

THE PARISH OF ST SAMPSON, GOLANT

Minutes of the PARISHIONERS' MEETING held in St Sampson's church on Monday March 27th 2023 @ 5pm

Present: Revd Shona Hoad, Liz and Robin Anderson, Linda Brice, Sheila & Simon Funnell, Gillie Harris, David Jenkinson, Glynis Kelly, Valerie Russell, Chris Taylor, Ruth Varco, Penny & Greg White.

1. Prayers. Shona thanked everyone for coming.
2. Apologies for absence were received from Alex Noble
3. Minutes of the Parishioners' Meeting 2022. Copies were available. It was agreed that the minutes were a true record and were signed accordingly by Shona.
4. Election of the Churchwardens Two nominations had been received:
 - a. Simon Funnell. Proposed by Valerie Russell and seconded by Penny White.
 - b. Greg White. Proposed by Valerie Russell and seconded by Robin Anderson.

Both nominees agreed to stand and were duly elected. Shona expressed enormous thanks and gratitude to the churchwardens for all they had done in keeping the church running during the interregnum, and for agreeing to serve for a further year.

The meeting closed at 5.05pm.

Minutes of the Annual Parochial Church Meeting immediately following the above.

1. **Present:** as above. **Apologies for absence** – as above.
2. **Minutes of the Annual Parochial Church Meeting of 2022** were available. The minutes were agreed and were duly signed as a true record.
3. **Electoral Roll** the Electoral Roll Officer is Linda Brice who said that the roll now stands at 64 with another person expected to join next week. It was clarified that anyone aged 16 or over and who lives in the parish, or is a regular attendee, is allowed to join the electoral roll and you can be on more than one roll. The current form may need updating.
4. **The Wardens' report, given by Greg, is included in the Annual Report.**
5. **Annual Report and Financial Statement: (copy attached)** Penny and Greg White had together collated the annual report. Penny went through the financial aspects explaining various entries. All accounts have made a small loss. Simon said that no subs has been taken in the past year from the choir, the bell ringers and the handbell ringers.
6. (a) **Adoption of the audited accounts and statement:** proposed by David Jenkinson and seconded by Chris Taylor. All in agreement.
(b) **Financial Examiner:** Simon Smart is happy to continue. He was proposed by Penny White and seconded by Sheila Funnell. All in agreement.

7. **Vicar's summary** Shona thanked everyone for a wonderful welcome. She said that hospitality is an important aspect of church life. It is important to reach out to the wider community and the choir and bell ringers contribute enormously to this. The benefice services are an excellent opportunity for the PCCs to get together. There will be a service at Tregaminion on 30th April, which is a fifth Sunday. The bishop will attend and there will be refreshments. There is a fifth Sunday in July and the benefice service will be held at St Sampson's and to mark St Sampson's day. There are changes in our Eastern grouping. Any ideas we can ask for funding? Any wider community projects?
8. **Election of Deanery Synod Representatives:** Simon, Greg and David had agreed to continue and this was proposed by Glynis and seconded by Penny, with all in agreement.
9. **Election of Representatives for the Laity for the Parochial Church Council:** Robin Anderson proposed the election en bloc and this was seconded by Liz Anderson with all in agreement.
10. **Election of sidespeople:** Gillie Harris, Greg White, David Jenkinson and Chris Taylor all agreed to serve.
11. **Deanery Synod Report:** report attached.
12. **Safeguarding Officer:** Simon Funnell said his up-to-date training had been done. All PCC members should complete the basic awareness course and he will ensure everyone knows how to log-in.
13. **Charles Blowey Trust accounts:** Greg said that Cris Dodridge has given her report to him. Greg said that in November 2000 Jim Russell had merged the smaller charities together under the one heading. Shona was invited to become a trustee.
14. **Any Other Business:** None.
15. **Closing Prayer.**

The Meeting closed at 5.50.

THE PARISH OF ST SAMPSON, GOLANT

Minutes of the PCC Meeting immediately following the APCM 27th March, 2023

Present: Revd Shona Hoad, Linda Brice, Sheila & Simon Funnell, David Jenkinson, Glynis Kelly, Valerie Russell, Chris Taylor, Penny & Greg White.

Apology: Alex Noble

1. Election of Officers:

- a. Treasurer: Penny White
- b. Secretary: Valerie Russell.
- c. Electoral Roll Officer: Linda Brice
- d. Safeguarding Officer: Simon Funnell
- e. Health and Safety Officer: David Jenkinson
- f. Music: Sheila Funnell
- g. Organising replacement celebrants when needed: Glynis Kelly

Proposed en bloc by Shona and seconded by Greg. All in favour.

David asked if there is a legal limit on the number of PCC members permitted? Shona will check and report back in case there is anyone new who would like to join.

The meeting ended at 6pm

The next full meeting of the PCC will be on Monday 22nd May 2023.