

APM & APCM

Sunday 27th April 2025 at 12.00pm

ALL SAINTS WICK

ANNUAL PARISH (VESTRY) MEETING

AGENDA

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| 1. Welcome and Prayer | Lisa |
| 2. Minutes of the APM (Vestry) meeting 2024 | Lisa |
| 3. Election of Churchwardens | Lisa |

Followed by

ANNUAL PAROCHIAL CHURCH MEETING

AGENDA

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| 1. Apologies for absence | Liz |
| 2. Approval minutes of the meeting of APCM 2024 | Lisa |
| 3. Priest in Charge Report | Lisa |
| 4. The Electoral Roll | Alison |
| 5. Trustees' Annual Report, incl fabric, fixtures and fittings | Lisa |
| 6. 2024 Accounts and Financial Report | Janis |
| 7. Deanery Synod | Janice |
| 8. Election to PCC (Parochial Church Council) | Lisa |
| 9. Appointment of Parish Safeguarding Officer | Lisa |
| 10. Appointment of Independent Examiner | Janis |
| 11. Looking ahead | Lisa |
| 12. A.O.B. (items submitted and approved with at least 48 hours' notice. | Lisa |
| Items offered on the day will not be accepted) | |
| 13. Closing Prayers for the Church and her mission | Lisa/All |

Minutes of Annual Parochial Church Meeting

Held in All Saints Church

Wednesday 24th April 2024, 7.30pm

Present: Miss Ann Macaulay, Mrs Clare Purdom, Laity

Annual Vestry Meeting

Chaired by Mrs Liz Brooks

Liz welcomed everyone and thanked all for coming. She said she looked forward to the meetings as we recognise what God is doing and give thanks for all He has done over the last year. Those present sang *Be Thou my Vision*. Liz Brooks expressed her thanks to Mrs Clare Purdom and Miss Ann Macaulay for all their hard work on behalf of the congregation. Clare has completed three years of her second three-year term, but will stay on for a final year by cause of vacancy and Ann has completed two years of her three-year term. Liz thanked them both for their readiness to serve with their mix of different skills. Liz lead a round of applause, after which Jane Hicks prayed for them.

Election of Churchwardens

Mrs Clare Purdom (for one year)

Proposed by	Charlotte Wotton
Seconded by	Connie Gillett

Miss Ann Macaulay (for one year)

Proposed by	Mark Wilson
Seconded by	Karen Masanjika

Elected en bloc.

The Annual Vestry Meeting was then closed.

Annual Parochial Church Meeting 2024

Chaired by Miss Ann Macaulay

1. Apologies for absence

Apologies were received from Flix Gillett, Colin Beckhurst, Fliss Jay, Jonathan Purdom and David Sax.

2. Minutes of previous meeting

The minutes of the 2023 APCM were approved and signed.

3. Reports

3.1 Chair's Report

Miss Macaulay outlined the appointment process and what God may have been saying to us in that.

She outlined the church's vision and shared some of what God has done over the last year, including through Alpha, the Lights On (welcoming 200 people), The Three Camels performances, Tots on Tuesday, two confirmations and the coffee morning attracting an increasing number of people.

There are now groups for children, two (morning and monthly evening) youth groups, men's and women's ministries and 100 people are in homegroups.

She outlined activities in the Garden Room, thanking Jonathan for his administration help and newsletter production.

The appreciation of the online service provision was again highlighted. There have been many church family events, including some weddings and sadly some funerals. We lost a number of people this year.

3.2 Updated Electoral Roll

Alison Manester as Electoral Roll Officer read her report, showing that last year the number on the roll was 147; after nine removals and nine additions, it now stands at 147. AMC thanked Miss Manester for her continued service in this role. He reminded everyone that people can join the Electoral Roll at any time. Next year there will be a full renewal of the Electoral Roll.

3.3 Trustees' Annual Report

The church is now a charity to comply with the Charity Commission and the governing document was shared. AMC asked for questions.

Our thanks were recorded to Tom and Mark. We were blessed to have had them, and we especially know how much work they did now that they've gone. No questions on the report had been received in advance of the meeting and none were offered in the room.

3.4 Financial Report

This was made available on the church website, with separate accounts for the Church, Wick Hall and the Wick Information Centre, and a summary was included in the Trustees' Report.

It was considered helpful to appoint accountants now because of becoming a charity. There had been a considerable amount of to-ing and fro-ing while they were being prepared in an amended format, which was supplied in a draft for next year.

AMC extended her thanks to Janis Myers for all the time she spends in keeping the accounts and church finances in such good order, especially in terms of becoming a charity. There were no questions on the finances.

3.5 Deanery Synod

AMC thanked Janice Betson for her report.

3.6 Fabric, Fixtures & Fittings

The report already had already been supplied; no questions were raised.

Elections and Appointments

4.1 Elections to the PCC

Three nominations to the PCC were received in advance of the meeting for three vacancies. No objections were raised and no votes were required.

Mr Colin Beckhurst	Proposed by Clare Purdom /Seconded by Nat Gillett
Mr Peter Horne	Proposed by Roger Purdom /Seconded by Margaret Purdom
Mr Nathanael Gillett	Proposed by Phil Wotton /Seconded by Janet Webb

AMC thanked the members for all their service on the PCC.

4.2 Appointment of Parish Safeguarding Officer

The Chair reminded all that safeguarding is everyone's responsibility. The summary of our policy is available on the Church website and at the back of the Church. Julia Eastaugh has agreed to stand again as Parish Safeguarding Officer and was voted in unanimously. AMC thanked her profusely for her training, organisation and approachability skills offered when needed. All were encouraged to receive the training if appropriate and to speak to Julia if they had any concerns because she would know what to do.

The election was proposed by Ann Macaulay and seconded by Clare Purdom. The vote in favour was unanimous.

4.3 Appointment of Independent Examiner

The Chair reiterated how grateful the Church is to Janis Myers as treasurer, but explained that we need someone to verify the work she does through an independent examination. For the last year Amy Kensit was the church's Independent Examiner. Janis recommended reappointing her and Ann Macaulay seconded. All voted in favour.

5 Any Other Business

Ann Macaulay invited any questions or comments.

There was a question about timescales for the appointment. The vicarage is in need of a little attention, and some garden help is needed, which could speed up the moving in process.

AMC thanked all the clergy and readers who have been coming to the services to lead them and the support they have provided.

Roger Purdom asked about the use of the chalice at Wick Hall.

6 Prayer of Commitment

AMC asked everyone to stand and read the Prayer of Commitment together:

Almighty God, Lord of the Church, we want You to have Your way among us. Our desire is to know You more clearly, love You more dearly, and follow You more nearly, day by day. Relying on Your grace, we covenant together to be a family of Your people where Your Word is our rule, Your Spirit is our guide, Your love is our motive, and Your glory is our goal. We commit ourselves afresh to support one another, to look out for one another, and to encourage one another. May our life and witness together in Christ be such good news that many will come to believe. In the name of Jesus, our Saviour, Lord and friend. Amen.

There being no other business, the Chair closed the meeting at 8.20pm.