

CARTMEL PENNISULA TEAM MINISTRY
PARISH OF ST.PETER'S, FIELD BROUGHTON
ANNUAL PAROCHIAL CHURCH MEETING

Tuesday 24th April 2018 at 7 pm in the Parish Rooms

MINUTES

Present:- Rev N Devenish, Mr J Hibbert, Mr B Crossley, Mrs T Calway, Mrs B Hibbert, Mrs V Richardson, Mrs V Dixon, Mr A Sykes, Mrs S Dean, Dr E Taylor

The Rev N Devenish opened the meeting with a prayer

Apologies: Mrs J Taylor, Mrs M Park, Mr M Slater, Mrs J Slater

VESTRY MEETING

Chairman's remarks

The chairman Rev N Devenish thanked everyone from St Peter's for the hard work that is put in to ensure the place of the parish church in the community.

Minutes of the last Vestry Meeting 28th March 2017

The Minutes of the last Vestry Meeting were unanimously approved as a true record of the meeting.

Election of Churchwardens

There were 2 nominations for the posts of church warden.

Mr B Crossley – Proposed by Mr A B Sykes and Seconded by Mrs B Hibbert

Mr J Hibbert – Proposed by Mr A B Sykes and Seconded by Mr B Crossley

The proposals were accepted unanimously by those in attendance.

The Meeting closed at 7.09pm

ANNUAL PAROCHIAL CHURCH MEETING

Minutes of the last APCM held on 28th March 2017

The Minutes of the last APCM were approved unanimously by the meeting.

Reports:-

Team Vicar's Report – taken as read

Churchwardens Report – taken as read

Treasurer's Report & Acceptance of Accounts – The year end accounts were accepted as a true record. Proposed Mr J Hibbert, seconded by Mr A Sykes and agreed unanimously.

It was noted that the accounts had been inspected this year by Mr C Watts

Parish Rooms Report – taken as read, there was discussion on the proposal to improve and modernise the Parish Rooms to an acceptable standard that meets health and safety requirements.

Churches Together Report – taken as read

Cartmel Priory School Governor's Report – taken as read

Leven Valley School Governor's Report – taken as read

Deanery Synod Report – taken as read

The Electoral Roll – covered in Churchwardens report

ELECTIONS

Members of the PCC (8)

Current members of the PCC:- Mrs B Hibbert, Mrs V Richardson, Mrs V Dixon, Mrs S Dean, Mr A Sykes and Mrs T Calway (Treasurer) agreed to continue.

Rev N Devenish, Mr J Hibbert and Mr B Crossley are ex-officio members

A letter of resignation had been received from Mr M Slater, Rev N Devenish noted his thanks and that of the PCC and churchwardens for his long service on the PCC and his supportive work and for his role on Churchyard committee.

Sides persons (9)

The current sides persons are:-

Dr E Taylor, Mrs J Taylor, Mrs B Hibbert, Mr J Hibbert, Mr M Slater, Mrs J Slater, Mrs M Park, Mrs N Smith, Mr B Crossley, Mrs V Richardson, Mr A Sykes, Dr G Brandon

Team Council Representatives - None

Deanery Synod Representatives

Mrs B Hibbert – Proposed by Mr B Crossley, seconded by Mrs V Richardson

Mrs V Richardson – Proposed by Mrs B Hibbert, seconded by Mr B Crossley

Parish Room Representatives

Rev N Devenish, Mr J Hibbert and Mr B Crossley and they attend the Parish Room Management Committee meetings as the Trustees

Appointment of Auditor

Mr C Watts was proposed as auditor by Mr J Hibbert and seconded by Dr E Taylor

Items for PCC to consider during the year

- i) Future Giving and Financial situation of the church
- ii) Review of services – in line with current and future clergy structure
- iii) Look at feasibility of separating the Lady Chapel from main church.

APCM date for 2018 – to be agreed later in the year.

The meeting closed at 8.05pm with The Grace