

DIOCESE OF SOUTHWARK

PARISH OF IMMANUEL & ST ANDREW, STREATHAM

VESTRY (Church) & ANNUAL PAROCHIAL CHURCH MEETINGS

To be held on Sunday 28th April 2019
(Immediately following Morning Service)

These meetings were attended by Revd Sr. Elizabeth Shearcroft, C.A., (Chair) and 22 church members. Elizabeth had received 14 apologies during the previous week and at the end of worship.

In the absence of a PCC Secretary Elizabeth asked for someone to take minutes which she would be happy to write up afterwards. Laleen Barret-Wright offered to take minutes.

VESTRY MEETING

MINUTES

- 1 Minutes of meeting held on 22nd April 2018
The minutes were circulated to the meeting and those who had been in attendance last year agreed they were accurate.
Proposed: Joyce Lynch **Seconded:** Catherine Cooper.
For: Unanimous from 2018 attendance **Against:** 0 **Abstentions:** 0

- 2 Election of Churchwardens ~ we have two nominations for Churchwarden ~ Vanessa de Carvalho and Joyce Lynch. There being two vacancies and two nominations the nominations were accepted unanimously and Joyce and Vanessa duly elected (nomination papers in PCC/APCM minute file in office).

Vanessa de Carvalho **Proposed:** Lorraine Thomas **Seconded:** Clair Wilcox
Joyce Lynch **Proposed:** Lorraine Thomas **Seconded:** Clair Wilcox

Vestry meeting ended.

ANNUAL PAROCHIAL CHURCH MEETING

MINUTES

- 1 Minutes of meeting held on 22nd April 2018
The minutes were circulated to the meeting and those who had been in attendance last year agreed they were accurate.
Proposed: Gloria Akano **Seconded:** Hannah McClean.
For: Unanimous from 2018 attendance **Against:** 0 **Abstentions:** 0

- 2 Matters arising
No matters arising were brought to the meeting.

- 3 Annual Report ~
It was explained that due to circumstances beyond our control the Financial review and statements had not been completed in time for the APCM, that there was no concern that they would be forthcoming and once available an extraordinary APCM would be called to receive the Financial Report. In the meantime the main Annual Report was complete, and thanks were given to those who submitted its contents. It was noted that the Deanery

Synod Report was included in full but that there were Separate copies of it available if required (and to be legally correct). The meeting was asked to strike the figure of £83,030 that had escaped deletion when report was prepared and with the proviso that the extraordinary meeting would be called in due course to accept the Annual Report as it stands at 29th April 2019.

Proposed: Clair Wilcox **Seconded:** Sam Mallett
For: Unanimous **Against:** 0 **Abstentions:** 0

- 4 Accounts are not currently available for the year ending 31st December 2018
As previously explained these and financial statements to follow when available.
- 5 Deanery Synod Report (included in the Annual Report)
David Gray explained that the Synod Report was created from the minutes received as due to the year we had experienced at Immanuel none of the representatives had managed to attend the meetings in 2018. It was also noted that the Report was required as a Separate document to the Annual Report and that was why there were independent copies available. The report was received without separate vote as it is in full in the Annual Report.
- 6 Churchwarden's Report on Fabric, Goods & Ornaments (*part two of the vicar's report*)
In the absence of Churchwardens in 2018 Elizabeth presented part two of her vicar's report in which she had noted the elements that would normally be presented regarding fabric Goods and ornaments.
- 7 Election of PCC members.
Our PCC elected places are reduced from 12 to 9 this year due to our number on the Electoral Roll falling below 100.
Gloria Akano, Vanessa de Carvalho, Catherine Cooper and Caroline Hewitt were due to retire, Gloria and Vanessa had been nominated to stand for re-election prior to Vanessa had being elected as a churchwarden. We received nominations for Gloria Akano, David Delbridge and Suzanne Krisifoe. As there were elected spaces available for these nomination they were duly welcomed as PCC members without an election being required.

