

**Mortlake with East Sheen Team Ministry**  
**Minutes of the meeting for the Election of Parish Wardens and**  
**Minutes of the APCM held immediately afterwards on**  
**Monday 29th April 2019 in St Mary's at 8pm**

**Present:** The Revd Canon Ann Nickson, the Revd David Guest, the Revd Alex Barrow, Mary Abel, Lindsay Ancock, Peter Anderson, Jonathan Blythe, Sarah Coggins, Robert Davenport, Richard Dewhurst, Peter Halford, Sheila Hamilton, Adrienne Jack, Mary-Lynne Jones, Greg Kyle, Christine McGuinness, Deirdre Munro, Alex Oloya, Anne Reeves, Paul Russenberger, Geoff Stanton, Kate Woodhouse

**Apologies for Absence:** John Ancock, Penny Bell Wright, David Bradshaw, Ian Bright, Janet Dewhurst, Caroline Edelin, Paul Edelin, Perry Kitchen, Jennifer McIntyre, William McIntyre, Judith Mellor, Ann Mills, Wendy Moss, Fiona Stewart, John Wilson

**Meeting for the Election of Churchwardens**

The minutes of the meeting held on 23 April 2018 were approved by the meeting, having been proposed by Paul Russenberger, seconded by Christine McGuinness and agreed unanimously.

Two nominations had been received for the posts of Parish Churchwarden –  
**Geoff Stanton** – proposed by Robert Davenport and seconded by Mary Abel  
**Mary Abel** – proposed by Peter Halford and seconded by John Blythe  
Both were elected by acclamation.

**Annual Parochial Church Meeting**

The minutes of the APCM held on 23 April 2018 were approved, having been proposed by Robert Davenport, seconded by Lindsay Ancock and agreed unanimously.

**Reports from PCC Committees.**

The Annual Report had been circulated and included short reports from the PCC Committees. The Committee Chairs were thanked for their work and invited to add any comments.

**Jonathan Blythe** (F&P) presented the Finance Review and Accounts for 2018 and referred to his report on page 12. He commented that the General Fund ended the year with a surplus of £981 compared to the predicted surplus of £8000. The year was dominated by an amazing legacy left by Dr Edward Steers amounting to £285,000, legacies have been the bedrock for the development of the Church of England since its early days. JB thanked Edward for keeping the tradition as well as all in the Parish who consider supporting church life in their wills.

He thanked everyone who helped with the finance work, in particular John Wilson, Cheri Crump and the three church treasurers (Karen Brown, Bob Mann and Perry Kitchen). Thanks also went to the planned giving representatives and the independent examiner, Ferguson Maidment & Co.

AN and the meeting thanked Jonathan for all his work as Parish Treasurer.

**Jonathan Blythe, in Ian Bright's absence** presented the Planned Giving overview. The committee which includes representatives from each church makes a tremendous effort to inform and to ease the path of giving via email, the planned giving link and other means. The Planned Giving income increased to £300,484 in 2018. Thank you to all who contribute it is an outstanding achievement.

**Kate Woodhouse** Chair of the Mission, Peace and Justice committee, confirmed that 5% of Parish income was allocated to mission giving. She welcomed any suggestions for charities for the committee to consider for the upcoming year. The new overseas charity eNABLE will arrange a talk for the parish in the coming year. The funds allocated to Matabeleland, after payment details could not be obtained, were re-allocated to the DEC Cyclone Idai appeal following the devastation in Zimbabwe and Mozambique.

There were no questions on these reports.

### **Team Rector's Report**

**Ann Nickson** thanked everyone who had helped in so many different ways.

### **Reports for approval and acceptance**

#### **Electoral Roll**

**Cheri Crump** reported that the electoral roll membership as at 14 April 2019 was 292, compared with 434 on 23 April 2018. This was the 6<sup>th</sup> year of the roll in which all members need to reapply.

#### **Independently Examined PCC Report and Financial Statements**

Acceptance of the report, as circulated, was approved by the PCC at the meeting on 20 March 2019.

#### **People working with children and young people**

The list of people with checks from the Disclosure and Barring Service was circulated and approved unanimously, having been proposed by Kate Woodhouse and seconded by Mary Abel.

#### **Sidespeople**

The list of sidespeople was circulated and approved unanimously, having been proposed by Deirdre Munro and seconded by Mary-Lynne Jones.

### **Appointments, elections, announcements and authorisations**

#### **Appointment of Independent Examiner**

The meeting unanimously approved the appointment of Ferguson Maidment & Co, Sardinia House, 167 Fleet Street, London, EC4A 2EA, as proposed by Jonathan Blythe and seconded by Peter Halford.

#### **Announcement of Deanery Synod membership for 2017/2020**

The following people were elected as Deanery Synod members at the recent Annual Church Meetings and were affirmed unanimously –

**St Mary's** – David Bradshaw, Janet Dewhurst, Richard Dewhurst.

**Christ Church** – Lindsay Ancock, Robert Davenport, Sheila Hamilton.

**All Saints** – Mary Lynne Jones, Elizabeth Mends, Jean Watson.

#### **Announcement of PCC membership for 2019/20**

After elections at the recent Annual Church Meetings the following were members of the PCC and were affirmed unanimously by the meeting-

**St. Mary's** – Perry Kitchen and Greg Kyle (Churchwardens) Francis Ring Davies, Patrick McLaughlin and Kate Woodhouse,

**Christ Church** – Lindsay Ancock and John Ancock (Churchwardens) Wendy Moss, Alex Oloya, Paul Russenberger

**All Saints** – Fiona Stewart and Peter Halford (Churchwardens), Robert Cowham, Adrienne Jack, Judith Mellor.

### PCC Representatives on other bodies

Kate Woodhouse and Bryan Jackson were approved as PCC nominated trustees of the Mortlake Church of England educational foundation (Mortlake Hall). Co-opted trustees were – Liz Blythe, Ann Mills.

Kate Woodhouse was approved as PCC representative for the Friends of Mortlake Churchyard.

### Any other business

Geoff Stanton thanked the clergy, paid and unpaid, and Cheri Crump the Parish Administrator for all they do to support the parish.

The meeting closed with the Grace at 20:45.