

Agenda for the Vestry Meeting to be held on 6th April, 2025

1. Opening prayer
2. Apologies for absence (received before the meeting)
3. Minutes of the Vestry Meeting held on 28th April, 2024
4. Election of Churchwardens
5. Closing prayer for new Churchwardens

Agenda for the Annual Church Meeting to be held on 6th April, 2025

1. Opening prayer.
2. Apologies for absence (received before the meeting).
3. Minutes of the Annual Church Meeting held on 28th April, 2024.
4. Electoral Roll and appointment of Officer.
The new Electoral Roll published on 23rd March, 2025: 170 members (120 resident & 50 non-resident in the parish).
5. Annual Reports including the Trustees Report and Financial Statements
– available in advance electronically with some printed for convenience on the day.
6. Election of PCC representatives:
4 x 3 year vacancies
1 x 2 year vacancy
1 x 1 year vacancy
7. Appoint Independent Examiner.
8. Appoint Safeguarding Officer.
9. Safeguarding Statement to comply with House of Bishops' guidance
on safeguarding children and vulnerable adults.
10. Closing prayer for new and existing PCC members.

Annual Meeting of Parishioners Minutes

Sunday 28th April 2024

13.50 – 14.10

No.	Item
1.	<p>Vestry Opening Prayer (AS) Angie opened the lunch in prayer.</p> <p>Present in the Room:</p> <ol style="list-style-type: none"> 1. Angie Smith 2. Lisa Walker 3. Justin Hooper 4. Lynda Hooper 5. Chloe Hale 6. Lesley Churms 7. Martin Barnes 8. Vince Smith 9. Jac Coster 10. Ian Coster 11. Clive Walden 12. James Rankin 13. Trudy Rankin 14. Charlotte Pallangyo 15. Godlisten Pallangyo 16. Sue Donovan 17. Jane Cook 18. June Shorey 19. Ken Shorey 20. Jim Dewes 21. Phyllida Dewes 22. Paul Main 23. Christine Andrews 24. Clive Andrews 25. Sarah Adams 26. Pavel Kudlac 27. Madeleine Kudlac 28. Irene Mills 29. John Henly 30. Amanda Pennington 31. Ruth Paul 32. Pippa le Roux 33. Jane Woods 34. Edward Woods 35. Jill Jones 36. Chris Lawrence 37. Linzi Laurence

	<p>38. John Pendleton 39. Jane Pendleton 40. Andrew Moyse 41. Pauline Moyse 42. Rodger Macdonald 43. Millie Deane 44. Noel Armstrong 45. Janet Hunter 46. Sarah Lello 47. Jess Arthur 48. Mike Sisson 49. Linda Sisson 50. Betty Key 51. Angela Southern 52. Tim Southern 53. Michael Edgar 54. Hilary Edgar 55. Carl Gardner 56. Becky Gardner 57. Robin Spicer 58. Camilla Spicer 59. John Callaway 60. Sam Chandler 61. Mark Hicks 62. Amy Bianchi 63. Helen May 64. Matt Pitcher 65. Karen Butler 66. Alison Harris 67. Helen Budd 68. Trevor Budd 69. Graham Parker</p>
2.	<p>Apologies (AS)</p> <p>The Vestry Meeting received apologies for absence from the following members: Angela Bushell, Dave Collier, Kate Collier, Helen Harwood, Alison Callaway, Sylvia Evans Pritchard, Giles Evans-Pritchard, Andie Painter.</p>
3.	<p>Minutes of the Vestry Meeting 30th April 2023 (AS) Election of churchwardens.</p> <p>PROPOSAL: The Vestry Meeting was asked to approve the minutes of 30th April 2023.</p> <p>Approved: Unanimous</p>
4.	<p>Proposal – This meeting agrees that Churchwardens measure 2001 item 3 requiring a Churchwarden to be disqualified after 6 periods of office does not apply to the election of Churchwardens for the next period. (a period is one year).</p>

	<p>Angie sought advice from the Archdeacon Richard Brand.</p> <p>It was strongly recommended that there are 2 Churchwardens.</p> <p>Ken Shorey highlighted the Churchwardens Measure paragraph 37.</p> <p>Ken suggested terms of office are published.</p> <p>A vote was taken in the room.</p> <p>For: 51</p> <p>Against: 6</p> <p>Abstaining: 2</p>
5.	<p>Election of Churchwardens (AS)</p> <p>Angie formally thanked the Churchwardens Angela and Justin, for their dedication to the church.</p> <p>PROPOSAL: The Vestry Meeting was asked to approve the following members who had been nominated for the role of Churchwarden:</p> <p>Justin Hooper Angela Southern</p> <p>Approved.</p>
6.	<p>This meeting ended at 14.10pm</p>

