philip May as the new churchwardens.

Alison Edmonds was thanked for the 2 years that she had served as churchwarden.

MEETING CLOSED.

12.55pm: Annual Parochial Church Meeting

1. Apologies:

Helen Aberdeen
Julia Dunn
Vanessa Conte
Andrew Hogg
Nick Stroud
Helen Stroud
Tony Low
Rosie Low
Tim Bushell
Margie Bushell
Dan Green
David Thyer

Philip May
Sarah Douglas
Julie Brown
Stephen Brown
Chris Budd
Sue Budd
Helen Djenguet
Vianet Djenguet
Andrew Lucas
Mel Lucas
Catherine Smith

Present & signed in:

David Aberdeen
Paul Crocker

Katheryn C
Joyce Stocks

Heather Cressy
Margaret Williams

Laura Pendlebury
Cliff Jeal
Ian Caithness
Ruth Rimmer
Jo Hopkins
Catherine Green
Chris Smith
Rick Parsons
Gillian Jooman
Mary Parsons
Ann Baker
Jordan Allen
Michael Walker
Val Jeal
Margaret May
Andrew Stephen
Hope Carey

Fabian Breckles
Laura Protheroe
Kyle Douglas
Simon Pugh-Jones
Shirley Beddoes
Susan Sheppard
Will Hull
Jackie Burnell
Sue Rowlands
Rosamund Syrett
Harriet Dove
Graham Syrett
Tom Dove
James Rimmer
Sam Chapple
Ilho Choi
Fernando Hartwig

Della Nelson
Nigel Currie
Alison Edmonds
Andrew McAllister
Polly Wingate-Saul
Sally Wood
Andrew Wood
Pat Pillinger
Jim Baillie
Pauline Roberts
Nigel Clift
Gina Coleman

2. Minutes of the last meeting

Agreed as an accurate record by show of hands and signed by Marcus Nelson.

3. Matters arising.

No matters arising.

4. Elections and appointments:

a) Election of PCC members:

There were 3 nominations for 3 spaces:

Name of candidate	Proposer	Seconder
James Rimmer	Laura Pendlebury	Heather Cressey
Ann Baker	Polly Wingate-Saul	Alison Edmonds
Vianet Djenguet	Della Nelson	Laura Pendlebury

There was a unanimous vote to elect the above onto the new PCC.

b) Election of Deanery Synod members:

There were 3 nominations for 3 spaces:

Name of candidate	Proposer	Seconder
Nigel Currie	Jo Hopkins	Alison Edmonds
Julia Dunn	Della Nelson	Margaret Williams
James WJ Taylor	Della Nelson	Margaret Williams

There was a unanimous vote to elect the above as Deanery Synod members

The full list of PCC members for 2017-18 is therefore as follows:

Revd Marcus Nelson	Incumbent
Revd Minty Hull	Curate
Mr Richard Pendlebury	Curate
Mr Philip May	Churchwarden
Mrs Laura Pendlebury	Churchwarden
Mr Andrew Lucas	Ex-officio through Diocesan Synod
Mrs Ruth Rimmer	Ex-officio through Diocesan Synod
Ms Vanessa Conte	Ex-officio through Diocesan and Deanery Synod
Mr Nigel Currie	Ex-officio through Deanery Synod
Mr James W J Taylor	Ex-officio through Deanery Synod
Miss Julia Dunn	Ex-officio through Deanery Synod

Elected members:

Mr Andrew Wood	until 2018 (Treasurer)
Mrs Helen Aberdeen	until 2018
Miss Polly Wingate-Saul	until 2018
Mrs Katheryn Caithness	until 2018 (Secretary)
Mr Chris Smith	until 2019
Mr Simon Pugh-Jones	until 2019
Mr Kyle Douglas	until 2019
Mr James Rimmer	until 2020
Mrs Ann Baker	until 2020
Mr Vianet Djenguet	until 2020

c) i) Appointment of assistant wardens:

David Aberdeen	Kevin Froud	Kate Pinfold
Nigel Currie	Kyle Douglas	Polly Wingate-Saul
Sally Wood	Will Hull	
James Taylor	Nick Stroud	

The above list of names were presented to, and agreed by a show of hands along with approval that if the wardens felt that they needed to add anyone else to the list then they would be free to do so.

