



## **Parish of Badshot Lea and Hale**

We are one Parish with three welcoming and inclusive churches. Our vision is for the growth of God's Kingdom so we aim to:

- **Grow in Spiritual Maturity**
- **Grow in Numbers**
- **Grow Younger**
- **Grow in Community Engagement**

**Clergy: The Reverends Alan and Lesley Crawley**

### **Annual Meeting of Parishioners (Meeting for the Election of Churchwardens)**

**Sunday 7th April 2018 at 7.30 pm St George's Church, Badshot Lea**

#### **Agenda**

1. Opening Prayers
2. Apologies for Absence
3. Minutes of the Last Meeting
4. Matters Arising
5. Election of Churchwardens
6. Any Other Business

### **ANNUAL PAROCHIAL CHURCH MEETING ST GEORGE'S , BADSHOT LEA**

**Sunday 7<sup>th</sup> April 2018 after the Annual Meeting of Parishioners**

#### **Agenda**

1. Apologies for Absence
2. Approval of minutes of the Annual Parochial Church Meeting 2018
3. Matters Arising
4. Electoral Roll Report
5. Reports on the PCC and Parish Activities
6. Annual Financial Statement
7. Fabric Report
8. Deanery Synod Report
9. Election of three Deputy Churchwardens
10. Elections to the Deanery Synod
11. Election of PCC Members
12. Appointment of Independent Examiner

13.Appointment of Sidespeople

14.Chair's remarks

15.AOB

16.The Grace

### **Minutes of the Annual Meeting of Parishioners 2018**

Held at St Mark's Church on Sunday 15th April 2018 at 7:30PM  
Chaired by Reverend Alan Crawley

**Present:** Rev Alan Crawley, Rev Lesley Crawley, Kay Eastman, Maxine Everitt, Pamela Marsham, John Boas, Diana Thomas, Canon John Evans, Gemma Brown, Bill Thomas, Margaret Dyer, Anne Young, Vicky Boas, Jenny Bull, Simon Spiers, Rev Hannah Moore, Trish Tiddy, Frances Whewell, Sarah Kay, Alison Ridgeon, Penelope Conroy, Angela Hall

#### **Opening Prayers**

**Apologies for Absence:** Bob Shatwell, Lesley Shatwell, Wendy Edwards, Steve Edwards, Carol Le Page, Stella Wiseman, Gillian Geraghty, Gillian Hyman, Kevin Hyman, Kris Lawrence, Christine Clayton, Jacqui Munroe, Annie Thomas, Craig Nobbs, Debbie Nobbs, Dave Walker, Helena Walker, Vicky Kidney

**Minutes of the Last Meeting** These were proposed to be a true record by Pamela Marsham, Seconded by Maxine Everitt, nem con .

**Matters Arising** There were none.

**Election of Churchwardens:** As there were only three nominations Pamela Marsham, Bob Shatwell and Bill Thomas were all considered duly elected. Thanks were given to Pamela Marsham and Bob Shatwell who are re-elected, to Carol Le Page for all her hard work and to Bill Thomas who is replacing Carol.

**AOB** There was none.

Rev Alan declared the meeting closed.

### **Minutes of the Annual Parochial Church Meeting 2018**

Held at St Mark's Church on Sunday 15<sup>th</sup> April 2018  
Chaired by Reverend Alan Crawley

Present: Rev Alan Crawley, Rev Lesley Crawley, Kay Eastman, Maxine Everitt, Pamela Marsham, John Boas, Diana Thomas, Canon John Evans, Gemma Brown, Bill Thomas, Margaret Dyer, Anne Young, Vicky Boas, Jenny Bull, Simon Spiers, Rev Hannah Moore, Trish Tiddy, Frances Whewell, Sarah Kay, Alison Ridgeon, Penelope Conroy, Angela Hall

**1. Apologies for Absence** - Bob Shatwell, Lesley Shatwell, Wendy Edwards, Steve Edwards, Carol Le Page, Stella Wiseman, Gillian Geraghty, Gillian Hyman, Kevin Hyman, Kris Lawrence, Christine Clayton, Jacqui Munroe, Annie Thomas, Craig Nobbs, Debbie Nobbs, Dave Walker, Helena Walker, Vicky Kidney

**2. Minutes of the Last Meeting** - These were proposed to be a true record by Pamela Marsham, Seconded by Maxine Everitt, nem con.

