THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF ST JOHN THE EVANGELIST HEDGE END

England & Wales · Charity number 1147617

Details

Other names	ST JOHN THE EVENGELIST HEDGE END, ST JOHN'S HEDGE END
Status	Registered
Legal form	Previously excepted
Registered	2012-06-08
Register	View on the Charity Commission register

Contact

Address	Parish Office Underhill Centre 76 St. Johns Road Hedge End Southampton SO30 4AF
Phone	01489 790048
Email	office@stjohns-hedgeend.org.uk
Website	https://www.stjohns-hedgeend.org.uk

Activities

Objects: PROMOTING IN THE ECCLESIASTICAL PARISH THE WHOLE MISSION OF THE CHURCH.

Activities: regular public worship, provision of sacred spaces for personal prayer & contemplation, pastoral work,teaching Christianty, taking of religious assemblies in school, provision of children/youth group, promotion of Christianity through the staging of events and meetings, distribution of leaflets, promoting the whole mission of the church.

Downloaded from opencharities.uk/ew/1147617

Classification

- **How:** Other Charitable Activities
- **What:** General Charitable Purposes, Religious Activities
- **Who:** The General Public/mankind

Geography

- Hampshire

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£103,354	£86,742	-	-
2023-12-31	£87,307	£95,569	-	-
2022-12-31	£73,440	£92,634	-	-
2021-12-31	£86,375	£94,047	-	-
2020-12-31	£172,127	£92,576	-	-

Trustees

Name	Role	Appointed
Rev Philip Aindow	Chair	2023-06-30
Christine Carol Aindow		2024-10-23
Diane Hawkins		2024-05-04
Kathleen Moore		2022-05-08
MARSHA ALBERTA HALE		2012-06-15
Malcolm John Thornton		2015-04-23
Michael John Furnell		2024-09-17
Timothy Nicholas James		2022-05-08
Victoria Louise James		2022-05-08
William James Sambrook		2021-09-14

Downloaded from opencharities.uk/ew/1147617

THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF ST JOHN THE EVANGELIS

England & Wales - Charity number 1147617

Accounts

St. John the Evangelist

76 St. John's Road, Hedge End, Southampton, SO30 4AF

Registered Charity: 1147617

ANNUAL PAROCHIAL CHURCH MEETING

Sunday, 27th April 2025
11 a.m. in the UHC

Everyone Welcome

ANNUAL PAROCHIAL CHURCH MEETING

The meeting has been arranged for
Sunday, 27th April 2025 at 11 a.m.
in Underhill Centre

Vestry Meeting

1. Welcome and Apologies
2. Approval of Vestry Meeting Minutes
3. Election of Churchwardens

Annual General Meeting

1. Minutes of 2024 Annual Parochial Church Meeting
2. Electoral Roll Report and Appointment of Electoral Roll Officer
3. Presentation/Election of PCC Members
4. Vicar's Report
5. Churchwardens' Report
6. Financial Report
7. Election of Safeguarding Officer
8. Election of Health & Safety Officer
9. Election of Sides persons
10. Adoption of All Accounts and Appointment of Independent Examiner
11. Proposed Date of Next Annual Parochial Church Meeting
12. Vote of Thanks
13. The Year Ahead
14. Closing Prayer

Please bring this Agenda, the Minutes and Reports (Appendix A and Appendix B)
with you to the Annual Parochial Church Meeting

St. John the Evangelist Church
76 St. John's Road, Hedge End, Southampton, SO30 4AF

Annual Report

Purposes

The Parochial Church Council (PCC) of St. John the Evangelist, Hedge End, has the responsibility of co-operating with the Incumbent, in promoting the ecclesiastical parish, the whole mission of the church, pastoral, evangelistic, social and ecumenical. The PCC also has over-sight of the Underhill Centre Management Committee, which is specifically responsible for the maintenance and running of the Underhill Centre (UHC) attached to the Church, which is used for Church and community activities. The following Reports update the Parish community of our activities over the last year, and our hopes and dreams for the year ahead.

Hopes and Dreams

The PCC is committed to enabling as many people as possible to worship at St. John the Evangelist and become part of the Parish community. The PCC maintain an overview of worship throughout the Parish and make suggestions on how our services can involve the many groups that live within our Parish. Our services and worship put faith into practice through prayer and scripture, music and sacrament and are exercised in such a way with the hope that they reach out to all people.

When planning our activities for the year, we have considered the Charity Commission's guidance on public benefit and, in particular, the supplementary guidance on charities for the advancement of religion. In particular, we try to enable ordinary people to live out their faith as part of our Parish community through:

- Worship and prayer
- Learning about the Gospel
- Developing a knowledge and trust in Jesus
- Provision of Pastoral care for people living within the Parish
- Missionary and outreach work

To facilitate this work it is important that we maintain the fabric of the Church and Centre but that this is not done at the expense of mission and growth. The PCC have recognized that children and families are an essential part of our missional outlook and therefore prioritized this while planning ahead for the coming year.

Administration

St. John the Evangelist is situated on St. John's Road, Hedge End; it is part of the Eastleigh Deanery in the Diocese of Winchester. The correspondence address is the Parish Office, the Underhill Centre, 76 St. John's Road, Hedge End, Southampton, Hampshire, SO30 4AF.

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2006) and a charity registered with The Charity Commission (Charity No. 1147617).

Structure Governance and Management

The method of appointment to the PCC is set out in the Church Representation Rules. At St. John the Evangelist the membership of the PCC consists of the Incumbent, other members of the Ministry Team, Churchwardens and members elected by those members of the congregation who are on the electoral roll of the church. All those who attend our services and members of the congregation are encouraged to register on the electoral roll and stand for election to the PCC. The PCC members, as Charity Trustees, are responsible for making decisions on all matters of general concern and importance to the Parish including deciding on how the funds of the PCC are to be spent. New members receive initial guidance into the workings of the PCC and where necessary are provided with a Job Description.

The PCC had 6 meetings this year, with 85% attendance

PCC MEMBERSHIP 2024—2025

Position	Name (Re-Election Due)		Notes
Incumbent	Revd. Phil Aindow		From April 2023
Churchwardens (Renewed every year) (anticipated term of 3 years, But appointed annually)	Mr David Lloyds Mr James Clark		From April 2023 From April 2024
Deanery Synod Members (Renewed every 3 years)	Mr David Dimmick Mr. David Lloyds Mr. John Reynolds	(2026) (2026) (2026)	 Deceased December 2024
PCC Members	Mr. Tim James Mrs. Victoria James Mrs. Kathy Moore Mr. David Taylor Mrs. Emma Watson Ms. Marsha Hale Mrs. Di Hawkins Mr. Mike Furnell Mr. Malcolm Thornton Mr. William Sambrook Mrs. Chrissie Aindow	(2025) (2025) (2025) (2025) (2026) (2027) (2027) (2027) (2027) (2027)	 Resigned April 2025 Resigned January 2025 (ex officio member)

PCC Appointments

Position	Name	Notes
Electoral Roll Officer	Mr David Dimmick Ms. Marsha Hale	Resigned April 2024 From May 2024
Data Protection Officer	Mr David Dimmick	From January 2013
Safeguarding Officer	Mrs. Catherine Lynch	From September 2015
PCC Secretary	Ms. Marsha Hale	From August 2022
Health & Safety Officer	Mr. Ken Guy	
Stewardship Officer	Vacancy	
Underhill Centre Manager	Mr. Malcolm Thornton	From July 2021
Treasurer	Vacancy	
PCC Bookkeeper	Mr. Geoff Judd Mrs. Gini Kearsley	Resign ed December 2024 From January 2025
Gift Aid Officer	Mr. Mike Furnell	
Payroll Officer/Asst. Treasurer UHC	Mr. John Collings	From October 2020
200 Club Treasurer	Mr. Geoff Judd	From January 2017

Vice Chair	Mrs. Victoria James	From June 2024
Works & Maintenance Lead	Vacancy	
Cashiers	Mr. Geoff Judd Mrs. Kathy Moore Mrs. Yvonne Thornton Mrs. Victoria James Mr. Malcolm Thornton Mr. Mike Furnell (ad hoc basis)	
Sidespersons	Mr. Gerald Miller Mrs. Emma Watson Mrs. Sally Lloyds Mrs. Jackie Murley Mrs. Ros Bundy Mr. Dennis White Mr. William Sambrook (ad-hoc) Mrs. Lyn Colman Mrs. Victoria James Mr. Malcolm Thornton (ad-hoc)	

Committees

Given its wide range of responsibilities, the PCC has a number of Committees that report to the PCC. Each Committee is responsible for a different area of Parish life. These Committees meet between full PCC meetings.

Standing Committee:

This is the only Committee required by law. It has the power to transact the business of the PCC between meetings, subject to any directions given by the council.

Finance Committee:

Meets occasionally to discuss financial matters.

Underhill Centre Management Committee:

To oversee and manage the running and activities of the Centre.

Works and Maintenance Committee:

Attends to matters relating to the Church building and fabric and the churchyard.

Social Committee:

Raises funds for the church fabric and maintenance and provides food and drink for the various events held throughout the year. The Social Committee runs three major events, namely a summer event, Harvest event and Christmas event.

Professional Advisors

The professional advisors for the period were as follows:

Bankers:

National Westminster Bank, Hedge End and Romsey

Legal:

As advised by the Diocese

Independent Examiner:

The consolidated PCC and Underhill Centre accounts were examined by David Chard.

Signed on behalf of St. John's PCC

..... Date: 27/4/25

Revd. Phil Aindow

ANNUAL PAROCHIAL CHURCH MEETING

HELD ON SUNDAY, 28TH APRIL 2024 AT 11am

Apologies: Helen Humphrey, Jan Morse, Hazel Guy, Pat Jenkins, Mandy Cool, Pam Hodgson, Yvonne Thornton, Ken Guy

1. **WELCOME**
   Phil Aindow welcomed everyone to the APCM and opened the meeting with a prayer. He explained that this is an annual meeting for the PCC to report the year's activities to the parish, there is no Any Other Business, but asked that if anyone in the congregation had concerns please raise them with Phil, Churchwardens or PCC Secretary so that they can be discussed and answers given back to the congregation.

2. **VESTRY MEETING**
   This meeting is for the election of Churchwardens, this is for a 3-year period but renewed every year. Anyone living in the parish is able to vote at this meeting. The two candidates are David Lloyds and Jim Clark.

   Proposed Phil Aindow Seconded: Lyn Colman ALL AGREED

3. **ANNUAL PAROCHIAL CHURCH MEETING**
   The Minutes of the 2023 meeting had been circulated and Phil asked if everyone agreed that this was a true record and were happy for him to sign them.

   Proposed: Lyn Colman Seconded: David Taylor ALL AGREED

4. **ELECTORAL ROLL REPORT AND APPOINTMENT OF ELECTORAL ROLL OFFICER**
   David Dimmick gave his report, he explained that last May the number stood at 118, but this year the figure is 115. The Electoral Roll is renewed every 6 years, this will happen in 2025 which gives us the opportunity to start with a clean slate, also see how the church family is developing.

   Phil thanked David for all his work over the past years, also he was standing down from this role but no new Electoral Roll officer has been appointed; this will take place at the next PCC meeting.

5. **PRESENTATION/ELECTION OF PCC MEMBERS**
   Phil asked the current PCC members to stand – Malcolm Thornton, Kathy Moore, Emma Watson, David Taylor, William Sambrook, Tim James, Victoria James, Marsha Hale, also two new members Di Hawkins and Mike Furnell – and asked if the meeting was happy to elect these members to stand for another year.

   Proposed: Phil Aindow ALL AGREED

   Phil led the congregation in a prayer for guidance of the PCC during the forthcoming year.

6. **VICAR'S REPORT**
   Phil's first year at St. John the Evangelist, he thanked David Lloyds, Catherine Lynch and Lyn Colman for helping him and his family settle in Hedge End. He was looking forward to the exciting times ahead, he remembered Chris White, Tony Trist and John Green who were a great help to him, the congregation remembered them and their families at this time of sadness.

7. **CHURCHWARDENS' REPORT**
   The report written by Lyn Colman and David Lloyds, which had been circulated to everyone, was read out by David, who spoke about the quinquennial and gave his and Lyn's sincere thanks to everyone who had helped with the smooth running of the church, also the groups that use the UHC.

8. **FINANCIAL REPORT**
   Geoff had submitted a very comprehensive report, which had been circulated. He went on to say that he was the Bookkeeper for the church in the absence of a Treasurer. Geoff went on to explain the finances of the church during the last year with clear, easy to understand pie charts, which helped clarify the figures given in his report.

The Common Mission Fund (Parish Share) was also clearly explained, and we are topping up our yearly payments by going into reserved funds. At the moment there are 77 worshippers, he explained Parish Giving, any amount however large or small is of great help to the church as they can then budget for future projects and the cost of running the church.

Budgeting is important, he was working with Victoria to budget for heating, electricity, salaries etc. This was demonstrated by a pie chart showing percentages given to various categories. If we wish to remain solvent and indeed move forward regular giving is a great help.

Phil thanked Geoff for all his hard work, these days it is applying for grants to get projects off the ground and if someone felt able to undertake the task of filling out applications to apply for grants, please speak to Phil, Churchwardens or PCC Secretary.

9. ADOPTION OF ALL ACCOUNTS AND APPOINTMENT OF INDEPENDENT EXAMINER

Phil asked the meeting if they were happy to adopt the accounts.

Proposed: David Lloyds Seconded: Emma Watson ALL AGREED

The meeting was asked if they were in agreement that David Chard be appointed as Independent Examiner.

Proposed: Malcolm Thornton Seconded: Carol Watson ALL AGREED

10. PROPOSED DATE OF NEXT ANNUAL PAROCHIAL CHURCH MEETING

Date agreed Sunday, 27th April 2025 at 11am

11. VOTE OF THANKS

Phil thanked David Lloyds and Lyn Colman for all their help over the last 12 months but a big thank you to Lyn for all her work during the interregnum, also during Rev. Rowberry's illness. Lyn was presented with flowers and a gift as she was now standing down as a Churchwarden.

David Lloyds thanked Lyn for all the help she had given him, he presented her with a small gift from him and Sally.

Lyn thanked David and Catherine for the help they had given her during her time as churchwarden, she thanked the congregation for the flowers and gift. She thanked Phil as it was a pleasure to work with him.

Jim Clark on behalf of the congregation thanked Phil and Chrissie for all their hard work during the last twelve months.

Phil now thanked the following people for their efforts during the year.

Catherine Lynch for her work as Safeguarding Officer

Victoria James as Governance Officer which will bring us in line with all safeguarding policies and guidelines to make St. John's a safe place within the community.

Malcolm Thornton for all his work in the maintenance and running of the Underhill Centre.

Marsha Hale for her work as PCC Secretary and for producing numerous posters.

PCC for their work over the last twelve months and for us going forward in an exciting year.

John Collings with Geoff Judd for looking after the payroll and finances.

Mike Furnell as Gift Aid Officer, his good work in claiming back money.

David Dimmick as Electoral Roll Officer, who is stepping down from the post at the APCM. He was given a small gift in appreciation of his work over the last 6 years.

Ken Guy as Health & Safety Officer, his advice has been invaluable for the health & safety of St. John's.

David Lloyds, Ken Guy and David Taylor for their maintenance work and sorting out quinquennial items.

Tim James for keeping the website up to date.

Carol Watson for sorting out food for our various events, St. John's has a good reputation for hospitality.

A big thank you to Anne Green for her help with weddings, we have 5 this year and the Baptism ladies, especially Daphne Dimmick who finds the teddy bears and the Mothers' Union for raising funds to buy the bibles.

Thank you to the Keyholders who do a great job of locking & unlocking the buildings.

Lyn Colman, Mike Furnell, David & Carol Watson for their work in making The Shed waterproof and sturdy, so that people passing by our church and follow the story of Jesus by visiting The Shed.

David Dimmick, John Reynolds, David Lloyds as our Deanery Synod representatives.

The Social Committee for putting on events such as coffee mornings.

Eco Committee for helping to make St. John's greener and environmentally friendly.

150th Anniversary committee for arranging events from January to July, the events so far have brought in many people who have not been to St. John the Evangelist before.

12. THE YEAR AHEAD

Thank you all as a church, working together to take God's ministry into the parish of Hedge End.

We are looking forward to an exciting year ahead, to bring my dream of an outdoor church to fruition.

Outdoor Church – To develop the wildlife area behind St. John's, the idea is to level the ground, erect a large semi-permanent canopy so that this valuable space can be used as a forest church for outdoor worshipping. The next stage is going to be discussed at the PCC meeting immediately after this APCM.

Children & Family Worker - an amount of money has been allocated, an advert has gone out and already we have had some interest shown. The money is spread over a 3 year period so we can develop children and family interest at St. John the Evangelist, hopefully we will have someone in place by September.

150th Birthday in July - A flower festival, arts & crafts, the Bishop attending the Sunday service, barbeque and Salvation Army band it should be a wonderful event. Please invite lots of people, everyone is invited to have a great time at our St. John the Evangelist festival.

13. CLOSING PRAYER

Phil closed the Annual Parochial Meeting with a prayer.

The meeting closed at 12.15 p.m.

Signed: ..... Date: 27/4/25

Revd. Phil Aindow

Achievements and Performance

These are detailed in the independent reports outlined in the appendix A and Financial Review and Reserves Policy Appendix B.

REPORTS 2024—2025

APPENDIX A

VICAR'S REPORT

Last year I said it has been a busy year, but of course this year was even busier with the wonderful 150th celebrations that took place.

At our 2024 APCM Lynette Coleman resigned as Churchwarden and James Clark stepped into the role to accompany David Lloyds as he continued in the post. It was a privilege to be with David and Jim as they were sworn in at Christchurch Priory in June. I am extremely grateful for the work David and Jim have done over the past year, from the faculties, to submitting figures to the diocese, to all the practical jobs a warden takes on.

We thank Catherine for all the work she has continued to do as our safeguarding officer. Sadly Catherine will be stepping down from her Safeguarding role at our APCM. I am so grateful for Catherine's support over the past two years in this extremely important role in looking after our church community.

Our church services continue with the same format as last year. Our first Sunday service has an informal start in the Underhill Centre, encouraging conversation and reflection on the subject of the service and then moving into the church building to celebrate communion. The Shed continues to be an extension of this space where we display what we discussed and made in the service for the wider Hedge End community to see. The second and fourth Sundays, continue celebrating our faith with our more traditional services. Third Sundays continue, with a dedicated team, to be interactive. I am extremely grateful to all our Third Sunday team for their commitment to supporting this service. Shortly after April last year, Jennifer Thorne felt she should be supporting St. James' Church, West End, which she has attended regularly since lockdown. I am grateful to all the contributions Jenny has made to Third Sunday over the years. We continue to celebrate infant baptisms in our Third Sunday service and look forward to welcoming families into our church family over the coming year.

Our evening services have continued with Northumbrian Evening Prayer, Contemporary Worship, Evening Communion and Taizé Worship. These services allow the Church to explore a wide range of spirituality and have become a much loved space for those who attend. I would like to take this opportunity to thank Vanessa and Graham Pearce for continuing to play 'live' music for our contemporary service with the more recent addition of William Sambrook on the keyboard. Evening communion continues to be our most traditional service and is a time of peaceful reflection before we begin the week.

Our presence in the local schools has increased over the past year. We have partnered up with St. Luke's and Chrissie, Maddie (St. Luke's youth worker) and I have begun mentoring young people in both Deer Park and Wildern School. I have been asked into Freegrounds Junior's more regularly to lead assemblies and speak to classes about Christian subjects. Just before Christmas, I was asked into Kings Copse Primary to introduce myself and speak to the year 1s about harvest. Recently I have been asked back to speak to the year 2s and 3s about topics around Easter. I continue to visit Freegrounds Infants to do assemblies about Christian festivals and visit Shamblehurst Primary Reception classes once a year to show them what vicars might wear as they look at the meaning of uniforms. I hope this work continues to grow in the coming year. Throughout the year, classes from Freegrounds Infants, Juniors and Kings Copse have visited the church together with some local uniformed organisations.

With this year being our 150th birthday we celebrated in style! Building on the Burns meal, cream tea and the quiz night, which all happened before 2024's APCM, we continued our celebrations with a whist drive, teddy bears parachuting from the tower and Beer, Pimm's and Hymns. To cap it all off, we had the amazing three-day art and flower festival ending with our 150th Birthday service with Bishop Philip presiding. Afterwards, we continued the celebrations with a lunch and music from Maddie Thorpe, The Salvation Army and the New Music Makers, where Roy Hogben sang a very special solo. A few months after our 150th we were visited by the Sarah Siddons Theatre group who put on a wonderful performance telling us tales from the history of St John's and Hedge End. I am so grateful to everyone who worked together to make all these events happen, enabling us to open our community of St. John's to the people of Hedge End.

As well as the 150th celebrations many other events took place, such as the Mothers' Union organising the 'I do like to be beside the seaside' fish and chip lunch which raised money for AFIA, the Songs of Praise event and the Carol Concert. Unfortunately, there wasn't a Hedge End Carnival this year, which meant we weren't able to have a stall. When the Christmas lights turned on, we handed out many cups of mulled apple juice as young and old played 'Trash or Treasure.' All this as well as community coffee mornings, quiz nights, raising money for the church, Mission to Seafarers and other charities. Thank you to the Social Committee, the Mothers' Union and others for all their hard work.

Throughout the seasons, we have worshipped God our creator - saying thank you for all those who had lost their lives in conflicts on Remembrance Day, thanking God for provision at harvest, celebrating the birth of Jesus at Christmas and contemplating the sadness and joy of Easter. I hope these seasons have enabled you to deepen your faith as we have gone through each one.

Two of our study groups have continued to meet since Lent last year on a fortnightly basis. These groups talk through the questions I hand out to the church through the everyone email address. I hope that in the future more of these groups will form, enabling people to deepen their faith with God and their relationships with each other.

Thank you to all those who have made these things possible, from those serving coffee to those who've helped lead services, to those who come up with wonderful ideas. Thank you.

This year we have started to get to grips with the iKnow database. This is a central place we can keep details of our congregation, services, rotas, baptisms, weddings, funerals, even hiring rooms in the Underhill Centre. Thank you for bearing with us as we get to grips with all its capabilities.

Finally, now that we have gained planning permission for our outside space, I'm really excited with what God has in store for us in the coming year.

Every Blessing,
Phil

SAFEGUARDING REPORT

The Safeguarding work on the ground has been both interesting this year and a reminder that as a church which we may consider to be very ordinary when we glance around us on a Sunday morning, has in fact, all sorts of things bubbling away under the surface.

The people who make up our church are in fact a kaleidoscope of individuals all carrying different stories, feelings and secrets within them.

Some of these people will willingly share their stories and worries/concerns about certain aspects of their life and when that happens we are given an opportunity to offer help and support. Some of us might be reticent about this for fear of
A) getting in too deep or B) not feeling confident as to how to cope.

I would like therefore to encourage everyone to use the Safeguarding service which exists within our church and Diocese as a way of helping people to open up.

There have been a few times this year when people have been signposted to me for help/advice and that is when we can offer our support and love as a church body to see them through some sort of difficulty that has arisen.

Obviously the biggest problem we need to address is abuse in all its forms and given the recent reports that have come to light with the Church of England hierarchy it only shines a light on the possibilities that no individual can be disregarded as a possible perpetrator or as a victim.

I fully expect that as time goes on, sadly, these sort of problems will only increase unless we address them with positive action.

As a PCC I would ask you all to be diligent when in or around church activities. Don't hesitate to report any concerns to either the vicar or Safeguarding Officer no matter how small they may seem.

Catherine Lynch
Safeguarding Officer

CHURCHWARDENS' REPORT 2024

At last year's APCM, Jim Clark was elected to join David Lloyds as Churchwarden as Lyn Colman stepped down. There were a couple of Sundays where both Jim and David L were away on holiday but Lyn C very kindly filled in.

Geoff Judd stepped down as PCC Bookkeeper and we found Gini Kearsey to step into his shoes. Both Churchwardens have been added as signatories to our bank accounts and David L has been added as a second Account Leader to the NatWest Bankline for dual authentication purposes.

A lack of volunteers to be sidespersons, readers, intercessors, to open/close the church, and to help with coffee hour has been an on-going problem. Several people stepped forward but in most cases it was a question of people, who were already doing things, taking on another duty. The preference for some people for one Sunday over another has made finding volunteers tricky. Training, including a list of duties, was given to all sidepersons. The training was needed by the new people and served as a refresher for existing ones of long standing. A written to-do list was provided to those on the coffee/tea rota.

Six organ pipes were repaired. A torn banner was prepared for storage by a conservator. An old pew, stored in the undercroft and not used for many years, was acquired by a member of the congregation at their request. David L maintained the list of Faculties (written requests to the Diocese for permission to do things) and kept the PCC informed. Both Churchwardens worked in tandem with the Building and Maintenance team – please refer to the Building and Maintenance report for details.

Many thanks are extended to the following people and groups who keep our church running smoothly, listed below in alphabetical order as all are of equal importance.

Altar Frontal

Building & Maintenance

Coffee/Tea Rota

Counters

Finance

Flowers

Gardens and Grounds

Intercessors

IT Team

Key Holders

Pastoral Care

Readers

Safeguarding

Servers

Sidespersons

Social Committee

Third Sunday Team

Underhill Management Committee

Vergers

More volunteers would be most welcome.

Thanks are also extended those who do the myriad other jobs behind the scenes, a little bit here, a little bit there, but it all helps to keep St John's running.

The Churchwardens are always available if you have anything you would like to discuss with them.

David Lloyds and Jim Clark.

HEALTH & SAFETY REPORT

As the temperature starts to warm it is now easier to get outside and do some bits.

I have spoken to Daphne Dimmick and will be looking to start the vapour barrier channels around the Church soon. Once these vapour barriers are done we should start the drying process in the plaster on the walls but this may take some considerable time. The reason for Daphne's input is because of the flower beds being disturbed and we don't need a disgruntled gardener!

The front Church step pointing should be done once the stone mason has been on site.

The book case, that was just inside the Church main door, is now gone but the plaque has been returned to the wall. I still have a major part of the book case which should, in time, become a table to replace the one from the U.H.C. stock.

Above this I had noticed some time ago that an extension lead, within the Spire, that has supplied the lights used at the 150th celebrations and the Christmas lights up there, has no earth wire. I will be replacing that soon. As it is only an extension lead there is no electrical intervention required but it does need to be routed in a certain way so as not to create a hazard.

I have no others problems I am aware of at this time as we are still only on number 4 of the "Accident near miss reports forms".

Ken Guy

200 CLUB REPORT

The count of member number ranges was 55 in January but had reduced to 52 by December. In 2024 the club contributed £1,625 towards the Underhill Centre Fabric maintenance.

The Fund-Raising Committee would like to thank all the members for their continuing support and would welcome any newcomers to join us. If you want any further information regarding the 200 Club please speak to myself and I will happily supply it.

Geoff Judd

ART GROUP REPORT

The Art Group continues to thrive and has 18 members on its books. Not all come on the same Wednesday of course, which is just as well because we could not accommodate them all each week. Although we did have 17 one week and just managed to get them all in.

In July of last year (2024) we had an extremely good display of art for the church's 150th Anniversary, when we had the Art and Flower Festival. Everyone displayed at least two pictures, and the sales were well above average. Very uplifting comments on the display were also well received.

The Art Group is currently running with some 8/9 people per week as numbers have depleted due to illness. Remembering that most members are well and truly retired!

The Group will always readily welcome new members, so if anyone fancies a morning enjoying art, a chat and a cup of tea (or coffee), then they are welcome to come and join us on a Wednesday morning in the Underhill Centre. We start at 09:30 and finish circa 12 noon. The cost is £5 per morning (if you don't come, you don't pay!)

We look forward to the year ahead and will no doubt produce some splendid art. Come up and see us!

David Taylor

BUILDINGS AND MAINTENANCE 2024 REPORT

The most visible issue is with the dampness in the church on the west and south walls as well as the chancel arch. This has been investigated and a stonemason has been engaged. Repair will involve scaffolding both inside and outside the church. The church architect has also been consulted and will visit when the work is in progress. The work to be done includes repairing mullion internally and externally and repairing/replacing spalled coping stones.

Additionally, spalled stonework near the spire doorway will be repaired to prevent further rusting of the hinge pintles. A missing cornerstone at the northwest corner will be replaced by our in-house Building and Maintenance team, under supervision by the stonemason.

Furthermore, a trench will be dug around the perimeter of the church where the ground level is high and close to the damp proof course. It will be covered with pea shingle. Concrete slabs on the south side will be cut so that whilst they still fulfil the fire exit requirements, they will not extend to the church wall as debris can build up between the slabs and the church wall. The front church step pointing will be done under supervision by the stonemason.

Guttering on the church porch will be repaired.

A banner that had suffered a tear, noticed in 2022, was sent off to be boxed for storage by a professional conservator, as required by the Diocese. The banner was returned and is in storage.

Six bent organ pipes were sent off for repair. They were returned and re-installed.

Louvres in the spire needed to be repaired. This work was completed.

The Community Payback Team, liaising with Malc Thornton, have done lots of work in and around the church during the year. This included grounds work in trimming and keeping the Wildlife Haven in check.

Various other minor works have been undertaken during the course of the year. Thanks are extended to Kenton Guy for his many labours, as well as to Dave Taylor, Mike Furnell, David Watson, the late John Reynolds, Malc Thornton, Clive Killick and John Collings.

David Lloyds,
Acting Works and Maintenance Team Lead

SOCIAL GROUPS' REPORTS

Table Tennis Group meets Tuesday mornings, on average 25 players each week paying £2.50 each per session.

Crafty Thursday Group meets Thursday afternoons, between 13/15 people attend paying £2 each per session

Bee Creative Group meets on 1st Saturday of the month, on average 9 people attend. £5 per session per adult

EASTLEIGH DEANERY SYNOD REPORT

Meetings
3 Meetings were held at St Francis, Valley Park, St Andrews, Hamble and St Lukes Hedge End. At St Lukes there was a presentation by Bishop Phillip.
Appointments and Vacancies

a) Appointments Chandlers Ford Rev. Duncan Holland Hamble Rev. Hayley Richens

b) Vacancies Valley Park Rev. Sarah McClellan

Finance
The 2024 Deanery Common Mission Fund request was £609,093.00 and the contribution was £611,093.00
All the parishes were able to make a 100% contribution with one exception. The shortfall of £3000.00 was cancelled out by another Parish making an additional contribution of £5,000.00

David Dimmick

CHURCHES TOGETHER REPORT

There were many changes during 2024. In the first quarter of the year some of the Churches Together Leaders had the idea of becoming a new group after the loss of the Chairperson and the uncertain future. They started with informal get togethers of friendly chats and prayers. By the Summer this had evolved to make it more time-friendly to enable every church to attend at more suitable times. It then became a formal organisation with it's own bank account still meeting bi-monthly.

The social life and discipleship of each member church has been extremely busy and continues to grow thanks to their many dedicated hard working Parishioners. There is great encouragement in welcoming new people, especially children into all the churches. There is much outreach to the growing developments of Grange Park and Boorley Green. The Messy Church at Boorley Green Community Centre is run by All Saints Church, Botley.

St John's Church (150th) and the Methodist Church (100th) both celebrated these Anniversaries with many events. The Summer Children's Club continues to grow each year where they can have fun and learn bible stories.

The Churches Together Service of Christian Unity was held at St John's Church drawing in a wide congregation in worship and praise. The school assemblies are often attended by our church leaders and the many Christmas Services, Events etc drew in new interested people.

In September there was a Disability Awareness Week for equal access to churches and a leaflet was printed by the "Through the Roof" group.

Churches Together are trying to fund more new ways of all connecting together and a Gospel Concert is being planned for 2025.

St John's has a very active Mothers' Union, a craft club that meets every Thursday 2 to 4pm where the ladies knit items for care homes, Mission to Seafarers etc. There is a new craft group called Bee Creative meeting the first Saturday of each month 10am to 12 where anyone can learn from the leader or work on their own project.

The building of the old United Reform Church, Hedge End has been bought by The Good Shepherd Gospel Church and the Leaders were welcomed and have been invited to attend a Churches Together Meeting.

The future looks bright for the growth of HEWEB Churches Together.

Pat Jenkins
HEWEB Churches Together Rep
for St John's Church

MOTHERS' UNION LEADER'S REPORT

This past year has been another busy and successful one for our branch and we have enjoyed another full year of meetings, social activities and fund-raising events.

.

Our first event of 2024 was in April when we once again held our AFIA fundraiser with the: 'I Do Like to Be Beside the Seaside' fish and chip lunch. We had over 60 people attend and together with donations, raised £557 which we made up to £600 for a very worthwhile cause. We then had our summer social in July when we had a 'bring and share' supper in the Underhill Centre and enjoyed an evening of food and fellowship.

Our August event was our Summer of Hope Appeal with an afternoon tea in the Underhill Centre. We had 60 people attend and enjoyed an afternoon of tea, cakes, quiz and a raffle. Thanks to everyone's generosity, we raised £396 which we made up to £400 for MU projects overseas.

We held our second Mothers' Union 'Hymns of Praise' evening in October and enjoyed an evening of hymn-singing, with tea and cake in the interval. This seemed once again to be a popular event with 44 people attending.

In October, it was the turn of our branch to lead the Cathedral prayers in the Epiphany Chapel in Winchester Cathedral. This year's theme was: 'Poverty' and also focussed on how period poverty affects so many young girls in some countries and how the Mothers' Union aims to address this problem. We hosted the Mothers' Union Diocesan Information Day in the Underhill Centre in November and provided the refreshments.

In December, we held our two traditional events. We had our annual evening Christmas party where we collected festive treats, toiletries, socks and gloves for the Society of St James and made £102 from the raffle. We also held our afternoon Christmas Carol Service and festive tea, with a retiring collection which raised £137 for Mothers' Union charities. Both events were very well-attended with 38 people at the party and 50 at the carol service.

In other news, we have had a full year of meetings with a variety of speakers and most importantly, we have gained two new members, although we have lost two with one moving away and another going into residential care. We were privileged to help with refreshments at the funeral wakes for three St John's Church members, and also helped with a wedding reception tea. We also made beautiful daffodil posies for Mothering Sunday. In July, St John's celebrated its 150th anniversary and we sponsored a floral display depicting St John's Mothers' Union in one of the church sanctuary windows.

We started sponsoring our student Beatrice in Bukedi in January for her two-year educational programme and were delighted to hear how well she did in her summer exams. We also supported the Days for Girls programme when we bought pants, soap, flannels and bamboo lining to help fill reusable period packs that a local sewing group make. Due to a suggestion from our treasurer, we reinstated the Mothers' Union tombola at the church Christmas coffee morning and raised £77 for St John's. We have made donations to the Underhill Centre and also to the MU Dignity Literacy project. We have continued to hold our monthly £1 raffle and money from this, together with our 20ps in Smartie tubes, will now help raise money for not only baptismal Bibles when needed but also our monthly sponsorship fee.

Many branches are sadly closing but we are still going strong and in our own small way continue to carry out the work of the Mothers' Union by demonstrating our faith in action whenever we can.

Sally Lloyds

SOCIAL COMMITTEE REPORT

We continue to hold events to support the church, socially and financially. 2024 saw the 150th anniversary of the founding of St Johns. Each month from January to July we had a Burns lunch, a quiz, Beer, Pimms and Hymns and a teddy bear parachute jump. The last event in July was the Art and Flower Festival over 3 days. The flower arrangements in the church depicted Mothers' Union, Rev Spenser Underhill, the 60's, Suffragettes and many more.

Our regular events are still coffee mornings, quiz and for the second year we had a stall at the Switch on of the Christmas lights in the village.

Our committee consists of Marsha Hale, Jackie Murley, Leonie Miller, Helen Humphrey , Lyn Colman DI Hawkins and Kathy Moore.

We are always trying to think of different events, so any suggestions are always welcome.

UNDERHILL ALE REPORT

At the end of 2023 we planned our brewing programme to compliment the upcoming events celebrating the 150th anniversary of the church in 2024. In total we brewed five special ales for these occasions, and we also produced another batch of St John's Cider as well as our usual Christmas Ale. A total of seven brews, so a busy year.

The events we brewed for were the "Teddy Bear's Parachute Jump" in May. The "Beer, Pimm's and Hymns" evening in June.

For the Flower & Art Festival and the 150th Anniversary celebration day we made three ales, two kegged ales to be sold over the days of the events and we brewed a special commemorative ale which was bottled and sold.

From the sales of all of these we contributed £360 to Church funds but there was also an undetermined sum that went to the PCC account from beers sold with food etc. at these events and paid for by card on the card payment machine, these were not fully recorded and the amount is unknown.

There are some significant administration issues that will be affecting us in 2025. Lloyds Bank have informed us that they will be introducing standing charges for the use of our current account and, possibly, transaction charges. This is a problem and may necessitate us trying to find an alternative account.

There are some major changes to the way HMRC will be collecting duty that comes into force in February and will be implemented for March. What impact this will have on our level of duty and ability to use the new online systems has yet to be discovered as we are still awaiting the letter giving the final details from HMRC. We have had other issues with HMRC and our returns over the Covid period which have been resolved.

The Brewing Group had a meeting at the beginning of February, and we have agreed to continue whilst we can. This was in doubt due to lack of people to help and deteriorating health of the people who currently brew the ales. We lost two of our regular helpers and I would to like extend our thanks to both Carol Watson and Chris Kearsley both of whom would make themselves available to help with brewing and bottling. Fortunately, we have had a couple of volunteers willing to come on board and help out so we will be producing beers for sale at church events if requested. We are always grateful for assistance when brewing and bottling and any other volunteers willing to help out would be made very welcome.

We shall be brewing an ale in time for Easter and will be able make ales for planned events if we are informed of dates at least 40 days in advance. We are planning to make the cider again this year and will make a Christmas Ale for 2025. Profits from the sale of these will be donated to church funds.

Gary Morse

Appendix B - Finance

St. John the Evangelist

76 St. John's Road, Hedge End, Southampton, SO30 4AF

Registered Charity: 1147617

Finance Report and Annual Accounts for the Year Ending 31st December 2024

PCC FINANCIAL REPORT FOR 2024

Throughout the year there was no named PCC treasurer. Geoff Judd continued as the PCC bookkeeper and John Collings as the UHC bookkeeper. Colin Moore kindly agreed to produce the year-end balance sheet, combining the PCC and Underhill Centre figures. David Chard kindly agreed to examine the accounts.

2024 was a more comfortable year for the PCC finance as compared to recent years. The year ended with income £14,538.63 more than expenditure. The value of the *CCLA investment accounts increased by £3,028.27 and the *CCLA deposit accounts earned £4,029.64 in interest. Thus, giving an operating profit of £7,480.72.

Throughout the year the PCC continued to pay a £2,000 monthly standing order to the diocese towards the Common Mission Fund (CMF) giving £24,000 for the year. The church committed to paying £32,893.58 to the CMF for the year, which was £12,690.75 less than 2023. So, an additional £8,893.58 had to be paid. It was possible to fund this from the general fund without needing to take any money from the contingency and legacy funds. The CMF request for 2025 has been increased by £4,069.12 to £36,962.70.

