



Agenda for the meeting of Parishioners to elect Church Wardens to be held on Sunday 23rd May 2021

Chair Revd Andrew Dand

- Apologies for absence
- Minutes of the meeting of Parishioners held on Sunday 18th October 2020
- Matters arising if any
- Election of Church Wardens
- Any other business

Agenda for the Annual Parochial Church Meeting (APCM) to be held on Sunday 23rd May 2021

Chair: Revd Andrew Dand

- Apologies for absence
- Minutes of the APCM held on 18th October 2020
- Matters arising
- Presentation of the Annual report
- Presentation of Electoral Roll
- Treasurer's report for the year ending 31 December 2020
- Appointment of auditor
- Election of PCC members and Deanery Synod rep
- Noting of sides-persons
- Any other business

Sides-persons

8am service

Mildred Mansfield; Camille Adams; Ruth Mercer; Sam Horsley; Penny and Alastair Maclachlan

9.30am service

Edsel Jodhan; Carol Collison; David Simmons; Dave Sebuyira; Mint Seyum; David Whitestone; Sally

Jackson; Mary Clarke; John Foxwell; Colin Wilcox; Darren Booth; Barbara Fox

PCC members during 2020/21

Camille Adams; Beryl Bevan; Gareth Bevan; Simon Croyden; Susy Dand; Neil Davies; Hannah Foxcroft; Edsel Jodhan; Yvonne Johnson; Tamsyn Kent; Susan Powrie; Monique Richards; Lucy Rocques; Dave Sebuyira;

Ex officio: Andrew Dand; Tim Barnes; Helen White; Susy Dand (from June 2020)

Co-opted: Helen Cosstick

Standing Committee during 2020/21

Andrew Dand, Tim Barnes, Beryl Bevan, Yvonne Johnson, Susan Powrie, Helen White

Minutes of the meeting of Parishioners to elect Church Wardens held on Sunday 18th October 2020 at St Mary's Church and via zoom.

Revd Andrew Dand in the Chair

Apologies for absence

Mark Cosstick, Sue Cosstick, Tim Jenkins, Christiane Jenkins, William Hepper

Minutes of the meeting of Parishioners held on 7th April 2019

These were agreed as accurate. Proposed Sally Jackson, seconded Edsel Jodhan. All Agreed.

Matters arising if any

none

Election of Church Wardens

Tim Barnes and Helen White stood for re-election

Helen has completed her 6 years as church warden therefore we need to formally agree to extend her time for another year (which will finish in April 2021)

Proposed Helen Cosstick, seconded Camille Adams. All agreed.

Tim and Helen were therefore returned as church wardens

Minutes of the Annual Parochial Church Meeting (APCM) held on Sunday 18th October 2020 at St Mary's Church and via zoom

Revd Andrew Dand in the Chair

Apologies for absence

Mark Cosstick, Sue Cosstick, Tim Jenkins, Christiane Jenkins, William Hepper

Minutes of the APCM held on 7th April 2019

These were deemed to be an accurate record.

Proposed Gareth Bevan seconded Pam Douglas. All in agreement

Matters arising

None

Presentation of the Annual report

Andrew noted that the report this year is what has been submitted to the Charity Commission. Due to the pandemic situation the usual more detailed further papers have not been prepared.

Andrew picked out the highlights for the year.

There has been a focus on mission growth and consolidation. Several people attended the Diocesan Grow Course which then formed the basis of a road map for this year including a leadership programme across the church and raising up new leaders and investing in them. We have to look at our structures as we have grown in numbers. Growth comes in a bell shaped curve and so when at high point things can plateau and unless something changes then there won't be further growth. We see ourselves as at the top of the bell curve now so need to change. The pandemic has put this work on hold but hopefully we can pick it up again next year.

We do have good Discipleship and structures underneath.

The replacements for the ARKs is termed the Family Life Project. This was discussed at the Vision day but the covid pandemic has prevented anything being progressed.

We are aware that there is a planning application to build six flats in the area behind the church. The plan includes some land we own and so we have taken advice from a boundary expert. We are awaiting a reply from the developers on his report and meanwhile have lodged a holding objection with the Council planners.

We do need to press on with the planning phase of the Family Life Project. Ealing deanery may be able to help fund an architect.

Andrew acknowledged that everyone in the congregation has helped during this difficult time. There has been very little 'grumbling' from an amazing group of people who have been committed to making it work.

Presentation of Electoral Roll

The Electoral Roll stands at 137.

Treasurer's report for the year ending 31 December 2019

Helen White talked to the report in the absence of Yvonne Johnson.

2019 was a strong year financially, being underpinned by increased income from the hall. Thanks were given to Charlie and Lucy for their work in increasing the hall income which has enabled us to increase our reserves. Along with funds carried forward from 2019 these have carried us through the last few months and until the end of the year.

However as from March 2020 our expenses have been about £2-2.5k a month more than our income, due to reduced rent from the hall during the pandemic. Our biggest commitment is to the Diocesan Common Fund. It is important for us to continue to pay as much as we can as this funds the upkeep of clergy housing and pensions and supports parishes not as blessed as we are financially. But we will need to reduce what we pay going forward. A balanced budget will be drawn up for next year but we will no longer have reserves.

It was noted that the fabric fund is supported by the Hobbayne Trust and has £25k in it. However this is ringfenced and can't be used for anything else. It is there however, if we find we have any real problem with the fabric of the church.

A massive thanks was given to Yvonne who is stepping down as treasurer although will work with the new treasurer to ensure a smooth transition. Yvonne will be thanked formally.

Appointment of auditor

After a recommendation from the Diocese we have approached Kevin Ogilvie to be our new auditor. He is the auditor for a number of parishes in Willesden.

Proposed Andrew Dand seconded Helen White. All agreed

Election of PCC members and Deanery Synod reps

Jo Wilson has completed her 6 years on the PCC and has to take a minimum of a years break. Andrew thanked her for her work on the PCC and the Standing Committee

Gareth and Beryl Bevan have both completed their first 3 year term. Both were happy to stand again.

Simon Croyden and Neil Davies have been nominated as new members.

As there were 4 vacancies and 4 nominees they were duly elected.

Edsel Jodhan was nominated to continue as the Deanery Synod rep and was duly appointed for a new 3 year term. As the only nominee he was duly elected

Noting of sides-persons

Thanks were given to all who acted during the year as sides-persons.

It was noted that visitors say how welcomed they feel by the sides-persons and the wardens.

8am service

Mildred Mansfield; Camille Adams; Ruth Mercer; Sam Horsley; Penny and Alastair Maclachlan

9.30am service

Edsel Jodhan; Carol Collison; David Simmons; Mint Seyum; David Whitestone; Sally Jackson; Mary Clarke; John Foxwell; Colin Wilcox; Darren Booth; Barbara Fox; Phil Phelan

Any other business

Helen Cosstick proposed a huge thanks to Andrew for holding us together during these difficult times. She also thanked Susy and Sophie.

Frances Scott asked for a huge thanks to go to Jozef for keeping the choir going. For many people music is their way of giving gifts during worship.

The meeting ended with prayers