

PARISH OF ST PETER LE POER

Agenda for the
ANNUAL MEETING OF PARISHIONERS
Sunday 16th May 2021 – 5.30pm on Zoom

1. Appointment of Churchwardens.

Agenda for the
ANNUAL PAROCHIAL CHURCH MEETING
Sunday 16th May 2021 – 5.40pm on Zoom

1. Apologies for absence
2. To receive the minutes of the Annual Meeting held 18 October 2020
3. To receive from the PCC and discuss the following reports:
 - i. A report on changes to the Electoral Roll
 - ii. A report on the proceedings of the PCC and the activities of the Parish
 - iii. The financial statement for the year ended 31 December 2020
 - iv. A report on the fabric, goods and ornaments of the church
 - v. A report on the proceedings of Deanery Synod
 - vi. Other reports submitted to the meeting
4. Election of one member to the Haringey Deanery Synod
5. Election of up to nine members of the Parochial Church Council
6. Appointment of the Independent Examiner
7. Any other admissible business



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Philip also wished to thank Michael Wright for his clear and concise reports on financial matters to the PCC and his work on completing the annual returns to the diocese. He also wished to thank Lynne Punched for her work as Hall Manager, a task which is particularly time consuming.

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Le Poer**

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Philip welcomed everybody to the meetings which was held partly via video conferencing but also with some parishioners in the church building, suitably distanced following the Covid 19 guidelines. The meetings commenced with Opening Prayers.

Apologies for absence were received from Gabriele Haynes, Darren Kingaby, James Coombs and Veronica Zundel.

ANNUAL MEETING OF PARISHIONERS

The sole purpose of this meeting is to elect Church Wardens for the next period of office. It should be noted that as a result of the Covid 19 restrictions the churchwardens' period of office was extended. The next period will be shorter with elections due to be held by the end of May 2021.

Philip Sudell thanked the outgoing wardens, Tim Gilbert and James Coombs for their work and support during the past 18 months and particularly through the period of interregnum. Due to ill health James Coombs is stepping down this year.

Only one nomination was received and Tim Gilbert was duly elected.

ANNUAL PAROCHIAL CHURCH MEETING

Minutes of the Previous Meeting

It was agreed that these had been previously circulated and were agreed.

Reports

Electoral Roll

The Electoral Roll Officer, Sue Gilbert, reported that the Electoral Roll at the time of the meeting stood at 52.

The previous PCC has invited members of Grace Church to put their names forward so that if the envisioned merger between St Peter le Poer and Grace Church proceeds, members of the current Grace Church can take part in next year's elections. The Roll will be amended after the meeting so as to receive such additional members as may wish to join.

Proceedings of the Parochial Church Council

Philip Sudell expressed thanks to the outgoing PCC for their welcome to him following the interregnum. Some members are not standing for election on this occasion mainly due to other commitments and he wanted to thank them in particular. Joanna Allen gave valuable service as the PCC Secretary and her contribution will be missed.

Philip also wished to thank Michael Wright for his clear and concise reports on financial matters to the PCC and his work on completing the annual returns to the diocese. He also wished to thank Lynne Punchard for her work as Hall Manager, a task which is particularly time consuming.

In looking to the future, we are inviting Grace Church members to join the Electoral Roll with a view to unifying the PCC and merging the two churches.

Fabric and Ornaments

Tim Gilbert outlined the main points of the previously circulated fabric report and was able to clarify a few matters. He pointed out that the new PCC will need to consider who it appoints as its Insurer from March 2021.

Finance Report

Michael Wright outlined the financial report previously circulated which for convenience and clarity was split into two parts; a complete 2019 report and a partial 2020 report, as the churches financial year runs from January to December.

The year 2019 left St Peters in a relatively good financial position which allowed us to raise our Common Fund commitment to £25,000 for the year 2020. This recognises that it does not fully cover the costs to the diocese of St Peters and we remain grateful for the support of other churches that are able to contribute higher larger amounts. Over the year, the growth in income from hall lettings fees was substantial. We retain a measure of money from the roof repair fund as a cushion although further works are required.

