

Anglican Church of St James Minutes of the Fuerteventura Chaplaincy AGM Casa Bob 26 April 2021		
Present:	VIA ZOOM: Bob Horrocks (Chaplain), Alison Adgie, Lynne Angus, Lorna Barnes, Derek Brough, Ruth Brough, Frank Boughtflower, June Boughtflower, Sue Caldwell, David Clover, Jacqueline Clover, Fiona Goode, Merisa MacInnes, Graham Maclean, Penny Melville, Barbara Swift, Robert Swift, Tom Thompson, Yvonne Thompson, Steve Yates, Judie Horrocks (Resident Priest with Permission to Officiate)	
	<u>Annual General Meeting</u>	Action:
1)	Apologies for absence: Margaret MacLean	
2)	Appointment of Secretary for AGM: Those present appointed Judie Horrocks to serve as Secretary to the AGM. Passed nem con.	
	The Chaplain opened the meeting with prayer.	
3)	Minutes of the previous meeting & Matters arising: The minutes from the 2020 meeting were accepted as a true record. Proposed: Fiona Goode Seconded: Steve Yates Passed nem con. Fiona has attended some online meetings as Environmental Link Officer. Once the pandemic is past, she will guide us through the process of application to become an Eco Church. Ruth asked the meeting to consider what additional action could be taken to make Casa Bob more environmentally friendly. A new Chaplaincy car had been purchased in July 2020. Lynne Angus and Yvonne Thompson were now functioning as Congregational Worship Leaders alongside Penny Melville. Ruth Brough continues as a reader in Training.	
4)	Election of two Churchwardens for a period of one year: There had been two nominations for Churchwarden, and therefore both Frank Boughtflower and June Boughtflower were declared duly elected. Proposed: Ruth Brough Seconded: Derek Brough	

	<p>Passed nem com.</p> <p>Ruth asked whether it was possible to elect people for longer periods of time in order to provide better continuity. Bob informed the meeting that although Wardens must be elected annually Chaplaincy Council members could be elected for a three-year term.</p> <p>It was proposed that those elected to the Chaplaincy Council at this meeting be divided into three groups by drawing lots, so that two people are elected for a three year term, two for a two year term and two for a one year term. Proposed: Ruth Brough Seconded: Yvonne Thompson Passed nem con.</p>	
5)	<p>Electoral Roll Report:</p> <p>There are 34 people on the 2021 Electoral Roll.</p>	
6)	<p>Financial Report & Receipt of Accounts for 2020:</p> <p>Ruth presented the Treasurer's report and the accounts for 2020.</p> <p><i>The full report and the accounts are available on the Chaplaincy website.</i></p> <p>Ruth expressed thankfulness to God for his provision in what had been a difficult year.</p> <p>The end of year balance was 17.501,60€ in our Corralejo account and £31,692.44 in our London account. Charitable giving was 1660,90€ to the Spanish Association Against Cancer (Fuerteventura) and £700 to Tear Fund, plus 2.350€ donated in support of the work of Misión Cristiana Moderna (MCM), alongside gifts of food, toiletries, clothing, etc..</p> <p>Bob expressed particular thanks to Lynne and Sue for their ongoing work with MCM and to Tom for his work preparing the videos about the charities that the Chaplaincy supports.</p> <p>The accounts were approved as presented. Proposed: Fiona Seconded: June Passed nem con.</p> <p>Thanks were expressed to Ruth, in her role as Treasurer.</p>	Secretary
7)	<p>Report by Churchwardens:</p> <p>The Wardens' Report was received.</p> <p><i>The Wardens' Report is available on the Chaplaincy website.</i></p> <p>Frank and June were thanked for their work as Wardens, particularly with regard to keeping the church building COVID-secure.</p>	Bob

	Bob reported that during 2021 it will be necessary to complete an inventory of all that the Chaplaincy owns.	Wardens																												
8)	<p>Archdeaconry Synod Report:</p> <p>Ruth Brough and Merisa MacInnes presented the Archdeaconry Synod Report. Bob expressed thanks to our representatives for attending this year's unusual Synod via Zoom.</p> <p><i>The Archdeaconry Synod Report is available on the Chaplaincy website.</i></p>																													
9)	<p>Safeguarding Report and Actions:</p> <p>The Safeguarding Report was presented by Lorna Barnes, outgoing Safeguarding Officer. Thanks were expressed to Lorna for her work during her term of office. Subject to the successful completion of his DBS clearance Derek Brough will serve as the new Safeguarding Officer for the Chaplaincy. Safeguarding training for all necessary individuals will be undertaken or updated during the next year.</p> <p>Merisa asked that the Chaplaincy's Clergy Covenant working group pay particular heed to the upcoming interregnum when they meet to review policy and practice within the Chaplaincy.</p> <p><i>The Safeguarding Report is available on the Chaplaincy website.</i></p> <p><i>The Chaplaincy Safeguarding Policy is also available on the website.</i></p> <p>The Safeguarding Report was accepted as presented. Proposed: Fiona Seconded: Lynne Passed nem con.</p>	<p>Derek</p> <p>Bob / Working group</p>																												
10)	<p>Election of Chaplaincy Council Members:</p> <p>The following persons were elected for a term of one, two or three years:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th colspan="2" style="text-align: center;"><u>Proposed:</u></th> <th colspan="2" style="text-align: center;"><u>Seconded:</u></th> </tr> </thead> <tbody> <tr> <td>Alison Adgie</td> <td>3 yrs</td> <td>Frank Boughtflower</td> <td>June Boughtflower</td> </tr> <tr> <td>Fiona Goode</td> <td>1 yr</td> <td>Derek Brough</td> <td>Ruth Brough</td> </tr> <tr> <td>Graham Maclean</td> <td>3 yrs</td> <td>Tom Thompson</td> <td>Yvonne Thompson</td> </tr> <tr> <td>Robert Swift</td> <td>1 yr</td> <td>June Boughtflower</td> <td>Frank Boughtflower</td> </tr> <tr> <td>Yvonne Thompson</td> <td>2 yrs</td> <td>Ruth Brough</td> <td>Derek Brough</td> </tr> <tr> <td>Stephen Yates</td> <td>2 yrs</td> <td>Ruth Brough</td> <td>Derek Brough</td> </tr> </tbody> </table>	<u>Proposed:</u>		<u>Seconded:</u>		Alison Adgie	3 yrs	Frank Boughtflower	June Boughtflower	Fiona Goode	1 yr	Derek Brough	Ruth Brough	Graham Maclean	3 yrs	Tom Thompson	Yvonne Thompson	Robert Swift	1 yr	June Boughtflower	Frank Boughtflower	Yvonne Thompson	2 yrs	Ruth Brough	Derek Brough	Stephen Yates	2 yrs	Ruth Brough	Derek Brough	
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11)	<p>Appointment of Stewards:</p> <p>Those present at the meeting were authorized as Stewards for the coming year.</p>																													

