

# St Paul Old Ford

## AGM & APCM meeting – 20<sup>th</sup> October 2020

**Present (in person or by zoom):** Rob Adamson, Ceri Durham, Neil Gilbert, James Hughesdon (chair), April Keech, Fiona Lowther, Tim Murray, Shola Ogunlade, Melanie O'Reilly, Billy O'Reilly, Jean Robinson, Dave Pilkington, Helen Quail, Andrew Walters, Chris Wat, Tracey Yewman, Anne Zakiewicz, Mike Zakiewicz.

| Agenda Item                            | Notes   | Actions |
|--|---|---------|
| Opening Prayer                         | Welcome by <b>JH</b>  |         |
| AGM & election of Churchwardens        | <p>Meeting formally opened. All eligible to vote.<br/>           Due to delays – elections run from now until the next APCM (May 2021)</p> <p><b>JH</b> – huge support to NG and FL for all of their help and support.<br/> <b>NG &amp; FL</b> – will stand for Church Warden.<br/> <b>NG</b> proposed by <b>JH</b>, seconded by <b>FL</b><br/> <b>FL</b> proposed by <b>JH</b>, seconded by <b>NG</b><br/> <b>NG &amp; FL</b> – elected as church wardens.<br/>           AGM formally closed.</p>   |         |
| Opening of APCM                        | Formally opened APCM 2019/2020  |         |
| Notice of any other business           | <p><b>JH</b>: encouragement for all that lies ahead at St Pauls Old Ford.<br/> <b>FL</b>: thanked <b>JH</b> for the way that he navigated and guided the church, especially in lockdown.</p>  |         |
| Receiving of reports                   | Reports received.   |         |
| Vicar's report                         | <b>JH</b> – read vicar's report.  |         |
| Finance report & receiving of accounts | <p><b>JH</b> – read the financial report. <b>JH</b> – thanks to <b>MZ</b> for all that he does in the life of the church and especially as treasurer.</p> <p>Opportunity for questions.<br/> <b>MO'R</b> – Does the provision of £15k mean that we have waived this sum. <b>MZ</b> – yes, it does but the donation received means that we will be able to get this debt back.</p> <p><b>NG</b>: Given possible extension of lockdown – what finance streams might be available.<br/> <b>MZ</b>: always on the lookout for funding streams. There is a grant application currently out with HLF. Government have new funds around and we need to be alert to what grants may be available.</p> <p><b>JH</b>: some of the lost income regarding lack of earnings for the barge have resulted in a grant from the Diocese to help cover some of these costs.</p> <p><b>MZ</b>: thankful for the contributions that have been made by the congregation during the lockdown.</p> |         |

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|  | <p><b>MZ:</b> shared encouragement that although we have missed out on hall lettings and Sunday collections, we are getting income from the tenants (Ability Bow, Montessori and IntoUniversity.)</p> <p><b>JH:</b> thanks to the Standing Committee for the input and support in decision-making, for example regarding furlough, during the Covid lockdown.</p> <p><i>Finance report proposed by MZ,<br/>Seconded by FL.<br/>All in favour.</i></p>  |   |
| Approval of Auditors for 2020          | <p><b>MZ</b> proposed that we continue to appoint Appleby and Wood as our auditors for 2020<br/>Seconded by <b>TM</b><br/><b>All in favour.</b></p>  |   |
| Election of PCC                        | <p><b>JH:</b> thanks to the PCC and Deanery Synod reps.<br/>Thanks to <b>TY</b> and <b>SO</b> who have served as deanery synod reps.<br/><b>SO</b> is stepping down<br/><b>TY</b> will continue as Deanery Synod rep.<br/><i>Proposed by DP and seconded by JH</i><br/><i>Tim proposed by MM and seconded by RA</i><br/><b>TY</b> and <b>TM</b> were elected to these roles.</p> <p>PCC elections.<br/>Stepping down at the end of their 3-year term – HQ, TM, MM and YK – <b>JH</b> thanked them for their service, support and wisdom.<br/>4 spaces for election.<br/><i>Melanie O-Reilly – proposed by CD and seconded by PH.</i><br/><i>Chris Wat- proposed by MZ, seconded by AZ</i><br/><i>Louis Smorthit – proposed by JL, seconded by JH</i></p> |   |
| Questions                              | No questions.  |   |
| Minutes of previous meeting & approval | Agreed as a true and accurate record subject to date change in point 9 from 2018 to 2017.  | Date change needed in point 9 from 2018 to 2017 |
| Closing prayer                         | AK closed in prayer.   |   |