Unanimously passed.

ii) Appointment of welcomers:

Margie Bushell	Nigel Clift	Heather Cressey
Cliff Jeal	Val Jeal	Ali Taylor
Pat Goddard	Ruth Pitter (reserve)	Simon Pugh-Jones

The above list of names were presented to, and agreed by a show of hands along with an approval that if the wardens felt like they needed to add anyone else to the list then they would feel free to do so.

Unanimously passed.

d) Independent Examiner

It was proposed that Burton Sweet be appointed as our Independent Examiner.

Agreed by show of hands.

e) Electoral Roll Officer

Marcus thanked Margaret May for her work as Electoral Roll Officer over the last year and asked for support that she continue in this role.

Agreed by show of hands.

5. Reports

a) Fabric Report (Churchwardens) including any questions.

Alison Edmonds presented the fabric report from the Churchwardens to the meeting. Details of the report were included in the Annual Review. Alison particularly wanted to thank people for their support to her and to Phil May, the Building Team, cleaners, coffee team, flower team, welcomers and assistant wardens, the sacristans and in particular Mary Parsons. The technicians, gardeners, treasurer, singers, musicians, safeguarding officer - all these people have contributed to the smooth running of the church. Alison encouraged people to support all these areas of church life.

b) Electoral Roll (Officer - Margaret May)

This year the Electoral Roll was revised. We have had 15 leave and 11 join. Therefore the confirmed number for 2017 is 145. It was noted that a further 8 people had applied to go onto the roll after the closing date and so won't be counted until the next update in 2018.

c) Financial Report (Treasurer - Andrew Wood) including any questions.

Andrew shared a verse from Chronicles and highlighted the importance of stewardship which sets the context of what the numbers are about.

- Playgroup finances update. Playgroup operational finances are kept and accounted for separately.
- Our largest outgoing is Parish Share. For 2017 the PCC agreed s
- Income - Standing Order income is about £100k per annum, which is about 80% of our income. SO income has decreased over the last

few years. As at Dec 2016 there were 56 standing orders and over the course of the last 12 months it has reduced by about £1k per month. We are very tax efficient and reclaim all Gift Aid available. In 2016 there was a surplus of £13k, which can be accounted for by the gift day response and 1 or 2 large one-off donations. In 2017 the PCC is budgeting a deficit of £14k. Approximately £20k per annum is made from hiring the hall and building.

- Parish Share is our largest expenditure. PCC have decided to reduce Parish Share in 2017 to £75k.
- Staff costs have been a large part of the expenditure and are important part of the ministry of St Matthews.
- Mission support is 10% of income and is ringfenced to support our mission partners.
- Maintenance costs were high in 2016 related to the heating and alarm systems.
- The playgroup had a difficult year in 2015 but 2016 was a good recovery year and made a surplus again of £6.5k after paying £9k for hall rental. There may be challenges for the playgroup in the future with the introduction of 30 hours nursery provision per week per child and whether this would be possible given our hall availability.
- Andrew highlighted that reserves had been boosted in 2016 by a legacy gift which leaves us in a much stronger financial position.

Ruth Rimmer thanked Andrew for his work and for his input to this meeting.

Andrew thanked Martin Lings who manages the accounts on a day to day basis which is a huge amount of work for which Andrew is very grateful. This will pass over to Martin Kilb once the bank mandate can be set up.

6. APCM report

There were no particular questions. Marcus thanked people for their input and highlighted how encouraging it was to reflect on the past year. Marcus responded to a question about churchmanship and explained that he was reluctant to label St Matthew's as one thing or another but wanted to be welcoming to all. There was also a question about the level of engagement with other churches and with social action across the city which there was some concern about because people hadn't heard about things through St Matthews. Marcus explained that it is taking time to network and make connections but that this is the hope for the future.

7. Vicar

Marcus thanked everybody who has a role and contributes to the life of St Matthews. He particularly thanked Alison Edmonds again for her service as Churchwarden.

8. Closing Prayers