

CHRIST'S CHURCH HARWOOD APCM (ANNUAL PAROCHIAL CHURCH MEETING)

VESTRY MEETING AGENDA

Monday 19th April 2021 via Zoom

- **Welcome & Opening Devotions**
- **Apologies**
- **Minutes of Meeting 19th October 2020**
- **Election of Church Wardens**
- **Any Other Business**

APCM AGENDA

Monday 19th April 2021 via Zoom

- **Minutes of Meeting 19th October 2020**
- **Incumbent's Report**
- **PCC Report**
- **Church Warden's Report- Fabric & Fittings**
- **Financial Report**
- **Appointment of Auditor 2019**
- **Electoral Roll**
- **Child Protection Report & Approval of Parish Policy**
- **Deanery Synod Report & Elections**
- **Election of PCC Members**
- **General Reports**
- **Any Other Business**
- **Closing Devotions**

APCM MINUTES 19TH October 2020 (chaired by Rev. Julian Hartley)

Vestry Meeting Minutes

- The welcome and opening devotions were led by Rev. Julian Hartley and Rosie Lund.
- Apologies were received from Joyce Vickers, Wendy Oliver, Mike Frost and Gary Hampson.
- The minutes of last year's meeting 24th March 2019 were accepted by the group as a true record. Rev. Julian Hartley proposed and everyone in the group seconded.
- Election of Church Wardens. Rosie Lund and Steve Mortimer are willing to serve and were declared duly appointed by Rev. Julian Hartley. This year, we will be unable to meet for the usual service for them to be sworn in. The Arch Deacons have set up a number of virtual church services for Church Wardens to be sworn in as this is required by law.
- Any other business – none.

The Vestry Meeting closed.

Annual Parochial Church Meeting Minutes 19th October 2020

- Minutes of APCM 24th March 2019

The minutes of last year's APCM were distributed in advance to all attendees and were taken as read. Everyone accepted these as a true record. No matters arising.

- Incumbent's Report

This has been read in advance by the attendees. No questions were raised.

- PCC report

No questions raised.

- Church Warden's Report

No questions raised.

- Building Committee Report

Rev. Julian Hartley expressed his thanks as Area Dean, for keeping our church building going throughout the pandemic and these testing times.

- Electoral Roll

Gail Spence reported 186 on the electoral roll. The new members were amended to 8, rather than 2. Rev. Julian Hartley added that the figure on the Electoral Roll determines the number of Deanery Synod representatives we get to elect. Gail is happy to continue as the Electoral Roll officer. Nominated by Julia Gordon and seconded by Jane Mann. Everyone agreed to this.

- Safeguarding Report

No questions for Gina James. The Policy Statement on Children, Young People and the Church of Christ's Church, Harwood and the Policy on the Safeguarding of Adults in the Church, adopted by Christ's Church Harwood had been agreed at the previous PCC meeting on 15th March 2020. Proposed for acceptance by Liz Williams and seconded by Mel Wadd.

- Deanery Synod Report

Rev. Julian Hartley commented that there was a lot happening at Deanery level in the future, so there will be much to talk about and report on this time next year.

He went on to say that those elected to represent us in the Walmsley Deanery Synod now will automatically transfer over to being the Representatives of the new Deanery, should that be created as planned next July. This will be for 3 years. Over the next few months will be some discussion consultation about the Mission Units Development which is what will happen after we have got the new Deaneries and new Area Deans. Will be looking to see how they configure the parishes and the churches for mission administration going forward and distribute the clergy amongst them.

- M.A.P.

No questions for Julia Gordon.

- Other reports

Other reports including Baptism, Prayer Ministry, Marriage Preparation, FISH & Church Collective, House Group Reports, Men's Group, Mothers Union – no questions raised.

- Financial Report

Mel Wadd (Treasurer), said that the printed report had been available to view in church a couple of weeks before lockdown. Briefly summarized, overall giving had decreased by 7.6% which meant that the Gift Aid also reduced by 9.1%. Events increased by 14.2%. Parish Share for 2018 was paid in full so we received a 2% discount and we also paid in full for 2019. Church Lounge rental income increased by nearly 19%. The Church Café showed an increase of 36% which is fantastic

news. All utilities and insurances increased by nearly 6%. Upkeep of the church increased by just over 4%. We showed a final credit balance at the end of the year of £275.15 which is the reason that we were unable to pay donations to our seven chosen charities as we did not receive the 2% discount this year due to the pandemic and church being closed.

Our congregation are currently donating fantastic amounts towards the Spire Fund and still sending money in for collection and have done throughout the year when there were no church services.

Rev. Julian Hartley proposed a vote of thanks for Mel for the work she has done as Treasurer for the past year which was seconded by everyone.

Regarding the appointment of Auditor – Mel has spoken to the usual auditor, John Curtis, who has agreed to continue in this role. Mel Wadd proposed John Curtis to continue and Esther Mather seconded. Everyone agreed to this.

- Election of Deanery Synod Members

Joyce Vickers, Liz Williams, Rebecca Webster and Doreen Pearson, have been proposed and seconded and are willing to serve. As there are 4 nominations for 4 places, Rev. Julian Hartley declared them duly elected. They will be elected at the next PCC meeting.

- Election of PCC Members

This will take place at the next PCC meeting on the 2nd November 2020. There are 5 places for appointment this year and we have 5 nominations – Mel Wadd, Gail Spence, Daniel Ison, Connor Harmsworth and Helen Hargreaves. All are willing to serve and all have been proposed and seconded. As there are 5 nominations for 5 places, Rev. Julian Hartley declared them duly elected.

- General Reports

No questions asked on the previous reports. Jane Mann said that she would like to take the opportunity to thank all those working behind the scene in the church during 2020, and wanted to propose a vote of thanks. This was duly noted and carried by all.

- Any Other Business

No other business.

- Closing Devotions

All those who attended were thanked by Rev. Julian Hartley. Rosie Lund thanked Rev. Julian Hartley for chairing the meeting.

The Grace was shared by all.

The meeting closed at 7.45pm (Minutes taken by Cinnamon Morgan 19/10/20)

APCM 19TH OCTOBER 2020

Present

Rev. Julian Hartley (Chair)
Cinnamon Morgan
Mel Wadd
Rosie Lund
Hazel and Terry Kirane
Brenda Haslam
Frank Thornley
Adrienne and Martin Morgan
Rebecca Webster
Helen and Stewart Hargreaves
Dave Wood
Barbara Williams
Esther Mather
Elaine Shuttleworth
Pam Cliff
Liz and Peter Williams
Penny Farrell
Nikki Perks
Connor Harmsworth
Jane Mann
Daniel Ison
Heather Molloy
Steve Mortimer
Julia Gordon
Gina James
Gail Spence

Apologies

Rev. Wendy Oliver
Joyce Vickers
Gary Hampson
Mike Frost