## Parish of Saffron Walden -St Mary's, St James, and St Johns

## "Sharing God's Love"

## Minutes of the PCC Meeting in St Mary's Church – After the APCM, Sunday 5<sup>th</sup> May, 2024

**Present:** David Birchall, Vivian Falk, Bron Ferland, Judith Hasler, Steve Hasler, Martin Hugall, Anna Martin (clerk) Shawn Martin, Helen Nash, Tracey Nicholls, Robin O'Neill, Simon Potter, Hannah Razzell, Noël Starr, Jeremy Trew (Chair). Oli King and Matt Williamson attended.

Apologies for absence : Patrick Li, Edward Gildea, Gill Caswell,

- 1. Co-option of members This item was deferred to the next meeting
- (ie. 2A) Welcoming of representatives from daughter churches: The existing representatives, Judith Hasler for St James Seward's End and Helen Nash at St John's Little Walden and Judith Hasler have agreed to continue as the PCC representative. [At St James Mike Dean and Lynne Ketteridge are pro-Wardens]
- 3. Election of vice-chair : Simon Potter was appointed
- 4. Appointment of secretary : Anna Martin was appointed.
- 5. Appointment of treasurer David Birchall agreed to continue in this role
- 6. **Appointment of electoral roll officer** Clifford Want agreed to continue in this role until a replacement be found.
- 7. **Appointment of members to the standing committee**: Jeremy Trew (Chair), Simon Potter and Vivian Falk (ex. Officio) David Birchall and Lisa Brook were appointed.
- 8. Appointment of one member to the remuneration committee Lisa Brook was appointed
- 9. Appointment of a representative to team council for a two-year term It was agreed that the Rector would approach Gill Caswell.

**Appointment of Parish Safeguarding Officer** It was agreed that Nathan Colley should serve as Parish Safeguarding officer, proposed Steve Hasler, Seconded Anna Martin

**Appointment of Sidesmen:** It was agreed that Tash Banks, Anna Martin, Kim Queree, Tricia Troughton and Paula Winter should be appointed as sidesmen, (proposed Pam Mugliston)

- 10. **Notices:** The PCC approved the proposed Children and Youth event on 12th May 6:30-8:30pm, Bowling at Ten Pin Cambridge, 11-18 year olds. Parents will organise lifts amongst themselves and RA's will be present throughout.
- 11. Date of Next meeting: NB Wednesday, 5<sup>th</sup> June, 2024 7.30pm in the Parish Rooms [corrected from the incorrect date in the agenda,]
- 12. Closing prayer : The meeting closed with prayer.