

ALL SAINTS' CHURCH, BOTLEY
**Minutes of the Annual Vestry Meeting and
Annual Parochial Church Meeting**

Held on Sunday 15 March 2009 at 11am in the church

The meetings were attended by 44 people and apologies were received from:
Ian Nichols, Julia Dean, Val Dean, Maureen Hunt, Elizabeth Townsend, Jenny Lowater, Wendy Bassom, Val Mercer, Veronica Mason, Sandra Goodey, Sue Moody, Kathleen Watson, Barry Watson, Barry Parker and Julie Parker.

VESTRY MEETING

Chair: Rev Phil Goodey

The meeting was opened with a prayer from Rev. Phil Goodey.

The minutes of the last Vestry Meeting on 20 April 2008 were read and accepted as an accurate record of the meeting.

There were no matters arising from the meeting.

Nominations and Elections of Churchwardens and Assistant Churchwardens

Rev Phil Goodey gave thanks to Mark Tolliday and Godfrey White for their hard work over the last year as the existing Churchwardens. He reported that Mark Tolliday is continuing as Churchwarden in the coming year and Godfrey White is standing down.

Godfrey White said a personal thanks to everyone who had provided him with support through his time as churchwarden. David Burgess re-iterated the thanks and appreciation to Godfrey White for all his work throughout the church.

Lynn Gosden had been nominated as Churchwarden prior to the meeting and confirmed her willingness to stand.

David Burgess is continuing as Assistant churchwarden and Pam Davies is standing down. Rev. Phil Goodey thanked Pam Davies for all her work as Assistant Churchwarden and elsewhere in the church.

Rev. Phil Goodey thanked David Burgess for all his work as Assistant Churchwarden and throughout the church.

No nominations had been received before the meeting. On the request of Angela Brombley, Pam Davies summarised her role as Assistant Churchwarden but no nominations were forthcoming at the meeting.

The nominations are:

Churchwardens: Mark Tolliday and Lynn Gosden

Assistant Churchwardens: David Burgess

Proposed by: David Buckley

Seconded by: Joan Asprey

All were in favour with no abstentions.

Electoral Roll

Jim Wilson provided an update for the Electoral Roll of 178 on the roll with 110 resident in the parish.

Rev. Phil Goodey thanked Jim Wilson for keeping the Roll up-to-date. He made a plea to the attendees to identify an individual on the Electoral Roll who is no longer worshipping on a regular basis and encourage them to return to worship in the church.

The vestry meeting closed at 11.15am.

ANNUAL PAROCHIAL CHURCH MEETING

Chair: Rev Phil Goodey

Previous minutes – matters arising

A summary of items discussed at PCC meetings has been published in the Parish Magazine. In future, the agenda for a PCC meeting will be placed on the notice board at the back of the church, in advance of the meeting. When minutes have been accepted by the PCC a copy will be posted on the board.

The minutes were accepted as a true record of the meeting.

Reports from Organisations

The following reports were received by attendees prior to the meeting:

- Rector's Report
- Churchwardens' Report
- BCD Mother Union
- Deanery Synod
- BCD Fair Traiders
- Musical Activities
- Prayer Ministry Team
- BCD Stitchers
- All Saints' Reading Group
- Botley Book Circle
- Hackney Link
- Café Chat
- Electoral Roll
- Gift Aid
- Botley Bell Tower
- All Saints' Flower Guild
- Friends of All Saints

Corrections noted for the Churchwarden Report relating to:

- the Stained Glass for the Maffey Room. This should read that the funds were provided by Eastleigh Borough Council
- the wooden doors were donated by the parents of the late Miss Joyce Candy.

Tony Seaman made a plea for help in erecting the Stained Glass in the Maffey Room. He received offers from Roger Tribble and Giuseppe Saieva.

