

St James Church Styvechale Annual Vestry Meeting and Annual Parochial Church Meeting held at 7.00pm on 23rd April 2018 in the Church

The meeting started with worship

Annual Vestry meeting

1 Apologies for Absence.

These were received from: Christine Gardner, Caroline Peck, Peter Mottershead, Julie Mottershead, Andrew Walmsley, Sue Walmsley, Jenny Williams, Jonathan Williams, Ivor Wood and Ruth Wood.

2 Approval of the Minutes of Annual Vestry Meeting 2017.

Sheila Butler proposed that these minutes be accepted as being an accurate record of the Vestry Meeting held on 3rd April 2017 This was seconded by Andrew Gillham and carried unanimously.

3 Election of Churchwardens.

Josh Maynard thanked Gill Makin for her work as Churchwarden, and he also thanked Geoff Makin for his support. He presented Gill with a gift on behalf of the church. Tim Latham was the only person nominated for the post of Churchwarden and was appointed with the approval of all present.

Annual Parochial Church Meeting

1 Minutes of 2017 APCM.

In Section 2c (Fabric Report), the wording ‘replacement of the fire exit doors at the Grange and repairs to the main entrance doors at the Grange’ were replaced by ‘improve the operation of the fire exit door from the kitchen at the Church Centre and the main doors to the halls at the Church Centre and the Grange.’ Tim Latham proposed that with this amendment these minutes be accepted as being an accurate record of the Annual Parochial Church Meeting held on 3rd April 2017 This was seconded by Chris Hollins and carried unanimously.

2 Written Reports.

Josh Maynard announced that the annual report and financial statements and mission and ministry reports were available on the church’s web site. Printed

copies of the mission and ministry reports would be available the following Sunday.

3 Verbal Reports

- a) Electoral Roll. Gill Makin reported that the current electoral roll totalled 176 people. During the last year 11 names have been removed and 16 added.
- b) Safeguarding. Geoff Carr read out the report written by Corrine Manger.
- c) Treasurer. Roger Graham summarised the income and expenditure for 2017. He noted that the value of time given by church volunteers amounted to over £100,000. He announced the budgets for 2018. The reserves increased during 2017 and remain higher than the target set by the reserves policy. Brian Mallett proposed that David Spafford be appointed as Independent Examiner . This was seconded by Tim Latham and approved unanimously.
- d) Vicar. Josh Maynard said that the APCM was a time to celebrate the good things which God was doing amongst us. He listed the six initiatives taken in 2017 and commented on progress made in each one. He then thanked various people and groups for their work. Finally he reminded the meeting of the initiatives for 2018. These are growing in hospitality, older people's ministry, outward giving, a new curate, small groups and pastoral care and work with children and families.

4 Election of PCC Members

The motion 'The Annual Parochial Church Meeting of Styvechale held on 23rd April 2018 agrees that the representatives of the laity serving on the PCC by virtue of rule 14(1)(g) of the Church Representation Rules who are elected from now onwards shall retire from office at the conclusion of the third annual meeting following their election' was proposed by Andrew Gillham and seconded by Sheila Butler. This motion was approved unanimously.

There were 9 candidates for the post of PCC member and 9 vacancies, so all the candidates were appointed. It was intended that one third of the members will retire each year up to a maximum of 3 years. Lots were

drawn to select who would serve for 1, 2 and 3 years. The result were as follows

- serve for 1 year: Geoff Carr, Candy Gillham and Caroline Peck
- serve for 2 years: Roger Graham, Chris Hollins and Corrine Manger
- serve for 3 years: Sheila Butler, Lesley Cross and Martin Hansford

5 Prayer for the new PCC

A number of people gathered around the PCC members and prayed for them.

The meeting concluded with the singing of a song, after which refreshments were served.