

DIOCESE OF ST ALBANS

DEANERY OF AMPHILL

PARISH OF ST PETER & ST PAUL WITH ST ANDREW, FLITWICK

MEETING OF PARSHIONERS

29TH MARCH 2010 AT 7.30 pm IN THE CHAPTER HOUSE

The Vicar, the Revd. Michael Bradley presided at the meeting and led the prayers. He welcomed the 27 parishioners.

ELECTION OF CHURCH WARDENS:

Two nominations have been received; one for Tony Brown and one for David Golding. No other nominations were forthcoming. Derek Proposed and Flora Seconded they be elected as our Church Wardens.

Michael thanked Tony and David for their faithful dedication to duties and the many duties carried out behind the scenes which were a great support to both him and the Church community.

ANNUAL PAROCHIAL CHURCH MEETING

APOLOGIES

Apologies were received from Susan Sims, Christa and Andrew Long, David Watson and Don McKeand.

MINUTES

Minutes of the last Parochial Church Meeting 2009 were signed as a true record.

MATTERS ARISING

None

CHAIRMAN'S REVIEW

Michael read his report for the year and advised that a copy would be available upon request. Copy attached to the Minutes.

REPORT ON THE FABRIC 2010

David read through the Report a copy of which is attached hereto. Michael thanked David for all the work he has put in during the year.

PCC ANNUAL REPORT FOR 2010

A copy of the Report is attached hereto. This was accepted unanimously.

ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER, 2009

A copy of the Report was distributed to all attendees. It was Proposed by Rachel Thompson and Seconded by John Russell that the Accounts be adopted. This was unanimously accepted. A copy is attached and is on display at both St Peter & St.Pauls and St. Andrews. Michael congratulated Carmel for the Accounts and thanked her for all the hard work she has put in both during the year and in presenting the end of year Statement of Accounts.

RECEIVING OF ELECTORAL ROLL.

Dennis reported that the Roll stood at 101. There were 7 added during the year and 8 removed. 87 are Residents and 14 are non Residents. A copy of the Report is displayed at both St Peter & St. Pauls and St. Andrews and a copy attached hereto. Michael thanked Dennis for keeping the Roll in good order and said there will be a complete revision in 2013.

RECEIVING OF DEANERY SYNOD REPORT

Tony presented the Report a copy of which is attached hereto. Michael thanked Tony and everyone for their services to the Synod.

ELECTION OF PAROCHIAL CHURCH COUNCIL MEMBERS

Nominations were received for:

Mr Ciaran Diver
Mrs Jennie Frost
Mrs Carmel Golding
Mrs Flora Harding
Mrs Wendy Harris
Mrs Lois McDonald
Mr Derek Shelton-Smith
Mr David Watson

Nominations at the meeting:	Mrs Rita Gale	-	Proposed by Richard Harris Seconded by Ciaran Diver
	Mr Dennis Gale	-	Proposed by Rachel Thompson Seconded by Tony Brown
	Mrs Mary McKeand	-	Proposed by Brenda James Seconded by Richard Harris
	Mrs Susan Sims	-	Proposed by Rachel Thompson Seconded by Val Hyde

Michael Proposed all the above be elected and this was agreed unanimously.

Tony Brown, David Golding, Anne Roby and Rachel Thompson are ex-officio as they are Churchwardens and representatives of the Deanery Synod.

Michael thanked all members of the PCC and said he was very grateful for their support and commitment.

APPOINTMENT OF SIDESMEN

The following people were appointed as Sidesmen;

Tony Brown, Flora Harding, Richard Harris, John Russell, Gill Anstee, Stuart Anstee, Wendy Harris, Barbara Habgood, Trevor Davis, Lois McDonald, Carmel Golding, David Golding, Val Hyde, Dennis Gale (St Andrews), Rachel Thompson Brenda James, Rachel Jones, together with the following new people: Joan Deering and Jasper Goodyear.

Proposed by Mary McKeand and Seconded by Wendy Harris and unanimously agreed. The Sidesmen were thanked for all their services during the past year.

APPOINTMENT OF INDEPENDENT EXAMINER

Carmel Proposed John Rogers, Seconded by Jasper Goodyear and unanimously agreed.

APPOINTMENT OF ELECTORAL ROLL OFFICER

Dennis Gale was Proposed by Dick Roby, Seconded by Derek Shelton-Smith and unanimously agreed.

ANY OTHER BUSINESS

Derek reported that a group of Irish Dancers had booked St. Andrews for one and a half hours on a Thursday evening.

Richard Harris thanked the three new Servers who he said were doing very well.

There being no other business the meeting closed with the Grace at 8.45pm