

allsaintsworcester

JOINING GOD IN THE RENEWAL OF ALL THINGS

ANNUAL PAROCHIAL CHURCH MEETING

Monday 8th April 2019, 7.30pm, St Helen's

MINUTES

Welcome and introduction

Rich welcomed everyone and introduced the evening.

Opening worship and prayer

Fraser led a short time of sung worship. Rich opened the meeting in prayer.

1. Annual Meeting of Parishioners

- (i) Approval of minutes of the Annual Meeting of Parishioners on Monday 19th March 2018

Proposed: Chris Pettifer

Seconded: Tim Clack

Abstentions: 5

Objections: 0

- (ii) Election of Church Wardens

Rich Johnson thanked Rich Colthurst and Phil Bristow for all they have done as churchwardens and their support Rich and the PCC. Rich also thanked Rachel Colthurst and Marg Bristow for releasing their spouses to do this role for All Saints.

Both Rich Colthurst and Phil Bristow stood again as candidates:

Rich Colthurst, proposed by Tm Clack, and seconded by Thomas Pollock; and Phil Bristow, proposed by Philip Nunn and seconded by Mark Carrington.

Rich Colthurst and Phil Bristow stood unopposed and were duly elected Church Wardens for the year 2019/20. The meeting showed appreciation with applause!

2. Annual Parochial Church Meeting

- (i) Apologies for absence were read out – (recorded at the end of the minutes)

- (ii) Approval of the Minutes of the APCM held on Monday 19th March 2018

Proposed: Jenny Prigg

Seconded: Nat Garfield

Abstentions: 6

Objections: 0

The minutes were accepted as a true record.

(iii) **Matters arising from the Minutes**

No matters were raised from the minutes of 19th March 2018.

(iv) **Receipt of Annual Report and Accounts 2018 and Annual Review 2018**

a. *Electoral Roll report*

At the APCM on 19th March 2018 the roll stood at 216. This year we were required to create a new electoral roll. The new roll was published on 25th March 2019. The electoral roll now stands at 163.

b. *Treasurer's report*

Grahame Lucas offered thanks to Ann Statham, for support as book-keeper; the PCC Finance group; Mark Carrington, Operations Coordinator and Rachael Harwood, our new Finance Assistant, for supporting Grahame in financial administration and monitoring.

The details shared in the meeting can be found in the Annual Report and Accounts 2018 posted on the allsaintsworcester.org.uk.

Headlines:

The giving renewal in February 2019 will cover our deficit for 2018 and balance our planned budget for 2019. The Finance group have been writing to thank people that have given and pledged so far and reminded those who pledged how they can complete their giving.

Questions and clarifications:

- WIP stands for work in progress
- Mission giving includes our giving to other organisations and individuals to further the mission of the wider church. Mission projects are those we are directly involved in as a church, e.g. Worcester Foodbank.
- 'Discipleship' category includes life-groups, youth work, children's ministry
- The main spike in giving to mission projects is money given to specific projects, such as grants received by Foodbank to buy a new van, shelving and crates.

Rich thanked Grahame and prayed for him.

(v) **Elections of lay representatives to the PCC**

a. *Election of PCC representatives*

We have four vacancies of 3 years each, three vacancies of 2 years, one vacancy of 1 year. Thanks to Bev Dickens, Bryan Mason, and Andrew Jackman who have completed their term of three years. Bev is standing down after 6 years. Also standing down are Sam Greenstreet, Nat Colthurst and Abi Tresidder.

Standing for election are:

- Jenny Prigg, proposed by Philippa Barton and Gill Lucas
- Andrew Jackman, proposed by Bev Dickens and Stephen Chase

- Bryan Mason, proposed by Mark Carrington and Les Gonzalez
- Rachael Hattee, proposed by Tim Clack and Rich Corral
- Nicola Williams, proposed by Fraser Oates and Lynn Tresidder.

Rich thanked the PCC for all they do to help lead the church.

The electoral roll members cast their votes which were counted by Andy Smith and Owen Gallacher.

[After the Vicar's report, Rich announced the outcome of the election]

Jenny Prigg, Nicola Williams, Andrew Jackman, Bryan Mason, and Rachael Hattee were elected as PCC members and Rachael Hattee was allocated the two-year place.]