The PCC contributed £225 per month to the heating and lighting bill giving a yearly contribution of £2,700.
Regular giving for the year was £41,707.94 compared to £36,737.98 in 2023, an increase of £4,969.96. Loose plate collections and one-off gift aid donations were £7,716.49 compared to £5,065.52 in 2023, an increase of £2,650.97. The overall Gift Aid claimed, Including the Parish Giving Scheme, was £9,522.63 compared to £8,125.61 in 2023.

The net amount raised by Social Events was £3,769.73 compared to £2,554.93 in 2023, an increase of £1,214.80.
I gave notice at the beginning of the year that I no longer wished to continue as the PCC bookkeeper beyond the end of 2024. In September Gini Kearsey kindly volunteered to become the PCC bookkeeper. Gini had handover and training from October to December and then took over the role in January 2025.

In summary for 2024 the PCC has been able to meet regular expenditure without having to take any money from the contingency and legacy funds. The major reasons for this are that the CMF request was lower than in recent years and the level of giving increased. The position going forward looks positive although it should be noted that the CMF request has increased for 2025.

Geoff Judd – PCC Bookkeeper

- CCLA— Churches, Charities and Local Authorities Investment Management Limited

UHC ACCOUNTS

The overall picture for the Underhill Centre accounting period of January to December 2024 shows the financial situation has remained relatively steady with the final accounts showing income and expenditure being slightly positive. The income does however include a one-off donation from the church of £1300 which was a share from the 150 year celebrations in July.

With regard to lettings at the Centre, the overall income has shown an increase over 2023 due to a considerable gain in non-church lettings and a small decrease in hiring from church related groups. Hire charges for 2024 were increased and represent a portion of the overall increase and this will again occur in January 2025.

The primary expenses for the Centre remain energy, office staff wages, Centre maintenance and cleaning. We are currently in a two year fixed price energy contract covering gas and electricity which provide reasonable rates. In fact the comparable energy costs against 2023 show significant savings of nearly 25% for similar consumption figures.

With regard to the office staff remuneration the PCC is guided by the Church of England stipends and it was agreed the increase for the admin staff wages would be 5%. The overall Payroll position is expected to be more demanding in the future with up to twenty eight new Employee Regulations being proposed by the Government.

The Centre maintenance charges for the year were slightly increased predominately by the cost of third party contractors and the £1000 purchase of the more efficient LED lighting to replace the older fluorescent style lights.

Although not strictly maintenance, the Centre had a substantial water leak which resulted in an inflated water bill for that particular quarter. The remedy to fix the problem was not expensive but it was a perhaps a warning that many of the remaining fixtures and fittings are those originally installed in the Centre.

Cleaning costs for the Centre have again increased and although alternative companies were costed the decision was taken to remain with the current cleaning contractor.

The Centre has continued to receive a monthly income from the 200 Club with the sole aim of bolstering the Fabric Fund which is used exclusively to help maintain the Centre. The fund was depleted in 2022 to pay for the new central heating systems but is now beginning to provide help for unexpected maintenance and repair work. A big thank you to all 200 Club members for their continuing support.

As every year, it is the aim of the Centre to be self- financing and remain commercially competitive. In anticipating 2025 the UHC team will endeavour to continue the important element of hiring to new outside businesses and organisations and hope that general inflationary increases will decline leading to a more stable financial environment and improvement in our overall financial position.

John Collings
UHC Treasurer and Payroll

Accounting Policies

Basis of the Financial Statements

The Statements have been prepared under the Church Accounting Regulations 2007 in accordance with applicable accounting standards and the Statement of Recommended Practice (SORP 2015) for charities as well as FRS102.

The Accounts are produced on a Receipts and Payments basis as allowed, following consideration of the necessary cosiderations under Charity Commission Regulation CC16a, and with due respect to the following:

None of the consolidated organisations (Church and Underhill Centre) being a registered Company

The Charities 'gross income' being less than £250,000

No related activities require additional detail, a 'true and fair view' or have specified that accruals accounts are required.

The statements include all transactions, assets and liabilities for which the PCC and Underhill Centre Committee is responsible in law.

They do not include the accounts of church groups (such as the Mothers' Union) that owe their affiliation to another body, nor those that are informal gatherings of church members.

Fund Accounting

Designated Funds Funds set aside by the PCC for a specific use in the future. Project funds are designated for specific projects for administration purposes only. Designated funds remain unrestricted and the PCC may move any surplus to other funds.

Restricted Funds Donations or grants received for a specific purpose. To distinguish from designated funds, the use of these funds is specified by the donors at the point of giving.

Endowment Funds The Isabella Blennerhasset fund is the only endowment currently held by the PCC which is from an historic legacy. Under the terms of the Will, the income from this endowment is held in a restricted fund and can be used to benefit the poor and needy of the parish.

Incoming Resources

Planned giving, collections and similar donations are recognized when received.

Tax refunds recognized when the incoming resources to which they relate are received and it is tax refunds which make up the Accounts Receivable in the Balance Sheet.

Grants and legacies are accounted for when the PCC is entitled to the use of the resources, their ultimate receipt is considered reasonably certain and the amounts due are reliably quantifiable.

Dividends are accounted for when declared receivable,

Interest as and when accrued by the payer (being informed of future receipt is taken as intention to pay).

All incoming resources are accounted for gross (before reclaim of tax or the impact of associated expenditure)

Outgoing Resources

Grants and donations are accounted for when paid over, or when awarded, if the award creates a binding or constructive obligation on the PCC.

All expenditure is generally recognized when it is incurred and accounted for gross.

Investments

Investments are valued at market value at 31 December 2024.

Reserves

St John the Evangelist, Hedge End is a medium sized church in a reasonably affluent area. However, the demographic of the parish which St John's serves compromises a significant number of retired individuals and the congregation of St John's mirrors this demographic. This has an impact therefore upon the income through regular giving especially in the current financial climate.

The annual income of St John's is approximately £70,000- £87,000, which is generated by church activities as well as the hire of the Underhill Centre attached to the church. The Church and Underhill Centre have separate reserves and this policy relates only to the Church funds.

A strong underlying principle of this policy is that money should only be kept in reserve for specific reasons – whilst the Bible clearly indicates that we should not hoard, it is also clear that sensible planning for known events and responsibility for others (including employees) is important. The role of the church in the wider parish and serving that community as fully and effectively as possible should also be considered.

In arriving at the reserves policy, the PCC discussed the following factors:

A wish to have three months running costs in cash reserves in case of major difficulties (£25K);

In addition to the running costs, to keep at least three months salaries in reserve (£2,000);

The quinquennial inspection (May 2023) did not highlight major works and the general condition of the church is good, but there will be minor works to the church. It is also prudent to hold some monies in reserve for unexpected major fabric expenditure

There was a general wish that more should be spent on outreach into the parish and community and it was considered important that the PCC and church as a whole gives consideration to the formal mission of our church and how that mission is to be achieved. This will be done in line with the deanery plan. It is therefore planned for there to be a mission day(s) to consider this important issue but that the balance of reserves (currently £8,500) should be held for this purpose.

POLICY: It is the policy of this church to hold in reserves the equivalent of three months general running costs and three months salaries. It is also our policy to hold an amount for likely building and maintenance work contained within the quinquennial report.

This policy will be reviewed annually at the budget meeting but also after the mission day(s). In addition, the PCC will consider at the budget and reserve policy review how reserve levels will be maintained.

Any increase in investment assets will be added to the PCC running and contingency reserve.

Employees

The church employs two part-time members of staff, whose current annual salaries total approximately £12,000. This cost is shared equally between the Church and Underhill Centre. As an employer the PCC has responsibilities to provide a Pension which is done through NEST.

SUMMARY OF ACCOUNTS
Year ending 31st December 2024

	Unrestrict.	Designat.	Restricted	2024 Total	2023 Total	Variance
INCOME						
Dons&Leg	56646-10	1761-94	2115-00	60523-04	50494-08	10028-96
Inc.- char	11690-09	135-00	---	11825-09	13082-29	(1257-20)
Inc.- trad	17397-07	4885-43	1625-00	23907-50	15810-29	8097-21
Investment	---	7027-43	68-05	7095-48	7805-34	(709-86)
Other	2-70	---		2-70	115-28	(112-58)
TOTAL	85735-96	13809-80	3808-05	103353-81	87307-28	16046-53
EXPEND.						
Exp. - char	74862-83	3447-59	3240-51	81550-93	94570-98	(13020-05
Other	1420-83	2065-18	1705-00	5191-01	998-39	4192-62
TOTAL	76283-66	5512-77	4945-51	86741-94	95569-37	(8827-43)

CHURCH & UNDERHILL CENTRE CONSOLIDATED BALANCE SHEET
Year Ending 31st December 2024

CURRENT ASSETS	As at 31/12/2024	As at 31/12/2023
Current account	26043-94	18563-22
CCLA Spire Deposit	49318-94	46766-63
CCLA Fundraising Deposit	29310-46	27833-13
Spire Investments CCLA Income Shares	37669-43	35652-28
Spire Long Term CCLA Income Shares	20265-89	19285-25
CCLA Income Shares - IBH	1379-94	1349-46
Underhill Current account	12603-95	10530-71
200 Club Current account	257-00	107-00
TOTAL	176849-55	160087-68
LIABILITIES		
Accounts Payable & Prepayments	185-00	35-00
NET ASSETS	176664-55	160052-68
FUNDS TOTALS - UNRESTRICTED		
PCC General Fund	18018-97	7872-44
Underhill General Fund	4922-80	4217-61
TOTAL	22941-77	12090-05
FUND TOTAL - DESIGNATED		
Spire Magazine	2246-09	2216-09
Legacies	331-90	81959-71
Building Contingency	-------	7600-00
Salary Contingency	2000-00	8395-82
AV System Contingency	953-72	2164-74
PCC Contingency	--------	23851-52
Mission	1270-00	9767-40
Godly Playbox	99-69	35-00
Fabric	26654-15	--------
Outdoor Space	4396-02	--------
Social Events	1498-57	--------
UHC Fabric	6000-00	--------
Youth Worker	60029-40	---------
Deficit Management	35981-17	
UHC Designated Funds	5847-77	4712-77
TOTAL	147308-48	140703-05
FUND TOTAL - RESTRICTED		
Defibrillator	284-00	---------
Stone Communion Table Fund	1000-00	1000-00
Craft Club	119-37	133-37
Isabella Blennerhasset	28-48	90-91
Flowers	885-56	505-44
Church Fabric	492-48	2188-98
Children`s Work	276-35	276-35
Library	42-74	42-74
UHC Restricted Funds	1905-38	1672-33
TOTAL	5034-36	5910-12

CHURCH & UNDERHILL CENTRE CONSOLIDATED BALANCE SHEET
Year Ending 31st December 2024

FUND TOTAL - ENDOWMENT		
Isabella Blennerhasset	1379-94	1349-46
TOTALS	176664-55	160052-68
TOTAL SURPLUS FOR YEAR - £16611-87		

CHURCH & UNDERHILL CENTRE CONSOLIDATED EXPENDITURE ANALYSIS
Year Ending 31st December 2024

	Unrestrict	Designat.	Restrict,	31/12/24	31/12/23
A.CHURCH					
Cost of Fetes & Fundraising	499-90	1157-11		1657-01	512-94
Stewardship Campaign Costs				--------	44-99
Parish Share	32893-58			32893-58	45584-33
Incumbent WorkingExpenses	15-00			15-00	638-81
Parish Training & Mission	328-73			328-73	19-50
Pastoral Care	191-30			191-30	119-23
Organ/Piano Tuning	228-77			228-77	1015-76
Safety Checks maintenance			1684-00	1684-00	988-74
Cleaning	935-95			935-95	918-00
Upkeep of Services	1025-69			1025-69	510-99
Church Flowers	13-00	744-20	184-56	941-76	461-31
Organist/Pianist/Choirmaster				------	60-00
Churchyard / Peace Garden				------	865-00
Administration	1645-85			1645-85	1745-66
CCLI Licences	1020-37			1020-37	972-28
Church Major Repairs			95-00	95-00	983-98
Visiting Speakers/ Locums	103-80			103-80	-----
AV Installation		1546-28		1546-28	------
B. UNDERHILL CENTRE					
Office Telephone/Internet	449-31			449-31	529-22
Cleaning & Materials	3446-12			3446-12	2999-02
Computer & Software	236-39		15-99	252-38	146-40
Stationery	253-78			253-78	499-01
Photocopier	439-78			439-78	343-95
Letting Refunds	1157-00			1157-00	708-00
Refuse Collection	772-80			772-80	599-59
Victuals	762-76			762-76	895-93
Window Cleaning	360-00			360-00	360-00
Hall - Electricity	4079-00			4079-00	4167-84
Hall - Gas	5752-15			5752-15	7366-37
Hall - Maintenance	1295-66		1260-96	2556-62	1678-66
Hall - Water	2342-92			2342-92	512-34
C. SHARED					
Salary - Administrator	9714-68			9714-68	12121-45
Pension Contribution	647-46			647-46	422-14
Building Insurance	2941-08			2941-08	2884-54
Website/Software	710-00			710-00	627-00
Governance/Exam. Fees	600-00			600-00	2268-00
TOTAL EXPENDITURE	74862-83	3447-59	3240-51	81550-93	94570-98
OtherPCC Expenditure	1264-48	2065-18	1705-00	5034-66	878-39
Other Underhill Expenditure	156-35			156-35	120-00
GRAND TOTALS	76283-66	5512-77	4945-51	86741-94	95569-37

CHURCH& UNDERHILL CENTRE CONSOLIDATED INCOME ANALYSIS
Year Ending 31st December 2024

	Unrestrict.	Designate	Restricted	31/12/24	31/12/23
A. CHURCH					
1)Donations & Legacies					
Gift Aid - STO`s	4803-00			4803-00	4808-00
Gift Aid - Weekly Envs.				--------	339-00
Gift Aid - PGS	27954-03			27954-03	23099-46
Charities Trust Payroll	6476-04			6476-04	6477-00
OtherPlanned Giving sto	540-00			540-00	515-00
OtherPlaned Giving envs				--------	410-00
OtherPlannedGivingPGS	1934-87			1934-87	1089-52
Loose Plate Collections	1959-32	566-16		2525-48	2059-62
One-off Gift Aid gifts	2643-73	1047-28	1500-00	5191-01	3005-90
Donations/ Appeals	524-09	148-50	240-00	912-59	554-77
Tax RecoverableGiftAid	9147-63		375-00	9522-63	8125-61
Non Recurring Grants	200-00			200-00	-------
Other Funds generated	463-39			463-39	10-20
TOTAL	56646-10	1761-94	2115-00	60523-04	50494-08
2)Charitable Activities					
Fees Weddings/Funerals	3007-20			3007-20	2179-30
B. UNDERHILL CENT.					
Centre Lettings Church	7849-53	135-00		7984-53	9930-60
Cafe & Refreshments	833-36			833-36	972-39
TOTAL	8682-89	135-00		8817-89	13082-29
3) OTHER TRADING					
A. CHURCH					
Social Events	636-00	4790-74		5426-74	3067-87
Bookstall Sales	193-34			193-34	153-77
Godly Playbox		64-69		64-69	35-00
Magazine Sales		30-00		30-00	--------
TOTAL	829-34	4885-43		5714-77	3256-64
B. UNDERHILL					
Lettings Non Church	16567-73			16567-73	10788-65
200 Club Net Income			1625-00	1625-00	1735-00
Non Recurring Grant					30-00
TOTAL	16567-73		1625-00	18192-73	12553-65
4) Investment Income					
Dividends			37-57	37-57	37-04
Increase in Share Value		2997-79	30-48	3028-27	5020-39
Bank Interest		4029-64		4029-64	2747-91
TOTAL		7027-43	68-05	7095-48	7805-34
Other Income	2-70			2-70	115-28
TOTAL INCOME	85735-96	13809-80	3808-05	103353-81	87307-28

CHURCH BALANCE SHEET
Year Ending 31st December 2024

CURRENT ASSETS	31/12/2024	31/12/2023
PCC Current Account	26043-94	18563-22
CCLA (CBF) Spire Deposit	49318-94	46766-63
CCLA (CBF) Fundraising Deposit	29310-46	27833-13
Spire Investments CCLA Income Shares	37669-43	35652-28
Spire Long Term CCLA Income Shares	20265-89	19285-25
CCLA Income Units - IBH	1379-94	1349-46
Accounts Receivable	-------	-------
Prior Year Adjustments	--------	-------
TOTAL CURRENT ASSETS	163988-60	149449-97
LIABILITIES	NIL	NIL
NET ASSET SURPLUS	163988-60	149449-97
REPRESENTED BY FUNDS		
Unrestricted	18018-97	7872-44
Designated	141460-71	135990-28
Restricted	3128-98	4237-79
Endowment	1379-94	1349-46
TOTAL OF FUNDS	163988-60	149449-97
This year`s Income/Expenditure Surplus £14538-63		

FUND TOTALS
Year Ending 31st December 2024

UNRESTRICTED	31/12/2024	31/12/2023
PCC General Fund	18018-97	7872-44
DESIGNATED		
Fabric	26654-15	--------
Outdoor Space	4396-02	---------
Social Events	1498-57	---------
UHC Fabric	6000-00	---------
Youth Worker	60029-40	---------
Deficit Management	35981-17	---------
Spire Magazine	2246-09	2216-09
Legacies	331-90	81959-71
Godly Playbox	99-69	35-00
Salary Contingency	2000-00	8395-82
Building Contingency	NIL	7600-00
AV System Cotingency	953-72	2164-74
PCC Contingency	NIL	23851-52
Mission	1270-00	9767-40
TOTAL DESIGNATED	141460-71	135990-28
RESTRICTED		
Defibrillator	284-00	-------
Craft Club	119-37	133-37
Isabella Blennerhasset	28-48	90-91
Flowers	885-56	505-44
Fabric	492-48	2188-98
Children Work	276-35	276-35
Library	42-74	42-74
Stone Communion Table	1000-00	1000-00
TOTAL RESTRICTED	3128-98	4237-79
ENDOWMENT		
Isabella Blennerhasset	1379-94	1349-46
TOTALS	163988-60	149449-97

CHURCH INCOME ANALYSIS
Year Ending 31st December 2024

	Unrestrict.	Designat.	Restricted	Totl 2024	Totl 2023
Donations & Legacies					
Gift Aid-StandingOrders	4803-00			4803-00	4808-00
Gift Aid- Weekly Envs.	-------			--------	339-00
Gift Aid - PGS	27954-03			27954-03	23099-46
Charities Trust Payroll	6476-04			6476-04	6477-00
OtherPlanned Giving sto	540-00			540-00	515-00
Other PlannedGivingEnv.	-------			-------	410-00
OtherPlannedGivingPGS	1934-87			1934-87	1089-52
Loose Plate Collections	1959-32	566-16		2525-48	2059-62
One off Gift Aid gifts	2643-73	1047-28	1500-00	5191-01	3005-90
Donations, Appeals	524-09	148-50	240-00	912-59	554-77
Tax Recoverable	9147-63		375-00	9522-63	8125-61
Non Recurring Grants	200-00			200-00	-------
Other Funds generated	463-39			463-39	10-20
SUB TOTAL	56646-10	1761-94	2115-00	60523-04	50494-08
Fees weddings/funerals	3007-20			3007-20	2179-30
OTHER TRADING					
Social Events	636-00	4790-74		5426-74	3067-87
Bookstall Sales	193-34			193-34	153-77
Magazine Sales		30-00		30-00	-------
Godly Playbox		64-69		64-69	35-00
SUB TOTAL	829-34	4885-43		5714-77	3256-64
INVESTMENTS					
Dividends			37-57	37-57	37-04
Inc.(Dec.)in Share Values		2997-79	30-48	3028-27	5020-39
Bank Interest		4029-64		4029-64	2747-91
SUB TOTAL		7027-43	68-05	7095-48	7805-34
Transfers from Underhill	6621-22		82-50	6703-72	7040-62
TOTAL PCC INCOME	67103-86	13674-80	2265-55	83044-21	70775-98

CHURCH EXPENDITURE ANALYSIS
Year Ending 31st December 2024

	Unrestrict	Designat	Restrict	Totl 2024	Totl 2023
Cost of Fetes&Fundraising	499-90	1157-11		1657-01	512-94
Stewardship campaign costs				-------	44-99
Parish Share	32893-58			32893-58	45584-33
Salary -Parish administrator	9714-68			9714-68	12121-45
Pension Contribution	647-46			647-46	422-14
Incumbent working expenses	15-00			15-00	638-81
Parish training & mission	328-73			328-73	19-50
Pastoral Care	191-30			191-30	119-23
Church Insurance	2941-08			2941-08	2884-54
Heat & Light contribution	2700-00			2700-00	3672-00
Organ / Piano Tuning	228-77			228-77	1015-76
Maintenance & Safety checks			1684-00	1684-00	988-74
Cleaning	935-95			935-95	918-00
Upkeep of Services	1025-69			1025-69	510-99
Church Flowers	13-00	744-20	184-56	941-76	461-31
Organist, Pianist, Choirmaster				-------	60-00
Churchyard & Peacegarden				-------	865-00
Administration	1645-85			1645-85	1745-66
Website & computer software	710-00			710-00	627-00
CCLI Licences	1020-37			1020-37	972-28
Governance Costs & Fees	600-00			600-00	2268-00
Church Major Repairs			95-00	95-00	983-98
Visiting Speakers/ Locums	103-80			103-80	
AV Installation		1546-28		1546-28	
TOTALS	56215-16	3447-59	1963-56	61626-31	77436-65
OTHER EXPENDITURE					
Tranfers to UHC	516-00	1328-61		1844-61	829-20
Other Expenditure	1264-48	2065-18	1705-00	5034-66	878-39
TOTALS	1780-48	3393-79	1705-00	6879-27	1707-59
TOTAL CHURCH EXPENDITURE	57995-64	6841-38	3668-56	68505-58	79144-24
NET SURPLUS INCOME/EXPENDITURE	14538-63				

UNDERHILL CENTRE BALANCE SHEET
Year Ending 31st December 2024

Current Assets	As at 31/12/2024	As at 31/12/2023
6501- Underhill Centre Current Account	12603-95	10530-71
6502 - 200 Club Current Account	257-00	107-00
Z05 - Accounts Receivable	------	--------
Total Current Assets	12860-95	10637-71
Liabilities		
Z04 - Accounts Payable	180-00	30-00
Prepayments	5-00	5-00
Total Liabilities	185-00	35-00
Net Assets	12675-95	10602-71
Surplus for 2024	2073-24	106-17
Represented by Funds		
Unrestricted	4922-80	4217-61
Designated	5847-77	4712-77
Restricted	1905-38	1672-33
Endowment	---------	--------
Fund Total	12675-95	10602-71

UNDERHILL CENTRE - INCOME ANALYSIS
Year Ending 31st December 2024

	Unrestrict	Desig.	Restrict.	Totl 2024	Totl 2023
A. CHARITABLE INCOME					
Church related lettings	7849-53	135-00		7984-53	9930-60
Cafe & Refreshments	833-36			833-36	972-39
Heat & Light Contribution	3150-00			3150-00	3672-00
TOTAL	11832-89	135-00		11967-89	14574-99
B. OTHER TRADING					
Non Church related lettings	16567-73			16567-73	10788-65
200 Club nett income			1625-00	1625-00	1735-00
TOTAL	16567-73		1625-00	18192-73	12523-65
C. OTHER INCOME					
Other Income	2-70			2-70	115-28
Transfers from PCC	1394-61			1394-61	829-20
Non recurring Grant	-------			-------	30-00
TOTAL	1397-31			1397-31	974-48
TOTAL CENTRE INCOME	29797-93	135-00	1625-00	31557-93	28073-12

UNDERHILL CENTRE EXPENDITURE ANALYSIS
Year Ending 31st December 2023

	Unrestrict	Desig.	Restrict.	Totl 2024	Totl 2023
A. Charitable Expenditure					
Salary Contribution	5196-70			5196-70	5040-10
Office Phone & Internet	449-31			449-31	529-22
Cleaning & Materials	3446-12			3446-12	2999-02
Computer & Software	236-39		15-99	252-38	146-40
Stationery	253-78			253-78	499-01
Photocopier	439-78			439-78	343-95
Letting Refunds	1157-00			1157-00	708-00
Refuse Collection	772-80			772-80	599-59
Victuals	762-76			762-76	895-93
Window Cleaning	360-00			360-00	360-00
Hall Electricity	4079-00			4079-00	4167-84
Hall Gas	5752-15			5752-15	7366-37
Hall Insurance	1424-52			1424-52	1424-52
Hall Maintenance	1295-66		1260-96	2556-62	1678-66
Hall Water	2342-92			2342-92	512-34
TOTAL	27968-89		1276-95	29245-84	27270-95
B. Other Expenditure					
Other Expenditure	156-35			156-35	120-00
Transfers to PCC	82-50			82-50	576-00
TOTAL	238-85			238-85	696-00
TOTAL EXPENDITURE	28207-74		1276-95	29484-69	27966-95
NET SURPLUS (NET DEFICIT)				2073-24	106-17

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Parochial Church Council of St John the Evangelist Hedge End, Southampton		
On accounts for the year ended	31st December 2024	**Charity no (if any)**	1147617
Set out on pages	1-11		

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2024

Responsibilities and basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

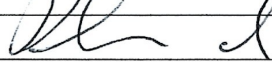
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:		**Date:**	14/4/25
Name:	David Chard		
Relevant professional qualification(s) or body (if any):	Associate Chartered Institute of Bankers		
Address:	15 Daisy Lane , Locks Heath, Southampton, Hampshire SO31 6RA		

THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF ST JOHN THE EVANGELIS

England & Wales - Charity number 1147617

Accounts

St John Evangelist Church

76 St. John's Road, Hedge End, Southampton, SO30 4AF

Registered Charity: 1147617

ANNUAL PAROCHIAL CHURCH MEETING

Sunday, 28th April 2024
11a.m in the UHC

Everyone Welcome

ANNUAL PAROCHIAL CHURCH MEETING

The meeting has been arranged for
Sunday, 28th April 2024 at 11 a.m
in Underhill Centre

Vestry Meeting

1. Welcome and apologies
2. Approval of Vestry Meeting Minutes
3. Election of Churchwardens

Annual General Meeting

1. Minutes of 2023 Annual Parochial Church Meeting
2. Electoral Roll report and Appointment of Electoral Roll Officer
3. Presentation/Election of PCC members

4, Vicar's Report

5. Churchwardens' Report
6. Financial Report
7. Adoption of all Accounts and Appointment of Independent Examiner
8. Proposed date of next Annual Parochial Church Meeting
9. Vote of thanks

9. The year ahead

10. Closing Prayer

Please bring this Agenda, the Minutes and Reports (Appendix A and Appendix B)
with you to the annual meeting

St. John the Evangelist Church
76 St. John's Road, Hedge End, Southampton, SO30 4AF

Annual Report

Purposes

The Parochial Church Council (PCC) of St. John the Evangelist, Hedge End, has the responsibility of co-operating with the Incumbent, in promoting the ecclesiastical parish, the whole mission of the church, pastoral, evangelistic, social and ecumenical. The PCC also has over-sight of the Underhill Centre Management Committee, which is specifically responsible for the maintenance and running of the Underhill Centre (UHC) attached to the Church, which is used for Church and community activities. The following Reports update the Parish community of our activities over the last year, and our hopes and dreams for the year ahead.

Hopes and Objectives

The PCC is committed to enabling as many people as possible to worship at St. John's Hedge End and become part of the Parish community. The PCC maintain an overview of worship throughout the Parish and make suggestions on how our services can involve the many groups that live within our Parish. Our services and worship put faith into practice through prayer and scripture, music and sacrament and are exercised in such a way with the hope that they reach out to all people.

When planning our activities for the year, we have considered the Charity Commission's guidance on public benefit and, in particular, the supplementary guidance on charities for the advancement of religion. In particular, we try to enable ordinary people to live out their faith as part of our Parish community through:

- Worship and Prayer
- Learning about the Gospel
- Developing a knowledge and trust in Jesus
- Provision of Pastoral care for people living within the Parish
- Missionary and outreach work

To facilitate this work it is important that we maintain the fabric of the Church and Centre but that this is not done at the expense of mission and growth. The PCC have recognized that children and families are an essential part of our missional outlook and therefore prioritized this while planning ahead for the coming year.

Administration

St. John the Evangelist is situated on St. John's Road, Hedge End; it is part of the Eastleigh Deanery in the Diocese of Winchester. The correspondence address is the Parish Office, the Underhill Centre, 76 St. John's Road, Hedge End, Southampton, Hampshire, SO30 4AF.

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2006) and a charity registered with The Charity Commission (Charity No. 1147617).

Structure Governance and Management

The method of appointment to the PCC is set out in the Church Representation Rules. At St. John's the membership of the PCC consists of the Incumbent, other members of the Ministry Team, Churchwardens and members elected by those members of the Congregation who are on the electoral roll of the church. All those who attend our services and members of the congregation are encouraged to register on the electoral roll and stand for election to the PCC. The PCC members, as Charity Trustees, are responsible for making decisions on all matters of general concern and importance to the Parish including deciding on how the funds of the PCC are to be spent. New members receive initial guidance into the workings of the PCC and where necessary are provided with a Job Description.

The PCC had 6 meetings this year, with 85% attendance

PCC MEMBERSHIP 2023-2024

Position	Name (Re-Election Due)		Notes
Incumbent	Revd. Phil Aindow		From April 2023
Churchwardens			
(Renewed every year)	Mrs. Lyn Colman		From May 2021
(anticipated term of 3 years, but appointed annually)	Mr. David Lloyds		From April 2023
Deanery Synod Members	Mr. David Dimmick	(2026)	
(Renewed every 3 years)	Mr. John Reynolds	(2026)	
	Mr. David Lloyds	(2026)	
PCC Members	Mr. David Taylor	(2025)	
(Renewed every 3 years)	Ms. Marsha Hale	(2024)	
	Mr. Geoff Judd	(2024)	
	Mr. William Sambrook	(2024)	
	Mrs. Pat Brierley	(2025)	
	Mr. Tim James	(2025)	
	Mrs. Victoria James	(2025)	
	Mrs. Kathy Moore	(2025)	
	Mrs. Carol Watson	(Resigned September 2023)	
	Mrs. Emma Watson	(2026)	

PCC Appointments

Position	Name	Notes
Electoral Roll Officer	Mr David Dimmick	From October 2020
Data Protection Officer	Mr. David Dimmick	From January 2013
Safeguarding Officer	Mrs. Catherine Lynch	From September 2015
PCC Secretary	Ms. Marsha Hale	From August 2022
Health & Safety Officer	Mr. Ken Guy	
Stewardship Officer	Vacancy	
Underhill Centre Manager	Mr. Malcolm Thornton	From July 2021
Treasurer	Vacancy	
PCC Bookkeeper	Mr. Geoff Judd	From January 2021
Gift Aid Officer	Mr. Mike Furnell	
Payroll Officer/Asst. Treasurer UHC	Mr. John Collings	From October 2020
200 Club Treasurer	Mr. Geoff Judd	From January 2017

Vice Chair	Vacancy
Works & Maintenance Lead	Vacancy
Cashiers	Mr. Geoff Judd Mrs. Kathy Moore Mrs. Yvonne Thornton Mrs. Victoria James Mr. Malcolm Thornton Mr. Mike Furnell (ad hoc basis)
Sidespersons	Mr. David Watson Mrs. Emma Watson Mrs. Sally Lloyds Mrs. Jackie Murley Mrs. Roz Bundy Mr. Dennis White Mrs. Chris White Mr. Gerald Miller

Committees

Given its wide range of responsibilities, the PCC has a number of Committees that report to the PCC. Each Committee is responsible for a different area of Parish life. These Committees meet between full PCC meetings.

Standing Committee:
This is the only Committee required by law. It has the power to transact the business of the PCC between meetings, subject to any directions given by the council.

Finance Committee:
Meets occasionally to discuss financial matters.

Underhill Centre Management Committee:
To oversee and manage the running and activities of the Centre.

Works and Maintenance Committee:
Attends to matters relating to the Church building and fabric and the churchyard.

Social Committee:

Raises funds for the church fabric and maintenance and provides food and drink for the various events held throughout the year. The Social Committee runs three major events, namely, a Summer event, Harvest supper and Christmas event.

Professional Advisors

The professional advisors for the period were as follows:

Bankers:

National Westminster Bank, Hedge End and Romsey

Legal:

As advised by the Diocese

Independent Examiner:

The consolidated PCC and Underhill Centre accounts were examined by David Chard.

Note: At a PCC meeting on 31st May 2023, PCC agreed that Colin Moore would consolidate the 2023 accounts and David Chard was again appointed as Independent Examiner.

Signed on behalf of St. John's PCC

..... **Date:** 28/4/24

Revd. Phil Aindow

St. Johns the Evangelist Church, Hedge End,
Minutes of the Annual Parochial Church Meeting
on Sunday, 23rd April 2023 at 6.30p.m.

Vestry Meeting

23/01 Welcome and Opening Prayers
Malcolm Thornton welcomed everyone to the meeting.

23/02 Approval of Minutes of Vestry Meeting held on Sunday 8th May, 2022

23/03 Appointment of Churchwardens Lyn Colman and David Lloyds were elected as Churchwardens.

Annual General Meeting

23/03 Apologies - Victoria James, Tim James

23/04 Minutes of the 2022 Annual Parochial Church Meeting
Malcolm proposed to the Minutes of the 2022 APCM. Matters Arising – None All Agreed

23/05 Electoral Roll Report and Appointment of Electoral Roll Officer David Dimmick was elected as Electoral Roll Officer and report that the number of parishioners on the Electoral Roll now stood at 118.

23/06 Election of Synod Members. David Dimmick, David Lloyds, John Reynolds

23/07 Election of PCC members— William Sambrook, David Taylor, Pat Brierley, Victoria James, Kathy Moore, Emma Watson, Malcolm Thornton, Tim James, Marsha Hale, Geoff Judd, Carol Watson All agreed

23/08 Approval of Annual Report . The Report had been circulated to all parishioners. There was nothing arising from the contents.

23/09 Adoption of All Accounts and Appointment of Independent Examiner. Colin Moore consolidated the 2022 PCC and Underhill Centre accounts before they were examined by David Chard. Arrangements for 2022 accounts were not made prior to the APCM so the examiner for 2022 could not be approved at the APCM.

Malcolm proposed the adoption of the Annual Report and the Accounts.
Seconded by David Taylor All agreed.

23/10 Proposed Date of Next Annual Parochial Church Meeting The date of 28th April, 2024 was proposed.

23/11 Question Time

Malcolm Thornton stepped down as Works & Maintenance Manager, the parishioners thanked him for all his hard work over the past years and he was presented with a pen on behalf of the church and centre.

Parishioners wished to thank the Rev. Kelvin Taylor and his wife, Jane for all their support given to St. John's Church during the last 18 months.

23/12 Concluding Remarks and Closing Prayers,

Malcolm thanked everyone for attending and closed the meeting with the Grace.

The Meeting Closed at 7.15 p.m

Signed: Dated: 28/4/24
Revd. Phil Aindow

Achievements and Performance

These are detailed in the independent reports outlined in the appendix A and Financial Review and Reserves Policy Appendix B

REPORTS 2023—2024

APPENDIX A

VICAR'S REPORT

Well, it's been quite a busy year.
At our 2023 APCM Catherine Lynch resigned as Churchwarden and David Lloyds stepped into the role to accompany Lynette Colman as she continued in the post. It was a privilege to be with Lyn and David as they were sworn in at Romsey Abbey in June. Catherine, David and Lynette have all enabled this church to continue running through the vacancy and have done an amazing job. We are all very grateful for the work that has been done and that which continues into 2024.

No sooner than Catherine had stepped down from Churchwarden she took back the role of safeguarding officer. We are grateful for her continued commitment to this very important role in helping me safeguard our church.

Thanks must be given to the Rev'd Kelvin Taylor and his wife Jane for accompanying the church through the vacancy period. Their care, love and attention to detail left St. John's in an excellent place for Chrissie and me to continue the work that they had been doing.

On the 24th April, I was licensed as vicar of St. John's. It was a delight to see the church full and to witness your hospitality. Visitors were welcomed from around the deanery and further afield. All were well-fed and welcomed, continuing St. John's reputation for putting on a good spread. My family and I are so grateful for the way you welcomed us into the church family. There have been some changes to our services with the first Sunday becoming our Family Communion where all are welcome. With an informal start in the Underhill Centre, encouraging conversation and reflection on the subject of the service and then moving into the church building to celebrate communion. The Shed has become an extension of this space where we display what we discussed and made in the service for the wider Hedge End community to see. On the second and fourth Sundays, we continue our more traditional service. Third Sundays continue with a dedicated team to be interactive. We have begun to celebrate communion in the evening service rather than the morning to allow a space where we can celebrate baptisms within the service.

In the evenings we have introduced services of Northumbrian Evening Prayer, Contemporary Worship, Evening Communion, and Taizé Worship. These services allow the Church to explore a wide range of spirituality and the congregations have grown throughout the year. I would like this opportunity to thank Vanessa and Graham Pearce for introducing 'live' music to our contemporary service.

When I first arrived we began '40 Days of Prayer' where as a church we prayed for the community of Hedge End and for direction as we step into this new season. It ended with a vision day where we gathered, ate and discussed where God might be taking us. Many things were spoken about and noted, some things that were discussed have begun and others are still yet to start.

This year was a year full of celebrations. In May we celebrated the coronation of our King with lunch, cakes and plenty of tea. We've also had the Mothers' Union Songs of Praise event, hosting a venue at the Carnival, blessing the children as they went back to school at the start of the school year, saying thank you for our harvest, hosting a stall as the Christmas lights were turned on, Christmas itself, the Pancake Party, and the sadness and joy of Easter. Of course, at the beginning of this year, we had three fabulously attended birthday events, the Burns meal, cream tea and the quiz night. A great beginning to our 150th year. All this as well as community coffee mornings raising money for the church, Mission to Seafarers, and other charities. We've also had moments of reflection on fuel poverty and the use of fossil fuels with our neighbours at St. Luke's. And we have remembered those who continue to be under persecution from those around them.

Thank you to all those who have made these events possible from those serving coffee to those who've helped lead services, to those who come up with wonderful ideas. Thank you.

What a busy year but as we approach our 150th birthday I'm excited to see what the year ahead holds.

CHURCHWARDENS' REPORT

At last year's APCM, David Lloyds was elected to join Lyn Colman as Churchwarden as Catherine Lynch stepped down. One of our main duties was to work with our new vicar, to help him and his family settle in to both St John's and to Hedge End and Hampshire.
The quinquennial inspection took place in May and didn't reveal anything needing immediate attention although there are many things needing to be rectified.
A major part of Churchwarden work involves communicating with the Diocese and supplying them with various reports and information. We attended a day-long Churchwarden training day, which provided useful tips and procedures. Permission from the Diocesan Advisory Committee (DAC) is required whenever any tangible item is added to, changed, or removed from the church. This permission is by means of a formal application. This is a very lengthy process and can take up to a year. Eight of these were filed in 2023.
After the resignation of one of the Parish Administrators, we led the search and interview process for a replacement.

