

**St Andrew's Parochial Church Council**  
**Annual General Meeting Tuesday 30<sup>th</sup> March 2010**

**Minutes**

The minutes of the Annual General Meeting held on Tuesday 29<sup>th</sup> April 2009 were taken as read and signed as a true record.

Proposed Roz Shipley, Seconded Stuart Larnder; Passed unanimously.

**Resolution**

The AGM wishes to continue to elect up to 15 PCC members as it has done in the past and does not wish to retire one third of its members and elect one third each year.

Proposed Lord Sandys Seconded Liz Hooper. Passed unanimously.

**Deanery Synod members**

Mr Robert Thornton was elected in 2008 and Mrs Jenny Batelen in 2009, both for a period of up to three years; both were willing to continue in the posts.

**Election of PCC Lay Members**

As the secretary had not been notified of any resignations the PCC members elected in 2009 were assumed willing to continue to serve and were re-elected to the PCC for the coming year.

Proposed Sally Rees, Seconded Jenny Batelen.

These were: Mrs Lynne Larnder, Mr David Wood, Mrs Jeanette Horn, Dr Andrew Horn, Mrs Angela Randle, Mrs Angela Podmore, Mrs Judy Baer, Mr Stuart Larnder, Mrs Fiona Davies, Mr Matthew Griffiths, Mrs Roz Shipley, Mrs Sally Rees and Mrs Louise Robinson.

**New Nomination:**

Our new Treasurer, Brian Ellis who had been a co-opted member was elected as a full member of the Committee

Proposed David Wood, Seconded Liz Hooper

**Co-opted Members:**

Rt. Hon. Lord Sandys, Proposed Matthew Griffiths, Seconded Stuart Larnder

**Ex Officio members:** Mr Basil Lamb, Mr Richard, Jeynes

**Non Elected Members:**

**Deanery Synod Member:** Mrs Jenny Batelen

**Churchwardens:** Mrs Liz Hooper

Mr Robert Thornton

**Unofficial Officer – Deputy Churchwarden**

Mrs Jenny Batelen agreed to continue in this role.

The Chairman welcomed the newly elected members of the PCC and thanked them for their support and commitment.

### **Election of Sidesmen**

For many years we have operated a system with Mrs Jeanette Horn assisted by Mrs Lynne Hunter drawing up a variable rota of sidesmen to operate throughout the year. Both were happy to continue with this and it was agreed to continue the system which has been operating successfully for many years,  
Proposed Matthew Griffiths Seconded Robert Thornton.

### **Electoral Role**

Unfortunately our Electoral Roll Officer, Celia Copeland is currently in hospital, however she had passed the details of the electoral role to Angela Randle. It is believed that the electoral role stands at 92 with one new application. Judy Baer has agreed to take on the position of Electoral Role Officer temporarily until it is clear whether Celia wants to continue. Judy will confirm the numbers and send off the relevant forms.

### **Churchwarden's Report**

Mrs Liz Hooper gave a detailed report reflecting all the activities in the church for the past year. Liz especially expressed her gratitude to Robert Thornton, for ably assisting her with the enormous amount of administration involved. A copy of the report is appended to these minutes. The Chairman thanked Liz for her comprehensive report and both Robert Thornton and Liz Hooper for their support and help during the year.

### **Deanery Report**

In his report the Rev'd Peter Kerr gave an overview of the Deanery Plan which has been all but implemented and will be completed on 21<sup>st</sup> April when Canon Sheila Banyard replaces Peter as Rural Dean. Peter also referred to the new administrative centre which has been named the 'Seven Churches Parish Centre' and to the fact that he and the Rev'd Sue Barrett had now been inducted as Associate Priests into the seven Parishes.

### **Chairman's Report**

Peter thanked all those who had helped over his period of sick leave not only is assisting with transport to and from the hospital but also in leading the services and with the many other roles associated in running the church.

We are particularly grateful to the Dean for setting out from Brighton at 6:00am on a Sunday morning in order to celebrate our 180<sup>th</sup> anniversary with us.  
and also that Peter has been restored to health in time to host the Lent Soup Discussions which have proved to be both stimulating and nourishing. Particular thanks are due to Clair Gathercole for her work in producing a booklet containing some of Peter's sermons. Finally Peter noted with sadness the passing of our oldest parishioner, Richard Clay, who died recently at the age of 104.

A full copy of the report is filed in the PCC minute book with these minutes.

**Treasurer's report**

Our new Treasurer Brian Ellis gave a detailed financial report for the period 2009-2010. During the year our previous treasurer, Brian Gale, moved away from the area and we are particularly grateful to Brian Ellis for taking on the role and for getting to grips with the financial situation so swiftly.

In summary our total income for the year was £48,838.41 and our total expenditure £43,827.05.

A full copy of the report is filed with these minutes.

Lord Sandys expressed the thanks of the PCC to both Brian and Stuart Larnder for the significant amount of work which has been involved.

The audited accounts were adopted.

Proposed by Andrew Horn, seconded by David Wood.

**Election of Reporting Accountant**

Stuart Larnder was again elected as financial examiner.

Proposed David Wood Seconded Jeanette Horn.

As there was no further business the Annual general meeting was drawn to a close.

Signed.....

Dated.....