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Minutes of the annual parochial church meeting
Held 19 October 2020 at 10.30

PRESENT: Rev.C.Gibson, C.Wheeler, A.Inger, S.Inger, J.Baxter, B.Hickley,
B.Walters

The Meeting was held via email to membership

Papers circulated were required to have their agreement, which was forthcoming on that date.

This meeting was to agree:

The Vestry Meeting

The Minutes of 28 April 2019

The Clergy Report

The Electoral Roll Report

The Annual Report and Accounts to April 2019

(which includes the fabric report)

Membership of the new PCC

DEC

(see prev. file)

Because of COVID this brief APCM is an endeavour to satisfy church law and a Full APCM is anticipated in the New Year – virus permitting!

A PCC meeting will be held in November to address issues arising.

ST.MICHAEL'S HORTON ANNUAL PAROCHIAL CHURCH MEETING
HELD 19 OCTOBER 2020 AT 10.30 A.M.

PRESENT: Rev.C.Gibson, B.Walters .A.Inger, S.Inger, J.Baxter,
C.Wheeler,B.Hickley

Vestry Meeting

The Minutes of April 2019 were agreed as a true record.

ELECTION OF CHURCHWARDENS

The Wardens had agreed to stand again for election and Mrs.Inger and Miss
Wheeler were returned as elected.

The Vicar thanked the Wardens for all their hard work during this very difficult
year.

ST.MICHAEL'S HORTON ANNUAL PAROCHIAL CHURCH COUNCIL
HELD IN CHURCH SUDAY 28 APRIL 2019 AT 10.15 A.M.

PRESENT: Rev.C.Gibson (in the Chair) B.Walters,C.Wheeler,G.Blackman, P.Blackman,
P.Blackman, A.Inger, S.Inger, I.Harman,M.Gardiner

APOLOGIES: J.Baxter, B.Hickley

Vestry Meeting

Minutes agreed and signed as a true record.

Election of Churchwardens.

The Wardens had agreed to stand again for election and Mrs.Inger and Miss Wheeler were returned as elected.

The Vicar thanked the Wardens for all their hard work during the year.

The meeting closed at 10.25 a.m.

ST.MICHAEL'S ANNUAL PAROCHIAL CHURCH MEETING
HELD IN CHURCH SUDAY 28 APRIL 2019 AT 10.15 A.M.

PRESENT: Rev.C.Gibson (in the Chair) B.Walters,C.Wheeler,G.Blackman, P.Blackman,
P.Blackman, A.Inger, S.Inger, I.Harman, M.Gardiner

APOLOGIES: J.Baxter, B.Hickley

2. MINUTES OF THE 2018 MEETING were signed as a true record (with date amendments).
3. VICAR'S REPORT. Copy on Minute Book file.
4. CHURCHWARDEN'S REPORT. A copy is attached to the Minute Book file.
5. ELECTORAL ROLL REPORT A new Roll had been organised per church regulations and we now had 31 members – against 35 previously. A copy of the report could be seen on the Minute Book file
5. PRESENTATION OF ACCOUNTS. The Treasurer explained the expenditures for the year.Church Charities Accounts attached to the Accounts. The Vicar thanked the Treasurer for all his hard work and Mrs.Gardiner proposed and Miss Wheeler proposed acceptance. A copy of the Accounts is on the Minute Book file.
6. DEANERY SYNOD REPORT given by the Vicar and a copy attached to the Minute Bok file.
7. FABRIC REPORT : works carried out during the year are shown on the last sheet of the Accounts.
8. CRAFTY CHURCH report by B.Hickley attached to the Minute Book file.
9. LLM REPORT – Attached to the Minute Book file
10. EVANGELISTS REPORT. As he had resigned from Horton no report was needed.
11. CRADLE ROLL REPORT. Cards for 3 years – not 5. Mrs.Baxter had intimated that she would be willing to carry on this role.
12. BETTER PORTION – report attached to the Minute Book file.

13. WEBSITE REPORT attached to Minute Book file.

14. ELECTION OF CHURCH COUNCIL

The members were willing to stand and were voted back en bloc by the members attending.