<p>12)</p>	<p>Appointment of Independent Examiner:</p> <p>Dr Douglas Brown was appointed as Independent Examiner (to be confirmed).</p> <p>Proposed: Lynne Seconded: Yvonne Passed nem con.</p> <p>He was thanked particularly for his work with this year’s accounts: his flexibility in dealing with them at a distance and his commitment to doing so when he was ill himself.</p> <p>The Secretary will write to him to convey our thanks.</p>	<p>Judie</p>
<p>13)</p>	<p>Appointment of Legal Representatives:</p> <p>The Chaplaincy’s legal representatives were appointed in 2020. They are the Chaplain, Lorna Barnes, June Boughtflower, Ruth Brough, Penny Melville, and Yvonne Thompson.</p>	
<p>14)</p>	<p>Any other relevant business:</p> <p>a) Living in Love and Faith: The Church of England, and the Diocese in Europe, has asked each Chaplaincy to consider a broad range of issues around relationships before the end of 2021, using discussion material produced.</p> <p>Bob proposed that we meet in groups of six to consider the five videos so that we can feedback to the wider church. He suggested that they take place in El Cotillo, Corralejo and Caleta-de-Fuste. Bob will explore timings and venues and report back. Jacqueline and Alison offered their homes, in addition to those who already host fellowship meetings.</p> <p>b) Availability of Chaplaincy Council Minutes:</p> <p>It was agreed to upload draft minutes to the Chaplaincy website.</p> <p>c) Questions and Comments:</p> <p>There were none forthcoming.</p>	
<p>15)</p>	<p>Closing remarks & prayers:</p> <p>The Chaplain thanked everyone for their participation in meetings during the past year and for their generous giving. He reported that it’s hoped to return to worshipping in El Cotillo as soon as a suitable venue is found. He stated that one of the benefits of using the church building in Corralejo was the ease with which it could be made as safe as possible. The possibility of a congregation in Caleta-de-Fuste is still ‘on the back burner’.</p> <p>Judie expressed thanks on behalf of the congregation, both home and away, for the hard work of those involved in the technical team for the online services, especially Tom, and for all those involved in the physical set-up in Corralejo –</p>	

	<p>particularly Tom, Robert and David. Fiona expressed her personal appreciation of online services and suggested that even posting sermons online would be helpful once we're in a post-pandemic world.</p> <p>Lynne proposed a vote of thanks to Bob and Judie for their love and commitment.</p> <p>June asked about the possibility of people preaching live in church but Bob explained that due to the issues around masks, in particular the loss of facial expression, we will continue as at present until the rules regarding the wearing of masks are relaxed.</p> <p>The meeting closed with the grace.</p>	
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	<p>Meeting of the Chaplaincy Council Casa Bob 26 April 2021</p>	
<p>1)</p>	<p>Election of Officers:</p> <p>The following officers were elected nem con:</p> <p>Vice-Chair: Yvonne Thompson</p> <p>Secretary: Graham Maclean</p> <p>Treasurer: Ruth Brough</p> <p>Safeguarding Officer: Derek Brough</p> <p>Environmental Link Officer: Fiona Goode</p>	
<p>2)</p>	<p>Additional item:</p> <p>Alison raised the question of expanding the number of people engaged in prayer. Ruth suggested advertising the prayer chain within all the groups that meet. It was agreed that all requests be channelled through the Alison as Prayer Co-ordinator. The Chaplain asked Alison, Ruth, Yvonne and Judie to identify a solution.</p>	
<p>3)</p>	<p>Date of next meeting</p> <p>To be arranged.</p> <p>Fiona asked that all the dates for the year be published in advance.</p>	

- Dña Lorna Alexandra Barnes Firma:
- Dña June Valerie Boughtflower Firma:
- Dña Ruth Beatrice Brough Firma:
- Dña. Penelope Anne Melville Firma:
- Dña Teresa Yvonne Thompson Firma:
- Dña Judith Anne Horrocks (Secretaria) Firma:
hasta 26 de abril 2021
- D. Graham Robert Maclean (Secretario) Firma:
desde 26 de abril 2021
- D. Robert James Horrocks (Presidente) Firma: