

	Minutes of the Fuerteventura Chaplaincy AGM Casa Bob & Zoom 25th April 2022	Action:
Present:	In person:- Bob Horrocks (Chaplain), Alison Adgie (Prayer coordinator), Graham Adgie, Frank Boughtflower (Warden), June Boughtflower (Warden), Ruth Brough (Treasurer), Judie Horrocks, Graham Maclean (Secretary to PCC), Gail Scrivener, David Reed, Robert Swift, Yvonne Thompson (PCC vice chair). Via Zoom:- Lynne Angus, Sue Caldwell, David Clover, Jaqueline Clover, Fiona Goode, Ann King, John King, Penny Melville, Tom Thompson.	
1)	The Chaplain opened the meeting with a welcome and Prayer.	
2)	Apologies Margaret Maclean, Barbara Swift and Derek Brough (joining later via zoom).	
3)	Minutes of previous meeting The minutes from the previous meeting were accepted proposed by June Boughtflower and seconded by Fiona Goode.	
4)	Matters arising: a) An inventory of all Chaplaincy property has been completed along with photographs where appropriate. Thanks were given to Frank and June (our wardens) for completing this and to Tom for the photographs. b) The new Cotillo Communion Vessels will have to be added to the inventory, thanks were given to those who gifted the set, i.e. Tom and Yvonne and Ruth and Derek. c) The working group under the guidance of Archdeacon David continue to produce the necessary paperwork in relation to the appointment of a new Chaplain when Bob retires in September. d) Ruth thanked our 'independent examiner' for his auditing of our accounts and reported that a small gift had been sent.	
5)	Wardens:- There were two nominations for the vacant Churchwarden positions, one for each of our congregations namely Robert Swift (El Cotillo) and Graham Adgie (Corralejo). Neither nominees were opposed and so were accepted into the positions. It is hoped to appoint an assistant warden at each location. Bob welcomed both to their positions.	
6)	Church Electoral Roll Seven names had been removed from the roll and nine added bringing the current figure to 36. It was noted that anyone who had not attended without good reason was automatically removed from the role as per normal procedures.	

7)	<p>a) The Finance report was received and accepted.</p> <p>Ruth reported that monies (350 GBP) previously set aside to help other churches send representatives to Synod had been reallocated to reimburse those from our church who had lost money when Synod was cancelled and to support our link with the diocese of Peru.</p> <p>Covid had resulted in Synod going online hence the money becoming free.</p> <p>Ruth highlighted how our finances had remained strong during covid, thanks in part to the monies donated via the 'donate' button on our website which Bob and Tom had set up very early on in the shutdown. Regular giving continues both here and via our UK bank account.</p> <p>Bob thanked Ruth for her continued work.</p> <p>b) The Island Poverty report was received and accepted.</p> <p>The Chaplain offered huge thanks to all who gave and took part but particularly thanked Lynne and Sue highlighting their hands on approach both in collecting, distributing and selling-on goods towards supporting the homeless and hungry on the island.</p> <p>c) The Wardens Report</p> <p>Having dropped off the website link this report was read aloud by Judie before being received and accepted. The report is now available once more.</p> <p>Tom spoke highly of our retiring wardens, June and Frank, having coped so well during the restrictions with the additional burden of recording contact details, taking temperatures and of course the cleaning and sanitising of the premises after use.</p> <p>Tom proposed a vote of thanks which was seconded by Judie which raised a round of applause. Bob also thanked both.</p> <p>d) The Safeguarding report was received and accepted.</p> <p>Derek having joined earlier via zoom, thanked everyone for taking part in the training so far; places online were not always readily available but people had persevered.</p> <p>The "safeguarding Sunday" had been well received and some people had come forward afterwards.</p> <p>There have been no Safeguarding issues in the last twelve months.</p> <p>Any necessary disclosures have been completed.</p> <p>The diocese has introduced a new safeguarding audit procedure. Anyone newly appointed to a position within our church who needs training can see Derek for help.</p> <p>Ruth commented that the new training scheme is much better than the old.</p> <p>Bob thanked Derek for his work and the report.</p>	

8)	<p>Vacancies and Appointments</p> <p>a) Chaplaincy council appointments Ruth Brough stepped down as one of our Deanery Synod representatives and the council elected Fiona Goode to serve in her place for the remaining term of office. June Boughtflower and David Reed were the only nominations for the two vacant posts on the Chaplaincy Council and were deemed elected. Ruth Brough as Treasurer was then co-opted onto the Council for the year.</p> <p>b) Stewards There being no objections all members of the PCC were elected as Stewards.</p> <p>c) Independent examiner Ruth advised us that Dr Douglas Brown, (despite some illness), has agreed to continue as examiner if so wished. Ruth proposed the appointment and Frank seconded.</p> <p>d) Legal representatives Whilst the list may need alteration, the cost of doing so is quite prohibitive and so the current list would remain in place. Asking for clarity Graham M was advised that the legal representatives need not be members of the church.</p>	
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9)	<p>Questions</p> <p>a) June proposed that with the covid restrictions having ended we should resume the after service offer of Sangria, orange juice and biscuits. Some discussion followed re hygiene however we use disposable cups and Gail said individually packed biscuits can be sourced. Yvonne considered that it was an integral part of our service, and Robert agreed. June still has the cool box and will arrange things for the next Sunday. After that volunteers will take over the provision as was before. Everyone agreed.</p> <p>b) Alison asked if “On the Vine” could resume and that was also agreed so details will be worked out for a monthly meeting.</p> <p>c) David Clover wished to thank all those who had helped throughout with the sound equipment which enhanced our enjoyment of worship.</p> <p>d) David Clover asked if he could address the PCC at its next full meeting and this was agreed. David would be advised of the date and time.</p> <p>Their being no further questions Bob thanked everyone for their input. The AGM was brought to a close to be immediately followed by a short PCC meeting to appoint officers.</p>	<p>All</p> <p>Bob</p> <p>Graham</p>
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	Date of the next Chaplaincy Council Meeting will be Monday 23 rd May at 1100 in Casa Bob either in person or via zoom.	
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	Extract from the PCC Meeting which followed the AGM to appoint officers. Those appointed are shown in the table below	
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Position	Nominated	Proposed	Seconded
Vice Chair	Yvonne Thompson	Ruth Brough	David Reed
Secretary	Graham Maclean	Robert Swift	David Reed
Treasurer	Ruth Brough	Yvonne Thompson	Robert Swift
Safeguarding	Derek Brough	David Reed	Graham Maclean
Environmental	Fiona Goode	Yvonne Thompson	Ruth Brough
Deputy Warden (Corr)	June Boughtflower	Alison Adjie	Ruth Brough
Deputy Warden (Cott)	David Reed	June Boughtflower	Yvonne Thompson