

## MINUTES

Date: 28<sup>th</sup> April 2019

Venue: Holy Trinity Church at 10.30 during the Service

### The Annual Meeting of Parishioners

**Elections of the Churchwardens** for the 12 months April 2019 to April 2020: Robert French and Fleur Beeson were nominated and duly elected.

### The Annual Parochial Church Meeting

**Elections to Deanery Synod:** Gordon Nockles and Anna McPherson were elected.

**Elections to the Parochial Church Council.** Vacancies are theoretically available for up to 15 members of the PCC, excluding Ex Officio members. Since 2010 the PCC members have been elected on an annual basis and this will continue over the coming year. However we can make the decision to move to rolling 3 year membership at the meeting in 2020.

The following PCC members were duly elected.

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|--------------------|--------------------------------------|
| 1. Tim Garrett     | <i>Chair</i>                         |
| 2. Natalie Garrett | <i>Associate Minister</i>            |
| 3. Robert French   | <i>Churchwarden</i>                  |
| 4. Fleur Beeson    | <i>Vice Chair &amp; Churchwarden</i> |
| 5. Tim Little      | <i>Secretary</i>                     |
| 6. Jon Beeson      | <i>Treasurer</i>                     |
| 7. Gordon Nockles  | <i>Electoral Role Officer</i>        |
| 8. Anna McPherson  | <i>Lay Reader</i>                    |
| 9. Vicki Rogers    | <i>Children's Champion</i>           |
| 10. Katy Patterson |                                      |
| 11. Liz Rogers     |                                      |
| 12. Giles Norman   |                                      |

***The PCC give grateful thanks to Jonathan Cornthwaite and Chris Horton for years of faithful service but whose ministries at Holy Trinity take them in fresh new directions in 2019.***

In Attendance / To be Co-opted

1. Lucy James (Parish Manager)

**Parish Manger:** Lucy James also the Safeguarding Officer.

**Appointment of the Independent Examiner:** Mr David Loftus has done the HT accounts for some years and was duly re-elected as our independent examiner.

**Minutes of the 2018 Annual Meeting:** these were received.

**Reports:**

**Annual Report and Accounts:** Jon Beeson outlined the main areas of income and expenditure and the accounts were approved.

## **The Electoral Roll**

The chairman reported on the Electoral Roll. The roll for 2019 has been created from scratch (and not revised from previous years) and now stands at 245. When a new roll is created there is often a reduction in numbers - not just due to people leaving the church for whatever reason - but through existing members forgetting to sign up afresh. The Roll was received.

**Chairman's Report:** Emily Horton read the bible reading Acts 16 (1-15) and the Chairman spoke on the principle of guidance from God as based on the "Man of Macedonia". If we want God to guide us as a church we need to be about His work as it's much easier to steer a moving car! We are developing projects with the lonely, the bereaved, Feltham Young Offenders and Refugees to see Holy Trinity make a difference. We are looking forward to welcoming Cara Kear to be our Curate in the summer – again hoping to see the work of the church extended and deepened in the community.

**Meeting of the newly elected PCC:** this was held after the service and AVM and the following officer appointments were made:

✚ Fleur Beeson	<i>Vice Chair</i>
✚ Tim Little	<i>Secretary</i>
✚ Jon Beeson	<i>Treasurer</i>
✚ Gordon Nockles	<i>Electoral Role Officer</i>