ALL SAINTS CHURCH, HARTFORD. MINUTES

OF THE ANNUAL PAROCHIAL CHURCH MEETING HELD ON TUESDAY 23RD APRIL, 2024 IN THE CHURCH ROOM AT 7.P.M.

Present: Revd. Geoff Boucher, Revd. Sam Perez, Janet Jones, Colin Jones, Helen Dowzall, Revd. Clifford Owen, Elaine Levitt, Sue Craven, Paul Fearon, Glenys Colbert, Derek Colbert, Lesley Grant, Genene Triggs, Peter King, Carol King, Daphne Pitt, Mike Pitt, Mark Fearon, Pam Clark, Beverley McCallum, Susan Tooby, Kathy Radley, Kathy Barrett, Pam Fearon.

<u>Apologies for absence were received from:</u> Tony Humes, Avis Owen, Revd. Catherine Wright, Linda Davies, Mary Adlam, Lynn Wright.

- 1. The minutes of the A.P.C.M. held on Tuesday 25th April 2023 were approved by the meeting.
- 2. There were no matters arising from these minutes.
- 3. The Electoral Roll Officer informed the meeting that there were 90 people on the Electoral Roll for 2024/2025. Of these 52 were resident and 38 non-resident. Helen Dowzall was thanked for her work in maintaining these records.
- 4. Presentation of Accounts and Annual Report for 2023. The accounts had been circulated to the PCC Members and also placed on the church website for all those interested to read. Paul gave a short presentation of the accounts.
- 5. The motion to accept the Annual Reports and accounts was made by Peter King and seconded by Helen Dowzall. The Treasurer was thanked for all the work he does in maintaining the church accounts.
- 6. The Churchwardens Annual Fabric Report had been placed on the church website and circulated to the members of the PCC. Geoff thanked the many people who work so tirelessly in keeping the church in such good condition.
- 7. The Deanery Synod Report was contained in the Churchwardens Annual Report. Elaine Levitt reported to the meeting that she has two more years to serve as representative and then she will be standing down from this office.
- 8. Two new members of the PCC were welcomed to the meeting, Beverley McCallum, proposed by Janet Jones and seconded by Alastair Hill and Genene Triggs, proposed by Paul Fearon and seconded by Elaine Levitt. Lesley Grant served as a co-opted member of the committee last year and

- this year is a full member of the PCC. All were unanimously approved to the PCC.
- 9. David Ebdale was appointed as the Independent Examiner. Proposed by Elaine Levitt and seconded by Carol King.
- 10. Any other business: The treasurer was asked where the funds come from to pay for repairs to the church room. It was explained that these costs are paid for from the General Fund.
- 11. Our Rector thanked the many people who work hard for our church arranging so many things. To Sam for arranging the wonderful visit to Spain and for all the detailed information Sam made available to all those who were travelling. The visit had been an outstanding success, enjoyed by all those who went and found the peace and happiness of being there wonderful. Thank you Sam for the courage and belief in what you did. Thank you to Paul and Sue for their tireless work as Churchwardens, Pam, thank you for all the minutes and agendas produced. Elaine and Mary bring energy to the services they take. Clifford for the cycle ride, Haleema and Pat for all the work and input they give to our church website, Tony for the music and to Colin for taking on the role of Safeguarding Officer. Colin has been involved in many training courses at Ely. Thank you to Catherine for giving me her support and encouragement.

Sue Craven responded on behalf of all present in thanking Geoff for his care and time. He has so many demands made of him but always finds time to listen when needed. For his pastural care and help whenever we need it. You are always there.

The date of the A.P.C.M. for 2025 is 28th April in the church room at 7p.m.