

**ALL SAINTS CHURCH, HARTFORD.**

**AGENDA**

**FOR THE ANNUAL PARISH MEETING**

**TO BE HELD ON TUESDAY 25<sup>TH</sup> APRIL, 2023 IN THE CHURCH ROOM**

**At 7P.M.**

- 1. Prayers.**
- 2. Apologies for absence.**
- 3. Approval of Minutes of meeting held on 26<sup>th</sup> April, 2022.**
- 4. Election of 2 Church Wardens.**
- 5. Close of meeting.**

**ALL SAINTS CHURCH, HARTFORD.**

**AGENDA**

**FOR THE ANNUAL PAROCHIAL CHURCH MEETING**

**TO BE HELD ON TUESDAY 25<sup>TH</sup> APRIL 2023**

**IN THE CHURCH ROOM AT 7p.m.**

- 1. Approval of the minutes of the APCM held on 26<sup>th</sup> April 2022**
- 2. Matters Arising**
- 3. Report on changes to the Electoral Roll.**
- 4. Presentation of Accounts and Annual Report for 2022.**
- 5. Motion to accept Accounts and Annual Report for 2022.**
- 6. Churchwardens Annual Fabric Report.**
- 7. Deanery Synod Report.**
- 8. Election and Co-option of P.C.C. members and Deanery Synod representatives.**
- 9. Appointment of Independent Examiner.**
- 10. Any other Business**
- 11. Chairs vote of thanks.**
- 12. Date of next Annual Parochial Church Meeting.**

**ALL SAINTS CHURCH, HARTFORD**

**MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING**

**HELD ON 26<sup>TH</sup> APRIL, 2022 IN THE CHURCH ROOM AT 7PM.**

**Present:** Revd Geoff Boucher, Helen Dowzall, Pam Fearon, Paul Fearon, Janet Boston, Mary Adlam, Sue Craven, Elaine Levitt, James Dalgleish, Dorothy Raggett, Kathryn Barrett, Glenys Colbert, Derek Colbert, Carol King, Peter King, Pam Clark, Lesley Grant, Tony Humes, Jean Baker, Revd Clifford Owen, Daphne Pitt, Mike Pitt, Revd Sam Perez.

1. **Apologies for absence** were received from: Colin Jones, Janet Jones, Lynn Wright, Amanda Smith, Avis Owen, Revd. Michael Diamond, Sylvia Diamond, Sam Allam, Revd Catherine Wright.
2. **The minutes** of the A.P.C.M. held on 20<sup>th</sup> April, 2021 were approved.
3. There were no matters arising from these minutes.
4. Helen Dowzall Reported to the meeting that the number on the Electoral Roll had changed. There were three names added and one removed. The total number being 82 of which 44 were resident and 38 non-residents.
5. **The Accounts and Annual Report** had been made available prior to the meeting. Paul gave a brief explanation on the accounts, from which there were no questions. Derek Colbert, on behalf of the meeting, expressed thanks to Paul for the much-appreciated job he does as Treasurer in supplying all the information needed and setting out so clearly the figures. He also thanked Pam for the hard work she does as PCC Secretary.
6. The motion to accept the Accounts and Annual Report for 2021 was passed. Proposed by Sue Craven and seconded by Helen Dowzall.
7. Sue Craven felt she had nothing further to add to the Churchwarden's Fabric Report. Sue took the opportunity to thank all those people who help in so many ways to make the running of our Church enjoyable. There are so many people who come and do jobs without most of us knowing and this is greatly appreciated. Thank You. The Quinquennial Inspection will be taking place in May from which a report will be made suggesting works that need to be considered.
8. Elaine Levitt reported to the meeting that as a Church we were in a good position regarding the Deanery Development Plan. The away days had given us the opportunity to set out areas which we felt needed care.

Elaine expressed the thought that we should have mutual support for parish life around us.

9. There had been one application to join the PCC, this being from Tony Hume. The meeting was delighted to welcome Tony to the PCC.  
Proposed by Pam Fearon seconded by Helen Dowzall.
10. David Ebdale has expressed his willingness to continue as our Independent Examiner. A unanimous vote of agreement was passed.
11. There was no further business to discuss.
12. Geoff expressed his thanks to all who commit with such energy to the Church. There is great energy, joy and care for each other. The Easter Services were well attended and enjoyed by many. Thank you also to Catherine for her help and support which is so greatly appreciated. Sue Craven responded to Geoff saying Thank You for always being there for us, guiding us along the way and giving us inspiration to face challenges.

The date for the 2023 Annual Parochial Meeting is 25<sup>th</sup> April, in the Church Room at 7pm.

**ALL SAINTS CHURCH, HARTFORD**

**MINUTES OF THE ANNUAL PARISH MEETING**

**HELD ON 26<sup>TH</sup> APRIL, 2022 IN THE CHURCH ROOM AT 7PM.**

**Present:** Revd Geoff Boucher, Helen Dowzall, Pam Fearon, Paul Fearon, Janet Boston, Mary Adlam, Sue Craven, Elaine Levitt, James Dalglish, Dorothy Raggett, Kathryn Barrett, Glenys Colbert, Derek Colbert, Carol King, Peter King, Pam Clark, Lesley Grant, Tony Humes, Jean Baker, Revd Clifford Owen, Daphne Pitt, Mike Pitt, Revd Sam Perez.

