**MINUTES OF THE PAROCHIAL CHURCH COUNCIL MEETING**

**Sunday 11th July 2021** [Begun immediately after the APCM]

1. **Attendance:** Howard Hughes, (Lay Chair), Rev. Tim Barnard, Rev. Sue Gill, Howard Pool, Petrina Clackett, Sue Pounce, Val Simmonds, Graeme Coles, Peter Clackett, Melissa Giddings, Louise Baneke, Loraine Hollett, Sarah Ainsworth-Coles, Steve Johnson. [13]

**Guest:** Rev. Peggy Ludlow, Co-Area Dean.

**Apologies:** Nadia Daly,Clare Atkinson,Bart Schmal**,** Lucy Brown, Mark Paton, Clare Samuels**.**

1. **Election of Officers for 2021-2022**

The following were elected:

* 1. **Lay Chair of PCC**: after a protracted discussion, it was decided to accept Rev Ludlow’s suggestion that the four Church Wardens each Chair a PCC meeting between now and the next post-APCM PCC meeting, at which a permanent Lay Chair could be elected.

To start the rota, Howard Pool, as senior Warden, will Chair September’s scheduled PCC meeting.

Rev Tim pointed out the need for a Lay Chair from today in order to manage any Standing Order actions; it was therefore agreed that Howard Pool should assume the Chair as of the end of this meeting.

* 1. **Treasurers**
     1. St Mary’s and PCC: Graeme Coles
     2. All Saints: Peter Clackett
  2. **PCC Secretary:** Steve Johnson
  3. **Electoral Roll Officer:** Sarah Ainsworth-Coles.

1. **Committees:** all existing sub-committees are re-appointed and confirmed.
   1. Standing Committee.

[i] To confirm the limit of Standing Committee's approval of non-routine expenditure at £5,000. The Treasurer confirmed that he approved this limit.. **PCC confirmed £5000 as the maximum amount authorised.**

[ii] PCC also confirmed a previous PCC decision that £200 is the maximum that can be spent without reference to Standing Committee if the need arose.

* 1. All Saints Church Committee: see Appendix to APCM minutes.
  2. St Mary’s Church Committee, should it need to meet, is made up of the church’s PCC members.

1. **Appointment of Sides People for All Saints and for St Mary’s**

The proposed members of Sides Teams for both churches were approved and those named duly appointed by the meeting. (Lists attached to these minutes.)

1. **Rector appointment process: the Section 11 Meeting**

The progress on producing an impressive Parish Profile was commended by the meeting. A lively discussion ensued about the Section 11 meeting, its timing, whether July or September, and its importance. As to the first matter, the meeting eventually decided on a vote which resulted in a decision for a September Section 11 PCC meeting (by 6 to5), date to be arranged.

1. **Any other business.**
2. The re-appointment of Jacqui Rouse as a Foundation Governor of St Mary’s School. Her term of office expired on 4th July but she is willing to continue to serve.

**PCC was pleased to re-appoint Jacqui.**

SJ

19th July 2021

**APPENDIX: Sides Persons appointed by PCC 2021- 2022**

**St. Mary’s Amersham**

Sarah Ainsworth-Coles

Ian Arthurton

David Atkinson

Louise Baneke

Linda Brockas

James Carr

David Cuffley

Annemarie Dancy

Howard Hughes

Catherine Kirkup

David Kirkup

Harriet Lemon

Karen Martin

Ernest Newhouse

Tricia Phillips

Clare Samuels

Patrick Shinner

Stephanie Shinner

Sharon Thomas

Susie Turner

Sheila Windridge

Janice Cross

Roy Durrant

John Glenny

Janine Rocks

Jacqui Rouse

Val Royal

Mary Shepherd

Dorothy Symes

Jo Worrall

**All Saints’ Coleshill**

Susie Brown

Peter Clackett

Petrina Clackett

Pat Dawson

Lindsey Eardley

Catherine Elliott

David Elliott

Sharon Hall

Judi Herbert

Jane McNeilly

Betty Pickles

Chris Suttie

Dumpy Swerling

Audrey Tridgell

Rosemary Valentine

Chris Wege