

*St Andrew's*

— CULLOMPTON —

**Annual Parochial Church Meeting  
Monday 15<sup>th</sup> April 2019**

**Minutes**

**Present:** William Wheeler, Rowenna Wheeler, Judy Wincott, Steve Radford, Jacky Henretty, Di Vickery, Mark, Ellen Britton, Rob Thomas, Claire Thomas, Keith Rushforth, Derrick Holding, Rachel Dunn, Phil Mumby, Kath Mumby, Melanie Whitehead, Mike Britton, Sue Risdon, Jenny McJohnston, Hilary Cole, Heather Rushforth, Elizabeth Labdon, Martin Smith, Judy Smith, Dave Reah, Jane Reah, Jean Rees, Terry Courtney, Linda Courtney, Richard Adams, Alicia Maries, Rosanne Hooper, Ed Thompson, Jo Bailey, Mark Bailey, Helen Webber, Nikki Edwards, Kally Adderkin-Hall, Ian Jarman, John Raynor, Anna Bimson, Luke Edser, Ally Edser, Juliet Dean, Chris Cozens, Gillian Ayre, Marin Hammett, Brian Hancock, Anthony Cole, Iris Cole, Veronica Inman, John Inman, Amelia Jerreat, Ann Hamshire, Ron Hamshire, Judy Smith, Martin Smith, Richard Shere, Beatrice Ball, Erica Hanson, Anna Wilkins, Andrew Southall, Vivien Southall, Elaine Reynolds, Steve Hellier, Steve Radford, Sarah Stuchberry, Carrie Tucker, Kat Parker, Beth Collier, David Edwards, Ed Hobbs,

**Apologies:** Andrew Dunn, Alan Risdon, Lucy Hobbs, Andrew Maries, Bob Hooper, Brian & Bridie Ardill, Dorothy & Roger Davies, Riche & Avril Williams, Nikki & Russell Phillips, Philip Cornish, Linda Cornish, Paula Hancock, Ali Hellier, Jon Reynolds, Rita Radford, Sylvia Dean, Nigh O'Dwyer, Caroline O'Dwyer, Ben Tucker, Olly Meers, Russ Morgan, Timothy Rushforth, Simon Friend, Judy Friend,

1. Meeting Started with worship & prayer @ 7.30pm - 7.50pm
2. **Minutes** from last year accepted: all agreed that we appointed Andrew Southall & Amelia Jerreat as churchwardens and Keith Rushforth as Secretary.
3. **Vicar's Talk (Ed Hobbs)**  
This included thanks and presentations given to Keith Rushforth (secretary of PCC), John Hooper (treasurer) as he stepped down and to Andrew Southall (Church warden) as he retired.
4. **Coffee (20 mins)**
5. **Vestry Meeting (Ed Hobbs):**
  - Appointment of Vestry Clerk (Beth Collier). EH proposed and all agreed
  - Wardens: Andrew Southall is stepping down. Amelia Jerreat is staying on. One nomination had been received for the post of Church Warden. Jo Bailey. Clapping. Unanimous hand show! Proposed, seconded and accepted!
  - EH closed Vestry Meeting
6. **Church Meeting (Ed Hobbs):** ticking off APCM 2018 -- all were in favour
7. **Electoral Report (Ed Hobbs):**
  - EH publicly thanked and recognised the work that Mike Foster had done as Electoral Roll Officer prior to this year. He sadly passed away last year and Ed blessed Jean Foster, his wife, in that this coming year.
  - Proposal of the new Electoral Roll Officer was made as Beth Collier as part of her role within Operations. This was accepted by several hands.

- Electoral roll dropped from 304 - 245.
- Electoral roll reopens tomorrow.

