



**ST OSWALD'S LOWER PEOVER
PAROCHIAL CHURCH COUNCIL
MEETING OF PARISHIONERS**

Wednesday 24th April 2019

Meeting 1

The Vicar Rev. Doctor Jane Lloyd opened the meeting with prayer.

Seventeen parishioners were present; apologies were received from Pam Adlington, Brian Drye, Jonty Geake, Sylvia Hankinson, Tom Lloyd, Gail Longinotti, Sophia Kennedy, Dave and Mandy Spencer, Dorothy Wood and Roger Barlow.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on Wednesday 25th April 2018 had been displayed for the statutory period. Keith Phillips proposed and George Dutton seconded that the minutes be accepted as a true record.

ELECTION OF CHURCHWARDENS

Two nominations had been received for the post of churchwarden. Keith Phillips was proposed by Brian Drye and seconded by Joan Drye and Rodney Fowler was proposed by Paul Webster and seconded by Terry Rathbone. All were in favour and Rodney and Keith were both welcomed back to their positions as churchwardens

DATE OF NEXT MEETING

The date of the next meeting was noted as Wednesday 29th April 2019 at 8pm in the school Hall.

The meeting closed at 8.03pm

Meeting 2

ST OSWALD'S LOWER PEOVER PAROCHIAL CHURCH COUNCIL ANNUAL PAROCHIAL CHURCH MEETING

Wednesday 24th April 2019

The vicar and seventeen parishioners were present; apologies were received from Pam Adlington Brian Drye, Jonty Geake, Sylvia Hankinson Tom Lloyd, Gail Longinotti, Sophia Kennedy, Dave and Mandy Spencer, Dorothy Wood and Roger Barlow

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on Wednesday April 25th 2018 had been displayed for the statutory period and were circulated. George Dutton proposed and Keith Phillips seconded the minutes be accepted as a true record. This was passed- nem.con. The meeting notification and agenda had been issued to all members of the Electoral Roll.

ELECTORAL ROLL

The electoral officer had been renewed this year and the final roll had been put up in the church porch for all to check their names had been added and were correct. The numbers were unavailable at this meeting due to the absence of the electoral roll officer and will be revealed at the May PCC meeting, they were reported to be slightly down on last year's numbers.

Thanks were expressed to Jonty for all his hard work with overseeing the roll and keeping it in good order.

PCC REPORTS

Annual Report

The annual report was read by Mrs Felicity Wilshaw, a copy of which is attached as appendix 1 .Paul Webster added his thanks to the vicar for her invaluable support .The vicar thanked the secretary for her report.

Financial Statement

Colin Gidman gave a financial report, a copy of which is attached as appendix 2 and he presented the accounts which had been formally approved by the PCC .Colin was thanked for his diligence and great dedication.

Paul Edwards was thanked for auditing the accounts and Norman for his help with compiling them.

General Report

The Vicar gave a general report and thanked all the PCC officers for their work and support throughout the year. Jane stated that she could feel the power of the Holy Spirit in building up the church .There are a lot of challenges ahead with the building itself and making it fit for purpose as well as the challenges of an aging congregation. The church needs to continue in being a warm and welcoming community Jane asked for our prayers for her interregnum and she would pray for us too. The PCC expressed their thanks to Jane for her work and dedication.

Fabric, goods and ornaments

In the absence of churchwardens during the period of 2018-2019 Rodney Fowler read a brief fabric report on behalf of the PCC which is attached at appendix 3

Jane thanked Rodney and Keith for their hard work despite not being official wardens

Deanery Synod

Jane gave a brief report about the Deanery Synod.

CONSTITUTION OF THE PCC

There are presently 25 members on the PCC apart from the vicar. It was agreed that we should appoint a vice chair at the following PCC meeting or the May meeting to cover Jane's absence due to her sabbatical.

ELECTIONS AND APPOINTMENTS

Deanery Synod Representatives

The current representatives to the Deanery Synod are the Rev Jane Lloyd and Mrs Mandy Spencer. Their terms of office have not been completed and they will continue to serve.

PCC Members

There were 5 members whose terms of office were up for renewal, -Pam Adlington, Peter Yates, Rodney Fowler Ray Wood and Dave Spencer. All apart from Peter wished to stand for re-election. Tim Knowles and Tom Lloyd had expressed their wish to resign and Felicity will send a note of thanks to both members for all their support to the church as PCC members. It was proposed by George Dutton and seconded by Joan Drye that Pam, Rodney Ray and David, Brian and Jonty be re-elected en bloc. All were in favour. A list of PCC members is attached as appendix 5. There are now 22 members

Sides persons

There are currently 23 sidespersons Colin, Tom, Ray and Dorothy wish to resign and Keith Taylor died in 2019 RIP. Colin Gidman proposed and Ann Barlow seconded that they remaining 18 be re-elected en bloc. This was passed nem.con. A list of sidespersons is attached as appendix 5. It was agreed that more sidespersons could be enrolled informally. All were encouraged to attend the visitation ceremonies.

Independent Examiner

The current Independent Examiner is Mr Paul Edwards. George Dutton proposed and Ann Barlow seconded that Paul be re-elected. All agreed.

School Governors

The PCC governors are Martin Hughes, Tim Knowles and Louise Lawton. Tim expressed a wish to resign in September. Jane will approach one of the young mums from church and school for interest in being a governor. Louise's term of office is up for renewal in September. The diocesan governors are Harry Kennedy and Peter Longinotti. The trustee governor is Alan Macintyre.

Electoral roll officer

The current electoral roll officer is Jonty Geake. Norman proposed and Colin Gidman seconded that Jonty is re-elected. He thanked Norman for all his help. Mr Geake was thanked for his service.

Report from School Governors

A report was prepared by the chair of governors and read by the vicar.

This is attached as appendix 6.

AOB

Paul Webster thanked the vicar for her inspiration over many years and for all that she has done.

The meeting finished at 9.15pm

The next meeting will be held on Wednesday 29th April 2020@8pm in the school Hall.