Many thanks are extended to the following people and groups who keep our church running smoothly, listed below in alphabetical order as all are of equal importance. **More volunteers would be most welcome.**

- **150th Anniversary Committee** – A series of events is planned throughout 2024 to celebrate the 150th anniversary of St John's existing as a church. A small committee looks at things overall and smaller committees plan and execute individual events,
- **Children's Church** – Chrissie Aindow heads the team who organise worship activities for children. This also draws on the Godly Play resources.
- **Coffee Rota** – 15 people each help one Sunday a month. Duties include: setting up before the service, serving coffee or tea, and cleaning up afterwards. Daphne Dimmick oversees this and fills in when needed.
- **Counters** – A small group take turns each Sunday to count the money received on Sunday and during the week. They are also responsible for banking it.
- **Finance** – As we do not have a Treasurer, day-to-day financial matters are overseen by Geoff Judd as church bookkeeper and John Collings as Underhill Centre bookkeeper. Victoria James established a finance committee to come up with a budget for 2024 and to oversee it. Geoff Judd also looks after the 200 Club.
- **Flowers** – A small group arrange flowers for our church, and for events such as weddings and funerals.
- **Intercessors** – Currently approximately five people at St John's write and read the intercessory prayers for our services. There is a published rota. Training can be offered if someone would like to participate.
- **IT team** – Our services are streamed so that those who are unable to attend in person can still worship with us. Tim James and Geoff Judd are responsible for this specialised duty. Tim also works to keep the IT systems such as the office computer and the audio-visual systems running, with assistance from John Reynolds.
- **Maintenance** – An unofficial group do various maintenance tasks to ensure any minor repairs are done. The Building and Maintenance Report contains further details.
- **Opening and Closing the Church** – A small group unlock and lock the buildings as they are open seven days a week, more-or-less during business hours although the Underhill Centre stays open much later if a group has hired it.
- **Pastoral Care** – Kathy Moore is in charge of Pastoral Care, which includes sending flowers or cards to people ill or in hospital or who are celebrating a milestone birthday or anniversary. She also oversees home communion visits.
- **PCC** – The PCC members are elected at the APCM for a three-year term and we have vacancies. They meet every other month and oversee the business side of the church. Of special note is Marsha Hale, PCC Secretary, who co-ordinates and keeps everything together.
- **Readers** – A group of volunteers read the lessons and the Gospel at our services. A published rota lists the specific Bible readings and the text is printed and given to the readers before the service.
- **Safeguarding** – Catherine Lynch is our safeguarding officer. She ensures that proper procedures are followed for the well-being and moral safety of all church activities and participants.
- **Servers** – Sue Garvey is Head Server and oversees a group of six servers. Servers set up, assist with communion, and put everything away after the service.
- **Shed** – Located in the church car park, the Shed is a small, multi-purpose building, used throughout the year but especially at Christmas and Easter. The Shed is maintained by Carol and David Watson and Mike Furnell.
- **Sidespersons** – About six sidespersons each volunteer one Sunday a month. Duties include: welcoming those who come to worship; counting the number of people present; ushering people up for communion; tidying the pews after the service.

- **Social Committee** – Events including quiz nights and coffee mornings are arranged by a small group.
- **Third Sunday Team** – Emily Collings, Jennie Thorne, and Di Hawkins organise the team that prepares the All-Age Service the third Sunday of each month.
- **Underhill Management Committee** – Under the leadership of Malc Thornton, they oversee the business side of the Underhill Centre.
- **Vergers** – These assist at weddings and funerals to ensure everything runs smoothly.

The list above is extensive but there are many other jobs that just seem to do themselves: filling the candles with oil, washing the altar linen, changing the altar frontal, changing the banner, cleaning the aumbry candle glasses, replacing the votive candles in the prayer area, taking donations to the Society of St James or to the Mission to Seafarers, organising the Big Christmas Card, organising the Christian Aid donations, representing St John's at Churches Together or at the World Day of Prayer. Somebody does all of these things and more besides, so thanks go to all those unsung heroes who do these additional tasks, small individually, but collectively a big part of the life at St John's.
Some groups who use or hire the Underhill Centre also contribute in other ways:

- The **Art** group exhibit their works at events and flower festivals. They meet once a week and help and encourage each other.
- The **Crafty Thursday** group knit hats, neck-warmers and teddy bears for the Mission to Seafarers, one of the charities St John's works with; knit crosses to take to local care homes; knit or crochet items for the Christmas shoebox appeal. Some of these members attend coffee mornings and Mothers' Union fund-raising events.
- The **Table Tennis** group held a quiz night and donated the proceeds to the church. They play once a week.

Lyn will be stepping down at the APCM after three years of Churchwarden. Immense thanks are given to her for starting off on her own, during the Reverend Chris Rowberry's illness, and during the interregnum. We will be electing a new Churchwarden at the APCM to work with David Lloyds.

The Churchwardens are always available if you have anything you would like to discuss with them.

David Lloyds and Lynette Colman

SAFEGUARDING REPORT

In my position as Safeguarding Lead I undertook a new safeguarding training via zoom which was a completely new way of learning about this subject and the impact the church and those within it can be affected when vulnerable people are not protected. It reminded me how much we need to protect some of our members here at St John's and to be mindful not only of their needs, but the responsibility of care we should all own to each member of our church. Whilst we all may have the best of intentions when engaging with others, do we extend that far enough? Should we all be doing more to ensure that we are equipped to care for each other both on a daily basis and when a crisis arises?

With this in mind the intention for 2024 will be to make sure as many people are educated about this subject within our church, starting with our governing body; the PCC by doing the online courses that are now available. I will be introducing these and how to access them in due course.

Having attended a couple of PCC meetings it has been agreed that we need to renew some of our policies. Social Media and Safeguarding policies in particular will be looked at by Victoria who has offered to assist in this work.

We now have photos of both the vicar and myself visible in various parts of the church and Underhill centre so that we hopefully will be easily recognisable to those that may need our assistance. Please make sure that if anyone says anything to you that you think may be a safeguarding matter that you either direct them to one of us or you report it to us. We can only help if contact is made. I should equally remind you that some people don't want to share their private business and we must always respect their privacy.

St John's PCC is continually reviewing and developing our safeguarding measures to ensure they meet Section 5 of the Safeguarding and Clergy Discipline Measure 2016 to ensure the welfare of the child, young person and vulnerable adult is at all times in a continually evolving environment. This takes precedence over all other considerations within our church community.

Catherine Lynch
Safeguarding Officer St John the Evangelist Church

DEANERY SYNOD REPORT

Meetings
Meetings were held across the Deanery at Chandlers Ford, West End and Hedge End.

Appointments
The only appointment made during the year was the Revd. Phil Aindow at St Johns Hedge End.

Common Mission Fund
The returns to the Diocese had progressed through the year with 10 of the 12 Parishes making 100% contribution. However, at the end of 2023 there was a shortfall of £22,848.00.

Reorganisation
The Parish of Hound/Netley will be amalgamated with the Parish of Hamble during 2024 There are vacancies at Hamble and Chandlers Ford.

Deanery Mission Action Plan
Discussions took place on the Plan and the progress made through the year.

David Dimmick (Deanery Synod Member)

HEALTH AND SAFETY REPORT (for period ending March 2024)

Early in 2023 I applied to attend a Church information day in Winchester and was accepted. The day looked at :-

1. Ecclesiastical insurance speaker. This included some Health and Safety information from the insurance point of view, where to find information on their web site and how extra help financially can be obtained from them.

2. A large building project undertaken by a Church and how the project was managed.

3. A talk from the Diocese on open and closed Church grounds.

A good day with helpful information gained.

I continue to look at the Church in conjunction with the Church Warden David Lloyds and following a number of items raised we are doing stuff "behind the scenes" with a small team, most of which the P.C.C. will be aware of with other reports.

I have not been told of any Near misses or accidents that need any investigation from this time period, but will remind all that should anything be found or queried then please find the "Accident near miss report" form in the office, fill it in as a record and let me know.

I have been working and will be continuing to work with Church Wardens and others, to ensure that all the 150th anniversary celebrations and events are properly supported with Health and Safety assessments.

Ken Guy

SOCIAL COMMITTEE REPORT

The past year we have organised 6 events, quiz, 2 coffee mornings, a lunch , plant sale and an table at Christmas lights switch on.

The coffee mornings in April and November are always well attended, being fundraising the main purpose they are also a great social occasion.

The plant sale in May was a success , despite having fewer plants than usual for sale due to bad weather and less people providing plants.

Our meal in July a different event for the committee, involving cooking for a large number, without our mentor Carol Watson. However we were pleased it went well with people being very complimentary re the food.

Our final outing of the year was to have a table at the Hedge End village Christmas lights switch on. Our stall was Trash and Treasure we also offered hot apple juice. We were joined by Phil who used the opportunity to meet people and talk about our Christmas services.

We were pleased that each event raised funds for the church totalling approx. £2500.00

The committee consists of Jackie Murley, Helen Humphry.
Leonie Miller, Marsha Hale ,Carol Watson(Chef in charge) and Kathy Moore

Thank you to everyone for your help and support over the past year. We are always happy to welcome new members to our committee
The Social team

MOTHERS' UNION

This past year was another busy and successful one for our branch and we enjoyed another full year of meetings, social activities and fund-raising events.

In January, five members were enrolled by Rev. Kelvin Taylor during the Sunday church service.

In March, we were once again able to hold our AFIA fundraiser with our: 'I do like to be beside the seaside' fish and chip lunch. We had nearly 60 people attend and together with donations, raised £640 for such a worthwhile cause.

In May, we tried something a little different by having our Mothers' Union 'Hymns of Praise' evening. We were delighted that our newly-appointed vicar, Phil, joined us and we enjoyed an evening of hymn-singing, with tea and cake in the interval. This seemed to be a popular event with 53 people attending. It was not a fundraiser but donations for refreshments were added to our Baptismal Bible fund.

At the beginning of July, we hosted the Mothers' Union Diocesan Information Day in the Underhill Centre and provided the refreshments. We also had our summer social. This took on a different format this year as instead of going out for a meal, we had a 'bring and share' supper in the Underhill Centre where we enjoyed an evening of food and fellowship.

In August, we again visited the Brockenhurst MU branch to support their Summer of Hope Appeal. Despite the torrential rain, eighteen of us went and we had another interesting tour of St Nicholas' Church and then enjoyed a delicious cream tea served by Brockenhurst branch members. They went out of their way to ensure that we had a lovely afternoon and we were so pleased to help support their Summer of Hope Appeal initiative.

Another August event was our own Summer of Hope Appeal with an afternoon tea in the Underhill Centre. We had over fifty people attend and enjoyed an afternoon of tea, cakes, quiz and a raffle. Thanks to everyone's generosity, we raised £385.50 for MU projects overseas.

In October, it was the turn of our branch to lead the Cathedral prayers in the Lady Chapel in Winchester Cathedral. This year's theme was: 'Literacy' and how the Mothers' Union supports this in many countries. To help give the idea of how it feels to not be able to read and write, we gave everyone a slip of paper with our chosen Bible passage in Chinese and asked them to read it. We think the look on people's faces showed that we got our point across!

In December, we held our two traditional events. We had our annual evening Christmas party where we collected festive treats, toiletries, socks and gloves for the Society of St James and made £110 from the raffle. We also held our afternoon Christmas Carol Service and festive tea, with a retiring collection which raised £105 for Mothers' Union charities. Both events were very well-attended with 50 people at the party and 44 at the carol service.

In other news, we had a full year of meetings with a variety of speakers and most importantly, we gained a new member. We helped with refreshments at Grace Perry's funeral wake in February. Jackie and her team of helpers made beautiful daffodil posies for Mothering Sunday in March. We have taken on a new project which is to sponsor a student for a two-year educational programme in Bukedi, Uganda. We heard in December that we have been assigned a mother with three small children and we will be sponsoring her for two years so that she can achieve a qualification and support herself and her family. We also donated £100 to the college in Bukedi and £500 to MU literacy programmes in general. We have continued to hold our monthly £1 raffle and money from this, together with our 20ps in Smartie tubes, will now help raise money for not only baptismal Bibles when needed but also our monthly sponsorship fee for our student in Bukedi.

Many branches are sadly closing but we are still going strong and in our own small way continue to carry out the ethos of the Mothers' Union by demonstrating our faith in action.

Sally Lloyds

SPIRE NEWSLETTER

Over the past year we have sent out quarterly Newsletters to everyone at St. John's and to the people on our list who used to take the Spire magazine. During the past 12 months we have had many interesting articles and good feedback.

Articles are always welcomed and look forward to receiving them during the coming months.

Marsha Hale - Editor

CHURCHES TOGETHER

Churches Together meet up bi-monthly with the churches from West End, Botley and Hedge End to discuss and catch up on the events, prayers and projects that each are doing.

The beginning of 2023 met both face to face and also still on zoom trying to return to normal after the Covid outbreak. Churches were gradually having parishioners returning and reported on their activities over the Christmas. The gift bag distributions around the new estates had been suspended and so discussion about when this could be restarted.

March 9th was my first face to face meeting at St James church. St John's was looking forward to our new vicar Revd Phil starting his Ministries in April and we were very grateful for all that Kevin and Jane Taylor had done during the Vacancy. We are also very grateful for Tim keeping up the recordings of services from the beginning of Covid and still continuing with these.

The May 11th Meeting was at the Catholic Church in Hedge End and quite a few of us were able to attend and welcome Revd Phil Aindow. Ian Davies reported about the work with the new estates welcoming people to the area and giving them information. The Salvation Army's work with refugees has achieved a lot with support and help with housing, jobs and schools etc. Interaction with the areas is growing and a new community centre opened at Boorley Green where people are welcomed for refreshments once a month. The Anchor church advertised the Summer of Fun and Bible Stories for children in August school holidays.

July 13th Meeting was held at St James again and we had a talk about the Anna Chaplancy and the work of volunteers to support elderly and lonely people and signpost them to various organisations for help. The speaker also came to St John's Mother's Union Meeting at the Underhill on 11th October.

The Vision Day held at St Johns on 4th June with a book to write Hopes and Dreams was very useful. Going forward with people's ideas and wishes for the church, these have been coming into practice. Revd Phil has been outreaching with visits to the Grange Nursing Home and Freegrounds School. More children and families are starting to attend St Johns. There was a walk from St Lukes church to St Johns church called Make Polluters Pay to bring attention to climate pollution.

September 14th Meeting was held at All Saints Botley where each church reported on their Summer activities with Sales, teas, lunches and of course the wonderful Coronation Celebrations. The Mission to Seamen held a 3 Rivers Cruise with a ploughman lunch and afternoon cake. The Mother's Union had a Summer of Hope with a visit to Brockenhurst MU for a cream tea. St John's MU also had a Summer of Hope with cake and a Raffle. The week of Summer of Fun and Bible Stories was so successful that the Hedge End Catholic Church held another day on 18th October. They are hoping that more churches will be able to host this Summer event.

The November 9th Meeting was held in the Underhill in St Lukes Room. We discussed the coming Christmas events and services and all the hard work people in the church groups have done to hold the many events throughout the whole year. The work that is still ongoing with the new estates and the many events that are happening in 2024 for St John's 150year Celebrations.

Pat Jenkins

GODLY PLAY

We continue to hold the complete set of Godly Play boxes which we run as a library service as well as having the resources for our own use. The stories have been used by St John's this year as part of our morning worship on a number of occasions and as part of the 'back to school service' in September. It is a privilege to be able to share the Godly Play stories in this way.

The library continues to be used by other churches. There are currently 5 churches registered as well as the Diocesan Education team who work across the Church schools in Winchester and Portsmouth Dioceses. We are however the only Godly Play loan library across the South East and is now listed with Godly Play UK. We are therefore exploring whether we can begin offering Godly Play training for anyone from across the region which is an exciting opportunity for St John's to have a wider impact and for the resources to benefit a wider audience.

Victoria James

WEBSITE AND ONLINE PRESENCE

Our website and social media accounts are an excellent way for people to find out a bit more about us and get in touch.

St John's Website (https://www.stjohns-hedgeend.org.uk/):

Church Edit, who host our website, made some significant changes to their webpage editor last year, which meant that we had to create a new webpage design template. This was achieved thanks to Geoff, David L's and Phil's efforts, which means our homepage now has a new look. If you see anything that needs updating or think of something that appears to be missing, please let Geoff, David L or myself know.

A Church Near You (https://www.achurchnearyou.com/church/18453/):

The Church of England's "A Church Near You" (ACNY) website is a great way for people to find churches in their area. As such we try to make sure that our pages are kept up to date with details of our services. If you find anything that needs updating please let me or the office know.

Facebook (https://www.facebook.com/StJohnsHedgeEnd/):

Our Facebook page is an effective way of letting people know about what's going on. Our Facebook page, which currently has over 300 followers, is maintained by Phil.

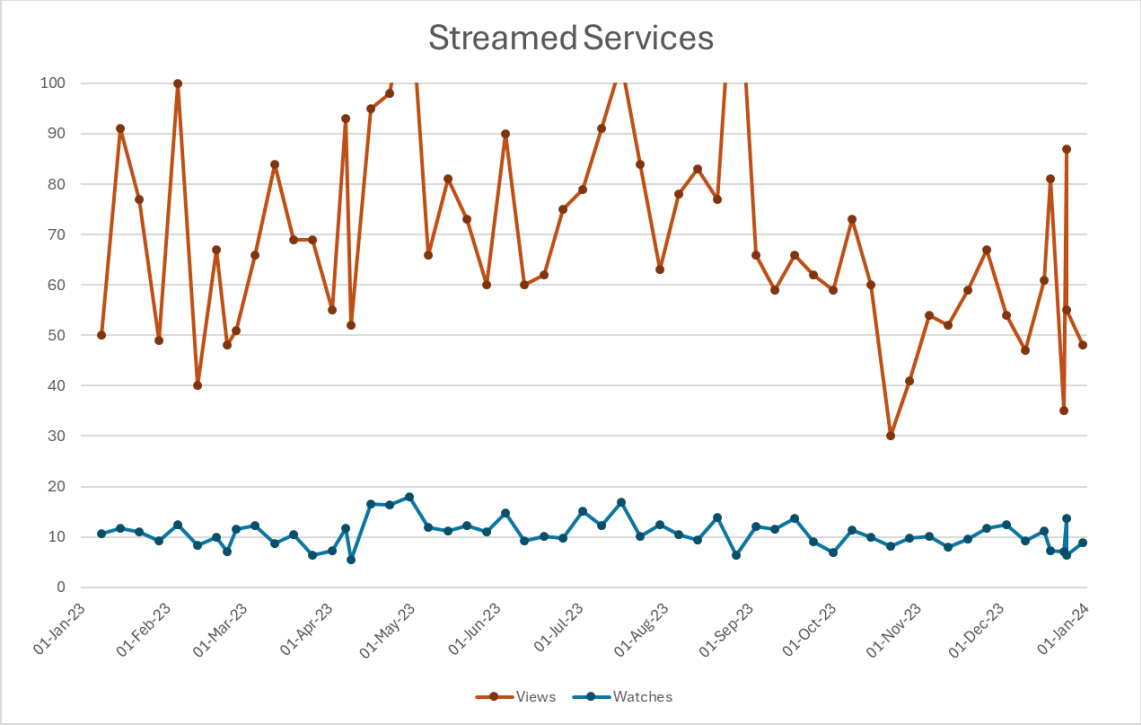
Instagram (https://instagram.com/stjschurchhedgeend/):

As well as our Facebook page, St John's now has an Instagram account too. The Instagram account is managed by Phil

YouTube (https://www.youtube.com/@stjohnshedgeend):

We have continued to stream our 9:30 Sunday service on our YouTube channel each week. We were also able to stream or share recordings of other services such as our carol service and Midnight Mass.

Trying to estimate how many times our services have been watched by dividing the total minutes watched by the length of each service suggests that the number of people watching has remained steady over the last year.



I would like to thank Geoff for looking after the streaming when I've been away. If you would like to help stream our services please do not hesitate to let me know.

Google Workspace and the 'everyone' email group (everyone@stjohns-hedgeend.org.uk)

The everyone email group continues to be well used. If you are not part of the group but would like to be, please let me or the office know. As always, if you have a need for a St John's email address or email list or would like to help administer our Google Workspace account please let me know.

UNDERHILL ALE GROUP

In 2023 Underhill Ale only brewed two ales. In March we made "Carolean Ale" to celebrate the coronation of HRH King Charles III and in October our "Christmas Ale". Two batches of this were prepared to satisfy demand, some of these were sold at the Coffee Morning in November.

The group invested in an 18 litre press and equipment to produce cider and a total of about 32 l of cider was produced in two batches in September and October using apples donated by local people.

From the sales of both of the ales and the cider a total of £400 was donated to the church for 2023.

There was a change of beer duty from August 1st and, as we qualify for Small Producer Relief, our duty rate was reduced from £9.54 per hl%* to £3.28 per hl%. We are also exempt from paying duty on the volume of cider we produce. A total of £17.14 duty was paid to HMRC on the two ales produced.

Our Registration was amended in 2023 to reflect the changed structure of the Brewing Group. The new Certificate of Registration was issued on August 15th 2023 and a copy of this was lodged with the office for retention on the premises along with a copy of the cider duty exemption letter.

Costs of ingredients and ancillaries, such as bottles, caps and brewing adjuncts, have risen considerably as have the delivery costs of these. Despite this we have maintained our original prices and still make a small profit which is helped by the duty reduction.

The active brewing group members are not as fit as they once were and are succumbing to the effects of old age. We have a desperate need for new, fit members in the brewing group to support the brewing process which requires at least two persons at all times and can be up to 8 hours long. We would like to move forward but this would be foolhardy without any extra, regular and reliable support.

For 2024 we hope to be much involved with the celebrations of the 150 years of the church of St John the Evangelist and we shall be producing ales for events and a special commemorative ale in July to mark the anniversary of the consecration.

Gary Morse.

- hl% = is used to calculate the duty to be paid on any batch of beer brewed, it is the volume produced in hectolitres (1 hl = 100 l) multiplied by the percentage of alcohol by volume (ABV).

UNDERHILL ART GROUP

The Art Group meets up on Wednesday mornings and members arrive any time between 9.15 am which is about the time that David opens up, and 10.30 am which is usually around the time that David makes the tea! The group is a very friendly, easy going group that paint, chat and drink tea but at the end of the day produce some extremely good pictures. It may well be considered as a social group that produces art. The level of art produced can be assessed at the Art and Flower Festival taking place in July to celebrate St John's 150 Birthday.

Anyone is welcome to come and join us, there is no level of ability set and nobody is going to criticise the work that you do, but if you want a bit of help there is always someone to do just that.

The cost is currently £5 per head and you only pay if you attend. So come on all you budding artists that have nothing to do on a Wednesday morning, we have paper, pencils, paints and brushes so if you want to give it a try without commitment, do just that!

Should any one require more information on the art group please contact: David Taylor on 02380 404774

David Taylor

WORKS AND MAINTENANCE

The main event of 2023 was the quinquennial inspection, held every five years. Whilst nothing dreadful was found, there are various items needing attention sooner rather than later. The church is suffering from dampness on the West and South walls as well as the Chancel Arch. This is being investigated and remedied as we move forward through 2024. A missing cornerstone at the northwest corner, outside, needs replacing. A professional stonemason will be needed at some point.

A banner that had suffered a tear, noticed in 2022, has been sent off to be boxed for storage, by a professional conservator, as required by the Diocese.

An inspection by an organ specialist noted six pipes were bent and needed to be straightened. After permission was obtained from the Diocese, these have been sent off for repair.

There was concern the church bell needed repair but a detailed inspection by Ken Guy, climbing up inside the spire to get a good look, determined that all is in order. However, louvres in the spire need to be repaired. Permission has been granted by the Diocese so this work will be undertaken in 2024.

Plans for an outdoor worship area in part of the Wildlife Haven are moving along. These will require planning permission from Eastleigh Borough Council.

Lighting in the meeting room on the ground floor of the Underhill Centre has now been fully converted to LED.

The use of solar panels has been discussed with the architect and with the Diocese. Research continues into these, so we get the best value for money based on our usage. We are most likely at the stage where we can apply for a Bronze Eco Church Award for all our other adaptations in recent years.

The Community Payback Team, liaising with Malc Thornton, have done lots of work in and around the church during the year. This included grounds work in trimming and keeping the Wildlife Haven in check.

Thanks are extended to Kenton Guy, David Taylor, Mike Furnell, David Watson, John Reynolds, Malc Thornton, and John Collings for all the work they do behind the scenes to keep the church and the Underhill Centre in top working order.

David Lloyds

200 CLUB

The count of member number ranges was 55 throughout the year. In 2023 the club contributed £1,660 towards the Underhill Centre Fabric maintenance.

The Fund-Raising Committee would like to thank all the members for their continuing support and would welcome any newcomers to join us. If you want any further information regarding the 200 Club please speak to myself and I will happily supply it.

Geoff Judd

Appendix B - Finance

St John Evangelist Church

76 St. John's Road, Hedge End, Southampton, SO30 4AF

Registered Charity: 1147617

Finance Report and Annual Accounts for the Year Ending 31st December 2023

PCC FINANCIAL REPORT FOR 2023

Throughout the year there was no named PCC treasurer. Geoff Judd continued as the PCC bookkeeper and John Collings as the UHC bookkeeper. Colin Moore kindly agreed to produce the year-end balance sheet, combining the PCC and Underhill Centre figures. David Chard kindly agreed to examine the accounts.

2023 continued as a challenging year for the PCC finance. The year ended with expenditure £8,368.26 more than income. The value of the *CCLA investment accounts increased by £5,020.39 and the CCLA deposit accounts earned £2,747.30 in interest. Thus, giving an operating loss of £16,135.95.

Through the year the PCC continued to pay a £2000 monthly standing order to the diocese towards the Common Mission Fund (CMF). The church committed to paying £45,584.33 to the CMF for the year. So, an additional £21,584.33 had to be paid. It was not possible to fund all of this from regular income, so £15,584.33 was taken from the Kate Reed legacy funds. The CMF request for 2024 has been reduced £32,893.58.

Due to the increase in energy prices the PCC contribution to the heating and lighting bill increased from £3,000 in 2022 to £3,672.00. For 2024 the PCC is contributing £225 per month to the heating and lighting bill giving a yearly contribution of £2,700.

Regular giving for the year was £36,737.98 compared to £33,324.48 in 2022, an increase of £3,413.5. Loose plate collections and one-off gift aid donations were £5,065.52 compared to £4,513.97 in 2022, an increase of £551.55. The overall Gift Aid claimed, Including the Parish Giving Scheme, was £8,125.61 compared to £9,676.01 in 2022.

The money raised by Fetes, Markets and Social Events was £3,067.87 compared to £5,322.18 in 2022, a decrease of £2,254.31.

As in 2023 the main challenge for 2024 is to increase regular giving so it can meet the regular expenditure. Although there are contingency and legacy funds these will ultimately become exhausted if they continue to be used to pay regular expenditure.

Geoff Judd – PCC Bookkeeper

* CCLA— Churches, Charities and Local Authorities Investment Management Limited

UNDERHILL CENTRE FINANCIAL REPORT FOR 2023

The financial accounting period of January to December 2023 for the Underhill Centre has been relatively steady with the final accounts showing income and expenditure near balance.

However, the income total includes a one-off payment of £2500 for a VAT rebate appertaining to our historic energy charges for the centre and the church. The overall accounts would have been negative prior to this payment.

On the lettings front we have seen a reasonable increase of both church related and non-church related hiring. A portion of the increase was due to the raising of hire charges which will occur again in January 2024.

The prime expenses for the centre remain energy, office staff wages, centre maintenance and cleaning. We are expectant that the energy charges have peaked for the present and a new two year fixed deal has been agreed. With regard to office staff remuneration, we still had the need to support dual wages during the year whilst staff training took place together with a wage increase in line with the diocese recommendation. Although we engaged different personnel at different times, the year ended with a new member of staff employed and slightly revised office hours. Costs for the day to day centre maintenance, including the cleaning, have risen due to contractor increases and although a burden on our expenditure they have generally been in line with inflation.

The Centre has continued to receive a monthly income from the 200 Club with the sole aim of bolstering the Fabric Fund which is used exclusively to help maintain the centre. The fund was depleted in 2022 to pay for the new central heating systems but is now beginning to provide help for unexpected maintenance and repair work. A big thank you to all 200 Club members for their continuing support.

An important aim of the Underhill Management Committee is to enable the Centre to be self- financing. A revised hiring-rate structure is therefore to be introduced from January 2024 together with a slightly revised financial arrangement with the church so as to help remain commercially competitive.

In anticipating 2024 we shall endeavour to improve the important element of hiring to new outside organisations and hope that general inflationary increases will decline leading to a more stable financial environment and at least a balance to our accounts.

John Collings
UHC Treasurer and Payroll

Accounting Policies

Basis of the Financial Statements

The Statements have been prepared under the Church Accounting Regulations 2007 in accordance with applicable accounting standards and the Statement of Recommended Practice (SORP 2015) for charities as well as FRS102.

The Accounts are produced on a Receipts and Payments basis as allowed, following consideration of the necessary considerations under Charity Commission Regulation CC16a, and with due respect to the following:

- None of the consolidated organisations (Church and Underhill Centre) being a registered Company
- The Charities 'gross income' being less than £250,000
- No related activities require additional detail, a 'true and fair view' or have specified that accruals accounts are required.

The statements include all transactions, assets and liabilities for which the PCC and Underhill Centre Committee is responsible in law.

They do not include the accounts of church groups (such as the Mothers' Union) that owe their affiliation to another body, nor those that are informal gatherings of church members.

Fund Accounting

Designated Funds Funds set aside by the PCC for a specific use in the future. Project funds are designated for specific projects for administration purposes only. Designated funds remain unrestricted and the PCC may move any surplus to other funds.

Restricted Funds Donations or grants received for a specific purpose. To distinguish from designated funds, the use of these funds is specified by the donors at the point of giving.

Endowment Funds The Isabella Blennerhasset fund is the only endowment currently held by the PCC which is from an historic legacy. Under the terms of the Will, the income from this endowment is held in a restricted fund and can be used to benefit the poor and needy of the parish.

Incoming Resources

- Planned giving, collections and similar donations are recognised when received.
- Tax refunds recognised when the incoming resources to which they relate are received and it is tax refunds which make up the Accounts Receivable in the Balance Sheet.
- Grants and legacies are accounted for when the PCC is entitled to the use of the resources, their ultimate receipt is considered reasonably certain and the amounts due are reliably quantifiable.
- Dividends are accounted for when declared receivable,
- Interest as and when accrued by the payer (being informed of future receipt is taken as intention to pay).
- All incoming resources are accounted for gross (before reclaim of tax or the impact of associated expenditure)

Outgoing Resources

Grants and donations are accounted for when paid over, or when awarded, if the award creates a binding or constructive obligation on the PCC.

All expenditure is generally recognised when it is incurred and accounted for gross.

Investments

Investments are valued at market value at 31 December 2023.

Reserves

St John the Evangelist, Hedge End is a medium sized church in a reasonably affluent area. However, the demographic of the parish which St John's serves compromises a significant number of retired individuals and the congregation of St John's mirrors this demographic. This has an impact therefore upon the income through regular giving especially in the current financial climate. The last two years have had a substantial effect with the church and the Underhill Centre being closed for much of this time.

The annual income of St John's is approximately £70,000- £87,000, which is generated by church activities as well as the hire of the Underhill Centre attached to the church. The Church and Underhill Centre have separate reserves and this policy relates only to the Church funds.

A strong underlying principle of this policy is that money should only be kept in reserve for specific reasons – whilst the Bible clearly indicates that we should not hoard, it is also clear that sensible planning for known events and responsibility for others (including employees) is important. The role of the church in the wider parish and serving that community as fully and effectively as possible should also be considered.

In arriving at the reserves policy, the PCC discussed the following factors:

• A wish to have three months running costs in cash reserves in case of major difficulties (£25K);

• In addition to the running costs, to keep at least three months salaries in reserve (£2,000);

• The quinquennial inspection (May 2023) did not highlight major works and the general condition of the church is good, but there will be minor works to the church. It is also prudent to hold some monies in reserve for unexpected major fabric expenditure

• There was a general wish that more should be spent on outreach into the parish and community and it was considered important that the PCC and church as a whole gives consideration to the formal mission of our church and how that mission is to be achieved. This will be done in line with the deanery plan. It is therefore planned for there to be a mission day(s) to consider this important issue but that the balance of reserves (currently £8,500) should be held for this purpose.

POLICY: It is the policy of this church to hold in reserves the equivalent of three months general running costs and three months salaries. It is also our policy to hold an amount for likely building and maintenance work contained within the quinquennial report.

This policy will be reviewed annually at the budget meeting but also after the mission day(s). In addition, the PCC will consider at the budget and reserve policy review how reserve levels will be maintained.

Any increase in investment assets will be added to the PCC running and contingency reserve.

Employees

The church employs two part-time members of staff, whose current annual salaries total approximately £12,000. This cost is shared equally between the Church and Underhill Centre. As an employer the PCC has responsibilities to provide a Pension which is done through NEST.

Agency Elements of Income and Expenditure

These are items of income and expenditure which do not form part of the PCC income, ie, those elements which were always due to be paid to a third party. These include:

- Special Collections for charities
- Fees to WDBF (and retired clergy where applicable)
- Fees to Vergers
- Organist fees for weddings and funerals

SUMMARY OF ACCOUNTS
Year ending 31st December 2023

	Unrestrict.	Designat.	Restricted	2023 Total	2022 Total	Variance
INCOME						
Dons&Leg	49238-58		1195-50	50434-08	49184-71	1249-37
Inc.- char	13082-29			13082-29	12315-70	766-59
Inc.- trad	14040-29	95-00	1735-00	15870-29	16679-84	(809-55)
Investment		7690-03	115-31	7805-34	(4746-00)	12551-34
Other	115-28	---	---	115-28	5-50	109-78
TOTAL	76476-44	7785-03	3045-81	87307-28	73439-75	13867-53
EXPEND.						
Exp. - char	76174-71	16568-31	1827-96	94570-98	83544-79	11026-19
Other	826-53		171-86	998-39	9089-35	(8090-96)
TOTAL	77001-24	16568-31	1999-82	95569-37	92634-14	2935-23

CHURCH & UNDERHILL CENTRE CONSOLIDATED BALANCE SHEET
Year Ending 31st December 2023

CURRENT ASSETS	As at 31/12/2023	As at 31/12/2022
Current account	18563-22	18191-47
CCLA Spire Deposit	46766-63	61391-35
CCLA Fundraising Deposit	27833-13	26968-81
Spire Investments CCLA Income Shares	35652-28	32913-08
Spire Long Term CCLA Income Shares	19285-25	17119-37
CCLA Income Shares - IBH	1349-46	1234-15
Underhill Current account	10530-71	10424-54
200 Club Current account	107-00	247-00
TOTAL	160087-68	168489-77
LIABILITIES		
Accounts Payable & Prepayments	35-00	175-00
NET ASSETS	160052-68	168314-77
FUNDS TOTALS - UNRESTRICTED		
PCC General Fund	7872-44	7254-37
Underhill General Fund	4217-61	2860-48
TOTAL	12090-05	10114-85
FUND TOTAL - DESIGNATED		
Spire Magazine	2216-09	2216-09
Legacies	81959-71	94796-13
Building Contingency	7600-00	7600-00
Salary Contingency	8395-82	6229-94
AV System Contingency	2164-74	3088-72
PCC Contingency	23851-52	21112-32
Mission	9767-40	9767-40
Godly Playbox	35-00	
UHC Designated Funds	4712-77	7212-77
TOTAL	140703-05	152023-37
FUND TOTAL - RESTRICTED		
Stone Communion Table Fund	1000-00	
Craft Club	133-37	205-23
Isabella Blennerhasset	90-91	153-87
Flowers	505-44	663-20
Church Fabric	2188-98	3177-72
Children`s Work	276-35	276-35
Library	42-74	42-74
UHC Restricted Funds	1672-33	423-29
TOTAL	5910-12	4942-40
FUND TOTAL - ENDOWMENT		
Isabella Blennerhasset	1349-46	1234-15
TOTALS	160052-68	168314-77

TOTAL DEFICIT FOR YEAR - £8262-09

CHURCH & UNDERHILL CENTRE CONSOLIDATED EXPENDITURE ANALYSIS
Year Ending 31st December 2023

	Unrestrict	Designat.	Restrict.	31/12/23	31/12/22
A.CHURCH					
Cost of Fetes & Fundraising	512-94			512-94	577-14
Stewardship Campaign Costs	44-99			44-99	366-00
Parish Share	30000-00	15584-33		45584-33	45875-64
Incumbent WorkingExpenses	638-81			638-81	336-08
Parish Training & Mission	19-50			19-50	40-00
Children`s Work	-----			-------	191-05
Pastoral Care	119-23			119-23	178-50
Organ/Piano Tuning	1015-76			1015-76	270-00
Safety Checks maintenance			988-74	988-74	555-00
Cleaning	918-00			918-00	900-00
Upkeep of Services	510-99			510-99	636-35
Church Flowers	108-05		353-26	461-31	153-00
Organist/Pianist/Choirmaster	60-00			60-00	------
Churchyard / Peace Garden	865-00			865-00	113-90
Administration	1745-66			1745-66	1671-08
CCLI Licences	972-28			972-28	918-50
Church Major Repairs		983-98		983-98	946-60
B. UNDERHILL CENTRE					
Office Telephone/Internet	529-22			529-22	423-89
Cleaning & Materials	2999-02			2999-02	2810-85
Computer & Software	146-40			146-40	141-60
Stationery	499-01			499-01	263-17
Photocopier	343-95			343-95	375-11
Letting Refunds	708-00			708-00	1245-50
Refuse Collection	599-59			599-59	527-17
Victuals	895-93			895-93	459-59
Window Cleaning	360-00			360-00	360-00
Hall - Electricity	4167-84			4167-84	2555-48
Hall - Gas	7366-37			7366-37	3499-32
Hall - Maintenance	1192-70		485-96	1678-66	2190-30
Hall - Water	512-34			512-34	573-95
C. SHARED					
Salary - Administrator	12121-45			12121-45	9673-53
Pension Contribution	422-14			422-14	665-28
Building Insurance	2884-54			2884-54	2815-22
Website/Software	627-00			627-00	635-99
Governance/Exam. Fees	2268-00			2268-00	600-00
TOTAL EXPENDITURE	76174-71	16568-31	1827-96	94570-98	83544-79
OtherPCC Expenditure	706-53		171-86	878-39	2603-08
Other Underhill Expenditure	120-00			120-00	71-00
Hall & Major Repairs	---			-------	6415-27
GRAND TOTALS	77001-24	16568-31	1999-82	95569-37	92634-14

CHURCH& UNDERHILL CENTRE CONSOLIDATED INCOME ANALYSIS
Year Ending 31st December 2023

