

**MINUTES OF THE STUDLEY WITH MAPPLEBOROUGH GREEN
ANNUAL PAROCHIAL CHURCH MEETING HELD AT MAPPLEBOROUGH GREEN CHURCH ON
WEDNESDAY 26TH APRIL AT 7PM**

Present: Kate Mier (chair), Ann Bond, Angela Corlett, Glynn Jones, Linda Salsbury, Alan Greathead, Richard Edwards, Pat Smith, Pat Wheeler, Alison Concannon, Bob and Caroline Martin, Mike Moffat, Phil Pattison, John Styler, Andrew Robinson, Felicity Moyo, Diane Pannell and Celia Spiers.

1. Opening prayer led by Kate, Celia led us in song and Andrew read from Ephesians.

2. Appointment of Minute Taker: Ann Bond was appointed.

3. Apologies: Linda Moffat, Jane Pattison, Lynda Barr, Charlotte Fitchett, Judy Stote, Janet Green, Alan and Jennie Jarmy

4. Minutes of 2022 Annual Meeting: the PCC reviewed the minutes on 15th June 2022 and confirmed their accuracy. Proposal to approve the minutes of the 2022 APCM made by Ann Bond, seconded by Glynn Jones, all those present who were at the APCM in favour.

5. Vestry meeting: election of churchwardens (one nominated from each ADCM)

Mappleborough Green: Alan Greathead - proposed by Linda Salsbury, seconded by Glynn Jones, all in favour and duly elected.

Studley: no nomination yet received. Alison Concannon will remain in post until July.

Kate said it is a significant role with lots of responsibility. The churchwarden makes Kate's job much easier as they oversee the church life. Thank you to Alison and Alan and also to Erica who has now moved.

6. Electoral Roll Report: We have 136 on the roll at present. Mappleborough Green = 48, Studley = 88. At MG, 4 people have died and 4 have moved or no longer worship here. At Studley, 2 people have died and 4 have moved.

7. Election of Deanery Synod members : For Mappleborough Green: Linda Salsbury was nominated, proposed by Charlotte Fitchett and seconded by Alan Greathead.

For Studley: Lynda Barr was nominated, proposed by Phil Pattison and seconded by Hilary Volrath. All in favour and duly elected.

8. Election of PCC members:

Studley: nominated Phil Pattison , proposed by Mike Moffat and seconded by Linda Moffat, all in favour.

Mappleborough Green: nominated Janet Green, proposed by Glynn Jones and seconded by Alan Greathead, all in favour.

9. Annual Report on the proceedings of the PCC and the activities of the Parish:

This honours a lot of work by a lot of people and definitely worth reading. Highlights include Dan's leaving gift of the Hubb Church website, Café Church, a confirmation course, employment of Angela (FLW) and Celia (Anna Chaplaincy), Governance review, monthly prayer meetings, the new pattern of worship in Studley, Sue Johnson's progress with safeguarding, forest church and Mini Fest. On Sunday 21st May there is a special service in Studley at 10am for 'Thy Kingdom Come' to particularly pray for Celia and Angela, and Angela's new involvement with Mappleborough Green school. Alan Greathead said it goes to show just how much outreach is happening and we are not just church focussed.

10. Financial Report and appointment of Independent examiner:

Simon Billingham was proposed to continue as the Independent Examiner by Pat Smith, all in favour. Pat Smith described Simon's background as the Head of Finance at Spring Housing Association, which is a large charity helping the homeless, ex-offenders, refugees and those in poverty find suitable and affordable housing.

The accounts were approved by the PCC on 15th February 2023 and signed by the Independent Examiner.

Proposal : to adopt the Parish of Studley with Mappleborough Green Accounts for the Year Ended 31st December 2022 - proposed by Diane Pannell, seconded by Mike Moffat, all in favour. Thanks to Simon and Pat for all their work.

The bottom line was that the PCC overall broke even. Studley made a small profit, but we are not to be complacent, and MG made a small loss which we shouldn't be despondent about, Studley received a legacy of £100,000 at the end of the year, which is for church maintenance only, but this frees up other funds which can now be used for other things. Kate liked the graphs showing average giving included in the financial reports

11. Newly elected DCCs elect Officers

The following were elected:

Studley: a. Lay chair - unfilled

b. Secretary - Ann Bond

c. Treasurer – Joyce Duffin

d. Health and Safety Officer – Mike Moffat

Mappleborough Green : a. Lay Chair - Glynn Jones

b. Secretary - Linda Salsbury

c. Treasurer - unfilled

12. Newly elected PCC elects Officers

a. Lay Chair - Lynda Barr

b. Secretary – Andrew Robinson

c. Treasurer - Pat Smith

All those present on the PCC were in favour of the above.

d. Standing Committee - this is made up of the Vicar and Churchwardens plus two lay representatives. It was agreed that the PCC Lay Chair and Treasurer would continue to be the two representatives. The PCC Secretary will also serve as secretary for this committee. (Their role is to conduct business between PCC meetings when necessary and prepare agendas)

e. Electoral Roll Officer - Linda Salsbury has stepped down and Judith McLelland will take her place.

13. Open Forum

The 8 Essential Qualities Questionnaire will be done this Sunday 30th April at the Parish Centre and online.

14. Plans for Studley Dementia Café

Felicity Moyo and Celia Spiers outlined their ideas, plans and progress they have made with this initiative. There has been a lot of interest and support from the community, including the Parish Council and the Surgery. On Thursday 27th April from 2pm – 4pm at the Parish Centre there is the first training session for anyone interested in helping or finding out more. We all wished them success.

15. We closed with another song and prayers.

Meeting closed 8.15pm