



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

Minutes of the Annual Parochial Church Meeting 2022

Held at St Mark's on Sunday 8th May 2022
Chaired by Reverend Alan Crawley

Present: Rev Alan Crawley, Rev Lesley Crawley, Gemma Brown, Jenny Bull, Tricia Carter, Michelle Chapman, Christine Clayton, Melisa Davies, Margaret Dyer, Margaret Emberson, Gillian Geraghty, Kay Eastman, Maxine Everitt, Christine Foster, Angela Hall, Elizabeth Hardy, Sarah Kay, Kris Lawrence, Bill Leach, Pamela Marsham, Brian Martin, Janet Martin, Jacquie Munroe, Richard Myers, Bob Shatwell, Lesley Shatwell, Simon Spiers, Helen Walter, Carolyn Weston, Stella Wiseman

1. Apologies for Absence: Simon Alexander, Aly Buckle, John Evans, Craig Nobbs, Debbie Nobbs, Carol Le Page, Thelma Morgan, Alison Ridgeon, Jo Taylor, Trish Tiddy, Bill Thomas, Annie Thomas, Diana Thomas, Frances Whewell

2. Minutes of the Last Meeting - These were proposed to be a true record by Pamela Marsham, Seconded by Bob Shatwell, passed with a few abstentions.

3. Matters Arising - There were none.

4. Electoral Roll Report - is in the published booklet. However there are a few amendments owing to the Electoral Roll Officer omitting to give the final figures after the period for amendment of the Roll. There are 113 on the Roll, with 21 people not living in the Parish. Seven have joined in the last year and three have left.

5. Reports on the PCC and Parish Activities - are in the published booklet. It was pointed out that Messy Church has not started yet, there was no Christmas Experience and the Youth Service didn't start in April. A question was asked about the lack of refreshments provided at Little Bees. This is partly to avoid mess but parents do bring snacks for their own children which avoids problems with allergies.

6. Annual Financial Statement - The accounts have been approved by the Examiner. Sarah Kay spoke to the report mentioning the big improvement in our ability to pay Parish Share. This is due to an increase in giving which continued even during lockdown, fund raising especially two Parish fetes last year, letting our buildings and the income from letting 195 Eton Place. Thanks were given to Richard Myers for the amount of work he has done in regards to this property. Sarah explained the difference between General, Designated and Restricted Funds. She thanked Jacquie Munroe for her work as Stewardship Officer.

Motion: This APCM approves the Annual Financial Statement. Proposer Stella Wiseman, Seconder Bob Shatwell, nem con

Thanks were given to Sarah Kay for all her hard work over the past year.

7. Appointment of Independent Examiners -

Motion - This APCM approves the appointment of Tudor John as independent examiners for the accounts for 2022. Proposer Bob Shatwell, Seconder Stella Wiseman, nem con

8. Fabric Report- is in the published booklet.

9. Safeguarding - Jo Taylor was unable to attend the meeting but Alan referred to her report in the booklet and asked if there were any questions. There were none.

10. Election of Deputy Churchwardens - Maxine Everitt nominated by Gemma Brown and Gillian Hyman, **Pamela Marsham**, nominated by Simon Alexander and Melisa Davies and **Richard Myers**, nominated by Rachel Crease and Jo Taylor - these were the only three nominees so were duly elected.

12. Elections to the Deanery Synod - Pamela Marsham and Stella Wiseman are both continuing to be our representatives.

13. Election of PCC Members -

Nominees -

Melisa Davies proposed by Pamela Marsham, seconded by Simon Alexander

Sarah Kay proposed by Bob Shatwell, seconded by Stella Wiseman

Jacquie Munroe proposed by Sarah Kay, seconded by Stella Wiseman

Carolyn Weston proposed by Pamela Marsham, seconded by Janet Martin

Michelle Chapman proposed by Carol Le Page and seconded by Kay Eastman

Deborah Nobbs proposed by Gemma Brown and seconded by Trish Tiddy

As there were only six nominees they were duly elected.

Thanks were given to John Boas for his decades of service on the PCC and to Gemma Brown for her nearly 30 years of service and especially for the last eight years when she has been Secretary to the PCC.

14. Rector's Remarks - Rev Lesley spoke to the Five Year Action Plan (stored in Office 365). This has been updated from last year with current figures. Bearing in mind the pandemic which meant we were severely restricted in 2021 the attendance, outreach and finances are looking good. Youth work has been a little slow but mentoring has proved to be successful. The letter from the Archdeacon Paul Davies congratulating us on our achievements was read out for those who had not seen it and was much appreciated by us all.

14. AOB There was none apart from a vote of thanks to Lesley and Alan for all they do for the Parish.

The meeting was declared closed and all PCC members were asked to remain behind for a short meeting.