	Unrestrict.	Designate	Restricted	31/12/23	31/12/22
A. CHURCH					
1)Donations & Legacies					
G ft A d - STO`s	4808-00			4808-00	4808-00
Gift A d - Weekly Envs.	339-00			339-00	605-80
G ft A d - PGS	23099-46			23099-46	19597-94
Charities Trust Payroll	6477-00			6477-00	6476-50
OtherPlanned Giving sto	515-00			515-00	600-00
OtherPlaned Giving envs	410-00			410-00	480-00
OtherPlannedGivingPGS	1089-52			1089-52	756-24
Loose Plate Collections	2059-62			2059-62	2780-14
One-off Gift Aid gifts	1945-90	60-00	1000-00	3005-90	1733-83
Donations/ Appeals	359-27		195-50	554-77	663-25
Tax RecoverableGiftAid	8125-61			8125-61	9676-01
Non Recurring Grants	-------			-------	1000-00
Other Funds generated	10-20			10-20	7-00
TOTAL	49238-58	60-00	1195-50	50494-08	49184-71
2)Charitable Activities					
Fees Weddings/Funerals	2179-30			2179-30	3434-75
B. UNDERHILL CENT.					
Centre Lettings Church	9930-60			9930-60	7993-48
Cafe & Refreshments	972-39			972-39	887-47
TOTAL	13082-29			13082-29	12315-70
3) OTHER TRADING					
A. CHURCH					
Fetes & Markets	--------				3221-73
Social Events	3067-87			3067-87	2100-45
Bookstall Sales	153-77			153-77	295-56
Craft Club	--------			--------	8-00
Godly Playbox		35-00		35-00	
Magazine Sales	--------				24-00
TOTAL	3221-64	35-00		3256-64	5649-74
B. UNDERHILL					
Lettings Non Church	10788-65			10788-65	8890-10
200 Club Net Income			1735-00	1735-00	1740-00
Non Recurring Grant	30-00			30-00	400-00
TOTAL	10818-65		1735-00	12553-65	11030-10
4) Investment Income					
Dividends		37-04		37-04	36-89
Increase in Share Value		4905-08	115-31	5020-39	(6013-35)
Bank Interest		2747-91		2747-91	1230-46
TOTAL		7690-03	115-31	7805-34	(4746-00)
Other Income	115-28			115-28	5-50
TOTAL INCOME	76476-44	7785-03	3045-81	87307-28	73439-75

CHURCH BALANCE SHEET
Year Ending 31st December 2023

CURRENT ASSETS	31/12/2023	31/12/2022
PCC Current Account	18563-22	18191-47
CCLA (CBF) Spire Deposit	46766-63	61391-35
CCLA (CBF) Fundraising Deposit	27833-13	26968-81
Spire Investments CCLA Income Shares	35652-28	32913-08
Spire Long Term CCLA Income Shares	19285-25	17119-37
CCLA Income Units - IBH	1349-46	1234-15
Accounts Receivable	-------	-------
Prior Year Adjustments		
TOTAL CURRENT ASSETS	149449-97	157818-23
LIABILITIES	NIL	NIL
NET ASSET SURPLUS	149449-97	157818-23
REPRESENTED BY FUNDS		
Unrestricted	7872-44	7254-37
Designated	135990-28	144810-60
Restricted	4237-79	4519-11
Endowment	1349-46	1234-15
TOTAL OF FUNDS	149449-97	157818-23

This year`s Income/Expenditure Deficit (£8368-26)

FUND TOTALS
Year Ending 31st December 2023

UNRESTRICTED	31/12/2023	31/12/2022
PCC General Fund	7872-44	7254-37
DESIGNATED		
Spire Magazine	2216-09	2216-09
Legacies	81959-71	94796-13
Godly Playbox	35-00	--------
Salary Contingency	8395-82	6229-94
Building Contingency	7600-00	7600-00
AV System Cotingency	2164-74	3088-72
PCC Contingency	23851-52	21112-32
Mission	9767-40	9767-40
TOTAL DESIGNATED	135990-28	144810-60
RESTRICTED		
Craft Club	133-37	205-23
Isabella Blennerhasset	90-91	153-87
Flowers	505-44	663-20
Fabric	2188-98	3177-72
Children Work	276-35	276-35
Library	42-74	42-74
Stone Communion Table	1000-00	
TOTAL RESTRICTED	4237-79	4519-11
ENDOWMENT		
Isabella Blennerhasset	1349-46	1234-15
TOTALS	149449-97	157818-23

CHURCH EXPENDITURE ANALYSIS
Year Ending 31st December 2023

	Unrestrict	Designat	Restrict	Totl 2023	Totl 2022
Cost of Fetes&Fundraising	512-94			512-94	577-14
Stewardship campaign costs	44-99			44-99	366-00
Parish Share	30000-00	15584-33		45584-33	45875-64
Salary -Parish administrator	12121-45			12121-45	9673-53
Pension Contribution	422-14			422-14	665-28
Incumbent working expenses	638-81			638-81	336-08
Parish training & mission	19-50			19-50	40-00
Children`s Work	------			------	191-05
Pastoral Care	119-23			119-23	178-50
Church Insurance	2884-54			2884-54	2815-22
Heat & Light contribution	3672-00			3672-00	3000-00
Organ / Piano Tuning	1015-76			1015-76	270-00
Maintenance & Safety checks			988-74	988-74	555-00
Cleaning	918-00			918-00	900-00
Upkeep of Services	510-99			510-99	636-35
Church Flowers	108-05		353-26	461-31	153-00
Organist, Pianist, Choirmaster	60-00			60-00	
Churchyard & Peacegarden	865-00			865-00	113-90
Administration	1745-66			1745-66	1671-08
Website & computer software	627-00			627-00	635-99
CCLI Licences	972-28			972-28	918-50
Governance Costs & Fees	2268-00			2268-00	600-00
Church Major Repairs		983-98		983-98	946-60
TOTALS	59526-34	16568-31	1342-00	77436-65	71118-86
OTHER EXPENDITURE					
Tranfers to UHC	829-20			829-20	592-40
Other Expenditure	706-53		171-86	878-39	2603-08
TOTALS	1535-73		171-86	1707-59	3195-48
TOTAL CHURCH EXPENDITURE	61062-07	16568-31	1513-86	79144-24	74314-34
NET DEFICIT INCOME/EXPENDITURE	8368-26				

CHURCH INCOME ANALYSIS
Year Ending 31st December 2023

	Unrestrict.	Designat.	Restricted	Totl 2023	Totl 2022
Donations & Legacies					
G ft Aid-StandingOrders	4808-00			4808-00	4808-00
G ft Aid- Weekly Envs.	339-00			339-00	605-80
G ft Aid - PGS	23099-46			23099-46	19597-94
Charities Trust Payroll	6477-00			6477-00	6476-50
OtherPlanned Giving sto	515-00			515-00	600-00
Other PlannedGivingEnv.	410-00			410-00	480-00
OtherPlannedGivingPGS	1089-52			1089-52	756-24
Loose Plate Collections	2059-62			2059-62	2780-14
One off Gift Aid gifts	1945-90	60-00	1000-00	3005-90	1733-83
Donations, Appeals	359-27		195-50	554-77	663-25
Tax Recoverable	8125-61			8125-61	9676-01
Non Recurring Grants					1000-00
Other Funds generated	10-20			10-20	7-00
SUB TOTAL	49238-58	60-00	1195-50	50494-08	49184-71
Fees weddings/funerals	2179-30			2179-30	3434-75
OTHER TRADING					
Fetes & Markets				------	3221-73
Social Events	3067-87			3067-87	2100-45
Bookstall Sales	153-77			153-77	295-56
Crafty Club	------				8-00
Magazine Sales	------				24-00
Godly Playbox		35-00		35-00	
SUB TOTAL	3221-64	35-00		3256-64	5649-74
INVESTMENTS					
Dividends		37-04		37-04	36-89
Inc.(Dec.)in Share Values		4905-08	115-31	5020-39	(6013-35)
Bank Interest		2747-91		2747-91	1230-46
SUB TOTAL		7690-03	115-31	7805-34	(4746-00)
Transfers from Underhill	7040-62			7040-62	5412-07
TOTAL PCC INCOME	61680-14	7785-03	1310-81	70775-98	58935-27

UNDERHILL CENTRE BALANCE SHEET
Year Ending 31st December 2023

Current Assets	As at 31/12/2023	As at 31/12/2022
6501- Underhill Centre Current Account	10530-71	10424-54
6502 - 200 Club Current Account	107-00	247-00
Z05 - Accounts Receivable		
Total Current Assets	10637-71	10671-54
Liabilities		
Z04 - Accounts Payable	30-00	170-00
Prepayments	5-00	5-00
Total Liabilities	35-00	175-00
Net Assets	10602-71	10496-54
Surplus for 2023 / (Deficit for 2022)	106-17	(3815-32)
Represented by Funds		
Unrestricted	4217-61	2860-48
Designated	4712-77	7212-77
Restricted	1672-33	423-29
Endowment	--------	
Fund Total	10602-71	10496-54

UNDERHILL CENTRE EXPENDITURE ANALYSIS
Year Ending 31st December 2023

	Unrestrict	Desig.	Restrict.	Totl 2023	Totl 2022
A. Charitable Expenditure					
Salary Contribution	5040-10			5040-12	3993-68
Office Phone & Internet	529-22			529-22	423-89
Cleaning & Materials	2999-02			2999-02	2810-85
Computer & Software	146-40			146-40	191-60
Stationery	499-01			499-01	263-17
Photocopier	343-95			343-95	375-11
Letting Refunds	708-00			708-00	1245-50
Refuse Collection	599-59			599-59	527-17
Victuals	895-93			895-93	459-59
Window Cleaning	360-00			360-00	360-00
Hall Electricity	4167-84			4167-84	2555-48
Hall Gas	7366-37			7366-37	3499-32
Hall Insurance	1424-52			1424-52	1368-39
Hall Maintenance	1192-70		485-96	1678-66	2190-30
Hall Water	512-34			512-34	573-95
TOTAL	26784-99		485-96	27270-95	20838-00
B. Other Expenditure					
Hall & Major Repairs				-------	6415-27
Other Expenditure	120-00			120-00	71-00
Transfers to PCC	576-00			576-00	
TOTAL	696-00			696-00	6486-27
TOTAL EXPENDITURE	27480-99		485-96	27966-95	27324-27
NET SURPLUS (NET DEFICIT)			106-17		(3815-32)

UNDERHILL CENTRE - INCOME ANALYSIS
Year Ending 31st December 2023

	Unrestrict	Desig.	Restrict.	Totl 2023	Totl 2022
A. CHARITABLE INCOME					
Church related lettings	9930-60			9930-60	7993-48
Cafe & Refreshments	972-39			972-39	887-47
Heat & Light Contribution	3672-00			3672-00	3000-00
TOTAL	14574-99			14574-99	11880-95
B. OTHER TRADING					
Non Church related lettings	10788-65			10788-65	8890-10
200 Club nett income			1735-00	1735-00	1740-00
TOTAL	10788-65		1735-00	12523-65	10630-10
C. OTHER INCOME					
Other Income	115-28			115-28	5-50
Transfers from PCC	829-20			829-20	592-40
Non recurring Grant	30-00			30-00	400-00
TOTAL	974-48			974-48	997-90
TOTAL CENTRE INCOME	26338-12		1735-00	28073-12	23508-95

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Charity Name: St John The Evangelist Church, Hedge End, Southampton
On accounts for the year ended	31st December 2023
Charity no (if any)	1147617
Set out on pages	1-11

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31/ 12 / 2023**.

Responsibilities and basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

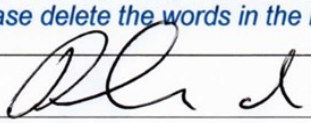
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:	 **Date:** 7/4/24
Name:	David Chard
Relevant professional qualification(s) or body (if any):	Associate Chartered Institute of Bankers
Address:	15 Daisy Lane, Locks Heath, Southampton Hampshire SO31 6RA

THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF ST JOHN THE EVANGELIS

England & Wales - Charity number 1147617

Accounts

St. John the Evangelist Church, Hedge End

Registered Charity: 1147617

Annual Parochial Church Meeting

Sunday 23rd April, 2023

6:00pm in Church

Everyone Welcome

(Only electoral roll members can vote at this meeting)

ANNUAL PAROCHIAL CHURCH MEETING

The meeting has been arranged for
Sunday, 23rd April, 2023 at 6:00pm
In Church

Agenda

Meeting of Parishioners

1. Appointment of Churchwardens

Annual General Meeting

2. Apologies
3. Minutes of 2022 Annual Parochial Church Meeting
4. Matters arising from the Meeting
5. Electoral Roll report and Appointment of Electoral Roll Officer
6. Election of Parochial Church Council
7. Approval of Annual Report
8. Adoption of all Accounts and Appointment of Independent Examiner
9. Proposed date of next Annual Parochial Church Meeting
10. Question Time
11. Concluding remarks and closing prayer.

Please bring this Agenda, the Minutes and Reports with you to the annual Meeting.

St. John, the Evangelist Church
St. John's Church, Hedge End, Southampton, SO30 4AF

Annual Report

Aims and Purposes

The Parochial Church Council (PCC) of St. John the Evangelist, Hedge End, has the responsibility of co-operating with the Incumbent, **(vacant),** in promoting the ecclesiastical parish, the whole mission of the church, pastoral, evangelistic, social and ecumenical. The PCC also has over-sight of the Underhill Centre Management Committee, which is specifically responsible for the maintenance and running of the Underhill Centre (UHC) attached to the Church, which is used for Church and community activities.

Aims and Objectives

The PCC is committed to enabling as many people as possible to worship at St. John's Hedge End and become part of the Parish community. The PCC maintain an overview of worship throughout the Parish and make suggestions on how our services can involve the many groups that live within our Parish. Our services and worship put faith into practice through prayer and scripture, music and sacrament and are exercised in such a way that they are accessible to all.

When planning our activities for the year, we have considered the Commission's guidance on public benefit and, in particular, the supplementary guidance on charities for the advancement of religion. In particular, we try to enable ordinary people to live out their faith as part of our Parish community through:

- Worship and Prayer
- Learning about the Gospel
- Developing a knowledge and trust in Jesus
- Provision of Pastoral care for people living within the Parish
- Missionary and outreach work

To facilitate this work it is important that we maintain the fabric of the Church and Centre but that this is not done at the expense of mission and growth.

Administration

St. John the Evangelist is situated on St. John's Road, Hedge End; it is part of the Eastleigh Deanery in the Diocese of Winchester. The correspondence address is the Parish Office, the Underhill Centre, 76 St. John's Road, Hedge End, Southampton, Hampshire, SO30 4AF.

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2006) and a charity registered with The Charity Commission (Charity No. 1147647).

Structure Governance and Management

The method of appointment to the PCC is set out in the Church Representation Rules. At St. John's the membership of the PCC consists of the Incumbent, other members of the Ministry Team, Churchwardens and members elected by those members of the Congregation who are on the electoral roll of the church. All those who attend our services and members of the congregation are encouraged to register on the electoral roll and stand for election to the PCC. The PCC members, as Charity Trustees, are responsible for making decisions on all matters of general concern and importance to the Parish including deciding on how the funds of the PCC are to be spent. New

members receive initial guidance into the workings of the PCC and where necessary are provided with a Job Description.

The PCC had **7** meetings this year, with **80%** attendance.

PCC Membership 2022-2023

Position	**Name (Re-Election Due)**	**Notes**
Incumbent	Vacant	
Churchwardens **(Renewed every year)**	Mrs Lyn Colman Mrs Catherine Lynch	From May 2021 From April 2022
Deanery Synod Members **(Renewed every 3 yrs)**	Mr David Dimmick (2023) Mr John Reynolds (2023) Mr David Lloyds (2023)	
PCC Members **(Renewed every 3 yrs)**	Mr David Taylor (2026) Ms Marsha Hale (2024) Mr Malcolm Thornton (2025) Mrs Carol Watson (2023) Mr Geoff Judd (2024) Mr William Sambrook (2024) Mrs Pat Brierley (2026) Mr Tim James (2026) Mrs Victoria James (2026) Mrs Kathy Moore (2026)	PCC Secretary from August 2022 PCC Bookkeeper
Other	Mrs Christine Clevett	PCC Secretary until August 2022.

PCC Appointments

Position	**Name**	**Notes**
Electoral Roll Officer	Mr David Dimmick	From Oct 2020
Data Protection Officer	Mr David Dimmick	From January 2013
Safeguarding Officer	Mrs Catherine Lynch	From September 2015
PCC Secretary	Ms Marsha Hale	From August 2022
Health & Safety Officer	Mr Malcolm Thornton	
Stewardship Officer	**Vacant**	From Oct 2020
Underhill Centre Manager	Malcolm Thornton	From **July 2021**
Treasurer	Vacant	
Assistant Treasurer PCC	Mr Geoff Judd	From **Jan 2021**
Gift Aid Officer	Mr Mike Furnell	

Payroll Officer/Asst. Treasurer UHC	Mr John Collings	From Oct 2020
200 Club Treasurer	Mr Geoff Judd	From January 2017
Banking Cashiers	Mrs Sue Garvey Mrs Kathy Moore Mrs Jackie Murley Mrs Amanda Holt Mr Malcolm Thornton Mr Mike Furnell	
Sunday Counters/ Assistant Cashiers	Mr David Cheffy Mrs Amanda Holt Mrs Victoria James Mr Geoff Judd Mrs Kathy Moore Mr Malcolm Thornton Mrs Gill Travers	
Sidespersons	Mr David Watson Mrs Emma Watson Mrs Sally Lloyds Mrs Jackie Murley Mrs Roz Bundy Mr Dennis White Mrs Chris White Mr Gerald Miller	

Committees

Given its wide range of responsibilities, the PCC has a number of Committees that report to the PCC. Each Committee is responsible for a different area of Parish life. These Committees meet between full PCC meetings.

Standing Committee:
This is the only Committee required by law. It has the power to transact the business of the PCC between meetings, subject to any directions given by the council.

Finance Committee:
Meets occasionally to discuss financial matters.

Underhill Centre Management Committee:
To oversee and manage the running and activities of the Centre.

Works and Maintenance Committee:
Attends to matters relating to the Church building and fabric and the churchyard.

Social Committee:
Raises funds for the church fabric and maintenance and provides food and drink for the various events held throughout the year. The Social Committee runs three major events, namely, a Summer event, Harvest Supper and Christmas event.

Professional Advisors

The Professional advisors for the period were as follows:

Bankers:
National Westminster Bank, Hedge End and Romsey

Legal:
As advised by the Diocese

Independent Examiner:
The consolidated PCC and Underhill Centre accounts were examined by David Chard.

Arrangements for 2022 accounts were not made prior to the APCM so examiner for the 2022 accounts could not be approved at the APCM.

Note: at the PCC meeting on 31st May 2022 PCC agreed that Colin Moore would consolidate the 2022 accounts and Dave Chard was again appointed as Independent Examiner.

Signed on behalf of St. John's PCC



28/05/2023

Malcolm Thornton (Vice Chair) **Date**

St. Johns the Evangelist Church, Hedge End,
Minutes of the Annual Parochial Church Meeting
on Sunday, 8th May 2022 at 6.30p.m.

Meeting of Parishioners

22/01 Welcome and Opening Prayers
Malcolm Thornton welcomed everyone to the meeting.

22/02 Appointment of Churchwardens
Lyn Colman and Catherine Lynch were elected as Churchwardens.

Annual General Meeting

22/03 Apologies - none received

22/04 Minutes of the 2021 Annual Parochial Church Meeting
Malcolm proposed to agree to agree the Minutes of the 2021 APCM. All agreed.
Matters Arising – None

22/05 Electoral Roll Report and Appointment of Electoral Roll Officer
David Dimmick was elected as Electoral Roll Officer and report that the number of parishioners on the Electoral Roll now stood at 118.

22/06 Election of Synod Members.
David Dimmick, John Reynolds and David Lloyds were elected to represent St. John's Church, Hedge End.

22/07 Approval of Annual Report
The Report has been circulated to all parishioners. There was nothing arising from the contents.

22/08 Adoption of All Accounts and Appointment of Independent Examiner
Colin Moore consolidated the 2021 PCC and Underhill Centre accounts before they were examined by David Chard. Arrangements for 2022 accounts were not made prior to the APCM so the examiner for 2022 could not be approved at the APCM. Malcolm proposed the adoption of the Annual Report and the Accounts.
Seconded by David Taylor All agreed.

22/09 Proposed Date of Next Annual Parochial Church Meeting
The date of 7th May 2023 was proposed.

22/10 Question Time
The parishioners wished to thank the Rev. Kelvin Taylor and his wife, Jane for all their support during the time St. John's has been in interregnum.

22/11 Concluding Remarks and Closing Prayers
Malcolm thanked everyone for attending and closed the meeting with the Grace.

The Meeting Closed at 7.30 p.m.

VICAR'S REPORT

Vacancy

CHURCHWARDENS' REPORT

At the APCM last year (2022) Catherine Lynch joined me as churchwarden; this has made things much easier as all tasks are now shared.

This past year we have been in vacancy, our thanks must go to Revd Kelvin Taylor for his continued, and valuable support throughout this time. Kelvin, the people of St John's are very grateful to you for your ministry with us.

There has been some work carried out around the church and the churchyard, details of which can be found in the journal. All work has the accompanying List A/B/faculty permissions.

Thanks must go to all those who helped run the extra services held at St. John's, especially over the Christmas period. We, Catherine and I, would like to thank everyone who helps in any way towards the smooth running of the church and our church services, sides people, servers, after service coffee team, intercessors and readers. Special mention must go to Tim James for his ongoing support with live streaming, thank you Tim; I know those at home really appreciate the ability to join with our services.

Thanks also goes to everyone who ensures the smooth running of the building, all those little jobs that no ones sees who does them, but are so important to the upkeep of the building. Malc Thornton a special thank you to you, for all your support.

Like all Church of England churches St. John's has a PCC, it is their role to ensure the fair and continued running of the church. This year has been different in as much as 5 members of PCC formed a group to write the Parish Profile. This was started at the Parish Vision Day, led by assistant Arch Deacon Revd Gary Philbrick and assistant Area Dean Revd Sarah McKelland. From this a Parish Profile was created. This was accepted by the Bishops office and the job of Parish Priest was advertised. This led to interviews, and subsequently an offer was made to Revd Phil Aindow, who formally becomes the next vicar of St John's on 24th April.

Thank you to all of you. Catherine and I are very grateful for your continued support of us, as churchwardens.
God Bless

Lynette Colman and Catherine Lynch

SAFEGUARDING REPORT

The role of Safeguarding officer has been fluid throughout last year. Catherine Lynch stepped down from the post in April as she had taken on the post of Churchwarden. Amanda Holt took over this post at the same time. Unfortunately, after several months Amanda decided the post was too much for her and resigned. So to make sure that the Safeguarding duties could be covered certainly in terms of doing DBS checks on those that needed it until a permanent officer could be found, Catherine has taken on the role again. She has made it very clear to the PCC that she will only be doing a limited amount of work which as mentioned includes mainly DBS checks and will step down as soon as someone can be found to take on the role.

There have not been any outstanding incidents this year.

Catherine has managed to make sure all PCC members have been checked for up to date DBS certificates and where necessary new ones have been applied for and issued.

The DASHBOARD system was started at the beginning of last year March 2022. Unfortunately, due to reasons already mentioned this has been put on hold

Catherine Lynch

HEALTH AND SAFETY REPORT (for period ending April 2023)

I took over from Malcolm approximately a year ago and since then have been looking around the whole site, reviewing existing paperwork along with any procedures available. This has included looking at the Church insurance documentation for our responsibilities. I must thank Malcolm for the work that he had put in and the recording thereof, also for showing me where to find certain things.

It may already be known, but I am not great on a computer so will need some help in that area for which Chris (in the office) has said she would assist as required. All risk assessments, policies, procedures and general information will be held on the office computer system under a "Health and Safety" file name and may at first just be scanned paperwork documents that I have generated. This will, in the first instance, satisfy a relevant outside scrutiny inspection as everything will be "Recorded" as the law and insurance requires.

I have placed an insurance company risk calendar on the office wall and will look to comply with all of these areas over the coming years, or as circumstances require, if an earlier date is needed. There is some work to do by myself which will mainly be the physical assessments and recording of these. So, as I have said, may take some time.

At this time the current recorded risk assessments, although out of date by a short time, are sufficient to meet needs but will have to be redone soon. At that stage any remedial works can be identified and time scales, costings, work schedules can be discussed as appropriate.

If there are any problems that people wish to discuss then please speak to me directly as I would rather head off any issues before they become too large.

Ken Guy

MOTHERS' UNION LEADER'S REPORT

This past year saw us back in action after the hiatus caused by all the covid restrictions and we have enjoyed a full year of meetings, social activities and fund-raising events.

In March, we were once again able to hold our AFIA fundraiser with our: 'I do like to be beside the seaside' fish and chip lunch. Despite a few people having to cancel on the day due to covid, we were still able to make £480 for AFIA.

At the beginning of July, we had our summer social at the Lone Barn where we enjoyed a meal and an evening of fellowship. This was the first time we had been able to do this annual event since the pandemic.

In July, we also tried something a little different by visiting the Brockenhurst MU branch to support their Summer of Hope Appeal. Although it was a very hot day, we enjoyed an interesting tour of St Nicholas' Church and then enjoyed a delicious cream tea, including Pimms, served by Brockenhurst branch members. They went out of their way to ensure that we had a lovely afternoon and we were so pleased to help support their Summer of Hope Appeal initiative.

In August, we held our own Summer of Hope Appeal with an afternoon tea in the lovely garden of one of our members, Faye. Despite the fact that it was one of the hottest days of the summer, an enjoyable time was had by all. The tea was kept simple with delicious homemade cakes, cups of tea and a raffle but we still managed to raise **£238** which was been split between the Mothers' Union Summer of Hope Appeal to fund projects overseas and St John's Church.

In October, it was the turn of our branch to lead the Cathedral prayers in the Epiphany chapel in Winchester Cathedral. The theme was: 'Are we fulfilling our stewardship to God's creation?' We took the beautiful flower net that had been used at the St John's Harvest Joy event and draped this over the altar rail in the chapel as it tied in with the theme of our service. We also did something a little different by asking those gathered to write on a paper leaf a simple idea they could implement to help be a steward of God's creation.

In December, we held our two traditional fundraising events. We had our annual evening Christmas party where we collected festive treats, toiletries, socks and gloves for the Society of St James and made £104 for Mothers' Union funds from the raffle. We also held our afternoon Christmas carol service and festive tea, with a retiring collection which raised £136.65 for the Children's Society. Both events were very well-attended with 40 people at the party and 47 at the carol service.

We have had a full year of meetings with a variety of speakers and thanks to Mary have started holding our monthly 50p raffle again to raise money for the purchase of baptismal Bibles. Most importantly, we also gained two new members. Three other members had not been formally enrolled and so the Mothers' Union Membership service was held on Sunday 15th January when all these members were officially admitted into the Mothers' Union. We made daffodil posies for Mothering Sunday and have started collecting 20 pence pieces in Smartie tubes to help fund MU projects in Bukedi, Uganda, as we have made progress in re-establishing this link. It was also our privilege this year to serve refreshments after the funeral of two St John's Church members - Doreen Denny, a former Mothers' Union member, and Joyce Strugnell.

Many branches are sadly closing but we are still going strong and in our own small way continue to carry out the ethos of the Mothers' Union by demonstrating our faith in action.

Sally Lloyds
January 2023

200 CLUB

The count of member number ranges started at 56 in January, peaked at 61 in March, but had dropped to 57 by December. In 2022 the club contributed £1,740 towards the Underhill Centre Fabric maintenance.

At the start of 2022 the 200 club was advertised more prominently on the everyone@stjohns distribution list and in the Spire magazine. This has resulted in several new members and some members adding additional number ranges.

The Fund-Raising Committee would like to thank all the members for their continuing support and would welcome any newcomers to join us. If you want any further information regarding the 200 Club please speak to myself and I will happily supply it.

Geoff Judd

THE SHED

My husband Mr David Watson, built the shed from palette boards with help from our grandson Zach. At the time we all thought it wasn't going to be up for very long, but it is still there after approximately 3 years. It's looking a bit jaded now, and needs some TLC.

It has been used a lot, for all types of reasons, some religious, some for fundraising events. The community in Hedge End and a bit further away have visited it throughout the years, and we do believe it is an asset, for our church.

There is a small but hardworking folk that put the installations in it, and make an excellent job. We would love one or two more willing people to join the team. Please speak to Lyn, or myself if you think you could help. We are planning to have it re vamped in time for Easter this year. Then we can hang the crosses up.

Carol Watson

EASTLEIGH DEANERY SYNOD

Meetings:	3 Meetings were held across the Deanery.
Appointments:	The only appointment made during the year was the Revd. Jono Harvey at St. Thomas, Fair Oak. The appointment at St. John's, Hedge End will be made in 2023
Common Mission Fund:	The returns to the Diocese had progressed through the year with 97.4%of the Parishes making 100% contribution. However at the end of 2022 there was a shortfall of £17,673.00. The total CMF for all Parishes in the Diocese was £8,524.585.00 (89.8%).
Reorganization:	The Parish of Hound/Netley will be amalgamated with the Parish of Hamble during 2023. There are vacancies at Boyatts Wood, Hamble and Chandlers Ford.
Deanery Mission Action Plan	Discussions took place on the Plan and the progress made through the year.

David Dimmick (Deanery Synod Member)

SPIRE NEWSLETTER

The Spire magazine is now online and called the Spire Newsletter, which is sent to all parishioners and to those in the community who have requested their names be added to the mailing list. At the moment the Newsletter is sent out quarterly, articles for this publication are most welcome.

Marsha Hale

WEBSITE AND ONLINE PRESENCE

Maintaining an active online presence is an important way in which St John's can let people find out a bit more about us, get in touch and, since the COVID pandemic, watch some of our services from the comfort of their homes.

Main Website (https://www.stjohns-hedgeend.org.uk/):

Since the last APCM, David Lloyds has become an editor of our website and his assistance helping to keep it up to date is appreciated greatly. If you see anything that needs updating or think of something that appears to be missing, please let David or myself know.

Church Edit, who host our website, have recently made significant improvements to their webpage editor. In order to make full use of these updates, however, we will need to completely redo the website. As mentioned in previous reports, the website could really do with a revamp so perhaps this is not such a bad thing and is something that we need to start considering. Restarting from scratch will be quite a lot of effort. Please let David or me know if you think this is something you would like to be involved in.

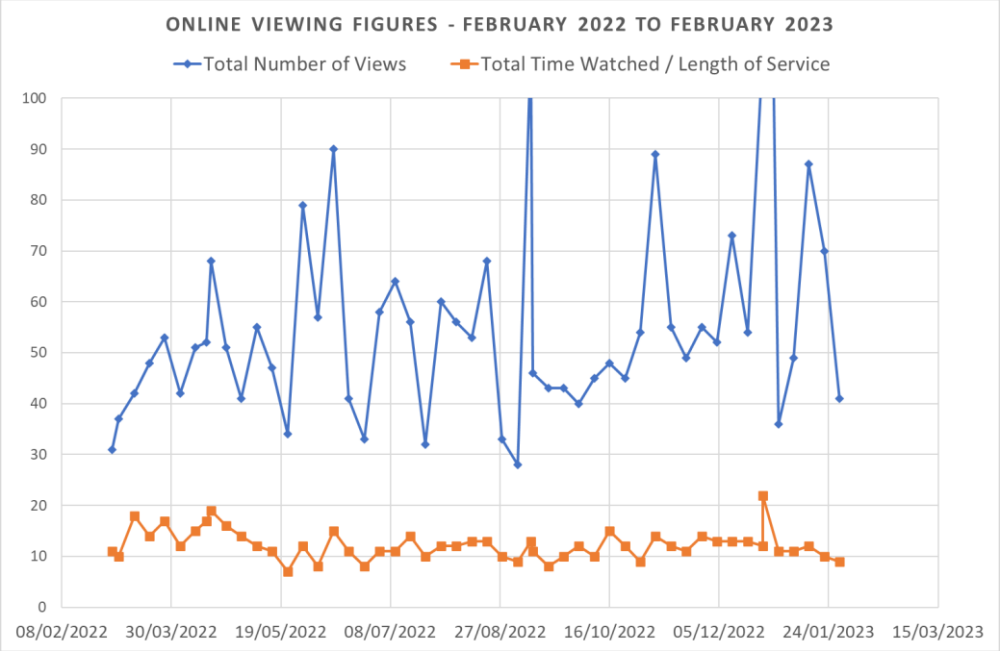
A Church Near You (https://www.achurchnearyou.com/church/18453/):

Like all Church of England churches, we also have a set of pages on the Church of England's "A Church Near You" (ACNY) website. These pages are a good way for people new to the area to find us especially in the run up to important times of the year like Christmas and Easter. Lyn became the administrator for these pages following Chris's departure.

Facebook (https://www.facebook.com/StJohnsHedgeEnd/):

Our Facebook page is an effective way of letting people know about what's going on. Lyn took over the maintaining of the Facebook page after Chris left. Victoria is also now able to post things if necessary. *YouTube (https://www.youtube.com/@stjohnshedgeend):*

We have continued to stream our 9:30 Sunday service each week over the past year on our YouTube channel as well as other services such as Ash Wednesday and Midnight Mass. Trying to gauge how many people watch our online services is very difficult however (a 'view' just means someone has watched more than a few seconds and trying to use the total minutes watched divided by the length of the stream is probably a bit pessimistic). Nevertheless, the number of people watching seems to have remained quite constant over the past 12 months, which suggests that it is still worthwhile.



I would like to thank Geoff and John for making sure that our services continued to be streamed when we were away for a few weeks last summer. If anyone else is interested in helping to operate the stream please do not hesitate to let me know.

Google Workspace and the 'everyone' email group (everyone@stjohns-hedgeend.org.uk)

Setup during the COVID pandemic, the everyone email group continues to be well used. If you are not part of the group but would like to be, please let me or the office know. As always, if you have a need for a St John's email address or email list or would like to help administer our Google Workspace account please let me know.

Tim James

CHURCHES TOGETHER

Churches Together group are churches from West End, Hedge End and Botley and meet once every two months. The first meeting of the year was January 13th and discussed all the events each church held for Christmas 2021. The Advent windows were beautiful in people's houses around the Parish telling the story of the Nativity ending at the shed in St Johns carpark which became a stable and was enjoyed by all ages.

St Johns started services again at 9.30am on Sundays face to face with masks and separated, as well as recorded and streamed. People still at home greatly appreciated being included with streaming all Christmas services to their homes.

A special service for persecuted Christians was very well attended. Also the Holocaust Memorial Service.

Two lady pioneer ministers Lyn Colman and Carol Watson finished their two year training and were presented with their commissioning certificates from Winchester Diocese.

Discussions were held about what each church may do for the Queen's Platinum Jubilee in June.

In March there was a goodbye to Karen and Chris Rowberry the retiring vicars and a video was made. St Johns is still very grateful to Kelvin and Jane's service during all the time we were without a vicar and also for agreeing to continue until we have a new one.

Lent courses were discussed to include children. Studies and reflections for spiritual growth and spring cleaning of our hearts. Hope for the future.

The Underhill Centre is gradually having groups such as the Art Group return to it.
The September, Harvest Joy 3 day event was advertised.

Mothers Union had "I Do Like to be beside the Seaside" lunch to aid disadvantaged children.

In May, the Diocese decided to rent the vicarage to Winchester Cathedral for training courses and agreed to upkeep it, with St Johns to upkeep its grounds.

The shed was decorated for Easter with wooden crosses and the church was full of flowers. There was a flower cross that people could make donations in memory of a loved one and heart shaped paper to write prayers on. The Easter Coffee Morning/Plant Sale was very successful.
An annual meeting was held to discuss finances and for input towards the Parish Profile. Dignitaries from the Diocese were in attendance.

Kelvin and Jane both had Covid on Mothering Sunday, so Lyn and helpers from the church stood in admirably at short notice and all went very well.

Discussions were had about an extra service and an afternoon tea for the Queens Jubilee.

In July there were discussions about the celebrations and extra services each church held for the Jubilee in June.

A new additional church warden, Catherine Lynch was elected to work with Lyn Colman.

The Salvation Army have been working very hard supporting a Ukrainian refugee family in a house on Boorley Green. There is also a lot of talk about supporting the new houses of Boorley Green. Several families that attend KCC are moving in and work is happening to get the allotments and new community centre open.

In Sept with our wonderful Queen died on the 8th so churches had muffled bells and made plans for special services. The funeral service was also streamed from St Johns.

Harvest Joy, the 3 day flower, food, scarecrow event was wonderful and very successful.

In Nov, the last meeting of the year was the first face to face and I was not allowed to attend on Zoom. We have been all on Zoom up until now. According to the Minutes it was mostly about Boorley Green new housing estate and the new community centre. As this is within the Botley area it was suggested that their church organise the provision of food after sports events and they are hoping to have a coffee morning once a month.

Suggestion to join Churches Together in Eastleigh for prayers.

Pat Jenkins

THE UNDERHILL ART GROUP

The Art group meets on Wednesday mornings starting from about 9.30 am and goes on until 1.00 pm, although most seem to finish at about 12.00 noon. It is a very friendly group with members painting anything of their choice. There is no instruction, but advice can be readily gained from other members, some of whom have masses of artistic talent.

The current fee is £5.00 per morning and payment is only on attendance. We are averaging some 15 members per session and seem to be going from strength to strength. In fact we have now progressed from having the kettle on the trolley to the small urn…. So the answer is "Yes! We are gaining momentum and also, we do have tea and biscuits."

Anyone is welcome to come along and join us, even those who think they're not good enough, nobody is going to criticise your work and it's surprising what underlying talent may come to the fore. Even a speculative "look in" to come and see "how it is" is welcomed. So, anyone thinking "What can I do this Wednesday morning?!.... Think…. "Art"

David Taylor

UNDERHILL ALE REPORT

In 2022 Underhill Ale brewed five ales:

March (St David's Day), "David's Ale". A celebration of the event and the birthday of one our group.
April, "Jubilee Ale" for the Platinum Jubilee celebrations.
August, "Scarecrow" and "Hedgerow Harvest". These were prepared for the Harvest Joy event and sold there.
October, "Christmas Ale". Two batches of this popular ale were prepared to satisfy demand; these were sold at the Coffee Morning in November.

From the sales of both of the Harvest Joy event ales and Christmas ales £200 from each was transferred to church funds making a total of £400 for 2022.

A total of £55.52 duty was paid to HMRC on these ales.

In 2022 we changed our labelling to utilise a single "easy peel" adhesive label which makes removal so much easier for reuse of the bottles. Where possible we recycle our bottles and encourage our customers to rinse and return their empties.

Demand for Underhill Ales remains high and the majority of our ales are "sold" to our core customers before they have even been bottled. We do have a problem with maintaining a supply to satisfy the demand. This is because of the lack of opportunities to brew and events to sell the produce. We also have a need for "young blood" in the brewing group as age, infirmity and other commitments makes it difficult at times to have enough support for the brewing process which requires at least two persons at all times. With the current set up we can only brew 20 litre batches so the workload is doubled when we need to increase volume to meet demand. This is something we do need to address if we are to move forward.

For 2023 we only have plans so far for a brew to celebrate the forthcoming Coronation of Charles III. This will hopefully be brewed towards of the end of March to be ready for the Coronation weekend. If there are any church events planned for 2023 with an opportunity to sell and promote our unique

ales then we do require at least fifty days notice to allow for brewing, bottling and conditioning prior to being sold. We will continue to make payments to church funds from the profits from brewing.

Gary Morse

SOCIAL COMMITTEE

We started the year with a Quiz and Fish and Chips on a Saturday in February. Approx 60 people attended and a profit of £239 was made. Colin Moore set the questions and was quiz master. It proved to be an enjoyable evening.

