

Parochial Church Council Meeting Sunday 23rd April 2023 in Church immediately following the Annual Parochial Church Meeting

Present: The Revd. Jackie Lock, Robyn Connelly, Derek Lancaster, Elisabeth (Lis) Burns (**Vice-Chair of the PCC**), Jenny Cartledge, Barbara Bowman, Sheila Doig, Lauren Harvey, John Lord, Jean Johnson, Mark Johnson, Elizabeth (Thistle) Martin, Lynda Moorcroft, Edgar Samuel, Dawn Segrue, Barry Titchen, Philip Hynard (minutes)

Apologies / Did not attend: The Revd. Gareth Morley, Jacqui Brearley, Ray Levy

1. Appointment of two elected members to the Standing Committee

Both Lynda Moorcroft and Dawn Segrue expressed their willingness to continue as elected members of the Standing Committee and in view of this, both nominations were proposed by Thistle Martin and seconded by Philip Hynard. There being no other nominations, both candidates were unanimously elected.

It was also reported that Edgar Samuels, in his capacity as Honorary Deputy Church Warden, would continue to be co-opted to the Standing Committee.

2. Election of Vice-Chair of the PCC and Standing Committee

Elisabeth Burns was proposed by Edgar Samuel and seconded by Barry Titchen. There being no other nominations, the candidate was unanimously elected.

3. Election of the Hon. Secretary of the PCC and Standing Committee

Philip Hynard was proposed by Barry Titchen and seconded by Edgar Samuel. There being no other nominations, the candidate was unanimously elected.

4. Appointment Hon. Treasurer of the PCC

John Lord was proposed by Barbara Bowman and seconded by Thistle Martin. There being no other nominations, the candidate was unanimously elected.

5. Proposed Resolution for the Adoption of Accounts

The Secretary announced that 14 out of a possible 20 votes had been cast in response to the written request to approve the 2022 Trustees Report and Accounts, with no objections or abstentions. Hence the Resolution had been approved.

6. Any Other Business

Lis noted that at the next PCC meeting there would be a need to allocate some time to review the DAC report on the condition of the South Porch and this report would be circulated in advance of the meeting.

Close: The meeting ended at 12.33

Next Meetings Date:

PCC - 17th May 2023

Future meetings:

- SLT Strategy 31st May 2023
- SLT Standing Committee 5th July 2023
- PCC 19th July 2023

All on Wednesdays, in Church, commencing at 19:30 unless stated otherwise.

