

Minutes of the Annual Joint Meeting of the Parishioners of St Nicholas Church, Sevenoaks held in the Undercroft of St Nicholas Church at 8pm on Tuesday 23 April 2019

Present: The Rector and about 100 parishioners.

The meeting was opened by the Rector, Revd Angus MacLeay who welcomed all present.

Song "Let us love and sing and wonder"

Reading 1 Peter 1: 13-2:3 (Read by Rev Tom Nash)

Prayers Led by Andrea Trevenna

Song "See what a morning"

1. **Nomination of the Minute Clerk**

Katie David was appointed to record the Minutes, having been proposed by David Killingray.

2. **Apologies for Absence**

Attention was drawn to the attendance sheets and apologies for absence sheets and everyone was encouraged to sign.

3. **Minutes of the Joint Meeting of Parishioners held on 17th April 2018**

The minutes of the previous year's meeting had been duly on display at the back of Church and were unanimously approved and signed by the Rector. This was proposed by Bill Salter and seconded by Marion Russell.

4. **Appointment of Churchwardens**

The Rector thanked Ian and Hilary Nash and Justin and Helen Greig for their faithful service in the previous year. Both were willing to stand as Churchwarden again and had been duly nominated. There was a unanimous show of hands in support of their election. The Rector read from 1 Thessalonians 5: 12.

The Rector reminded the Meeting that as Ian's son was Rev Tom Nash a conflict of interest protocol had been previously drawn up and the current version was made available on the screen.

Conflict of Interest Protocol

If the St. Nicholas Annual Meeting elects Ian Nash as Church Warden, it does so recognising that there is a potential conflict of interest, given that his son, the Revd. Tom Nash is Associate Rector with responsibility for Grace Church and 4 O'clock Church. In circumstances where two or more of Wardens, Rector, Tom Nash, the Operations Director, Gavin McGrath or the Bishop of Maidstone consider that there is a sufficient conflict of interest, and that it would be appropriate for Ian Nash to withdraw from

being involved in a decision, then one of the senior lay leaders at Grace Church (John Collett) or 4 O'clock Church (Andrew Coates) should be invited to act in his place on that issue.

Approval of the wording of the Conflict of Interest Protocol was proposed by Alan Edwards, seconded by Beryl Marcello and passed unanimously.

Pause for Prayer

This concluded the business and the Annual Parochial Meeting followed.