We held a coffee morning in April, with a raffle, crafts and a display from the Art club; once again it was well attended. A profit of £492 was made.

The plant sale and coffee morning was held in May, but although we did not have the volume or variety of plants we usually have, we still managed to make a profit of £154.00.

To celebrate the anniversary of the opening of the Underhill Centre we held a lunch in July. Fish and chicken were the choices for the main meals and people very generously donated the dessert. Once again a good profit was made.

The main event of the year was Harvest Joy, a flower festival with Scarecrows. The organisation was well supported by the Art Club, Crafty Thursday ladies, Hedge End Gardening club and 3 local flower arranging ladies. It was staged over 2 and half days, with good interest and attendance from family, friends and the local community. Refreshments of tea, coffee and lunches were supplied by Carol Watson and a team of volunteers. The team were delighted with the resulting profit of approx., £2600.

Our final event of the year was coffee morning in November, with a Christmas theme. Well attended again and a good profit of £539.00

As with all these events the main aim is to raise funds for the church but also for people to gather and be sociable and of course outreach into the community.

With the exception of the Harvest Joy, the events are mainly organised by the 5 members of the social team, and supported by people from the congregation.
Many thanks for continuing to support the events and generously donating raffle prizes on a regular basis.

Social team Helen Humphrey, Marsha Hale, Leonie Miller, Jackie Murley and Kathy Moore

GODLY PLAY AT ST. JOHN'S

Godly Play was our primary means of providing ministry and discipleship development to children prior to the pandemic. We have three trained Storytellers who are willing to continue and one other person willing to be trained. These four people can act as doorkeepers if needed but ideally, we would have other volunteers. Once DBS checks are up to date for the team, we will be able to offer Godly Play on 1st, 2nd, 4th and 5th Sundays if we have children attend services.

The room is set out with certain items permanently on display and there has been a focal shelf set up at key times of the year, such as Advent. This is designed to enhance the children's experience when we run our own sessions.

Godly Play Library

Not long before the Covid-19 Pandemic, the Diocesan Resource Centre attached to Winchester Cathedral closed, and St John's agreed to take responsibility for the Diocesan Godly Play Resources. John Reynolds and Gill Vane, worked to set up the library and to reach out to the churches who had previously used the library service. Victoria James has now taken responsibility for coordinating the library.

During 2022, the following were key areas of work in relation to the Godly Play Library:-

1. Online Library Management System
   The boxes are now set up on an online library management system called Librarika which enable leaders from other churches to see what is available for loan at any time and to book out story boxes for particular dates.

2. Terms & Conditions
   The PCC has agreed Terms and Conditions of Use for churches which include an appropriate charging scheme. Churches from across the Diocese can either loan on a per box basis which costs £5 per box or on an annual basis of £40 per annum which gives an unlimited number of story bookings for the year. This will enable us to maintain the boxes over time. Alongside this, we have set up appropriate GDPR consents for other churches when signing up to the library.

3. Box Storage & Contents inventory.
   During the summer, the boxes were checked for completeness and rearranged in the Luke section of the Underhill Centre. These are now stored applying the logic recommended for a 'Godly Play Room' to support future sessions with children and young people. The boxes are grouped together in Old Testament, New Testament, Advent and Christmas, Lent and Easter, and Parables.

At present there are about 9 users registered from across the Diocese and we are working with the Head of Diocesan Communications to publicise the existence of the library and encourage wider use. Alongside this, we are working on the pages of our own website both in relation to the library and our own use of Godly Play.

Victoria James

WORKS AND MAINTENANCE

2022 saw the major expense being the replacement of the two boilers in the UHC. The two original boilers had served us well for over twenty years. Two of the equal vintage blinds were replaced but we managed to reuse the original slats saving a considerably larger expense. We continue to slowly move the lighting in the UHC over to LED as and when the original fittings stop working.

Community Payback did an excellent job in the vicarage garden strimming and cutting back the overgrown bottom of the garden. They should be back to normal operations in 2023 so we look forward to working with them.

In 2023 the church is due a quinquennial inspection which I am aware require us to undertake some quite expensive masonry repairs which were detailed in the last inspection in 2018 and have not been completed.

Another challenge is the cost of energy of which the UHC uses a lot. So the consideration of Solar Panels needs to be high on the agenda as well as increases to hire charges or the centre will become a financial liability.

I would particularly like to thank Mike Furnell, John Reynolds, John Collings for their assistance in both research and help with maintenance tasks.

This will be my last report as Works and Maintenance Chair as I have decided to step away from this role.

Malcolm Thornton

St. John the Evangelist Church, Hedge End

Registered Charity: 1147617

Finance Report and Annual Accounts for the Year Ending 31st December 2022

FINANCE REPORT

Year ending 31st December 2022

Throughout the year there was no named PCC treasurer. Geoff Judd continued as the PCC bookkeeper and John Collings as the UHC bookkeeper. Colin Moore kindly agreed to produce the year-end balance sheet, combining the PCC and Underhill Centre figures. David Chard kindly agreed to examine the accounts.

2022 continued as a challenging year for the PCC finances. The year ended with expenditure £15,379.07 more than income, of which £6,013.35 was due to loss of share value on investments giving an operating loss of £9,365.72.

Through the year the PCC continued to pay a £2000 monthly standing order to the diocese towards the Common Mission Fund (CMF). The church committed to paying £45,875.64 to the CMF for the year. So, an additional £21.875.64 had to be paid. It was not possible to fund all of this from regular income, so £7,875.64 was taken from legacy funds.

Due to the increase in energy prices the PCC contribution to the heating and lighting bill increased from £1200 in 2021 to £3000. At the end of the year the PCC received a grant of £1000 from the diocese to help with the energy costs.

Regular giving for the year was £33,324.48 compared to £35,371.37 in 2021, a decrease of 2,046.89. Loose plate collections and one-off gift aid donations were £4,513.97 compared to £2,611.29 in 2021, an increase of £1,902.68. Gift Aid was claimed on non-Parish Giving Scheme donations including unclaimed amounts from previous years. The overall Gift Aid claimed, Including the Parish Giving Scheme, was £9,676.01 compared to £5,251.72 in 2021.

The money raised by Fetes, Markets and Social Events was £5,322.18 compared to £875.00 in 2021, an increase of £4,447.18.

At the end of November, the PCC and UHC switched to using the cloud version of Finance Coordinator called MyFundAccounting.Online. This means that the data is hosted on servers managed by Data Developments, who supply the software, and is accessed via a web browser. Multiple users can be configured to update or read data.

As in 2022 the main challenge for 2023 is to increase regular giving so it can meet the regular expenditure. Although there are contingency and legacy funds these will ultimately become exhausted if they continue to be used to pay regular expenditure.

Geoff Judd – PCC Bookkeeper

UNDERHILL CENTRE TREASURER'S REPORT FOR 2022

The General Fund financial accounts of the Underhill Centre for the twelve month period from January to December 2022 shows a small positive balance. However the overall accounts for the year when including the 200 Club income and Fabric Fund expenditure shows a negative balance.

The first nine months of the year saw the Centre almost financially breaking even, however Q4 has severely dented the finances with substantial increases particularly in energy, wages, repairs and centre cleaning costs. Unfortunately, the gas and electricity costs for the Centre are not subsidised by any government grant. A review showed the current fixed price agreement was a better long-term arrangement and a subsidy was not awarded. The increase to wages was due to an additional office administrator being engaged in November and whilst under training has led to dual salaries.

The Centre receives a monthly income from the 200 Club with the sole aim of bolstering the Fabric Fund which is used exclusively to help maintain the centre. This has proved very beneficial during the year since the central heating boilers needed to be replaced after 20 years of service and the Fabric Fund accounted for the majority of the finance. A big thank you to all 200 Club members for their continuing support.

During the year improved contracts for the office photocopier and the Centre's hygiene arrangements were concluded whilst non-essential expenditure remained frozen.

Following on from the previous year the Centre has continued to be promoted through the website with the focus being on attracting new hirer's whist retaining existing arrangements. Hire rates were revised at the start of 2022 and the current position would indicate all the long term existing hirers who are going to return have probably done so. However, new hirers have been slowly increasing together with the ad-hoc one-off activities for meetings, parties, baptisms and wakes etc.

An important aim of the Underhill Management Committee is to enable the Centre to be self-financing. A revised hiring-rate structure is therefore to be introduced from January 2023 to help recoup some of the necessary extra expenditure whilst ensuring we remain commercially competitive.

In anticipating 2023 the monthly income to the centre should remain steady however this will be substantially negated by energy costs and general inflation together with the expectation of further increases during the year. Overall with these on-going uncertainties and challenges, the picture is of a deteriorating financial situation.

John Collings - UHC Treasurer and Payroll

Accounting Policies

Basis of the Financial Statements

The Statements have been prepared under the Church Accounting Regulations 2006 in accordance with applicable accounting standards and the Statement of Recommended Practice (SORP 2015) for charities as well as FRS102.

The Accounts are produced on a Receipts and Payments basis as allowed, following consideration of the necessary considerations under Charity Commission Regulation CC16a, and with due respect to the following:

- None of the consolidated organisations (Church and Underhill Centre) being a registered Company
- The Charities 'gross income' being less than £250,000
- No related activities require additional detail, a 'true and fair view' or have specified that accruals accounts are required.

The statements include all transactions, assets and liabilities for which the PCC and Underhill Centre Committee is responsible in law.

They do not include the accounts of church groups (such as the Mother's Union) that owe their affiliation to another body, nor those that are informal gatherings of church members.

Fund Accounting

Unrestricted Funds Funds that are held/spent on the PCC's general purposes.

Designated Funds Funds set aside by the PCC for a specific use in the future. Project funds are designated for specific projects for administration purposes only. Designated funds remain unrestricted and the PCC may move any surplus to other funds.

Restricted Funds Donations or grants received for a specific purpose. To distinguish from designated funds, the use of these funds is specified by the donors at the point of giving.

Endowment Funds The Isabella Blennerhasset fund is the only endowment currently held by the PCC which is from an historic legacy. Under the terms of the Will, the income from this endowment is held in a restricted fund and can be used to benefit the poor and needy of the parish.

Incoming Resources

- Planned giving, collections and similar donations are recognised when received.
- Tax refunds recognised when the incoming resources to which they relate are received and it is tax refunds which make up the Accounts Receivable in the Balance Sheet.
- Grants and legacies are accounted for when the PCC is entitled to the use of the resources, their ultimate receipt is considered reasonably certain and the amounts due are reliably quantifiable.
- Dividends are accounted for when declared receivable,
- Interest as and when accrued by the payer (being informed of future receipt is taken as intention to pay).
- All incoming resources are accounted for gross (before reclaim of tax or the impact of associated expenditure).

Outgoing Resources

- Grants and donations are accounted for when paid over, or when awarded, if the award creates a binding or constructive obligation on the PCC.
- All expenditure is generally recognised when it is incurred and accounted for gross.

Investments

Investments are valued at market value at 31 December 2022.

Reserves

St John the Evangelist, Hedge End is a medium sized church in a reasonably affluent area. However, the demographic of the parish which St John's serves compromises a significant number of retired individuals and the congregation of St John's mirrors this demographic. This has an impact therefore upon the income through regular giving especially in the current financial climate. The period of the COVID 19 pandemic had a substantial effect upon the church and the Underhill Centre financially and it remains in a state of recovery.

The annual income of St John's is approximately £70,000 - £85,000, which is generated by church activities as well as the hire of the Underhill Centre attached to the church. The Church and Underhill Centre have separate reserves and this policy relates only to the Church funds.

A strong underlying principle of this policy is that money should only be kept in reserve for specific reasons – whilst the Bible clearly indicates that we should not hoard, it is also clear that sensible planning for known events and responsibility for others (including employees) is important. The role of the church in the wider parish and serving that community as fully and effectively as possible should also be considered.

In arriving at the reserves policy, the PCC discussed the following factors:

- A wish to have three months running costs in cash reserves in case of major difficulties (£25K);
- In addition to the running costs, to keep at least three month's salaries in reserve (£2,500);
- The quinquennial inspection (September 2018) did not highlight major works and the general condition of the church is good, but there will be minor works to the church. It is also prudent to hold some monies in reserve for unexpected major fabric expenditure
- There was a general wish that more should be spent on outreach into the parish and community and it was considered important that the PCC and church as a whole gives consideration to the formal mission of our church and how that mission is to be achieved. This will be done in line with the deanery plan. It is therefore planned for there to be a mission day(s) to consider this important issue but that the balance of reserves should be held for this purpose.

POLICY: It is the policy of this church to hold in reserves the equivalent of three months general running costs and three months salaries. It is also our policy to hold an amount for likely building and maintenance work contained within the forthcoming quinquennial report.

This policy will be reviewed annually at the budget meeting but also after the mission day(s). In addition, the PCC will consider at the budget and reserve policy review how reserve levels will be maintained.

Any increase in investment assets will be added to the PCC running and contingency reserve.

Employees

The church employs two part time members of staff, whose current annual salaries total approximately £10,000. The cost of the administrator is shared equally between the Church and Underhill Centre. As an employer the PCC has responsibilities to provide a Pension which is done through NEST.

Agency Elements of Income and Expenditure

These are items of income and expenditure which do not form part of the PCC income, ie, those elements which were always due to be paid to a third party. These include:

- Special Collections for charities
- Fees to WDBF (and retired clergy where applicable)
- Fees to Vergers and organists for weddings and funerals

SUMMARY OF ACCOUNTS
Year ending 31st December 2022

	Unrestrict.	Designat.	Restricted	2022 Total	2021 Total	Variance
INCOME						
Dons&Leg	49184-71	-	-	49184-71	73448-67	(24263-96
Inc.- char	12315-70	-	-	12315-70	4937-21	7378-49
Inc.- trad	14907-84	24-00	1748-00	16679-84	5258-34	11421-50
Investment	-	(4583-65)	(162-35)	(4746-00)	1231-69	(5977-69)
Other	5-50	-	-	5-50	1500-00	(1494-50)
TOTAL	76413-75	(4559-65)	1585-65	73439-75	86375-91	(12936-16
EXPEND.						
Exp. - char	72269-11	9087-54	2188-14	83544-79	73429-08	10115-71
Other	2623-66	285-60	6180-09	9089-35	20618-84	(11529-49
TOTAL	74892-77	9373-14	8368-23	92634-14	94047-92	(1413-78)

CHURCH & UNDERHILL CENTRE CONSOLIDATED BALANCE SHEET
Year Ending 31st December 2022

CURRENT ASSETS	As at 31/12/2022	As at 31/12/2021
Current account	18191-47	18786-72
CCLA Spire Deposit	61391-35	70012-20
CCLA Fundraising Deposit	26968-81	27118-43
Spire Investments CCLA Income Shares	32913-08	37034-94
Spire Long Term CCLA Income Shares	17119-37	18848-51
CCLA Income Shares - IBH	1234-15	1396-50
Underhill Current account	10424-54	14239-86
200 Club Current account	247-00	192-00
Prior Year Adjustment	---------	(140-12)
TOTAL	168489-77	187489-04
LIABILITIES		
Accounts Payable & Prepayments	175-00	120-00
NET ASSETS	168314-77	187369-04
FUNDS TOTALS - UNRESTRICTED		
PCC General Fund	7254-37	7268-51
Underhill General Fund	2860-48	921-41
TOTAL	10114-85	8189-92
FUND TOTAL - DESIGNATED		
Spire Magazine	2216-09	2574-89
Legacies	94796-13	101785-66
Building Contingency	7600-00	7600-00
Salary Contingency	6229-94	7953-68
AV System Contingency	3088-72	3855-32
PCC Contingency	21112-32	25284-18
Mission	9767-40	9770-00
UHC Designated Funds	7212-77	7212-77
TOTAL	152023-37	166036-50
FUND TOTAL - RESTRICTED		
Churchwardens Fund	--------	--------
Craft Club	205-23	239-56
Isabella Blennerhasset	153-87	352-39
Flowers	663-20	902-48
Church Fabric	3177-72	3754-92
Children`s Work	276-35	276-35
Library	42-74	42-74
UHC Restricted Funds	423-29	6177-68
TOTAL	4942-40	11746-12
FUND TOTAL - ENDOWMENT		
Isabella Blennerhasset	1234-15	1396-50
TOTALS	168314-77	187369-04
TOTAL DEFICIT FOR YEAR - £19054-27		

CHURCH & UNDERHILL CENTRE CONSOLIDATED EXPENDITURE ANALYSIS
Year Ending 31st December 2022

	Unrestrict	Designat.	Restrict,	2,022	2,021
A.CHURCH					
Cost of Fetes & Fundraising	479-94	97-20		577-14	-----
Stewardship Campaign Costs	366-00			366-00	88-52
Parish Share	38000-00	7875-64		45875-64	46217-91
Incumbent WorkingExpenses	336-08			336-08	802-99
Vicar`s Telephone	------			------	284-22
Parish Training & Mission	40-00			40-00	60-00
Children`s Work	22-95	168-10		191-05	18-00
Pastoral Care	178-50			178-50	229-29
Organ/Piano Tuning	270-00			270-00	------
Safety Checks maintenance			555-00	555-00	442-25
Cleaning	900-00			900-00	607-50
Upkeep of Services	636-35			636-35	190-65
Church Flowers	54-25		98-75	153-00	199-43
Organist/Pianist/Choirmaster	-------			------	750-00
Churchyard / Peace Garden	113-90			113-90	48-96
Administration	1671-08			1671-08	1709-77
Dyxlexia Support	-------			------	2685-60
CCLI Licences	918-50			918-50	
Magazine Expenses	------			-------	223-30
Church Major Repairs		946-60		946-60	-------
B. UNDERHILL CENTRE					
Office Telephone/Internet	423-89			423-89	383-67
Cleaning & Materials	2810-85			2810-85	1444-71
Computer & Software	141-60			141-60	481-61
Stationery	263-17			263-17	83-89
Photocopier	375-11			375-11	197-14
Letting Refunds	1245-50			1245-50	100-00
Refuse Collection	527-17			527-17	986-37
Victuals	459-59			459-59	245-90
Window Cleaning	360-00			360-00	360-00
Hall - Electricity	2555-48			2555-48	1853-82
Hall - Gas	3499-32			3499-32	2372-90
Hall - Maintenance	655-91		1534-39	2190-30	1968-47
Hall - Water	573-95			573-95	403-35
C. SHARED					
Salary - Administrator	9673-53			9673-53	3520-25
Pension Contribution	665-28			665-28	648-90
Building Insurance	2815-22			2815-22	2712-74
Website/Software	635-99			635-99	499-00
Governance/Exam. Fees	600-00			600-00	607-97
TOTAL EXPENDITURE	72269-11	9087-54	2188-14	83544-79	73429-08
OtherPCC Expenditure	2097-39	285-60	220-09	2603-08	5900-22
Other Underhill Expenditure	71-00			71-00	91-42
Hall & Major Repairs	455-27		5960-00	6415-27	14627-20
GRAND TOTALS	74892-77	9373-14	8368-23	92634-14	94047-92

CHURCH& UNDERHILL CENTRE CONSOLIDATED INCOME ANALYSIS
Year Ending 31st December 2022

	Unrestrict.	Designate	Restricted	2,022	2,021
A. CHURCH					
1)Donations & Legacies					
Gift Aid - STO`s	4808-00			4808-00	5148-00
Gift Aid - Weekly Envs.	605-80			605-80	382-80
Gift Aid - PGS	19597-94			19597-94	21005-14
Charities Trust Payroll	6476-50			6476-50	7016-74
OtherPlanned Giving sto	600-00			600-00	660-00
OtherPlaned Giving envs	480-00			480-00	280-00
OtherPlannedGivingPGS	756-24			756-24	878-69
Loose Plate Collections	2780-14			2780-14	1104-79
One-off Gift Aid gifts	1733-83			1733-83	1506-50
Donations/ Appeals	663-25			663-25	613-41
Tax RecoverableGiftAid	9676-01			9676-01	5251-72
Legacies	-------			------	27113-73
Non Recurring Grants	1000-00			1000-00	2123-15
Other Funds generated	7-00			7-00	364-00
TOTAL	49184-71			49184-71	73448-67
2)Charitable Activities					
Fees Weddings/Funerals	3434-75			3434-75	2404-15
B. UNDERHILL CENT.					
Centre Lettings Church	7993-48			7993-48	2354-75
Cafe & Refreshments	887-47			887-47	178-31
TOTAL	12310-70			12310-70	2533-06
3) OTHER TRADING					
A. CHURCH					
Fetes & Markets	3221-73			3221-73	875-00
Social Events	2100-45			2100-45	-------
Bookstall Sales	295-56			295-56	56-74
Craft Club			8-00	8-00	100-10
Magazine Income					------
Magazine Sales		24-00		24-00	24-00
TOTAL	5617-74	24-00	8-00	5649-74	1055-84
B. UNDERHILL					
Lettings Non Church	8890-10			8890-10	2377-50
200 Club Net Income			1740-00	1740-00	1825-00
Non Recurring Grant	400-00			400-00	------
TOTAL	9290-10		1740-00	11030-10	4202-50
4) Investment Income					
Dividends		36-89		36-89	35-96
Decrease in Share Value		(5851-00)	(162-35)	(6013-35)	1182-58
Bank Interest		1230-46		1230-46	13-15
TOTAL		(4583-65)	(162-35)	(4746-00)	1231-69
Other Income	5-50			5-50	1500-00
TOTAL INCOME	76413-75	(4559-65)	1585-65	73439-75	86375-91

CHURCH BALANCE SHEET
Year Ending 31st December 2022

CURRENT ASSETS		2,022	2,021
PCC Current Account		18191-47	18786-72
CCLA (CBF) Spire Deposit		61391-35	70012-20
CCLA (CBF) Fundraising Deposit		26968-81	27118-43
Spire Investments CCLA Income Shares		32913-08	37034-94
Spire Long Term CCLA Income Shares		17119-37	18848-51
CCLA Income Units - IBH		1234-15	1396-50
Accounts Receivable		-------	-------
Prior Year Adjustments		-------	(140-12)
TOTAL CURRENT ASSETS		157818-23	173057-18
LIABILITIES		NIL	NIL
NET ASSET SURPLUS		157818-23	173057-18
REPRESENTED BY FUNDS			
Unrestricted		7254-37	7268-51
Designated		144810-60	158823-73
Restricted		4519-11	5568-44
Endowment		1234-15	1396-50
TOTAL OF FUNDS		157818-23	173057-18
This year`s Income/Expenditure Deficit	(£15379-07)		
Less last year`s adjustment	£140-12		
Revised Deficit	(£15238-95)		

FUND TOTALS
Year Ending 31st December 2022

UNRESTRICTED		
PCC General Fund	7254-37	7268-51
DESIGNATED		
Spire Magazine	2216-09	2574-89
Legacies	94796-13	101785-66
In Memoriam	--------	--------
Salary Contingency	6229-94	7953-68
Building Contingency	7600-00	7600-00
AV System Cotingency	3088-72	3855-32
PCC Contingency	21112-32	25284-18
Mission	9767-40	9770-00
TOTAL DESIGNATED	144810-60	158823-73
RESTRICTED		
Craft Club	205-23	239-56
Isabella Blennerhasset	153-87	352-39
Flowers	663-20	902-48
Fabric	3177-72	3754-92
Children Work	276-35	276-35
Library	42-74	42-74
Bequests	------	-------
TOTAL RESTRICTED	4519-11	5568-44
ENDOWMENT		
Isabella Blennerhasset	1234-15	1396-50
TOTALS	157818-23	173057-18

CHURCH EXPENDITURE ANALYSIS
Year Ending 31st December 2022

	Unrestrict	Designat	Restrict	Totl 2022	Totl 2021
Cost of Fetes&Fundraising	479-94	97-20		577-14	------
Stwardship campaign costs	366-00			366-00	88-52
Parish Share	38000-00	7875-64		45875-64	46217-91
Salary -Parish administrator	9673-53			9673-53	3520-25
Pension Contribution	665-28			665-28	648-90
Incumbent working expenses	336-08			336-08	802-99
Vicar`s Telephone	------			------	284-22
Parish training & mission	40-00			40-00	60-00
Children`s Work	22-95	168-10		191-05	18-00
Pastoral Care	178-50			178-50	229-29
Church Insurance	2815-22			2815-22	2712-74
Heat & Light contribution	3000-00			3000-00	1200-00
Organ / Piano Tuning	270-00			270-00	-------
Maintenance & Safety checks			555-00	555-00	442-25
Cleaning	900-00			900-00	607-50
Upkeep of Services	636-35			636-35	190-65
Church Flowers	54-25		98-75	153-00	199-43
Organist, Pianist, Choirmaster	------			-------	750-00
Churchyard & Peacegarden	113-90			113-90	48-96
Administration	1671-08			1671-08	1709-77
Dyxlexia support	------			------	2685-60
Website & computer software	635-99			635-99	499-00
CCLI Licences	918-50			918-50	-------
Magazine Expenses	------			------	223-30
Governance Costs & Fees	600-00			600-00	607-97
Church Major Repairs		946-60		946-60	-------
TOTALS	61377-57	9087-54	653-75	71118-86	63747-25
OTHER EXPENDITURE					
Tranfers to UHC	592-40			592-40	20921-48
Other Expenditure	2097-39	285-60	220-09	2603-08	5900-22
TOTALS	2689-79	285-60	220-09	3195-48	26821-70
TOTAL CHURCH EXPENDITURE	64067-36	9373-14	873-84	74314-34	90568-95
NET DEFICIT INCOME/EXPENDITURE	15379-07				

CHURCH INCOME ANALYSIS
Year Ending 31st December 2022

	Unrestrict.	Designat.	Restricted	2,022	2,021
Donations & Legacies					
Gift Aid-StandingOrders	4808-00			4808-00	5148-00
Gift Aid- Weekly Envs.	605-80			605-80	382-80
Gift Aid - PGS	19597-94			19597-94	21005-14
Charities Trust Payroll	6476-50			6476-50	7016-74
OtherPlanned Giving sto	600-00			600-00	660-00
Other PlannedGivingEnv.	480-00			480-00	280-00
OtherPlannedGivingPGS	756-24			756-24	878-69
Loose Plate Collections	2780-14			2780-14	1104-79
One off Gift Aid gifts	1733-83			1733-83	1506-50
Donations, Appeals	663-25			663-25	613-41
Tax Recoverable	9676-01			9676-01	5251-72
Legacies	------			------	27113-73
Non Recurring Grants	1000-00			1000-00	2123-15
Other Funds generated	7-00			7-00	364-00
SUB TOTAL	49184-71			49184-71	73448-67
Fees weddings/funerals	3434-75			3434-75	2404-15
OTHER TRADING					
Fetes & Markets	3221-73			3221-73	875-00
Social Events	2100-45			2100-45	-------
Bookstall Sales	295-56			295-56	56-74
Crafty Club			8-00	8-00	100-10
Magazine Sales		24-00		24-00	24-00
SUB TOTAL	5617-74	24-00	8-00	5649-74	1055-84
INVESTMENTS					
Dividends		36-89		36-89	35-96
Decrease in Share Values		(5851-00)	(162-35)	(6013-35)	1182-58
Bank Interest		1230-46		1230-46	13-15
SUB TOTAL		(4583-65)	(162-35)	(4746-00)	1231-69
Transfers from Underhill	5412-07			5412-07	4422-20
TOTAL PCC INCOME	63649-27	(4559-65)	(154-35)	58935-27	82562-55

UNDERHILL CENTRE BALANCE SHEET
Year Ending 31st December 2022

Current Assets	As at 31/12/2022	As at31/12/2021
6501- Underhill Centre Current Account	10424-54	14239-86
6502 - 200 Club Current Account	247-00	192-00
Z05 - Accounts Receivable	-------	-------
Total Current Assets	10671-54	14431-86
Liabilities		
Z04 - Accounts Payable	170-00	120-00
Prepayments	5-00	-------
Total Liabilities	175-00	120-00
Net Assets	10496-54	14311-86
Surplus for 2021 / (Deficit for 2022)	(3815-32)	334-39
Represented by Funds		
Unrestricted	2860-48	921-41
Designated	7212-77	7212-77
Restricted	423-29	6177-68
Endowment	-------	--------
Fund Total	10496-54	14311-86

UNDERHILL CENTRE EXPENDITURE ANALYSIS
Year Ending 31st December 2022

	Unrestrict	Desig.	Restrict.	2,022	2,021
A. Charitable Expenditure					
Salary Contribution	3993-68			3993-68	3222-20
Office Phone & Internet	423-89			423-89	383-67
Cleaning & Materials	2810-85			2810-85	1444-71
Computer & Software	191-60			191-60	481-61
Stationery	263-17			263-17	83-89
Photocopier	375-11			375-11	197-14
Letting Refunds	1245-50			1245-50	100-00
Refuse Collection	527-17			527-17	986-37
Victuals	459-59			459-59	245-90
Window Cleaning	360-00			360-00	360-00
Hall Electricity	2555-48			2555-48	1853-82
Hall Gas	3499-32			3499-32	2372-90
Hall Insurance	1368-39			1368-39	1200-00
Hall Maintenance	655-91		1534-39	2190-30	1968-47
Hall Water	573-95			573-95	403-35
TOTAL	19303-61		1534-39	20838-00	15304-03
B. Other Expenditure					
Hall & Major Repairs	455-27		5960-00	6415-27	14627-20
Other Expenditure	71-00			71-00	91-42
Transfers to PCC	-------			-------	-------
TOTAL	526-27		5960-00	6486-27	14718-62
TOTAL EXPENDITURE	19829-88		7494-39	27324-27	30022-65
(NET DEFICIT)				(3815-32)	

UNDERHILL CENTRE - INCOME ANALYSIS
Year Ending 31st December 2022

	Unrestrict	Desig.	Restrict	2,022	2,021
A. CHARITABLE INCOME					
Church related lettings	7993-48			7993-48	2354-75
Cafe & Refreshments	887-47			887-47	178-31
Heat & Light Contribution	3000-00			3000-00	1200-00
TOTAL	11880-95			11880-95	3733-06
B. OTHER TRADING					
Non Church related lettings	8890-10			8890-10	2377-50
200 Club nett income			1740-00	1740-00	1825-00
TOTAL	8890-10		1740-00	10630-10	4202-50
C. OTHER INCOME					
Other Income	5-50			5-50	------
Transfers from PCC	592-40			592-40	20921-48
Non recurring Grant	400-00			400-00	1500-00
TOTAL	997-90			997-90	22421-48
TOTAL CENTRE INCOME	21768-95		1740-00	23508-95	30357-04

PCC of St John the Evangelist, Hedge End
Monthly Income / Expenditure totals - Details
As at: 31 December 2022

Nominal code	Jan_22	Feb_22	Mar_22	Apr_22	May_22	Jun_22	Jul_22	Aug_22	Sep_22	Oct_22	Nov_22	Dec_22	Code total
Income													
0101: Gift Aid - Standing Orders	429.00	429.00	429.00	409.00	409.00	389.00	369.00	409.00	389.00	389.00	389.00	369.00	4,808.00
0102: Gift Aid - Weekly envelopes	57.50	66.70	30.00	53.00	60.00	39.00	52.00	43.00	55.00	54.00	28.00	67.60	605.80
0103: Gift Aid - PGS	1,711.14	1,697.85	1,698.49	1,594.83	1,594.83	1,598.78	1,604.63	1,605.54	1,617.19	1,605.01	1,607.82	1,661.83	19,597.94
0104: Charities Trust - payroll	539.75	539.74	539.75	539.75	539.75	539.75	1,079.49	539.75	-	539.51	539.75	539.51	6,476.50
0201: Other planned giving - Standing Orders	55.00	55.00	55.00	55.00	55.00	55.00	45.00	45.00	45.00	45.00	45.00	45.00	600.00
0202: Other Planned Giving - Weekly Envelopes	50.00	20.00	30.00	45.00	70.00	15.00	15.00	20.00	60.00	50.00	25.00	80.00	480.00
0203: Other Planned Giving - PGS	50.21	62.03	62.20	62.20	64.95	64.95	64.95	64.95	64.95	64.95	64.95	64.95	756.24
0301: Loose plate collections	204.42	511.60	232.40	176.97	221.54	115.00	216.94	227.00	205.32	193.03	123.36	352.56	2,780.14
0302: One-off Gift Aid gifts	274.72	76.94	72.98	107.00	129.82	99.88	165.83	265.22	85.00	170.00	125.00	161.44	1,733.83
0550: Donations appeals etc	-	50.00	-	563.25	50.00	-	-	-	-	-	-	-	663.25
0601: Tax recoverable on Gift Aid & GASDS	1,728.91	424.51	1,953.15	-	1,423.21	399.73	401.19	401.41	752.25	805.62	401.99	984.04	9,676.01
08A1: Non-recurring one-off grants	-	-	-	-	-	-	-	-	-	-	-	1,000.00	1,000.00
0901: Other funds generated	-	-	-	-	-	-	-	-	12.80	(5.80)	-	-	7.00
0902: Transfers from UHC	-	-	1,222.00	429.55	479.55	429.55	429.55	429.55	429.55	429.55	429.55	703.67	5,412.07
0910: Fetes and Markets	-	-	-	-	459.65	-	-	-	2,683.78	27.30	51.00	-	3,221.73
0911: Social Events - Fundraising	-	300.00	-	493.55	-	-	548.00	-	-	-	739.40	19.50	2,100.45
1001: Dividends	-	9.19	-	-	9.19	-	-	9.19	-	-	9.32	-	36.89
1020: Bank and building society interest	-	-	84.47	-	-	191.80	-	-	353.50	-	-	-	629.77
1101: PCC fees for weddings and funerals	99.00	144.00	164.00	244.00	157.00	411.15	789.00	205.30	401.00	314.30	408.00	98.00	3,434.75
1220: Bookstall sales - fund raising	14.95	18.39	29.87	29.97	24.60	38.90	-	17.70	39.95	40.85	-	40.38	295.56
1230: Crafty Club	8.00	-	-	-	-	-	-	-	-	-	-	-	8.00
1251: Parish magazine sales	24.00	-	-	-	-	-	-	-	-	-	-	-	24.00
Income totals	5,246.60	4,404.95	6,603.31	4,803.07	5,748.09	4,387.49	5,780.58	4,282.61	7,194.29	4,722.32	4,987.14	6,187.48	64,347.93
Expenditure													
1600: transfers out to UHC	-	-	-	208.25	270.00	-	-	-	-	-	-	114.15	592.40
1720: Costs of stewardship campaign	366.00	-	-	-	-	-	-	-	-	-	-	-	366.00
1730: Costs of fetes & other fundraising event	-	-	-	-	-	-	-	58.80	250.00	268.34	-	-	577.14
1901: Parish Share	2,000.00	2,000.00	6,000.00	4,000.00	2,000.00	4,000.00	3,000.00	2,000.00	2,000.00	4,000.00	12,875.64	2,000.00	45,875.64
2050: Salary of parish administrators	760.44	760.44	760.44	760.44	760.44	760.44	760.44	760.44	760.44	760.44	760.44	1,308.69	9,673.53
2052: Employer Pension Contribution Employer	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	665.28
2101: Working expenses of incumbent / ministry	-	16.03	15.00	-	15.00	65.85	15.00	30.25	22.05	69.00	55.95	31.95	336.08
2201: Parish training and mission	-	-	-	-	-	-	-	-	-	-	40.00	-	40.00
2202: Children's Work	-	-	98.90	66.25	2.95	-	-	-	-	-	22.95	-	191.05
2203: Pastoral Care	-	46.89	37.96	6.60	-	-	-	-	23.40	-	15.19	48.46	178.50
2301: Church running - Insurance	226.11	226.11	226.11	237.61	237.41	237.41	237.41	237.41	237.41	237.41	237.41	237.41	2,815.22
2302: Heating and Light Contribution	100.00	400.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	3,000.00
2320: Organ / piano tuning	-	-	-	-	220.00	-	-	-	-	-	50.00	-	270.00
2330: Church maintenance & Safety Checks	11.52	-	-	-	-	-	-	-	-	9.86	180.00	353.62	555.00

Nominal code	Jan_22	Feb_22	Mar_22	Apr_22	May_22	Jun_22	Jul_22	Aug_22	Sep_22	Oct_22	Nov_22	Dec_22	Code total
2331: Cleaning	60.00	60.00	75.00	75.00	75.00	75.00	75.00	75.00	-	160.00	85.00	85.00	900.00
2340: Upkeep of services	-	66.56	66.88	68.68	(3.38)	141.34	92.30	-	-	4.99	171.78	27.20	636.35
2341: Church Flowers	5.96	-	-	25.50	11.00	7.00	-	49.65	8.29	-	45.60	-	153.00
2343: CCLI Licenses	-	42.58	-	-	-	-	-	875.92	-	-	-	-	918.50
2350: Upkeep of churchyard & Peacegarden	28.95	-	-	-	-	-	-	-	-	84.95	-	-	113.90
2360: Administration	45.90	283.80	51.18	105.90	283.80	45.90	45.90	314.23	79.22	283.80	78.50	52.95	1,671.08
2362: Website and computer software	37.50	19.50	119.50	184.50	119.49	19.50	19.50	19.50	19.50	19.50	19.50	38.50	635.99
2601: Governance costs examination/audit fee	-	-	-	-	-	600.00	-	-	-	-	-	-	600.00
2711: AV System Installation	-	724.14	-	-	-	-	-	-	-	-	-	42.46	766.60
2712: Solar Panel Installation	-	-	-	-	-	-	-	-	-	-	180.00	-	180.00
2730: Other Expenditure	19.69	160.54	105.19	391.00	227.55	-	5.56	-	64.50	1,005.64	114.00	509.41	2,603.08
Expenditure totals	3,717.51	4,862.03	7,861.60	6,435.17	4,524.70	6,257.88	4,556.55	4,726.64	3,770.25	7,209.37	15,237.40	5,155.24	74,314.34
Balance (income - expenditure)													(9,966.41)

Underhill Centre, St John Evangelist
Monthly Income / Expenditure totals - Details
As at: 31 December 2022
for funds General Unr

Nominal code	Jan_22	Feb_22	Mar_22	Apr_22	May_22	Jun_22	Jul_22	Aug_22	Sep_22	Oct_22	Nov_22	Dec_22	Code total
Income													
08A1: Non-recurring one-off grants	-	-	-	208.25	-	-	-	-	-	-	-	400.00	608.25
1230: Lettings - Church Related	264.30	895.80	492.21	886.00	865.47	614.00	458.05	626.00	405.00	1,125.70	469.70	891.25	7,993.48
1231: Cafe and Refreshments	30.05	85.58	63.99	58.09	60.12	44.33	80.37	64.94	71.09	133.70	52.00	143.21	887.47
1233: PCC Contribution Heat/Light	100.00	400.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	3,000.00
1240: Lettings - Non Church Related	622.30	1,033.80	925.50	169.70	883.60	658.00	575.80	665.60	419.50	1,263.40	1,149.70	523.20	8,890.10
1242: Private Photocopying	-	-	-	4.50	-	-	-	-	-	-	-	-	4.50
1244: Other Income	-	-	-	-	270.00	1.00	-	-	-	-	-	114.15	385.15
Income totals	1,016.65	2,415.18	1,731.70	1,576.54	2,329.19	1,567.33	1,364.22	1,606.54	1,145.59	2,772.80	1,921.40	2,321.81	21,768.95
Expenditure													
2050: Contribution to Salaries	-	-	922.00	310.84	310.84	310.84	310.84	310.84	310.84	310.84	310.84	584.96	3,993.68
2310: Office - Telephone/Broadband	37.09	31.20	36.34	34.14	34.14	34.14	34.14	34.14	37.14	37.14	37.14	37.14	423.89
2331: Centre Cleaning & Materials	180.00	180.00	165.00	322.15	165.00	-	524.45	165.00	316.02	325.00	362.42	105.81	2,810.85
2361: Computer & Software	-	-	-	-	50.00	-	141.60	-	-	-	-	-	191.60
2362: Stationery	8.74	30.54	114.01	-	-	-	-	-	-	109.88	-	-	263.17
2363: Photocopier	-	213.29	-	54.90	-	-	-	52.38	-	-	54.54	-	375.11
2520: Letting Refunds	-	-	200.00	-	100.00	162.50	100.00	-	-	-	483.00	200.00	1,245.50
2521: Refuse Collection	105.30	-	-	163.85	-	-	110.58	-	-	147.44	-	-	527.17
2522: Victuals	3.10	39.87	56.74	13.31	55.22	-	17.57	16.89	9.24	75.19	108.32	64.14	459.59
2523: Window Cleaning	-	-	-	120.00	-	-	-	120.00	-	-	120.00	-	360.00
2530: Hall running - Electricity	230.99	243.18	206.41	-	404.59	164.59	232.22	175.96	165.53	250.12	-	481.89	2,555.48
2540: Hall running - Gas	429.92	324.75	351.18	347.33	224.25	104.40	84.28	85.08	83.12	97.89	-	1,367.12	3,499.32
2550: Hall running - Insurance	-	-	300.00	118.71	118.71	118.71	118.71	118.71	118.71	118.71	118.71	118.71	1,368.39
2560: Hall running - Maintenance	-	-	-	-	-	-	-	-	-	-	456.60	199.31	655.91
2580: Hall running - Water	-	100.27	-	123.20	-	-	-	119.14	-	-	231.34	-	573.95
2820: Hall + major repairs	-	-	-	-	-	-	-	-	-	455.27	-	-	455.27
2840: Other Expenditure	-	-	-	-	-	1.00	-	70.00	-	-	-	-	71.00
Expenditure totals	995.14	1,163.10	2,351.68	1,608.43	1,462.75	896.18	1,674.39	1,268.14	1,040.60	1,927.48	2,282.91	3,159.08	19,829.88
												Balance (income - expenditure)	1,939.07

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Charity Name St John The Evangelist Church, Hedge End, Southampton		
On accounts for the year ended	31st December 2022	**Charity no (if any)**	1147617
Set out on pages	1 – 11		

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31/ 12 / 2022**.

