

THE PARISH CHURCH OF ST MARY'S

St Mary's Barnes Annual Report on 2018



ST MARY'S BARNES
TEAM MINISTRY

ANNUAL PAROCHIAL CHURCH MEETING

**TO BE HELD IN ST MARY'S CHURCH ON
Thursday 4th April 2019 at 8pm**

with refreshments available from 7.30pm

A G E N D A

The meeting opens with prayer

A. The Annual Meeting of Parishioners

for the purpose of electing two churchwardens to serve for the coming year

B. The Annual Parochial Church Meeting

1. Apologies
2. Minutes of the Annual Parochial Church Meeting held on 26th April 2018
3. Report on the Church Electoral Roll
4. Elections
 - a) The election to the Parochial Church Council of five representatives to serve for three years;
 - b) The election of sidespeople for 2019/20.
5. Report on proceedings of the PCC
6. Report on the annual accounts
7. Appointment of an independent examiner of the accounts for 2019
8. Report on the fabric of the church, and of the church hall
9. Report on the Team Council
10. Comments and questions from the congregation
11. Churchwardens' report
12. Any other business

(three days' notice of items to be given to the PCC Secretary please)
13. Date of next annual meeting

THE ANNUAL PAROCHIAL CHURCH MEETINGS

Draft Minutes of the meetings held in the Church on Thursday 26th April 2018 at 8pm
(to be signed at the APCM 2019)

The meeting opened with a prayer.

A. The Annual Meeting of Parishioners

for the purpose of electing two churchwardens to serve for the coming year.

- Phil Bladen was proposed by Patrick Findlater and seconded by Ken George.
- Fouki Heller was proposed by Peter Boyling and seconded by John Reay.

Both were unanimously elected.

The Rector thanked Paul Teverson very much for all his help and support over the past 6 years and contribution to the life of St Mary's in so many ways. Gifts and a cheque were given as a token of the congregation's appreciation.

B. The Annual Parochial Church Meeting

1. Present: The Rector, Churchwardens and 35 members of the congregation. Apologies were received from Christine Butenuth, Chris and Lucy Hine, Rachel Skilbeck, Giles Dimock, Annie Sullivan.

2. On a proposal by Geoffrey Barnett and seconded by Patrick Findlater, the minutes of the Annual Parochial Church Meeting held on 27 April 2017 were signed as a true record.

3. Cheryl Cole, Electoral Roll Officer, informed the meeting that there were 204 people on the Electoral Roll, a reduction of 10 on last year's figure.

4. Elections

a) There were four nominations for representatives to Deanery Synod to serve for two years:

Annie Sullivan, proposed by Judy Gowing and seconded by Rosie Findlater;

Phil Bladen, proposed by Fiona Barnett and seconded by Christabel Gairdner;

Judy Gowing, proposed by Cilla Snowball and seconded by Fiona Barnett

Tom Ridley proposed by Phil Bladen and seconded by Paul Teverson.

All were elected unanimously.

The Rector explained that the Deanery Synod was open to all members of the congregation. It is an interesting forum to hear about matters in the wider church and to be a conduit to and from Diocesan Synod.

b) There were four nominations for election to the Parochial Church Council to serve for three years:

Peter Boyling, proposed by Judy Gowing and seconded by Cilla Snowball;

Paul Teverson, proposed by Phil Bladen and seconded by Francesca Wisdom;
Katherine Passerieu, proposed by Phil Bladen and seconded by Lis Munden;
Sue Mackworth-Praed, proposed by Judy Gowing and seconded by Phil Bladen.

All these were elected unanimously.

c) The election of sidesmen for 2018/19:

The following were elected:

(8.00am service) David Barrie, Rachel Elkington, Desmond and Josephine MacDermott,
Christine Butenuth, Dermot Trimble

(10am service) David Blacklock, Claire Boyling, Brian Cleave, Tony Dundas, Anthony Figgis,
Patrick Findlater, Ken and Tiziana George, Jonathan Iremonger, Sarah Kearney, Peter Siddall,
Fiona Smith, Andrew Summers, Joan Wheeler-Bennett, Cilla Snowball and Paul Phillips.

