

**ST MARY THE VIRGIN CHURCH, ALMONDSBURY**  
**MINUTES OF ANNUAL MEETINGS**  
**HELD ON SUNDAY 27TH SEPTEMBER 2020 AT 4.00PM VIA ZOOM**

1. Rev'd Philip Rowe opened the meeting with a reading and prayer.
2. Judi Thomson was elected as Clerk of the meeting.
3. Attendees: Astrid Domingo Molyneux, Susan Fairey, Jenny Garrigan, Rosemary Griffiths, Graham Jeffery, Celia Jenkinson, Mike Jenkinson, Karen Kearley, Alison Rowe, Rev Philip Rowe, David Thomson, Judi Thomson, Liz Tierney, Mike Tierney, Rev Paul van Rossum
4. Apologies: Clare Jefferis, Pam van Rossum

**Election of Churchwarden**

No nominations have been received.

Philip Rowe thanked David Thomson for his work over the last three years, particularly in the last 18 months by himself and final 6 months during the Covid virus. Philip also advised that with no Churchwarden, it would more difficult for the church to return to 3 services on a Sunday.

**Deanery Synod Elections**

Clare Jefferis, Alison Rowe and David Thomson were duly elected. All present at the meeting were in agreement.

**ANNUAL PAROCHIAL CHURCH MEETING**

**1. The election of Parochial representatives**

No nominations were received.

It was noted that we still require the following representatives:

- 3 representatives to serve until APCM 2021
- 0 representatives to serve until APCM 2022
- 4 representative to serve until APCM 2023

**2 The appointment of Sidesmen**

John Burgess	Barry Coltham	Susan Fairey	Jenny Garrigan	Thelma Gibbs	Rosemary Griffiths
Santie Human	John Ingle	Lucy Ingle	Clare Jefferis	Tim Jefferis	Graham Jeffery
Karen Kearley	Luisa Keig	Mike Keig	Tony Kite	Carolyn Morris Metcalf	
Rosemarie Palmer		Alison Rowe	Pam Skelding	David Thomson	Judi Thomson
Tierney	Michael Tierney	Pam van Rossum	Dick Vooght		Liz

All were duly appointed. Philip Rowe thanked the sidesmen for carrying out their duties in welcoming the congregation.

**3 The appointment of the Independent Examiner**

Nomination: Tony Kite

All in favour

Tony Kite was duly elected.

**4 Consideration of:**

- a) A report of the new Electoral Roll** Barry Coltham, Electoral Roll Officer, submitted the following report.

There is a total of 125 on the electoral roll. 75 who are resident within the Parish and 50 who are resident outside the Parish.

**b) Annual Report of the Parochial Church Council**

The report which had previously been available on the Church website, was reviewed and accepted. Philip Rowe thanked all representatives who contributed to the Annual Report, and for all the work they do within the Church.

**c) The Financial Statements of the Council for the year ended 31<sup>st</sup> December 2019**

The financial statements had previously been available on the Church website.

Philip Rowe gave thanks to Nick Roach for his work keeping the accounts and continuing as Treasurer.

Acceptance of the accounts:

Proposed by Mike Jenkinson and seconded by Graham Jeffery.

All in favour.

**d) A report of the fabric, goods and ornaments of the Church**

The report was included in the Annual Report. It was noted that the costs to meet all requirements within the Quinquennial report are likely to be approx. £40,000. It is hoped that majority of these costs could be met through grants from Almondsbury Hospital and HR Stephens.

**e) A report of the proceedings of the Deanery Synod**

The report was included in the Annual Report. Due to current Covid-19 situation, the Deanery Synod has not met at this time.

**f) Other matters of parochial or general church interest**

Nothing raised.

**g) Seek ideas of how the church can serve the community**

Nothing raised.

**h) Questions or comments regarding the Covid-19 arrangements.**

Nothing raised.

Philip Rowe thanked everyone for attending and the meeting closed at 4.20pm with prayer led by Rev Paul van Rossum.