



**MINUTES OF THE VIRTUAL MEETING FOR THE
ANNUAL PAROCHIAL CHURCH MEETING OF CANFORD MAGNA
Monday 5th October 2020 held in the Lantern Church**

Revd. Canon Chris Tebbutt, chaired the meeting
Members present:
Apologies:

Welcome and Worship

Mike Tufnell (MT) welcomed everyone and asked that all who have joined the meeting be muted. He then opened the meeting in prayer before handing over to Jamie who led the meeting in worship.
 Chris Tebbutt welcomed everyone and introduced those in attendance, including AT and J
 CT read from Jeremiah 6:16 used at New Wine this year. The people of God are called back to their ancient past, it was appropriate at the time of Jeremiah but also for us during the course of this pandemic. Calling our church to be salt and light in the world around us.
 CT then opened the meeting in prayer.

VESTRY MEETING

1	Proposal to extend term of office of warden	
	TW read the proposal to extend the term of office for David Waterman as Warden at St Barnabas Church This was proposed by RF proposed JH seconded – all in favour with all at the meeting in favour via Slido Chris gave thanks to J Hazell and S Webster for their contributions in their role as Parish Church Wardens over the last seven years.	
2	Election of Churchwardens	Actions
	a) St Barnabas i) David Waterman - proposed by T Harling and seconded by S Hayes. ii) Ron Fletcher - proposed by D Waterman and seconded by T Waterman. b) Parish Church i) Nicola Smart - proposed by J Hazell and seconded by C Irwin. ii) David Grant - proposed by S Orman and seconded by L Thompson. c) Lantern i) Nick Cresswell - proposed by A Hanson and seconded by R Hanson. ii) Katherine Stickland - proposed by A Farmer and seconded by Y Harlow. C Tebbutt proposed a motion that the candidates nominated shall forthwith be elected as per 11(3) of the Church Representation Rules.	

ANNUAL CHURCH MEETING

1.	Apologies for absence	Actions
	Apologies were received from G Boland.	
2.	Appointment of Scrutineers	
	Scrutineers were not needed as the number of candidates did not exceed vacancies.	

3.	<p>Minutes of the last APCM held in the CMC on 23rd April 2019</p> <p>On a proposal by CT and seconded by, all were in favour that the minutes be approved as an accurate record of the APCM meeting 2019 and duly signed by Revd. Chris Tebbutt.</p>	
4.	<p>Matters Arising</p> <p>Actions from the 2019 APCM. 6.1) Annual report All three churches have created their own Annual Report.</p>	
5.	<p>Elections</p>	
5.1	<p>Election of Parochial Representatives of the laity to the Deanery Synod</p> <p>CT described the role of the Deanery that it has the potential to be the power house of the church. CT said it is a very important post as Deanery reps elect members of the laity for Synod July 2021 elected new Synod – very important. Please pray about this There are still vacancies. It can be a great mission if churches work together. There are only three meetings a year usually on a Thursday. There are two places within each church for Deanery Representatives.</p> <p>St Barnabas: A Palmer is standing for re-election - proposed by Colin Palmer and seconded by Christine Palmer. Leaving one vacancy Parish Church: 2 vacancies No nominations had been received. The Lantern: B Hollocks is standing for re-election – proposed by N Cresswell and seconded by J Young. C Weall is also standing for re-election – proposed by D Stickland and seconded by K Stickland.</p> <p>There being no further nominations from the floor, elections were not needed.</p> <p>C Tebbutt gave thanks to John Bentall for his contributions to the Deanery Synod</p>	
5.2	<p>Election of the Parochial representatives of the laity to the PCC</p> <p>TW read the names of members on the PCC before nominations were announced.</p> <p>St Barnabas: Lou Wadley – proposed by B Evans and seconded by J Evans Leaving one vacancy. Parish: J Hazell – proposed by C Irwin and seconded by J Probert. Leaving one vacancy. Lantern: Peter Owen is standing for re-election – proposed by Q Gould and seconded by C Read. Y Harlow is also standing for re-election – proposed by P Warton and seconded by K Barnett. 1 vacancy remains unfilled.</p> <p>No other candidates were nominated so all were duly elected as lay representatives to the PCC as per 11(3) of the Church Representation Rules.</p>	

