

St Peter's Church Forsbrook
Minutes for Annual Meeting of Parishioners (or Annual Vestry Meeting)
and Annual Parochial Church Meeting (APCM)

Wednesday 26th May 2021

Jonathan Roberts (Chair)

Kirsty Finney (Minutes)

Sam Crossley

Alison Fuller

Brian Sammons

Christine Sammons

David Bray

Glennis Grainger

Chrissi Thompson

Clive Lilley

Margaret Walker

Georgina Borsley

Andrew Berry

Anne Williams

Roy Williams

Dianne Rickard

Margaret Dale

MINUTES for The Annual Meeting of Parishioners or Annual Vestry Meeting

1. Apologies for absence

Elaine Owen

Graham Stokes

Joan Pritchard

2. Minutes of the last meeting (i) accurate record

No amendments to be made.

All in agreement that the minutes are a true reflection of discussion / decisions made.

(ii) matters arising

Nothing raised

3. Chair's remarks

George Borsley & Alison Fuller are our current Churchwardens.

Jonathan Roberts thanked George Borsley & Alison Fuller on behalf of those present for all their hard work and prayfulness as Churchwardens.

4. Election of Church Wardens

There have only been 2 nominations for Churchwardens (George Borsley & Alison Fuller) therefore a formal election is not required.

Both were proposed and seconded prior to this meeting.

Churchwardens are duly elected.

5. Any other business

Nothing raised

MINUTES for The Annual Parochial Church Meeting

1. Apologies for absence
Elaine Owen
Graham Stokes
Joan Pritchard

2. Minutes of the last meeting (i) accurate record
No amendments to be made.
All in agreement that the minutes are a true reflection of discussion / decisions made.
(ii) matters arising
Nothing raised

3. The Trustees' Annual Report
Comment / queries:
We have had a difficult year with the pandemic, but reading the report gave hope for our Parish and the exciting times ahead.
No comments / queries raised.
Action: Kirsty Finney to amend the date that TAR 2020 was approved from 26th May to 19th May.

4. Election of lay members to the Parochial Church Council (5)
The role of lay members is an important role to the church: a team of people to work with who want to see god's work grow.

The following 5 PCC members terms of office are coming to end:

- Roy Williams
- Brian Sammons
- Christine Sammons
- Elaine Owen
- Kirsty Finney

Kirsty Finney has informed Jonathan Roberts that she will be stepping down from the role.

All other PCC members are happy to continue on the PCC and were proposed and seconded prior to meeting.

Leigh Silcock, Graham Stokes & Clive Lilley are not entitled to be ex-officio PCC members.

Leigh Silcock has informed Jonathan Roberts that he no longer wishes to stand on PCC. Graham Stokes was nominated and seconded to fill the current PCC vacancy. No formal election is required.

All are duly elected.

We could co-op another PCC member.

Proposal to co-opt Clive Lilley on to PCC at next PCC meeting on 29th June.

5. Appointment of Independent Examiner for 2021 accounts

Jonathan Roberts thanked David Bray on behalf of those present for taking on the role of PCC Treasurer. We are all grateful for your time and efforts.

The Financial statements have been duly approved by Independent Examiner.

The role of this meeting is to appoint an Independent Examiner. Karen Hays from The Accountants Ltd in Stone is willing to continue as our Independent Examiner.

Karen Hays suggested that we donate her fee to a charity of the PCCs choosing.

Jonathan Roberts suggested that the PCC write to Karen Hays thanking her for her support and the donation.

APCM agree to appoint Karen Hays as Independent Examiner for another year.

Proposed by David Bray, seconded by Roy Williams

All in favour

6. Chair's remarks

Refer to Rector's report in TAR 2020.

Jonathan Roberts expressed thanks to all those who have done all sorts of kind acts during the pandemic, including phone calls to people in need, picking up shopping etc. This demonstrates what being a church is all about - using different gifts and talents for god's glory.

The pandemic has stopped us in our tracks and made us rethink. Pray and talk together about the months ahead. As soon as restrictions allow, we will plan an open invitation event to gather here to pray together, to talk together & seek God's heart for our church and community. As soon as we have more information, we will let you know. Restrictions on indoor gatherings being lifted is in government's hands.

Jonathan Roberts expressed thanks to Dianne Rickard for keeping the church safe and clean.

Action: Jonathan Roberts to keep Dianne Rickard informed of any changes to cleaning instructions as restrictions lift.

7. AOB

Nothing raised