

ST JOHN'S CHURCH, RANMOOR

Minutes of the 100th Annual Parochial Church Meeting held in church on 24th April 2022 noon.

Present In Church: Matthew Rhodes (Chair – vicar), David Booker (Treasurer), Claire Webber (PCC secretary), Mandy Stockley, Peter Chatterton, Norma Chatterton, Elizabeth Dwyer, Janet Atkinson, Julian Sullivan, Veronica Sullivan, Philip Collin, John Hepworth, Susan Hepworth, Richard Hare, June Hare, Ann Dark, Julian Gun, Keith Arrowsmith, Philip Walshaw, Malcolm Anker, Janet Anker, Alison Wragg, Anthea Priestley, Bridget Brooke, Peter Wozencroft, Barbara Wozencroft, Mary Grover, Mark Gregory, Sarah Beardsmore, Cathy Rhodes, Trudie Kelly, Jane Thickett, *(all those names signed in present)*

Apologies: Carl Webber, John Atkinson, John Green, Sandra Green, Pauline Heath, Alan Heath, Andy Clark, Helen Clark, , Poppy Clark, Willow Clark, Jackie Lowe, Peter Lowe

Annual Meeting of Parishioners – Election of Church wardens

Pauline Heath Proposed by Jacky Dakin and Sarah Beardsmore

Mark Gregory Proposed by John Green and Sandra Green

1. Minutes of the previous meeting held on Sunday 23rd May 2021

The draft minutes of the APCM held on Sunday 23rd May 2021 which had been previously circulated were adopted as a true and accurate record of the meeting.

2. Matters arising from the minutes not otherwise covered on the agenda

Election of PCC candidates, sides persons and Synod elections missed from the agenda. To be added to the agenda

3. Presentation of the Electoral Roll and appointment of Electoral Roll Officer

Claire Webber presented the Electoral roll. We currently have 168 people on the roll

The report of the electoral roll was adopted.

Claire Webber was re-elected as electoral roll officer.

4 Parish Accounts and Annual Report of the PCC for the year ending 31st December 2021

David Booker presented the accounts to the APCM and used slides to summarise them. The slides are **Appendix one** to these minutes.

David presented the following slides:

- Income
- Expenditure
- Organ Costs
- Unrestricted Funds
- Balance Sheet as at 31/12/2021

Giving and tax held up reasonably well considering most of the year was in a pandemic. We had a significant loss on our collections with no plate collection or white envelopes.

The numbers are in good shape and we do anticipate in the coming months energy costs to have an impact on our figures.

The Accounts were proposed by David Booker and seconded by Sarah Beardsmore.

David thanked Sandie Parfett (earlier part of the year) and more recently Mark Dakin for all their help in bookkeeping, preparing accounts for the PCC and reclaiming Gift Aid, which they both do as volunteers and it is greatly appreciated. David also thanked Steve & Jim Dugdale for all their work with maintaining and upkeeping the Church and Parish Centre Buildings and grounds. David gave thanks to Claire Webber for all her work she does for the Parish.

Question raised:

What are we looking like in terms of budget for this year so far? We have been conservative, so we are doing better than we forecasted.

6. Vicar's Report

The following report was given by Matthew:

Today marks 143 years since St John's was first opened. It is also the day when we say goodbye to the priest who has had the most impact on its life in recent history, Michael Jarratt, as he moves to Surrey to be nearer his daughter. In his twenty years of ministry here, Michael challenged St John's to recognise its privileged position in our city and to use it for the good of others. He also had a major impact on the interior of this church and the development of the parish centre. We have a lot to thank him for and a lot to live up to in the coming years.

It has been a great joy to have Michael joining us for morning prayer on zoom. This has been an important part of our life since the beginning of the pandemic and it continues to underpin much that we do. I am so grateful to all those who live out their faith in a wide variety of ways in our community, each of them strengthening the body.

Michael is not the only person who is on the move. We were sad to say goodbye to Brian and Sandie Parfett at the beginning of this year. Brian played an important role as churchwarden for a number

of years, notably prior to my arrival when part of the ceiling collapsed. We owe him and Sandie a huge debt of gratitude.

