

**DRAFT**

**Parochial Church Council of the Parish of  
St Bartholomew, Hyde  
Minutes of the Annual Meeting of Parishioners  
and Annual Parochial Church Meeting  
held on Sunday 26<sup>th</sup> March 2023 in St Bartholomew Church**

Present: The Revd Karen Kousseff (Rector) and 18 people.

In attendance: Elisabeth Wicks, PCC Secretary

The meetings began with an Opening Prayer.

**ANNUAL MEETING OF PARISHIONERS**

**1. Minutes of the meeting held on the 10<sup>th</sup> April 2022**

Minutes of the last meeting (at which Malcolm Bruce was elected, in the same document as the Minutes of the APCM, as below), **were approved and signed.**

**2. Election of Churchwardens** – elected every year, ex-officio members of the PCC

Malcolm Bruce: Proposer Revd Karen Kousseff, Seconder Andrew Wainwright  
**Malcolm Bruce declared elected**, no other candidate having been presented.  
Thanks to him for his wisdom and leadership during the past year. The Rector also thanked Alys Blakeway, who was Deputy Churchwarden.

**ANNUAL PAROCHIAL CHURCH MEETING**

(Voting by Electoral Roll members only)

Present: The Revd Karen Kousseff (Rector) and 18 parishioners on the Electoral Roll.

In attendance: Elisabeth Wicks PCC Secretary.

**1. Apologies.**

Apologies for absence were received from Jeannette Archdeacon, Linda Jarvis and Marjorie Patient.

**Minutes of the meeting held on the 10<sup>th</sup> April 2022 were agreed and signed as an accurate record.**

**3. Matters arising**

Item 7

Jeannette Archdeacon had resigned as PCC Secretary in October 2022 and Elisabeth Wicks had been appointed as the PCC Secretary from November 2022.

#### **4. Electoral Roll**

The Rector read a report from Jeannette Archdeacon, Electoral Roll Officer, stating that after the revision of the electoral roll in March 2022, the number stood at 61, but by the end of 2022 that number had fallen to 58. At the revision completed on 11<sup>th</sup> March 2023, one member had died but four new members had been gained, bringing the total number to 61, of whom 16 live outside the parish. This is the same total for 3<sup>rd</sup> year running.

#### **5. To receive and adopt the Annual Review for 2022**

The Annual Review had been agreed by the PCC.

**Proposed by Revd Karen Kousseff, the Annual Review was received and adopted.**

#### **6. Financial Statements for 2022**

Duncan Boyd, Treasurer presented the Financial Accounts for the year ending 31<sup>st</sup> December 2022 confirming the finances for the parish. There was nothing to report regarding the selling of Hyde Parish Hall at the present time. Any information will be reported to the PCC and the church members informed. Lorraine Curtis was thanked for dealing with the Hyde Parish Hall bookings. Funds were needed to run the church. It was confirmed that in 2023 the PCC intended to pay the full Common Mission Fund request, at the reduced rate agreed by the Diocese.

Resolution: "To receive and adopt the Financial Statements for 2022".

Proposed by Duncan Boyd and Seconded by Revd Karen Kousseff these **were approved and adopted.**

Thanks was given to **Duncan Boyd** for all his work as Treasurer.

#### **7. Election of Deanery Synod members**

Alys Blakeway was willing to serve for a further three years.

Nominated by Malcolm Bruce, Seconded by Rosemary Burns, she was declared elected, no other candidates having been presented. There is still one vacancy for a second Deanery Synod member.

Alys Blakeway was thanked for attending the meetings and reporting back to the PCC.

#### **8. Election of Parochial Church Council members.**

The following members had come to the end of their term but were willing to be re-elected for a further three years:

Rosemary Burns (nominated by Alys Blakeway, seconded by Andrew Wainwright)  
Lawrence Talks (nominated by Andrew Wainwright, seconded by Malcolm Bruce)

There being no other confirmed nominations, they were declared elected.

The Rector thanked all PCC members for their commitment and asked that people remember them in their prayers.

A tribute was given to Andrew Wainwright for the huge amount of work he has undertaken for building and plans for Giving for Living. He was applying for grants and would re-submit an application to the Heritage Lottery Fund. He was Gift Aid Officer, Steward and on the Saturday morning rota.

**9. Appointment of Independent Examiner**

Tom Case, of Case Accounting Ltd, was re-elected as Independent Examiner until the 2024 APCM.

**10. Date of 2024 APCM**

The provisional date of the next APCM is Sunday 14<sup>th</sup> April 2024.

**11. Rector’s review and comments**

The Rector’s review and comments are attached to the minutes.

Alys Blakeway thanked the Rector for her leadership and vision for the parish.

**12. Closing Prayers**

The meeting closed with a prayer and the grace at 11.55am.

Terriers and Inventories were available for inspection on request.

Signed .....Date .....

Chair