Gloria Akano ~ **Proposed:** Laleen Barrett-Wright **Seconded:** Laura Reynolds
Suzanne Krisifoe ~ **Proposed:** Arthur Williams **Seconded:** Janice Badcock
David Delbridge ~ **Proposed:** Joyce Lynch **Seconded:** Clair Wilcox

All unanimously agreed.

Our PCC membership is as follows ~

Gloria Akano	(elected until 2022)
Laleen Barrett-Wright	(elected until 2020)
Maureen Boothe	(Southwark Pastoral Auxiliary [SPA], ex officio)
Vanessa de Carvalho	(Churchwarden)
David Delbridge	(elected until 2022 ~ to be Treasurer)
Godfrey Gowa	(elected until 2021)
David Gray	(PTO Reader, Deanery Synod member, ex officio)
Dr. Marion Gray	(PTO Reader, Deanery Synod member, ex officio)
Suzanna Krisifoe "Suzie"	(elected until 2022)
Joyce Lynch	(Churchwarden ~ releasing elected space until 2020)
Christian Nwazuloke	(Deanery Synod Member)
Laura Reynolds	(elected until 2021)
Revd Sr. Elizabeth Shearcroft, C.A.	(vicar, Chair, ex officio)
Lorraine Thomas	(elected until 2020)
Arthur Williams	(elected until 2021)

So we have the potential to elect a PCC member for one year created by Joyce becoming a churchwarden.

Thanks were given to all who have served, continue to serve and those who are new to this ministry.

8 Election of Stewards*

Our Stewards (list below ~ were duly elected

Proposed: Simon Early **Seconded:** Maureen Boothe

For: Unanimous **Against:** 0 **Abstentions:** 0

9 Election of church representatives to 'Love Streatham' forum**

Arthur Williams and Elizabeth Shearcroft are Trustees of Love Streatham, Arthur also is our elected church representative and was duly re-elected.

Proposed: Claire Wilcox **Seconded:** Catherine Cooper

For: Unanimous **Against:** 0 **Abstentions:** 0

10 Vicar's Report ~

Elizabeth presented part one of her vicar's report ~ using the analogy of Immanuel & St. Andrew being part of God's Garden to acknowledge the trauma's, challenges and positive changes experienced throughout 2018 and express something of the vision for 2019.

11 Question Time to new Churchwardens & PCC Officers ~

Elizabeth asked the meeting to be gentle with our newly appointed churchwardens as she invited questions and comments from the meeting ~ explaining that she would probably be the one giving answers/response.

There were no particular questions arising from the meeting but a number of valuable observations and suggestions for the year ahead.

Elizabeth was thanked for her report and perseverance in s difficult year without wardens.

The growth in our Junior Church and under three's creche is a delight but highlights the need for more assistance and leadership as the numbers grow. The work and dedication of our co-ordinators was praised, and the meeting observed that if help was forthcoming we would rejoice in Junior Church returning to a weekly pattern rather than the current 2nd and 4th Sundays. It was suggested that we needed to provide more activities for the Common Room 'creche' gathering or parents and under threes. Currently the Service is broadcast into the room and colouring pictures related to the week's readings made available as well as the resource cupboard.

It was observed that as many adults and children receive a blessing at Communion sometimes outnumbering the Communicant members ~ this is partly due to the Pentecostal or lapsed Roman Catholic history of a number in our congregation who either do not see the need to be Communicants or feel they are not ready to receive with us. That it is great to have a growing congregation and a challenge to get the consecration numbers accurate each week and that the invitation is extended to individuals to consider Confirmation but many simply do not yet see the need to receive.

12 Any Other Business

No other business was brought to the meeting.

Elizabeth invited David Gray to close the meeting in prayer and this he concluded with the sharing of the Grace.

* Joy Ajetunmobi, Egun Eno-Amooquaye (Ntiense Eno-Amooquaye when available), Janice Badcock, Stephanie Lynch, Mike Idris, Sonia Page, May Young.

** Arthur Williams

LB-W/EMS 29th April 2019