Responsibilities and basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

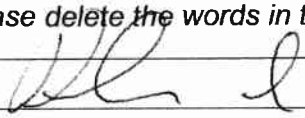
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:		**Date:**	30/3/23
Name:	David Chard		
Relevant professional qualification(s) or body (if any):	Associate Chartered Institute of Bankers		
Address:	15 Daisy Lane, Locks Heath, Southampton Hampshire SO31 6RA		

THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF ST JOHN THE EVANGELIS

England & Wales - Charity number 1147617

Accounts

St. John the Evangelist Church, Hedge End

Registered Charity: 1147617

Annual Parochial Church Meeting

Sunday 8th May, 2022

6:00pm in Church

Everyone Welcome

(Only electoral roll members can vote at this meeting)

ANNUAL PAROCHIAL CHURCH MEETING

The meeting has been arranged for
Sunday 8th May, 2022 at 6:00pm
In Church

Agenda

Meeting of Parishioners

1. Appointment of Churchwardens

Annual General Meeting

2. Apologies
3. Minutes of 2021 Annual Parochial Church Meeting
4. Matters arising from the Meeting
5. Electoral Roll report and Appointment of Electoral Roll Officer
6. Election of Parochial Church Council
7. Approval of Annual Report
8. Adoption of all Accounts and Appointment of Independent Examiner
9. Proposed date of next Annual Parochial Church Meeting
10. Question Time
11. Concluding remarks and closing prayer.

Please bring this Agenda, the Minutes and Reports with you to the annual Meeting.

St. John, the Evangelist Church
St. John's Church, Hedge End, Southampton, SO30 4AF

Annual Report

Aims and Purposes

The Parochial Church Council (PCC) of St. John the Evangelist, Hedge End, has the responsibility of co-operating with the Incumbent, **(vacant),** in promoting the ecclesiastical parish, the whole mission of the church, pastoral, evangelistic, social and ecumenical. The PCC also has over-sight of the Underhill Centre Management Committee, which is specifically responsible for the maintenance and running of the Underhill Centre (UHC) attached to the Church, which is used for Church and community activities.

Aims and Objectives

The PCC is committed to enabling as many people as possible to worship at St. John's Hedge End and become part of the Parish community. The PCC maintain an overview of worship throughout the Parish and make suggestions on how our services can involve the many groups that live within our Parish. Our services and worship put faith into practice through prayer and scripture, music and sacrament and are exercised in such a way that they are accessible to all.

When planning our activities for the year, we have considered the Commission's guidance on public benefit and, in particular, the supplementary guidance on charities for the advancement of religion. In particular, we try to enable ordinary people to live out their faith as part of our Parish community through:

- Worship and Prayer
- Learning about the Gospel
- Developing a knowledge and trust in Jesus
- Provision of Pastoral care for people living within the Parish
- Missionary and outreach work

To facilitate this work it is important that we maintain the fabric of the Church and Centre but that this is not done at the expense of mission and growth.

Administration

St. John the Evangelist is situated on St. John's Road, Hedge End, it is part of the Eastleigh Deanery in the Diocese of Winchester. The correspondence address is the Parish Office, the Underhill Centre, 76 St. John's Road, Hedge End, Southampton, Hampshire, SO30 4AF.

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2006) and a charity registered with The Charity Commission (Charity No. 1147647).

Structure Governance and Management

The method of appointment to the PCC is set out in the Church Representation Rules. At St. John's the membership of the PCC consists of the Incumbent, other members of the Ministry Team, Churchwardens and members elected by those members of the Congregation who are on the electoral roll of the church. All those who attend our services and members of the congregation are encouraged to register on the electoral roll and stand for election to the PCC. The PCC members, as Charity Trustees, are responsible for making decisions on all matters of general concern and importance to the Parish including deciding on how the funds of the PCC are to be spent. New members receive initial guidance into the workings of the PCC and where necessary are provided with a Job Description.

The PCC had **7** meetings this year, with **80%** attendance.

PCC Membership 2021-2022

Position	Name (Re-Election Due)	Notes
Incumbent	Revd. Chris Rowberry	From Sep 2010 **to Feb 2022**
Assistant Priest	Revd. Karen Rowberry	From Apr 2013 **to Feb 2022**
Churchwardens (Renewed every year)	Mrs Lyn Colman	From May 2021
Deanery Synod Members (Renewed every 3 yrs)	Mr David Dimmick (2023)	
PCC Members (Renewed every 3 yrs)	Mrs Sheila Baynes (2022) Ms Marsha Hale (2024) Mr John Reynolds (2022) Mr Malcolm Thornton (2022) Mrs Carol Watson (2023) Mr Geoff Judd (2024) William Sambrook (2024)	PCC Minute Secretary PCC **Bookkeeper**
Other	Mrs Christine Clevett	PCC Secretary

PCC Appointments

Position	Name	Notes
Electoral Roll Officer	Mr David Dimmick	From Oct 2020
Data Protection Officer	Mr David Dimmick	From January 2013
Safeguarding Officer	Mrs Catherine Lynch	From September 2015
Health & Safety Officer	Mr Malcolm Thornton	
Stewardship Officer	**Vacant**	From Oct 2020
Underhill Centre Manager	Malcolm Thornton	From **July 2021**
Assistant Treasurer PCC	Mr Geoff Judd	From **Jan 2021**
Gift Aid Officer	Mike Furnell	
Payroll Officer/Asst. Treasurer UHC	Mr John Collings	From Oct 2020
200 Club Treasurer	Mr Geoff Judd	From January 2017
Banking Cashiers	Mrs Sue Garvey Mrs Kathy Moore Mrs Jackie Murley Mrs Amanda Holt Mr Malcolm Thornton Mr Mike Furnell	
Sunday Counters/ Assistant Cashiers	Mr David Cheffy Mrs Amanda Holt Mrs Victoria James	

	Mr Geoff Judd Mrs Kathy Moore Mr Malcolm Thornton Mrs Gill Travers	

Committees

Given its wide range of responsibilities, the PCC has a number of Committees that report to the PCC. Each Committee is responsible for a different area of Parish life. These Committees meet between full PCC meetings.

Standing Committee:

This is the only Committee required by law. It has the power to transact the business of the PCC between meetings, subject to any directions given by the council.

Finance Committee:

Meets occasionally to discuss financial matters.

Underhill Centre Management Committee:

To oversee and manage the running and activities of the Centre.

Works and Maintenance Committee:

Attends to matters relating to the Church building and fabric and the churchyard.

Social Committee:

Raises funds for the church fabric and maintenance and provides food and drink for the various events held throughout the year. The Social Committee runs three major events, namely, a Summer event, Harvest Supper and Christmas market.

Professional Advisors

The Professional advisors for the period were as follows:

Bankers:

National Westminster Bank, Hedge End and Romsey

Legal:

As advised by the Diocese

Independent Examiner:

Clive Leonard was proposed as examiner at the last APCM but this was subsequently **changed to Colin Moore**.

Signed on behalf of St. John's PCC

....

Malcolm Thornton (Vice Chair) Date

St John the Evangelist Church, Hedge End
Minutes of the
Annual Parochial Church Meeting
on 23 May 2021 @ 6.30pm
Via Zoom

Meeting of the Parishioners

21/1 Welcome and Opening Prayers
Rev C Rowberry welcomed everyone and opened the meeting with prayers.

21/2 Appointment of Churchwardens
A Nomination for a Churchwarden was received as follows:-
L Colman Proposed by C Watson Seconded by Sue Garvey
Agreed by all

Annual General Meeting

21/03 Apologies
Apologies had been received from the following
D & D Dimmick and H Guy

21/04 Minutes of 2020 Annual Parochial Church Meeting
Rev C Rowberry proposed to agree the minutes of the 2020 APCM.
All agreed.

21/05 Matters Arising from the Minutes
A Churches Together report had been included in this year's report.
D Dimmick had become the Electoral roll Officer

21/06 Electoral Roll report and Appointment of Electoral Roll Officer
D Dimmick had reported to the meeting that there 121 on the electoral roll.

21/07 Election of Parochial Church Council
Y Thornton proposed that G Judd be elected onto the PCC.
Seconded L Miller
M Hale to be re-elected,
Proposed Rev C Rowberry
Seconded L Colman

K Field is retiring as treasurer at the end of the month.
Rev Crowberry thanked him for his efforts over the past years, it has

been much appreciated

21/08 Approval of the Annual Report

Rev C Rowberry reported it had been a very difficult year, as so many groups had not met. He also reported that the church had received 2 legacies, one from K Reid for £100000.00 and another from M Pardoe for £27000.00.

21/09 Adoption of all the Accounts and Appointment of Independent Examiner

Rev C Rowberry reported that C Moore had been appointed as the Independent Adviser. He also thanked V James J Reynolds and J Judd for all their assistance

Rev C Rowberry proposed the adoption of the Annual Report and the Accounts

D Taylor seconded, all agreed.

21/10 Proposed date for the Next Annual Parochial Church Meeting

8 May 2022

21/11 Question Time

D Taylor enquired about the reopening of the centre

Rev C Rowberry replied that groups may come back to the centre; a risk assessment will be need to be completed for all groups. We are waiting for the government announcement on 14 June, for any further lifting of restrictions.

Chris Clevett thanked everyone who had helped her in the office over the past months.

Rev C Rowberry also thanked everyone who had helped behind the scenes and with services.

21/12 Concluding remarks and closing prayer

Rev C Rowberry thanked everyone for attending and closed the meeting with the grace.

Meeting closed at 7.15pm

VICAR'S REPORT TO THE APCM 2021/22:

It was very kind of Lyn to invite me to do a final report for the APCM, I feel a bit of a fraud because I have spent much of the year on sick leave. I have for a while now been aware that there has been a distance of where I feel that the church (both nationally and locally) needs to be. I think that COVID and the subsequent lock downs have brought with them two very distinctive attitudes. One that wants to bring something different out of all of this and the other that want to bring back the "normal" or the way that things were. I don't believe that these are either good or bad they are just different. Coupled with this for me personally is the long-standing health issues that I have had. More than 22 years ago my heart went into arrythmia and whilst well controlled it means that I have become increasingly tired. I guess there is also the reality that I was not trained to be the CEO of a small company that is now the church and centre together. I was trained to be a theologian and a priest. So this has combined to lead to a slightly earlier retirement (Karen likes to call it RE-Fire-Ment!).

Thinking about the church it would seem and I look from over the fence that with the very able help from Kelvin and Jane that much has bounced back from the parred down situation we had this time last year. The sadness is that we have lost many of the online peripheral folks who joined us, but I say that in the knowledge that we don't know who watches the YouTube content, as many people surly do. Social life, completely shut down now seems to be creeping back with (I see) some old favourites making a return.

What then of the future? The parish will now go into interregnum and after some time – possibly a year – the process of appointing a new parish priest will begin. I think that in the past parishes have been told to "change nothing" until the appointment but looking at the Episcopalian model it can be a time of reflection and discovery. What sort of parish church should St Johns be? How would that church be as distinct from the other churches in Hedge End? Most churches want to have "families" and children which is very fine, but some are much better with older people. There is noting wrong with being a slightly conservative traditional church. The thing is to be open to that is what is wanted. What sort of leadership would be best? Who will be the people (2) who will take on the co-ordination of this discernment and perhaps most of all how will the whole church offer prayer about it. I would suggest that this is the place to start. Spend some quality time in prayer together. I am sure that the diocesan authorities and the bishop will offer all the support they can.

I do want to in the best award ceremony way say thank you to people for keeping the show on the road. Lyn has been wonderful working with so many other people. Malc and I am sure Yvonne, who have always done so much behind the scenes. Geoff and John with the finances: Jenny and the Third Sunday Group ,with all the people who help out. As always there are a huge number of people who do so much but are never seen so never get mentioned. Perhaps a big thank you to the clergy Richard Wise and particularly Kalvin and Jane for their support in services.

I really hope and pray that God will guide St John's into a future of growth and mission. It has as always been a privilege to travel with folks here and thank you everyone for your understanding in the past few months

CHURCHWARDEN'S REPORT:

WOW! What a year this has been. I started my year as churchwarden with restricted numbers in church, and places having to be booked to worship. As we moved towards a more normal approach, albeit with hand sanitising and face masks, the vicar became ill, culminating in his retirement on 1st March 2022. However, we have been very well supported by retired clergy, most notably the Reverend Kelvin Taylor, to whom I would like to extend my sincere thanks. Kelvin you have certainly helped, during the absence of Chris, to make the running of services much easier than it would, otherwise, have been.

Because of Covid and all the restrictions this brought about, St. John's, like many other churches, moved into supplying online worship. This could not have happened without the attention and expertise of Tim James, thank you Tim. The numbers of people who access the online service make the effort worthwhile. The Grange Nursing Home in particular, have on more than one occasion expressed their gratitude, and now, by the power of technology, have joined the list of readers.

I was very nervous about becoming churchwarden and could not have done it without your help, so I would like to thank ALL of you for your support. I would especially like to thank Yvonne Thornton and Tim James, who have unfailingly supported, and encouraged me throughout my first year. I would also like to thank all four of the Warden's Assistants; Kathy Moore, Mike Furnell, Carol Watson and Leonie Miller. There is one other person I must thank, and that is Malcom Thornton. Malc, thank you for taking over as Vice chair of PCC and all the other roles you have undertaken this last year.

We now, as a church, move into vacancy, and the excitement of putting together a Parish Profile, and, as a church, discerning which direction we would like the Parish of St John's to take. Enabling us to move forward, and become stronger, in our mission to serve God in this place.

God Bless

Lynette Colman

DEANERY SYNOD REPORT:

1 Meetings:

3 Meetings were held via Zoom video conferencing due to Covid restrictions

2 Appointments:

Following the resignation of the Incumbents at St Luke's, Hedge End and St Thomas, Fair Oak, the following appointments have been made ST Luke's Rev. Ben Jones. St Thomas appointment made induction in 2022.

3 Common Mission Fund;

The returns to the Diocese had progressed through the year with 75% of Parishes' making 100% contribution. However at the end of 2021 there was a shortfall of £17,447.00. This shortfall would have been greater if 3 Parishes had not made Additional contributions of £13.701.00

4 Reorganisation:

Currently there are 2 Parishes (Boyatt Wood and Hound/Netley who are in process of amalgamation. Hound /Netley Abbey are to become part of the Parish of Hamble. Boyatt Wood – still in negotiations

5 Deanery Mission Action Plan

Discussions took place on the Plan and the progress through the year. There were a number of events that had to cancelled due to Covid-19

David Dimmick (Deanery Synod Member)

UNDERHILL CENTRE REPORT:

2021 saw us able to reopen the centre part way through the year and start to see it being used once again. Two years without income saw a big dent in the reserves held by the centre and money was given from the church to ensure the centre could pay its liabilities whilst receiving no income. I am grateful for the support of Jennie and John Collings, Amanda Holt and Chris Clevett in their roles as the management group also to Mike Furnell and John Reynolds for their assistance with the maintenance of the centre. The centre itself remains in good order a thanks to them and or cleaners Soap Opera. As with all buildings there is always some ongoing maintenance and associated costs. The 200 club continues to make a significant contribution to these, so if you are not a member please consider joining you may win a prize!!

Looking forward regular lettings are on the increase so hopefully the centre will become a financial success as well as providing an essential space for both the church and wider community.

Malcolm Thornton

UHCMG

WORKS AND MAINTENANCE COMMITTEE:

2021 was a relatively quiet year the replacement lift installation was finally completed at a cost of approximately £24,000. Other expenditure was mostly on the routine servicing and maintenance of boiler, alarms, lightning conductor and electrical appliances.

Community Payback returned to do some excellent work in the wildlife area and other parts of the church grounds.

I am grateful for the assistance of John Reynolds, Mike Furnell and others for their assistance with tasks around the buildings.

Record of Works Carried Out at Church and UHC 2021					
Date	**Nature of work**	**By Whom**	**Church**	**UHC**	**Notes**
Total			**£511**	**24,441.97**	
21/12/2021	Spotlights in nave refocussed	TJ MT			
07/12/2021	New fan fitted to Boiler 1 in UHC	Wilsons		80.00	
30/11/2021	Commercial lighting visited lights in church refocused	C:L MT JR			
01/12/2021	Hand dryer in GF dis toilet continually running repaired by John Collings	JC			
13/11/2021	Car Park swept of leaves carpark and rear door UHC drains cleared	GJ JC PC KM JM MT			
11/11/2021	Test of church Lightning conductor	Wallbridge	174		
11/11/2021	Two wireless access points in church replaced with new	TJ	270		
28/09/2021	Lift bottom door not closing	Platform Lifts			Engineer held door shut with chair reset lift and showed me what to do in control panel upstairs Probable cause people pulling door when it has powered opening and closing
27/09/2021	Repair of shelf in AV cupboard Sacristy	JR MF	60		
28/09/2021	Grounds Maintenance	Community Payback			Wildlife area raked further strimming car park weeded peace garden shrubs cut back
21/08/2021	Grounds Maintenance	Community Payback			Wildlife area strimmed car hedges and shrubs cut back
14/08/2021	Gates pressure washed car park borders cleared	Cong			
30/07/2021	Spray tap fitted in kitchen	MJT		203.99	
30/07/2021	New Wireless access point fitted above ceiling in Mark upstairs	JR Moores		145.61 270.00	
26/07/2021	Replacement of outside tap	MJT	7.00		

23/07/2021	New emergency lights office, chair store, outside basement exit	MJT/JR			
20/07/2021	Boilers service and gas cooker safety check	Wilson		310.00	Electrodes on church boiler changed fan stuck on one UHC boiler freed engineer commented getting to enf of life £300 for fan + labour
13/07/2021	Washer in ball valve in ground floor dis toilet replaced	MJT			
11/05/2021	Carpet outside lift fitted	Carpetzone		189.00	
11/05/2021	Perspex fitted under hand dryer in GF disabled toilet	MJT			Supplied by DT
08/05/2021	New Fire exit lights fitted in Luke exit to east stairs and corridor outside Matthew. New emergency light in UHC boiler room	MJT			Previously purchased lamps
28/04/2021	Alarm service	Croma		225.98	
22/07/2021	Resiting of hand dryer in ground floor disabled toilet	JR/MJT			
18/03/2021	Fire alarm and extinguisher service. PAT and extra sounder fitted	SFES	-	360	
16/03/2021	Lift Surround replacement	AGM		900.00	
01/03/2021	Lift Install	PLC		21,358.00	
08/02/2021	Lift Surround removal	AGM		895.00	

Malcolm Thornton

SOCIAL COMMITTEE REPORT:

We only held one event in 2021 which was a Coffee morning in November, we had a good attendance and a very lively atmosphere. A profit of £1075.00 was made, which was a great result.

We are looking to hold a few more events in 2022, our first being the Quiz with a Fish and Chip supper.

We only have 5 people in the Group and we are always looking for more people to join us.

Thank you to everyone for supporting our events, and lets hope 2022 is a better year.

Kathy Moore

200 CLUB:

The count of member number ranges increased from 53 in January to 56 in December. In 2021 the club contributed £1,600 towards the Underhill Centre Fabric maintenance.

At the start of the year the draws were held on zoom calls due to the pandemic but towards the end of the year the draws moved back to the Underhill Centre before Sunday services.

At the end of the year and at the start of 2022 the 200 club was advertised more prominently on the everyone@stjohns distribution list and in the Spire magazine. This has resulted in several new members and some members adding additional number ranges.

The Fund-Raising Committee would like to thank all the members for their continuing support and would welcome any newcomers to join us. If you want any further information regarding the 200 Club please speak to myself and I will happily supply it.

Geoff Judd

SPIRE REPORT:

Due to the pandemic, the Spire has not been produced on a monthly basis for over two years. We have now lost contact with our advertisers and the cost of printing the magazine has made producing the magazine difficult.

We are now going to produce a quarterly Spire Newsletter, so we will be looking for articles etc. This will be sent out via email to everyone at St. Johns and also to the wider community.

Our thanks to everyone who contributed articles and to those who delivered the Spire every month.

Editor

MOTHERS' UNION:

This past year like the one before has been a very different one as once again we were not able to meet in person for most of the year due to Covid-19 restrictions. Instead, we had to rely on emails, Zoom meetings and the delivery of the *Archway* magazine to try and keep us together as a group.

In July, we were finally able to meet as we decided to hold a small garden party to raise money for the Summer of Hope Appeal. As restrictions were still in place, we adhered to the Covid-19 rules by limiting the event to no more than thirty people and meeting outside in the lovely garden of one of our members, Faye. Fortunately, the weather was kind to us that day. The tea was kept simple with just lots of delicious homemade cakes, several cups of tea and a raffle. As well as raising money, it was a wonderful opportunity to just be together again as a branch after so long and wander around and admire such a beautiful garden. Although the event was quite small due to restrictions, £205 was still raised for the Summer of Hope Appeal.

Our first meeting of the year was in September where we were able to try and plan events for the remainder of the year. We agreed not to invite any speakers until 2022 but were delighted when David Baynes agreed to come and speak to us about the Rotary Club's Christmas shoebox project at our October meeting.

In October, it was the turn of our branch to lead the Cathedral prayers and we were once again able to meet in-person in the Epiphany chapel. The theme was 'Prisons Week and Beyond.' It was also our privilege that month to help with and serve refreshments after a funeral that was held in church.

In December, we were able to hold our two traditional fundraising events. We had our annual evening Christmas party where we collected festive treats, toiletries, socks and gloves for the Society of St James and made £82 for Mothers' Union funds from the raffle. We also held our afternoon Christmas carol service and festive tea, with a retiring collection which raised £115.36 for the Children's Society.

This year so far has got off to a positive start as we are planning to hold our 'I do like to be beside the seaside,' fish and chip lunch in March to raise money for the Away From it All Family holiday. We have also gained a new member which is very encouraging as several MU branches are now sadly closing through dwindling membership. We are also planning to have daffodil posies on Mothering Sunday and have actively started fundraising again for baptismal Bibles with our monthly raffle at meetings.

It has certainly been a different year but once again we have managed to stay together as a branch and in our own small way carry out the ethos of the Mothers' Union by demonstrating our faith in action.

Sally Lloyds

WEBSITE AND ONLINE PRESENCE:

As well as our main website, St John's also has pages on Facebook and A Church Near You that people can access to find out a bit more about us and discover what's going on. We also have our own YouTube channel and St John's also has business profiles on Google and Bing Places.

Main Website (https://www.stjohns-hedgeend.org.uk/):

Our main website is where people interested in knowing out a bit more about St John's can hopefully find the information they need. If you spot anything that is out of date or feel anything is missing, please let Marsha, John R, Geoff J or myself know. Please also let me know if you would like to help maintain the website. As mentioned in previous reports, the look and layout of our website hasn't been updated significantly for several years now. If you have any ideas on how the website might be improved and/or, even better, would like to help revamp it please let me know.

A Church Near You (https://www.achurchnearyou.com/church/18453/):

In addition to our own website, we, like all Church of England churches, also have a set of pages on the Church of England's "A Church Near You" (ACNY) website, which provides a simple way for people searching for somewhere to worship to find a local church. Therefore, whilst our main website should be the main source of information, it is important that our ACNY pages are also kept up to date. During the interregnum, Lyn is the administrator for our ACNY pages. If you would like to help maintain these pages, please speak to Lyn.

Facebook (https://www.facebook.com/StJohnsHedgeEnd/):

Our Facebook page is an effective way of letting people know about what's going on. Chris used to look after our Facebook page and Lyn has now taken this on. If you have items that you think should be posted on our page, please contact Lyn.

YouTube (http://www.youtube.com/channel/UCutclX_x7iBZBbHW1njfdLw):

Up until last summer, Chris and Karen live-streamed a service from the vicarage twice a week on Facebook, with the Sunday service subsequently uploaded to our YouTube channel. Since then, we have, with the exception of the third Sunday, managed to live-stream the majority of services in the church services to YouTube directly. On the third Sunday of each month the third-Sunday team have prepared and produced a pre-recorded service that has been shared on YouTube. Although the number of people watching each week reduced as members of the congregation began returning to services in person, the online services continue to be watched and appreciated by a small number of people each week.

Longer term, assuming that the PCC chooses to continue streaming our main services, we will need to create a small group of volunteers that know how to setup and control the streaming equipment. If you are interested in helping please let me know.

If you are able to do so and haven't already, please remember to subscribe to our YouTube channel. It doesn't cost anything but if we can get the number of subscribers above 100 we may be able to get an easier to remember address that we can then use on any relevant publicity that we produce.

Google G Suite

We still use Google G Suite for our church email addresses and groups, including the 'everyone' email group. As always, if you have a need for a St John's email address or email list or would like to help administer our account please let me know.

Tim James

SAFEGUARDING REPORT:

This last year has been up and down with the work load seeming to increase. There is more things coming from the Diocese which need to be attended to on top of the usual maintenance of DBS checks.

Whilst the DBS checks are done every 5 years it is surprising how quickly those checks come around and it's easy to have certain people overlooked if they are new to a particular role and I haven't been informed. I would therefore request that from now on when anyone is recruited into a new role they are advised to contact me so I can establish if they need to be checked or not. Whilst the criteria for checks has been eased of late it is important to maintain a good level of security with our vulnerable church members which of course includes the children.

As well as the above I've had a couple of occasions to contact the Diocese (Jackie Rowlands Safeguarding Officer for the Diocese) with regard to concerns that have been raised within the church.

On two occasions individuals with social issues have entered the church/Underhill Centre and I have been called. I have also been alerted to a concern regarding an elderly parishioner. In all events the Diocesan Safeguarding Officer was informed and a full report was made. In all cases a satisfactory conclusion was attained.

It has now been brought to my attention that a new way of working for Safeguarding self-audits has been decided upon by the Diocese. It is called Safeguarding Dashboards and is an online system which is fee to all parishes and is apparently going to make the whole process of Audits much easier.

Without going into detail in this report it would seem that it will need a certain amount of time to set up so more work initially. At the moment it is being trialled in one parish. I will be informed as to when we can start "later on" although there doesn't seem to be much time as the information states that will be launched in April when links will be circulated to all parishes.

So we wait with bated breath!

Lastly, all parishioners up until 2021 have now been trained up to level C1 of Safeguarding training. There will be others who have done levels C2 and C3 depending on their job roles ie the Pioneer Ministers.

I have asked the PCC on Tuesday 12th April at their meeting if they will consider dividing the Safeguarding job into two roles given the workload these days; this would be DBS administrator and Safeguarding Officer. As I'm writing this before the event so don't know their response as yet.

Please Note:

The PCC has complied with the duty under section 5 of the Safeguarding and Clergy Discipline Measure 2016 (duty to have regard to House of Bishops' guidance on safeguarding children and vulnerable adults).

Catherine Lynch Safeguarding Officer

St John the Evangelist Church Hedge End.

CHURCHES TOGETHER:

As there was no representation available for the first half of 2021 for St John's Church, this is from August 2021.

Churches Together meetings were held on Zoom regularly each month and ways were sought to still keep things active and also the way forward considering the Covid situation.

The Salvation Army worked towards setting up a home for an asylum family and the Anchor Church had a very successful Children's Summer School in August.

All churches gradually opened up for services and also continued with online ones. Some social events took place outside as well as several services. St John's Advent Window Trail and also the Christmas Coffee Morning were both well attended. The shed in the carpark of St John's has been well decorated and used for services throughout the Seasons. St John's are fortunate to have the services of Rev Kelvin in the absence of the regular vicar

Churches have now been allowed to open up more for services and plans are being made for the way forward.

Churches Together are planning contact with the new houses and also working with Churches Together in Eastleigh and local Councils.

Pat Jenkins

Churches Together Representative for St John's Church. Hedge End.

UNDERHILL ALE:

A brief summary of the 2021 brewing, where just two ales were produced. In August 2021, 23 l of UPA was made using one different malt to our usual type. This was considered to be superior to the previous batches thus the malt change will become a permanent feature. October 2021 a single batch of Christmas Ale was produced and sold at the Christmas coffee morning. Feedback was very positive. A donation of £100 was made towards church funds from the sales.

The ability to sell and consume beer, on and off the premises, is fundamental to keeping Underhill Ale brewing so CW (Carol Watson) will check with the PCC that it is their intention to maintain the license issued by Eastleigh Borough Council. It will also be confirmed with the PCC that they are happy for us to continue brewing into the future using the Underhill Centre facilities.

Gary Morse

St. John the Evangelist Church, Hedge End

Registered Charity: 1147617

Finance Report and Annual Accounts for the Year Ending 31st December 2021

PCC Bookkeepers Report Year Ending 31st December 2021

At the start of the year Geoff Judd took over from Paula Guy as the PCC bookkeeper. Keith Field continued as PCC treasurer at the start of the year but resigned from the role in May. Since May there has been no named PCC treasurer. Colin Moore kindly agreed to produce the year-end balance sheet, combining the PCC and Underhill Centre figures.

2021 was a challenging year for the PCC finance. The year started with the country in lockdown. Thus, there was no income from church service collections initially, but this increased as restrictions were relaxed allowing church services to take place. However, throughout the PCC finances were sustained by regular giving through the Parish Giving Scheme and Standing orders. Gift Aid was claimed on the PGS donations, but no Gift Aid was claimed on other donations. However, the unclaimed Gift Aid should be claimed early in 2022.

Through the year the PCC continued to pay a £2000 monthly standing order to the diocese towards the Common Mission Fund (CMF). The church committed to paying £46,217.91 to the CMF for the year, the same as the previous year. So, an additional £22,217.91 had to be paid. It was not possible to fund this from regular income, so it had to be taken from other areas. Approximately £5000 was taken from legacies and £10000 was transferred from the PCC Contingency Fund in the CCLA Spire Investments account.

In addition to the £10000 for the CMF, £5000 was also taken from the PCC Contingency Fund in the CCLA Spire Investments account to support the Underhill Centre. The money was transferred to the Underhill Centre reserves fund.

The church was fortunate to receive a £27,113.73 legacy from Muriel Pardoe. This was placed in a CCLA deposit account in a fund designated for youth work. This reflects Muriel's interests and is an area in which the PCC wishes to increase its outreach. £70000 was moved from the legacy fund in the current account to a Kate Reed fund in another CCLA deposit account. This fund is designated for ECO church. This supports the Church of England goal to be carbon neutral by 2030.

The main challenge for 2022 is to increase regular giving so it can meet the regular expenditure. Although there are contingency and legacy funds these will ultimately become exhausted if they continue to be used to pay regular expenditure.

Geoff Judd

PCC Bookkeeper

Underhill Centre Treasurer's Report for 2021

The overall financial situation of the Underhill Centre for the twelve month period from January to December 2021 can best be summarised as rather poor but improving.
For the first half year the country remained in various lockdown situations and the relevant restrictive legislation deprived the Centre of all possible income from potential hirers whilst still having the liability of obligatory overheads. All non-essential expenditure remained frozen during this period however utility bills, staff wages and other important services and maintenance/repairs still required monthly outgoings leading to a deficit in funds. Financial support during this earlier period came from the Furlough Scheme to assist with wages, a Government Local Restrictions Support Grant of £1500 in January and monthly 200 Club contributions. Installation of the new lift was also completed, this being financed by the PCC.
From late summer onwards the lockdown restrictions began to ease and this led to a very slow recovery in the Centre being hired. However, by year end the income from hiring the Centre was still approximately a quarter of previous revenue due to major hirers not returning. This situation, together with a substantial increase to the utility costs in the autumn and the deficit from earlier months led to the PCC arranging a £5000 grant to re-establish the Centre's contingency funds.
The prime aim of the Underhill Management Committee during this period has therefore been to seek potential hirers and enable the Centre to become self-financing once again. To this end a new website has been created to promote the Centre's amenities and facilities exclusively to new potential hirers. A revised hiring-rate structure has been introduced to ensure we are commercially competitive whilst retaining our unique commitment to being a community based not for profit organisation. Additional marketing has encouraged baptism receptions and funeral wakes within the Centre together with increasing the 200 Club membership.
Going into the New Year the outlook for increasing the monthly income of the Centre is more optimistic with an expectation of new hirers and although on-going uncertainties and challenges, especially with energy costs and inflation will still exist, the picture is of an improving financial situation.

John Collings

UHC Treasurer and Payroll

Accounting Policies

Basis of the Financial Statements

The Statements have been prepared under the Church Accounting Regulations 2007 in accordance with applicable accounting standards and the Statement of Recommended Practice (SORP 2015) for charities as well as FRS102.

The Accounts are produced on a Receipts and Payments basis as allowed, following consideration of the necessary considerations under Charity Commission Regulation CC16a, and with due respect to the following:

- None of the consolidated organisations (Church and Underhill Centre) being a registered Company
- The Charities 'gross income' being less than £250,000
- No related activities require additional detail, a 'true and fair view' or have specified that accruals accounts are required.

The statements include all transactions, assets and liabilities for which the PCC and Underhill Centre Committee is responsible in law.

They do not include the accounts of church groups (such as the Mother's Union) that owe their affiliation to another body, nor those that are informal gatherings of church members.

Fund Accounting

Unrestricted Funds Funds that are held/spent on the PCC's general purposes.

Designated Funds Funds set aside by the PCC for a specific use in the future. Project funds are designated for specific projects for administration purposes only. Designated funds remain unrestricted and the PCC may move any surplus to other funds.

Restricted Funds Donations or grants received for a specific purpose. To distinguish from designated funds, the use of these funds is specified by the donors at the point of giving.

Endowment Funds The Isabella Blennerhasset fund is the only endowment currently held by the PCC which is from an historic legacy. Under the terms of the Will, the income from this endowment is held in a restricted fund and can be used to benefit the poor and needy of the parish.

Incoming Resources

- Planned giving, collections and similar donations are recognised when received.
- Tax refunds recognised when the incoming resources to which they relate are received and it is tax refunds which make up the Accounts Receivable in the Balance Sheet.
- Grants and legacies are accounted for when the PCC is entitled to the use of the resources, their ultimate receipt is considered reasonably certain and the amounts due are reliably quantifiable.
- Dividends are accounted for when declared receivable,
- Interest as and when accrued by the payer (being informed of future receipt is taken as intention to pay).
- All incoming resources are accounted for gross (before reclaim of tax or the impact of associated expenditure).

Outgoing Resources

- Grants and donations are accounted for when paid over, or when awarded, if the award creates a binding or constructive obligation on the PCC.
- All expenditure is generally recognised when it is incurred and accounted for gross.

Investments

Investments are valued at market value at 31 December 2021.

Reserves

St John the Evangelist, Hedge End is a medium sized church in a reasonably affluent area. However, the demographic of the parish which St John's serves compromises a significant number of retired individuals and the congregation of St John's mirrors this demographic. This has an impact therefore upon the income through regular giving especially in

the current financial climate. The last two years have had a substantial effect with the church and the Underhill Centre being closed for much of this time.

The annual income of St John's is approximately £80,000- £90,000, which is generated by church activities as well as the hire of the Underhill Centre attached to the church. The Church and Underhill Centre have separate reserves and this policy relates only to the Church funds.

A strong underlying principle of this policy is that money should only be kept in reserve for specific reasons – whilst the Bible clearly indicates that we should not hoard, it is also clear that sensible planning for known events and responsibility for others (including employees) is important. The role of the church in the wider parish and serving that community as fully and effectively as possible should also be considered.

In arriving at the reserves policy, the PCC discussed the following factors:

- A wish to have three months running costs in cash reserves in case of major difficulties (£25K);
- In addition to the running costs, to keep at least three month's salaries in reserve (£2,500);
- The quinquennial inspection (September 2018) did not highlight major works and the general condition of the church is good, but there will be minor works to the church. It is also prudent to hold some monies in reserve for unexpected major fabric expenditure
- There was a general wish that more should be spent on outreach into the parish and community and it was considered important that the PCC and church as a whole gives consideration to the formal mission of our church and how that mission is to be achieved. This will be done in line with the deanery plan. It is therefore planned for there to be a mission day(s) to consider this important issue but that the balance of reserves (currently £8,500) should be held for this purpose.

POLICY: It is the policy of this church to hold in reserves the equivalent of three months general running costs and three months salaries. It is also our policy to hold an amount for likely building and maintenance work contained within the forthcoming quinquennial report.

This policy will be reviewed annually at the budget meeting but also after the mission day(s). In addition, the PCC will consider at the budget and reserve policy review how reserve levels will be maintained.

Any increase in investment assets will be added to the PCC running and contingency reserve.

Employees

The church employs two part time members of staff, whose current annual salaries are approximately £6,000, and £2800. The cost of the administrator (£6000) is shared equally between the Church and Underhill Centre. As an employer the PCC has responsibilities to provide a Pension which is done through NEST.