One of Brian's legacies has been the impetus he gave to our building project. This has been somewhat hampered by the pandemic but we hope to make detailed plans in the coming months. These will include the restoration of the church spire, the only part of St John's that dates back to its opening in 1879. They will also include our hopes for heating and seating, as well as toilets and the refreshment area. I am grateful to everyone for their input on these things.

As well as departures there have also been a number of arrivals. It has been very good to welcome new people at St John's, including our Director of Music, Philip Collin and his family. As we come out of the pandemic, our musical life has grown from strength to strength and is an important means of our growth among all age groups.

We will be sorry to say goodbye to Matt and Clare as Matt moves to be Curate in Charge of Abbeydale and Millhouses at the beginning of July. Matt has been a huge blessing to St John's and we will miss his ministry enormously. But we are really delighted that Alison Wragg is to be our new curate when she is ordained deacon on 26th June. Please pray for her and for Matt as they take on new challenges.

Although those who have authorised ministries and recognised titles in our church are important, they are just a part of the ministry that goes on here. Our worship sustains each one of us to proclaim the good news and build God's kingdom, both here at St John's and in the wider world. As our life together is renewed, we need to review what God is calling each one of us to do. And as part of this, we will be asking people to think about how they might use their time and talents during June. This will also involve looking at our regular giving. Like all of us, St John's faces rising costs, especially when it comes to energy, and we need to think about how we contribute to these. Members of St John's have always been very generous and I am sure that this will continue.

There are too many people to thank by name in the life of St John's. Were I to do so, we would be here all day and I would be sure to miss someone. But I am hugely grateful to all of you. It is the great privilege of my life to be your Vicar.

Alison Wragg asked that her Thank you to Matthew and Matt be recorded.

7. Presentation of the Terrier and report on the fabric, goods, and ornaments of the church

Mark reported on the fabric condition of the church and highlighted key works that have been undertaken/planned in the past year (also outlined in the written APCM report).

These included:

(i) Inspection of the church spire -

Determining the spire's condition was a priority from last year's quinquennial report. The inspection found that the spire is structurally stable but that the fabric itself will require substantial repair. We are looking at combining this work, and other QI-related works, with our ambitious building project to attract the necessary funding.

(ii) Church building improvement project -

The building project is still ongoing. Key needs and objectives are starting to take shape, and include toilet facilities as well as improved heating and lighting and other more ambitious items around refurbishment, reordering and extension.

(iii) Chancel organ -

We are in the middle of a faculty application for restoring the neutral-coloured organ pipes in the chancel to their original metal colour. This is a privately-funded project and the congregation will be consulted as part of the faculty process.

A list of all works for this year are available in the church's logbook (not terrier as stated in the APCM agenda).

Cathy hopes that our building project will ensure we are working towards the carbon neutral environmental impact. Heating gas boilers will be replaced when they expire in around 10-15 years. We are trying to find a suitable system of heating that is environmentally friendly that will in the long term work with the new boilers.

Mark and Cathy assured Cathy that we would be ensuring the

Matthew thanked Pauline and Mark for all their work.

8. Report on the proceedings of the Deanery Synod

Sarah has referred the meeting to the Deanery Synod report which is in the group reports.

Sarah is stepping down as synod rep however is looking for nominations to take on this role. If anyone is interested please get in touch with Matthew.

John Green remains as our synod representative. Cathy Rhodes is also a General Synod Representative and Matthew being area Dean attends Deanery Synod and Diocesan Synod meetings so we are well represented.

No questions were asked.

9. Reports from Matthew and reflection on group reports

Matthew thanked everyone for their contribution to the reports and talked through some highlights.

Matthew takes services as part of our mission partnership St Marys, and he leads the worship there on the 3rd Sunday.

Thanks to Janet Noble and the children's team.

Thank you to Philip and the musician team. Thank you to everyone who contributed to the flowers over Easter. The study groups have been joint with St Marys, St Marks and these have been excellent. Eco Church – we would love to have more people involved – do get involved if you are able to. Ringers – its lovely to have some of the ringers here today and they are a very important part of our ministry. Matthew is hugely grateful to the pastoral care group and are a great support Thankful to the social justice committee. Christian Aid Week is coming up – thank you to everyone who is supporting this, especially Janet and Malcolm.

Thank you to Claire who oversees the safeguarding in our Parish.

