

THE PARISH OF ST MARY THE VIRGIN SEND

ANNUAL PAROCHIAL CHURCH MEETING

Held at the Church on Sunday 25th October 2020 at 11:25am

Apologies: Angela Grimshaw, Julie, Cameron, Beth Shutt, Diana Prime, Lyn Ryan, Bill Pyne and Sylvia Pyne.

Present: Rachel Wilkinson, Lisa Floyd, Paul Holden, Penny Corlett, Norman Carpenter, Pauline Fava, Pat Randles, Linda Mumford, Peter Shepherd, Brenda Mulford, Christine Acock, Molly Hall, Kate Pearmain, Lorna Cave, Jackie Bonella, Gillian Ford, Helen Sloan, Sally Harrison.

Tony welcomed everyone.

1. Minutes of the APCM for 7th April 2019

Minutes of the APCM for 7th April 2019 have been displayed in the Church for several weeks prior to the meeting. They were approved unanimously as a correct account with no amendments.

2. Electoral Roll Report.

Bill Pyne was unable to present but reported 73 names on the church electoral roll. Tony thanked Bill for his work as electoral roll officer and wished him a speedy recovery of health.

3. Annual Report on the proceedings of the Parochial Church Council and the Activities of the Parish generally.

Comprehensive reports have been available in the Church porch for sometime now for members of the congregation to read. Apart from the Priest-in-Charge, PCC and Treasurer Reports, there are also reports about Church Fabric, Church Rooms, Safeguarding, Churchyard, Music, Area Deanery Synod and Sunday Club.

Tony thanked those for compiling the reports. No questions were raised about the reports.

4. Financial Statements

Tony thanked Paul Holden for his work as treasurer and Peter Sheppard for acting as the independent examiner. The accounts had been published in April and had been available for inspection for 6 months. There were no questions raised about the financial statements or the finances of the church.

5. Church Fabric.

The Chairman thanked Rachel and Helen for their oversight and care of the church fabric. Most notably this year, work on the tower was continuing but progress had been interrupted by the consequences of the coronavirus pandemic. It was hard to say when the work would be completed.

6. Deanery Synod.

Tony thanked Kate Pearmain and George Richardson for representing the parish on the Deanery Synod and for reporting to the PCC about it's news and developments.

7. Deanery Synod Representatives.

The parish is entitled to have two lay representatives appointed onto the deanery synod according to the number on the church electoral roll. Kate Pearmain and George Richardson agreed to stand again and were elected.

8. Election of parochial representatives of the laity to the parochial church council.

It was first resolved that Licensed Lay Ministers may serve on the PCC. Historically in St Mary's Church it had been agreed that LLM (Readers) may be part of and attend the PCC. It was confirmed by the meeting that this inclusion would continue. One immediate effect would be that Christine Acock, recently licenced by Bishop Andrew Watson to serve as LLM (Reader) in the parish of Send, could attend PCC meetings if she wished.

Representatives of the laity

Beth Shutt had advised Tony that she was happy to stand again. Sally Harrison and Lisa Floyd were also appointed to the PCC for a term of office of 3 years (until the APCM in 2023).

Paul Holden was appointed as PCC Treasurer.

There were NO nominations for Secretary of PCC. The search will need to continue to fill this essential role.

9. Appointment of Sidespersons (Welcomers)

It was agreed that Welcomers did not need to be discussed at this present time.

10. Appointment of the Independent Examiner or Auditor

Tony thanked Peter Shepherd for all his hard work. Peter agreed to continue in the role and was duly appointed.

11. Chairman's Address

Tony said that he had provided a very detailed Chairman's report and was happy to discuss at any time, but not at this meeting due to the requirements and recommendations that annual meetings should be as brief as possible.

12. Questions

While no questions were taken at the meeting due to COVID-19 guidelines, Tony reminded everyone that we are free to question and discuss anything at any time, and encouraged continuing prayer, conversations and constructive critical thinking about all aspects of our life as a church.

13. Concluding Prayers

The meeting closed at 11:45am with everyone saying the Grace.

Membership of the Parochial Church Council - October 2020

Role and name	Term of Office ends
<i>Priest-in-charge</i>	
Revd Tony Shutt	<i>ex officio</i>
<i>Churchwardens</i>	
Helen Sloan	2021
Rachel Wilkinson	2021
<i>Woking Deanery Synod Representatives</i>	
Kate Pearmain	2023
George Richardson	2023
<i>Elected Representatives of the Laity</i>	
Jean Turner	2021
Linda Mumford	2021
Paul Holden	2022
Penny Corlett	2022
Jane Gigg	2022
Jackie Bonella	2022
Beth Shutt	2023
Sally Harrison	2023
Lisa Floyd	2023
2 vacancies for 1 year	2021
1 vacancy for 3 years	2023
<i>Licenced Lay Ministers (Readers)</i>	
<i>LLM (Readers) have the permission of the PCC to attend and contribute to meetings while their Bishop's licence or permission to officiate remains active or the permission of the PCC is withdrawn.</i>	
Christine Acock	<i>ex officio</i>

Table of Elected Representatives of the Laity

Ideally, one third of the 12 representatives should be elected each year.

Term of office due to end 2021 (Year Elected)	Term of office due to end 2022 (Year Elected)	Term of office due to end 2023 (Year Elected)
Jean TURNER (2018 for 3 years)	Paul HOLDEN (2019 for 3 years)	Beth SHUTT (2017 for 3 years)
Linda MUMFORD (2018 for 3 years)	Penny CORLETT (2019 for 3 years)	Sally HARRISON (2020 for 3 years)
VACANCY (for 1 year)	Jane GIGG (2019 for 3 years)	Lisa FLOYD (2020 for 3 years)
VACANCY (for 1 year)	Jackie BONELLA (2019 for 3 years)	VACANCY (for 3 years)