(11.30 service) Paul Teverson, Francesca Wisdom and Sally Copland

(6pm service) Wendy Kyrle-Pope

(Thursday service) Linda Read

5. The report on proceedings of the PCC had been printed in the Annual Review and was received by the meeting.

6. Report on the annual accounts.

The Treasurer declared himself to be satisfied with the situation. The Stewardship Appeal had increased income by £16,000 a year. 2017 was an extraordinarily successful year in Kitson Hall, which allows us to continue the employment of Charlie Auton, the Youth Worker, until mid-2019.

Our contribution to the Diocese in 2017 was £169,000, which pays for two-and-a-half clergy.

There was a reduction of cash in hand from £220,000 to £199,000, largely due to the expenditure on the lighting project. The CCLA investment account has grown satisfactorily. The first quarter of 2018 is on target.

The Rector thanked Patrick very much for all his work over the year. He in turned thanked Tiziana George, John Harries and Richard du Parcq for their help.

7. Appointment of an independent examiner of the accounts for 2018.

Alistair Cameron was proposed by Patty Darke and seconded by Andrew Summers. He was unanimously appointed.

8. Reports on the fabric of the church (in the PCC report in the Annual Review), and of the church hall (in the Annual Review) were received by the meeting. Cheryl Cole and William Heller were both thanked very much for their considerable work making Kitson Hall a popular and well-maintained resource and venue.

9. Report on the Team Council. Peter Boyling reported on the status of 52 Boileau Road. This house is owned jointly in varying proportions by St Mary's, St Michael's and Holy Trinity. The Diocese is buying Holy Trinity's share. The house will still be available to us when we have a curate. At other times, the house is rented out on the commercial market, producing funds for maintenance of the building. Celia Cleave suggested that the house might be made available to a refugee family. The Rector explained that the difficulty is not knowing when a curate may be appointed and therefore the difficulty of committing to that family. Andrew Summers asked if there was any cause for concern that Holy Trinity wanted to extricate themselves from this arrangement. The Rector explained that Holy Trinity has an Associate Priest and they wish to use the resultant capital to house him. There is no concern that the future of the Team is threatened.

10. Rector's report – see appendix I

11. Churchwardens' report – Paul Teverson - see appendix II

12. Any other business - none

The meeting closed with the Grace at 21.30pm.

Judy Gowing, PCC Secretary

Appendix I:

Rector's Address

APCM April 2018

First of all, I would like to show you a short film. This was filmed and edited by my nephew as part of his University course in film and tv production. All the filming was done on Palm Sunday.

- The film was shown

I hope you agree that it gives an interesting insight into a few aspects of our ministry at St Mary's.

To me it gives a lovely impression of our church community.

And now, I mark the end of another year as Rector of this wonderful parish in this excellent team of three churches. There are always such a wide variety of experiences in my role as Rector that makes it quite difficult to know where to focus one's attention as I look back.

Every year has been a busy year since I arrived in this parish seven years ago and this one has been no different. Our excellent Annual Review, beautifully produced for us again by Cheryl, tells the story of that busy year very accurately. But even a review like this can't tell it all. There is so much that goes on behind the scenes or under the radar that the casual observer just wouldn't know about.

In order to do all of this we need a really strong team. Once again, I am indebted to Cheryl for running a very efficient and effective administration operation for the church and for Kitson Hall. Charlie has had another very good year serving both here and in St Margaret's parish. Our children and young people are encouraged and inspired by Charlie's faith which he communicates so effectively. And on top of that he has managed to get engaged too –

congratulations! Charlie will marry Becky (who I hope we will be allowed to meet before too long), next February.