15 . ANY OTHER BUSINESS. Mr.Blackman asked that note be made that prayers for the bereaved traveller families should be made for 3 weeks after the funeral service, as was always the case in the past . The Vicar duly noted this request.

Vicar's report 2020

I am sure lots of things happened before Covid 19 struck but there is no doubt what has been the major feature of Church life this year. In March 2020 both our local churches were closed, in common with all other places of worship, following the instructions of the UK Government, in order to combat the corona virus pandemic. No services were held after 15 March 2020: no Mothering Sunday, no Good Friday or Easter Sunday, no Pentecost...

Following a government announcement, our churches re-opened for private prayer on Sundays and mid-week (Wednesdays at St Andrew's and Thursdays at St Michael's, starting from 21 June 2020.

Online Services, known as Virtual Church, were produced daily from 16 March onwards, reducing to 3 times per week after the Churches reopened for public worship, see below. At the time of writing there have been 134 Virtual Church Services, with a variety of contributors, as well as the Vicar. From Sunday 10 May, when permitted by the Government, a short and simple service was recorded in church and broadcast online as part of Virtual Church.

Both Churches finally re-opened for public worship on 12 July 2020. We have produced risk assessments and are following guidelines, including wearing masks, using gel, keeping social distance, communion in one kind only, and most sadly of all, no congregational singing, though we are allowed to have a soloist. What we are attempting is to use our creativity to ensure that we rise above the limitations and still find ways to engage meaningfully with God in worship. We recently held our first New Life service since the lockdown using some innovatory approaches with every appearance of success.

A number of our regulars have not felt confident about returning to Church as yet. As we now seem to be heading for a second wave of corona virus it is unrealistic to expect them to return any time soon. Numbers appear to have stabilised around 25 or so for St Andrew's and 12 or so for St Michael's.

This was the first time in nearly 800 years that our Churches have been closed. As part of the closures we have had to do without all sorts of events and activities including our Home Groups, Stitch, Little Lambs, Crafty Church, Pop-In, Men's Breakfast, The Garden Party, Harvest Lunch and so on. Looking ahead, there does not seem to be much prospect of resuming any of these for the next 6 months, perhaps longer. In addition it seems likely that we are going to have to forego a number of greatly loved services and events, such as the Festival of Light, Christingle, Carol Service, New Year lunch, perhaps Remembrance Day parades... It's a sad prospect.

Unfortunately we have to say goodbye to Fleur Brill who was so recently licensed as a new Lay Minister. Fleur and Pete have lost both their jobs and their housing, which was tied to their work, and are moving to another part of the country. Thank you for all you have done for us, for the prayers and the sermons, and especially for your contributions to New Life.

Our hopes to start a new evening service, to be called Illuminate, have had to go on the back burner. This service was aimed at regaining lost ground among families with children, who are

mostly engaged with sport and training on Sunday mornings. We wanted to produce something that would suit the needs of younger people and help us to grow again. Several members of the team, not only Fleur and Pete, are needing to move on now and our options are shrinking.

Our reduced numbers and the loss of activities that connect us with our communities spell trouble ahead. It is through our open doors and our connections with people that churches create opportunities to grow. These have been taken away at least for now by Covid.

I am sorry to produce a sombre report while we are still reeling from the closure of our local Baptist Church. We need to dig deep, to find fresh vision and commitment, to avoid our temporary setbacks leading to a longer term decline. However one of our greatest assets is our able and motivated core team, who have pulled together and worked solidly to get us through not only lockdown, but also my absence while unwell. Don't forget to thank them! We also seem to be attracting quite a few people who follow us online, although it is difficult to work out the significance of this at present.

Please make our future a matter for your prayers. Now more than ever we need the grace of God, whose word tells us that "My grace is sufficient for you, because my strength is made perfect in weakness."

ELECTORAL ROLL REPORT FOR 2020

Our Electoral Roll remains at 31 members, 1 Resident and 16 Non-resident

With the death of Maggie Gardiner the roll would have dipped but it is very pleasing that we have a new member Michael McKeon, thus maintaining our number for this year.