Peter Wozencroft – thank you for taking on the leadership of the social group. Philip Walshaw – thank you for everything he does in the Inspire magazine. This magazine was very important during the pandemic. If people would like to write in the magazine, please speak to Philip as he is always looking for new people.

Weddings are picking up which is lovely. Quite a few postponed this past two years, so we are getting back onto an even number with them which is great.

Keith – thank you for the very good reports. Thank you the great quality of the reports. We have omitted our Church involvement in the Inclusive Church movement. Inclusive church was not mentioned in the report. Matthew stated that the PCC It is a value rather than a report that should be given. There are lots of work we do however we do need look at this as a PCC.

14. Appointment of Sidespeople

The following were approved:

Wardens and Duty Wardens

Pauline Heath*

Mark Gregory***

John Green

Carl Webber**

Anthea Priestley

Andy Clark**

Peter Wozencroft

Sides-persons

Janet Anker

Mark Allcock ***

Norma Chatterton	Peter Chatterton
Malcolm Anker	Janet Atkinson
John Biggin*	David Booker
Helen Clark*	Pam Cooper*
Nigel Edmonds	Sandra Green
Rosie Gregory*	Susan Hepworth
John Hepworth	Trudie Kelly
Peter Lowe	Jackie Lowe
Peter Marrison*	Will Stone***
Morag Shaw *	
Mandy Stockley	Veronica Sullivan
Wendy Weeks *	Pat Thompson
Claire Webber **	
Barbara Wozencroft	
Dylan Scott***	

* Evensong ** All Age *** Tech Team

15. Appointment of Deanery Synod Members

John Green is a synod member and member of our PCC.

We have one space for synod members. If anyone is interested please get in touch.

16. Appointment of PCC Members

Carl Webber and Andy Clark have stood down as PCC members. Thank you to both Carl and Andy for their many years of service to the St John's PCC.

Appointments Approved:

- Sarah Beardsmore has been proposed by David Booker and seconded by Mary Booth
- Peter Wozencroft has been proposed by Pauline Heath and seconded by Sarah Beardsmore.

17. Appointment of Auditors

David Booker Proposed that Appleby Randall – trading as Aims Sheffield were reappointed as independent examiners. Proposed by David Booker and Seconded by Peter Wozencroft

17. Any other business

Janet Atkinson – expressed her gratitude to Matt for everything he has done for us. Thank you also to Matthew for his extraordinary leadership and preaching.

The meeting closed with the Grace at 12.35pm

APPENDIX 1 – FINANCE SLIDES

ST JOHN'S RANMOOR

Finance Report to the Annual Parochial Church Meeting Sunday 24th April 2022

Presented by David Booker

OUR INCOME (£000's)

	2018	2019	2020	2021
GIVING & TAX RECOVERED	137	146	140	141
COLLECTIONS/DONATIONS	8	14	3	8
LEGACIES/PILLING TRUST	1	12	13	7
INVESTMENT INCOME	3	3	4	2
WEDDINGS/FUNERALS	4	4	1	5
O2	13	13	13	13
CHOIR TOURS & SUNDRY INCOME	5	4	4	4
OTHER	14	20	31	22
LISTED PLACES OF WORSHIP GRANT	30	0	21	0
PARISH HALL TRUST	17	306	0	0
CEILING FUND/ORGAN APPEAL	85	12	47	0
TOTAL INCOME	317K	534K	277k	202k

OUR EXPENDITURE(£000's)

	2018	2019	2020	2021
GRANTS	4	4	4	4
PARISH SHARE	82	84	86	86
SERVICE COSTS, CLERGY EXPENSES	5	6	5	4
ORGAN & PIANO COSTS	3	12	3	2
MUSIC	12	13	8	14
STAFF	45	52	42	34
PARISH CENTRE	7	7	7	7
UTILITIES & Insurance	20	27	15	22
REPAIRS ETC	6	(6)	9	7
TRADING COSTS	4	3	4	4
Exceptional Costs – Other Projects - Ceiling/organ	0 96	0 0	4 129	8 0
Post, IT, Prof Charges	16	16	17	18
TOTAL EXPENDITURE	£274k	£215k	£333k	210k

NET GAIN / LOSS (£000's)

	2018	2019	2020	2021
INCOME	317	228*	277	202
EXPENDITURE	300	215	333	210
NET SURPLUS / (Deficit)	17	13	-56	-8
GAINS ON INVESMENT	4	52	29	56

Note: The above results represent the gains/losses and all funds i.e. unrestricted, restricted and designated

* The 2019 income figure excludes 306k receipt from the Ranmoor Parish Hall Fund

Unrestricted funds (£000's)

	2018	2019	2020	2021
INCOME	211	198	187	191
EXPENDITURE	202	205	190*	194
SURPLUS / (DEFICIT)	9	(7)	(3)	(3)

*after adjustment to take out £20k of organ project costs charged to unrestricted funds.

