

Parish of Chenies & Little Chalfont

**MINUTES
of the
ANNUAL PAROCHIAL CHURCH MEETING
held at 8.00 p.m. on Thursday 19th April 2018
in St George's Church, Little Chalfont**

Church members present:

Mrs Mary Treharne	Rev. Ruth Boughton	Mrs Gill Seymour
Mr Brian Treharne	Mrs Jenny Evason	Mr Bill Stokes
Mr Phil Chapman	Mr Brian Bloomfield	Mrs Sue Stokes
Mrs Ruth Lawrie	Mrs Shirley Bloomfield	Mr Ronald Dite
Mr John Woodbridge	Mrs Sharon Chapman	Mrs Patricia Dite
Mrs Gwen Woodbridge	Mr Keith Wright	Mrs Brenda Johnson
Mrs Julia Dawson	Mrs Lesley Wright	Mr Allan Steven
Mrs Susan Nash	Mrs Jo Herrera	Mr Philip Lovegrove
Mr Gareth Bolton	Mrs Linda Dunning	Mr Tim Phillips
Mrs Jo Bolton	Mr Dennis Darling	Mrs Jan Phillips
Mrs Sandra Kemp	Mrs Joan Parton	Mr John Parton

Apologies for Absence were received from:

Mr Alan Turner	Miss Lesley-Anne Simpson	
Mrs Vera Turner	Mr Jim Seymour	Mrs Ann Cummings
Mrs Ann Chapman	Dr John Nash	Mr Philip Cummings
Mr John Watkins	Mr Chris Kemp	Mr Kenneth Ansell
Mrs Sarah Watkins	Mrs Helen Tyers	Mrs Pat Ansell

1. ELECTION OF CHAIRMAN FOR THE MEETING

Mrs Sandra Kemp, acting as vice-chairman of the Parochial Church Council and directed thereby, proposed that Philip Lovegrove be approved by the annual meeting to preside as chairman for the annual meeting.

Proposed: Sandra Kemp

Seconded: Bill Stokes

Passed unanimously

Philip Lovegrove opened in prayer and read Romans 16 as his report and reminded all of the need to pray for one another as a fellowship of Christians

2. THE MEETING OF PARISHIONERS TO APPOINT CHURCHWARDENS

This part of the meeting was open to any person residing in the ecclesiastical parish of Chenies and Little Chalfont.

Two nominations had been received namely Mrs Sandra Kemp and Mr Bill Stokes who were both duly appointed as churchwardens. **Meeting closed.**

ANNUAL PAROCHIAL CHURCH MEETING

1. Attendance and apologies as above.

Minutes of the previous APCM 20th April 2017

2. **Approval of Minutes**

Proposed: Sandra Kemp **Seconded:** Mr Phil Chapman **Passed:** Unanimously

3. **Matters Arising from Minutes of the APCM 20th April 2017**

No matters arising.

4. **Electoral Roll**

The Electoral Roll Officer, Keith Wright, advised that the electoral roll had been revised between 15th and 29th March this year and that **127** people are on this year's Electoral Roll. There were no additions and 7 deletions. The next full revision will be in 2019.

5. **Presentation of the Trustee's Annual Report**

which had been available in both Churches and also on the website
The Annual Report is attached to these minutes as an annex:

No questions were raised.

The Trustees Annual Report was approved by the meeting.

Proposed: Sue Nash **Seconded:** Sandra Kemp **Passed:** Unanimously

6. **Election of Lay Deanery Synod Representatives**

Election not required: Philip Lovegrove, Jo Herrera and Keith Wright are the representatives at present.

7. **Election of Lay PCC Members**

The Chairman advised that the following nominations had been received. From St Michael's: Gwen Woodbridge; Philip Cummings; Ann Cummings; Helen Tyers and from St George's: Linda Dunning, Julia Dawson, Sue Nash and Phil Chapman. No further nominations were received from the floor and the above persons were duly elected. Three vacancies remain.

8. **Appointment of Sidesmen**

Sidesmen for St Michael's Church, Chenies for 2017/2018 are as follows:

Dennis Darling
Ron Dite
Pat Dite
Chris Ingham
V J Irons
Brenda Johnson

Patsy Kay-Smith
Chris Kemp
Sandra Kemp
Margaret Nice
John Parton
Joan Parton

Allan Steven
John Watkins
Sarah Watkins
Gwen Woodbridge
John Woodbridge

Sidesmen for St George's Church, Little Chalfont for 2017/2018 are as follows:

Jo Bolton	Jo Herrera	Bill Stokes
Martin Bull	Ruth Lawrie	Sue Stokes
Rita Bull	Sue Nash	Peter Sutton
Sharon Chapman	Tim Phillips	Susan Sutton
Phil Chapman	Jan Phillips	Mary Treharne
Ann Chapman	Gill Seymour	Alan Turner
Linda Dunning	Jim Seymour	Vera Turner
Jenny Evason	Lesley-Anne Simpson	Keith Wright
Pauline Godden	Penny Steven	Lesley Wright

9. Ratification of District Committees

The membership of each District Committee is as follows:

St George's

Ann Chapman	Lesley-Anne Simpson	Bill Stokes
Phil Chapman	Mary Treharne	Jo Herrera
Sue Nash	Penny Steven	Brian Treharne
	Rector – on appointment	

St Michael's

Allan Steven	Patsy Kay-Smith	Ann Cummings
Brenda Johnson	Sandra Kemp	Phillip Cummings
Gwen Woodbridge	Rector – on appointment	

10. Finance Report

Linda Dunning presented her report and went through the Financial Statements for the Year ended 31 December 2017 – previously available in both churches. Her report is attached to these minutes as an annex:

No Questions

The Chairman thanked Linda Dunning for her report.

11. Appointment of Independent Examiner

The PCC will appoint the firm of Wilkins Kennedy as independent examiner for a further year

12. St Michael's and St George's Churches Fabric Reports

Dealt with under Trustees Report (5)

13. Deanery Report

Dealt with under Trustees Report (5)

14. Chairman's Comments

PL had opened the meeting with his comments.

15. Any Other Matters of Parochial or Church Interest

15.1 Following the first round of advertising it had been decided not to call either candidate to interview at this stage but to re advertise. Revised interview date: 29th June. There is currently a national shortage of clergy, it is not uncommon to re advertise and there is no policy within the CofE to bring in cover.

15.2 Thanks were given to those who had shouldered additional responsibilities and duties during this busy period of the interregnum.

15.3 Rev Ruth Boughton read out the names of those called to Glory during the past year, St. Michaels: David Fowler, Olive Entwhistle, Eileen Harrison, Doug Fountain, Monica Peyman, Barbara Frame, Justine Irons, Lionel Timmins, John Copley, Harry Lintott, Peter Hood
St. Georges: John Brewster, Vera Wilson, Viv Bovingdon,

13. Post meeting information

Rector's Discretionary Fund: The Rector's Discretionary Fund showed an opening balance of £890.24 as at 1 January 2017 and a closing balance as at 31 December 2017 of £466.24 (Money in nil; money out £424.00).

14. Date and venue of next APCM

Thursday 11th April 2019 at St George's Church, 8pm.

The meeting closed at 9.30 pm with prayer led by the chairman.