B.Walters Electoral Roll Officer

October 2020

PAROCHIAL CHURCH COUNCIL
of
S. MICHAEL, HORTON



INCOME and EXPENDITURE ACCOUNT

FOR THE YEAR ENDING
31/12/2019

RECEIPTS FOR YEAR 2019

GENERAL FUND

PAYMENTS FOR YEAR 2019

UNRESTRICTED:

code

101 Covenants & gift aid 0.00
102 Income tax recovered (4602.22) 2398.83
103 Planned giving / envelopes (5645.74) 6254.83
104 Collections at services (2281.75) 2341.26
105 Gift days / Donations (545.00) 218.76

201 & 202 Grants & legacies
Commonwealth War Graves(20.00) 20.00
ODBF Dev fund 700.00

203 Fund Raising (0.00) 0.00
301 & 302 Investment income - share sale 25000.00
Bank interest(0.00) 0.00

401 to 404 Ancillary Trading
fees paid to PCC (3282.00) 3253.00
500 VAT recovery 2384.00
601 & 602 Insurance claims & other income (0.00) 0.00
Research of records (60.00) 0.00

RESTRICTED:

100(R) Income from donors (00.00) 0.00
200 to 600 (R) Fabric - General (199.00) 115.00
Replacement certificate 11.00
Transfers from deposits(14300.00) 4500.00
Loan from Horton Church Charity 840.00
Charity collections(147.65) 213.00
Wed'ng & fun'l deposits (200.00) 300.00
bottle collection (35.00) 88.88
Stitches Income (1003.32) 237.50

6305.38

code

1001 to 1004 Grants & charities(1135.00)
Historic Churches
Other charities 2193.00
2001 Diocesan Share (7900.00) 8300.00

2002 to 2004 Clergy Expenses
Priest's expenses (1371.28) 543.53

2005 & 2006 Upkeep of Church
insurances (3942.88) 3716.98
gas/water/electricity (2046.82) 2588.87

2007 Upkeep of Services (570.14) 289.16
2008 Churchyard
fuel & sundries, servicing (80.00) 0.00

Churchyard mowing 1322.50
Mower repairs & service(95.70) 243.18

2009 to 2011 Trading
Sunday Link & newsletters (83.46) 75.99

2012 to 2015 Works
church clock maintenance (00.00) 180.00
organ tune (237.00) 246.00
lightning test (0.00) 66.00
Chubb Fire (326.53) 327.14
boiler service 258.00
Noticeboard 2808.96
Electrical Inspection 444.00
Food Cupboard 135.95
roof repairs 14388.00
Septic Tank empty 177.60
Electricity 75.50

2016 & 2017 Salaries & Support Costs
Organist hon' and visitors fees (1430.00) 1800.00
BH salary 540.00
'assigned fees' to ODBF(1298.00) 807.00

19107.15

TOTAL RECEIPTS

48876.06

BANK RECONCILIATION - current a/c

Balance at Bank 31/12/18	8707.98
Total receipts for yr. 2019	48876.06
TOTAL	<u>57584.04</u>
Total payments for yr. 2019	43037.46
Balance at bank 31/12/19	14546.58
TOTAL	<u>57584.04</u>

3000 & 4000	ODBF BW training	95.00	3242.00
	<i>Other Payments</i>		
	treasurer's expenses (140.59)	250.00	
	churchworkers, gifts, catering (225.00)	87.00	
	ODBF curate house (4160.04)	0.00	
	Deanary Share (100.00)	100.00	
	Church Inspection Fund (100.00)	100.00	
	"Stitches account"	593.28	
	General Admin	284.82	
			1415.10
	TOTAL PAYMENTS		<u>43037.46</u>

DEPOSIT ACCOUNTS

no. 1	xxx325	General Deposit a/c	closed
no. 2	xxx287	Fabric Fund	
no. 4	xxx464	Appeal Fund	
no. 5	xxx144	Deposit Account	

No. 2	Fabric Fund:	
	Balance at 31/12/18	2884.85
	Interest Received	5.76
	Transfers in	0.00
	Transfers out	0.00
	Balance at 31/12/19	<u>2890.61</u>

