



**MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING OF CANFORD MAGNA**  
**Monday 23rd April 2018 held in the Lantern Church**

**Rev. Canon Chris Tebbutt, chaired the meeting**

**Members present: 58**

**Apologies: 8**

**Welcome and Worship**

Chris Tebbutt (CT) welcomed everyone and then opened the meeting with a reading from Isaiah followed by prayer.

Phil Wade, the Lantern Church Pastor led the meeting in a time of worship.

**VESTRY MEETING**

	<b>Election of Churchwardens</b>	<b>Actions</b>
	<p><b>a) St Barnabas</b></p> <p>i. <u>David Waterman</u> – Proposed by Janet Lincoln and seconded by Leslie Legg</p> <p>ii. <u>Bill Evans</u> - Proposed by Lol Scott-Farnell and seconded by Matthew Smith</p> <p><b>b) Parish Church</b></p> <p>i. <u>Jane Hazell</u> - Proposed by Barbara Fraser and seconded by Jean Girling</p> <p>ii. <u>Sandra Webster</u> - Proposed by Jennifer Triplow and seconded by John Bentall</p> <p><b>c) Lantern</b></p> <p>i. <u>Katherine Stickland</u> - Proposed by Roz Hanson and seconded by Karen Clift</p> <p>ii. <u>John Miller</u> - Proposed by Tracey Black and seconded by Andy Farmer</p> <p>No other candidates were nominated so all duly elected as Churchwardens as per 11(3) of the Church Representation Rules.</p>	

**Video**

A short video was played showing activities from 2017 across all three churches.

**ANNUAL CHURCH MEETING**

<b>1.</b>	<b>Apologies for absence</b>	<b>Actions</b>
	Apologies were received from Fiona Ferenczy, Sue Weall, Steve Fraser, David Waterman, Lol and Marce Scott-Farnell, David and Esther Friend.	
<b>2.</b>	<b>Appointment of Scrutineers</b>	
	John Bentall and Tracey Black volunteered as scrutineers.	
<b>3.</b>	<b>Minutes of the last APCM held in the CMC on 24<sup>th</sup> April 2017</b>	
	On a proposal by S Webster and seconded by P Owen, all were in favour that the minutes be approved as an accurate record of the APCM meeting 2017 and signed by Revd. Chris Tebbutt.	
<b>4.</b>	<b>Matters Arising</b>	
	Both actions from the 2017 APCM minutes had been actioned.	
<b>5.</b>	<b>Elections</b>	

<b>5.1</b>	<b>Election of Parochial Representatives of the laity to the Deanery Synod</b>	
	<p>CT described the role of the Deanery; that it is episcopally led and synodically governed along with a summary of things achieved in recent years.</p> <p>Canford comes within the Wimborne Deanery</p> <p>There are two places within each church for Deanery representatives.</p> <p>Each church currently has one representative; John Bentall (PC), Nick Cresswell (L) and Andy Palmer (St B)</p> <p><b>St Barnabas:</b> 1 vacancy No nominations had been received.</p> <p><b>Parish Church:</b> 1 vacancy No nominations had been received.</p> <p><b>The Lantern:</b> 1 vacancy No nominations had been received.</p> <p>There being no further nominations from the floor, elections were not needed.</p>	
<b>5.2</b>	<b>Election of the Parochial representatives of the laity to the PCC</b>	
	<p><b>St Barnabas:</b> 1 vacancy: <u>Ron Fletcher</u> – Proposed by Matthew Smith and seconded by Jim Woodhouse</p> <p><b>Parish:</b> 4 vacancies: <u>Elizabeth Webb</u> is re-standing - Proposed by Derek Biswell and seconded by John Bentall <u>Stephen Orman</u> is re-standing - Proposed by Margaret Thompson and seconded by John Bentall <u>Robin Christopher</u> – Proposed by Sandra Webster and seconded by Jane Hazell One vacancy remains unfilled.</p> <p><b>Lantern:</b> 1 vacancy: <u>Tracey Black</u> is re-standing - Proposed by Katherine Stickland; seconded by John Miller</p> <p>No other candidates were nominated so all were duly elected as lay representatives to the PCC as per 11(3) of the Church Representation Rules.</p>	
<b>5.3</b>	<b>Election of sides people (Appendix A)</b>	
	<p>The list of names for sides' people for all three churches were shown on a power point and time allowed to be read.</p> <p>Each church voted on acceptance of the names.</p> <p>With the removal of one name (Margaret Adams, who had moved away), the Parish Church's folk were accepted - Proposed by S Webster and seconded by A Orman</p> <p>The Lantern side's folk were accepted – Proposed by P Ferency and seconded by C Weall</p> <p>St Barnabas' side's folk were accepted - Proposed by A Palmer and seconded by J Lincoln</p>	
<b>6</b>	<b>Reports</b> All reports are available from the individual church offices if required. They are also available on the three web sites.	
<b>6.1</b>	<b>Presentation of Annual Report of the Parish of Canford Magna (Appendix B)</b>	<b>Actions</b>
	<p>CT presented the Annual Report and informed the meeting that the report had already been approved by the PCC at their last meeting on 26<sup>th</sup> March 2018.</p> <p>CT asked the meeting if there were any questions on the report.</p>	

