

ANNUAL PAROCHIAL CHURCH MEETING OF THE PARISH OF
ST NICHOLAS, SHALDON, 30th MAY 2021

St PETER'S AND St NICHOLAS CHURCHES

Chris Morris (PCC Vice Chairman) in the chair.

Present: Chairman and 20 members.

The Chairman welcomed those present and opened the meeting with prayers.

MEETING TO ELECT CHURCHWARDENS

The Chairman said that Frances Commander was stepping down from this role after six years of dedicated service, for which we are extremely grateful. He said that it had been really taxing over the last fourteen months, keeping up with the ever-changing requirements imposed by the pandemic and grateful thanks were due to Frances. This was greeted with a round of applause. He said that nominations had been received, duly completed in accordance with the Churchwardens Measure 2001, in respect of Lesley Bill and Malcolm Watson and proposed that they be elected.

This was agreed unanimously and they were declared duly elected. The Chairman thanked them both for being willing to undertake these duties.

SHALDON ANNUAL PAROCHIAL CHURCH MEETING

1. **Apologies** were received from Helen Commander, Ann Yates and Barbara Hine.

2. **Election of three members of the laity to the PCC:**

The Chairman said that there are three vacancies all for a period of three years.

Valid nominations had been received in respect of Anne Brixton, Ann Yates and Frances Commander and he therefore proposed that they be elected. This was agreed unanimously and they were declared duly elected.

3. **Appointment of Independent Financial Examiner:**

Brian Hamblin had indicated his willingness to serve for one further year as Independent Financial Examiner for the parish. His appointment was proposed by Malcolm Watson and seconded by Leon Winston. He was therefore duly appointed by the meeting.

The Chairman said that Brian wished to stand down after this year and asked people to consider who might undertake this role in the future.

4. **Financial Report:**

The Chairman said that people would be aware that the Financial Statement had not been attached to the Annual Report and he invited Frances Commander to give the meeting an update on progress.

Frances explained that at the beginning of 2020 our balance was £108,109.31 and at the end of the year £100,378.90 giving a deficit of £7,730.41. The collections during the year amounted to £23,952.85 and the gift aid claimed to £8,975.75 giving a total of £32,928.60. However, our Common Fund payment is £26,811.00 and the remainder is not sufficient to cover our running costs and expenses. We have been unable to generate any income through letting of the Church during the pandemic. She therefore urged people to be generous in their giving, and, if

possible, to give regularly through their bank accounts. Further, in the near future we will need to look at some fund-raising activities.

5. Annual Report

The Annual Report and associated reports had all been circulated before the meeting. The adoption of these reports was proposed by Malcolm Watson, seconded by Peter Edger and unanimously agreed.

There being no further business, the meeting closed at 11.40am.

MEETING OF THE PAROCHIAL CHURCH COUNCIL TO ELECT OFFICERS.

The Chairman explained that five PCC officers were to be elected:

Vice Chairman: Chris Morris was proposed by Malcolm Watson, seconded by Anne Mears and elected unanimously.

Secretary: Sue Morris was proposed by Malcolm Watson, seconded by Chris Morris and elected unanimously.

Treasurer: Helen Commander was proposed by Frances Commander, seconded by Keith Robinson and elected unanimously.

Electoral Roll Officer: Chris Morris was proposed by Frances Commander, seconded by Marian Gilpin and elected unanimously.

Safeguarding Officer: Anne Mears was proposed by Sue Morris, seconded by Malcolm Watson and elected unanimously.

The Chairman closed the meetings with the Grace.

Signed.....

Date.....