Annual Parochial Church Meeting of The Parish of Three Saints Minutes

-- Sunday 18th October 2020 -- Via Zoom 11.30 am

Present: Reverend Kevin Wright, Jim Hanmer, James Counsell, Christine Hussey, Margaret Smith, Mike Smith, Anthony Barkle, Carla Searle, Geoff Searle, Sarah Cole, Victoria Daintree, Kate Wilford, David Wilford, Tim Hannah, Marcus Hatton, Gwen Hatton, Ron Hatton, Sarah McClean, Ged Keele, Nikki Burns, Chris Wright, Colette Winfield, Pauline Chadwick, Carole Carter (Minutes)

Apologies: Frances James, Sally Wingate, Ginnie Soffe, Kathy Quinnell, Maxine Bashford, Nick Bashford, Jane Hannah.

Item	Subject	Actions
1	Welcome and apologies	Led by Reverend Kevin Wright Apologies recorded by Secretary Attendance recorded by Secretary
2	AOB (discretion of the Chair)	None
3.	Approval of minutes from previous meeting, APCM Sunday, 28 th April 2019	The Minutes were unanimously approved by those who attended 2019 meeting
4	Matters arising from Minutes	None
5	Annual Report of 2019	Annual Report was sent out previously via email as we are unable to distribute copies in the same way this year. This document was approved earlier in the year by the PCC.
		There will be copies available from the Church Office or on our website. They will also be sent out by Kevin in pdf format.
		Kevin briefly discussed some of the main items within the report including the Accounts, Fund Raising items & Wardens reports. Carole was also thanked for putting the document together.
		Kevin again thanked Jim for keeping the accounts with such accuracy & clarity. We are a charity as a church & as such transparency is essential and the PCC are accountable for the use of the money given. Victoria has offered to shadow/ learn from Jim for the next few months to consider taking on the role of treasurer which will become vacant in January 2021. Jim will support this with Robin who will also continue for time being. However, Kevin re- iterated we will need a full time Treasurer and Jim pointed out a "name person" is essential for the Charity Commission. It was suggested that this AR be distributed as widely as possible as it is an overview of all the good work that happens in our parish. Kevin thanked everyone that 'does' for our parish & he said that it is impossible to thank everyone by name, but everyone does a tremendous job keeping 'the show on the road'. We need to encourage one another to support as a team. Kevin also thanked Chris, who as his wife, supports endlessly and acts as his confidant & guide, although when they were married, he was not ordained. We are a package & have been warmly welcomed here in this parish. He emphasised that we must work hard together to keep the "joy" of being a church family.

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6	Elections: a. PCC Members	There are 105 on the Electoral role so we can have 12 PCC members.
		We have 8 vacancies for PCC Members this year due to resignations, Della Brewer, Barbara Foti (moved away) & expiration of current terms of office (Ginnie Soffe, Dot Coles, Ged Keele, Sarah McLean, Sally Wingate)
	b. Deanery Synod Representatives	Current Members are Nick Bashford, Tim Hannah, Sarah Cole & Chris Hussey.
		Nominations for re-election have been received from Ged Keele, Sarah McClean, Ginnie Soffe & Sally Wingate. (Letter from Sally to confirm she could not attend via Zoom)
		New applications from Pauline Chadwick, James Counsell & Anthony Barkle have been received.
		It was unanimously agreed by the meeting that the 3-year rule for serving on the PCC without a break, as directed in the Representation Rules 2007, be waived again. This will be reviewed annually.
		These were all unanimously approved to serve.
		We currently have 1 vacancy on the PCC.
		The Deanery Synod is part of the legal structure of The Church of England. There are about 3 or 4 meetings per year.
		We have 3 Deanery Synod posts & Maxine Bashford's term of office is expiring this year, but she has stated her willingness to re-stand. Victoria Daintree has another year to serve, but with her offer of support with the Treasurer post she will stand down from the DS. Dot Coles has agreed to stand & also Sarah McClean has agreed.
		Unanimously Approved Chris Wright is a Diocesan Synod Rep so also attends these meetings. It was mentioned that they are open public meetings and all
7	AOB	are welcome. James Counsell wished to acknowledge Kevin's valuable
		support to us, together with Chris, for the last 18 months since
		his appointment as Incumbent, especially the last 8 months (Covid 19) which have been very difficult for us all. APCM
		Members gave a round of applause.
8	The meeting closed at 12.25 pm with our Parish Prayer & The Grace	