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0765/25



St Michael's Church Wandsworth Common

PCC Meeting Thursday 27 February 2025 – 7.00 pm held via Teams

Present:	Revd Tif Ewins (Chair - TE)	James Cunningham (JC)
	Tom Holmer (TH)	Lara Haggart (LH)
	Mark Horley (MH)	Andrew Davies (AD)
Apologies:	Mike Bankole (MB)	

1. Purpose of the Meeting

Purpose of the meeting was to approve the financial report and accounts in advance of the upcoming APCM.

2. Financial Report

JC had previously circulated draft Report and accounts. JC gave an overview of the documents as follows

Last year the church had a deficit of £34,199 against a surplus the previous year of £36,619. This was due to 2 big jobs over the year of decorating the church and renovation of the toilets in the upper halls.

The income has been slightly understated as there is still gift-aid to come in during February.

Reserve funds are well ahead of the limit and restricted funds are at £25k.

JC invited questions.

MH enquired about the spreadsheet forecast. JC explained that as part of the examination the church is a going concern. Everyone is confident the church has a future and therefore we have to show the church can meet its obligations for the next 12 months. JC highlighted there is a small deficit, but that the church can meet its obligations. Worst case there are always activities that can be stopped.

LH asked why the income around the community use of the church was higher in May and September. JC stated that the church is paid by Little Learners at the beginning of term and there were a number of clubs / rentals that didn't happen over the summer.

The accounts require approval:

- MH proposed they were approved
- TH seconded the approval
- All others were in favour.

JC to sign the report and TE to place a copy on the table in the Church as the report needs to be on public display.

A hard copy should be placed in the Church and an electronic copy place don the web-site.

Regarding the budget

- TH approved
- MH seconded
- All others were in favour.

TE gave thanks to JC for the hard work.

PCC Secretary

AD is standing down and TE mentioned Fiona Holmer has offered to take on the role, but mentioned it's not best practice to have a married couple on the committee. However, TH is unlikely to attend many committee meetings and is comfortable with the position. TE stated TH will stand back from PCC meetings and will become an ex-officio member of the PCC.

Quorum

Quorum was discussed at TH believes 3 people are required. TE later emailed the PCC as follows:

The quorum for a meeting of the PCC is–

- (a) one-third of its members,
- (2) A meeting of the PCC is quorate only if the majority of the members present are lay persons.

From Church Representation Rules online - part 2