This year we have been able to welcome a new member of the St Mary's team. As you know, Henry Chandler started as our Director of Music last July and he has made a great impact in his first ten months with us. It's been wonderful to welcome Henry into the St Mary's community and he has impressed us all with his high quality leading of the choir and with his fine personal qualities of integrity and reliability.

As ever, I have been assisted in outstanding ways by the ministry team of Bishop Richard, Geoffrey and Christabel ably assisted by Sister Margaret Anne. I really cannot imagine being better served by four individuals than we are by them. For three years we were also blessed by the ministry of Ann Lynes who left us this time last year for her first incumbency. Ann made a big impression here in Barnes and we all miss her contributions and friendship very much. You may well have heard that Ann is doing very well in Northwood. She is busy there and she is very much enjoying the challenge.

There are so many others too who do such a lot at St Mary's. There are a phenomenal number of people who help to keep St Mary's going as a vibrant community looking outwards but drawing people to know the love of God and the fellowship of Christians. This year I would like to make special mention of Judy Gowing who I rely on hugely for everything to do with PCC meetings and indeed, this and every Annual Meeting. But Judy does so much more than that because she has a key role in the choir assisting the Director of Music with all sorts of practicalities and this year Judy has also taken on the significant work around data protection issues and, with help from several others, has got us well ahead of the curve of that particular challenge. I'd also like to thank Peter Boyling once again who with Fabric Committee, Faith in Action, Team Ministry Council, Under Tree Schools, Castelnau Centre Project and Vice Chair of the PCC, has so many hats you'd barely even notice him standing in your porch! But Peter is also a great help to me personally and I really do not know what I would've done without him. Margaret Thatcher in praising her great political ally, Willy Whitelaw, famously said, "Every Prime Minister needs a Willy!" but I can say slightly less controversially, "Every rector needs a Peter!" But not every rector is privileged to have one.

I would also like to pay tribute to Philip & Shelagh Mitchell. They have been very active members of St Mary's for many years. Philip was a Reader (like Geoffrey & Christabel) until about 5 years ago. For years they have been the Sidespeople at the Thursday midday service and took great care over their duties. And then eventually owing to deteriorating health and to be closer to family, they moved down to Dorset about eight months ago. I know they miss St Mary's very much and we miss them too. Sadly, last week they were involved in car crash. Shelagh was quite badly injured and both were very rattled by it. That's why Shelagh is currently on our prayer list.

However, despite all of the amazing people who actively support the mission and ministry of St Mary's, there is still so much to do as I think you are all well aware. And it is in recognition of this (because this is not only a challenge in Barnes but throughout the Church of England) that there is a new CofE initiative which goes under the name "Setting God's People Free". This is not about plugging the gaps in the work of the church that can't be done because of reduced numbers of clergy. Instead, it is about realising that there is enormous untapped potential in our

congregations and we need to draw on this and harness it for the furtherance of the work of God's church, not just for what we do within these walls, but in all aspects of our lives. In other words, it's about equipping every member of the church to serve God in all aspects of their lives.

We have been selected as a pilot parish in this diocese to help to guide this new initiative into effective implementation. I am delighted that Paul Teverson has offered to be Lay Ministry & Lay Leadership Champion for St Mary's and you will be hearing much more from him in the coming months. But as the first part in this process we would like to ask you to spend a few minutes filling out a questionnaire which the Diocese has asked us to do in order to gather initial impressions.

- The congregation filled out the questionnaires

We often comment on the difficulty of getting people to step forward to take on jobs and fill vacancies in our roles. This is true not just of St Mary's but of many other organisations in Barnes. Of course, so many people are really busy, but we are concerned with far more than just filling vacancies. We are about calling people to love and worship God and to follow Jesus Christ. We are charged with a sacred responsibility: to share the incredible news that there is a God who offers us a life of greater abundance and fulfilment than we could possibly imagine. Everything that we do in this church – the nurturing of faith in our children, the music that the choir makes, the care of our churchyard garden, the sale of Christmas cards, the words of care and concern we speak in our everyday lives, the funerals, baptisms and weddings that we take – everything is done to serve this over-arching purpose. And it's for all of us to do. We are all charged with the same responsibility: to live our faith seven days a week and to do all that we can to make real the faith that we proclaim.

