

## 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 17<sup>th</sup> April 2018

---

**Present:** The Rector and about 100 parishioners.

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

**Song** "To God be the glory"

**Reading** Isaiah 40: 1-11 (Read by Andrea Trevenna)

**Prayers** Led by Revd Dr Gavin McGrath

**Song** "I will glory in my Redeemer"

### 1. **Nomination of the Minute Clerk**

Katie David was unanimously elected to record the Minutes, having been proposed by Jessica Heeb and seconded by Jacquie Branson.

### 2. **Apologies for Absence**

The Attendance sign-up sheets were passed around and apologies for absence were received.

### 3. **Minutes of the Joint Meeting of Parishioners held on 27th April 2017**

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 Marion Russell and seconded by Ian Dobbie.

### 4. **Appointment of Churchwardens**

The Rector thanked Ian and Hilary Nash and Chris and Katy Webb for their faithful service in the previous year. Having served for six years Chris Webb was not eligible for re-election and a print and flowers were presented as a token of appreciation for Chris and Katy's faithful service. Ian Nash was willing to stand as Churchwarden again and Justin Greig had been duly nominated and was also willing to stand. There was a unanimous show of hands in support of their election.

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, 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 or 4 O'clock Church who serve on the Consultation Group (currently Paul Williams and Iain Taylor) 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 David Killingray and passed unanimously.

*Pause for Prayer*

This concluded the business and the Annual Parochial Meeting followed.