



THE PARISH CHURCH OF
St PETER & St PAUL
BASSINGBOURN

Minutes of Annual Meeting of Parishioners

Date: Sunday 4th October

Present : Dr Renate Marsh (chair), Lesley Bond, Patrick Byrne, Samantha Derrett, Jay Derrett, Michael Hallett, Jeanette Hamdorff, Simon Morris, Sarah Morris, Victor Nickson, Jane Ravenscroft, Stephen Renwick, Michelle Renwick. Victor Skuce, Miriam Skuce, Lesley Stewart, Brynley White, Margaret White, Althea Whybrow.

And attending through zoom: Erica Coomber, Holly Derrett, Catherine Hughes, Valerie Jackson, Amanda Jones, Keith Pollard, Moyra Pollard, David Searle, Nicole Searle, Jane Stevenson, Hilary Wallis

Renate Marsh opened the meeting and welcomed all present including those on zoom.

1. **Appointment of Clerk:** It was proposed and agreed – since Hilary Wallis was unfortunately unwell - that Miriam Skuce would act as Clerk for the meeting. It was acknowledged that Miriam is not on the electoral role but the meeting had no objection to Miriam being present at the meeting and also taking the minutes.
2. **Apologies for absence:** Hilary Wallis and Heather Place had sent apologies.
3. **Approval Minutes of meeting held on 7.4.19:** There were no objections and minutes were therefore approved.
4. **Election of Churchwardens:** The nominees were as follows:

Michelle Renwick – proposed by Michael Hallett and seconded by Erica Coomber
Victor Skuce – proposed by Bryn White and seconded by Nick Jones

There were no further nominations and both churchwardens were elected unopposed.
The Chair thanked them both for their continued work.

The meeting was closed.



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St PETER & St PAUL
BASSINGBOURN

Minutes of Annual Parochial Church Meeting

Date: Sunday 4th October

Present: Dr Renate Marsh (Chair) Lesley Bond, Patrick Byrne, Samantha Derrett, Jay Derrett, Michael Hallett, Jeanette Hamdorff, Simon Morris, Sarah Morris, Victor Nickson, Jane Ravenscroft, Stephen Renwick, Michelle Renwick. Victor Skuce, Miriam Skuce, Lesley Stewart, Brynley White, Margaret White, Althea Whybrow.

And attending through zoom: Erica Coomber, Holly Derrett, Catherine Hughes, Valerie Jackson, Amanda Jones, Keith Pollard, Moyra Pollard, David Searle, Nicole Searle, Jane Stevenson, Hilary Wallis

Renate Marsh opened the meeting and welcomed all present including those on zoom.

1. **Appointment of Clerk:** It was proposed and agreed – since Hilary Wallis was unfortunately unwell - that Miriam Skuce would act as Clerk for the meeting. It was acknowledged that Miriam is not on the electoral role but the meeting had no objection to Miriam being present at the meeting and also taking the minutes.
2. **Apologies for absence:** Hilary Wallis and Heather Place had sent apologies.
3. **Approval Minutes of meeting held on 7.4.19 (considered by the PCC at the meeting on 30th April 2019:** There were no objections and minutes were therefore approved.
4. **Address by the Chair.** Renate mentioned that this was not a usual AGM which should have been held in April and had been delayed due the Covid Pandemic. This shortened APCM was being held in accordance with the Bishop's guidance regarding holding an APCM at the time of the pandemic. Renate expressed her appreciation that there was a willingness to help each other as demonstrated by Miriam stepping up and agreeing to do the minutes. Renate said that more elaborate meetings with far more celebrations would come again in the future as God is constant and today we can be thankful for simply being together and still being united as one family! This

meeting was therefore not the usual celebration of the achievements of the previous year but was focussed much more on necessary business only.

5. **Elections of Deanery Synod Representatives:** The resigning representatives were Jane Stevenson and Renate Marsh. The new nominees were:
- Michelle Renwick who was nominated by Renate Marsh and seconded by Albane Dawson
 - Nick Jones who was nominated by Mandy Jones and seconded by Steve Renwick.
- Both were elected without opposition.

Jane Stevenson was thanked for 6 years of attending Deanery Synod meetings and representing Bassingbourn at that forum.

Elections of PCC Members: Sarah Morris has come to the end of her role in the PCC and has decided not to stand again for the time being. Sarah was thanked for her service.

There are vacancies on the PCC and the nominees were as follows:

- Jay Derrett who was nominated by Nick Jones and seconded by Sam Derrett
- Renate Marsh who was nominated by Vic Skuce and seconded by Bryn White.

Both were elected unopposed.

The Chair expressed the confidence felt that we could look forward to exciting times ahead. She thanked outgoing and current PCC members for their time and dedication.

6. **Appointment of Independent Examiner** – The Chair informed the meeting that the current Independent Examiner David Burr had expressed his willingness to continue in the role and thanks was expressed for his past assistance. His re-appointment was confirmed.
7. **Annual Report and Accounts:** The Treasurer's report was given by Jay Derrett - the accounts were approved by PCC at meeting on 26th March. Jay reported the accounts to be as follows:

The unrestricted account had a stable income which covered expenses and there was a surplus in 2019 of just over £6,000. The income was £61,906 from personal giving, investments and services fees. There had been £54,306 in expenses which included the cost of the vicar, running costs of the church and missionary and outreach support. 2019 ended with £46,792 in reserves.

The church also had restricted income of £2,733 with expenditure of £2,288, used for regular church maintenance. 2019 ended with restricted reserves of £2461.

In the Building project account the income had been £52,333 with expenditure of £6,341. 2019 ended with a building project reserve of £83,658.

The summary was that all accounts were healthy with income which covered expenditure and that God was good and continued to provide for His church.

- 8. Any Other Business:** There was no other business and the meeting closed at 12.50pm. The chair thanked people both present in the church and on zoom for attending and Miriam for taking the minutes.