	C Tebbutt gave thanks to Patsy Turner for her contribution and years of service to the PCC.	
6	Reports All reports are available from the individual church offices. They are also available on the three web sites.	
6.1	Presentation of Annual Reports of the Parish of Canford Magna (Appendix A, B, C and D)	
	CT presented the Annual Report and the three separate reports from the three churches and informed the meeting that the report had already been approved by the Standing Committee at their meeting on 2 nd April 2020. The reports have been available on web sites and in offices and churches for all members to see in advance of the meeting. CT asked the meeting if there were any questions on the reports. Thanks to Beth Pritchard for work on the Lantern report.	
6.2	Presentation of Parish Accounts (Appendix E)	
	D Wells presented the report. The report is a legal requirement and is therefore scrutinized by Standing Committee, Business Forum and PCC. D We explained that Newton Magnus, the auditors, have prepared and reviewed the accounts again this year. He also thanked the three church treasurers for their work within the finance area of the Parish. CT thanked FF who has now retired from the role as Church Treasurer and thanks to Samantha Stoakes for taking on the position. It has been available in all three churches and on the website for members to see in advance of the meeting. QA Page 17 2c) blank under 2019 -figure to be carried across. CT agreed to have this checked and updated.	
6.3	Appointment of Independent Examiner	
	D We suggested that we re-appoint Newton Magnus. They have worked well with the treasurer over the last few years. A Tyndall proposed and was seconded by P Owen, with all agreed via Slido. Duly appointed.	
6.4	Electoral Roll Officers Report (Appendix F)	
	TW explained that the Covid 19 pandemic that caused a total lock down on March 23 rd disrupted the opening of the electoral roll. Therefore, the slides show only 3 additions across the whole parish – one for the Parish church and two for St Barnabas Church. MT asked that all church attendees join Electoral Roll; it gives a truer picture to the Diocese of the fruit within this parish.	
6.5	Churchwarden's Report – Fabric, goods and ornaments (Appendix G)	
	TW explained that the Parish and Lantern wardens report had been included in their individual annual reports. She therefore only read St Barnabas report on behalf of their Wardens. The parish continued to invest in the life of our church buildings.	

6.6	Proceedings of the Deanery Synod (Appendix H)	
	<p>The report was emailed to members before the meeting.</p> <p>J Bentall spoke briefly about the report, highlighting the importance of the contribution the deanery Representatives can make.</p> <p>CT reiterated the importance of engaging with the Deanery and he commended the report that had been prepared by John Bentall.</p>	
6.7	Safeguarding Report	
	<p>CT explained how this is a very important part of our church and taken very seriously.</p> <p>The policy is available on the three churches' websites, on church noticeboards and is constantly kept up to date.</p> <p>CT gave thanks to JH, TB and TW for their work on safeguarding. Ensuring all involved in the work within the church are DBS'd making sure that all those who work within the children are kept safe – staff and kids</p>	
7	Results of Elections to the P.C.C.	
	There were no elections, as nominations did not exceed places.	
8	Any questions about parochial church matters	
	<p>Questions were raised via Slido.</p> <p>Q – do Sub-Committee members and PCC have a term of office length? One year for wardens – 3 for PCC members</p> <p>D We explained that there are guidelines for Sub-Committees.</p> <p>Q – do co-opted members have a vote? Not always.</p>	
9	Date of the next PCC meeting	
	<p>Immediately after the meeting, then Monday 16th November at 7.30pm.</p> <p>CT asked members of the PCC to remain online after the current meeting.</p>	
10	Team Rector's word for the evening (I)	
	<p>CT read his thoughts for the 2020 and 2021 the coming year.</p> <p>He repeated his thanks to those retiring members and those who also serve on sub committees. Staff members and interns and Karen Clift.</p> <p>Unsung heroes, army of volunteers.</p> <p>Paul reminds us that we are members of one body who work together or suffer together.</p> <p>All three reports on our websites.</p> <p>Our retired ministers, as you pass on your wisdom we are forever in your debt.</p> <p>Karen Franklin, looking forward to working with you.</p> <p>Clergy MT and GB share weekly in their meetings.</p> <p>So a huge thank you to all those of you who give in so any ways.</p> <p>He went back to his reading in Jeremiah –we need to thin about resetting and refocusing.</p> <p>HE feels God is saying 'come to me, come to me in prayer, refocus ourselves and rediscover prayer and inspiration and energy needed given by the Holy Spirit.</p> <p>As we merge into 2021.....</p> <p>MT affirmed what CT had said and he thanked all those who join in prayer for the Lantern.</p> <p>In Acts, the church was a scattered church gathering in homes – rule of six – we need to recapture some of the early churches fruitfulness as we are scattered during this pandemic.</p>	

11	CT closed the meeting in prayer and worship led by Jamie at 20.54 pm.	
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Signed.....ChairmanDate

DRAFT