	No questions were asked from the meeting.	
<b>6.2</b>	<b>Presentation of Parish Accounts (Appendix C)</b>	
	<p>Fiona Ferenczy (FF) was unable to attend the meeting therefore David Wells (DW) spoke to the accounts as chair of the BF.  DW read FF's report (<i>Appendix D</i>)  Income for the year was up by 17% on 2016. This is mainly due to monies for the Kingfisher appeal.  Outgoings were almost the same as 2016.  Unrestricted funds show a deficit for year of £7,440  The surplus in the restricted funds again is mostly for the Kingfisher fund.  DW informed the meeting that St Barnabas had paid off their Talbot Trust loan.  Congratulations were offered to them on this achievement.  DW said that overall, funds are looking very healthy. God has honoured the generosity of the givers here at Canford.  Sandra Webster asked about the outgoing sum of £30,000 against the Pre-School, but accounts do not show income from Pre-School?  DW suggested that the answer should be within the accounts, but was unable to fully answer the question. However, John Miller said that the pre-school is in a good financial position.</p>	DW to speak with FF to give the answer
<b>6.3</b>	<b>Appointment of Independent Examiner</b>	
	<p>CT explained that Newton Magnus, the auditors, have prepared and reviewed the accounts this year. The accounts had been approved by the PCC.  FF suggested that they be appointed again. All agreed.</p>	
<b>6.4</b>	<b>Electoral Roll Officers Report (Appendix E)</b>	
	<p>Tina Waterman showed a PowerPoint presentation showing the figures and graphs for those on the electoral roll. She explained that the figures on the graphs are slightly different to those within the Annual Report presented in 6.1. This is because the Annual Report runs from January to December whereas the Electoral Roll runs from April to April.  The final table showed actual attendance numbers taken from the Fairer Share count of 2017. The graphs show that the electoral roll does not reflect numbers attending church regularly.  CT informed the meeting that the Fairer Share count (the numbers the diocese use to calculate 'membership' for Parish Share) have increased by 50% over the last 10 years.</p>	
<b>6.5</b>	<b>Churchwarden's Report – Fabric, goods and ornaments (Appendix F)</b>	
	<p>C Tebbutt said that there have been no significant changes to the chapel and chalices during 2017.  Canford Parish had had a very successful 'Visitation' by the Archdeacon in March 2017 and all three churches had come through with only a few very minor items to follow up on and consequently had received a clean 'bill of health'  CT thanked the Churchwardens for their work within their churches.</p>	
<b>6.6</b>	<b>Proceedings of the Deanery Synod (Appendix G)</b>	
	<p>CT summarised the report prepared by John Bentall of items discussed at recent Deanery Synod meetings:</p> <ul style="list-style-type: none"> <li>• Vocations and discipleship.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Environment and eco churches. The Parish Church has qualified for the bronze award within this.</li> <li>• Safeguarding.</li> <li>• New housing.</li> <li>• Data protection.</li> <li>• Bible society.</li> <li>• Updated the Deanery Action Plan.</li> </ul>	
<b>6.7</b>	<b>Safeguarding Report (Appendix H)</b>	
	<p>JH said that there is a brief report in the Annual Report.  CT said that it is a standing item on the agenda at each PCC meeting.  We must ensure we are current in all new legislation.  The policy is available on the Parish website, on church noticeboards and is constantly updated.</p>	
<b>7</b>	<b>Results of Elections to the P.C.C.</b>	
	There were no elections, as nominations did not exceed places.	
<b>8</b>	<b>Any questions about parochial church matters</b>	
	<p>Sarah Tyndall asked about new housing plans in the area - how many parishioners might we expect?  CT answered by saying approximately 1300 new houses are due to be built which could total some 5-7,000 people.  CT said that there is potentially to be a new school built.  He suggested that this is a great opportunity to offer ourselves to serve others and share the Gospel while sensitively understanding the anxiety by existing residents on infrastructure such as the road network and services.</p>	
<b>9</b>	<b>Date of the next PCC meeting</b>	
	Immediately after the meeting, then Monday 25 <sup>th</sup> June 2018 at 7.30pm in the Lantern Hub	
<b>10</b>	<b>Team Rector's word for the evening (Appendix I)</b>	
	CT read his 'charge' for the coming year.	
<b>11</b>	<b>The meeting closed at 8.40 pm with a prayer led by C Tebutt</b>	

**Note: All reports are available from the Church Office or on the website**

**Signed.....Chairman .....Date**