

**PARISH of St PHILIP & St JAMES, LECKHAMPTON with THE
CHURCH in WARDEN HILL**

ANNUAL PAROCHIAL CHURCH COUNCIL MEETING

Sunday 30th March 2014 at St Philip & St James Church at 12.04 pm

1. Welcome, introduction and prayer

The Revd. Nick Davies opened the meeting with prayer.

2. Attendance/apologies

The meeting was attended by 15 members of both churches. There were apologies from 19 people.

3. Minutes of the APCM held on Sunday 21st April 2013

After amending the date of the next meeting from 2013 to 2014, the minutes were agreed unanimously and signed by the Vicar.

Vote:- Proposed: Peter Thornton
Seconded: Catherine Berry
Agreed: unanimously

4. Matters arising

There were no matters arising.

5. Treasurers' reports and adoption of accounts

The accounts were presented as three documents, one for The Church in Warden Hill, one for St Philip & St James and one for the Acton Trust. (*See attached documents*).

The accounts were accepted :-

Vote: Proposed: Mike Samuel
Seconded: Peter Sands
Agreed: unanimously

6. Reports

(*See accompanying documents*). The printed annual reports of both churches were accepted. There were no questions.

7. Electoral Rolls

St Philip & St James has 205 members

The Church in Warden Hill has a combined roll of 80 (53 Anglican & 27 URC)

8. Churchwardens' Reports

These were printed in the *Annual Reports (see item 6)*. There were no questions.

9. Vestry Meetings

These happened at the same time as the annual meetings at Warden Hill and St Philip and St James.

The Wardens elected were: St Philip and St James: Hazel Mace and Stephen Jacks
St Christopher's: Peter Sands and Pauline White

The meeting approved the election.

The clergy and churchwardens would all attend the Archdeacon's Visitation on 7th May at St Philip & St James Church.

10. Notification of results of other elections

a) Elected members of the PCC

St Philip & St James

Catherine Berry, Andrew Jack, Jane Medcalf & Mike Samuel – all for three years
Stuart Hutton - for two years

Warden Hill

Debbie Cypher & Celia Hodges

All the elections were approved by the meeting. (*For a full list of PCC lay members both elected and ex-officio see attached document on page 4*).

b) Deanery Synod

Wendy Binks, Maureen McBane & Daphne Symon – all for three years

c) South Cheltenham Churches Team Council

The representatives elected were:

Warden Hill: Ann Johns & Peter Sands

St Philip & St James: Peter Thornton & Sara Turner

11. Annual review of safeguarding policies

The latest policies for children and young people and for vulnerable adults were adopted at the PCC meeting on 18th July 2014. The meeting agreed to accept the safeguarding checklists for both churches, which are due to be presented as part of the Articles of Enquiry at the Archdeacon's Visitation, as the annual review.

12. Any other business

There were no other items of business.

The date of the next Annual Parochial Church Council Meeting will be Sunday 19th April 2015 at Warden Hill at 12 noon.

The meeting closed with the Grace at 12.15 pm.

PCC lay members 2014-2015

St Philip & St James

Church Wardens (Ex-officio)

Stephen Jacks

Hazel Mace

Elected members

Catherine Berry

Tim Brock

Stuart Hutton (Treasurer)

Janina Langdon

Jane Medcalf

Ginnie Paget

Mike Samuel

Gillian Steels

Janet Thornton (Secretary)

Diocesan Synod reps. (Ex-officio)

David Mace

Sara Turner

Deanery Synod rep. (Ex-officio)

Daphne Symon

Readers (Ex-officio)

Liz Mitchell

Peter Thornton

Director of Music (Ex-officio)

John Ursell

Warden Hill

Ex-officio

Peter Sands (Church Warden)

Pauline White (Church Warden)

Eileen Attwood (Elder at URC)

John Hutton (Elder at URC)

Brian Miles (Elder at URC)

Diana Miles (Elder at URC)

Carole Pennington (Elder at URC)

Elected members

Daryl Burns (Treasurer)

Trish Burns

Debbie Cypher

Theresa Critchley

Rolly Forster (Electoral Roll Officer)

Reg Hitchings (Church Secretary)

Celia Hodges

Ann Johns

Deanery Synod reps. (Ex-officio)

Wendy Binks

Maureen McBane

Readers (Ex-officio)

Pam Dainton

Roy McBane

Rachael Tarling