Annual Church Meeting Minutes

Sunday 28th April, 2024

14.10 – 14.50

No.	Item
1.	<p>ACM Opening prayer (AS)</p> <p>69 Remained present for ACM. Listed in Vestry minutes.</p>
2.	<p>Apologies:</p> <p>The ACM received apologies for absence from the following members:</p> <p>Angela Bushell, Dave Collier, Kate Collier, Helen Harwood, Alison Callaway, Sylvia Evans Pritchard, Giles Evans-Pritchard, Andie Painter</p>
3.	<p>Minutes of the ACM 30th April 2023 (AS)</p> <p>Approved.</p>
4.	<p>Electoral Roll and appointment of Officer (AS)</p> <p>The new Electoral Roll published on 15th April 2024: 223 members (140 resident & 83 non-resident in the parish) These figures are amended from those published on the agenda.</p> <p>PROPOSAL: The ACM was asked to approve the appointment of Tim Southern who had been nominated for the role of Electoral Roll Officer:</p>
5.	<p>Annual Reports (AS)</p> <p>An electronic copy of the Annual Report and all associated documents had been made available on the new-look website, for everyone to view.</p> <p>There were no comments from the floor.</p> <p>Sarah Lello summed up our financial position. Sarah took questions from the floor. Ken asked about the additional funding raised by the congregation to cover the salary cost for a Youth Pastor, which has yet to be appointed. Ian asked if these additional funds are ring fenced. Funds for the balance due for the completion of the organ work provided under a separate fund. The loan for the building costs for the church centre and the church roof now fully paid.</p>

	<p>Angie clarified the position for Youth Pastor has been advertised twice already over the last 6 months and will be reposted in May.</p> <p>Angie duly recorded her thanks and appreciation for the dedicated team of volunteers who have stepped up in order to maintain the youth work.</p> <p>The report will continue to be available to read on the website.</p>
6.	<p>Election of representatives to PCC (AS)</p> <p>Angie thanked those who have served on PCC and have stood down.</p> <p>Angie thanked Andie Painter for serving as PCC Secretary.</p> <p>Angie thanked Matt Pitcher for serving as Treasurer for 7 years and his dedication to improving the efficiency of the accounting and banking process.</p> <p>Angie thanked Jess Arthur for her service as PCC member.</p> <p>New PCC Members: Nominated: Clive Walden (to continue for a further 2 years) Proposed: Vince Smith Seconded: Noel Armstrong</p> <p>Nominated: Betty Key Proposed: Angela Southern Seconded: Millie Deane</p> <p>Nominated: Hugh Fawcett (not currently on Electoral Roll) to be co-opted at the next PCC meeting on 15th May.)</p> <p>Alison Harris to step down as LLM Representative on the PCC. Richard Blore to fill this position.</p> <p>Angie thanked the existing PCC members and the new PCC members for joining.</p>
7.	<p>Appoint Independent Examiner.</p> <p>PROPOSAL: The ACM was asked to approve the appointment of Frost and Willan to the role of Independent Examiner:</p> <p>Appointed – Frost and Willan Approved – Unanimous</p>
8.	<p>Appoint Safeguarding Officer</p> <p>Moira Lewin to continue as Safeguarding Officer.</p>

	Safeguarding update to PCC on every agenda.
9.	<p>Safeguarding Statement</p> <p>Angie encouraged everyone to read the safeguarding policy enclosed in the report, as that is how we agree as a whole church to behave in terms of safeguarding.</p> <p>The ACM was asked to approve the adoption of the St John's Safeguarding Policy which complies with Bishop's guidance on safeguarding children and vulnerable adults within the Church of England.</p> <p>Approved</p>
10.	<p>AOB</p> <p>John Pendleton raised the point that the previous Sunday, postcards had appeared on the pews regarding changing to green banking, it was assumed that agreement had been sought through the PCC. John Pendelton highlighted this caused offence to a number of people in the congregation. Sarah Adams strongly agreed.</p> <p>Angie stated that our position regarding climate position has been discussed at PCC and will take the comments back to PCC.</p> <p>Edward Woods asked for clarification regarding the proposed works for the replacement of the boiler and subsequent changes to the church. Angie clarified that proposals have been sought and plans considered by a team on the PCC. Proposals to be presented to the church community and with the wider community.</p>
11.	The meeting closed with the Grace at 14.50pm