In 2020, we have seen a very substantial drop in hall letting income purely as a result of the restrictions imposed in the wake of the Covid 19 outbreak. This puts into sharp relief our dependency on hall lettings and rents over general giving. As a result the PCC has suspended all major repairs until our financial situation improves. A significant decision for the incoming PCC will be the level of Common Fund payments we are able to make in 2021, which is anticipated to be considerably lower than in 2020.

Hall Use

Lynne Punchard reported on the hall and in particular the amount of cleaning and sanitising that is now required to allow the level of use we currently have. In 2019 we saw the installation of the new kitchen which by common consent was much needed and enabled the hall to continue to attract a high level of use. Lynne and the PCC would like to thank Martin Kellner for his ongoing efforts to maintain the high level of hygiene and cleanliness of the hall that is required for infection control.

Toddler Group

Lynne Punchard reported on the closure of the Toddler Group that had been going for some 30 years. The toys and equipment have all been distributed to other local worthy groups and nurseries and the remaining monies transferred into the church bank account.

Safeguarding

Lynne Punchard advised that no incidents have been reported. The incoming PCC will need to have DBS checks carried out.

Deanery Synod

Philip Sudell reported that there had only been two meetings of the Deanery Synod in 2019/20. In addition, the deaneries of East and West Haringey have now been combined. We have not received a nomination for the post of Deanery Synod Representative but, as the combined Deanery Synod is currently suspended due to Covid-19, this is not an urgent problem.

Election of the Parochial Church Council

We are permitted to have up to 9 members. The churchwarden is an ex-officio member.

Nominations were received from:

Mary Jeronymides, Lynne Punchard, Alyson Coombs, James Coombs and Michael Wright. They were duly elected.

Dejana Rokus and Isabel Williams indicated their willingness to be co-opted on to the PCC. The new PCC will consider their appointment in due course.

Election of Sidespeople.

Under new governance rules this is now a matter for the PCC.

Appointment of Independent Examiner

Tribute was paid to the work of David Smy as the Independent Examiner of our financial accounts. The meeting duly elected him to serve again.

Any Other Business

A question was asked about the timing of the Common Fund process and it was confirmed that our offer needs to be submitted by the end of November 2020.

With regard to future PCC meetings some members have difficulty in using the video conferencing app Zoom. It was confirmed that provision would be made for those facing that difficulty, possibly in the same way that the APCM is held, with a mixture of some people at home and some in the church building, in accordance with regulations.

Questions were raised about the unification of St Peters and Grace Church and the tidying up of the legal and financial details. Philip is aiming for there to be one PCC from May 2021 and he welcomed the positive attitude shown by the members of St Peters. The church will continue to be St Peter le Poer with Grace Church merging into it. The change in service times brought about by the Covid-19 pandemic has probably eased the transition situation in terms of when these may be held in future, but the merger of administrative matters has still to catch up.

In answer to a question, Philip agreed that there will need to be a rebranding of both churches to make our single identity clear to local people. This should be viewed as an opportunity for our joint future.

Closing Prayer

In closing the meeting Philip read from Philippians ch. 4 and briefly commented on our future and our many blessings. He exhorted us all to show kindness, love and support, to be gentle and most of all to be joyful.

The meeting finished with a prayer of thanks.

PARISH OF ST PETER LE POER

Agenda for the
ANNUAL MEETING OF PARISHIONERS
Sunday 16th May 2021 – 5.30pm on Zoom

1. Appointment of Churchwardens.

Agenda for the
ANNUAL PAROCHIAL CHURCH MEETING
Sunday 16th May 2021 – 5.40pm on Zoom

1. Apologies for absence
2. To receive the minutes of the Annual Meeting held 18 October 2020
3. To receive from the PCC and discuss the following reports:
 - i. A report on changes to the Electoral Roll
 - ii. A report on the proceedings of the PCC and the activities of the Parish
 - iii. The financial statement for the year ended 31 December 2020
 - iv. A report on the fabric, goods and ornaments of the church
 - v. A report on the proceedings of Deanery Synod
 - vi. Other reports submitted to the meeting
4. Election of one member to the Haringey Deanery Synod
5. Election of up to nine members of the Parochial Church Council
6. Appointment of the Independent Examiner
7. Any other admissible business



**St Peter
Le Poer**

CHURCH OF ST PETER LE POER

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