

**ST BARTHOLOMEW'S CHURCH, DUCKLINGTON WITH HARDWICK**

**MINUTES OF THE ANNUAL PAROCHIAL COUNCIL MEETING 2022**

**held in the Village Hall on Sunday 15<sup>th</sup> May 2022 from 11.45am. Also streamed via Zoom.**

**MINUTES OF THE MEETING OF PARISHIONERS**

**Present:** R Barnes Church Warden, G Long Church Warden, M Dines, R Evans, Jane Dines, M Roberts, M Thorne, E Strainge, A Bennett, J Allen, L Chapman, A Williams, S Fenn, K Smith, J Nichols, P Nichols, S Bold, R Bold, D Adams, W Adams, P Cocks, J Wiltshire, D Bowsher, J Schoeman, A Schoeman, B Farrar, J Pratley, M Spalding, I Paul, T Hughes, P Taylor, D Brett.

**Apologies received:** A Morris, M Skoyles, C Stoneham, S Varnom (Lay Vice-Chair), P Evans.

01/22 Chairman's opening remarks and prayer. The meeting was opened by R Barnes, standing in for the Lay Vice Chair. Welcomed all to these meetings.

02/22 Minutes from the 2021 APCM held on 4<sup>th</sup> July 2021. These are displayed on the church boards. This was agreed as a true record of the meeting, proposed by M Roberts, seconded by I Paul.

03/22 Election of the Church Wardens. R Barnes standing down, creating one vacancy. Gill Long has been nominated for re-election. One nomination has been received for vacancy from Martin Dines. The meeting declare Gill Long and Martin Dines duly elected as Church Wardens for the next period (until June 2023). R Barnes welcomed Martin, and formally thanked G Long for her support and hard work of the last 12 months during the interregnum and with the recruitment of a new Rector. J Dines proposed a vote of thanks to R Barnes for his work and commitment during his two terms as churchwarden.

04/22 Any other business. None noted

This meeting closed at 12.00

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**MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING 2022**

**Held in the Village Hall at 12.00 on 15<sup>th</sup> May 2022**

**Present:** R Barnes Church Warden, G Long Church Warden, M Dines, R Evans, Jane Dines, M Roberts, M Thorne, E Strainge, A Bennett, J Allen, L Chapman, A Williams, S Fenn, K Smith, J Nichols, P Nichols, S Bold, R Bold, D Adams, W Adams, P Cocks, J Wiltshire, D Bowsher, J Schoeman, A Schoeman, B Farrar, J Pratley, M Spalding, I Paul, T Hughes, P Taylor, D Brett.

**Apologies received:** A Morris, M Skoyles, C Stoneham, S Varnom (Lay Vice-Chair), P Evans.

**01/22 Minutes from the 4<sup>th</sup> July, 2021 APCM.** These are displayed on the church boards. This was agreed as a true record of the meeting, proposed by S Fenn, seconded by P Nichols.

**02/22 Reports in the Annual Report & Accounts for year ending December 31<sup>st</sup> 2021**

1. General Church Report
2. Secretary Report

3. Deanery Synod Report
4. Fabric Report
5. Pastoral Report
6. Safeguarding Report
7. Junior Church Report
8. Ducklington CE Report
9. Financial Review/Treasurer report.

All the reports are contained in the Annual report and Accounts year ending 31.12.2021, posted on the church website and on the church notice boards.

### **03/22 Open Questions**

- L Chapman – asked whether the church finances were healthy enough to support or sponsor an international charity or project. R Barnes as Treasurer responded that currently the finances were generally in a small profit, covering current costs, but increased energy and other costs could tip this balance. Noted that the church participates in Christian Aid Week.
- J Dines – noted the Church has to have sufficient funds to pay in full the Parish Share each year, before any consideration of donating church funds to other projects.
- B Farrar – noted previous links through the Diocese for CMS.
- M Roberts – noted that fundraising opportunities over the last two years have been curtailed by Covid. However the bucket collection in church for the DEC (Ukraine) has been well supported. R Barnes confirmed almost £700 has been donated so far.

**04/22 Election of Parochial Representatives of the Laity to the PCC.** Three vacancies have resulted. Nominations have been received from S Fenn, P Cocks, and R Barnes. All duly elected to the PCC for a three year term (2025). R Barnes welcomed the new members, and thanked the outgoing members for their work on the PCC. S Fenn has also volunteered to the post of PCC Secretary, replacing R Evans.

**05/22 Election of Deanery Synod representatives.** There is currently one vacancy, however no nominations received. R Barnes thanked AM Williams and J Pratley for their work with the Deanery Synod, and they will continue their term until 2023.

**06/22 Appointment of Sides Persons.** G Long thanked everyone on the current rota for their support and hard work in this role over the last 12 months. E Strainge volunteered to join the list. L Chapman suggested role of 'Welcomer'. E Strainge noted that everyone can be a 'Welcomer', speaking to those coming in to church, especially new people. G Long thanked L Chapman for the suggestion.

**07/22 Appointment of independent auditor/examiner.** R Barnes thanked J Dines for her work as auditor for the accounts. Now that Martin is to be a Church Warden, Jane will no longer be allowed to take this role, and Roger asked for a volunteer, who is not on the PCC. S Bold volunteered to take this appointment. Proposed by R Barnes, seconded by G Long. R Barnes thanked him for volunteering.

**08/22 Appointment of Assistant Wardens.** G Long read out the list of names and thanked everyone for their contributions and hard work over the last 12 months in supporting the church wardens and making sure that the services run smoothly.

**09/22 Concluding Remarks by Chairman.** R Barnes thanked R Evans who has stood down from the role of PCC Secretary, after almost five years. He also thanked **everyone** for all that they do in their various roles, in keeping the church alive and flourishing.

A Williams proposed thanks to G Long and R Barnes for their hard work and commitment as church wardens over the last 12 months during the Interregnum and filling the vacancy.

A presentation was made to R Evans and R Barnes on behalf of the PCC.

The Closing prayer was led by G Long, who also thanked everyone for attending.

The meeting closed at 12.15pm.

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**MINUTES OF THE PCC Meeting, following the APCM at 12.30pm**

**Chair: G Long.**

1. G Long welcomed new PCC members and church wardens: S Fenn, R Barnes, P Cocks and M Dines, and she thanked retiring members R Evans and S Varnom.
2. **Appoint Lay Vice-Chair of PCC.** E Strainge proposed R Barnes as Lay Vice Chair, seconded by G Long. Agreed by the meeting
3. **Appoint Secretary.** R Evans proposed S Fenn as new Secretary, seconded by J Nichols. Agreed by the meeting.
4. **Appoint Treasurer.** E Strainge proposed R Barnes as Treasurer, seconded by F Truran. Agreed by the meeting. R Barnes to continue in role as Treasurer.
5. **Co-opt Members.** R Evans proposed F Truran as Pastoral Lead, seconded by A Bennett. Agreed by the meeting. R Barnes proposed J Schoeman as Lay Minister representative on PCC, seconded by J Pratley. Agreed by the meeting.

The meeting closed at 12.30pm. G Long thanked all for attending.

**Date of next PCC Meeting, Thursday 19<sup>th</sup> May, 2022. In the Village Hall at 7.30pm.**