

MINUTES OF THE ANNUAL VESTRY AND ANNUAL CHURCH MEETINGS

OF CHRIST CHURCH, PURLEY HELD ON SUNDAY 15 November 2020 by Zoom webinar due to COVID 19 lockdown

The Zoom meeting which was chaired by Rev Doug McHardie with a panel of Steve Bishop, James Ganpatsingh, Charlotte Hunn, Alison Frost, Bob Benn, Jude Barber and Tom Griffiths all other people attending could not be seen on the screen.

The meeting was recorded.

Thank you to Amanda Shortland for arranging this Zoom webinar meeting.

If there are any questions type them into Q&A on your screen.

Worship was led by Sue Keeler – Be still for the presence of the Lord and To be in your presence.

Reading Phil 2 1-11

Prayers.

1. ELECTION OF CHURCH WARDENS

Thank you to James and Charlotte for all they have done.

Wardens are elected every year and Alison and Bob have presented as wardens so no election is needed. Instead of the usual archdeacon's service the incumbent can proceed with the declarations.

APOLOGIES

Matt Benn

2. APPROVAL OF MINUTES OF THE MEETING OF 28 APRIL 2019

Jude Barber proposed and Alison Frost seconded. With no objections the minutes were

3 ELECTION OF PCC MEMBERS

There were 4 vacant positions: Nominations were received for *Tom Griffiths, Kim Watts, Julia Waterson and Rebecca Burmiston*

No election was needed so all 4 were appointed as PCC members.

The 12 elected PCC members are therefore:

Amanda Shortland ***	Kim Watts *	Tom Griffiths *
Anne Scoones**	Pamela Roper**	Trevor Jones***
David Hunn***	Rebecca Burmiston*	
Julia Waterson *	Tiggy Claustres**	

* First year of office

** Second year of office

*** Third year of office

4. ELECTION OF DEANERY SYNOD MEMBERS

Indrani Balachandran

Nick Whitley

Paula Reed

Richard Slade

5. FINANCE REPORT

The Church's finances were presented by Steve – ministry team leader for finance. The accounts (copy in minute file) were available on the website

Question was raised about the mission grants – in 2019 a lot less support was given. This was not a change of policy but was due to not being able to make the payments before the year end. In hindsight this should have been acknowledged.

Thank you to all the partners who have made their regular payments particularly as some are facing financial changes.

The PCC approved the accounts on 9th March 2020 and they show the continuing financial viability of Christ Church. There is generous giving and finances are in a reasonably healthy position.

APPOINTMENT OF INDEPENDANT EXAMINER FOR THE 2020 ACCOUNTS

The Finance, Administration and Resources Committee recommended appointing Financial Examiners Langdon West Williams.

Steve Bishop proposed that Langdon West Williams be appointed as Financial Examiners of the 2020 Accounts

Proposed Julia Waterson

Seconded Andy Leigh

Passed

12. Doug report

Electoral roll – stands at 240 up from 233

Year of 2 halves with a lot happening in 2019 and then in March all changed followed by opening again in a Covid safe manner

Financial a challenging year but have reserves for a rainy day and that rainy day has come. Conservative budget and receiving monthly.

Making Passionate disciples for Christ- Great is the mystery of faith Christ has died, risen and will come again. The church is the body of Christy in the world.

PCC TERMS OF OFFICE Currently this is a three-year term. Deanery used to be for as long as was wanted but is now limited to 2 terms from 2020. It makes sense to bring the PCC into line with this so there for can stand for up to 6 years rather than 3. It is a voluntary role so can step back at any time and you are not committed to 6 years.

This would take effect from the 2021 APCM

Proposed Andy Leigh

Seconded Trevor Jones

All in favour.

Buildings- Report was included in Doug's written report.

Finance and buildings are there for mission and ministry of God

15. ANY OTHER BUSINESS

None.

16. OPPORTUNITY FOR QUESTIONS

There was an opportunity for questions

Noticeboard Replacement? – On verge of getting permission to do this

Do we have anyone to run coffee bar at the moment – Not at the moment

Thank you to Amanda Shortland and DSMF for allowing us to use this webinar Zoom

The meeting closed at 12:07pm.

Signed:

Date:.....