(vi) Appointment of Independent Examiner for the year to December 2019

Rich proposed that David Hibbett be appointed as the independent examiner.

Proposed: Fraser Oates

Seconded: Amy Morton

Abstentions: 0

Objections: 0

In favour: All

(vii) Questions

No questions raised.

(viii) Vicar's report

Rich gave thanks to and for the church, for its fruitfulness and the shared work of everyone in the church. He shared his excitement to have Alpha rebooted, with 14 people coming to faith during the last three courses. He thanked the following people and invited the meeting to show their appreciation for them:

- the staff team, and in particular, Owen, who has transitioned from curate to Associate Vicar.
- Diane and Tim Marlow, as Parish Safeguarding Officers, for implementing the safeguarding structures within the church and chasing down non-compliance.
- Heather Christmas for her work on the pastoral care team.
- Kath, for her support and releasing Rich to do what he does as Vicar.

Rich reminded us of our shared commitments to pray, play, and pay.

Rich shared more of what becoming a resourcing church will mean to All Saints.

Planting

The primary aim of resourcing church is that we will plant churches. This is partly about revitalising existing churches, supporting other churches to develop areas of ministry, but the way we will start to reverse the numbers is by planting new churches.

Church of England statistics show attendance figures of 1.6% of the population. This drops to 1.4% in an urban context.

New churches reach more people, new people and new leaders. We don't know exactly when, where or exactly who, but we have church planting on our horizon.

People

We will feel it when people we love head out to start a new church. We will be seeing new people coming in and lots heading out to pioneer.

Prayer

The church needs to learn again to pray and seek the Lord for the city. Any significant move of God will be birthed in prayer, as in history. The desire to pray is stirring among us. Thy Kingdom Come is coming up after Easter and is a season of prayer much bigger than the Anglican church.

The meeting paused as we broke into groups to pray together.

3. Closing prayer

Owen then closed the meeting with a final prayer of blessing.

Present at the APCM and Annual meeting of parishioners on 8th April 2019 and on the electoral roll (80):

John Andrews, Clare Anthony, Hilary Auty, Rhys Auty, Philippa Barton, Carl Beards, Ailsa Briggs, Margaret Bristow, Philip Bristow, Mark Carrington, Christina Champion, Maggie Chase, Steve Chase, Heather Christmas, Timothy Clack, Brian Coley, Nat Colthurst, Rachel Colthurst, Richard Colthurst, Kenneth Couper, Sarah Croft, Olivia Davies, Zoe Davies, Bev Dickens, Susan Dickens, Heather Fooks, Kevin Fooks, Laura Gallacher, Nat Garfield, Ivanna Giles, Sally Gray, Julia Gonzalez, Christine Haig, Joanna Harper, Pam Hart, Rachael Hattee, Andy Hodgkiss, Alison Houghton, Paul Hudson, David Hughes, Andrew Jackman, Kath Johnson, Paul Long, Ruth Long, Gillian Lucas, Grahame Lucas, Abigail Macaskill, Diane Marlow, Timothy Marlow, Bryan Mason, Judith Mason, Amy Morton, Adam Noonan, Annelise Nunn, Philip Nunn, Steve O'Rourke, Fraser Oates, Joanne Oates, Chris Pettifer, Stella Power, Jenny Prigg, Geoffrey Pritchard, Andy Sheppard, Vivien Swann, Zoe Sylvester, Derek Taylor, John Taylor, Wendy Taylor, Lynn Tresidder, Simon Tresidder, Veronica Tyrrell, David Warren, John Warren, Colin Whitehead, Janet Whitehead, Catherine Wightman, David Wightman, Alexander Williams, Sarah Woods, Nicola Williams

In attendance at the meeting and not on the electoral roll (6):

Hazel Catton, Joey Hancock, Abbie Nicholson, Rev Rich Johnson, Rev Owen Gallacher, Rev Andy Smith

Apologies:

Paul Barton, Joseph Gonzalez, Mike Harper, Judith Jackman, Rhianne O'Rourke, Emma Pettifer, Janet Price, Amanda Woods, Jan Nelson, Andrew Gaster, Andrea Burton, Richard Corral, Susan Stone, Mark Stone, Louise Hamilton-Glover, Joy Pollock, Tom Pollock, Rev Paul Swann