Alleluia, Christ is risen! **He is risen indeed! Alleluia!**

Rev'd Richard Sewell

Rector of St Mary's

Appendix II:

Vote of thanks to the Rector from Paul Teverson, churchwarden.

You have reminded us Richard that we are all charged with the same responsibility to live our faith seven days a week and to do all that we can to make real the faith we proclaim.

Perhaps I am not alone in feeling the need to have my faith batteries re-charged on Sundays. Sometimes they are running low on power. Your ministry and that of the clergy team at St Mary's is the vital charger.

For those of us who were fortunate enough to go on the St Mary's pilgrimage to the Holy Land in February, the services conducted by you in Jerusalem and in the Shepherds' Fields at Bethlehem and standing by the shore of the Sea of Galilee were undoubted highlights. What shone through was your love of your ministry and the strength of your vocation.

It has been my privilege over the last six busy years to try and support that ministry together with my co-wardens. As you mentioned for three of those years, we were also blessed with the ministry of Rev Ann Lynes whom you trained and supervised during her curacy.

Since Ann's leaving, I am aware that our ministry team has at times been pressed hard by the calls made upon it, including covering the number of baptisms, weddings and funerals in the parish. We have identified a need for St Mary's to allocate a significant portion of its reserves to ministry support. It is proposed to recommend to the PCC that we establish a ministry support fund. Perhaps some of that may be used to support lay ministry. Perhaps some may go to supporting additional ministry staff for periods of up to three years if that is thought to be the right way forward. I believe there would be widespread support from the congregation for putting resources into supporting ministry, worship, education and lay ministry at St Mary's.

Thank you, Richard for your dedicated ministry in this your seventh year at the Parish. I do very much hope you feel affirmed by all of us.

ST MARY'S SIDESPEOPLE

Our current team includes the following people:

8am Service: David Barrie, Christine Butenuth, Rachel Elkington, Mark Harries, Desmond and Josephine MacDermott, Nigel Oakley, Dermot Trimble.

10am Service: David Blacklock, Claire Boyling, Sarah Cox, Steve Cox, Anthony Figgis, Patrick Findlater, Ken George, Tiziana George, Jonathan Iremonger, Sarah Kearney, Paul Phillips, Peter Siddall, Cilla Snowball, Andrew Summers, Joan Wheeler-Bennett.

11.30am Service: Sally Copland, Paul Teverson, Francesca Wisdom.

6pm Service: Wendy Kyrle-Pope.

Reserves for this service: David Blacklock, Anthony Figgis, Jonathan Iremonger, Andrew Summers.

Thursday Noon Service: Linda Read

Head Sidesperson: David Blacklock

ST MARY'S CHALICE ASSISTANTS

Fiona Barnett, Helen Bladen, Phil Bladen, Tim Budgen, Patty Darke, Giles Dimock

Elizabeth Dundas, Rosemary Findlater, Judy Gowing, Fouki Heller, William Heller, Lucy Hine,

Katherine Passerieu, Paul Teverson

MEMBERSHIP OF THE PAROCHIAL CHURCH COUNCIL 2018-2019

Clergy	The Rev'd Richard Sewell (Rector) (to Sept 2018)
Churchwardens	Phil Bladen (Standing Committee) Fouki Heller (Standing Committee)
Deanery Synod (retire 2020)	Phil Bladen Annie Sullivan Judy Gowing (PCC secretary and Standing Committee) Tom Ridley
Ordinary Members (retire 2019)	Geoffrey Barnett Rachel Skilbeck Lady Anne White
(retire 2020)	Jo Fraser William Heller Elisabeth Munden Michael Murison Cathy Putz
(retire 2021)	Peter Boyling (Vice Chairman and Standing Committee) Paul Teverson Katherine Passerieu (resigned June 2018) Sue Mackworth-Praed
Co-opted	Patrick Findlater (Hon Treasurer and Standing Committee)

