

Minutes of the APM and APCM The Parish of St Anne with Holy Trinity Brondesbury 26th March 2017

In Attendance: Mother Christine, David Till, Jane Clist, Patricia Harris, Rhona Christie, Lee Gordon, Mark Haggard, Bill Thorp, Pat West, Tim Collett, Lindsay O'Hagan, Liz Haggard, Michael Lyon, Kay Anderson, Richard Brindley.

Apologies: Tamala Anderson, Bob Vickers, Maggie Gibb.

A./ Annual Parish meeting for the election of Churchwarden's to serve for 2016-2017. 16th March 2017 11am.

Under Church Warden Measure 2001, a person serving as churchwarden can only serve for a maximum of 6 years in succession – and then can only be reappointed after a two-year gap. The annual meeting however can pass a resolution to the effect that this measure does not apply.

Resolution 1

That St Anne with Holy Trinity Brondesbury agree that the appointment term of a warden as outlined in Church Warden Measure 2001 will not apply for the next term. It agrees to review this decision annually.

No need for resolution this year.

Election of two (2) Churchwardens.

Current nominations:

Alice Lyon

Lee Gordon

Proposed : Rhona Christie

Seconded : Mark Haggard

All Agreed

Meeting closed 11.04

B./ Annual Parochial Church Meeting. 16th March 2017 11.05am

1. Apologies for absence were noted

2. Minutes of the last meeting

The minutes of the APCM held on Sunday 13th March 2016 were received without amendment.

3. Election of nine (9) members of the laity to the PCC

The following nominations were received:

Michael Lyon

Bob Vickers

Richard Brindley

Lindsay O'Hagan

Rhona Christie

Tim Collett

Maggie Gibb

Proposed : Jane Clist Seconded : Trish Harris

The above persons were elected unanimously

Election of ushers (sides people)

Nominations were put forward

Helen Brown

Bob Vickers

Cathy Hillman

Edgerton Rodgers

Liz O'Connell

Rhona Christie

Richard Brindley

Sue Baird

Lee Gordon

Cecilia Quigley

Nathalie Pami

Megan Kearney

Proposed : Lindsay O'Hagan Seconded : Mark Haggard

The above persons were elected unopposed.

Election of Representatives to the Joint Council (Up to 4 spaces)

Nominations are:

Wardens – Lee Gordon and Alice Lyon

Tamala Anderson

Michael Lyon

Proposed : Rhona Christie Seconded : Jane Clist

The above persons were elected unopposed.

Trustee nomination to the LIFC (1 appointment)

Nominations are: (Existing post – seeking reaffirmation)

Liz Morrison

Mo C explained that at this point not elected just noted, but when Liz needs to be replaced we will elect someone to be a trustee.

4. Election of Deanery Synod Reps

The current appointees were elected in 2014 and are happy to re-stand for a further two year period.

Helen Brown and Liz Haggard

Proposed : Rhona Christie Seconded : Lindsay O'Hagan

The above persons were elected unopposed.

Election of Electoral Roll Officer.

Bob Vickers is happy to continue in this roll.

This was received unopposed.

Consideration of reports outlined in Annual Reports Complete Document.

1. Electoral roll

Mo C presented Bob's report listed from page 9. The meeting noted that the electoral role had been updated and included 109 people (though attendance rates averaging at 1 sunder in 3 means that the electoral roll is not representative of weekly attendance.

Bob Vickers was re-elected as Electoral role officer.

| | |
|---------------------------------------|------------|
| Electoral Roll Renewal - 2017 | |
| number on previous (2016) roll | 107 |
| new additions to date | 9 |
| removed members | 2 |
| Final Total for 2017 | 114 |

Thanks was expressed to Bob for compiling the report.

2. Annual report (2016)

Mother Christine drew our attention Annual Report on page 2 for the Charities Commission. It was a summary of others.

3. Churchwardens Report and Fabric report (2016) reports page - 7

Alice presented report listed on page 7.

We note that whilst being a small congregation we are positive. Alice Hudson presented the Church Wardens report, drawing attention to the success of the centre but also the demands which it makes on the Mo C and a very small team of parish volunteers.

Mo C has also had to spend a significant time on the church fabric because of the flood and also break ins. We now have a higher level of CCTV

The meeting thanked Mo C for all of her work in leading the parish as well as appreciating the work of Fr Lawrence

4. Report on the financial affairs of the parish including accounts of the Parish Council for the year ended 31st December 2016 See Pink Document

Michael Lyon presented the treasurers report and emphasised the value of stewardship to the viability of the church. We continue to push this however remain conscious that the drive to increase giving must not become oppressive. Queen's Park day was slightly less lucrative this year.

**Kevin Ogilvie appointed as External Examiner
Proposed : Michael Lyon Seconded : Lindsey O Hagan**

Michael Lyon & Simon Judge were thanked for their work on accounts and stewardship

**The accounts were accepted unopposed.
Moved: Mark Haggard Seconded: Richard Brindley**

5. Report on the proceeding of the Joint Council

Mo C presented the report of the Joint Council listed on page 11.

Joint Council has been chaired jointly by Maggie & Christine but since Maggie's retirement has been run by Mo C. The Joint council have been able to disperse £23k to each congregation (having budgeted only 20k) which is positive. We have not aimed to do more than 2 joint events with St Andrews as their congregation is very small.

The centre lettings are close to capacity and the aim is to keep lettings at this level

It was agreed that the criteria for selecting groups / individuals is shared at PCC so that all members are aware.

6. Report on the proceeding of the Deanery Synod reports page – 13

Liz Haggard presented report. Two discussions of interest have been long term project at Old Oak Common and appointment of the new Bishop of London.

7. Vicar's Report reports page – 4

Mo C spoke to her report on page 4, which she had also focused on in today's sermon.

8. Other Reports

8.1 Assistant Priest Report

see page – 9 of the reports

Thanks to Fr Laurence for the work that he does.

8.2 Mission Action Plan Report

See page 12 of reports

Tim presented the report.

This is kept live every week at church by 2 minute slots and also updates on commitments to

Laurence's Larder, St Mungos, Salusbury World refugee project & the Gambia Friendship project.

Local links have also been developed via the schools, URC, LIFC & QPARA

8.3 Inter Faith Centre Report

See page 14 of reports

Noted the contribution that is made by Liz Till, Liz Morrison, Lee Gordon and others on our behalf.

Thanks too Fr Laurence.

8.4 Youth and Children's Report

See page 15 of reports.

Very low numbers have led us to rationalise Sunday school. The church successfully welcomes young families – however the pattern is for these to stay only until they have to look for family sized houses at which point they move away .

8.5 My Move Report

See page 16 of reports

Very large number attend (20 babies !) and we have had to turn some people away. Thanks to Henrietta for making this happen

8.6 Queens Park Day Report

See page 18 of reports

A positive day – though inclement weather made fund raising less successful. Books remain a winner

8.7 Tea and Chat Report

See page **18 of reports**

A small group but highly valued by those who attend. This is an activity which we could invite more neighbours to

9. Safeguarding Policy Annual Renewal reports page – 28

The following safeguarding officers were appointed :

**Safeguarding Officer Appointment – Alice Hudson
Children’s Champion appointment – Maggie Gibbs**

The policy was approved

Moved: Trish Harris and Seconded: Tim Collett

10. Formal votes of thanks.

Our Mission Action Plan encourages us to thank and encourage each other in our fellowship life. At this point in the meeting we will pause to thank members of the Church for their hard work, commitment and enthusiasm and to remember that we are part of the one family of God. Gifts were presented.

Applause was offered to all who assist.

The meeting closed with the Grace being said at 12noon.