

All Saints Parish Church, Boyne Hill, Maidenhead

Minutes of the Annual Parochial Church Meeting Boyne Hill Cricket Club Boyn Grove Highway Road Maidenhead SL6 5AE Monday 24 April 2017 at 7.15 pm

Rev Jeremy Harris (in the chair)

Present 27 Parishioners

Fr. Jeremy welcomed everybody to Boyne Hill Cricket Club.

Dwelling in the Word. Fr Jeremy read Corinthians: 4:1-12

A Election of Churchwardens

Derek Smith – Proposed by Christine Pocock seconded by Christine Watts

Rod Broad – Proposed by Christine Watts seconded by Elaine Williams

Election of Vice Chairman of PCC

Rod Broad – Proposed by Stella Harding seconded by David Morgan

B Annual Parochial Church Meeting

1 Apologies for absence

Mike Ansell, Lorraine Ansell, Barbara Bannister, Hugh Boulter, Mark Desai, David Emerson, John Harrison, Frances Harrison, Brian Graves, Rachel Juden, Paul Latham, Jeanette Locke, Roger Towers.

2 Minutes of meeting held 18 April 2016

Proposed by Elaine Williams and seconded by Jo Hawkes

3 Election of :

3.1 4 PCC members (to serve for 3 years) 1 PCC member for 1 year).

Retiring members can stand for re-election: Michael Ansell, Mark Desai, John Harrison, Julia Wakeling, Christine Watts and Elaine Williams.

John Harrison- proposed by Chris Watts seconded by Derek Smith. 3 years

Rachel Juden- proposed by Stella Harding seconded by Chris Watts. 3 years

Julia Wakeling- proposed by Derek Smith, seconded by Chris Watts. 3 years

Hugh Boulter- proposed by Rod Broad seconded by David Morgan. 3 years

Margaret Hill proposed by Jo Hawkes seconded by Julia Wakeling. 1 year .

Brian Graves would be invited to PCC meetings when liturgy and worship were major items for discussion.

Fr Jeremy thanked all those members retiring from the PCC. Fr Jeremy made a presentation to Christine Watts and proposed a vote of thanks to Christine for her outstanding contribution as PCC Secretary over many years. This was warmly supported by all present.

3.2 4 members of Deanery Synod

David Morgan- proposed by Rod Broad seconded by Stella Harding. Three vacancies remain. Because David Morgan is a member of the Deanery Synod he is an ex officio member of the PCC.

3.3 Sidespersons

1 st	Jean Balchin	Pauline Hole John Harrison Julia Wakeling Vacancy
2 nd	Marion Duncombe	George Hutchinson Chris Watts Ann Rawlings Elaine Williams
3 rd	Brenda Ilott	Lorraine Ansell Ursula Hutchinson Neila Da Silva David Morgan
4 th	Jo Towers	Rhona Latham John Bolodeoku Pat Church Vacancy
5 th		Gillian Churchill Doug Horne Stella Horne Dorothy Padfield

Proposed by John Bolodeoku and seconded by Derek Smith
There are 2 vacancies. Fr Jeremy thanked all sidespeople for the work they do welcoming people into the church as the first point of contact.

3.4 Electoral Roll Officer

Sue Stannett was elected as the Electoral Roll Officer, proposed by Julia Wakeling seconded by Derek Smith

4 Presentation of Electoral Roll

In Sue's absence, Derek read the Electoral Roll Officer's report. There have been several changes this year on the Electoral Roll due to families moving out of the area. 13 names have been removed and 3 names have been added making an overall decrease of 10. We now have 171 on the roll compared to 181 last year. 114 are women and 57 are men. 87 live in the parish, 84 live outside. We do have new members of the congregation joining us but until they return their forms, their names cannot be included. Several forms have been issued this year and so we hope numbers increase when the forms are returned. Anyone who would like to join the church electoral roll and has not been given a form, is invited to contact Sue Stannett

