



**MINUTES OF THE VIRTUAL MEETING FOR THE
ANNUAL PAROCHIAL CHURCH MEETING OF CANFORD MAGNA
Monday 19th April 2021 held in the Lantern Church**

Revd. Mike Tufnell, chaired the meeting
Members present: 78
Apologies: D Waterman, L Wadley.

Welcome and Worship

Mike Tufnell (MT) welcomed everyone and asked that all who have joined the meeting be muted. He opened the meeting in prayer before handing over to Jamie who led the meeting in worship. MT then read Acts 6: 1-7 to illustrate the structure of governance repeated from Acts within the church and here at Canford. Episcopally lead and Synodically governed. He used a diagram to help explain:
Leadership – Team Rector plus two Team Vicars.
PCC elected members:
2 Wardens.
4 Elected Members.
Licensed clergy are ex-officio members.
They all have an equal roll and are Trustees.

Within the PCC there are Sub-Committees:
The Business Forum.
Each of the three churches has their own Sub-Committees plus a co-opted treasurer and secretary who may be given voting rights. They may also co-opt two further voting members plus other non-voting members. Each church has in addition to the above two Deanery Synod members who are members of the PCC and sub-committees with full voting rights.

VESTRY MEETING

1	Election of Churchwardens	Actions
	<p>MT read the names of those standing for election to Church Warden in each of the three churches.</p> <p>a) St Barnabas</p> <ul style="list-style-type: none">i) Ron Fletcher - proposed by Andrew Palmer and seconded by Michael Raymond.ii) Andrew Palmer - proposed by Tony Harling and seconded by Christine Palmer. <p>b) Parish Church</p> <ul style="list-style-type: none">i) David Grant - proposed by Stephen Orman and seconded by Lesley Thompson.ii) Nicola Smart - proposed by Jane Hazell and seconded by Alison Orman. <p>c) Lantern</p> <ul style="list-style-type: none">i) Nick Cresswell - proposed by Chris Weall and seconded by Nonny Harlow.ii) Andrew Edwards - proposed by Samantha Stoakes and seconded by Andy Luddington. <p>MT proposed a motion that the candidates nominated shall forthwith be elected as per 11(3) of the Church Representation Rules.</p>	

ANNUAL CHURCH MEETING		
1.	Apologies for absence	Actions
	Apologies were received from David Waterman and Lou Wadley	
2.	Appointment of Scrutineers	
	J Littlewood and A Tyndall volunteered as scrutineers if needed.	
3.	Minutes of the last APCM held Virtually from the Lantern Church on 5th October 2020	
	On a proposal by NC and seconded by KF, all were in favour that the minutes be approved as an accurate record of the APCM meeting 2020 and duly signed by Revd. Mike Tufnell.	
4.	Matters Arising	
	No matters raised.	
5.	Elections	
5.1	Election of Parochial Representatives of the Laity to the Deanery Synod	
	<p>The secretary TW read the nominations for each church.</p> <p>Parish Church: Jane Hazell – proposed by David Grant and seconded by Nicola Smart. This leaves one vacancy</p> <p>St Barnabas: Nick Levens – proposed by David Wells and seconded by Tina Waterman</p> <p>The Lantern Church have no vacancies.</p> <p>There being no further nominations from the floor, elections were not needed and the candidates were duly elected as lay members to the Deanery Synod.</p>	
5.2	Election of the Parochial representatives of the laity to the PCC	
	<p>The secretary TW read the nominations out for each church.</p> <p>Parish Church: Robin Christopher is standing for re-election, proposed by Nicola Smart and seconded by Jane Hazell. Stephen Orman also standing for re-election, proposed by Lesley Thompson and seconded by David Grant. Annette Scott – proposed by David Grant and seconded by Nicola Smart Jane Hazell has stepped down from PCC leaving one two-year vacancy.</p> <p>St Barnabas: Sharon Raymond – proposed by Barbara Fletcher and seconded by Andrew Palmer Bill Evans has stepped down from PCC therefore St Barnabas has one, one-year vacancy.</p> <p>The Lantern: Al Tyndall – proposed by Peter Owen and seconded by John Miller Andy Luddington – proposed by Katherine Stickland and seconded by Jo Burden Nonny Harlow has stepped down from PCC therefore the Lantern has one two-year vacancy.</p> <p>The Lantern Church would like to co-opt Barbara Jaggs to the PCC at the next meeting. Barbara is the new Safeguarding Officer with Jane Hazell.</p>	

