

ST. PETER'S CHURCH, YAXLEY

ANNUAL PAROCHIAL CHURCH MEETING

Minutes of the meeting held in the Church on Sunday 24th April, 2016

Present: Jon Randall (chair), Paul Russell, Fran Russell, Irene Porter, Debbie Jarrett, Andy James, Liz Spooner, Simon Grant, Claire M. Grant, Chris Grant, Ingrid Randall, Sue Grant, Mark Jarrett, Pat Huxtable, Maureen Limbrick, Andrew Grant, Fred Spooner; Anneka Alexander; Michaela Pask; Lorraine Slynn; Angela Edwards; Elaine Carter; Marilyn Butcher; Pauline Salmon; Clare Collum; Pauline Wallace; Steve Wallace; Nick Schilling; Vicky Cowley; John Cowley; Jenny Rhodes; Debbie James

Apologies: Steve Salmon; Mary Woodley; Barry Edwards; Patrick Collum

Vestry Meeting

Jon thanked all for attending the meeting, and informed them that there had been two nominations received for the positions of two churchwardens – Paul Russell, proposed by Jayne Lusted, and seconded by Simon Grant, and Mark Jarrett, proposed by Liz Spooner, and seconded by Fran Russell. The two candidates were duly elected for the coming year. Jon thanked the churchwardens for their hard work during their year together as churchwardens.

Annual Meeting

Jon welcomed all, and said he assumed everyone had read the Annual report on the website, and the Minutes of last year's meeting emailed to all prior to the meeting. There was a copy on the board at the back of church, together with a set of the accounts.

Minutes of the Annual Meeting 2016

Jon quickly went through the Minutes, and they were signed as a true record of the meeting. There were no Matters Arising.

Election of PCC Members

Jon informed the meeting that four members were due to retire this year: Irene Porter, Chris Grant, Simon Grant, and Jenny Rhodes. All of these four members had been nominated to serve another term, Nominations as follows:

Name	Proposer	Seconder
Irene Porter	Liz Spooner	Anneka Alexander
Chris Grant	Jayne Lusted	Barry Edwards
Simon Grant	Liz Spooner	Irene Porter
Jenny Rhodes	Fran Russell	Chris Grant

The four candidates were duly elected for the coming term.

Election of Deanery Synod Representative

There were two nominations for these posts; Angela Sanders, nominated by Irene Porter, and seconded by Paul Russell; and Anneka Alexander, nominated by Liz Spooner, and seconded by Jayne Lusted. The two candidates were duly elected for the coming three years.

Annual Reports

Jon worked his way through the printed Annual Report, with comments on some items. There were no questions raised.

The Vicar's Report Pioneer Minister's Report Churchwardens' Report

The Electoral Roll stands at 122. Jon thanked Steve Salmon for his hard work as Electoral Roll Officer.

PCC Proceedings

Treasurer's Report

Debbie said she assumed everyone had read the report, and confirmed that the PCC had viewed the Report.

Instead of going through the report, Debbie spoke of how we should feel so blessed at having so many wonderful people contributing to church life in so many ways, including their contribution to our currently healthy bank balances.

She reminded the Meeting that a church as ancient and large as ours does take a lot to maintain it:

- Maintaining and heating a thousand-year-old building.
- Keeping that building up-to-date, relevant, and fit for purpose in the 21st century.
- Making the building more welcoming.

She said that it is not "all about the money, money", but ensuring that there is the right support for our Ministry Team, and that we can build a future-proof administrative structure. She thanked all those who are contributing to that.

Debbie said our independent examiner for the accounts, Louise Rawlings, has suffered a bereavement, and had not been able to look at the Accounts yet. The PCC had approved the Accounts subject to Louise finding them to be accurate. Louise would be happy to continue for another year. Proposed by Pauline Wallace, and seconded by Chris Grant. All were in favour.

Claire M. Grant asked about the entries for Holiday Club in the Accounts – the answer was that the Income and Expenditure are shown in their separate codes. There was a small profit in 2016.

Jon thanked Debbie for all her hard work, especially as she had been using two systems this year.

Youth Group Children's Ministry Mothers' Union Impaired Senses Group Encounter

Care in the Community

Andy reminded everyone that Community Sunday this year is on 27th May. There will be no 11.00 am service. He said we will need the jobs to do, as well as volunteers on the day – see Andy for more details.

Food Bank

CAP courses

Conclusion

Jon informed the meeting that the next PCC Meeting would be Monday 22nd May, at 7.30, in the Upper Room.