

THE PARISH OF ST SAMPSON, GOLANT

Minutes of the PARISHIONERS' MEETING held in St Sampson's church on Monday April 21st @ 6.45pm

Present: Revd Shona Hoad, Linda Brice, Claire Foster, Allan Foster, Sheila Funnell, Simon Funnell, David Jenkinson, Valerie Russell, Lizzie Smart, Simon Smart, Chris Taylor, Henry Taylor, Penny White, Greg White.

1. Prayers. Shona thanked everyone for coming.
2. Apologies for absence were received from Liz Anderson, Robin Anderson, Gillie Harris, Mike Harris, Glynis Kelly, Alex Noble and Ruth Varco
3. Minutes of the Parishioners' Meeting 2023. 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 Gillie Harris.
 - b. Greg White. Proposed by Valerie Russell and seconded by Gillie Harris.Both nominees agreed to stand and were duly elected unanimously. Shona expressed enormous thanks and gratitude to the churchwardens for all their hard work and for agreeing to serve for a further year.

The meeting closed at 6.48pm.

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 2023** were available. The minutes were agreed and were duly signed as a true record by Shona.
3. **Electoral Roll** the Electoral Roll Officer is Linda Brice who said that the roll now stands at 63. The new revision due date for the electoral roll is 2025. Linda has resigned from the PCC but kindly agreed to remain Electoral Roll Officer until the revision is completed next year.
4. **The Wardens' report, given by Simon is included in the Annual Report. Sheila gave a report on behalf of the choir which is also included in the Annual Report.** The choir now has 20 members. The organ is now deemed safe although a part needs replacing. Shona asked if there were any questions, and thanked the Wardens and Sheila.
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. Simon Smart thanked Penny and Greg for their excellent accounts.
6. (a) **Adoption of the audited accounts and statement:** proposed by Simon Funnell 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 their hard work. Her report is attached.

9. **Election of Deanery Synod Representatives:** Simon, Greg and David had had been elected last year for a three year term.
10. **Election of Representatives for the Laity for the Parochial Church Council:** Linda Brice and Alex Noble are standing down. Shona thanked them for their valued contribution. Claire and Allan Foster have agreed to join the PCC. Shona said we could co-opt one or more people during the year if required. Simon Funnell proposed the election en bloc and this was seconded by Lizzie Smart with all in agreement.
10. **Election of sidespeople:** Gillie Harris and Chris Taylor had agreed to serve but any of us can step in where needed.
11. **Deanery Synod Report:** the report was given by David and is attached.
12. **Safeguarding Officer:** Simon Funnell said he and Greg have DBS at level 3 – leadership level. We all need to be DBS checked and Simon will give our email addresses to his contact in Truro, who will contact us direct. We will need to email copies of certain documents to him. Simon said that the Safeguarding File is in the vestry with forms if needed.
13. **Charles Blowey Trust accounts:** Greg said that Cris Dodridge is secretary of the Trust. The income can go to the poor of the village or the maintenance of the churchyard. He said that in 2000 Jim Russell had worked with the Charities Commission to amalgamate a lot of small charities in the one charity.
14. **Any Other Business:** Lizzie said that as there is no sound system it is sometimes hard to hear from near the back. The readers need a lesson in projecting their voices!
15. **Closing Prayer.**

The Meeting closed at 7.34.

THE PARISH OF ST SAMPSON, GOLANT

Minutes of the PCC Meeting immediately following the APCM 21st April, 2024

Present: Revd Shona Hoad, Sheila & Simon Funnell, Claire & Allan Foster, David Jenkinson, Valerie Russell, Chris Taylor, Penny & Greg White.

Apology: Glynis Kelly

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.

The meeting ended at 7.36

The next full meeting of the PCC will be on Monday 15th July 2024.