**3. Matters Arising** - There were none.

**4. Electoral Roll Report** - is in the Book of Parish Reports. In brief 137 Parishioners including 20 who are non-resident in the parish. 11 were added during the year and 4 removed.

**5. Reports on the PCC and Parish Activities** - are in the Reports Book.

**6. Annual Financial Statement** - Sarah Kay the Treasurer spoke to the accounts. She highlighted the income of £100k last year. In particular; the legacies, lettings income with thanks to Kathy Robertson for all her hard work with this, the Magazine with thanks to that team, and the Fete. The Parish Share payments are £20k down partly due to the Wyn Pragnell legacy having been moved to the restricted fund where it should have been. She said that if everyone increased their giving by £5 per month the result plus Gift Aid would almost meet the deficit.

**This meeting agrees to receive the accounts. Proposer Bill Thomas, Seconder Diana Thomas, nem con.**

**A vote of thanks to Sarah was proposed by Rev Alan Crawley, Seconded by Gemma Brown and passed nem con.**

**13. Appointment of Independent Examiners -This APCM resolves to appoint Tudor John for the next Financial Year to audit the accounts.** Proposer Maxine Everitt, Seconder Margaret Dyer, nem con.

**7. Fabric Report-** is in the Reports Book

**8. Deanery Synod Report** - is in the Reports Book.

**9. Election of Deputy Churchwardens** - Annie Thomas was the only nominee so she was duly elected. Thanks were given to Maxine Everitt and Margaret Emberson for all their hard work.

**10. Elections to the Deanery Synod** - We will ask Stella Wiseman if she is prepared to stand again.

**11. Vote on Motion: This APCM resolves that Licensed Lay Ministers whose names are on the Electoral Roll are ex officio on the PCC.** Proposer - Angela Hall, Seconder Simon Spiers, nem con.

**12. Election of PCC Members** - John Boas, Gemma Brown, Maxine Everitt, Vicky Kidney, Kris Lawrence, Carol Le Page, Sorrel Price, Diana Thomas and Stella Wiseman were proposed and seconded as per the nomination forms and were duly elected. Thanks were given to Angela Hall and Sylvie Burroughs for their hard work.

**14. Appointment of Sidespeople** - The Sidespeople for **St George's** -Irene Raggett, Thelma Morgan, Tricia Carter, Simon Spiers, Gillian Hyman, Kevin Hyman, Carol Le Page, Kris Lawrence, Carole Bushell, Michael Bushell, Claire Varney, Peter Varney, Gemma Brown, Maxine Everitt and **St John's** -Alison Ridgeon, Anne Young, Bill Leach, Christine Clayton, Diana Thomas, Sue Habgood, Tim Habgood, Val Hill, Vicky Kidney were proposed by Angela Hall, seconded by Maxine Everitt, nem con.

**15. Chair's remarks** - Rev Lesley gave a review of the changes during the past year; Messy Church closing, Worship for All instead of Family Praise, Connections starting and Teacakes closing, a new youth club starting after the closure of the previous two and the fete moving to St George's.

The heating in St George's Church broke. The boiler room at St Mark's was renovated thus removing the hazard of petrol fumes in the church. St John's Sumner Room had a face-lift. All our electricity is "green" and all churches had energy audits.

We became an "Inclusive Church". St Mark's and St George's were awarded bronze Eco-Church awards. The proposed swift boxes are on hold as the people who would install

them need to use a “cherry picker” to reach up high so there is a question about funding for that.

Lots of Art has been and continues to be produced at St Mark’s.

Rev Hannah was priested and should be with us until June 2020 but the Diocese are shortening curacies so she may move on sooner. Craig Nobbs gained “Permission to Officiate”, Wendy Edwards has taken over pastoral work and Margaret Emberson completed a worship leader’s course.

More alternative worship is being planned following a successful Taize service.

Difficulties last year included illness, conflict and a huge administrative burden for us to be compliant with safeguarding and data protection policies.

Thanks are due to the Diocese for their support. Also to all who work for the parish in many different ways.

**16. AOB** - Maxine reminded everyone about the Top Ten Hymns on 6<sup>th</sup> May to raise funds for St George’s heating replacement. Alan thanked everyone for their time and efforts.

**17. LYCiG** - Rev Hannah talked about the three types of growth - Numerical, Spiritual and Servanthood. She gave us the programme for the next nine months.

**18. The Grace**