

St Michael's Church Minutes of the APCM on 28th April 2019 held in the WCC at 11.50am

1. Minutes of the APCM held on 29th April 2018: proposed by **RT**, seconded by **AW** and unanimously adopted.

2. Matters arising: none.

3. The Vicar's Report: written beforehand but **DW** spoke to two of the items:- to expand our Mission, particularly in the new housing areas: to employ a Families worker and a Curate with a focus on new residents. It was noted that we are on the Diocesan list for a Curate. Prayers were asked for the future. Report proposed by **DW** and seconded by **RT**.

4. Safeguarding Report: thanks to **Bill Mcdonald (BM)** who, in turn, thanked everyone who has completed the information to ensure we are fully compliant with the necessary requirements, even though they are constantly changing. Proposed by **BM**, seconded by **Peter Rixson (PR)** and unanimously accepted.

5. To elect up to 5 Lay representatives to the PCC: 5 nominations received: **Val Ashwood, Peter Ballard, Sue Halliwell, Grazianna Maddalozzo (GM) and Roger Sudbury (RS)**, all duly elected. Thanks given to those at the end of their 3 year term: **Mike Ashwood, Alasdair Evans, Heather Johns and Peter Manning**, Thanks also to **Graham Savage (GS)** stepping down as a Deanery Synod member where there is now a casual vacancy.

6. To elect sidesmen: **Carole Macdonald** advised that Irene Moses is no longer able to serve. Report proposed by **CM**, seconded by **Peter Manning (PM)** and unanimously accepted.

7. To consider the Electoral Roll: thanks to Susan Campbell for her compilation. Noted that it was 204 last year, at the time of writing 116 but more coming in, a decrease as this year new forms required for everyone, Agreed that **RS** would contact parishioners by the ChMS to remind them of this. **PR** reiterated that certain roles require people to be on the Electoral roll. Report nominated by **PR**, seconded by **GS**, accepted unanimously.

8. The Secretary's Report: proposed by **DW**, seconded by **PR**, accepted unanimously. Thanks to **Christine Solway and the PCC**.

9. The Treasurer's Report: **GM** thanked the Finance team and supporting volunteers. Spoke to the meeting on the Accounts in accordance with mandatory and statutory responsibilities, plus explaining any necessary changes throughout 2018. She expanded on various areas relating to Finance. The Accounts had been approved by the Finance Committee, the PCC and the Independent Examiner. Questions from the floor: **AW** -the valuation of Cowell House – always at a cost plus a note of the value. **GS** – increase in collections gift aided? No, but we are able to claim £2K in perception of over £8k in cash. **Clive Risby (CR)** added that the appeal on Giving Sunday was to encourage joining the Church Giving Fund as Bank charges escalated for cash paid in. **Jenny Klincke** - information on Cowell House's expenditure. **RT** elaborated on all its refurbishment. **Nick Galway (NG)** – query on Investments –**GM** confirmed the excellent service by investors. **Report** proposed by **Rob Klincke**, seconded by **PM**, everyone in favour. **Budget** proposed by **PM**, seconded by **Martyn Greenwood**, everyone in favour. **DW** thanked **GM** for her excellent presentation and the immense amount of work which was extended to **CR** and the Finance committee.

10. To elect the Examiner for the coming year: Peter Corley was proposed by **CR**, seconded by **GM**, duly elected and thanks for his continuing support.

11. To receive a report from the Churchwarden on Fabric, Goods and Ornaments: proposed by **RT**, seconded by **AW**. All in favour.

12. To receive a report on the Proceedings of the Deanery Synod and Committees: **PR** thanked **GS** for his service and advised that meetings are linked with our own Church and beneficial to us and the Deanery. Proposed by **RT**, seconded by **PR**. All in favour.

13. To receive group reports:-

Outreach: RS.ChMS now launched and already used to good effect.

Worship and Music: GS who mentioned the need for an additional pianist on Wednesdays.

Education: BM who is to produce an article for the Magazine on the Families Missioner Project group, plus the support of our School and the Deanery. Final paper to go to the PCC in September.

Social Committee: Pam Johnson-Cooke

Pastoral Group: Vivienne Emmett

Mothers Union: Heather Johns

School Report: Alison Jordan. DW spoke of the **SIAMS** Inspection (every 5 years) in March. New framework in place and judged Excellent! A new Headteacher to be appointed for September. **NG** expressed OUR appreciation which **DW** will pass on.

CTBS: Margaret Fox who announced that there is a deputy coming forward. Noted that The Hub and The Vineyard are part of the group plus Foodbank is an associate member.

WCC Report: Rosemary Thomson

Bridge Church: Al Evans was pleased to say that Thirst Café will no longer charge for bookings and that numbers are increasing.

Tower Report: Nick Hughes

DW thanked all who had prepared reports. All reports proposed by **PR**, seconded by Lynne Graseman. All in favour.

14. AOB. RT, as Churchwarden, was pleased to express thanks to the whole congregation for their support and to the willing volunteers, plus the Clergy team for all their leadership during the last year and particularly to **DW** for his total commitment to us all at St Michael's.

15. Date of next meeting: set for 26th April 2020.-The next PCC meeting is on Monday 13th May at 7.45pm

The meeting ended at 1.05pm with The Grace.