

PARISH OF ALL SAINTS, BOYNE HILL, MAIDENHEAD

ANNUAL PAROCHIAL CHURCH MEETING

MONDAY 24th MAY 2021 AT 7.30pm via Zoom

<https://us02web.zoom.us/j/89893013369?pwd=ZU5ja2NrNmpxMjQ5eVFOemRPR2Rydz09>

Meeting ID: 898 9301 3369 Passcode: 242825

AGENDA

Time

Introduction & Dwelling in the Word: Fr Jeremy

7.30pm

- A: Election of Churchwardens:** Ken Smith & Ann Rawlings & Vice Chairman of PCC
- B. Annual Parochial Church Meeting.** (*Welcome & Introduction Fr Jeremy Harris, Chair*) **7.40pm**
1. Apologies for Absence:
 2. Minutes of Meeting held on 28th September 2020 (attached)
 - 2.1 Matters arising
 - 3. Election of: -**
 - 3.1 Members of the Deanery Synod: (if applicable)
 - 3.2 Up to 3 PCC Members to serve for 3 years:
Nick Kirk, Joanne McMullen
Co-option of Greg Hurst for 1 year
Secondment of Sue Stannett
 - 3.3 Election of Electoral Roll Officer
 4. Presentation of Electoral Roll
 5. Statement on Church Fabric: In the Annual Report (attached)
 - 5.1 Annual Report of Accounts: In the Annual Report & Accounts sent out by email on 5 May 2021
 - 5.2 Approval of Felton Pumphrey, Chartered Accountants as Independent Examiners of the Accounts
 6. Deanery Synod Report: In the Annual Report (attached)
 7. *An Overview of Everybody Welcome:* *Fr Jeremy*
 8. Any other notified business:

Close of Public Meeting

- C Meeting of New PCC to appoint:**
1. Secretary
 2. Minuting Secretary
 3. Treasurer
 4. Assistant Treasurer
 5. Standing Committee + Deputy Churchwardens & Financial Administrator
 6. Approval of Sidespeople
 7. Set date for first meeting of new PCC

If you would like a copy of any of the reports they are available on the website

<https://www.allsaintsboynehill.org.uk/welcome-about-all-saints/information-and-reports/> or ring the Parish Office on 01628 621933 and leave a message.

PARISH OF ALL SAINTS, BOYNE HILL, MAIDENHEAD
ANNUAL PAROCHIAL CHURCH MEETING
MONDAY 28th SEPTEMBER 2020 AT 7.00pm via Zoom

Minutes

Rev Jeremy Harris (Chair). Present 21 Parishioners

Fr Jeremy welcomed all and read the Dwelling in the Word

A: Election of Churchwardens:

Ann Rawlings was elected as Churchwarden, proposed by Julia Wakeling seconded by Carole Deverill. All in favour.

Ken Smith was elected as Churchwarden, proposed by Bethany Cowdery seconded by Ben Pruden. All in favour

Ken Smith was appointed as Vice-Chair of the PCC

B. Annual Parochial Church Meeting.

1. Apologies for Absence:

Hugh Boulter, Nick Kirk, Sue Stannett & Julia Wakeling.

2 Minutes of Meeting held on 29th April 2019

These were accepted and signed as a true record. Proposed by John Bolodeoku seconded by Dorothy Padfield. All in favour

2.1 Matters arising

None

3. Election of:

3.1 2 Lay members of the Deanery Synod:

Rod Broad proposed by Ken Smith seconded by Mike Moss. All in favour. Ursula Hutchinson proposed by Mike Moss seconded by Jan Moss. All in favour.

All Saints Deanery Synod Lay Reps are Rod Broad, and Ursula Hutchinson . All Lay Reps on the Deanery Synod are elected to serve until 31 May 2023. Fr Jeremy is a Clergy Rep on the Deanery Synod. There remains one vacancy for a lay rep for All Saints on the Deanery Synod.

Fr Jeremy and Rod Broad also represent All Saints on the Diocesan Synod.

3.2 Up to 6 PCC Members to serve for up to 3 years:

Brian Graves proposed by Jan Moss, seconded by Mike Moss All in favour; David Morgan proposed by Jan Moss seconded by Mike Moss. All in favour ; Dianne Farmiloe proposed by Joanne Shepherd seconded by Jeanette Lock. All in favour.

In accordance with revised Church Representation Rules, PCC members are now elected for up to three years and a third will stand down each year.

