

BOLNHURST PAROCHIAL CHURCH COUNCIL

MINUTES: MEETING for ELECTION OF CHURCHWARDENS

Held Monday 15 April 2019 at 7pm in Old School, Bolnhurst

The meeting began with The Lord's Prayer.

1. Judith Norfolk was nominated and elected as Churchwarden 2019-2020. Proposed by W Levy, seconded by M Whitmore. Judith was warmly thanked for all her work as Churchwarden 2018-19.
2. James Gooch was nominated and elected as Churchwarden 2019-20. Proposed by F Shipsey, seconded by W Levy. James was warmly thanked for all his work as Churchwarden 2018-19.
Necessary forms to be processed by Secretary.

MINUTES: ANNUAL PAROCHIAL CHURCH MEETING {APCM}

Held Monday 15 April 2019 at 7.05pm in Old School, Bolnhurst

1. **Present:** Judith Norfolk, Margaret Whitmore, Florence Shipsey, Wendy Levy, James Gooch. **Apologies:** None.
2. **Minutes: Annual Parochial Church Meeting held 21 April 2018**

These Minutes were approved and signed.

3. **Matters Arising from the 2018 APCM Minutes** None.
4. **Electoral Roll: report on changes in Roll since 2018 APCM**

Following the 6-yearly Renewal process, the 2019 Electoral Roll remains at 8. F Shipsey was thanked for her work as Electoral Roll Officer.

5. **Annual Report of the Proceedings of the Parochial Church Council**

F Shipsey had previously distributed a summary of the three PCC meetings held in 2018. See attached. Thanks to F Shipsey for work as PCC Secretary.

6. **Annual Report of the Proceedings of the Deanery Synod 2018**

Nothing of relevance to our Parish to report. Thanks were expressed to Judith & James for being our Synod Reps.

7. Financial Report and Audited Statements for 2018

Statements of Income and Expenditure for 2018 had been distributed, showing closing balances of £6924.47 in Current Account, and £4789.20 in Fabric Fund. The Accounts were accepted. Proposed by M Whitmore, and seconded by J Norfolk. Wendy read out her Report (see attached). It was agreed to open a new HSBC Deposit Account to earn interest on as much as possible of the funds that are in the Current Account at the moment. It was agreed that moving it to the CCLA {Fabric Fund} could potentially cause questioning as to our motives under the “open book” policy to be adopted by Sharnbrook Deanery.

A warm vote of thanks was given to Wendy for all her financial work for the Church. Mr J Lucas had thoroughly examined the 2018 Accounts, and found them to be correct. F Shipsey to write Mr Lucas a letter of thanks.

8. A Report on the Fabric, Goods and Ornaments of the Church

J Norfolk read her Report for the year 2018. See attached. A vote of thanks was given to Judith.

9. Elections:

a) Deanery Synod. b) Parochial Church Council. c) Sidesmen.

- a) Deanery Synod: Judith Norfolk agreed to continue as Representative. James Gooch will also attend meetings, on a rota with Judith.
- b) Parochial Church Council: All members agreed to be re-elected.
- c) Sidesmen: All members of the PCC.

10. Appointment of Independent Examiner

The Independent Examiner for 2019/20 is Mr Jeremy Lucas, who has kindly agreed. F Shipsey to write to him, expressing the PCC’s thanks.

The Annual Parochial Church Meeting 2019 closed at 7.20 pm.

Signed.....
Chair of the APCM 2019.