

Minutes of Annual Vestry and Annual Parochial Church Meeting Sunday 16th April 2023 in church and on zoom

Present: **In Church** Rosie Hoad (Vicar and Chair), Sue Loveday, Janet Franck, Josh Cleaver, Liz Roshier, Diane Oliver, Emma Sterry, Steve Baynes, Christine Oxenham, Victoria Diplock, Selwyn Boothe, Jackie McGovern, Derek McGovern, Mary Halls, Nicola Rule, Jane Forster, Ben Niblett, Becky Brent, Chris Brent, Katharine Stearn, Richard Gilbert, Ann Bayes, Sue Hoad. (Zoe and Annabel Rule) **On Zoom** Clare Quarman

Opening Prayer and Chairman's Introduction: Rosie Hoad

Apologies for Absence: Sally Doe, Leigh Doe, Jill Laszlo, Alison Hawkins, Graham Rule

Minutes of the last meeting on 24th April 2022 were unanimously agreed; signed as true record.

Annual Vestry Meeting

Election of Churchwardens

Elizabeth Roshier, nominated by Victoria Diplock and seconded by Steve Baynes

Diane Oliver, nominated by Victoria Diplock and seconded by Steve Baynes.

No other nominations received, therefore the two were duly elected.

Vestry Meeting Closed.

Annual Parochial Church Meeting

Electoral Roll report by Christine Oxenham – **Total 81**

In 2022 there was 79 on the roll. Two removed - Rita Belcher (RIP) and Sue Dagnall (moved away)

Four additions - Gillian Whittingham, Nina Cleaver, Ben Niblett, Vishna Deep.

Residents - 55 Non-Residents - 26.

Annual Report

Report circulated and available 10 days before the meeting. Format slightly different this year as various people wrote brief sentences on various aspects of our activities over the year. Rosie expanded on the numerous events and initiatives noting that we are still a very small team.

Financial Accounts 2022 report by Emma Sterry

With much prayer and focus the full 2022 parish share was paid in full, together with the historic debt of £10k. The finances are on track to pay 2023 parish share of £44k by November, having paid £12k to date. We have concentrated our (limited) resources to obtain Grant Funding, which is significant proportion of our income, rather than fund raising except for specific reasons or for outward giving - eg Christian Aid, Torch, etc. The PCC decided to offer all events free of charge with donations welcomed, thereby upholding one of our key component of the vision, hospitality. We want everyone to be able to come and enjoy without financial constraints.

Rosie thanked Emma for her work as treasurer.

Appointment of Independent Examiner –

Tony Moore of Moore Accounting – proposed by Steve Baynes and seconded by Richard Gilbert.

Election of Deanery Synod Members

Steve Baynes – nominated by Diane Oliver and seconded by Victoria Diplock. This leaves one vacancy.

Election of PCC Members

Emma Sterry – nominated by Diane Oliver and seconded by Liz Roshier.

Nicola Rule – nominated by Victoria Diplock and seconded by Steve Baynes.

2023 Church Development Plan and Parish Needs Process

Copies of our latest Church Development Plan (from Jan 23) were available prior to the meeting. Over the next few months the Diocese are implementing a 'Parish Needs Process' in Runnymede Deanery with each of the parishes. For St Paul's this will involve a meeting with Rosie and Danny Wignall (Mission Enabler) in May, followed by a development meeting with a small group from St Paul's in June when the Church Development Plan will be refreshed. The final stage is in September with the Archdeacon's visitation. This includes all the formal elements of visitation as well as including a particular focus on the CDP and vision.

Your Fund Surrey Application Update – by Sue Loveday

Our preliminary application has been accepted which means we're now at the point of preparing detailed plans for submission. We can't put in the full application till all the different areas have been completed and as part of this we need to provide evidence of the engagement with the wider community to show the need for open space and for the facilities. Rob King instigated a useful meeting with Runnymede Planning, which was encouraging and helpful. They said that they viewed St Paul's as a significant building and would be looking for any works to enhance it (which is also our view). We've also met again with the architect, Mike Staff, reviewing and revising the initial drawings, and are awaiting new drawings.

Questions – none.

AOB

Thanks: Diane offered Rosie heartfelt thanks on behalf of all and stated that we were all pleased to have welcomed Josh and his family to St Paul's last July.

Proposed date of next APCM: Sunday 21st April 2024 after 10am service

Meeting closed