ALL SAINTS CHURCH, HARTFORD MINUTES OF THE ANNUAL PARISH MEETING, HELD ON MONDAY 28TH APRIL 2025 IN THE CHURCH ROOM AT 7.00 PM

The meeting opened with prayers.

Present: Rev'd Geoff Boucher, (Chair), Rev'd Steph Pedlar, Sue Craven, Elaine Levitt, Rev'd Clifford Owen, Mary Adlam, Pam Clark,, Lesley Grant, Helen Dowzall, Avis Owen, Tony Humes, Shirley Stoker, Tony Stoker, Colin Jones, Janet Jones, Glenys Colbert, Derek Colbert, Susan Tooby, Mike Pitt, Helen Stevens, Kathy Radley, Beverley McCallum.

- 1. Apologies for absence were received from: Daphne Pitt, Kathy Barrett, Lynn Wright, Linda Davies, Neil Pedlar, Peter King, Mary Hill.
- 2. The Minutes of the Meeting held on 23rd April 2024 were approved by the APCM meeting.
- 3. The Election of the Churchwarden: Sue Craven was proposed by Elaine Levitt, seconded by Tony Humes and all were in favour. Paul Fearon had stood down a couple of months ago due to his move away from the area. On behalf of everyone, Geoff Boucher thanked both churchwardens for all their hard work this past year especially in view of the larger projects undertaken.
- 4. The meeting closed at 7.10 pm.

ALL SAINTS CHURCH, HARTFORD. MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING HELD ON MONDAY 28TH APRIL 2025 IN THE CHURCH ROOM AT 7.00 PM

Present: Rev'd Geoff Boucher (Chair), Rev'd Steph Pedlar, Sue Craven, Elaine Levitt, Rev'd Clifford Owen, Mary Adlam, Pam Clark, Lesley Grant, Helen Dowzall, Avis Owen, Tony Humes, Shirley Stoker, Tony Stoker, Colin Jones, Janet Jones, Glenys Colbert, Derek Colbert, Susan Tooby, Mike Pitt, Helen Stevens, Kathy Radley, Beverley McCallum.

Apologies for absence were received from: Daphne Pitt, Kathy Barrett, Lynn Wright, Linda Davies, Neil Pedlar, Peter King, Mary Hill.

- **1. Approval of the Minutes of the APCM held on 23rd April 2024:** proposer, Glenys Colbert, seconder, Elaine Levitt and were unanimously approved by the meeting.
- **2. Matters Arising:** There were no matters arising from these minutes.
- **3. Report on Changes to the Electoral Roll:** The Electoral Roll Officer, Helen Dowzall informed the meeting that there were 69 people on the Electoral Roll for 2025/26. Of these 45 were resident and 24 non-resident. A new church electoral roll had been prepared this year. Geoff Boucher thanked Helen Dowzall for her work in compiling and maintaining these records.
- **4. Presentation of Accounts and Annual Report for 2024:** The Accounts and Annual Report had been circulated to the PCC members and been published on the Church website prior to the meeting. Geoff Boucher gave a brief summary of the income and expenditure. A question was raised and it was clarified that Mick George had made a one off donation of £10,000 towards the cost of the building projects. It was also confirmed that all VAT costs had been received back for the building projects and the cleaning of the floor and upholstery. Geoff Boucher concluded by stating we were in a good position going forward.
- **5. Motion to accept Accounts and Annual Report for 2024:** proposer, Sue Craven, seconder, Pam Clark and were unanimously approved by the meeting.
- **6. Churchwardens' Annual Fabric Report 2024**: The report had been circulated to the PCC members and had been published on the Church website prior to the meeting. Geoff Boucher thanked everyone who for their hard work and contributions. There were no questions arising.

- **7. Deanery Synod Report:** The Deanery Synod Report was included in the Churchwardens' Annual Report. Elaine Levitt suggested it would be a good idea if someone could 'shadow' her and Helen Dowzall as representatives at the Deanery Synod in view of their stepping down at a future date. Geoff Boucher expressed gratitude for their hard work this past year.
- **8. Election of PCC Members:** Paul Fearon and Peter King had resigned as PCC members. Geoff Boucher thanked them for their service over the years and wished them well in the future. Tony Humes membership was renewed and proposed by Genene Triggs and seconded by Colin Jones. There were two new members of the PCC: Mary Hill, proposed by Lesley Grant and seconded by Genene Triggs and Mary Adlam, (returning after a break as PCC member), proposed by Glenys Colbert and seconded by Genene Triggs. Neil Pedlar served as a co-opted member of the committee last year and was proposed by Tony Humes and seconded by Lesley Grant. All were unanimously elected.
- **9. Appointment of Independent Examiner:** David Ebdale is willing to continue as Independent Examiner. Proposed by Elaine Levitt and seconded by Helen Dowzall. There were no objections.
- **10. Any Other Business:** Victor Phillips is willing to continue as Fabric Officer.
- 11. Chair's Vote of Thanks: Geoff Boucher thanked everyone for their contribution and service particularly during a year of important building development. In an ever evolving community, it was greatly appreciated that people were receptive and adaptive to change. There was a special thank you once again to Pam and Paul Fearon for their enormous work over the years. Thanks was given to Rev'd Sam Perez, who left part way through the year in September. A thank you to Elaine Levitt and Mary Adlam for taking services especially the recent Good Friday worship. The Rev'd Clifford Owen and Rev'd Michael Diamond were thanked for their leadership in worship and also to Rev'd Steph Pedlar in joining the ministry team. A thank you to Tony Humes for his musical contribution. And finally Geoff thanked his wife, Rev'd Catherine Wright for her continuing support and encouragement.

Sue Craven responded on behalf of all present by thanking Geoff Boucher for his leadership showing care and dedication throughout his immense workload.

12. The date of next Annual Parochial Church Meeting: Monday 27th April 2026 in the Church Room at 7.00 pm.

The meeting closed with the sharing of the Grace.

ALL SAINTS CHURCH, HARTFORD MINUTES OF THE FIRST MEETING OF THE NEW PCC MONDAY 28TH APRIL 2025

- 1. Beverley McCallum was appointed PCC Secretary. Proposer, Elaine Levitt, seconder, Helen Dowzall. Unanimous vote in favour.
- 2. Neil Pedlar was appointed Treasurer for the PCC. Proposer, Sue Craven, seconder, Genene Triggs. Unanimous vote in favour.
- 3. Helen Dowzall was appointed Electoral Roll Officer. Proposer, Lesley Grant, Seconder, Colin Jones. Unanimous vote in favour.
- 4. The following were elected as sides-people: Lesley Grant, Genene Triggs, Sue Craven, Pauline Brown, Beverley McCallum, Derek Colbert, Glenys Colbert, Mike Pitt, Daphne Pitt, Pam Clark, Elvira Phillips, Avis Owen, Ann Coxon, Alastair Hill. Proposer Helen Dowzall, seconder Elaine Levitt. Unanimous vote in favour.
- 5. The date of the next PCC Meeting is Monday 16th June 2025 in Church. Communion will be celebrated prior to the meeting.

One amendment to the Standing Committee dates – first meeting in June should read Thursday 5th June and the date of the July PCC Meeting may need to change.

6. Any Other Business:

- (i) Safeguarding Report to be entered as a separate item in 2026 APCM agenda.
- (ii) At the last PCC Meeting held on 24th March 2025 an Away Day was proposed for June/July. It was agreed that this date was too close so it was decided to wait until September/October to hold the event.

The meeting closed at 7.45 pm with a prayer.