No. 4	Appeal Fund:	
	Balance at 31/12/18	5108.35
	Paid in MH Street	372.09
	Transfer out	-4500.00
	Interest Received	8.48
	Balance at 31/12/19	<u>988.92</u>

No. 5	Deposit Account:	
	Balance at 31/12/18	23.50
	Interest Received	0.09
	Transfers in	0.00
	Transfers out	0.00
	Balance at 31/12/19	<u>23.50</u>

St Michaels currently holds 11,153.91 shares in the CBF Church of England Investment Fund (31/12/19)
 £10000 worth were sold in October to fund works
 Value per share 31/12/2019 (last statement) = £19.13
 Approx. value of holding at that date = £ 213810.42
 (value subject to fluctuations in the market - all dividends are re-invested)

SUMMARY OF FUNDS

2018	2019
8707.98	General Fund 14546.58
2884.85	Fabric 2890.61
5108.35	Appeal 988.92
23.50	Deposit 23.50
<u>16724.68</u>	<u>TOTAL 18449.61</u>

Represented by cash at the bank at 31/12/19:

Current A/C	14546.58
No.2 Deposit	2890.61
No 4 Deposit	988.92
No 5 Deposit	23.50

TOTAL= 18449.61

The general fund is made up of the current a/c only

Parochial Church Council of S. Michael, Horton

INDEPENDENT EXAMINER'S REPORT

Year ending 31/12/2019

I certify that I have examined the cash book, bank statements, and vouchers relating to the income and expenditure of the Horton Parochial Church Council for the year ending 31/12/2019 and confirm that the Income and Expenditure Account and the Balance Sheet represent a true and fair view of the income and expenditure for the year, and the state of affairs of the Horton Parochial Church Council as at 31st December 2019.

HOWARD HUGHES

4 St Andrews Close, Wraysbury, Staines, Middx TW19 5DG

Date :

STITCHES ACCOUNT

posted through St Michael's HSBC account

date	item	paid out of bank	paid by cash	BANKED
2018				
29-Oct	RBWM vol service			250.00
	Assorted donations			147.00
18-Nov	storage boxes		31.75	
28-Nov	postages		2.95	
5-Dec	string lights		11.98	
2-Dec	assorted donations			376.32
9-Dec	Christmas fair takings			190.00
16-Dec	donations or fair			40.00
	HELD IN BANK FOR STITCHES CHARITY			1003.32
2019				
	Assorted donations			237.50
12-Mar	B. Hickley	93.69		
26-Apr	A. Maitland	172.06		
2-Aug	B. Hickley	85.02		
29-Aug	N. Hickley	65.00		
		<u>415.77</u>		
	HELD IN BANK FOR STITCHES CHARITY			825.05

Parish of S.Michael, Horton

HORTON CHURCH CHARITIES ANNUAL REPORT FOR 2019

HSBC Bank Account xxxxx969

1 st January 2019	Balance at bank		3674.47
	Investment income	Charinco	68.08
		Charishare	352.68
	Paid to Horton PCC		-840.00
1 st January 2020	Balance at bank		3255.23

NOTES:

- Charities also held a small account with Nationwide which has been closed – value £168.39. This has been paid into the HSBC (on 5/2/20) and will show in the 2020 accounts
- Investments are lodged with Blackrock Fund Managers – In December 2019 all Charinco and Charishare funds were transferred to Blackrock equity funds and Blackrock UK bond funds and we hold two of each with a current total value = £27824.01. Interest from these funds will be paid directly into the HSBC account as before.

Stuart Inger
15th February 2020

MINUTES OF THE NEW CHURCH COUNCIL

APPOINTMENT OF OFFICERS

Vice Chair	C.Wheeler
PCC Secretary	B.Walters
Treasurer	S.Inger (co-opted and all in favour)
Deputy Warden	J.Baxter
Electorl Roll	B.Walters
Stewardship	S.Inger
Independent Examiner	H.Hughes
Standing Committee	Vicar, Churchwardens, Secretary, Treasurer

ALL IN FAVOUR

PCC Meeting dates for 2020/2021

To be agreed

Date for next APCM

The COVID 19 Pandemic and Church Authorities remain dependent on progress of virus for future planning at this time