

THE PARISH OF FELTHAM
Sunday 16th May 2021 via Zoom™ at 10.45am
(Zoom™ joining instructions overleaf)

AGENDA

MEETING OF PARISHONERS TO APPOINT CHURCHWARDENS

1. Apologies for Absence
2. Minutes of the last Meeting
3. Election of Churchwardens

ANNUAL PAROCHIAL CHURCH MEETING

1. Apologies for Absence
2. Minutes of the last Annual Meeting
3. Matters Arising
4. ★Electoral Roll
5. ★Presentation of the Annual Report
6. Finance and Resources
 - (a) ★Report on the Financial Affairs of the Parish and Approval of Annual Accounts
 - (b) Stewardship
7. Fabric and Buildings
 - (a) Buildings Group
 - (b) ★Fabric, Goods and Ornaments of the Church
8. Nurture and Education
9. Worship
10. Relations with Other Churches and the Community
 - (a) ★Report on the Proceedings of the Deanery Synod
 - (b) Report of the Ecumenical Parish
 - (c) Report of Churches Together
 - (d) Christian Aid
 - (e) Angel Tree
 - (f) Food Bank
11. Vicar's Report
12. Capital Vision 2030
13. To elect 6 (six) parochial representatives of the laity to the PCC.
14. Appointment of Independent Financial Examiner
15. Any Other Business

★ These reports are required by the Church Representation Rules to be presented to the Annual meeting.

**A meeting of the newly elected Parochial Church Council will
follow the Annual Parochial Church Meeting**

AGENDA

1. Apologies for Absence
 2. Appointment of:
 - Secretary
 - Treasurer
 - Standing Committee
 3. Any Other Urgent Business
- Vice Chairman
Electoral Roll Officer

Topic: St Dunstan's Feltham APCM
Time: May 16, 2021 10:45 AM London

Join Zoom Meeting

<https://us02web.zoom.us/j/85790394184?pwd=WEhERDNJcGJBbIFCV2RwY29lWnJhQT09>

Meeting ID: 857 9039 4184

Passcode: 648527

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THE PARISH OF ST. DUNSTAN, FELTHAM

ANNUAL MEETINGS 2020

THE PARISH OF FELTHAM

Appointment of Churchwardens and Annual Parochial Church Meeting held at 8.00p.m. on Friday, 23rd October 2020 via Zoom

The Revd. Anne Dollery, Vicar, chaired the meetings. There were 23 members present.

Minutes of a Meeting of Parishioners to Elect Churchwardens

1. Apologies for absence were received from Julie Brown, Dee Howley, Carol Hendricks-Bruce, Barbara Anne Henfry, Marian Foley, Jean McDonald, Susan Matthews and Brenda Deane.
2. Minutes of the last meeting held on Sunday, 28th April 2019 were proposed by Jackie Trebett seconded by Rachel Stuchbury, agreed by the meeting as a correct record and were signed by the Chairman.
3. Election of Churchwardens Duncan Forsyth was proposed by Catherine Day, seconded by John Mockett and elected unanimously.

The meeting closed at 8.14pm.

Sunday 28th April 2019

Minutes of the Annual Parochial Church Meeting

1. Apologies for absence - as above
2. Minutes of the last meeting held on Sunday, 28th April 2019 were proposed by Joyce Cross, seconded by Marilyn Wade, agreed by the meeting as a correct record and were signed by the Chairman.
3. Matters arising
The meeting agreed to take questions on reports and agree all reports at the end of the meeting.
4. ★Electoral Roll The Electoral Roll for 2020 stands at 97. The Roll stood at 104 in 2019. One person has been added to the Roll and eight persons have been deleted from the Roll, having died or moved away. 30 members are not resident

within the parish. As required, a full list of names only of those on the Electoral Roll is displayed in the Church. Susan Collins, Electoral Roll Officer.

Anne thanked Susan for all her many years work as our Electoral Roll Officer

5. Report on the proceedings of the PCC

The written report is attached to and forms part of this minute.

