

Parish of Theydon Garnon, All Saints

Minutes of the Annual Vestry, Annual Parochial Church Meeting and PCC.

Sunday 11th October 2020, 10.30a.m. in the Church

Present:

Rev John Fry	Richard Clay
John Chaplin	Heather Lawrence
Ann Clay	Judy Burns
Barry Burns	Michael Chapman
Kate Faccini	Wendy Webb
Pamela Mulholland	

Apologies for absence:

Susan Savage	Doreen Pamphilon
Mike Coggins	Keith Mosley
Hilary Mosley	Jane Bird
Tim Adams	Alison Mortimer

Annual Vestry Meeting

1. John welcomed those attending and opened the meeting with prayer and reflection.
2. **Minutes of the 2019 Annual Vestry Meeting.**
The minutes of the previous meeting were approved.
3. **Election of Church Wardens.**
Hilary Mosley and John Chaplin were nominated as Churchwardens. There being no other candidates, they were duly elected. John thanked Hilary and John for their support in undertaking significant responsibilities and for the team of people supporting them. John said

that due to Covid19 John would swear in the churchwardens rather than the Archdeacon.

Annual Parochial Church Meeting

1. Minutes of the 2019 Annual Parochial Meeting.

The minutes of the previous meeting were approved.

2. Electoral Roll Officer's Report.

Kate reported that 2 names had been deleted, no names had been added meaning there are now 51 names on the electoral roll. 15 are resident in the Parish and 36 live outside the Parish. This means we have 9 elected spaces on the PCC and remain entitled to two Deanery Synod Representatives. It was noted that numbers are close to the border of 50 below which we would be entitled to 6 members on the PCC and 1 Deanery Synod Representative.

3. a. PCC report

The PCC report was noted.

b. Vicar's report

John summarised the report that he had made in the annual document. He also passed his thanks to everyone for all that they have done in supporting the life and community of the church. He gave thanks to Tim for all his support in enabling on-line services during the Covid19 lockdown when the church could not be open.

4. Election of Deanery Synod members

We are entitled to two representatives. Ann was the only nomination and so was duly appointed and one vacancy remains.

5. Election of lay members of the PCC

For the purposes of the PCC John reminded the meeting that Clergy are automatically PCC members as are Deanery synod reps. The following were nominated and seconded to the PCC:

Barry Burns
Judy Burns
Richard Clay
Heather Lawrence

Michael Chapman
Pamela Mulholland
Wendy Webb
Kate Faccini

These eight were duly elected and one vacancy remains.

6. Election of Deputy Church Wardens.

Heather Lawrence, Ann Clay and David Lockett were happy to continue as Deputy Wardens. John thanked them for their support.

7. Nomination of CTED Representative.

Carried forward and left vacant for the time being.

8. Appointment of sides people

Kate advised that the following were happy to continue as sides people:

Chris Mulholland	Pam Mulholland
Belinda Lockett	David Lockett
Richard Clay	Michael Coggins
Sharon Coggins	Philip Jackson
Heather Lawrence	Doreen Pamphilon
Susan Savage	Michael Chapman
Kate Faccini	Cathy Jackson

9. Presentation of the Independently Examined Financial Statements of the Council for the year ending 31st December 2019

Barry presented his financial report as per the document circulated. Barry thanked those who gave to the Church which has meant we have continued to be able to pay our Parish Share. There have been no significant changes to the accounts. The accounts have been independently examined by Michael Coggins. Although the accounts relate to 2019 Barry noted that despite Covid 19 and its impact on our services, nevertheless the finances were in a good position thanks to the generosity of the congregation and alternative arrangements that people had made for their giving. Michael Chapman proposed that the accounts be accepted, Heather Lawrence seconded, all were in favour. Barry duly abstained (as Treasurer).

10. Appointment of Independent Examiner for 2020

Michael Coggins was thanked for examining the 2019 accounts. He has confirmed that he was happy to be appointed for 2020. Ann proposed Michael Coggins as independent examiner for 2020, Heather seconded, all were in favour. Barry duly abstained (as Treasurer).

11. Report on the Fabric, Goods and Ornaments of the Church – (the Churchwarden’s report).

The report in the annual document was noted.

12. Report on the Proceedings of Deanery Synod

It was noted that the Deanery Synod had met three times in 2019 and heard a range of interesting speakers.

13. There being no other business the annual meeting was drawn to a close.

PCC Following the APCM

1. Appointment of Officers: the following were appointed:

Chair:	Rev John Fry
Treasurer:	Barry Burns
Secretary:	Pam Mulholland
Electoral Roll Officer:	Kate Faccini
Tree Officer:	John Chaplin
Chairman of Fabric:	Richard Clay
Chairman of Churchyard:	John Chaplin
Vergers:	Ann Clay
Safeguarding:	John Chaplin
Health and Safety:	Hilary Mosley

2. Appointment of the Standing Committee was agreed as:

Clergy, wardens, secretary, a deputy church warden, treasurer & chairman of fabric.

4. Date of Next Meeting.

9 November: PCC