

THE PARISH CHURCH OF ST MICHAEL AND ALL ANGELS
WITH ST EADBURGHAS, BROADWAY

MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING HELD ON

SUNDAY 8th MAY 2022, 12.00 p.m. AT ST MICHAEL'S CHURCH

Present: Reverend Michelle Ward (Vicar) (Chairman), Mrs Sarah Beasley (Secretary), Mr Kevin Beasley (Churchwarden/Treasurer), Mr John Hayes (Churchwarden), Mrs Gill Hammond (Deputy Warden), Rev Jo Williamson, Mrs Marilyn Walker, Dr Joan Reading, Mr Peter Grant, Mrs Elizabeth Chard (Electoral Roll Officer), Mr Peter Reading, Mrs Helen Rushmore, Dr Martin Ling, Mr Simon Williamson, Mrs Valerie Charlton.

MEETING FOR THE ELECTION OF CHURCHWARDENS
INCLUDING DEPUTY WARDEN

1. PRAYERS.
2. ELECTION OF CHURCHWARDENS.

Nominations were received for:

Mr Kevin Beasley - proposed by Mr John Hayes and seconded by Mrs Gill Hammond;
Mr John Hayes - proposed by Mrs Sarah Beasley and seconded by Mrs Helen Rushmore;
Those in favour: 10; against 0; abstentions 2.

DEPUTY WARDEN

Mrs Gill Hammond was elected as Deputy Warden, proposed as by Mrs Sarah Beasley, seconded by Mr John Hayes. Agreed: 13; 1 abstention.
Dr Martin Ling agreed to shadow the role of warden to learn the job.

ANNUAL PAROCHIAL CHURCH MEETING

1. APOLOGIES were received from Mr Ken Marshall.
2. MINUTES OF THE LAST ANNUAL PAROCHIAL CHURCH MEETING HELD ON 26th May 2021 AND APPROVAL OF THE MINUTES.
These had been published on the church website and were taken as read.

The minutes were proposed as a correct record of the proceedings by Mr John Hayes, seconded by Mrs Marilyn Walker.
Those in agreement that they were a correct record: 10. Against: 0; Abstain: 4
The Minutes were then signed and dated by the Chairman.
3. MATTERS ARISING – NONE
4. ELECTION OF 3 PCC MEMBERS
Dr Martin Ling – proposed by Mrs Gill Hammond, Seconded by Mrs Sarah Beasley, Agreed: 13, 1 abstention.
Mrs Helen Rushmore – Proposed by Dr Joan Reading, seconded by Mr Kevin Beasley, Agreed. 13, 1 abstention
5. ELECTORAL ROLL REPORT Mrs Elizabeth Chard, Electoral Roll Officer.
82 on the Roll. 82 = 61 households; 47 females; 35 men; 78 resident in the Parish and 4 non-resident. Mrs Chard is willing to continue as Electoral Roll Officer. Revd Ward thanked Mrs Chard.
6. ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR TO 31st DECEMBER 2021. Mr Kevin Beasley, Treasurer. (KB)

Copies of the Report and Statements had been published on the Parish website. KB said he had not received any questions relating to the report or financial statements.

Kevin Beasley (KB) referred to his report, which shows all the figures, and said that if anyone had any questions, at any time, they could contact him.

KB reported that the Parish Share has been re-titled 'Benefice Share' and our Share in 2022 is £78,906. The Diocese has realized the pressure parishes are under and so have made a grant available. KB said he had applied for, and been granted, a payment towards this of £56,906 from the Ministry Share Fund meaning that Broadway and Wickhamford will have to pay £22,000. Broadway PCC will set up a standing order of £1000 and will make every effort to pay its amount of £20,000, with Wickhamford paying £2000.

Mr Simon Williamson asked if the grant would be available every year. KB responded that the Diocese asked how much the parish would be able to pay in 2023 and he said £25,000. It is possible that the grant will be available for a couple of years. The Ministry Share Fund comes from national funding and the Diocese has used this for Covid19 related issues.

Dr Joan Reading thanked Kevin for managing the accounts under difficult circumstances during Covid19. This was agreed by all present.

Kevin Beasley proposed that the Annual Report and Financial Statements are approved by the meeting. Mrs Gill Hammond seconded. Agreed unanimously.

7. APPOINTMENT OF EXAMINER OF THE ANNUAL ACCOUNTS

Clement Rabjohns Ltd, 111 -113 High Street, Evesham, WR11 4XP were proposed by Mr Kevin Beasley, seconded by Mrs Helen Rushmore and agreed unanimously by the meeting.

8. REPORTS

The reports of the Vicar, Secretary (the Annual Report), Treasurer, Churchwardens, Safeguarding Officer, Electoral Roll Officer, Evesham Deanery Synod, Friends of St Eadburgha's Church, and Broadway United Charities had been circulated and were taken as read. Thanks were given to those who had submitted these reports. The reports were all unanimously adopted.

The Vicar thanked the Friends of St Eadburgha and the Thursday Team for their continued support.

The Churchwardens thanked Revd Ward and Revd Williamson for their help and support during the past year.

Safeguarding – Dr Joan Reading.

Dr Reading said that Safeguarding is increasingly important in the Church of England. In church Safeguarding is everyone's responsibility. Abuse can take many forms and people can become vulnerable at any time in their lives. There is more information about this on the Church of England website.

Revd Ward thanked Dr Reading for her work as Safeguarding Officer for the Benefice.

Deanery Synod – Benefice report by Jackie Knight from Wickhamford. There is a meeting on 24th May at All Saints' Church, Evesham about the shape of the Deanery, all are welcome to attend.

Friends of St Eadburgha's Church – Mr Phil Whatmough.

Mrs Gill Hammond is the PCC representative for the Friends, and she keeps them updated.

Mr Simon Williamson said that the wildflower corner at St Eadburgha's and the strip on the south side of St Michael's Church, is doing well and that we should be aware of the need to develop our Eco Church.

The Vicar read out her report.

The Vicar thanked the Churchwardens and deputy warden for all their support during Covid and for help with worship.

9. ANY MATTERS OF PAROCHIAL OR GENERAL CHURCH INTEREST – None.

10. DATE OF ANNUAL PAROCHIAL CHURCH MEETING 2023

It was agreed that the PCC would agree a date for the annual meeting 2023.

11. THE GRACE. The meeting closed at 12.26 p.m. with all saying The Grace.