

# THE PARISH CHURCH OF ST. PETER, ROPLEY

## MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING HELD IN ROPLEY PARISH HALL FRIDAY 24TH MARCH 2017 AT 7.00pm

Chaired by Rev'd Clare Welham

(A list of attendees is available)

### Meeting of Parishioners

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| 1. <b>Prayers</b> were said by Rev'd Clare Welham                                                                                                                                                |
| 2. <b>Apologies</b> - Sue Thomas, Roger Wood, Annie Beale, Barbara Longlands.                                                                                                                    |
| 3. <b>Appointment of Churchwardens</b> - Norma Day (proposed Sue Thomas, seconded Keith Monkhouse) and Sarah Earthy (proposed Elaine Constable, seconded Julie Rugg) were unanimously appointed. |

### Annual Parochial Church Meeting

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| 1.0 Approval <b>of Minutes of APCM 2016</b> - Approved.                                                                                                                                                                                                                                                                                                                                                    |
| 2.0 <b>Matters Arising</b> - None                                                                                                                                                                                                                                                                                                                                                                          |
| 3.0 <b>Election to the PCC</b> - Margaret Newman and Linda Buckland retired as Deanery Synod Representative and PCC Member respectively. All remaining PCC Members were reinstated.                                                                                                                                                                                                                        |
| 4.0 Election <b>of Deanery Synod Representatives</b> - Due to numbers on the electoral roll, Ropley is entitled to three representatives. These will be:-<br>Keith Monkhouse ( proposed Roger Wood, seconded John Hurley)<br>Linda Buckland (proposed Margaret Newman, seconded Ken Ingle)<br>Humphrey Carr (proposed Claire Monkhouse, seconded Alison Wood)<br>Their appointment was unanimously agreed. |
| 5.0 Appointment <b>of Sidesmen/women</b> - Existing incumbents reappointed.<br>5.1 Appointment <b>of Independent examiner</b> - Alan Parsonson has agreed to be our Independent Examiner (subject to a limitation on gross income).<br>Appointment proposed Humphrey Carr, seconded Alison Wood. Unanimously agreed.                                                                                       |
| 6.0 <b>Electoral Roll</b> -<br>6.1 As at 6/4/2016 there were 102 people on the Electoral Roll. Report delivered by Alison Wood. Copy attached.                                                                                                                                                                                                                                                             |
| 7.0 <b>Annual Reports</b><br>7.1 <b>Priest In Charge Report</b><br>7.1.1 Delivered by Clare Welham, copy attached.<br>7.2 <b>Treasurers Report - Including PCC report</b><br>7.2.1 Ken Ingle outlined financial situation and gave an overview of PCC activity                                                                                                                                             |

during the year. The Accounts were adopted unanimously and signed by Rev'd Clare Welham. Copy reports distributed prior to meeting and available on night.

7.2.2 Anybody wishing to see a signed copy of the Accounts should contact Ken Ingle.

7.2.3 Alan Parsonson made a recommendation regarding the appeal fund that Ken Ingle will action. He also requested that the Accounts should show somewhere, the gross total income for the PCC. This is because an income over £250,000 would be beyond the remit of the Independent Examiner. It was agreed that this figure should be included in the notes which accompany the annual accounts.

7.2.4 The Meeting thanked Ken for his invaluable contribution to the PCC.

### 7.3 Churchwardens Report

7.3.1 The Report was delivered by Norma Day and is attached.

7.3.2 Special thanks were given to Doreen Gostage for her hard work and support as Church Warden. All wished her well in her new life in Germany.

7.4. Deanery Synod Report - The report delivered by Keith Monkhouse is attached.

### 7.5 Friends of St Peter's Report

7.5.1 The report delivered by Alison Wood is attached.

### 7.6 Garden Society Report

7.6.1 Ken thanked John Morgan (for his mechanical skill in keeping the mowers working) and all the other helpers. He appealed to anyone who would like to join them.

7.6.2 Any costs associated with maintenance are covered by investment income.

### 7.7 Church Update

7.7.1 The Report delivered by Andy Bonner is attached.

7.7.2 Andy Bonner thanked Alan Parsonson who has agreed to look at possible grant applications to help fund the Church Rebuild.

7.7.3 Andy was sincerely thanked for his continued work and commitment.

### 7.8 Stewardship Report

7.8.1 A copy of the Report delivered by Humphrey Carr is attached.

## 8.0 Any Other Business

8.1 Alison Wood thanked Norma and Tim Day and Doreen Gostage for everything they have done over the last two years.

8.2 Roy Wyeth thanked Rodney Skinner for taking over as Tower Captain and doing a great job. He also thanked Jason Clements for keeping the Bell Ringing going.

8.3 Rev'd Clare Welham asked everyone to think about whether there was anything they might do to help share responsibilities and let her know. E.g. Laying up the altar, setting up for services, tea/coffee/flowers, washing altar cloths etc.

8.4 She also advised that the Parish Mission Action Plan (pMAP) needs to be revisited and asked everyone to tell her any ideas, hopes or dreams that they

had so that the pMAP could be approached holistically and be a living thing for the whole Community.

9.0 Prayers\_The Meeting was concluded by saying the Grace together.

10.0 **Date of next APCM** - TBA