

## Minutes of Annual Parish Church Meeting held in All Saints Church, Tibberton on 15 April 2024 at 19:00

Present: Rev Helen Morby (HM) – chair, Sandra Talbot (ST), Sandra Davies (SD), Ian Matthews (IM) – scribe

Apologies: Rev Kay Rogers (KR), Peter Harman (PH)

<b>Item</b>	<b>Description/comments</b>	<b>Actions</b>
1	HM opened the meeting with a prayer.	
2	Minutes of Previous APCM dated 24/04/2023 were accepted. - Proposed: ST, Seconded: SD	
3	Matters arising from Minutes – none.	
4	Election of Churchwardens: - Peter Harman nominated by ST & Robert Talbot (RT). - Sandra Davies nominated by ST & RT.	PH: to update DBS material
5	Trustees Annual Report – “2023 – Time for New Ideas” - ST informed the meeting that the accounts had been audited and found to be correct, save for one minor comment on the treatment of bank interest following changing bank account.	ST: place copy on Notice Board
6	Electoral Roll - ST reported that there are now 24 people on the Roll, a reduction of 2 people (both deceased).	
7	Deanery Synod - HM reported that the deanery Synod is more a networking opportunity than anything else. - HM reported that following the retirement of Keith Hodson, 6 southern churches in the Deanery are now in vacancy.	
8	Fabric - Nothing to report.	
9	Safeguarding - HM reported that we are “as compliant as we can be”, but that some DBS checking and training is now outstanding.	HM to send private emails to the relevant people re outstanding tasks.

10	<p>Rector's Report (available separately)</p> <ul style="list-style-type: none"> <li>- HM read from her report.</li> <li>- HM thanked the Wardens, the Treasurer, the Leaders of worship, the PCC membership, those supporters who clean the church, arrange the flowers, maintain the churchyard, and ring the bells.</li> <li>- Special thanks were extended to KR and to Paul Lewis (PL) for supporting HM in her rectorship.</li> <li>- HM mentioned that the House for Duty Vacancy is on hold due to her upcoming retirement.</li> <li>- Dividing the Parish Share and paying for the Administrator have been resolved satisfactorily.</li> <li>- Tea, Coffee &amp; Company Meetings initially led by KR have taken root and are now hosted by lay volunteers.</li> <li>- The Toilet Project should remain on the PCC Agenda and should not be forgotten due to the upcoming vacancy.</li> <li>- The PCC will need a lay chairperson following HM's retirement.</li> <li>- No questions arising from the report.</li> </ul>	
11	<p>Elections – Deanery Synod</p> <ul style="list-style-type: none"> <li>- It was assumed that PH would continue (as nothing heard to the contrary).</li> </ul>	
12	<p>Elections – PCC</p> <ul style="list-style-type: none"> <li>- As a minimum, we need Wardens, Treasurer and Secretary.</li> <li>- Several people had been approached to bolster numbers, but no-one has expressed much interest in joining.</li> <li>- SD expects (hopes) to move away from the parish within the coming months, causing another vacancy on the PCC and only one Warden.</li> </ul>	<p>HM may approach certain people with a view to co-option during the current year.</p>
13	<p>Elections – Independent Examiner</p> <ul style="list-style-type: none"> <li>- Mrs Frances Row has been appointed again as Independent Examiner.</li> </ul>	<p>ST to organise a token of the PCC's appreciation.</p>
14	<p>Per the "Mission Action Plan"</p>	

	<ul style="list-style-type: none"> <li>- In view of the shortage of PCC members, it might be sensible for the six PCC's to collaborate in some way to be discussed at the various APCM's.</li> <li>- Issue: some parishes might agree but some would probably resist.</li> <li>- Possibility: 1 PCC for the Benefice with separate sub-committees per Parish.</li> <li>- Crunch issue: likely to be finances, especially Restricted Funds.</li> </ul>	HM to mention this at the various APCM's
15	<p>Date of next APCM</p> <ul style="list-style-type: none"> <li>- Decision deferred.</li> </ul>	
16	HM concluded the meeting at 19:28.	