

# Parish of Badshot Lea and Hale

We are one Parish with three welcoming and inclusive churches. Our vision is for the growth of God's Kingdom so we aim to:

- Grow in Spiritual Maturity
- Grow in Numbers
- Grow Younger
- Grow in Community Engagement

Clergy: The Reverends Alan and Lesley Crawley

#### Minutes of the Annual Parochial Church Meeting 2023 Held at St Mark's on Sunday 21st May 2023 Chaired by Reverend Alan Crawley

**Present:** Rev Alan Crawley, Rev Lesley Crawley, Rev Stella Wiseman, Margaret Bowers, Jenny Bull, Michelle Chapman Elizabeth Hardy, Rev John Evans, Maxine Everitt, Angela Hall, Elizabeth Hardy, Val Hill, Sarah Kay, Kris Lawrence, Pamela Marsham, Brian Martin, Janet Martin, Jacquie Munroe, Richard Myers, Sorrel Price, Alison Ridgeon, Jean Sanders, Bob Shatwell, Lesley Shatwell, Jo Taylor, Helen Walter, Carolyn Weston,

**I. Apologies for Absence**: Gemma Brown, Sylvie Burrows, Margaret Dyer, Kay Eastman, Robbie Eggleton, Margaret Emberson, Gillian Geraghty, Carol Le Page, Simon Spiers, Diana Thomas, David Walter,

2. Minutes of the Last Meeting: These were proposed to be a true record Proposed by Maxine Everitt and seconded by Sarah Kay passed with a few abstentions due to absence at the last meeting

3. Matters Arising: There were none

**4. Electoral Roll Report:** is in the published booklet. There are 109 on the Roll, with 17 people not living in the Parish. 5 have joined in the last year and 8 have left

5. Reports on the PCC and Parish Activities: are in the published booklet

There were no questions regarding the Annual Report

#### 6. Annual Financial Statement

There was an additional note to the accounts that had been inserted and the Examiners have asked that Richard sign them as he is currently Treasurer.

These amendments have been approved by the PCC and require the Examiner to reissue their certificate

Sarah Kay, as 2022, treasurer stated that the year was 'standard' but the parish share was paid in full before the end of the financial year

This is due to a massive effort by the whole parish and we received a letter of congratulations from the Archdeacon

There is no longer a bleak outlook

2020 was a hard year for churches in general but our parish's giving held up and therefore well supported with cash





| <ul> <li>There has been an increase in giving</li> <li>Hiring out our buildings was excellent</li> <li>Hiring out our churches and advertising in the parish magazine giving an excellent incom</li> </ul>                                                                                                                  |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <ul> <li>A good profit made from hiring out Eton Place</li> <li>8,000 in general fund reserves for this year.</li> </ul>                                                                                                                                                                                                    | e       |
| We still need to watch costs                                                                                                                                                                                                                                                                                                |         |
| Sarah has resigned as treasurer<br>A huge thank you was given to Sarah by Rev Alan for all her hard work.                                                                                                                                                                                                                   |         |
| Richard in now treasurer                                                                                                                                                                                                                                                                                                    |         |
| Motion: This APCM approves the Annual Financial Statement<br>Proposed by Kris Lawrence and seconded by Rev'd Stella                                                                                                                                                                                                         | nem con |
| 7. Appointment of Independent Examiners<br>Motion - This APCM approves the appointment of Tudor John as independent<br>examiners for the accounts for 2023<br>Proposed by Pamela Marsham and seconded by Sarah Kay                                                                                                          | nem con |
| 8. Fabric Report: in the published booklet                                                                                                                                                                                                                                                                                  |         |
| 9. Safeguarding: in the published booklet                                                                                                                                                                                                                                                                                   |         |
| II. Deanery Synod Report: in the published booklet                                                                                                                                                                                                                                                                          |         |
| 10. Lay Training Pathway: in the published booklet                                                                                                                                                                                                                                                                          |         |
| <ul> <li>I2. Election of Deputy Churchwardens</li> <li>Nominees <ul> <li>Sarah Kay nominated by Jenny Bull and seconded by Lesley Shatwell</li> <li>Pamela Marsham, nominated by Val Hill and seconded by Chris Foster</li> <li>David Walter nominated by Maxine Everitt and seconded by Gemma Brown</li> </ul> </li> </ul> |         |
| These were the only three nominees so were duly elected                                                                                                                                                                                                                                                                     |         |
| 13. Elections to the Deanery Synod – none                                                                                                                                                                                                                                                                                   |         |

## 14. Election of PCC Members

Nominees

- Michelle Chapman nominated by Kris Lawrence and seconded by Gemma Brown
- Jenny Bull nominated by Elizabeth Hardy and seconded by Pamela Marsham Richard Myers nominated by Michelle Chapman and seconded by June Jasper

As there were only three nominees they were duly elected.

### 15. Rector's Remarks

Rev Lesley presented her report (No minutes taken)

**16. AOB** There was none apart from a vote of thanks to Lesley and Alan for all they do for the Parish

The meeting was declared closed at 3:40 and all PCC members remained behind for a short meeting.