6. Finance and Resources

(a) Report of the Resources Group

The written report is attached to and forms part of this minute.

(b) ★ Report on the financial affairs of the parish and Approval of Annual Accounts

The written report on the financial affairs of the parish and provisional annual accounts for the year ended 31st December 2019 is attached to and forms part of this minute.

Ian Stuchbury added further verbal report – Ian presented the Annual Accounts for 2018 to the meeting which couldn't be presented at the APCM last year. These were completed and independently examined as required.

Anne thanked Ian for all his hard work on the accounts.

(c) Stewardship

A report is attached to and forms part of this minute.

7. Appointment of Independent Financial Examiner

Martin Housden was proposed by Ian Stuchbury, seconded by Ruth Stevens and appointed unanimously by the meeting.

8. Fabric and Buildings

(a) Buildings Group

The written report is attached to and forms part of this minute.

(b) Fabric, goods and ornaments of the church

The written report, which is attached to and forms part of this minute was presented by the Churchwardens.

Duncan Forsyth gave further verbal report - we have just received planning permission for the disabled access ramp. Tender figures have been received for the external work. The fund raising group will be meeting shortly.

The Church Centre fire escape needs to be repaired, but as yet we cannot get anyone to quote.

9. Nurture and Education

(a) Nurture and Education Group

The written report which is attached to and forms part of this minute was noted.

(b) St Dunstan's Junior Church

The written report which is attached to and forms part of this minute was noted.

(c) Young People's Fellowship

The written report which is attached to and forms part of this minute was noted.

(d) Baby and Toddler Group

The written report which is attached to and forms part of this minute was noted.

(e) Messy Church

The written report which is attached to and forms part of this minute was noted.

(f) Women on Thursdays (WOT)

The written report which is attached to and forms part of this minute was noted.

(g) Monday Morning Coffee

The written report which is attached to and forms part of this minute was noted.

10. Worship

(a) Posada

The written report which is attached to and forms part of this minute was noted.

(b) Singing Group

The written report which is attached to and forms part of this minute was noted.

11. Relations with Other Churches and the Community

(a) Report on the proceedings of the Deanery Synod

The written report is attached to and forms part of this minute.

(b) Report of the Ecumenical Parish

The written report which is attached to and forms part of this minute was noted.

(c) Report of Churches Together

The written report which is attached to and forms part of this minute was noted.

(h) Fair Trade

The written report which is attached to and forms part of this minute was noted.

(i) Christian Aid

The written report which is attached to and forms part of this minute was noted.

(j) Angel Tree

The written report which is attached to and forms part of this minute was noted.

(k) Feltham Food Bank

The written report which is attached to and forms part of this minute was noted.

12. Other Activities

(a) Social Committee

The written report which is attached to and forms part of this minute was noted.

13. Vicar's report

The Chairman's report is attached to and forms part of this minute.

14. Capital Vision 2020

Capital Vision ends this year. The Diocesan vision that we continue in confidence, creativity and compassion. A new presentation by the Diocese which will be in.

15. To appoint tellers This item was taken with item 16.

16. To elect two representatives to the Deanery Synod and one Parochial Representative of the Laity to the PCC

Rachel Stuchbury and Marilyn Wade were elected unopposed as Deanery Synod representative (both stood down as laity representatives to the PCC).

There were then three vacancies for the PCC, for which two nominations were received: Louise Hunter and Ian Stuchbury were declared elected unopposed. The PCC hopes to co-opt Andy Fenwick to the PCC in January 2021. Anne thanked those standing down this year for their years of faithful service to the PCC, Catherine, Dee, Derek and Karen.

17. Any other business

Jackie Trebett asked what the plan is for Christmas Services. Anne is in the very early stages of planning a midnight service which would have to be a ticketed service. Also looking at some form of carol service, without singing, and the possibility of being able to hand out Christingles outside the church and Advent candles in the Sunday service.

There being no further business, the meeting closed at 9.04pm with the Grace.