

Minutes of Annual Parochial Church Meeting for Walton, Milton Keynes

PCC Attendees: Rev. Matt Trendall (Chair), Pat Sawyer (Churchwarden), Catherine Held (representing All Saints), Ann Beaton & Joyce Fennell (representing St Mary's), Rev. Keith Straughan & David Harbey (representing Church without Walls).

Other attendees: Julia Borodolina, Geoff Dawe, Gill Farrow, Rev. Ruth Maxey (URC Pioneer Minister within Walton LEP), Brenda Nield, Klaus Reidel, Carolyn Sanderson, Cath Segers, Sue Wilson, Michael Lester – St Michael's Pastoral Assistant (observer)

Apologies from PCC members: Ray Holmwood & Roger Hancock (Churchwardens), Bode Akinbiyi (Christ the King)

Apologies from others: Sylvia Bennett, Alan Bird, Ros Bird, Dawn Bromley, Tyrone Darrell, Joy Dawe, Rachael Jenkins, Jane Lee, Steve Norman, Moira North, Paul North, Sister Yvonne Pilarski, Steve Potter, Patricia Rosewell, Lisa Rowe, David Sawyer, Gloria Terrelonge, Paul Terrelonge, Alise Trendall, Anthony Tull.

1. **Minutes of 2016 APCM** – attached separately. No amendments were suggested. These were proposed by Pat Sawyer, seconded by David Harbey and approved nem.con. as a true record of the previous APCM.

There are no matters arising not already covered in this evening's agenda.

2. **Note about individual churches' Annual Reports** – copies of individual church reports (St Mary's, All Saints and Christ the King Community Church) are available for other church members who wished to read them. Matt intends to put them up on the WCP website.
3. **Note about 2016 accounts** – since the parish bank accounts are managed by the Ecumenical Partnership, these accounts were presented separately (and approved) in the Partnership AGM which preceded this APCM.
4. **Note about election of churchwardens** – following established protocol, St Mary's and All Saints elect their churchwardens at their respective AGMs (although fully ecumenical, these congregations meet in the two Anglican church buildings, so it is most helpful to have parish wardens sited in these two locations. That said, the meeting ratified the elections of:
 - Ray Holmwood & Roger Hancock (St Mary's)
 - Pat Sawyer (All Saints) – there is still a vacancy for a 2nd churchwarden hereGeoff Dawe proposed, Keith Straughan seconded all three ratifications, which were agreed nem. con.
5. **Election of PCC members 2017-20** – as a new deanery synod is starting, PCC members are now standing for the 2017-20 period. The following were proposed by Matt Trendall, seconded by Pat Sawyer and elected nem. con.:
Ex officio members: Rev. Matt Trendall (Chair), Pat Sawyer, Ray Holmwood & Roger Hancock (Churchwardens), David Harbey (Treasurer)
Elected members: Catherine Held, Ann Beaton, Joyce Fennell, Rev. Keith Straughan, Bode Akinbiyi, David Harbey
6. **Appoitment of Deanery Synod reps:** Anthony Tull (St Mary's) and Carolyn Sanderson (All Saints) are willing to stand again as our Deanery Synod reps. They were proposed by Matt Trendall, seconded by Pat Sawyer and elected nem. con. There is a 3rd post which is currently vacant

NB Only elected PCC representatives can vote on items 7 and 8

7. **Delegation of specified functions to the institutions of Walton Churches Partnership** – as is customary, day-to-day management of the Partnership is devolved from the PCC to the Local Ecumenical Partnership Council. This is presented to the APCM for their agreement each year. The PCC still meets occasionally to discuss any specifically Anglican business – all other matters related to mission and ministry are covered by the Partnership Council. It was proposed by Catherine Held, seconded by Ann Beaton and agreed nem.con.
8. **Safeguarding update and approval of 2017 policy** – since Safeguarding is managed at the LEP level and overseen by the ecumenical WCP Council, the full update, re-appointment of Rachael Jenkins as Safeguarding Officer and approval of 2017 policy was effected at the LEP AGM which immediately preceded the APCM. It was proposed by Rev. Keith Straughan, seconded by David Harbey (both PCC members) and agreed nem. con. The policy is on the WCP website for anyone to scrutinise, and a training day for all eligible volunteers within the LEP is planned for Sept 30th 2017. Mat thanked Rachael for her excellent work as Safeguarding Officer since she took on the role in the middle of last year.
9. **Broughton Trust Report** – David Harbey and Matt Trendall presented a short report as Treasurer for the Broughton Trustees, indicating which grants had been awarded in 2016, reminding the meeting that the aims of the Trust were missional, educational or charitable, and encouraging church members to make the Trustees aware of any suitable projects. It was noted that the Trust is planning to make a significant grant this year towards the cost of the Twinflower redevelopment project.
10. **AoB** – there was none.
11. Date of next PCC Meeting – this was not agreed at the meeting, but will likely be the same date as the next WCP Council meeting. Matt will be in touch with PCC members separately.

The meeting closed with prayer at 9.15pm.

Matt Trendall