



**The Parish of St Mary Magdalen
in the Benefice of Knighton**

**Annual Vestry Meeting &
Annual Parochial Church Meeting
2022**

St Mary Magdalen Church of England, Knighton,

**Sunday 15th May 2022
11.45 a.m.**

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Parish of St Mary Magdalen, Knighton

Annual Vestry Meeting to Elect Churchwardens

Sunday 15th May 2022 11.15 a.m., St Mary Magdalen Church

Agenda

1. Prayers
2. Apologies
3. Minutes of the last meeting: 23rd May 2021
4. Election of two churchwardens

PLEASE NOTE: Everyone who is on the church electoral roll or who is on the register of local government electors as living in the parish of St Mary Magdalen may vote in this election.

Minutes of the previous Annual Vestry Meeting to Elect Churchwardens

held on Sunday 23rd May 2021 at 11.15 am
in St Mary Magdalen Church

Present:

Revd Adrian Jones (Vicar; Chairperson) and other parishioners whose names are recorded separately.

Apologies for absence were received and noted.

Introduction

The Vicar welcomed parishioners to the meeting.

Minutes

The minutes of the last meeting, held on 11 October 2020, were taken as read and unanimously approved as a correct record.

Election of Churchwardens

The following having been duly nominated, were unanimously elected as Churchwarden with immediate effect until the next APCM:

Beryl Bonfield
Sian Howard

Meeting closed.

Parish of St Mary Magdalen, Knighton

Annual Parochial Church Meeting

Sunday, 15th May 2022 11.45 a.m., St Mary Magdalen Church

Agenda

1. Welcome and introduction
2. Minutes of the last meeting: 23rd May 2021
3. Matters arising (if not covered in the Annual Report).
4. Report on the Electoral Roll of St Mary Magdalen.
5. Election of representatives to the City of Leicester Deanery Synod
Three representatives to serve for two years
6. Election of new members of the Church Council (PCC):
Four members of the Council – one to serve for one year, one for two years and two for three years.
7. Election of sidespersons .
8. Presentation of the **Annual Report: *looking back on 2021***
9. Treasurer's Report
10. Appointment of an Independent Examiner for our 2022 accounts
11. Any other business
12. Chairperson's remarks and closing prayer.

ELECTIONS: Please note that everyone who is on the church electoral roll of St Mary Magdalen may vote in these elections.

QUESTIONS: If you have a question on the Annual Report or the Treasurer's Report please let Revd Matthew Gough, chairperson of the meeting, know by 13th May so that we can give you a considered and more detailed reply.

ANY OTHER BUSINESS: If you would like to raise an issue not covered elsewhere on the agenda or in the Annual Report please let Revd Matthew Gough, chairperson, know by 13th May.

Minutes of the Annual Parochial Church Meeting

**Sunday 23rd May 2021 at 11.15 am.
at St Mary Magdalen, Knighton**

Present:

Revd Adrian Jones (Vicar; Chairperson) and 25 other parishioners, whose names are recorded in the attendance book. Two attended by Zoom.

Apologies for absence were received from a number of parishioners.

1. Introduction

The Vicar welcomed everyone, and renewed his appreciation to all parishioners for their response to the exceptional and difficult circumstances under which the life of the parish had been continued during the coronavirus pandemic. He drew attention to the Annual Report and reminded the meeting of the purpose and nature of Annual Reports and Annual Parochial Meetings.

2. Minutes

The minutes of the last meeting, held on 11 October 2020, were approved as a correct record. There were no matters arising.

3. Electoral roll

The Electoral Roll Officer reported that there were 139 members on roll (compared to 138 at the time of the last meeting).

Mrs McKellican was thanked for her continuing work on the electoral roll.

4. Membership of Parochial Church Council

The current membership of the PCC was listed in the Annual Report. The terms of appointment of the following were now due to expire:

Elected members:

Mrs Angelica Amoroso

Co-opted member

Mr Joshua Crick de Boom

The meeting unanimously approved the election of the following:

Elected members:

Mr Joshua Crick de Boom – 3 years until APCM 2024

5.Election of sidespersons

The following people had indicated that they were willing to serve, were formally proposed as sidespersons and elected for 2021-22:

Sue Ardley	John Astles	Linda Billam	Jennifer Bowditch
Molly Clarke	David Freer	Susan Holligan	Andrew Oldershaw
Aileen Orme	John Orme	Cora Paul	David Stanyer
Ida Stanyer	Bernard Stone	Judi Stone	

The meeting recorded its appreciation to Sue Ardley for her work in managing the list.

5. Annual Report

The Vicar introduced the Annual Report for 2021 section by section. He drew attention to a number of individual contributions to the work of the parish during the year. The report was formally received.

6. Financial Report

The Treasurer presented his report. The detailed statutory financial statements for 2020 had been distributed for the meeting. Mr Stanyer drew attention to the serious adverse effect of the pandemic both on regular giving and on Parish Centre income.

The accounts were received. The Treasurer was thanked for his considerable time and effort on behalf of the Parish.

It was agreed that Mr Stephen Rankine be appointed as Independent Examiner for the next financial year.

7. Closure of meeting

The Vicar expressed his appreciation to the officers and members of the PCC for their work. He thanked the retiring members of the PCC for their contributions to its work.

The meeting closed with the Grace.

St Mary Magdalen Parochial Church Council 2021

Membership of the PCC at the end of 2021

Ex Officio members:

The Revd Adrian Jones	Incumbent and Chair
The Revd Matthew Gough	Assistant Curate
Ms Sian Howard	Church Warden and Vice Chair
Mrs Beryl Bonfield	Church Warden

Elected members:

Mr Bob Rutland	representative on Deanery Synod
Mr David Stanyer	representative on Deanery Synod
Mr Joshua Crick de Boom	
Mr Michael Kirk	
Mr Andrew Oldershaw	
Mr David Palmer	
Mrs Lorna Pollard	
Mrs Judith Rudd	
Mr Nigel Siesage	PCC Secretary

Co-opted members

Mrs Amanda Beck	PCC Treasurer
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Election of Sidespersons of St Mary Magdalen

Subject to individual confirmation, the following are proposed for election as Sidespersons in the Welcomers Team for the coming year:

Sue Ardley	Sue Holligan	Bernard Stone
John Astles	Andrew Oldershaw	Judi Stone
Linda Billam	John Orme	Tanya Willis
Beryl Bonfield	Aileen Orme	
Jenny Bowditch	Cora Paul	
Mollie Clarke	David Stanyer	
David Freer	Ida Stanyer	