Agency Elements of Income and Expenditure

These are items of income and expenditure which do not form part of the PCC income, ie, those elements which were always due to be paid to a third party. These include:

- Special Collections for charities
- Fees to WDBF (and retired clergy where applicable)
- Fees to Vergers
- Organist fees for weddings and funerals

Summary of Accounts
Year Ending 31st December 2021

	Unrestricted	Designated	Restricted	2021Total	2020 Total	Variance
INCOME						
Donations & Legacies	46,334.94	27,113.73		73,448.67	150,296.57	(76847.90)
Inc. char	4937.21			4937.21	4366.39	570.82
Inc. trad	3309.24	24.00	1925.10	5258.34	11,850.57	(6592.23)
Investment		937.01	294.68	1231.69	5061.07	(3829.38)
Other	1500.00			1500.00	552.68	947.32
TOTAL	56,081.39	28074.74	2619.78	86,375.91	172,127.28	(85751.37)
EXPEND.						
Exp. char	60,150.24	11,198.63	2080.21	73,429.08	80,607.45	(7178.37)
Other	3538.58	16,984.26	96.00	20,618.84	11,969.07	8649.77
TOTAL	63,688.82	28,182.89	2176.21	94,047.92	92,576.52	1471.40

Church and Underhill Centre Consolidated Balance Sheet

Year Ending 31st December 2021

CURRENT ASSETS	As at 31/12/2021	As at 31/12/2020
Current account	18786-72	109179-58
CCLA Spire Deposit	70012-20	2-65
CCLA Fundraising Deposit	27118-43	1-10
Spire Investments CCLA Income Shares	37034-94	53919-15
Spire Long Term CCLA Income Shares	18848-51	16040-44
CCLA Income Shares - IBH	1396-50	1137-78
Underhill Current account	14239-86	13905-47
200 Club Current account	192-00	427-00
Prior Year Adjustment	(140-12)	557-88
TOTAL	187489-04	195171-05
LIABILITIES		
Accounts Payable	120-00	130-00
NET ASSETS	187369-04	195041-05
FUNDS TOTALS - UNRESTRICTED		
PCC General Fund	7268-51	5255-67
Underhill General Fund	921-41	(1135-08)
TOTAL	8189-92	4120-59
FUND TOTAL - DESIGNATED		
Spire Magazine	2574-89	2774-00
Legacies	101785-66	94343-00
In Memoriam	-------	518-50
Building Contingency	7600-00	8309-00
Salary Contingency	7953-68	4087-40
AV System Contingency	3855-32	4312-00
PCC Contingency	25284-18	42586-50
Mission	9770-00	10664-00
UHC Designated Funds	7212-77	9212-77
TOTAL	166036-50	176807-17
FUND TOTAL - RESTRICTED		
Churchwardens Fund	--------	27-00
Craft Club	239-56	211-00
Isabella Blennerhasset	352-39	316-17
Flowers	902-48	902-00
Church Fabric	3754-92	4323-00
Children`s Work	276-35	-------
Library	42-74	42-74
Bequests	------	1125-00
UHC Restricted Funds	6177-68	6344-77
TOTAL	11746-12	13291-68
FUND TOTAL - ENDOWMENT		
Isabella Blennerhasset	1396-50	821-61
TOTALS	187369-04	195041-05

Church and Underhill Centre Consolidated Income Analysis
Year Ending 31st December 2021

	Unrestricted	Designated	Restricted	2021	2020
A. CHURCH					
1)Donations & Legacies					
Gift Aid - STO`s	5148-00			5148-00	5376-00
Gift Aid - Weekly Envs.	382-80			382-80	833-00
Gift Aid - PGS	21005-14			21005-14	22205-74
Charities Trust Payroll	7016-74			7016-74	-------
Other Planned Giving SOs	660-00			660-00	360-00
Other Planned Giving Envs	280-00			280-00	495-00
Other Planned Giving PGS	878-69			878-69	768-48
Loose Plate Collections	1104-79			1104-79	991-90
One-off Gift Aid gifts	1506-50			1506-50	1638-31
Church Boxes giving	------			-------	27-71
Donations/ Appeals	613-41			613-41	2635-80
Tax Recoverable Gift Aid	5251-72			5251-72	7033-28
Legacies		27113-73		27113-73	105911-49
Recurring Grants	2123-15			2123-15	1883-10
Other Funds generated	364-00			364-00	136-76
TOTAL	46334-94	27113-73		73448-67	150296-57
2)Charitable Activities					
Fees Weddings/Funerals	2404-15			2404-15	1556-00
B. UNDERHILL CENT.					
Centre Lettings Church	2354-75			2354-75	1307-60
Cafe & Refreshments	178-31			178-31	302-79
Church Contribution	------			-------	1200-00
TOTAL	2533-06			2533-06	2810-39
3) Other Trading					
A. CHURCH					
Fetes & Markets	875-00			875-00	-------
Social Events	------			-------	922-40
Bookstall Sales	56-74			56-74	-----
Craft Club			100-10	100-10	49-40
Magazine Income				------	1041-00
Magazine Sales		24-00		24-00	1255-25
TOTAL	931-74	24-00	100-10	1055-84	3268-05
B. UNDERHILL					
Lettings Non Church	2377-50			2377-50	6932-52
200 Club Net Income			1825-00	1825-00	1650-00
TOTAL	2377-50		1825-00	4202-50	8582-52
4) Investment Income					
Dividends		35-96		35-96	35-26
Increase in Share Value		923-86	258-72	1182-58	5025-81
Bank Interest		13-15		13-15	-----
TOTAL		972-97	258-72	1231-69	5061-07
Other Income	1500-00			1500-00	552-68
TOTAL INCOME	56081-39	28110-70	2183-82	86375-91	172127-28

	Unrestricted	Designated	Restricted	2021	2020
A.CHURCH					
Stewardship Campaign Costs	88-52			88-52	------
Parish Share	35397-00	10820-91		46217-91	46217-91
Incumbent Working Expenses	802-99			802-99	956-70
Vicar`s Telephone	284-22			284-22	------
Parish Training & Mission		60-00		60-00	16-59
Children`s Work			18-00	18-00	67-29
Pastoral Care	134-87	94-42		229-29	185-20
Heat &Light Contribution				------	1200-00
Organ/Piano Tuning				------	247-68
Safety Checks maintenance			442-25	442-25	551-74
Cleaning	607-50			607-50	477-18
Upkeep of Service	190-65			190-65	376-67
Church Flowers	199-43			199-43	41-18
Organist/Pianist/Choirmaster	750-00			750-00	307-00
Churchyard / Peace Garden			48-96	48-96	140-00
Administration	1709-77			1709-77	1758-96
Dyslexia Support	2685-60			2685-60	3070-36
Magazine Expenses		223-30		223-30	885-70
Church Major Repairs				-------	2641-20
B. UNDERHILL CENTRE					
Office Telephone/Internet	383-67			383-67	464-73
Cleaning & Materials	1444-71			1444-71	1432-38
Computer & Software	66-61		415-00	481-61	------
Stationery	83-89			83-89	300-44
Photocopier	197-14			197-14	379-64
Letting Refunds	100-00			100-00	159-00
Refuse Collection	986-37			986-37	810-46
Victuals	245-90			245-90	328-97
Window Cleaning	360-00			360-00	240-00
Hall - Electricity	1853-82			1853-82	2684-32
Hall - Gas	2372-90			2372-90	3204-06
Hall - Maintenance	812-47		1156-00	1968-47	3213-06
Hall - Water	403-35			403.35	347-47
C. SHARED					
Salary - Administrator	3520-25			3520-25	3789-57
Pension Contribution	648-90			648-90	502-05
Building Insurance	2712-74			2712-74	2727-94
Website/Software	499-00			499-00	582-00
Governance/Exam. Fees	607-97			607-97	300-00
TOTAL EXPENDITURE	60150-24	11198-63	2080-21	73429-08	80607-45
Other PCC Expenditure	3354-16	2546-06		5900-22	1600-71
Other Underhill Expenditure	91-42			91-42	523-56
Hall & Major Repairs	93-00	14438-20	96-00	14627-20	9844-80
GRAND TOTALS	63688-82	28182-89	2176-21	94047-92	92576-52

Church Balance Sheet Year Ending 31st December 2021

CURRENT ASSETS	2021	2020
PCC Current Account	18786-72	109179-58
CCLA (CBF) Spire Deposit	70012-20	2-65
CCLA (CBF) Fundraising Deposit	27118-43	1-10
Spire Investments CCLA Income Shares	37034-94	53919-15
Spire Long Term CCLA Income Shares	18848-51	16040-44
CCLA Income Units - IBH	1396-50	1137-78
Accounts Receivable	-------	--------
Prior Year Adjustments	(140-12)	782-88
TOTAL CURRENT ASSETS	173057-18	181063-58
LIABILITIES	NIL	NIL
NET ASSET SURPLUS	173057-18	181063-58
REPRESENTED BY FUNDS		
Unrestricted	7268-51	5255-67
Designated	158823-73	167593-90
Restricted	5568-44	7386-01
Endowment	1396-50	828-00
TOTAL OF FUNDS	173057-18	181063-58

Church Income Analysis
Year Ending 31st December 2021

	Unrestricted	Designated	Restricted	2021	2020
Donations & Legacies					
Gift Aid-Standing Orders	5148-00			5148-00	5376-00
Gift Aid- Weekly Envs.	382-80			382-80	833-00
Gift Aid - PGS	21005-14			21005-14	22205-74
Charities Trust Payroll	7016-74			7016-74	-------
Other Planned Givings SOs	660-00			660-00	360-00
Other Planned Giving Envs.	280-00			280-00	495-00
Other Planned Giving PGS	878-69			878-69	768-48
Loose Plate Collections	1104-79			1104-79	991-90
One off Gift Aid gifts	1506-50			1506-50	1638-31
Church Boxes	-------			-------	27-71
Donations, Appeals	613-41			613-41	2635-80
Tax Recoverable	5251-72			5251-72	7033-28
Legacies		27113-73		27113-73	105911-49
Recurring Grants	2123-15			2123-15	1883-10
Other Funds generated	364-00			364-00	136-76
SUB TOTAL	46334-94	27113-73		73448-67	150296-57
Fees weddings/funerals	2404-15			2404-15	1556-00
OTHER TRADING					
Fetes & Markets	875-00			875-00	------
Social Events	------			-------	922-40
Bookstall Sales	56-74			56-74	-----
Crafty Club			100-10	100-10	49-40
Magazine Advertising	------			------	1041-00
Magazine Sales		24-00		24-00	1255-25
SUB TOTAL	931-74	24-00	100-10	1055-84	3268-05
INVESTMENTS					
Dividends		35-96		35-96	35-26
Increase in Share Values		923-86	258-72	1182-58	5025-81
Bank Interest		13-15		13-15	-------
SUB TOTAL		972-97	258-72	1231-69	5061-07
Transfers from Underhill	4422-20			4422-20	4477-89
TOTAL PCC INCOME	54093-03	28110-70	358-82	82562-55	164659-58

Church Expenditure Analysis
Year Ending 31st December 2021

	Unrestricted	Designated	Restricted	2021	2020
Raising Funds					
Stewardship campaign costs	88-52			88-52	-------
Charitable expenditure					
Parish Share	35397-00	10820-91		46217-91	46217-91
Salary -Parish administrator	3520-25			3520-25	3789-57
Pension Contribution	648-90			648-90	502-05
Incumbent working expenses	802-99			802-99	956-70
Vicar`s Telephone	284-22			284-22	-------
Parish training & mission		60-00		60-00	16-59
Children`s Work			18-00	18-00	67-29
Pastoral Care	134-87	94-42		229-29	185-20
Church Insurance	2712-74			2712-74	2727-94
Heat & Light contribution	1200-00			1200-00	1200-00
Organ / Piano Tuning				-------	247-68
Maintenance & Safety checks			442-25	442-25	551-74
Cleaning	607-50			607-50	477-18
Upkeep of Services	190-65			190-65	376-67
Church Flowers	199-43			199-43	41-18
Organist, Pianist, Choirmaster	750-00			750-00	307-00
Churchyard & Peace garden			48-96	48-96	140-00
Administration	1709-77			1709-77	1758-96
Dyslexia support	2685-60			2685-60	3070-36
Website & computer software	499-00			499-00	582-00
Magazine Expenses		223-30		223-30	885-70
Governance Costs & Fees	607-97			607-97	300-00
Church Major Repairs				-------	2641-20
TOTALS	52039-41	11198-63	509-21	63747-25	67042-92
OTHER EXPENDITURE					
Transfers to UHC	6483-28	14438-20		20921-48	10711-32
Other Expenditure	3354-16	2546-06		5900-22	1600-71
TOTALS	9837-44	16984-26		26821-70	12312-03
TOTAL CHURCH EXPENDITURE	61876-85	28182-89	509-21	90568-95	79354-95
NET DEFICIT INCOME/EXPENDITURE	£8006-40				

PCC Fund Totals Year Ending 31st December 2021

UNRESTRICTED		
PCC General Fund	7268-51	5255-67
DESIGNATED		
Spire Magazine	2574-89	2774-00
Legacies	101785-66	94343-00
In Memoriam	--------	518-50
Salary Contingency	7953-68	4087-40
Building Contingency	7600-00	8309-00
AV System Cotingency	3855-32	4312-00
PCC Contingency	25284-18	42586-00
Mission	9770-00	10664-00
TOTAL DESIGNATED	158823-73	167593-90
RESTRICTED		
Churchwarden`s Fund	--------	27-00
Peace Garden	--------	447-01
Craft Club	239-56	211-00
Isabella Blennerhasset	352-39	309-00
Flowers	902-48	902-00
Fabric	3754-92	4323-00
Children Work	276-35	-------
Library	42-74	42-00
Bequests	-------	1125-00
TOTAL RESTRICTED	5568-44	7386-01
ENDOWMENT		
Isabella Blennerhasset	1396-50	828-00
TOTALS	173057-18	181063-58

Underhill Centre Balance Sheet
Year Ending 31st December 2021

Current Assets	As at 31/12/2021	As at31/12/2020
6501- Underhill Centre Current Account	14239-86	13905-47
6502 - 200 Club Current Account	192-00	427-00
Z05 - Accounts Receivable	-------	-------
Prior Year adjustment	------	(225-00)
Total Current Assets	14431-86	14107-47
Liabilities		
Z04 - Accounts Payable	120-00	130-00
Net Assets	14311-86	13977-47
Surplus for 2021 / (Deficit for 2020)	334-39	(5753-87)
Represented by Funds		
Unrestricted	921-41	(1873-08)
Designated	7212-77	9312-77
Restricted	6177-68	6537-78
Endowment	--------	-------
Fund Total	14311-86	13977-47

Underhill Centre Income Analysis
Year Ending 31st December 2021

	Unrestricted	Designated	Restricted	2,021	2,020
A. CHARITABLE INCOME					
Church related lettings	2354-75			2354-75	1307-60
Cafe & Refreshments	178-31			178-31	302-79
Heat & Light Contribution	1200-00			1200-00	1200-00
TOTAL	3733-06			3733-06	2810-39
B. OTHER TRADING					
Non-Church related lettings	2377-50			2377-50	6932-52
200 Club nett income			1825-00	1825-00	1650-00
TOTAL	2377-50		1825-00	4202-50	8582-52
C. OTHER INCOME					
Other Income				------	552-68
Transfers from PCC	6483-28	14438-20		20921-48	10711-32
Non recurring Grant	1500-00			1500-00	
TOTAL	7983-28	14438-20		22421-48	11264-00
TOTAL CENTRE INCOME	14093-84	14438-20	1825-00	30357-04	22656-91

Underhill Centre Expenditure Analysis
Year Ending 31st December 2021

	Unrestricted	Designated	Restricted	2021	2020
A. Charitable Expenditure					
Salary Contribution	3222-20			3222-20	3222-20
Office Phone & Internet	383-67			383-67	464-73
Cleaning & Materials	1444.71			1444-71	1432-38
Computer & Software	66-61		415-00	481-61	------
Stationery	83-89			83-89	300-44
Photocopier	197-14			197-14	379-64
Letting Refunds	100-00			100-00	159-00
Refuse Collection	986-37			986-37	810-46
Victuals	245-90			245-90	328-97
Window Cleaning	360-00			360-00	240-00
Hall Electricity	1853-82			1853-82	2684-32
Hall Gas	2372-90			2372-90	3204-06
Hall Insurance	1200-00			1200-00	1200-00
Hall Maintenance	812-47		1156-00	1968-47	3213-06
Hall Water	403.35			403-35	347-47
TOTAL	13733-03		1571-00	15304-03	17986-73
B. Other Expenditure					
Hall & Major Repairs	93-00	14438-20	96-00	14627-20	9844-80
Other Expenditure	91-42			91-42	523-56
Transfers to PCC	------			-------	55-69
TOTAL	184-42	14438-20	96-00	14718-62	10424-05
TOTAL EXPENDITURE	13917-45	14438-20	1667-00	30022-65	28410-78
NET SURPLUS				334-39	

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of: St John The Evangelist Church, Hedge End, Southampton

On accounts for the year ended: 31st December 2021 | **Charity no (if any)**: 1147617

Set out on pages:

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended .

Responsibilities and basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination. I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention ~~(other than that disclosed below *)~~ in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- *the accounts do not accord with the accounting records*

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete ~~the~~ words in the brackets if they do not apply*

Signed: [signature] **Date**: 29/4/2022

Name: David Chard

Relevant professional qualification(s) or body (if any): Associate Chartered Institute of Bankers

Address: 15 Daisy Lane, Locks Heath, Southampton Hampshire SO31 6RA

St John The Evangelist Church

Notes re Accounts

PCC

Audit no. 1004905 1513121

The amount claimed and paid was I believe incorrect. I believe that the personal internet use of f20

should have been deducted from the claim and not added and an overpayment of f40 was made.

UHC

ln August 2021the Gas invoice was included under Water and the Window cleaning bill under

Centre Cleaning and materials. This has been corrected in the final accounts.

FUNDS

Whilst the total of all the funds reflect the total assets of the Church, there are some discrepancies

within the individual funds, internal transfers should be made from the unrestricted funds to reflect

the figures shown in the individual funds in the annual accounts.

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of: St John The Evangelist Church, Hedge End, Southampton

On accounts for the year ended: 31st December 2021 | **Charity no (if any)**: 1147617

Set out on pages:

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended .

Responsibilities and basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination. I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention ~~(other than that disclosed below~~ *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- *the accounts do not accord with the accounting records*

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

* *Please delete ~~the~~ words in the brackets if they do not apply*

Signed: [signature] **Date**: 29/4/2022

Name: David Chard

Relevant professional qualification(s) or body (if any): Associate Chartered Institute of Bankers

Address: 15 Daisy Lane, Locks Heath, Southampton Hampshire SO31 6RA

THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF ST JOHN THE EVANGELIS

England & Wales - Charity number 1147617

Accounts

St. John the Evangelist Church, Hedge End

Registered Charity: 1147617

Annual Parochial Church Meeting

Sunday 23rd May, 2021

6:30pm Online, via Zoom

Everyone Welcome

(Only electoral roll members can vote at this meeting)

ANNUAL PAROCHIAL CHURCH MEETING

The meeting has been arranged for
Sunday 23rd May, 2021 at 6:30pm
Online, via Zoom

Agenda

Meeting of Parishioners

1. Appointment of Churchwardens

Annual General Meeting

2. Apologies
3. Minutes of 2020 Annual Parochial Church Meeting
4. Matters arising from the Meeting
5. Electoral Roll report and Appointment of Electoral Roll Officer
6. Election of Parochial Church Council
7. Approval of Annual Report
8. Adoption of all Accounts and Appointment of Independent Examiner
9. Proposed date of next Annual Parochial Church Meeting
10. Question Time
11. Concluding remarks and closing prayer.

Please bring this Agenda, the Minutes and Reports with you to the annual Meeting.

St. John, the Evangelist Church
St. John's Church, Hedge End, Southampton, SO30 4AF

Annual Report

Aims and Purposes

The Parochial Church Council (PCC) of St. John the Evangelist, Hedge End, has the responsibility of co-operating with the Incumbent, the Revd. Christopher Rowberry, in promoting the ecclesiastical parish, the whole mission of the church, pastoral, evangelistic, social and ecumenical. The PCC also has over-sight of the Underhill Centre Management Committee, which is specifically responsible for the maintenance and running of the Underhill Centre (UHC) attached to the Church, which is used for Church and community activities.

Aims and Objectives

The PCC is committed to enabling as many people as possible to worship at St. John's Hedge End and become part of the Parish community. The PCC maintain an overview of worship throughout the Parish and make suggestions on how our services can involve the many groups that live within our Parish. Our services and worship put faith into practice through prayer and scripture, music and sacrament and are exercised in such a way that they are accessible to all.

When planning our activities for the year, we have considered the Commission's guidance on public benefit and, in particular, the supplementary guidance on charities for the advancement of religion. In particular, we try to enable ordinary people to live out their faith as part of our Parish community through:

- Worship and Prayer
- Learning about the Gospel
- Developing a knowledge and trust in Jesus
- Provision of Pastoral care for people living within the Parish
- Missionary and outreach work

To facilitate this work it is important that we maintain the fabric of the Church and Centre but that this is not done at the expense of mission and growth.

Administration

St. John the Evangelist is situated on St. John's Road, Hedge End, it is part of the Eastleigh Deanery in the Diocese of Winchester. The correspondence address is the Parish Office, the Underhill Centre, 76 St. John's Road, Hedge End, Southampton, Hampshire, SO30 4AF.

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2006) and a charity registered with The Charity Commission (Charity No. 1147647).

Structure Governance and Management

The method of appointment to the PCC is set out in the Church Representation Rules. At St. John's the membership of the PCC consists of the Incumbent, other members of the Ministry Team, Churchwardens and members elected by those members of the Congregation who are on the electoral roll of the church. All those who attend our services and members of the congregation are encouraged to register on the electoral roll and stand for election to the PCC. The PCC members, as Charity Trustees, are responsible for making decisions on all matters of general concern and importance to the Parish including deciding on how the funds of the PCC are to be spent. New members receive initial guidance into the workings of the PCC and where necessary are provided with a Job Description.

The PCC had 6 meetings via zoom this year, with 78% attendance.

PCC Membership 2020-2021

Position	Name (Re-Election Due)	Notes
Incumbent	Revd. Chris Rowberry	From September 2010
Assistant Priest	Revd. Karen Rowberry	From April 2013
Churchwardens (Renewed every year)	Mr Tim James Mrs Yvonne Thornton	
Deanery Synod Members (Renewed every 3 yrs)	Mr David Dimmick (2023) Mrs Lyn Colman (2023)	
PCC Members (Renewed every 3 yrs)	Mrs Sheila Baynes (2022) Ms Marsha Hale (2021) Mrs Jane Judd (2021) Mrs Penny Motley (2022) Mr John Reynolds (2022) Mr Malcolm Thornton (2022) Mrs Carol Watson (2023) Mrs Susan Garvey (2023) Mr Keith Field (2023)	 PCC Minute Secretary PCC Treasurer
Other	Mrs Christine Clevett	PCC Secretary

PCC Appointments

Position	Name	Notes
Electoral Roll Officer	Mr David Dimmick	From Oct 2020 (last APCM)
Data Protection Officer	Mr David Dimmick	From January 2013
Safeguarding Officer	Mrs Catherine Lynch	From September 2015
Health & Safety Officer	Mr Malcolm Thornton	
Stewardship Officer	Revd. Chris Rowberry	From Oct 2020 (last APCM)
Underhill Centre Manager	Revd. Chris Rowberry	From May 2019
Assistant Treasurer	Ms Paula Guy	Until Dec 2020
Gift Aid Officer	Mrs Jane Judd	From Oct 2020 (last APCM)
Payroll Officer	Mr John Collings	From Oct 2020 (last APCM)
200 Club Treasurer	Mr Geoff Judd	From January 2017
Banking Cashiers	Mr Tom Cobley Mrs Sue Garvey Mrs Veronica Leahy Mrs Kathy Moore Mrs Jackie Murley Mr Malcolm Thornton Ms Viv Burden Mr Mike Furnell Mrs Penny Motley	

Sunday Counters/ Assistant Cashiers	Mr David Cheffy Mr Tom Cobley Mrs Victoria James Mr Geoff Judd Mrs Kathy Moore Mr Malcolm Thornton Mrs Gill Travers	

Committees

Given its wide range of responsibilities, the PCC has a number of Committees that report to the PCC. Each Committee is responsible for a different area of Parish life. These Committees meet between full PCC meetings.

Standing Committee:

This is the only Committee required by law. It has the power to transact the business of the PCC between meetings, subject to any directions given by the council.

Finance Committee:

Meets occasionally to discuss financial matters.

Underhill Centre Management Committee:

To oversee and manage the running and activities of the Centre.

Works and Maintenance Committee:

Attends to matters relating to the Church building and fabric and the churchyard.

Social Committee:

Raises funds for the church fabric and maintenance and provides food and drink for the various events held throughout the year. The Social Committee runs three major events, namely, a Summer event, Harvest Supper and Christmas market.

Professional Advisors

The Professional advisors for the period were as follows:

Bankers:

National Westminster Bank, Hedge End and Romsey

Legal:

As advised by the Diocese

Independent Examiner:

Clive Leonard was proposed as examiner at the last APCM but this was subsequently changed to Colin Moore.

Signed on behalf of St. John's PCC

..... 16th May 2021

The Revd. Chris Rowberry Date

St John the Evangelist Church, Hedge End
Minutes of the Annual Parochial Church Meeting
on 11 October 2020 @ 6.30pm Via Zoom

Meeting of the Parishioners

20/1 Welcome and Opening Prayers
Rev C Rowberry welcomed everyone and opened the meeting with prayers.

20/2 Appointment of Churchwardens
Nominations for Churchwardens were received as follows:-
Tim James Proposed by V James Seconded by Sue Garvey
Yvonne Thornton Proposed by S Perry Seconded by S Lloyds
Agreed by all

Annual General Meeting

20/03 Apologies
Apologies had been received from the following
D & M Coates, D & S Lloyds, D Hawkins, S Perry and L Colman

20/04 Minutes of 2019 Annual Parochial Church Meeting
Rev C Rowberry proposed to agree the minutes of the 2019 APCM.
All agreed.

20/05 Matters Arising from the Minutes
M Thornton had requested a Churches together report to be included in the report.
Rev C Rowberry to ask Mrs D Dimmick to submit one for the next year.

20/06 Electoral Roll report and Appointment of Electoral Roll Officer
J Reynolds reported to the meeting that there are 123 on the electoral roll.
Rev C Rowberry proposed that D Dimmick became the new Electoral Roll Officer.
D Taylor seconded, all agreed.

20/07 Election of Deanery Synod Officers
L Colman and D Dimmick to continue, C Watson is to stand down.

20/08 Election of Parochial Church Council
P Lidstone and D Dimmick to stand down.
C Watson is to remain on the PCC..
S Garvey and K Field were co-opted last year but are willing to remain on the PCC.
The nomination form to be completed

20/09 Approval of the Annual Report
Rev C Rowberry proposed the approval of the Annual Report.
M Thornton seconded. All agreed

20/10 Adoption of all the Accounts and Appointment of Independent Examiner

Rev C Rowberry proposed the adoption of the accounts
V James seconded, all agreed.
K Field proposed we continue with the current independent examiner
Clive Leonard.
All agreed.

20/11 Proposed date for the
Next Annual Parochial Church Meeting

25 April 2021

20/12 Concluding remarks and closing prayer

Rev C Rowberry thanked his wife Rev K Rowberry for her continuing support. He also thanked everyone for all the good things that had come out of this difficult time. Streaming services, Tim and Yvonne for helping in the office, volunteers stewarding in church for the private prayer. Tim also thanked Yvonne and Malcolm for cleaning the church so this could take place and D Dimmick for gardening.
R Hogben and D Taylor thanked everyone for keeping in touch with the congregation, especially those who are not on the internet. Different levels of support but they are all important for staying in touch
Rev C Rowberry thanked everyone for attending and closed the meeting with the grace.

Meeting closed at 7.15pm

VICARS'S REPORT TO THE PCC OF ST JOHN THE EVANGELIST CHURCH :

I think that for many of us there will now always be a time before COVID, The Pandemic, Lockdown and any other ways of delineating this time against what was before and what comes next; The New Normal, Post-COVID times. I am sure that this is such a significant event in our world that many will talk about being born before, during or after the pandemic. It is a life defining moment. This is, indeed, proving to be not just within our church of St John's but the whole of the national church across the Anglican Communion.

The experience of most has been some form of isolation and being cut-off from the rest of the congregation, the body of Christ; Paul's beautiful image of the church has been torn from each other. In wider society this has brought with it the need to deal with how we say goodbye to people we love, delaying how we welcome new Christians and an almost decimation of the numbers of people who want to be married in the church. It may be no surprise that there have been no baptisms and only one wedding (early on in the pandemic) this year. I remember saying to people that we will need to do a short funeral and then in October (2020) be able to do a bigger memorial service. Writing this in early March that may be possible this year (2021) but everything still seems provisional and that is something we have all come to live with. Whilst no one wants this pandemic, we may be able to draw some thoughts out of the experience. The early church out of which Paul writes is one that understands provisionality. It was a church that, theologically, understood that Christ would be coming again and very soon, life was provisional, and living under persecution of its members, death was a very real possibility. The young church utilised its resources on a daily basis because it may not be there tomorrow, its evangelism was urgent and unrest because there was no time to delay the kingdom was coming like a thief in the night. They did not waste energy on the things they did not need. We have now an opportunity to become a more dynamic church (locally and nationally) if we can discern how God is calling us to be that. We are learning many new ways of being together/apart and in some ways the value of that. We have an abundance of assets in that whilst lettings and physical church are non-existent like the early church we really have nothing to lose. The greatest gift that we have is to know what we want. This will I believe be the task of the immediate post pandemic world. We will need courage (which means to be big hearted!) vision, discernment and that most powerful tool that we have prayer.

I do want to offer my very profound thanks to Tim for his 6 years of being churchwarden, sadly he will not be able to stand again this year. I have seen in his time a growth in confidence that has always been to the benefit and growth of St John's church. Tim (along with others) has worked in the background doing so very much. My thanks to Yvonne complimenting much of what Tim has done. I want to note that, it was this year that Shan retired with Mark to Dorset and whilst wishing them every blessing I think we all miss her.

Whilst the pandemic has been difficult, some good things have grown out of it. The third Sunday team with its innovation and growing leadership of worship. It all looks so simple but the work that goes on behind the bits that you see. I have been delighted with the confidence and spiritual depth that continues to emerge from the group. I might say similar things from the stable of the commissioned pioneer ministers Lyn and Carol. Finding a space outside of the church was brilliant and I for one await to see what will develop further. The online presences has brought us into contact with a wider world and a growing national and international congregation. I think in the beginning that I saw this as a light hearted flippancy but having now spoken to some of those people who come from far flung places I realise that this is for them "Church" and that there is a connection. The link with The Grange, old and established for sure has flourished during this time, the single registered "watch" on Face Book hide the 14 people who are actually watching. The greatest joy is perhaps that we have always 'given' to them but that during the year Nicki has enabled three very regular watchers to become contributors. There is something here about community building.

I should mention that we have been very fortunate in that the church has been blessed with two legacies this year. Katie Reed (nee Smith) died and left the church a legacy of £100,000 from her estate. The PCC and ministry team are in the process of making decisions as to how we can best utilise this; the feeling is that it gives an opportunity to do some missional activity. The second, which is slightly more provisional at the time of writing, comes from the estate of Muriel Pardoe.

There is excitement about where we find ourselves and the possibilities we might reach for. As we come out of the restrictions I hope that we might truly seek together to find a New Normal.

Very much yours in Christ

Rev Chris Rowberry

CHURCHWARDENS REPORT:

Well, this past year has been quite different for us as churchwardens, with Covid 19 rearing its head early in the year, a lot of changes had to happen. Both the Church and the Underhill Centre had to be closed, with all lettings suspended. The Parish office was closed and Chris our administrator has spent most of the last year on furlough. Just after lockdown both buildings were deep-cleaned and sanitised in the hope that they would soon be able to open, however this was not to be as the virus continued.

Since the start of the first lockdown, Chris and Karen have streamed services from the vicarage each Sunday and Wednesday and we are grateful to both of them for all their efforts in producing these. We would also like to say a special 'thank you' to the 3rd Sunday team, which has worked tirelessly each month to put together thought-provoking services with something for everyone. We are especially grateful to Jennie and Victoria, who agreed to lead streamed services when Chris and Karen took a break. We are also grateful to everyone else that has supported the live streams by pre-recording themselves reading from the bible or leading prayers. All these services have been well-received by the members of the congregation and people further afield, and the Grange Nursing home have also been able to watch our services each week as well as taking part by supplying several readings over the year.

Before the church building could be re-opened, risk assessments had to be carried out and written up and then kept under review in line with Government and Church of England guidelines in order to keep everyone safe. These included working out how safe-distancing could be achieved and ensuring there were hand sanitising stations by all entrances, etc.

Midway through the year we were able to open the church for Private Prayer, providing an important service for the local community and church members, putting into practice safety measures to keep stewards and visitors as safe as possible. We were well-supported by volunteers from St John's with the stewarding at the two sessions held every week and for this we were extremely grateful. This carried on for six months until our area was put into Tier 4, when it was decided to stop in order to keep everyone as safe as we could.

8:00 Communion services resumed in September and again these were able to continue through to the start of 2021, when it was decided to re-close the church in response to rising infection rates across the country. Whilst very different to what we were, perhaps, used to, it was wonderful to be able to greet people, both familiar faces and new ones, back into church once again, even if only for a limited time.

Building on the success of several services led by Di Hawkins in the back car park during the summer months, our Pioneer Ministers, Lyn Colman & Carol Watson, ably assisted by David, Helen, Fiona and Phil, came up with the idea of a stable in the church grounds for Christmas as the focal point for a number of outdoor services. These were carried out and very well attended. The stable was also enjoyed by a local pre-school that was able to use it as part of their Christmas activities.

Although Covid dominated 2020, it was not all about coronavirus. During 2020, the wheels were set in motion to have the effects of consecration lifted from the ground under the Underhill Centre, a process that should probably have happened when the centre was built. Once this process has been completed, the centre will no longer fall under faculty jurisdiction. This application is still on-going and we await further news from the Diocese.

During a routine inspection of the centre lift it was found that, due to normal wear and tear, it was no longer safe to use. As a result, the lift has had to be replaced. This will be reported in more detail by the Works and Maintenance, as will the decorating that has been carried out during lockdown.

With the exception of the lift, the church and centre are generally in a good condition so thankfully it has not been necessary for any other major work to be carried out over the last year. This is in no small part due to the efforts of the Works and Maintenance committee and, as always, we would like to thank Malcolm and the other members of this group for all the time and effort they put into keeping the buildings well-maintained.

Tim James & Yvonne Thornton

Churchwardens

DEANERY SYNOD REPORT:

1 Meetings

2 Meetings were held; one at Chandlers Ford in February and 1 via Zoom video conferencing in November.

2 Appointments

Following the resignation of the Rev. Fiona Gibbs, Richard Wise (Bishopstoke) was appointed Area Dean and Sarah McClelland (Valley Park) was appointed Assistant Area Dean.

3 Common Mission Fund (Parish Share)

The returns to the Diocese had progressed through the year with 75% of Parishes' making 100% contribution. However at the end of 2020 there was a shortfall of £28,413.00

4 Interregnum

Currently there are 4 Parishes St Luke's, Hedge End –Hound & Netley-Fair Oak and Boyatt Wood. At the present time there are no firm dates when these positions will be filled.

5 Deanery Mission Action Plan

Discussions took place on the Plan and the progress through the year. There were a number of events that had to cancelled due to Covid-19

David Dimmick (Deanery Synod Member)

UNDERHILL CENTRE REPORT:

There has been a revamp of the Centre Management team now consisting of Myself, Malcom T, Jennie and John C, Amanda H and Chris C.

It has, as will be imagined, been a troublesome year with the Underhill centre; being partly in lockdown and partly out at other times. The centre was fairly quickly shut down and whilst the hope was always to have user groups quickly return, further restrictions prevented that. Again, fairly early on the decision was taken to furlough Chris C in the office. She has remained largely as such, with a brief term back in the office. I can

hopefully report that she is back again one day a week and that as things pick up we will be able to utilise her for the four half days as before. I am very grateful for her help and understanding.

We now, however, have no user groups, although Table Tennis and Art are both chomping at the bit to come back. Sadly, it appears that Slimming World has, for commercial reasons, decided not to come back; this was a mainstream of income to the centre. In essence there is a blank sheet to be built on with lettings.

The lockdown has given some opportunity for some bits of maintenance to be done. The downstairs area (coffee bar) has been decorated, thanks to Malcolm and the community payback team. The lift has been completely replaced and a new one installed. The office door is now a 'stable' door cut in half to enhance the safety of those working in the office. St John's in now the centre for the diocesan pick-ups for Godly Play materials and whilst this reduces the area in one of the upstairs partitions it will in time bring in some finance and provide a resources that would have stopped if we had not picked it up.

Due to the legacy money, there has been an idea floated that it may be possible to do some work that would utilise the under croft this year and we await further developments.

Whilst it has been a difficult year, we have been lucky that the finances of the centre have held up, they have eaten deeply into the reserves and the centre will undoubtedly need the help of the church this year.

Into the future, I still believe that we need to utilise the centre more and develop several major income streams that are in addition to reliance on the lettings. We have a very good usable space and the legacy allows us to develop new work; in this we are very lucky.

Revd. Chris Rowberry, Centre Manager (temporary)

WORKS AND MAINTENANCE COMMITTEE:

It has been a very strange year as I am sure you all feel however maintenance is ongoing. The major item this year was the decision to replace the lift in the UHC following its failure at a service and being considered uneconomical to repair. This will actually be completed early in 2021.

The usual servicing of alarms, boilers, fire extinguishers, portable appliance testing goes on as usual.

The other unplanned expenditure was the replacement of PCBS in the UHC boilers both of which failed within a week of each other. They are now 18 years old so have not done badly. They will at some point require replacement and the one quote I obtained estimated £5000.

We have continued the upgrade of the lighting in the UHC to LED which hopefully will lead to savings in the long term. We carry out a few fittings each year so as to spread the cost and hopefully avoid them all needing replacement at the same time!!

This year we will need to ensure the stonework repairs required, noted in the quinquennial are dealt with.

Due to Covid the Community Payback team were unable to attend for most of the year. In the period between September and November when they could we did catch up on most of the grounds maintenance and had the stairwells and meeting room area in the UHC decorated. They have made no charge for the visits and the cost of materials was less than £200.

We were able to replace the inoperable globe lamp in the car park with two LED spotlights. These operate on a PIR so will only come on when someone walks by. In the future when finances allow the other pole lights in the car park can be converted saving electricity.

My thanks go to all those who in any way contribute to the maintenance of the church, UHC and grounds. In particular I thank John Reynolds, Geoff Judd, David Cheffy and John Collings for their assistance.

