

St John the Evangelist, Carrington
Minutes of Meeting of the Parishioners

Minutes of the APCM

23rd April 11.30am

Church Nave

30 parishioners in attendance.

Chair: Tracey Byrne – Priest-in-Charge

Secretary to PCC – Karen Randell

1. Meeting of parishioners to elect Churchwardens

(Any adult resident in the parish or on the electoral role may vote in this meeting)

Item	Who	Actions
1. Opening Prayer		
2. Consideration of the electoral role	Amanda Hodgson	Electoral Roll Report was circulated in advance. There were no questions.
3. Minutes of the last meeting of Parishioners for approval	Chair	Minutes of last meeting of parishioners (2022) were circulated in advance and agreed at the meeting as a correct record.
4. Election of Churchwardens	Chair Secretary	Churchwardens' nomination forms – including nominee and seconder. <ol style="list-style-type: none"> 1. Philip Glanfield Nominated by Cynthia Hoggett Seconded by Karen Randell 2. David Jones Nominated by Karen Randell Seconded by Muriel Smith Both nominations were unopposed and voted into post unanimously.

2. Minutes of the Annual Church meeting (only those on the electoral role voted in this meeting)

Item	Who	Actions
1. Apologies	Secretary	Helen Lewis, Asela Premachandra, Jane Harwood, Georgina Barney, John Coggin, Will Daniel, Denis Tully
2. Additional items for the agenda (with consent of 2/3 of meeting)	Chair	Secretary confirmed that no additional items were to be added.

3. Minutes of last APCM	Chair	Minutes of APCM 2022 Checked for accuracy and approved.
4. Matters arising from last meeting	Chair	No Matters arising.
5. Election of PCC	Chair Secretary read out who was nominated. Chair organised the vote	<p>PCC Member nominations incl. nominee/seconder</p> <ol style="list-style-type: none"> 1. Ian Taylor Nominated: David Jones Seconded: Amanda Hodgson 2. Shaun Hooper Nominated: Lou Skinner Seconded: Sally Green <p>Both nominations were unopposed and voted onto the PCC unanimously.</p> <p>Deanery Synod Representative nominations incl. nominee/seconder</p> <ol style="list-style-type: none"> 1. Muriel Smith Nominated: Amanda Hodgson Seconded: Cynthia Hoggett 2. Karen Randell Nominated: Dorothy Dexter Seconded: Amanda Hodgson <p>Both nominations were unopposed and voted into post unanimously.</p>
6. Reports Reports have been online for one week, sent out with the pew sheets, and some hard copies have been made available.	Chair	<ol style="list-style-type: none"> 1. Unaudited Finance Report The Chair read the following statement: "The 2022 Accounts have not yet been approved by the PCC, nor signed off by the Independent Examiner, so there may be some changes in the final document that will be sent to the Diocesan Finance Director. The main reason for the delay is change of personnel: we have a new PCC Treasurer (Robin Stalvies) and Independent Examiner (Community Accounting Plus, rather than a member of St John's congregation). The Accounts presented to the APCM have draft figures awaiting confirmation. If there are significant differences in the final version, an additional Parish Church Meeting may be needed, but minor changes can be dealt with by the PCC and reported at the 2024 APCM." <p>Question: a concern was raised because the Independent Financial Report is not being presented.</p>

		<p>Decision is to adjourn this meeting and reinstate a short APCM once the report is ready for consideration and has been approved by the PCC.</p> <p>2. Church Wardens Report incorporating Ministry Report Question: Is a full report from the incoming Priest-in-Charge needed. Decision: the churchwardens and the Priest-in-Charge agreed that this is the correct format since the interregnum constituted the main part of the year. A forward planning report will be forthcoming from the Priest-in-Charge. Question: Concern as to whether an apology had been issued to a member of the Ministry Team during the year (not noted in the report). Decision: it was agreed that the issue had been resolved.</p> <p>3. Safeguarding Report No questions: it was noted that the new Safeguarding Officer is Jacquie Chapman</p> <p>4. Secretary Report Question: Can the '3 things to tell the congregation' be reinstated after each PCC. Decision: Agreed that this will happen. Minutes will also be posted on the Notice Board.</p> <p>5. Mother's Union Report No questions.</p> <p>6. Deanery Synod Report A verbal report was also added to the Deanery Annual Report. The Deanery Synod Representatives have found attending the meetings a passive experience. No business has been undertaken at or from these meetings. The Representatives plan to take a Motion to the Deanery Synod during this year with the approval of the PCC.</p>
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7. Additional items (as agreed under item 2)	Chair	None
8. Closing prayer		