

The Annual Parochial Church  **Meeting of the Parish of St Kea**
Wednesday 22nd March, 7.30pm in the Church
Minutes

Worship and Prayer

The Meeting commenced with a time of silent prayer for those who were injured and died in the attack in London for all those hurt and affected by this event and for our broken world. and continued with a hymn and further prayers

A. Welcome and Apologies

Apologies have been received from

Kathryn Walker ; Anita and Chris Bryce; David and Sue Godfrey ;Heather Alford ; David Cummins; Andrew and Lorraine Cowley ; Rob and Ann Deacon; Liz Grant;Joan Worsfold; Cliff and Eunice Hill; Peggy Gorton; Julian Briscoe; Kirsten Schuh.

B. Minutes of APCM of 27th 2016 agreed and signed

Proposed by Robin Sleath

Seconded by David Clewlow

C. Annual Meeting of Parishioners

Election of Church Wardens and appointment of Titular Warden, Old Kea
Churchwardens Jonathan Larkin and Jean Stanhope nominated and appointed
Titular warden

Vicar gave thanks for the work of the the late Jean Moyle who dictated her retirement letter to Jan Argall during her illness.

Jan Argall was Appointed as Titular Warden for Old Kea

D. Annual Parochial Church Meeting

1. **The last 12 months in review**

All Hallows

Jonathan Larkin reported on the implementation of the leadership team and the focus on the worship space and facilities and capacity as the numbers have grown again; the encouragement of small groups. Youth work ; the timing of the service and the focus

Truro.

James Hills reported on the work in Truro both in depth and the love for the Lord A diverse group are being knit together with meeting in Starbucks and with half the congregation in small groups.

The leadership team have been considering are trying to see how to reach the people who don't come to church and those who come to work

The church has grown in numbers and with a number of baptisms

Old Kea

Jan Argall reported on the year at Old Kea. The church has had services as well as funerals and weddings. The Deduska art exhibition was held. New windows were also installed with thanks for the worship that has been carried on for 150 years

Jan gave her thanks and support for those who have helped over the year.

Christians Against Poverty

Natalie reported that the center has been running and is considered to be an grade A

centre and we are seeing people go debt free every month.

The mid week meeting has helped grow the work with the start of the Release group led by Clare

Please pray for the clients who are struggling with anxiety and suicidal thoughts, the clients and the team of helpers and praise God for all the works and the unity and support from other churches

Mission

Adam Thrift . The Youth group have been looking at Mission and Adam expressed his appreciation that the church had a group that focussed on Mission. Focussed on Mission partners Truro Foodbank; Mercy Rescue Trust; Mountain View Church.

Dave Cummins has been given practical support and this is an example of not just supporting but partnering with them.

The group has also been considering and planning on sending someone out on a years full time Gospel Ministry

2. **Looking to the Future**

Vicar's Presentation and questions

The Vicar reported that he felt that the current was running a little faster with church He focused on three things

--Interdenominational work with other churches across Truro.

The Vision is for everyone who lives and work in Truro to have the opportunity to receive the gospel from someone who loves them. A bold task and unsure how to achieve this starting with a year of Prayer starting at Pentecost with the Archbishop of Canterbury's initiative "Thy Kingdom Come"

Starting with groups of people from different church praying for their neighbourhood Marc expressed his excitement that this could start

The Anglican Churches in Truro

The leaders of the Anglican churches have started to pray together and are starting to think about how to work together.

In 2014 a Bishop's Mission Order was proposed with the idea of being a one stop shop for the work of social action in the City All Saints Highertown have been pursuing this and are now at the funding raising stage

A new Congregation has been started which has been Kea's part in this with Life Groups as well as the Sunday service at Penair

Outreach to the Business Community

Outreach by Kenwyn to their community is also being

Kea Church

What is our church's part in this

We Have started thinking about this in four areas

Engage Evangelise Establish Equip

What can we do with the resources we have .

Prayer for our Church.

This Saturday the PCC will have a Vision Day to pray and consider these goals

Marc said he is amazed and slightly daunted by the way ahead

Questions

Sian Goddard asked how our Youth work fitted in with the plans for the future.

