Annual meeting of Parishioners held on 11th October 2020 in St Peters Church and on Zoom at 3pm.

- 1. Welcome from James to all those attending in person and on Zoom. Documents needed for the meeting have all been made available on line and paper copies are available.
- 2. James opened the meeting in prayer.
- 3. Kate Smyth was introduced as a new Children and Families worker. Kate is married to Ian, lives in Gosport and has 2 children age 16 and 13. Kate will be focussing on young people, GWNN and Blessed Mary.
- 4. Katie Harrison was introduced as a Children and Families worker. Katie is married to Simon with 2 primary age children. Katie has lived in BW for about 6 years, worshipping at St Peters. Katie's focus will be on BW and on the younger children. She plans to work with 3 Teeny Tinies groups and to support Messy Church.
- 5. Emma Andersen has begun studying for a Diploma in Theology, Ministry and Mission at St Mellitus College in London. This is a full time course and some teaching is on line due to Covid. Emma will be a self supporting Minister, and will be featured in the next Diocesan magazine. James gave her a gift from the church.
- 6. These are all very positive developments for the Church. James shared an update on the journey we are currently on, on which we are unsure of timing or of our destination. James expressed his gratitude and thanks for all that we have done in our communities during the crisis. Going forward we will be re-establishing things and starting new things. We need to be prayerful and to keep sharing our thoughts about the future shape of the Church. We need to think, reflect and pray, as we find a new rhythm to life. James invited questions but none were forthcoming.
- 7. Election of Wardens. Claire Alcock was nominated by Paul Emmerson and seconded by Liz Webb. Robin Andersen was nominated by Tim Gover and seconded by Paul Emmerson. Both were duly elected

Annual Parochial Church Meeting held in St Peters Church and on Zoom on Sunday 11th October 2020 at 3.30pm

- 1.Apologies: Vanessa Emmerson and Liz Webb
- 2.Minutes of 28th April 2019 APCM were accepted as an accurate account
- 3. Matters Arising. None were raised
- 4. Statement of Financial Activities for the year ending 31 December 2019 was presented by Nigel with on line and paper copies available. Our income in 2019 was £184, 000 and 75% of this was direct giving by church members. The budget for 2020 has been set for £188,240 with a predicted income of £164825. Currently our predicted income is £163,730. The gap between our income and expenditure is likely to be £16,443. At the end of last year we had cash in hand of around £48,000 and our year end prediction would see this fall to £32000, without an increase in income.

Questions were invited. A question was asked about money given to AIM to support Carrie. Where this money is gift aided tax is recovered.

Thanks to Nigel for all his work as treasurer over the last 17 years.

5. Robin Andersen gave an update on the electoral roll. There are now 230 on the roll.

There are 296 people in the worshipping community.

<u>6.The Annual report</u> was issued in April 2020 and paper copies were available at the meeting. Questions were invited but none were forthcoming.

7. Elections and Appointments:

<u>a) PCC nominations.</u> Di Hunt has been nominated by Sue Hebdon and seconded by Sam Sessions. Charles Crossley has been nominated by Sam

Sessions and seconded by Godfrey Hebdon. Celia Morant has been nominated by Sam Sessions and seconded by Paul Emmerson. All were elected.

- b).Deanery Synod nominations: Amanda Wollam was nominated by Paul Emmerson and seconded by Charles Crossley. Rosie Greenlees was nominated by Paul Emmerson and seconded by Tim Gover. Paul Emmerson was nominated by Timothy Gover and seconded by Nigel Barnfield. All were elected to Deanery Synod.
- c). <u>Sidespeople:</u>The following were elected as sidespeople. Susan Tatton-Brown, Pat Cooper, Laurie Rickwood, Moira Dean, John Tooze, Nigel Barnfield, Tim and Pat Gover, Karen Heeley, Godfrey and Sue Hebdon, Susan Browne, Janet Chierchia, Judy Marsh, Ian Leesmith, Di Hunt, Brenda Robinson and Celia Morant.
- <u>d</u>).Appointment of Independent Examiner. Thanks to Adrian Rutter who has audited the accounts for a number of years. He does not wish to continue and Nigel has approached the Diocese to help identify someone able to fulfil this role.

<u>8.Any other business</u> Thanks were expressed to all who helped to prepare the church to reopen after lockdown. Thanks also to those who supported others in the community and served in many ways. Thanks to those who have gone outside their comfort zone to deliver services on line.

Maay thanks also to James who has led us through such challenging times.

Notes taken by Amanda Wollam