3.3 Electoral Roll Officer

Sue Stannett proposed by Mike Moss, seconded by Rod Broad. All in favour

4 Presentation of Electoral Roll

In Sue Stannett's absence, Rod Broad presented the Electoral Roll on her behalf.

The Parish of All Saints Boyne Hill, Maidenhead, Electoral Roll stands at 148 as at the 13th September 2020. The required notice for the revision has been displayed as required and also referred to in the Parish Newsletter, stating that:

'at the Church Electoral Roll of the above parish will be revised by the Parochial Church Council, beginning on Monday the 31st day of August 2020, and ending on Sunday the 13th day of September 2020'*

There have been quite a few changes this year on the Church Electoral Roll. At the 2019 revision several members of our congregation returned their forms after the required date in April 2019 and consequently were added after the APCM.

In additions some members of our congregation have sadly died, and others have moved away.

In total therefore, 12 names have been added and 11 names have been removed.

Last year we had 147 on the Church Electoral Roll and this year we now have 148, an increase of one. However, allowing for the six late forms in 2019 and one regular member turning sixteen the underlying additions since April 2019 is 5. Of the 11 names removed 7 have moved away and 4 have sadly passed away. Therefore, the underlying change to the Electoral Roll since April 2019 is a loss of 6.

For information:

This year we have 45 men and 103 women. (30% Men and 70% Women)

Last year we had 43 men and 104 women. (29% Men and 71% Women)

This year we have 67 who live in the parish and 81 live outside.

(45% in and 55% out)

Last year we had 61 in parish and 86 live outside.

(41% in and 59% out)

If there is anyone who would like to be on the church electoral roll and would like a form, please will they contact – Sue Stannett on sastannett@gmail.com

4 Statement on Church Fabric (Ken Smith)

Ken Smith introduced this item and referred to the Churchwardens' Annual Fabric Report which had been circulated before the meeting as part of the Annual Report.

The Churchwardens are responsible for the maintenance and repair of the church buildings and are assisted by others. Primarily at All Saints they are Mike Watts and Roger Towers, with Fr Jeremy and Rod Broad as very able consultants and our architect, Roderick MacLennan. We thank them for their support.

In many churches the group that looks after the buildings is known as the Fabric committee or Buildings committee. At All Saints we prefer to call it the Resources Group because the bricks and mortar do not exist solely as monuments but were designed and built to the glory of God and as a RESOURCE for the Mission of the Church.

5.1 Annual Report of Accounts (Rod Broad, Treasurer)

The Annual Accounts had been approved at the PCC meeting held 17 May 2020 and had been examined satisfactorily by the Independent Examiner,s Felton Pumphrey, Chartered Accountants. Rod

gave a presentation (attached) on the sources and level of All Saints income, the breakdown of expenditure by type for 2019 as well as an overview of the Diocesan budget for 2019.

Rod asked all present to reflect on how we can bridge the gap between All Saints planned giving income and the Parish Share we need to pay. Planned Giving and Gift Aid in 2019 was £59,579 compared to the Parish Share payable in 2019 of £69,224.

5.2 Approval of Felton Pumphrey, Chartered Accountants as Independent Examiners of the Accounts

This was proposed by John Harrison seconded by John Bolodeoku. All in favour.

6. Deanery Synod Report:

This formed part of the Annual Report which had been circulated before the meeting. **Noted**

7. A Brief Vision for the Future – to encounter Christ in Word and Sacrament (Fr Jeremy)

Fr Jeremy introduced this item and referred to the Overview of the Year which had been circulated as part of the Annual Report, highlighting our mission aims at All Saints which are:

‘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.’

As a church family at All Saints we aim to meet the Vision and Mission aims of the PCC in consultation with the congregation and local community as outlined more fully in the Annual Report.

Milestones Fr Jeremy took the opportunity of thanking the All Saints Church Community for their support. 2019 marked 14 years of Fr Jeremy as vicar of All Saints. It was a great thrill for Fr Jeremy to share the Eucharist on the day of SS Peter & Paul in June 2019 and to mark his 25 years as a priest. It was a wonderful day for Fr Jeremy, Monika and Fr Jeremy’s mother, as he was able to share with the people of All Saints, the wider communities of Maidenhead and people from Newport and Bracknell where he had served before. Fr Jeremy thanked all the congregation for the part they play as members of the Body of Christ at All Saints. Fr Jeremy reminded us that we have 100 volunteers at All Saints - Fantastic!

8. Any other notified business

None

Vote of thanks. Ken proposed a vote of thanks to Fr Jeremy for his leadership at All Saints. This was warmly supported by all present.