**REPORT OF THE PAROCHIAL CHURCH COUNCIL BY THE CHURCHWARDENS
can be found in the Annual Review**

HONORARY TREASURER'S REPORT

The results for 2018 were not quite as good as 2017 but give no grounds for serious concern. Giving generally held up, with a 2% improvement in the year, but there was reduced income from fairs and similar events, and some expenses were unexpectedly increased. Overall there was a deficit on the General Fund of £7,838, but we were able to offset this because of another record year from the Kitson Hall, where a surplus of £25,458 was achieved.

Of the above surplus, £15,000 was transferred to the Youth Fund. Although Charlie Auton will be leaving us at the end of March 2019, it is felt appropriate to maintain this properly funded pending the arrival of a new Rector. We reclassified this Fund as "designated" at the beginning of 2018, so it can if necessary be switched to another purpose if the PCC so desires.

The Friends' Fund remained somewhat depleted. Although other events contributed well, the annual Charity Ball recorded a surplus of only £23,858, compared with £45,402 in the previous year. There was further expenditure on the lighting, the Tudor tower and the sound system, and the fund also contributed £15,022 to help with the cost of utilities and the maintenance of the church and churchyard. The balance available for 2019 fell to £27,742. The Bells Fund, which has only recently become active, raised enough money (over £5,000) to pay for a new set of

"dumb bells", without calling either on the Friends or the General Fund.

It is inevitable, especially given the high proportion of retired people in our congregation, that there is constant attrition of regular monthly giving. We will therefore be launching a fresh appeal for new and increased standing orders during 2019. We do also seek to be able to make regular increases in our annual Parish Share, to help less fortunate parts of the diocese.

Every year I realise how lucky I am to be supported by such an efficient team to do all the work involved in keeping St. Mary's books in order. Tiziana George must be coming up to 10 years as capable bookkeeper and Treasurer's minder, Richard du Parcq continues to deal with cash and cheques in his own effective way, and Michael Murison has settled into the role of Gift Aid Secretary. We all owe them gratitude for their largely unseen contribution.

Patrick Findlater

March 2019

Copies of the full examined accounts for 2018 are available from the Church office to any interested parties on the Electoral Roll

St Mary's Barnes Annual Accounts for 2018

St Mary Barnes PCC Statement of Financial Activities

For the period from 01 January 2018 to 31 December 2018

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Prior year total funds
Incoming resources					
Incoming resources from generated funds					
Voluntary income	191,060	15,840	—	206,901	211,729
Activities for generating funds	89,266	129,460	—	218,726	253,242
Investment income	208	—	—	208	174
Incoming resources from charitable activities	24,131	—	—	24,131	21,117
Other incoming resources	—	—	—	—	—
Total incoming resources	304,666	145,300	—	449,966	486,262
Resources used					
Cost of generating funds	11,610	86,289	—	97,899	106,417
Cost of generating voluntary income	231	—	—	231	231
Charitable activities	293,298	69,203	—	362,501	396,728
Governance costs	—	—	—	—	1,256
Total resources used	305,140	155,492	—	460,632	504,632
Net income / (expenditure) resources before transfer	(474)	(10,192)	—	(10,666)	(18,370)
Transfers					
Gross transfers between funds - in	57,904	—	—	57,904	25,836
Gross transfers between funds - out	(30,458)	(27,446)	—	(57,904)	(25,836)
Other recognised gains / losses					
Gains / losses on investment assets	343	—	—	343	6,325
Gains on revaluation, fixed assets, charity's own use	—	—	—	—	—
Net movement in funds	27,314	(37,638)	—	(10,323)	(12,045)
Reconciliation of funds					
Total funds brought forward	155,538	79,316	527,500	762,354	774,398
Total funds carried forward	182,853	41,678	527,500	752,030	762,354

