

PARISH OF CUMNOR
ANNUAL PAROCHIAL CHURCH MEETING
18 JULY 2021
at 11.30AM in St Michael's Church, Cumnor

Present: Jonathan Widdess (Chair), David Allwright, Susan Allwright, Dominie Burton, Brian Dent, Margery Dent, Kate Elliott, Angela Evans, Chris Evans, Valerie Grady, Neil Grady, Jan Harris, David Henderson Slater, Claire Horsman, Pam Patrick, Malcolm Posnett, Angela Sheppard, Sally Spicer, Lilian Stallan, Jean Pryce-Williams, Dianne Taylor, Malcolm Taylor, Helena Thonemann, Jessica Turner, Jane Vlitos, Clare Wenham, David Wenham

ANNUAL MEETING OF PARISHIONERS FOR THE ELECTION OF CHURCHWARDENS

1. Welcome and Apologies

Jonathan welcomed everyone to the APCM.

Apologies received: Karen Adamson, Helen Azer, Voirrey Carr, Geoff Dawe, Joy Dawe, Eve Lockett, Roger Long, Sheila Long, Vivien Payne, Dianne Rees, John Rees, Susan Posnett, Hilary Prior, Chris Scruby, Margaret Scruby

2. Election of two churchwardens for the year 2020-21

Chris Evans and Malcolm Taylor are standing down as churchwardens.
No nominations have been received, therefore no election took place.

CE & MT remain in office until 2 September, the date of the Archdeacon's visitation.
If late nominations are received before that date, we can call an extraordinary church meeting. If no-one comes forward we can operate the parish business without church wardens but their duties fall to the PCC.

ANNUAL PAROCHIAL CHURCH MEETING

1. Approval of the minutes of the Annual Meeting held on 19 October 2020

One typographical error corrected. Claire Wenham should read Clare Wenham.

Proposed: Chris Evans Seconded: Malcolm Taylor **Approved**

2. Matters Arising

None

3. Election of Deanery Synod Reps and new PCC members

Claire Horsman agreed to be a Deanery Synod Rep. (2 years)

Proposed: Malcolm Taylor Seconded: Jane Vlitos **Approved**

4 Nominations received for PCC (3 years)

Roger Long Proposed: Susan Allwright Seconded: David Allwright

Karen Adamson Proposed: Jan Vlitos Seconded: Kate Elliott

Jane Vlitos Proposed: Esme Wyatt Seconded: Tony Wyatt

David Henderson Slater Proposed: Malcolm Taylor Seconded: Chris Evans

As there were no other nominations, no election was required. **Approved**

4. Finance - Malcolm Taylor

A video presentation of Malcolm's financial report had been available on the website prior to the meeting.

Question. Why does the Olive Herbert Trust appear in the accounts as a designated fund for capital projects?

MT - There is no constraint on how the PCC can allocate the funds received after the dissolution of the Olive Herbert Trust. The funds therefore form part of the church's

Unrestricted Funds. The PCC have designated this fund for capital projects in line with the wishes of the original Olive Herbert Trustees. However, this is not binding, and future PCCs can change the designation of this fund if an alternative project is proposed.

Question. As we have been seeking a new treasurer for some time now, without success, is the PCC taking steps to engage a paid official?

MT - we have a paid bookkeeper, Jackie Hiles, who is happy to continue in this role. The Treasurer's role is as chair of the finance committee, with responsibilities for budgeting and longer term issues. If no-one steps up for this role we may have to look at a paid position.

Appointment of examiner for accounts for year ending 31 December 2021

Critchleys - Proposed: Malcolm Taylor Seconded: Jan Harris **Approved**

5. Reports of Parish Activities

All reports had been available on the parish website as well as a video presentation of Jonathan's report.

Jonathan said it was extraordinary how much had been achieved during the last 18 months. There have been many changes and a lot of good things have been done. Jonathan thanked everyone for their support to the parish.

6. Presentation of Terrier and Inventory

CE and MT had carried out the inventory on 9.7.21 and reported that everything was in order.

7. Any other business.

Electoral Role - 125 members.

On behalf of the congregation and PCC, Jane Vlitos thanked Chris Evans and Malcolm Taylor for their long and unstinting commitment to the parish as Churchwardens. They were each presented with a gift and Angela and Dianne were given flowers.

8. Commissioning of new PCC. Prayer of commissioning and commitment.