Treasurer's Statement and Presentation of Accounts

Giuseppe Saieva took the meeting through the financial report highlighting key issues over the last year:

- Congregational giving is down
- Gift Aid has increased
- Wedding/funeral fees have increased
- Investment income is reduced as the previous year contain funds for the extension project

- The Parish Apportionment is increasing every year
- Depreciation costs for the new extension are also included in the accounts
- Maintenance and repair costs have increased – the heating system has needed repairing twice in the last year
- Cleaning of the new building is a new cost but is paid by a Kairos grant
- The purchase of new hymn books was a one off cost for last year
- Clergy expenses have increased by £2000 due to more weddings/funerals
- The interest collected for the year is much reduced as the building funds are lower
- There is an £18,000 balance held for maintenance of the new building

Rev Phil Goodey gave huge thanks to Giuseppe Saieva for producing the accounts. He highlighted that the bottom line figure is starting this year down from the previous year but the recent Stewardship Campaign has meant a move to more direct giving. The church needs to grow to encourage a more stable financial position. The budgets will be addressed at the next PCC meeting.

Rector's Report

Rev Phil Goodey reported that there are 33 weddings booked for 2009 across Botley, Curdridge and Durley and there is an increase in the number of baptisms being booked. However the number of clergy available is reducing.

A curate (Ruth Schofield) is joining in June on a three day per week basis. She is a Self-Supporting Minister (previously known as Non-Stipendiary Ministers). Both Ruth and Pippa Mills will be ordained in July.

Youth Worker

The latest round of interviews produced no appointment for the Youth Worker role. The job is now being advertised country-wide. There is a desire to employ a Youth Worker in the next 3-6 months.

Rev Phil Goodey thanked all the people giving funds for the Youth Worker and encouraged them to continue giving to build up a reserve of funds to pay for the 3 year post.

Jonathan Montgomery questioned whether there is a plan to cover the youth work with the delay in the appointment. Rev Phil Goodey reported that the Searchers group is still meeting on a monthly basis and the older group are invited to different activities every 6 weeks.

Nominations and election for Diocesan Representative

Rev Phil Goodey and Julia Dean have stood down from the Diocesan Synod.

No nominations or elections took place.

Nominations and election for Deanery Synod Representative

Elizabeth Townsend is willing to stand again and no other volunteers came forwards.

Rev Phil Goodey expressed his thanks to Elizabeth for being on the Deanery Synod.

Nominations and election of PCC Members

There are 4 vacancies on the PCC. Muriel Wilson is standing down after several years on the PCC. Lynn Gosden is now a church warden rather than an elected member.

Richard Adams has agreed to become an elected member rather than co-opted for his health and safety role.

Pam Davies was nominated by David Burgess and seconded by Muriel Wilson.
Angela Adams was nominated by Pam Davies and seconded by Tom Mills.

The elected members are:

Giuseppe Saeiva, Angela Adams, Tony Seaman, Pam Davies, Stephanie Hall, Richard Adams, Beth Montgomery and Alun Thomas.

It was agreed that they should all be elected.

Rev Phil Goodey expressed his thanks for the PCC members that are standing down and to Helen White who is finishing as Secretary. Helen thanked Stephanie Hall for all her help in providing maternity cover as Secretary during the last year.

Appointment of Sidespeople and Greeters

Rev Phil Goodey thanked all the sidespeople and greeters for their work and their welcome to people coming to the church.

Appointment of Examiner of Accounts for Year 2009

The Examiner of the accounts from 2008, David Willis has been accepted as the Examiner for 2009 accounts.

Children and Young Peoples' Document

The Young Peoples' document was accepted.

Any Other Business

The Terrier was shown by Godfrey White as a complete record of all items in the church. He highlighted that two of the Go-pack tables are missing. Rev Phil Goodey thanked Godfrey White for sorting out the Terrier and getting it up to date.

Jonathan Montgomery queried whether the non-financial results of the recent Stewardship campaign have been published. Rev Phil Goodey replied that they had been presented during a service.

Mark Tolliday expressed thanks on behalf of those present to Rev Phil Goodey for his ministry and support.

The meeting closed at 12noon with the Grace.