	<p>There being no further nominations from the floor, elections were not needed and the candidates were duly elected as lay representatives to the PCC as per 11(3) of the Church Representation Rules.</p> <p>MT thanked those who have stood for election and re-election and also welcomed them to their sub-committees.</p>	
6	<p>Reports</p> <p>All reports are available from the individual church offices. They are also available on the three web sites.</p>	
6.1	<p>Presentation of Annual Reports of the Parish of Canford Magna (Appendix A, B, C and D)</p>	
	<p>MT presented the Annual Report and the three separate reports from the three churches and informed the meeting that the report had already been approved by the PCC.</p> <p>CT gave a brief summary of the Parish report.</p> <p>CT said he has been very encouraged by the Parish response to the difficulties of 2020.</p> <p>GB mentioned how all three clergy have now held the role of Team Rector.</p> <p>He mentioned his 'Rev Geoff's reflections' and how they have been very well received.</p> <p>He also mentioned 'Family Church' that happens once a month as there is no Sunday school at the moment.</p> <p>GB said St Barnabas has now started live services and the congregation are showing a hunger for God's Word.</p> <p>He started at St Barnabas 22 years ago and since then, the congregation has grown spiritually and numerically. The building itself has grown and changed too.</p> <p>GB wanted to thank Cecil Clark and David Wells who have supported him over the last 22 years.</p> <p>MT said that the Lantern report is on the web site and shows how the church has adapted and grown over this last year.</p> <p>He wanted to thank so many members of the church family who have served and helped the church and their neighbours in so many different ways.</p> <p>He said that more people have been reached over the last year and joined the fellowship.</p> <p>There is also a sadness due to the loss of some members over the last year, not just to covid-19 and thanked God for the lives of those who have joined Him.</p> <p>MT asked the meeting if there were any questions on the reports.</p>	
6.2	<p>Presentation of Parish Accounts (Appendix E)</p>	
	<p>MT said that the report has been approved by the PCC, therefore he presented the accounts to the meeting this evening.</p> <p>The report is a legal requirement and is therefore scrutinized by the Business Forum and the PCC.</p> <p>L Legg suggested that beneficiaries within Mission could be mentioned individually, rather than just showing a single figure.</p> <p>SS said that a guideline can be listed within the accounts to show this.</p> <p>MT suggested it be reviewed at the next PCC meeting.</p>	
6.3	<p>Appointment of Independent Examiner</p>	
	<p>D Wells explained that Newton Magnus, the auditors, have prepared and reviewed the accounts again this year. He also thanked the three church treasurers for their work within the finance area of the Parish.</p> <p>The Finance report has been available in all three churches and on the website for members</p>	

	<p>to see in advance of the meeting.</p> <p>Newton Magnus have worked well under very difficult circumstances this year as one of their staff was involved in an accident and needed time off to recover. However, with SS working with them the report was still finished on time.</p> <p>DW proposed that we appoint Newton Magnus for the coming year.</p> <p>All approved.</p>	
6.4	Electoral Roll Officers Report (Appendix F)	
	TW presented the Electoral Roll report with a brief explanation on numbers. It also showed members from within the parish and numbers of those who travel to worship with us.	
6.5	Churchwarden's Report – Fabric, goods and ornaments (Appendix G)	
	TW mentioned that Wardens report had been included in the three churches individual annual reports and there are no changes to goods and ornaments to be reported at this meeting.	
6.6	Proceedings of the Deanery Synod (Appendix H)	
	The report is available on the websites and received with no questions asked.	
6.7	Safeguarding Report	
	<p>MT said that this report is available on the webpages.</p> <p>Tracey and Jane have done an amazing job ensuring our safeguarding processes are in place and that we have a standard of excellence due to their stewardship with this role.</p> <p>They have reached a point of expertise now where they train others around the Diocese.</p> <p>He wanted again to give his thanks to Tracey Black as she has stepped down from the role of Safeguarding Officer and announced that Barbara Jaggs has recently been appointed to the role subject to further training being provided by the Diocese, Jane and Tracey.</p>	
7	Results of Elections to the P.C.C.	
	There were no elections, as nominations did not exceed places.	
8	Any questions about parochial church matters	
	<p>MT asked for any further questions to be put into the chat.</p> <p>MT mentioned again that this is GB's last APCM and wanted to give thanks to both him and Teresa for all they have done for the parish.</p> <p>He gave thanks too to CT and GB for their support given to him as he joined the team.</p> <p>He also gave thanks to CT as he has humbly and graciously stepped aside to allow him, MT, to take on the role of team Rector, allowing him to continue to learn and grow whilst CT is still in post to support him.</p> <p>Lastly, he wanted to thank Karen Franklin, for all the work she has done since joining the team at the Lantern, Katherine Stickland in her role as Warden and sub-committee members stepping down this year.</p>	
9	Date of the next PCC meeting	
	<p>Immediately after the meeting, then Monday 7th June at 7.30pm.</p> <p>17th May - Business Forum</p> <p>MT asked members of the PCC to remain online after the current meeting.</p>	

10	Team Rector's word for the evening	
	<p>MT said that in this crucial time of change and transition it is not a time to step back. Let's keep encouraging one another and loving one another. And continue to be the church for our community. Keep praying especially for St B's that God will call the right person to the post and next year at the parish church as CT retires.</p>	
11	GB closed the meeting in prayer at 9pm.	

Signed.....ChairmanDate

DRAFT