OUR INCOME (£000's)

	2017	2018	2019	2020
GIVING & TAX RECOVERED	131	137	146	140
COLLECTIONS/DONATIONS	16	8	14	3
LEGACIES/PILLING TRUST	0	1	12	13
INVESTMENT INCOME	2	3	3	4
WEDDINGS/FUNERALS	7	4	4	1
O2	13	13	13	13
CHOIR TOURS & SUNDRY INCOME	6	5	4	4
OTHER	17	14	20	31
LISTED PLACES OF WORSHIP GRANT	0	30	0	21
PARISH HALL TRUST	32	17	306	0
CEILING FUND/ORGAN APPEAL	0	85	12	47
TOTAL INCOME	224k	317K	534K	277k

OUR EXPENDITURE(£000's)

	2017	2018	2019	2020
GRANTS	6	4	4	4
PARISH SHARE	82	82	84	86
SERVICE COSTS	3	5	6	5
ORGAN & PIANO COSTS	2	3	12	3
MUSIC	14	12	13	8
STAFF	34	45	52	42
PARISH CENTRE	7	7	7	7
UTILITIES & Insurance	10	20	27	15
REPAIRS ETC	31	6	(6)	9
TRADING COSTS	4	4	3	4
Exceptional Costs – Other Projects - Ceiling/organ	37 26	0 96	0 0	4 129
Post, IT, Prof Charges	10	16	16	17
TOTAL EXPENDITURE	274k	£274k	£215k	£333k

NET GAIN / LOSS (£000's)

	2017	2018	2019	2020
INCOME	224	317	228*	277
EXPENDITURE	274	300	215	333
NET SURPLUS / (Deficit)	-50	17	13	-56
GAINS ON INVESMENT	24	4	52	29

Note: The above results represent the gains/losses and all funds i.e. unrestricted, restricted and designated

* The 2019 income figure excludes 306k receipt from the Ranmoor Parish Hall Fund

ORGAN REPAIR PROJECT (£000'S)

18 Month Period to 31st December 2020

INCOME	89
Expenses	
Organ Repairs	129
Fundraising expenses	1
	<u>130</u>
Net Costs	<u>-41</u>

Bourne as follows:

Restricted Funds

Organ Fund (Abbott Legacy)	7
Music Endowment	8
Organ Recitals	5
Norman Barnes Trust	1
	<u>21</u>

Unrestricted Funds	20
	<u>41</u>

Unrestricted funds (£000's)

	2017	2018	2019	2020
INCOME	214	211	198	187
EXPENDITURE	257	202	205	190*
SURPLUS / (DEFICIT)	(43)*	9	(7)	(3)

*after adjustment to take out £20k of organ project costs charged to unrestricted funds.

St John's Ranmoor PCC

Balance Sheet as at 31/12/00 (000's)

	2020	2019
INVESTMENT FUNDS CBF	330	302
CURRENT ASSETTS		
Debtor - Parish Hall Fund	0	243
Debtors	17	3
Cash at bank	53	79
Deposit CBF	404	192
	<u>474</u>	<u>517</u>
Creditors	<u>-24</u>	<u>-12</u>
NET ASSETS	<u>450</u>	<u>505</u>
	<u>780</u>	<u>807</u>
REPRESENTED BY FUNDS:		
UNRESTRICTED	411	405
DESIGNATED	20	37
RESTRICTED	349	365
	<u>780</u>	<u>807</u>

THANKS

- Particular thanks to Sandie for all her help in book keeping, preparing accounts for the PCC and in reclaiming gift aid.
- Brian, Steve and Jim for all they do in building repairs and Building Projects
- Claire for all her work on cash sheets and other financial matters in the office week by week.

End.

Date Approved:_____

Signed:_____