

## St. Simon's Church, Southsea



### Minutes of the annual meetings held Sunday 2<sup>nd</sup> April 2017

#### **Meeting for the election of churchwardens**

1. Apologies and minutes of the meeting held 16/03/2016

No apologies had been received.

The minutes of the meeting held 16/03/2016 were accepted as a true and correct record.

2. Election of two churchwardens

Two nominations had been received for the two vacancies – Mr. Mike Taylor and Dr. Hugh Mason. The chairman therefore declared them duly elected.

Thanks were expressed for the work of the churchwardens over the past year.

#### **Annual Parochial Church Meeting**

1. Apologies and minutes of the annual meeting held 16/03/2016

No apologies had been received.

The minutes of the meeting held 16/03/2016 were accepted as a true and correct record.

2. Election of two members of the Deanery Synod

Two nominations had been received for the two vacancies – Mrs. Susan Piper and Dr. Hugh Mason. The chairman therefore declared them duly elected.

3. Election of three lay members of the Parochial Church Council

Three nominations had been received for the three vacancies – Mr. Philp Gower, Mr. Patrick Jolly and Mrs. Francesca Sherren. The chairman therefore declared them duly elected.

4. Have I Got St Simon's News for You

Some of the "news-ier" items from the Annual Report were presented.

5. Prayer

A short time of prayer was held.

6. Report on the electoral roll

The electoral roll officer gave the formal report on the electoral roll.

7. Financial report

The Treasurer presented an overview of the financial situation. Further details were available in the Annual Report and Accounts.

8. Ministry reports

Short verbal reports on various area of ministry were given: Children, Youth, Community Work, Fabric and Administration).

9. Opportunity for questions

A brief time for open questions was held. No significant items were raised.

The meeting closed at approximately 12.00 and was followed by a bring-and-share lunch.