5.1 Annual Report of Accounts

Hannah Wilson gave the Financial Report based on the Accounts which had been circulated with the Agenda. The Accounts had been adopted by the PCC at the beginning of April and signed by the Auditor. In her presentation, Hannah as Treasurer emphasised the following points:

- **Planned giving.** Planned giving was slightly lower than 2015 whilst Cash Collections held up quite well during 2016, although it was noted that cash collections are considerably down for 2017 to date
- **Properties** Planned giving does not cover our Parish Share and we rely heavily on the rental properties to meet this. Flats 1 & 2 have both been completely refurbished during 2015 & 2016, which has enabled us to let these properties at market rental
- **Gift Aid.** The 50% drop in Gift Aid in 2016 compared to 2015 was due to a high level being reclaimed in 2015, which included the reclaim from 2014 which was not processed until just past the end of the 2014 financial year.

Hannah and her family are moving away from Maidenhead shortly but Hannah has agreed to continue as Treasurer for another year

5.2 Approval (and review) of Felton Pumphrey, Chartered Accountants, as Independent Examiners of the Accounts.

Felton Pumphrey are moving offices. Proposed by Derek Smith, seconded by Rod Broad that the Treasurer should seek an appropriate Independent Examiner of Accounts for the future, for confirmation by the PCC.

5.3 Presentation on Stewardship

John Bolodeoku gave an insight into Christian Stewardship. He recommended that stewardship should be developed at All Saints internally, within church membership, and externally within the community, and by taking account of Diocesan and Deanery initiatives. He suggested next steps.

5.4 Presentation on PCC Tonight

Mathew Ashley's presentation gave us food for thought about the role and workings of the PCC. His talk included practical suggestions on how to sharpen the focus of the PCC and create a vibrant and efficient committee. PCC Tonight is a diocesan initiative in collaboration with CPAS.

6 Annual Report and Vision for the Future – Fr Jeremy

The Annual Report had been circulated in advance of the meeting and is on the website. The Report showed how many different activities were undertaken by All Saints – Partnership for Missional Church, Street Angels, Tiny Saints, All Age Worship, Café Church, links with schools, Mothers Union. These were just a few examples. Fr Jeremy read out our vision:

Our Vision

To encounter Christ in Word and Sacrament

To be a welcoming church family, encouraging and supporting people of all ages on their journey to faith and relationship with Jesus; through vibrant Eucharistic worship, supportive small groups and strong community and schools outreach to build a joyful and sustainable future, enabling our community to live and share in the love of God.

The Bishop of Oxford celebrates one year in the position shortly and Steven Croft has challenged us to:

1. Serve children and young people
2. Serve the poorest in our communities
3. Encourage lay discipleship

Fr Jeremy explained that we are trying to meet the challenge of point 1 by looking at our worship and music using Rock Shop, Cre8 and our choir which is growing in number. We have an excellent Tiny Saints group and we are fortunate to celebrate many Baptisms within a year. Last year we had 36 Baptisms which means a large number of potential contacts which we hope to build on. We continue to have Café Church and Film Club to encourage teenagers to discuss issues together.

Fr Jeremy commended Jeanette Locke's excellent update on Partnership in Missional Church, which shows that we have a Missional Innovation team that is trying to find partners in mission to answer our missional challenge of 'All Saints church recognises the need to develop/change/grow our heart and relationship with young families to welcome and nurture them. We seek to discover what is needed for spirit filled encounters with God, as we share the journey together to enrich all our lives at All Saints Church.'

Fr Jeremy referred to his belief in the central role of the Eucharist which had been reinforced during a recent visit to Bath Abbey. Fr Jeremy thanked all those involved in ministry at All Saints. We congratulate one of those, John Ainslie, as he will be ordained Deacon at Christ Church Cathedral on 1 July and serve his curacy at Cookham. John has been a tremendous servant to All Saints. We wish him well. We look forward to supporting Rachel Juden in her new role in the coming year, as she spends her gap year at All Saints in youth ministry.

The meeting finished in prayer.