**Minutes of the Annual Meeting of Parishioners 6th March 2022**

1.Welcome and opening prayer from Rev Gary

2.Present – Gary Owen, Helen Owen, Rob Pearce, Ellie Pearce, Lorna Hutchings, Kathleen Buckley, Shirley Heard, Richard Heard, Ruth Castle, Marlene Jury, John Spilstead

Apologies – Ian Lovell, George Drake

3.Agreement of minutes of previous meeting- Proposed by Ellie, seconded by Richard, all in favour.

4.Election of Church Warden for 2022- Rob agreed to stand for his third year, proposed by Richard, seconded by Kathleen, all in favour

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**Minutes of Annual Parochial Church Meeting 6th March 2022**

1.Present and Apologies – as above

2.Agreement of minutes of previous meeting – as above

3.Matters rising not on agenda – none

4.The Reports-

1. Electoral Roll – Ellie reported this is complete with 18 names on the list, displayed on the notice board, completed forms secure in the safe
2. Proceedings of the PCC and church warden activities – Due to covid restrictions there have been three meetings in the last year and a big clean-up of paperwork, also clean-up of old and broken props from Christmas and Candle services
3. Statement of compliance with Safeguarding and health and safety by Church Warden – All members have completed safeguarding DBS checks, during Covid masks and handwash have been available to all, government guideline has been adhered to. Safety issues of the large trees in the church yard have been reported, researched and under attention.
4. Financial Statement – Rob reported details of the Investment accounts explaining the restrictions, he Thanked everyone for their donations throughout the last year explaining how the church is in a better financial position with currently £7217 in the bank account. The cost of 2022 common fund has been requested but not yet been informed. Last year’s tax reclaim on gift aid was paid after the end of the financial year so is included in this year’s figures
5. Annual fabric report – Rob reported that there have been repairs to the bell tower which have greatly improved the rain running down the inside of the church walls, those walls have had a few coats of paint, oil has been purchased and a repair has been done on the boiler even though the annual service was carried out. Outside light is still waiting for the electrician to attend. The architect’s quinquennial inspection is due on 17th March at a cost of approx. £1000. Rev Gary stated that from this report we will be able to know if converting the outside shed to a toilet will be possible and also to turn some of the pews around to make a good meeting area. John asked if they advise how to raise funds with grants etc, Rob offered to show John the last report.
6. Mission Council Report – see mission community annual report
7. Report on the Deanery Synod – Richard stated that he and Kathleen have attended 4 meeting over the last year, 1. Torrington, 2. Crediton, 3. High Bickington, 4. Winkleigh

5.Elections and Appointments –

A) Appointment of 2 members to the mission council – Rob Pearce and Ruth Castle

B) Election of members to the PCC –

Ellie 1/3 years completed. 2 to go.

Kathleen 1/3 years completed. 2 to go.

George 1/2 years completed. 1 to go.

John new member to serve for 1 years

Ruth new member. 3 year term

Marlene new member. 3 year term

with an option of coop for Amanda in September

C) Independent examiner – Ian Cornwell

6. Plans for focal minister 2022 – Rev Gary stated that it has been a good year with attendance at services rising, family services going well. Gary also stated that we must build on Special Occasions such as Easter, Harvest and Christmas. The Alpha meeting on Monday mornings is going well. Gary stated he will be working to build a relationship with Beaford School and then went on to report the proposed Youth Group that the team is hoping to start at Beaford Village Hall which will incorporate Roborough and St Giles. This will not be a Churchy thing and will be trying it out for 3 months, it will be held the 4th Monday of the month 6.30-8.00pm Gary confirmed that the Church Insurance will cover any items.

7. Budget for 2022- Ellie had put the forecast budget together, explained and answered a few questions.

8. AOB – John mentioned how he has some great ideas for fund raising this year which will be discussed at the next PCC Meeting. Rob then Thanked everyone for their continued support for all the different tasks and all of the continued donations.

9. Closing Prayer – Gary said a closing prayer and thanked everyone for their contributions, the future is bright for Beaford Church.

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**Minutes of the PCC Meeting 6th March 2022**

1.Present and apologies – as above

2.Appointment of lay vice chair – Rob Pearce (Church Warden) proposed by Richard seconded by Kathleen all in favour.

3.Appointment of PCC Secretary – Ellie Pearce proposed by Ruth seconded by Marlene all in favour, this is subject to a PCC member shadowing in preparation to take over role next year

4.Appointment of PCC Treasurer – Rob Pearce proposed by Kathleen seconded by Richard all in favour this is subject to John Spilstead shadowing with view to taking over role at a later date.

5.Safeguarding –

1. Adoption of the house of bishop safeguarding policy, proposed by Gary seconded by Ruth, all in favour.
2. All PCC members have signed a fit and proper person form, a safeguarding declaration form,

6. All PCC members have completed DBS Checks as necessary

Next Meeting = Monday 4th April 7pm at Springfield.

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