8. **PCC (Ed Hobbs):**

- Stepping down: Mark & Charlotte Dudgeon, Caroline Clapp, John Hooper
- There were 3 PCC nominations put forward on our sign up list: Luke Edser, Matt Cooper and Sarah Robinson
- Luke Edser - Luke is married to Ally and they are part of our growing 20s & 30s team where we have 50 something on the list. He has also been on our Growling Leaders course for the past few months.
- Matt Cooper - was announced as our new treasurer by EH. The Coopers are regulars at our 11am congregations. He is married to Jemima and they have two children; Bethany and Edward. He has run several trucking and transport companies and knows his way around a spreadsheet! And he knows Polish!
- Sarah Robinson - Sarah is married to Nick and they both arrived in Cullompton/St Andrew's about 2 year ago. They are regularly here with their grandson. They have both run churches themselves and our experienced in leadership. They have also both been involved in Alpha this term.
- 1 more space: please do mention to Ed Hobbs if you are interested or know of anyone.
- All in favour. None abstaining.
- Deputy Wardens: This year we have had Hilary Cole, Steve Radford, Colin Ayre and Steve Hellier. Hilary Cole is stepping down this year. Sarah Stuchbery, a regular at the 930am congregation is stepping in.
- Readers: Simon Friend (General Synod), Celia Fox, Cath Mumby

8. **APCM Reports (Ed Hobbs)** - online to download the pdf of this year's booklet from our website [www.standrewscullompton.com](http://www.standrewscullompton.com). Please contact office if you want a hard copy. There are a few missing reports this year due to illness and change of staffing. Two of these are Alpha (Russ Morgan), Persecuted Christians Prayer Ministry (Roseanne Hooper).

9. **Treasurers Report (John Hooper)**: See short report in booklet (pages 8-9).

- If wanting a full report please contact Linda Wood in office.
- We have had, overall, a steady year.
- Income: £311,872.00 Expenditure: £300,609.00
- There are three sets of funds: Restricted, Designated and Unrestricted. Let's focus on the unrestricted funds. Income, planned giving increased by £4000 year on year. The increase in Church Activities Income relates to grants received for youth work.
- Unrestricted Funds: We remain committed to pay what we can and have increased the annual amount to £100k for 2019. Expenditure main item is the Common Fund; increase to £93,000 + £3k top up for 2017. We are very pleased that we could make that step; the diocese may not agree but we are trying at least!
- Diocesan Loan has been reduced to £8144 and we hope to have fully repaid by the end of 2019. We needed additional money to pay off loan.

- Other expenditure: This covers staff salaries, insurance, worship and services, children & youth work. All the normal day-to-day costs. An £8k increase for - little bit on church maintenance. Managed to buy a new lawn mower and final payment of a touch screen at the back of church as well as the reorganisation of the office and purchase of new furniture and laptops which has all been budgeted for.
- Balance sheet: see the 2nd sheet in your APCM booklet (p.8) Not much to say as there are no major changes. Apart from assets. These have increased by £9k. This is our surplus of £9401. We are moving the right direction.
- JH ended with thanking the finance team. Much clapping was heard for Linda Wood. She has her finger on the pulse. We as the church took the decision to employ GX Accounts (Tori Redler is one of the partners and works well with LW).
- Matt Cooper has now taken over from John Hooper as new Treasurer and so far has settled in really well.

#### 10. **Wardens Report (Amelia Jerreat):**

- A lot to look forward to in the next 12 months.
- We have a Quinquennial due this year.
- We are a bit like an octopus. We have tentacles that reach into Cullompton and God will help us to reach further. AJ thanked Andrew Southall for all his support. This year we have updated Risk Assessments (Healthy & Safety) and all the things that we have to do. Thanked Beth Collier for collating this data now.
- Amelia talked about ChurchSuite and how as our understanding and use of this amazing software, it would, in turn, help us grow things.
- EH - added, might need to uncheck the box that says send no emails! Please feed back graciously. We will make sure it does work eventually.
- BC gave a big thanks to John Raynor for all his commitment to the cause.

Prayer (EH) - Ed ended with a prayer, thanking God for all he has and is doing.

**Song (DE)**