**The meeting opened with a reading and prayers.**

1. **Apologies for absence** were received from: Colin Jones, Janet Jones, Lynn Wright, Amanda Smith, Avis Owen, Revd. Michael Diamond, Sylvia Diamond, Sam Allam, Revd Catherine Wright.
2. The minutes of the meeting held on 20<sup>th</sup> April, 2021 were approved.
3. **Election of two Churchwardens.** Two nominations had been received for the positions of Churchwardens. Sue Craven and Paul Fearon. Both were unanimously elected.  
Sue Craven – Proposed by Maureen Edgar and seconded by Glenys Colbert.  
Paul Fearon – Proposed by Derek Colbert and seconded by Elaine Levitt.
4. The following resolution was unanimously passed to enable a Churchwarden to carry on after six years of service.  
“The maximum period of six years that a churchwarden can serve will not apply to the Parish of All Saints Hartford.”

**The meeting closed at 7.10pm.**

**ALL SAINTS CHURCH, HARTFORD.**

**MINUTES**

**OF THE PCC MEETING HELD ON MONDAY 20<sup>TH</sup> MARCH 2023**

**IN THE CHURCH ROOM AT 7pm.**

**Present:** Revd. Geoff Boucher, Revd. Sam Perez, Tony Humes, Colin Jones, Pam Clark, Sue Craven, Paul Fearon, Elaine Levitt, Helen Dowzall, Carol King, Peter King, Pam Fearon.

**Apologies for absence were received from:** Revd. Clifford Owen, Derek Colbert, Mary Adlam, Amanda Smith.

The meeting opened with a reading.

1. The minutes of the PCC Meeting held on 16<sup>th</sup> January 2023 were approved and signed by the Rector.
2. There were no matters arising from these minutes.
3. The secretary reported that no correspondence had been received.
4. Safeguarding. There was nothing to report. Pam Clark said that there was an excellent course on Safer Recruiting on the government website – [www.gov.uk](http://www.gov.uk).
5. Churchwardens Report. Sue Craven went through the report which had been circulated to the PCC prior to the meeting.
6. Treasurers Report. The report had been circulated to the PCC, the treasurer asked if there were any queries and there were none. The Accounts for 2022 were approved by the PCC, proposed by Pam Clark and seconded by Helen Dowzall.
7. Fusion. Sue Craven gave an update on the events and changes that were happening with Fusion. There was a great hope that Fusion would have premises of their own built, groups have been formed for many various activities and for some, training had been undertaken. Sue did mention to the meeting that as she has been on the committee for Fusion for 6 years, in the summer she was hoping to hand over the baton. As the church does support Fusion it was felt that a representative from our church should take Sue's place.

8. Cloakroom. The taps and locks in both cloakrooms had been discussed and it was felt this problem had been resolved.
9. Revd. Sam Perez spoke to the meeting about a pilgrimage to Spain in 2024 which he would be involved in arranging. It was agreed by the PCC that Sam should hold an open meeting talking about all that is required by those who would be interested in going or just like to know more about the pilgrimage. A date for this meeting is to be arranged possibly at the end of April or May.
- 10.A.P.C.M. and approval of the Annual Report. Details of the A.P.C.M. were being given out with the notices in church on Sundays. Also on the Weekly Sheet. The Annual Report was approved by the P.C.C.
- 11.Wish List. A quote had been received from O.A.K. for the notice board to be placed by the south door of the church. This item had been placed on the Wish List. The quote was in the sum of £1561.99p. There would be an additional cost for sign writing and erecting the notice board which was expected to be around £150. The meeting accepted the quote, proposed by Geoff Boucher and seconded by Helen Dowzall all in agreement.
- 12.Crafty Saints Event. Elaine Levitt told the meeting that the craft group would be willing to do a Saturday event in the church room selling items made by the group. There would be tea and coffee served and the church would be open that morning. The date was still to be finalised.  
Pam Clark told the meeting that the date of the Art Exhibition had been changed. It was now proposed the Exhibition be held on Friday 30<sup>th</sup> June, Saturday 1<sup>st</sup> and Sunday 2<sup>nd</sup> July. This will be confirmed by Pam as soon as possible.
- 13.Parish Giving. Geoff told the meeting that it was 5 years since this item had been mentioned in church. With the financial changes that we are all experiencing it was felt as a church we needed to address this. There will be two sermons after Easter where the Parish Giving that we make will be talked about.
- 14.Elaine Levitt talked about the Diocesan Synod Meeting she had attended on 11<sup>th</sup> March. Notes from the very interesting meeting had been circulated to the P.C.C. prior to the meeting.
- 15.There were no items of Any Other Business.

The meeting closed at 8.10p.m. with the PCC sharing The Grace.