This summer all the Youth Group were drawn together at All Hallows

Geoff Aver asked that as the PCC was facing new decisions . What is the position

of the Curate. Such a lot of waht is happening ios because of the support of James.He praised the work of James and asked whether the PCC should consider the retention of James as a Curate.
Marc responded that the PCC would consider everything as part of the Vision process.

Jan Allen asked whether we consider what support could give to Feock and Devoran.

Marc replied that we could consider who we could build trust and work together

Jamie commented that we are all in Transition How do we key into support
Marc commented that one way is through small groups

Jamie What is your immediate plan for the Youth with the departure of Adam and Sarah.

Marc replied that the PCC would be considering the support and how to moved forward

Erica Asked about the funding for CAP and could the church ensure that the work of CAP was adequately funded.

Marc encouraged everyone to pray for the needs of the church and join the Sunday evening Prayer meeting when feedback would be given on the PCC Vision Day

3. **Supporting the Vision**

Support Working Group; including Finance Report

Marc introduced Diana who was finishing as Operations Manager

Diana reported on the work of the Support Group with the members bring their expertise and gave thanks for all the support she has been given.

The group has worked on Policies and on buildings with the support of Jean Stanhope.

Diana spoke of the importanceof good administration in supporting the work of the church so that services focussed on the worship of the church and not when the admin goes wrong

John Taylor spoke about the Financial Administration

He reported that 50% of giving is made through the Parish giving scheme and he encouraged people to give through this scheme as it is simpler for the church to administer
He also spoke of

The Introduction of Sage which has made the administration of the accounts and budgets easier

Challenge of Change - what funds will be needed

Our Buildings which will need monies to be spent on them

Sustainable giving -

Regular giving is important and the Treasurer asked people to think and pray about their giving.

We are one family and everything is built together.

He stated that Giving can be made to specific projects. And asked that donorsto inform the staff if they wished their gift to be used in a specific way.

Building Values have been updated for the first time in 20 years . They are worth that but it is monies that can't be spent.

The Treasurer presented a summary of the church's accounts for 2016.

He outlined the substantial changes in financial processes made during the year to improve the efficiency of managing the church's finances. He thanked the finance team for the considerable effort they had contributed to make this possible.

He then moved to the financial statements themselves and explained the more significant variances between 2015 and 2016. The surplus for the year was reported as £6,213 after technical adjustments.

Whilst the financial position had improved it was emphasized that this was due to some very large and generous one-off gifts. The current year still anticipated a deficit in excess of £30,000 and the need for regular giving was a key issue.

The meeting was then asked to make and approve/ratify three decisions:-

Approval of the accounts for 2016 was proposed by Stuart Pearson and seconded by Malcolm Henderson.
All in favour

The PCC decision to approve the appointment of Martin Cronin as Independent Examiner for 2016 following the advice of the Diocesan Registrar was ratified by the meeting, with All in favour,

The meeting approved the re-appointment of Martin Cronin as Independent Examiner for the church's accounts for 2017.

All in favour

He finished by giving his Thanks to the Finance Team for their efforts during the year

4. Elections to Parochial Church Council and Deanery Synod

Nominations for PCC

Sue Adams
Jan Allen
Peter Auger
Maggie Heddon
Graham Loveland

As the number of Nominations were equalled the number of vacancies the candidates were appointed ipso facto

Nominations for the Deanery Synod

Rich Card
Ben Goddard
Trevor Grose

As the number of Nominations were less than the number of vacancies the candidates were appointed ipso facto.

5. Sidesmen/women to be appointed

Welcome Teams at St Kea

All Hallows,
Mary Reynolds,
Ann Amos,
Diana Pearson,
Stuart Pearson,
Rowanne Billingham,
Sylvia Heron,
Trevor Grose,
Barbara Brooke-Smith,
Janet Brierley,
Andy Brierley,
Chris Ramsey, Stella Ramsey
Mavis Mansell,
Maggie Heddon,
Jonathan Larkin,
Lucy Larkin,
Mary Painter,
Rosemary Grenfell,
Ann Glinn,

Truro
Natalie Gavan
Dan Gavan
Enid Haselden
John Guest
Nicky Guest
Bess Haward
Mike Mitchelmore
Alison Mitchelmore

6. Any other business

There being no further business the meeting closed in Prayer