



## **Minutes of the meeting of Parishioners to elect Church Wardens held on Sunday 14th May 2023**

Chair Revd Andrew Dand

- Apologies for absence

Mark Cosstick, Susan Powrie, John Hennessey, Tim Jenkins, Christiane Jenkins, Gilly Clarke, Mildred Mansfield, Lilian Hunt

- Minutes of the meeting of Parishioners held on Sunday 22nd May 2022

These were accepted as an accurate record of the meeting. Proposed Beryl Bevan seconded Helen White

- Matters arising if any

There were no matters arising

- Election of Church Wardens

There were 2 nominations – Tim Barnes and Gareth Bevan. Both duly were elected.

## **Minutes of the Annual Parochial Church Meeting (APCM) held on Sunday 14th May 2023**

Chair: Revd Andrew Dand

- Apologies for absence – as above

- Minutes of the APCM held on 22nd May 2022

These were accepted as an accurate record of the meeting. Proposed Beryl Bevan seconded Maria Barnes

- Matters arising

There were no matters arising

- Presentation of the Annual report

- Growth- Sunday grew 19% across 2022 (14% higher than 2019)
- Focus on vision – to make disciples. Summer survey and new resources/groups offered
- Continued re-building including creche restarting
- Celebrated 100<sup>th</sup> online service
- New mission partners – ‘The Grove’
- Warm space at the hall

There were no questions on the Annual Report

- **Presentation of Electoral Roll – 137**

Four more than last year – with some people joining us and some leaving.

- **Treasurer's report for the year ending 31 December 2022**

- Our income of £152k was £2k down on 2021. We received 2 legacies in 2021.
- Thanks were expressed to all who remain faithful in their giving to the church.
- We received 2 grants in 2022 – an energy grant from the Diocese and warm spaces from London Borough of Ealing. These amount to nearly £8k.
- The hall income is down as there was no vaccine centre income in 2022 and it has taken time for the hall bookings to recover post covid.
- Expenditure of £142k is slightly up on 2021.
- There were urgent repairs to the hall windows and problem greenery was removed. Church repairs however were lower.
- Our surplus for 2022 at £10k is down slightly.
- Our Common Fund payment to the Diocese was unchanged in 2022. This is running at 80% of expected and over the next few years the Diocese will be looking to bring payments back up to pre covid levels.
- We have £84k in the bank. We are holding £27k in the fabric fund account from the Hobbayne charity. However stone work amounting to £23k is due soon.
- We hold reserves of £27k.
- There is £1,749 in the recovery fund. This is needed to update technology in the church and the rectory.
- There is £16k in the hall fund. The hall is an important resource for us and the community and needs to be in good order.
- The energy fund of £3,327 will be set against energy costs this year.
- Our energy costs for 2022 were £10k. We are assuming 2023 will probably be double that amount. We are anticipating this will be covered by increased giving, the income from the hall recovering to pre covid levels and a Diocesan grant.
- Thanks were expressed to Yvonne Johnson, Mervat Hepper and Helen White for their input.

- **Appointment of Independent Examiner (auditor)**

We appointed Kevin Ogilvie of Charity Bookkeeping and Examination Services 3 years ago and he is willing to carry on. Proposed by Beryl Bevan and seconded by Yvonne Johnson. All in agreement.

- **Election of PCC members and Deanery Synod rep**

Edsel Jodhan was nominated as our Diocesan Synod representative. He was duly elected.

There were 4 vacancies on the PCC. The 4 nominees were Neil Davies (re standing for second 3 year term), Lydia Martin, Anna Fernandez and Kate Bush. No election was necessary and all 4 were elected.

- **Noting of sides-persons**

## **Sides-persons**

10.30am service

Carol Collison; Mark Cosstick; Sally Jackson; Edsel Jodhan; Phil Phelan; David Simmons; David Whitestone

## **PCC members during 2022/23**

Andrew Dand (chair) Camille Adams, Tim Barnes, Beryl Bevan, Helen Cosstick, Chris Cosstick, Simon Croyden (resigned 8<sup>th</sup> August 2022), Susy Dand, Neil Davies, Hannah Foxcroft, John Hennessy, Edsel Jodhan, Phil Phelan, Frances Scott, Dave Sebuyira, Helen White

Ex officio: Andrew Dand; Tim Barnes; Gareth Bevan; Susy Dand

Co-opted: Helen Cosstick

## **Standing Committee during 2022/23**

Camille Adams, Andrew Dand, Tim Barnes, Beryl Bevan, Gareth Bevan, Chris Cosstick