ST, MARY'S PCC, BARNES
Balance Sheet at 31st December 2018

		As at 31/12/2018	As at 31/12/2017
Fixed assets			
	Kitson Hall	460,000	460,000
	Share of 52 Boileau Road	67,500	67,500
	Total Fixed assets	527,500	527,500
Current assets			
	NatWest PCC current account	3,621	11,740
	CAF Bank - Cash Account	32,365	22,452
	CAF Bank Platinum Account	104,161	103,981
	CAF Bank Gold Account	45,372	60,344
	CAF BMF Account	329	34
	Petty Cash, Church	100	100
	Cash Reserve	275	—
	CCLA COIF Charity Investment Fund	57,431	57,088
	Accounts Receivable	11,980	11,894
	Prepayments	6,994	5,865
	Total Current assets	262,628	273,498
Liabilities			
	Accounts payable - End of Year Creditors	7,333	9,899
	Advance Receipts for next year	30,764	28,745
	Total Liabilities	38,097	38,644
	Net Asset surplus (deficit)	752,030	762,354
Reserves			
	Excess / (deficit) for the year	(10,666)	—
	Starting balances	762,354	756,029
	Gains/(losses) on investment assets	343	6,325
	Total Reserves	752,030	762,354

Represented by Funds		
Unrestricted	123,159	120,538
Designated	59,694	35,000
Restricted	41,678	79,316
Endowment	527,500	527,500
Total	752,030	762,354

Barnes Team Council Annual Accounts for 2018

Income and Expenditure Report Year ended 31 December 2018

Income	Year to 31/12/2018 £	Year to 31/12/2017 £	Notes
Unrestricted Income			
Church income	0	0	
Rental Income	24,300	11,700	1
Other income	0	91	
Total unrestricted income	<u>£24,300</u>	<u>£11,791</u>	
Expenditure			
Unrestricted expenses			
Agents fees	3,791	1,825	1
Other letting costs	419	115	2
Boileau Road - Insurance	442	421	
Boileau Road - Repairs & maintenance	263	7,684	
Boileau Road - Council tax and services	95	1,372	3
Curate	0	198	
Other	159	125	
	<u>£5,170</u>	<u>£11,740</u>	
Net Income/(expenditure)	<u>£19,130</u>	<u>£52</u>	
Unrestricted	19,130	52	
Restricted			
Net income/(expenditure)	<u>£19,130</u>	<u>£52</u>	

Notes

- 1 Boileau Road is being let out and we receive rent after deduction of Agent's fees.
- 2 Costs of letting out property (Inventory cost, Documentation costs etc.). These were included under other in 2017.
- 3 Council tax and utility costs during vacant period.

Balance Sheet
As at 31 December 2018

	31.12.2018 £	31.12.2017 £	Notes
Assets			
Cash	29,585	10,823	
Parish Current Accounts	0	0	
Accruals	0	(368)	
Total current Assets	<u>£29,585</u>	<u>£10,455</u>	
Funds			
Unrestricted fund	(29,585)	(10,455)	
Restricted fund	0	0	
	<u>(£29,585)</u>	<u>(£10,455)</u>	

ST MARY'S BARNES: PARISH STATISTICS

In calendar 2018

Baptisms:	29
Admission of children to Communion:	0
Confirmations:	0
Marriages:	11
Funerals: service in church:	11
service at crematorium:	10
Communicants on	
Christmas Eve and Christmas Day:	322
Number attending services on Christmas Eve and Christmas Day:	1335
Communicants on Easter Day:	
Number attending services on Easter Day:	398

**REPORT ON THE FABRIC OF THE CHURCH, REPORT ON THE CHURCH HALL
& REPORT ON THE BARNES TEAM MINISTRY
can be found in the Annual Review**

St Mary's Church Office, Church Road, Barnes, London SW13 9HL

Tel: 0208 741 5422 Email: office@stmarybarnes.org Website: www.stmarybarnes.org