

ALL SAINTS CHURCH, HARTFORD.

MINUTES

OF THE ANNUAL PARISH MEETING

HELD ON 20TH APRIL 2021

IN CHURCH AT 7P.M.

PRESENT: Revd. Geoff Boucher, Mary Adlam, Pam Clark, Kathy Barrett, Colin Jones, Peter King, Carol King, Glenys Colbert, Derek Colbert, Helen Dowzall, Elaine Levitt, Paul Fearon, Mike Pitt, Daphne Pitt, Janet Boston, Sue Craven, Pam Fearon.

The meeting opened with prayers.

Apologies for absence were received from: Amanda Smith, Clifford Owen, Avis Owen, Nanette Cleghorn, Janet Jones.

1. The minutes of the Parish Meeting held on 29th September, 2020 were unanimously approved.
2. **Election of Churchwardens:** Two nominations had been received for the positions of Churchwardens. Janet Boston and Sue Craven. Both were unanimously elected:

Janet Boston: Proposed by Sue Craven. Seconded by Elaine Levitt.

Sue Craven: Proposed by Janet Boston. Seconded by Elaine Levitt.

3. **The Meeting closed at 7.10p.m.**

ALL SAINTS CHURCH, HARTFORD.

MINUTES

OF THE ANNUAL PAROCHIAL CHURCH MEETING

HELD ON 20TH APRIL, 2021 IN CHURCH

AT 7 P.M.

PRESENT: Revd. Geoff Boucher, Elaine Levitt, Carol King, Peter King, Paul Fearon, Helen Dowzall, Janet Boston, Mary Adlam, Sue Craven, Pam Clark, Glenys Colbert, Derek Colbert, Kathryn Barrett, Colin Jones, Mike Pitt, Daphne Pitt, Pam Fearon.

Apologies for absence: These were received from: Amanda Smith, Nanette Cleghorn, Avis Owen, Clifford Owen, Janet Jones.

1. **Minutes of the APCM meeting held on 29th September.** The minutes of this meeting were unanimously approved by the meeting.

2. **Matters arising:** There were no matters arising from these minutes'

3. **Report on Changes to the Electoral Role:** Helen reported that there were no changes to the Electoral Role. The total number was 80 of which 44 were Resident and 36 Non-resident.

4. **Accounts and Annual Report:** Paul Fearon presented the 2020 Accounts with an explanation of the results and a commentary on the financial position for 2021. Derek Colbert expressed his thanks for all the work that Paul does as treasurer in making everything so clear and answering any questions.

The annual report had been displayed on the website and Geoff thanked Sue for all the work which had gone into its preparation.

5. **Motion to accept the Accounts and Annual Report:** The meeting approved the accounts and annual report. Proposed by Carol King and seconded by Pam Clark.

6. **Churchwardens Annual Fabric Report:** Sue Craven reported that there was little to add. Most had been covered in the Accounts and Annual Report. Sue went on to thank members of the congregation for all the jobs they do around the Church. There was only one item of work left to be done from the Quinquennial Report. This was the two side windows in the porch. The fire alarms had all been checked and were up to date.

7. **Deanery Synod Report.** There was nothing to report as no meetings had been held.

8. **PCC Elections:** There were five nominations for the PCC. Two for re-election, Mary Adlam and Paul Fearon. The three new proposed members were, Derek Colbert, Carol King and Peter King. All were unanimously appointed to the PCC.

9. **Appointment of Independent Examiner:** The meeting unanimously agreed that David Ebdale be appointed as our independent examiner.

10. **Church Services:** Geoff reported to the meeting that as from 4th July Evening Prayer would resume. 11th July would see the 8.30a.m. Communion Service resume. The 2nd Sunday of each month would be All Age worship. There would be a Communion Service at Houghton on 2nd Sunday for those wishing to take Communion. The rota would be in place from 2nd May. Geoff asked the meeting if they were happy with the organ playing the first two hymns and then to CD's, where the hymns were sung for the 2nd two. All appeared happy. Geoff asked for volunteers who would be happy to learn how to operate the sound system on Sundays and possibly at funerals.

11. **Any other business:** Paul had been in touch with Richard Bower whose company had restored our organ. Richard has agreed to come and give an organ recital on Saturday 11th September. It was felt that the evening should be a celebration of all the work that has been done to our organ. Richard has also agreed to give a talk about the work that has been carried out.

12. **Chair's vote of thanks:** Geoff began by thanking Haleema and Pat for all the splendid services they have produced for us. We all greatly enjoy our virtual service and the amount of effort that is put into this is greatly appreciated. Thanks also to Paul for his contribution to seeing through the restoration of the organ and for the ongoing contact with Richard Bower and Nicholas Thistlethwaite in dealing with all the detailed recommendations to enhance the organ. A thanks to all was made for keeping going during the last twelve difficult months. Geoff also thanked Sue, Paul, Janet, Elaine, Pam and Helen. A thank you to Helen for doing all the administration. To Catherine for her support and for taking some of our services.

Janet Boston, as Churchwarden responded, thanking Geoff for his support and always being there for us all. Janet felt Geoff had given her tremendous help during her first year as Churchwarden as he did to all members of our congregation. Thank you.

13. **The date of the A.P.C.M. for 2022** is 26th April.

ALL SAINTS CHURCH, HARTFORD.

AGENDA

FOR THE ANNUAL PARISH MEETING

TO BE HELD ON 26TH APRIL, 2022

AT 7pm.

1. Prayers.
2. Apologies for absence.
3. Approval of Minutes of meeting held on 20th April, 2021.
4. Election of 2 Church Wardens.
5. To approve the following resolution: The maximum period of six years that a churchwarden can serve will not apply to the Parish of All Saints Hartford.
6. Close of Meeting.

ALL SAINTS CHURCH, HARTFORD.

AGENDA

FOR THE ANNUAL PAROCHIAL CHURCH MEETING

TO BE HELD ON 26TH APRIL, 2022

IN THE CHURCH ROOM AT 7p.m.

- 1. Prayers.**
- 2. Apologies for absence.**
- 3. Minutes of the APCM held on 20th April, 2021.**
- 4. Matters Arising**
- 5. Report on Changes to the Electoral Roll.**
- 6. Presentation of Accounts and Annual Report for 2021.**
- 7. Motion to accept Accounts and Annual Report for 2021.**
- 8. Churchwardens Annual Fabric Report.**
- 9. Deanery Synod Report.**
- 10. P.C.C. Elections.**
- 11. Appointment of Independent Examiner.**
- 12. Any Other Business.**
- 13. Chairs vote of thanks.**
- 14. Date of next Annual Parochial Church Meeting.**