Minutes of the Annual Parochial Church meeting held in St. Julian's Church, Wellow, on Sunday, 26th March 2023

Members of the Parochial Church Council present: - Jonathan Wyld, Pam Pike, Jane Rees, Lynne Williams.

- 1. <u>Minutes of last year's Annual Parochial Church meeting held on Sunday, the 3rd April 2022</u>. These minutes were agreed and signed by Shaula Reilly.
- 2. Financial Report and Approval of Accounts, including any questions.

The accounts were approved by the PCC at their meeting on Thursday, 9th February 2023 for presentation to this Annual Parochial Church meeting.

Shaula Reilly thanked Jonathan Wyld (Treasurer), Ruth Brown (Book Keeper) and Dick Beath (Auditor) for all their hard work and professionalism in looking after the Church's accounts.

It was proposed by Jane Rees and seconded by Jenny Matthews that the accounts be approved. With one person abstaining, the meeting approved the accounts.

3. <u>Church Warden's report</u>. Shaula Reilly read out to the meeting a report prepared by Pam Pike highlighting events in the Church during the past year. That report was noted with grateful thanks to Pam Pike.

<u>Any questions.</u> Shaula Reilly invited those present to raise any questions they may have regarding any report to this APCM. No questions were raised.

4. <u>Election of Five representatives to the Parochial Church Council for a 3 year term</u> serving until 2026.

As Stewart Cole has stepped down as a member of the PCC, Shaula Reilly thanked Stewart for all he has contributed to that body and the considerable on-going help he continues to provide to the Church.

It was proposed by Lynne Williams, seconded by Jenny Matthews and agreed that **Jonathan Wyld** be appointed to the PCC for three years, until 2026.

It was proposed by Pam Pike, seconded by Jane Rees and agreed that **Rachel Kotchie** be appointed to the PCC for three years, until 2026.

It was proposed by Jonathan Wyld, seconded by Julia Wyld and agreed that **Caroline Thomas** be appointed to the PCC for three years, until 2026.

It was proposed by Pauline Preddy, seconded by Rachel Kotchie and agreed that **Jane Isaac** be appointed to the PCC for three years, until 2026.

(Note: Having been elected Church Wardens at the Vestry meeting which immediately preceded this APCM both Pam Pike and Jane Rees are automatically PCC members.)

5. <u>Election of Two representatives on the Deanery Synod for a 3 years term serving until 2026.</u>

Shaula Reilly advised the meeting that as a result of the resignations of Lyn Doman and David Cox there are two vacancies for representatives on the Deanery Synod.

It was proposed by Jonathan Wyld, seconded by Jane Rees and agreed that Pat Caudle be appointed as representative on the Deanery Synod.

6. <u>Date of the next APCM.</u> This will take place on Sunday, 17th March 2024 (5th Sunday of Lent).

2.

Signed:	Dated: 17th March 2024