

Minutes of the Annual Parochial Church Meeting for the Parish of Tettenhall Wood

Held at Christ Church on 27 September 2020

Vestry Meeting:

Election of Wardens:

Christ Church: Joan Collins: proposed: Jane Brough, seconded: Caroline Seaton

Good Shepherd: David Hughes: proposed: Gerald Lloyd, seconded: Angela Williams

Both nominees above were selected unanimously

APCM

1. **Apologies:** Rachel Phillips
2. **2019 minutes:** Subject to one correction, that the meeting was held on 28 April 2019 and not 2020.
3. **Matters Arising:** No matters arising from the minutes for the 2019 APCM.
4. **Notice of AOB:** None notified to the Chair
5. **Electoral Roll:** The reports confirmed that there were 132 members on the Electoral Roll for Christ Church (unchanged from 2019) and 56 at Good Shepherd (58 in 2019).
6. **Treasurers report:**
 - All accounts documentation for 2019 is on the website and should be at the back of church. Hard copies can be made available if required.
 - There were no significant issues to report for 2019, the accounts were audited by Lichfield Diocese and both churches had a small surplus.
 - We have extremely generous congregations which is fantastic! Between the 2 churches last year we gave away of £11,000, this is with our charitable giving and various fund raising events for other causes.
 - Our usual income is propped up with Rooms hires and fund raising, which leads me into the issues of 2020, obviously we have not been able to hire our rooms and have had no significant fund raising for either church.
 - As reported to PCC last Thursday both churches have significant deficits at the end of August. With Phil's latest grant (from Government Emergency Funding - £8,000 – mainly for loss of income and setting up Covid-secure environment) this is going to help and room hire is coming back, so the end of the year should not be as bleak. We also do have reserves which will see us through.
 - Jackie Money has finally given up as Gift Aid Secretary after at least 14 years at Good Shepherd and this role has currently been taken over by David Hughes, obviously we are looking for anyone else who can take on the role.
 - Chris Nickholds and David Fulljames do our banking and checking thank you both.
 - Russell Taylor has joined the Christ Church treasury team and is doing a lot of the day to day work alongside Richard Humphrey and Les Key. Stephanie thanked them all for answering her many questions and occasional nagging!
7. **PCC Secretary's report:** presented by Sue Wilson and no questions from the meeting
8. **Wardens' reports** – presented by Joan and David and no questions from the meeting

9. **Rector's report:** Rev Phil presented his report interim report provided to the PCC report and an update report for the meeting to be published later on the Parish website.
10. **Trustees Annual Report:** The Trustees Annual Report was received.

11. Elections

Election of Deputy Wardens:

- Good Shepherd: Jane Brough: proposed: David Hughes, seconded: Steph Hemming
- Christ Church: Pam Humphrey: proposed: Joan Collins, seconded: Russell Taylor

Deanery Synod:

- Jane Woolf: proposed: Caroline Seaton, seconded: Les Key
- Russell Taylor: proposed: Les Key, seconded: Steph Hemming
- Ben Hemming: proposed: David Hughes, seconded: Jane Brough

PCC

- Good Shepherd: Gerald Lloyd: proposed: David Hughes, seconded: Jane Brough
- All GS reps have done more years than they are supposed to but have indicated they will carry on. 4 PCC members confirmed as continuing for GS: Hazel Guy, Chris Nickholds, Helen Bull, Lisa Williams
- Christ Church: Angela Williams: proposed: Joan Collins, seconded: Pam Humphrey.
- Pam Bevan has indicated she would like to step down – post to remain vacant for now.

All above nominees were elected unanimously

Covenanting Churches

- Not met since lockdown. Vacancy at GS, Alison Bull to continue for CC.

Sidespeople:

- No nominations due to current restrictions
- Philip Gee has stood down as a sidesperson and co-ordinator of sidespeople's rota – he was thanked for all he had done in this role
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12. **Appointment of Independent examiner:** proposed to continue with the Lichfield Diocesan Board of Finance, proposed by Stephanie Hemming, seconded by Sue Wilson – agreed unanimously

13. Any Other Business:

None notified

Next year's APCM will be on 25 April 2021 at the Good Shepherd

Number Present: 31