

# CHARLTON

## ST LUKE AND ST THOMAS

### **ST THOMAS', OLD CHARLTON**

### **Annual Meeting of Parishioners and the**

### **Annual Parochial Church Meeting**

### **Sunday 14<sup>th</sup> April 2019 at St Thomas' Church at 11.30 am**

#### **Annual Meeting of Parishioners 2019**

Present: Revd Liz Newman (Chairperson), Catherine Tongue, Amelia Cortez, Patricia Nielsen, Sarah Ajulo, Stefan Rogerstam, Alison Warder, Judith Clark, Maria Pechinig, Jeffery McKinson, Edna McKinson, Joelle Rogan, Luke Blakey, Summer John, Miriam Kakembo, Iris Ford, Ian Ford, Sheila Kinsella.

1. The meeting opened with prayer.
2. Apologies for absence were received from Liz Buck and Jim Kinsella.
3. The appointment of a Presiding Officer and Tellers was not necessary.
4. The minutes of the Annual Meeting of Parishioners 2018 were read and approved. They were signed as an accurate record of the meeting by Liz Newman.
5. Election of churchwardens. It was acknowledged that both Miriam and Jim have served beyond the time when they could take a break. It is with gratitude that St Thomas' has received their nominations to serve again.

*Miriam Kakembo was nominated by Catherine Tongue and seconded by Ian Ford. The nomination was accepted unanimously.*

*James Kinsella was nominated by Catherine Tongue and seconded by Iris Ford. The nomination was accepted unanimously.*

The meeting closed

## **Annual Parochial Church Meeting 2019**

Present: Revd Liz Newman (Chairperson), Catherine Tongue, Amelia Cortez, Patricia Nielsen, Sarah Ajulo, Stefan Rogerstam, Alison Warder, Judith Clark, Maria Pechnig, Jeffery McKinson, Edna McKinson, Joelle Rogan, Luke Blakey, Summer John, Miriam Kakembo, Iris Ford, Ian Ford, Sheila Kinsella.

Apologies: Liz Buck, Jim Kinsella

### **1. Minutes of the APCM 2018**

In item 2 Jeffery McKinson's name is recorded twice. The rest of the minutes were approved as an accurate record of the meeting and signed by Liz Newman.

### **2. Election of PCC members**

*Sarah Ajulo proposed by Catherine Tongue seconded by Iris Ford*

*Summer John proposed by Joelle Rogan seconded by Ian Ford*

*Sheila Kinsella proposed by Catherine Tongue seconded by Joelle Rogan*

*Jeffrey McKinson proposed by Ian Ford seconded by Joelle Rogan*

*Catherine Tongue proposed by Amelia Cortez seconded by Alison Warder*

*Alison Warder proposed by Judith Clark seconded by Amelia Cortez*

All nominations were accepted unanimously

### **3. Election of one Deanery synod representative**

*Amelia-Sofia Cortez proposed by Alison Warder seconded by Judith Clark*

Amelia was accepted unanimously to join Judith Clark as Deanery synod representative for 2019-2020.

### **4. Financial report and presentation of accounts (subject to examination)**

Alison Warder, treasurer, presented the accounts and was thanked for the enormous amount of work she has done preparing a clear and full statement

of the financial position of St Thomas' church. Alison thanked Mr John Jackson, the diocesan finance director for his support and assistance.

The net balance of receipts over payments for 2018 was £2,289. The balance was compared with the balance on last years accounts as shown on the review statements.

The motion to accept and approve the accounts was proposed by Judith Clark and seconded by Jeffrey McKinson. It was passed unanimously.

#### **5.The Annual report of the proceedings of the PCC**

Catherine Tongue presented this report which is shown in full in the **ST THOMAS' ANNUAL REPORT FOR 2018.**

#### **6. The Annual report on the fabric, goods and ornaments of the church.**

The church wardens report was presented to the meeting. The Archdeacon's visit has taken place and the articles of enquiry will be submitted by May 31<sup>st</sup> 2019.

The volunteers from the Tuesday group support the church wardens in carrying out maintenance to the buildings and clearing the church gardens. The PCC will write to them to pass on our gratitude. **Action PCC secretary**

#### **7. Report on the electoral roll**

The electoral roll has been fully revised this year, this happens every 6 years. There are 38 people on the roll and the process was completed in a timely manner. Thanks to Iris and Catherine for carrying out this process.

#### **8. Report on the proceedings of the Deanery synod.**

Judith Clark is St Thomas' representative and presented a detailed report on the proceedings of the local synod. The 'Southwark Vision' is to breathe new life into deaneries and for churches to join together in the projects which are happening. Anyone who is interested in the activities please see Judith.

#### **9. Other reports received**

**ST THOMAS' ANNUAL REPORT 2018** contains full reports from

The stewardship campaign.

The building committee

The social committee

The finance, risks and grants committee

Safeguarding and priorities from the safeguarding officer

Staff team reports from clergy and Southwark Pastoral Auxiliary workers

Community projects including the Greenwich Winter Night Shelter and the Tuesday Community group, the final report was the Mission Action Plan. The range of reports and projects reflects how much is going on in the parish and the overarching aim of Mission and Ministry.

#### **10. Rector's report**

Liz gave a visual presentation of the parish and emphasised many aspects including; Being part of the local community hub, sharing the building with many community groups, making relationships with neighbours and being strengthened by being part of the Charlton Benefice.

The results from the stewardship campaign are encouraging and will lead to a financially more secure church.

St Thomas' is part of a wider church and this entails following church legislation, ensuring data protection, following clear safeguarding rules and following building controls.

The Sunday congregation is growing in numbers and new people are encouraged to join in all the church activities.

The Mission Action Plan was launched in September and is a comprehensive working document.

Liz thanked the church officers and everyone in the church, for Sarah who has showed endurance throughout the winter, for Jim who works tirelessly giving his time effort and love to the church and many more contributions from different people.

#### **11. Date for the Annual Parochial Church Meeting 2020**

Sunday April 20<sup>th</sup> at 11.30am, **to be confirmed.**

#### **12. Date for the Archdeaconry Service and first PCC meeting**

Archdeaconry service Thursday 16<sup>th</sup> May in Southwark cathedral

First PCC meeting, **Action To be arranged.**

The meeting closed with everyone joining to say the Grace