



**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: 58
Apologies: 1**

Welcome and Worship

Mike Tufnell (MT) welcomed everyone and asked that all who have joined the meeting be muted. MT also explained to those who had signed into TEAMS that voting or questions raised would be done via 'Slido' and asked those present to log in via the web.

He then opened the meeting in prayer before handing over to Jamie Pritchard to lead in worship.

Chris Tebbutt welcomed everyone and introduced those in attendance, including A Tyndall on IT and J Pritchard. CT read from Jeremiah 6:16 which talks of the people of God being called back to follow the ancient paths such as prayer as a sound basis for mission. He said it was appropriate at the time of Jeremiah but also for us during the course of this pandemic and that the church had a call 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 as secretary to the PCC read the proposal to extend the term of office for David Waterman as Warden at St Barnabas Church. This was proposed by RF and seconded by JH 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
	<p>a) St Barnabas</p> <p>i) David Waterman - proposed by T Harling and seconded by S Hayes. ii) Ron Fletcher - proposed by D Waterman and seconded by T Waterman.</p> <p>b) Parish Church</p> <p>i) Nicola Smart - proposed by J Hazell and seconded by C Irwin. ii) David Grant - proposed by S Orman and seconded by L Thompson.</p> <p>c) Lantern</p> <p>i) Nick Cresswell - proposed by A Hanson and seconded by R Hanson. ii) Katherine Stickland - proposed by A Farmer and seconded by Y Harlow.</p> <p>C Tebbutt proposed a motion that the candidates nominated shall forthwith be elected as per 11(3) of the Church Representation Rules.</p>	

ANNUAL CHURCH MEETING

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

3.	Minutes of the last APCM held in the CMC on 23rd April 2019	Actions
	On a proposal by CT and seconded by NC, all were in favour that the minutes be approved as an accurate record of the APCM meeting on April 23 rd 2019 and duly signed by CT.	
4.	Matters Arising	
	<p>Actions from the 2019 APCM.</p> <p>6.1) Annual report</p> <p>All three churches have created their own Annual Reviews for this year's meeting which have been on each church's websites since April 2020.</p>	
5.	Elections	
5.1	Election of Parochial Representatives of the laity to the Deanery Synod	
	<p>CT described the role of the Deanery that it has the potential to be a very significant factor in the life of the church and therefore Deanery Synod reps held a very important post. Also, as Deanery representatives elect members of the laity for General Synod (due in July 2021) these representatives have the opportunity to influence not only local but national church matters. He asked members to please pray about this and enquire of the Lord if it is a body they should be serving on.</p> <p>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</p> <p>Parish Church: 2 vacancies No nominations had been received.</p> <p>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 and all were duly elected.</p> <p>CT gave thanks to John Bentall for his contributions to the Deanery Synod.</p>	
5.2	Election of the Parochial representatives of the laity to the PCC	
	<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.</p> <p>Parish: J Hazell – proposed by C Irwin and seconded by J Probert. Leaving one vacancy.</p> <p>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> <p>C Tebbutt gave thanks to Patsy Turner for her contribution and years of service to the PCC.</p>	

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)	Actions
	CT presented the Annual Report and the three separate 'Annual Review' reports from the three churches and informed the meeting that the report had been approved by the Standing Committee and the PCC. The Annual Report has 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. MT wished to give his thanks to Beth Pritchard for her work on the Lantern Annual Review report which served as the template for the other two churches.	
6.2	Presentation of Parish Financial Statements 2019 (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. The accounts have been available in all three churches and on the website for members to see in advance of the meeting. A question was raised via Slido: Page 17 2c) 'Lantern Playschool' is blank under '2019' –D We explained that the figure had not been carried across into the total column, but it should have been. CT agreed to have this checked and updated before the accounts were submitted to the Charity Commission.	DW/SS
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. Newton Magnus therefore was 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 this year, 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 the Electoral Roll; it gives a truer picture to the Diocese of the fruit within this parish.	All church members
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. CT said that the parish continues to invest in the life of our church buildings to prepare the churches with the 'plant' to sustain and grow mission.	

6.6	Proceedings of the Deanery Synod (Appendix H)	Actions
	<p>The report was emailed to members before the meeting.</p> <p>J Bentall spoke briefly about the report, and 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 and thanked JB again for his diligence in reporting Deanery matters.</p>	
6.7	Safeguarding Report	
	<p>CT explained how this is a very important part of our church and taken very seriously by all the leadership at Canford.</p> <p>Our 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 work within the church complete a DBS, and they understand the importance of protection our children and vulnerable adults, and protecting themselves.</p>	
7	Results of Elections to the P.C.C.	
	<p>There were no elections, as nominations did not exceed places.</p>	
8	Any questions about parochial church matters	
	<p>Questions were raised via Slido.</p> <p>Q – Do Sub-Committee members and PCC have a length of their term of office? Wardens are elected annually, but elected PCC members stand for three years.</p> <p>D We explained that there are guidelines for Sub-Committee.</p> <p>Q – Do co-opted members have a vote. It is not automatic; the committee decide if the co-opted member should have a vote.</p>	
9	Date of the next PCC meeting	
	<p>Immediately after the meeting, for election of key officers.</p> <p>Next PCC after that, 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 shared his thoughts for 2020 and 2021 the coming year.</p> <p>He repeated his thanks to those retiring members and those who also serve on sub-committees, current and past staff members, including interns and particularly mentioning Karen Clift.</p> <p>He also gave thanks to the many unsung heroes, the large army of volunteers who make up the church.</p> <p>In the bible, Paul reminds us that we are members of one body who work together and when one part is overlooked or ignored the rest of the body suffers as a result. Instead our aim is to value everyone's contribution, united together as the body of Christ. All this was evident in the individual church's 'annual reviews' on the websites.</p> <p>He thanked our retired ministers, who pass on their wisdom; we are forever in your debt.</p> <p>CT welcomed our new curate at the Lantern, Karen Franklin, and mentioned how much the churches were looking forward to working with her. She would be joining the clergy MT and GB who continue to meet weekly to work closely and share and pray.</p> <p>He went back to his reading in Jeremiah; we need to think about resetting and refocusing in 2020 as a platform for moving forward in mission in 2021. He feels God is saying 'come to</p>	

	<p>me, come to me in prayer, refocus ourselves and rediscover prayer and inspiration and receive the energy needed from the Holy Spirit.</p> <p>MT affirmed what CT had said and he thanked all those who join in prayer for the Lantern. 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 at 20.54 after worship led by JP.	

Signed.....ChairmanDate

DRAFT