Date	Nature of work	By Whom	Church	UHC	Notes
			528.00	1,748.00	
22/12/2020	Two new PIR LED Spotlights fitted to pole in Carpark Fused switch in bottom of pole	Moores JR	174	174	
20/12/2020	GF meeting room decorating			200.00	
10/12/2020	Lift Removal			1,200.00	
29/11/2020	Continuing west and east stairwells	CP			
24/11/2020	PCB fitted to Ideal Classic Boiler No 2			319.00	
22/11/2020	Commenced decorating west stairwell	CP			
20/11/2020	PCB fitted to Ideal Classic Boiler no 1	R Wilson Services		319.00	OTHER BOILER ALSO FAULTY SAME PROBLEM
10/11/2020	Testing of Lightning Conductor	Wallbridge	174.00		
11/10/2020	Grounds work	CP/MJT			
10/10/2020	Emergency lights in GF meeting room checked and wiring mistakes rectified new PIR installed in Ladies toilet	MJT/JR			All OK
04/10/2020	Grounds work	CP MJT			
27/09/2020	Gutter and drain check at church CLEAR BRAMBLES AND other areas in Wildlife AREA	MJT GJ. CP			Drains blocked by side door and two on north side high level gutters on UHC need clearing.
13/09/2020	Wildlife areas strimmed car park hedges cut car park swept	CP MJT			
28/08/2020	1st floor corridor and toilet deep clean. Ladies and gents ground floor deep clean and repair to one leaking urinal all traps cleaned batteries changed in auto flush in gents	MJT YT			
25/08/2020	New light switches for all lights church by organ vestry	Moores JR	264.00		
25/08/2020	Matthew Mark Luke Deep/High clean	MJT YMT			7 hrs total
25/08/2020	Emergency light test switches installed in disabled toilets UHC	Moores JR		108.00	
20/08/2020	West Stairwell deep clean	MJT			3hrs
17/08/2020	East Stairwell Deep High Clean	MJT YMT			2hrs

Date	Nature of work	By Whom	Church	UHC	Notes
03/08/2020	Kitchen High/Deep clean started Completed over 3 sessions	MJT YMT			18 hrs total
28/07/2020	Vicars office and porch cleaned	YT			
28/07/2020	Two repaired LED Emergency panels fitted kitchen and GF lift lobby	MJT			
28/07/2020	Boilers serviced, gas safety check on Cookers	R Wilson Sertices		270.00	
28/07/2020	NW Corner UHC exterior light replaced with spare from Store	MJT			
25/07/2020	UHC Meeting Area cleaned	YT			
21/07/2010	Parish Office cleaned	YT			
18/07/2020	Commissioning of Church LED Pendants	JR ,Commercial Lighting			
13/07/2020	Cleaned Church	YT			
15/07/2020	4 Hand sanitiser dispensers Put in place	MJT		75.00	
03/07/2020	Wildlife Haven tidy up	JC JM KF			
30/06/2020	6 remaining pendant lights in nave converted to LED	Moores JR			
27/06/2020	Peace garden tidy up	Jane and Geoff Judd			
25/06/2020	4 new emergency & 2 ordinary LED lights fitted to ground Floor Meeting Room two round light fittings kept as spares of the four removed emergency light fittings one place in choir room one in office two other taken by JR for repair as not working	Suppliers Commercial Lighting Fitted by MJT & JR		588.00	
22/06/2020	2 pendant lights west end of church converted to LED	Supplier Commercial lighting Fitted by Moores electrical JR			
18/06/2020	Lift Service put out of use due to worn screw drive	Platform Lifts			
01/06/2020	Emerg LED panels in Office ,Choir room, 2 in Meeting room removed for test and repair	MT JR			ended with two replace meeting room and a ordinary LED panel to Kitchen awaiting purchase of further LED panels and Emerg backup
11/05/2020	Alarm Service	Croma			

Date	Nature of work	By Whom	Church	UHC	Notes
02/03/2020	Emergency exits signs replaced with LED front door, lobby door, corridor top west stairs, basement west stairs	MJT			
02/03/2020	Batteries replaced in emergency lights upstairs corridor east end fluro fitting, Choir room LED panel	MJT			
02/03/2020	Annual Portable appliance, Fire Alarm and fire Extinquisher servicing and testing carried out	Solent Fire and Electrical		363.00	
18/01/2020	Grounds maintenance &	Comm Payback	90.00		Laurel hedge cutback now complete Hedge St Johns Road Cleared
18/01/2020	Chipper Hire	Phil Moore		25.00	

Malcolm Thornton

SOCIAL COMMITTEE REPORT:

Nothing to report

Jackie Murley

ST JOHN'S MONTHLY WHIST DRIVE & TEA:

Nothing to report

Diane Hawkins

200 CLUB:

The number of subscribers reduced from 58 in January to 53 in December. In 2020 the club contributed £1,650 towards the Underhill Centre Fabric maintenance.

Despite the pandemic the draw was able to continue by holding it on the Sunday morning zoom calls.

The Fund Raising Committee would like to thank all the subscribers for their continuing support and would welcome any newcomers to join us. If you want any further information regarding the 200 Club please speak to myself and I will happily supply it.

Geoff Judd

SPIRE REPORT:

Unfortunately, due to the pandemic, the last monthly edition of the Spire was March 2020, a Christmas edition was produced for December. It is hoped that the magazine will be produced again later in the year when the church and centre are re-opened, the monies paid in by advertisers and subscribers for the year 2020 will be carried forward.

Marsha Hale, Editor

MOTHERS' UNION:

There has been very little activity within Mothers' Union this past year due to Covid-19. However, the branch has stayed together through monthly emails, Zoom meetings and the regular delivery to members of the *Archway* magazine. Cards have also been sent to members who have suffered illness or bereavement.

St John's branch led the Mothers' Union Winchester Cathedral prayers in October 2020. This prayer service was very different in that it had to be done remotely with the readings and prayers being pre-recorded by four members of our branch. We used Prisons' Week as our theme since this is always in October.

We currently have twenty members having lost two members this year, one who has moved to another parish, and very sadly, our dear friend and valued member, Pearl Furnell, who sadly passed away. One other member has decided to put her membership renewal on hold for a while due to personal circumstances. However, we are very pleased that John Reynolds has become a joint member with his wife, Marion. John has always given us tremendous technical support in the past and we are delighted to be able to welcome him to our monthly meetings once they resume.

We are hoping that once restrictions are lifted that we will be able to start our monthly meetings again and resume our fund-raising activities.

Sally Lloyds - Branch Leader

WEBSITE AND ONLINE PRESENCE:

Being able to connect and stay in touch with people online has, for many of us, been an important part of our lives over the last 12 months. On several occasions since March, I have wondered what this past year would have been like if the pandemic had struck even a few years ago, before fast broadband was commonplace and when Zoom, Teams and other video calling technologies were not so readily accessible. It also makes you realise how fortunate many of us are and reminds us not to forget those that are less fortunate and don't have a computer or laptop or access to the internet and have perhaps found the last year a lonely one.

I take my hat off to Chris for not only presenting to camera each week on the St John's Facebook page, which he maintains, but also pushing all the buttons whilst doing it too; I enjoyed streaming a couple of services to YouTube from home over the summer and again from the church in October when Chris and Karen were away but I am eternally grateful for Victoria and Jennie for agreeing to let me stay behind the camera on those occasions. The music that has been shared by the Church of England through their A Church Near You website over the past year (the majority of which has been provided by the Choral Scholars of St Martin in the Fields and St Martin's Voices) has been really appreciated and so we are extremely grateful for the time and effort they have put into providing these resources.

Whilst most of the streamed services have been direct to Facebook, we have also managed to share the Sunday service on St John's YouTube channel each week. As well as the services, we have also been able to add additional videos to our channel over the course of the year, so I am thankful for people like Jane and

David for agreeing to share their clips with us and I look forward to perhaps sharing more of your videos over the coming months. I would also like to thank Jennie and Emily for compiling a number of YouTube playlists containing selections of great music. Eventually we will be able to return to the church building for worship and I am sure this is something that we all look forward to. Nevertheless, the past year has demonstrated that online platforms like Facebook and YouTube are great ways to connect with people that are either unable to attend or who are further away. Therefore, we should perhaps consider how we might choose to continue maintaining an online presence beyond our main website. To do this will require a team of people to share the load so, as always, volunteers welcome.

With the onset of lockdown, virtually all regular church activity ceased and, as a consequence, large parts of the website became irrelevant and have been removed (trying to keep the homepage and key information pages up to date has been enough to keep me busy). The website hasn't had a major review of update for several years now and is perhaps overdue an overhaul. If anyone is up to the challenge and would like to help or lead this then let me know.

As well as our own website, our church, like all Church of England churches, has a page on A Church Near You (https://www.achurchnearyou.com/church/18453/). This has been updated each week with our Sunday service once it is available on YouTube and I have tried to keep the list of services up to date too. If anyone would like to help maintain these pages, please speak to Chris.

We still use Google G Suite for our church email addresses and groups, including the 'everyone' email group. As always, if you have a need for a St John's email address or email list or would simply like to help administer our G Suite account or help maintain our YouTube channel or our Google My Business entry please let me know.

Tim James

SAFEGUARDING REPORT:

This year has been fairly quiet given that we haven't been very active within the church, but I have managed to maintain the DBS checks to date so that we are ready for when that wonderful day comes when we can return to 'normal'.

The frustrating thing for me has been that any safeguard training that we were going to embark on has been postponed and probably by the time we are able to reconvene I will be required for review and possibly audit all our practises and procedures again.

However, like everyone, I will endeavour to keep things ticking over until the time comes for proper activity.

Whilst we have been able to deal with certain things that may have arisen in the early part of the year, there is now a limited amount of work that I can address with the church closed. However, this is probably a blessing, in some ways, since having some domestic matters to deal with in 2020 made my time quite sparse.

Looking forward to seeing you all again in the near future!

Catherine Lynch – Safeguarding Officer

CHURCHES TOGETHER:

Nothing to report

Daphne Dimmick

St. John the Evangelist Church, Hedge End

Registered Charity: 1147617

Finance Report and Annual Accounts for the Year Ending 31st December 2020

Treasurer's Report for Year Ending 31st December, 2020

We started year 2020 thankful that we had succeeded paying the final payment to the Diocese for the Common Mission Fund for the year ending the 31st. December 2019, the targeted figure being £43231. 36 for that period. There were certain reservations reviewing the new target of £ 46217. 91 for the year 2020.

We made arrangements to pay a standing order of £2000 per month throughout 2020, and for the first three months were only able to pay an additional £1500 for the CMF, we were then faced with the problems caused by the lockdown and difficulties caused by the Covid 19 pandemic which suddenly came about. The complete closure of St. John`s was a traumatic experience for everyone with conditions lasting throughout 2020, and great effort was made by many people, both PCC members and from the community of the Church to adapt to the enforced conditions to provide a limited service and communication, "Zoom" was discovered and used with success, and the telephone bills for everyone over the period must have greatly increased due to the amount of keeping in touch was made, in all respects the good that came despite the restrictions was vast.

However, the financial position was far from good in the beginning, and we were very fortunate that the regular standing orders, PGS, and other planned giving continued, and thanks and appreciation must be expressed to everyone who continued with their considerable support despite the inability to come to Church for communion services and other events.

We were also extremely fortunate in April to be in receipt of the legacy of £100,000 from the will of Kate Reed, it is impossible to give full appreciation for this gift, it was necessary to take advantage of it to make the final payment to the Diocese for the CMF. In addition, we have been able to fund the necessary replacement of the old lift in the Underhill Centre from the legacy, this will cost for the full installation plus ancillary works the total of about £24,500, we are anticipating that the benefits of full, safe access to each floor of the building will also increase the marketable value of the Centre. We have also funded from the legacy a sum for local schools to be used for the purchase of computers for furthering the education of children at the schools, this was carried out at the beginning of this year and will appear in the 2021 accounts.

The income and expenditure totals shown at the end of December 2020 show the problems trying to "pay your way" during the shutdown period. The figures for the Church actually show that the income has a surplus over expenditure of nearly £79000, but removing the £100,000 legacy out of the reckoning, there appears a deficit of just over £ 22,000 for the year, similarly the end figure for the Underhill Centre shows a deficit at the end of the year.

It is obvious that very good housekeeping must be made to succeed in, at least, balancing income and expenditure, we are hopeful that the Centre can be now used to full capacity and profitable once it can be re-opened again after the removal of the Covid restrictions, we also wish for an early return to the Church being open for worship and gathering together once more.

Lastly, we had a change in the book-keeping personnel at the end of the year, Paula Guy departed, because of her employment challenges, after 18 months of excellent work for us, to be replaced, thankfully, by Geoff Judd, who will, I am certain, also be a great asset to us, and to me particularly.

Keith Field

PCC Treasurer

Underhill Centre Treasurer's Report for 2020

The standing finances appertaining to the Underhill Centre for the twelve-month period from January to December 2020 have been substantially reduced due entirely to the impact of the Coronavirus Pandemic.

For the period January to the end of March the income and expenditure figures were as expected since the Centre had a stable number of commercial and church hirers which equated to a near balance of the finances. From April onwards the effect of the Pandemic and the ensuing lockdowns led to the total withdrawal of hirers. The consequence being a rapid decline in income funds whilst essential and contractual expenditure remained outstanding. On average this loss has equated to £800-£900 per month.

Since April all non-essential expenditure has been frozen and monthly running costs restricted to a bare minimum, however utility bills (standing charges and usage), staff salaries, broadband, etc remained payable on a monthly basis. In addition, essential electrical and safety maintenance for the Centre and the car park together with major repairs to the central heating boiler were necessary. Notably, a substantial saving by Malcolm enabled the Centre, whilst being empty, to be re-decorated at minimal cost. The electricity, gas and broadband contacts fell due and were renewed with improved terms.

Welcome income during this period has been a monthly contribution from the PCC towards utility bills and also a payment from the 200 Club scheme. In addition, whenever possible a claim for Furlough support payments related to staff has been undertaken. In December, a successful claim was made for a Government Local Restrictions Support Grant which was payable in January 2021.

There are still the obvious challenges of attracting back hirers and other uncertainties when regarding the financial outlook for the Underhill Centre in 2021, however with the support of the PCC and all the congregation I am sure these can be effectively met.

John Collings

UHC Treasurer and Payroll

Accounting Policies

Basis of the Financial Statements

The Statements have been prepared under the Church Accounting Regulations 2007 in accordance with applicable accounting standards and the Statement of Recommended Practice (SORP 2015) for charities as well as FRS102.

The Accounts are produced on a Receipts and Payments basis as allowed, following consideration of the necessary considerations under Charity Commission Regulation CC16a, and with due respect to the following:

- None of the consolidated organisations (Church and Underhill Centre) being a registered Company
- The Charities 'gross income' being less than £250,000
- No related activities require additional detail, a 'true and fair view' or have specified that accruals accounts are required.

The statements include all transactions, assets and liabilities for which the PCC and Underhill Centre Committee is responsible in law.

They do not include the accounts of church groups (such as the Mother's Union) that owe their affiliation to another body, nor those that are informal gatherings of church members.

Fund Accounting

Unrestricted Funds Funds that are held/spent on the PCC's general purposes.

Designated Funds Funds set aside by the PCC for a specific use in the future. Project funds are designated for specific projects for administration purposes only. Designated funds remain unrestricted and the PCC may move any surplus to other funds.

Restricted Funds Donations or grants received for a specific purpose. To distinguish from designated funds, the use of these funds is specified by the donors at the point of giving.

Endowment Funds The Isabella Blennerhasset fund is the only endowment currently held by the PCC which is from an historic legacy. Under the terms of the Will, the income from this endowment is held in a restricted fund and can be used to benefit the poor and needy of the parish.

Incoming Resources

- Planned giving, collections and similar donations are recognised when received.
- Tax refunds recognised when the incoming resources to which they relate are received and it is tax refunds which make up the Accounts Receivable in the Balance Sheet.
- Grants and legacies are accounted for when the PCC is entitled to the use of the resources, their ultimate receipt is considered reasonably certain and the amounts due are reliably quantifiable.
- Dividends are accounted for when declared receivable,
- Interest as and when accrued by the payer (being informed of future receipt is taken as intention to pay).
- All incoming resources are accounted for gross (before reclaim of tax or the impact of associated expenditure).

Outgoing Resources

- Grants and donations are accounted for when paid over, or when awarded, if the award creates a binding or constructive obligation on the PCC.
- All expenditure is generally recognised when it is incurred and accounted for gross.

Investments

Investments are valued at market value at 31 December 2020.

Reserves

St John the Evangelist, Hedge End is a medium sized church in a reasonably affluent area. However, the demographic of the parish which St John's serves compromises a significant number of retired individuals and the congregation of St John's mirrors this demographic. This has an impact therefore upon the income through regular giving especially in the current financial climate. It is worthy of note however that there are the beginnings of change with more young families and couples attending church services. It does however take time for giving practices to develop where there is a new and growing faith. Work is underway to improve stewardship practices and to bring talk of money and generous giving to be a routine part of parish life and for a giving response to be seen as part of our discipleship.

The annual income of St John's is approximately £100,000 - £110,000, which is generated by church activities as well as the hire of the Underhill Centre attached to the church. The Church and Underhill Centre have separate reserves and this policy relates only to the Church funds.

A strong underlying principle of this policy is that money should only be kept in reserve for specific reasons – whilst the Bible clearly indicates that we should not hoard, it is also clear that sensible planning for known events and responsibility for others (including employees) is important. The role of the church in the wider parish and serving that community as fully and effectively as possible should also be considered.

In arriving at the reserves policy, the PCC discussed the following factors:

- A wish to have three months running costs in cash reserves in case of major difficulties (£25K);
- In addition to the running costs, to keep at least three month's salaries in reserve (£2,500);
- The quinquennial inspection (September 2018) did not highlight major works and the general condition of the church is good, but there will be minor works to the church. It is also prudent to hold some monies in reserve for unexpected major fabric expenditure
- There was a general wish that more should be spent on outreach into the parish and community and it was considered important that the PCC and church as a whole gives consideration to the formal mission of our church and how that mission is to be achieved. This will be done in line with the deanery plan. It is therefore planned for there to be a mission day(s) to consider this important issue but that the balance of reserves (currently £8,500) should be held for this purpose.

POLICY: It is the policy of this church to hold in reserves the equivalent of three months general running costs and three months salaries. It is also our policy to hold an amount for likely building and maintenance work contained within the forthcoming quinquennial report.

This policy will be reviewed annually at the budget meeting but also after the mission day(s). In addition, the PCC will consider at the budget and reserve policy review how reserve levels will be maintained.

Any increase in investment assets will be added to the PCC running and contingency reserve.

Employees

The church employs two part time members of staff, whose current annual salaries are approximately £6,000, and £2800. The cost of the administrator (£6000) is shared equally between the Church and Underhill Centre. As an employer the PCC has responsibilities to provide a Pension which is done through NEST.

Agency Elements of Income and Expenditure

These are items of income and expenditure which do not form part of the PCC income, ie, those elements which were always due to be paid to a third party. These include:

- Special Collections for charities
- Fees to WDBF (and retired clergy where applicable)
- Fees to Vergers
- Organist fees for weddings and funerals

Summary of Accounts
Year Ending 31st December 2020

	Unrestricted	Designated	Restricted	2020 Total	2019 Total	Annual Variance
Income & Endowments						
1 - Donations and Legacies	40,470.48	105,911.49	3,914.60	150,296.57	68,076.10	82,220.47
2 - Income from charitable activities	4,216.39	150.00		4,366.39	10,697.77	(6,331.38)
3 - Income from trading activities	7,854.92	2,296.25	1,699.40	11,850.57	29,964.19	(18,113.62)
4 - Investments	---	4,812.20	248.87	5,061.07	3,077.62	1,983.45
5 - Other income	552.68			552.68	437.61	115.07
TOTAL INCOME	**53,094.47**	**113,169.94**	**5,862.87**	**172,127.28**	**112,253.29**	**59,873.99**
Expenditure						
6 - Costs of raising funds				Nil	3,532.20	(3,532.20)
7 - Expenditure of charitable activities	75,990.19	1,084.20	3,533.06	80,607.45	99,943.03	(19,335.58)
8 - Other expenditure	11,969.07			11,969.07	2,322.84	9,646.23
TOTAL EXPENDITURE	**87,959.07**	**1,084.20**	**3,533.06**	**92,576.52**	**105,798.07**	**(13,221.55)**

Net Difference Income / Expenditure £79,550.76 surplus

Church and Underhill Centre Consolidated Income & Expenditure Analysis
Year Ending 31st December 2020

Income and Endowments	Unresricted	Designated	Restricted	Endowments	2020 Total	2019 Total
a) CHURCH						
1) Donations and Legacies						
0101 - Gift Aid - Standing Orders	5,376.00				5,376.00	5,660.00
0102 - Gift Aid - Weekly envelopes	833.00				833.00	2,264.75
0103 - Gift Aid – PGS	22,205.74				22,205.74	20,746.41
0201 - Other planned giving - Standing orders	360.00				360.00	230.00
0201 - Other planned giving - Weekly envelopes	495.00				495.00	720.20
0202 - Other planned giving – PGS	768.48				768.48	893.46
0301 - Loose plate collections	991.90				991.90	3,593.49
0302 - One-off Gift Aid gifts	1,638.31				1,638.31	3,709.01
0410 - Giving through Church boxes			27.71		27.71	137.01
0550 - Donations, appeals etc	79.07		2,556.73		2,635.80	6,573.76
0601 - Tax recoverable on Gift Aid and GASDS	5,703.12		1,330.16		7,033.28	11,272.40
0701 - Legacies		105,911.49			105,911.49	8,748.25
0801 - Recurring Grants (including DWP)	1,883.10				1,883.10	2,771.00
08A1 - Non-recurring one-off grants	-----				-----	-----
0901 - Other funds generated	136.76				136.76	756.36
Donations and Legacies total	**40,470.48**	**105,911.49**	**3,914.60**		**150,296.57**	**68,076.10**
2) Income from Charitable Activities						
1101 - PCC fees for weddings and funerals	1,506.00	50.00			1,556.00	2,642.65
Income charitable activities – Total	**1,506.00**	**50.00**			**1,556.00**	**2,642.65**
b) UNDERHILL CENTRE						
1230 - Centre lettings-Church related	1,207.60	100.00			1,307.60	6,026.11
1231 - Cafe and refreshments	302.79				302.79	1,444.61
1232 - Parish breakfasts	-----				-----	139.40
1233 - Church contribution-and light	1,200.00				1,200.00	-----
1234 - Table tennis membership	-----				-----	45.00
1235 - Underhill Ale contribution	-----				-----	400.00
Income charitable activities – Total	**2,710.39**	**100.00**			**2,810.39**	**8,055.12**
3) Other trading activities						
a) CHURCH						
0910 - Fetes and markets	-----				-----	2,881.95
0911 - Social events- fund raising	922.40				922.40	1,641.42
1220 - Bookstall sales- fund raising	-----				-----	379.39
1230 - Crafty Club			49.40		49.40	162.06
1250 - Magazine income		1,041.00			1,041.00	2,058.12
1251 - Parish magazine sales		1,255.25			1,255.25	1,649.28
Other trading activities – Total	**922.40**	**2,296.00**	**49.40**		**3,268.05**	**8,772.22**
b) UNDERHILL CENTRE						
1240 - Non church related lettings	6,932.52				6,932.52	16,154.47
1242 - Private photocopying	-----				-----	2.50
1243 - 200 Club operating income			1,650.00		1,650.00	5,035.00
Other trading activities – Total	**6,932.52**		**1,650.00**		**8,582.52**	**21,191.97**
4) Investment totals						
1001 - Dividends			35.26		35.26	34.56
1002 - Increase in share value/holding	4,812.20		213.61		5,025.81	3,043.06
Investment Total	**4,812.20**		**248.87**		**5,061.07**	**3,077.62**
5) Other Income						
1244 - Other income	552.68				552.68	437.61
TOTAL Charity Income	**57,906.67**	**108,357.74**	**5,862.87**		**172,127.28**	**112,253.29**

Expenditure	Unrestricted	Designated	Restricted	Endowment	2020 Total	2019 Total
6) Raising Funds.						
a) Church						
1720 - Costs of Stewardship campaign					----	
1730 - Costs of fetes and other fund raising events					nil	137.20
b) Underhill Centre						
2600 - 200 Club operating costs & prizes					---	3,395.00
Raising Funds totals					**nil**	**3,532.20**
7) Expenditure on charitable activities						
a) Church						
1830 - Giving- relief and development agencies					----	185.98
1850 - Home mission					----	----
1901 - Parish Share	46,217.91				46,217.91	43,231.36
2101 - Working expenses of incumbent	851.75	104.95			956.70	2,223.56
2201 - Parish training and mission	16.59				16.59	215.28
2202 - Childrens work			67.29		67.29	224.38
2203 - Pastoral care		93.55	91.65		185.20	277.83
2302 - Heating and light contribution	1,200.00				1,200.00	1,200.00
2320 - Organ/piano tuning	247.68				247.68	405.36
2330 - Church maintenance, safety checks			551.74		551.74	1,379.04
2331 - Cleaning	477.18				477.18	429.59
2340 - Upkeep of services	376.67				376.67	966.14
2341 - Church flowers			41.18		41.18	415.84
2342 - Organist, Pianist, Choirmaster	307.00				307.00	1,245.00
2350 - Upkeep of churchyard, peace garden			140.00		140.00	227.00
2360 - Administration	1,758.96				1,758.96	1,520.67
2361 - Dyxlexia support	3,070.36				3,070.36	2,845.60
2370 - Visiting speakers/locums	-----				-----	616.65
2501 - Magazine expenses		885.70			885.70	2,764.22
2710 - Church major repairs-installation			2,641.20		2,641.20	5,888.00
b) Underhill Centre						
1524 - Table tennis running costs	-----				-----	----
2310 - Church office- telephone, internet	464.73				464.73	719.91
2331 - Centre cleaning and materials	1,432.38				1,432.38	3,674.57
2361 - Computer and software	-----				----	----
2362 - Stationery	300.44				300.44	392.26
2363 - Photocopier	379.64				379.64	304.51
2520 - Letting refunds	159.00				159.00	50.00
2521 - Refuse collection	810.46				810.46	977.70
2522 - Victuals	328.97				328.97	1,162.01
2523 - Window cleaning	240.00				240.00	120.00
2530 - Hall running - electricity	2,684.32				2,684.32	6441.13}
2540 - Hall running – gas	3,204.06				3,204.06	}
2560 - Hall running - maintenance	3,213.06				3,213.06	8,227.83
832580 - Hall running – water	347.47				347.47	875.54
2590 - Fixtures and fittings	----				-----	958.62
c) Shared						
1721 - Bank charges	----				-----	-----
2050 - Salary of administrator	3,789.57				3,789.57	6,111.04
2052 - Pension contribution	502.05				502.05	369.20
2301 - Building insurance	2,727.94				2,727.94	2,763.63
2361 - 2- Website and computer software	582.00				582.00	233.58
2601 - Governance costs examination fees	300.00				300.00	300.00
Expenditure on Charitable activities	**75,990.19**	**1,084.20**	**3,533.06**		**80,607.45**	**99,943.03**
8) Other expenditure						
a) Church						
1600 - Transfers out of UHC	-----				-----	
2730 - Other PCC expenditure	1,600.71				1,600.71	1,537.92
b) Underhill Centre						
2840 - Other Underhill expenditure	523.56				523.56	784.92
2820 - Hall & major repairs	9,844.80				9,844.80	
2841 - Transfers to PCC	-----				-----	
Other Expenditure Totals	**11,969.07**				**11,969.07**	**2,322.84**
EXPENDITURE GRAND TOTALS	**87,959.26**	**1,084.20**	**3,533.06**		**92,576.52**	**105,798.07**
DIFFERENCE COMBINED INCOME/ EXPENDITURE £79,550.76 surplus						
{NB – 2530/40- Hall Running – electricity and gas show a combined figure for 2019 analysis}						

Church & Underhill Centre Combined Balance Sheet Year Ending 31st December 2020

Current Assets	**As at 31.12.2020**	**As at 31.12.2019**
6501 - Current account	109,179.58	29,618.36
6510 - CCLA (CBF) Spire Deposit	2.65	2.65
6515 - CCLA (CBF) Fundraising Deposit	1.10	1.10
5550 - Spire Investments CCLA Income Shares	53,919.15	50,546.48
6551 - Spire Long Term CCLA (CBF) Income Shares	16,040.44	14,600.91
6552 - CCLA Income Shares (COIF) IBH	1,137.78	924.17
6501 - Underhill Current account	13,905.47	19,659.34
6502 - 200 Club Current account	427.00	227.00
ZO5 - Accounts receivable (Gift Aid)	----	1,525.96
Prior year adjustment	557.88	
TOTAL Current Assets	**195,171.05**	**117,105.97**
Liabilities		
6699 - Agency collections	-----	(770.68)
ZO4 - Accounts payable	130.00	2,386.36
TOTAL Liabilities	**130.00**	**1,615.68**
NET ASSET	**195,041.05**	**115,490.29**
TOTAL of Funds		
Unrestricted		
PCC General Fund	5,255.67	6,328.56
Underhill General Fund	(1,135.08)	5,630.79
Total of Unrestricted	**4,120.59**	**11,959.35**
Designated		
Spire Magazine	2,774.00	3,363.64
Legacies	94,343.00	11,494.68
In memoriam	518.50	518.50
Building Contingency	8,309.00	7,600.00
Salary contingency	4,087.40	3,706.08
AV System contingency	4,312.00	3,914.33
PCC Contingency	42,586.50	38,795.72
Mission	10,664.00	9,830.00
UHC Designated funds	9,212.77	9,212.77
Total of Designated	**176,807.17**	**88,435.72**
Restricted		
Churchwardens fund	27.00	----
Craft Club	211.00	162.06
Issabella Blennerhasset	316.17	281.17
Flowers	902.00	230.86
Church Fabric	4,323.00	7,078.91
Children work	-----	361.64
Nicuragua	-----	0.89
Library	42.74	42.74
Bequests	1,125.00	1,125.00
UHC restricted funds	6,344.77	4,887.78
Total of Restricted funds	**13,291.68**	**14,171.05**
Endowment Funds		
Issabella Blennerhasset	821.61	924.17
Total of Endowment Funds	**821.61**	**924.17**
TOTALS	**195,041.05**	**115,490.29**

Church Income Analysis
Year Ending 31st December 2020

Income and Endowments	Unrestricted	Designated	Restricted	Endowment	2020 Total	2019 Total
a) Donations & Legacies						
0101 - Gift Aid – standing orders	5,376.00				5,376.00	5,660.00
0102 - Gift Aid – weekly envelopes	833.00				833.00	2,264.75
0103 - Gift Aid – PGS	22,205.74				22,205.74	20,746.41
0201 - Other planned giving-standing orders	360.00				360.00	230.00
0202 - Other planned giving-weekly envelopes	495.00				495.00	720.20
0203 - Other planned giving – PGS	768.48				768.48	893.46
0301 - Loose plate collections	991.90				991.90	3,593.49
0302 - one-off Gift Aid gifts	1,638.31				1,638.31	3,709.01
0410 - Giving through church boxes	----		27.71		27.71	137.01
0550 - Donations, appeals etc	79.07		2,556.73		2,635.80	6,573.76
0601 - Tax recoverable on Gift Aid & GASDS	5,703.12		1,330.16		7,033.28	11,272.40
0701 - Legacies		105,911.49			105,911.49	8,748.25
0801 - Recurring Grants (incl DWP)	1883. 10				1,883.10	2,771.00
08A1 - Non-recurring one-off grants	----				----	----
0901 - Other funds generated	136.76				136.76	756.36
Donations and Legacies totals	**40,470.48**	**105,911.49**	**3,914.60**		**150,296.57**	**68,076.10**
b) Income from charitable activities						
1101 - PCC fees for weddings funerals	1,506.00	50.00			1,556.00	2,642.65
Income from charitable activities totals	**1,506.00**	**50.00**			**1,556.00**	**2,642.65**
c) Other trading activities						
0901 - Fetes and markets	----				----	2,881.95
0911 - Social events- fundraising	922.40				922.40	1,641.42
1220 - Bookstall sales- fundraising	----				----	379.39
1230 - Crafty Club			49.40		49.40	162.06
1250 - Magazine income- advertising		1,041.00			1,041.00	2,058.12
1251 - Parish magazine sales		1,255.25			1,255.25	1,649.26
Other trading activities totals	**922.40**	**2,296.25**	**49.40**		**3,268.05**	**8,772.22**
d) Investments						
1001 - dividends		35.26			35.26	34.56
1002 - increase in share-value holding		4,812.20	213.61		5,025.81	3,043.06
Investment totals		**4,847.46**	**213.61**		**5,061.07**	**3,077.62**
e) Other income						
0902 - Transfer from UHC	4,477.89				4,477.89	4,392.35
Other income total	**4,477.89**				**4,477.89**	**4,392.35**
TOTAL PCC INCOME	**47,376.77**	**113,105.20**	**4,177.61**		**164,659.58**	**86,960.94**

Church Expenditure Analysis
Year Ending 31st December 2020

Raising Funds	Unrestricted	Designated	Restricted	Endowment	2020 Total	2019 Total
1720 - Costs of Stewardship campaign					----	
1721 - Bank charges					----	
1730 - Costs of fetes and development agencies						137.20
Raising funds total					**nil**	**137.20**
Expenditure on charitable activities						
1830 - Giving - relief and development agencies	----				----	185.98
1850 - Home mission	----				----	----
1901 - Parish share	46,217.91				46,217.91	43,231.36
2050 - Salary of Parish administrator	3,789.57				3,789.57	6,111.04
2052 - Pension contribution	502.05				502.05	369.20
2101 - Working expenses of Incumbent	851.75	104.95			956.70	2,223.56
2201 - Parish training and mission	16.59				16.59	215.28
2202 - Children`s work			67.29		67.29	224.38
2203 - Pastoral care		93.55	91.65		185.20	227.83
2301 - Church running - insurance	2,727.94				2,727.94	2,763.63
2302 - Heating and light contribution	1,200.00				1,200.00	1,200.00
2320 - Organ/ piano tuning	247.68				247.68	405.36
2330 - Church maintenance and safety checks			551.74		551.74	1,379.04
2331 - Cleaning	477.18				477.18	429.59
2340 - Upkeep of services	376.67				376.67	966.14
2341 - Church flowers			41.18		41.18	415.84
2342 - Organist, Pianist, Choirmaster	307.00				307.00	1,245.00
2350 - Upkeep of churchyard and peacegarden			140.00		140.00	227.00
2360 - Administration	1,758.96				1,758.96	1,520.67
2361 - Dyxlexia support	3,070.36				3,070.36	2,845.60
2362 - Website and computer software	582.00				582.00	223.58
2370 - Visiting speaker/ locums					----	616.65
2501 - Magazine expenses		885.70			885.70	2,764.22
2601 - Governance costs, examiners fee	300.00				300.00	300.00
2710 - Church major repairs- installation			2,641.20		2,641.20	5,888.00
Expenditure on charitable activities total	**62,425.66**	**1,084.20**	**3,533.06**		**67,042.92**	**76,038.95**
Other Expenditure						
1600 - Transfers out to UHC	866.52		9,844.80		10,711.32	----
2711 - AV system installations	----				----	---
2730 - Other expenditure	1,600.71				1,600.71	1,537.92
Other expenditure total	**2,467.23**				**12,312.03**	**1,537.92**
Total expenditure St John`s Church	**64,892.89**	**1,084.20**	**13,377.86**		**79,354.95**	**77,714.07**
Net surplus income/expenditure £85,304.63 surplus						

Church Balance Sheet Year Ending 31st December 2020

Current assets	**as at 31.12.20**	**as at 31.12.2019**
6511 - PCC Current Account	109,179.58	29,618.36
6510 - CCLA (CBF) Spire deposit	2.65	2.65
6515 - CCLA (CBF) Fundraising deposit	1.10	1.10
6550 - Spire Investments CCLA (CBF) Income Shares	53,919.15	50,546.48
6551 - Spire Long Term CCLA (CBF) Income Shares	16,040.44	14,600.91
6552 - CCLA Income Units (COIF) IBH	1,137.78	924.17
ZO5 - Accounts recei vable (Gift Aid)	----	1,525.96
Prior year adjustments	782.88	
Total current asset	**181,063.58**	**97,219.63**
Liabilities		
6699 - Agency collections	----	(770.68)
ZO4 - Accounts payable	----	2,231.36
Total liabilities	**----**	**1,460.68**
Net Asset (surplus)	**181,063.58**	**95,758.95**
Represented by Funds		
Unrestricted	5,255.67	6,328.56
Designated	167,593.90	79,222.95
Restricted	7,386.01	9,283.27
Endowment	828, 00	924.17
Total of Funds	**181,063.58**	**95,758.95**
Fund totals		
Unrestricted		
PCC general fund	5,255.67	6,328.56
Total Unrestricted	**5,255.67**	**6,328.56**
Designated		
Spire Magazine	2,774.00	3,363.64
Donated organist/Verger fees	0.00	0.00
Pastoral care	0.00	0.00
Legacies	94,343.00	11,494.68
in Memoriam	518.50	518.50
Salary Contingency	4,087.40	3,706.08
Building Contingency	8,309.00	7,600.00
AV System Contingency	4,312.00	3,914.33
PCC Contingency	42,586.00	9,830.00
Mission	10,664.00	9,212.77
Total Designated	**167,593.90**	**79,222.95**
Restricted		
Action Aid	0.00	0.00
Churchwarden`s fund	27.00	0.00
Peace Garden	447.01	0.00
Craft Club	211.00	162.06
Issabella Blennerhasset	309.00	281.17
Flowers	902.00	230.86
Fabric	4,323.00	7,078.91
Children Work	0.00	361.64
Library	42.00	42.74
Bequests	1,125.00	1,125.00
Total Restricted	**7,386.01**	**9,282.38**
Endowment Funds		
Isabella Blennerhasset	828.00	924.17
Total Endowment Funds	**828.00**	**924.17**
TOTALS	**181,063.58**	**95,758.06**

Underhill Centre Income & Expenditure Analysis
Year Ending 31st December 2020

1 Income and Endowments	Unrestricted	Designated	Restricted	2020 Total	2019 Total
A) Income from charitable activities					
1230 - Centre lettings - church related	1,207.60	100.00		1,307.60	6,026.11
1231 - Café and refreshments	302.79			302.79	1,444.61
1232 - Parish breakfasts	-----			-----	139.40
1233 - Church contribution - heat and light	1,200.00			1,200.00	1,200.00
1234 - Table tennis membership	-----			-----	45.00
1235 - Underhill Ale contribution	-----			-----	400.00
Total income from charitable activities	**2,710.39**	**100.00**		**2,810.39**	**9,255.12**
B) Other trading activities					
1240 - Non - church related lettings	6,932.52			6,932.52	16,154.47
1242 - Private photocopying	-----			-----	2.50
1243 - 200 Club nett operating income			1,650.00	1,650.00	5,035.00
Total income from other trading activities	**6932. 52**		**1,650.00**	**8,582.52**	**21,191.97**
C) Other Income and total					
1244 - Other income	552.68			552.68	
Transfers from PCC	10,711.32			10,711.32	
Total of Other income	**11,264.00**			**11,264.00**	
Total Underhill Centre Income	**20,906.91**	**100.00**	**1,650.00**	**22,656.91**	**30,884.70**
2) Expenditure					
A) Expenditure on charitable activities					
200 Club operating costs and prizes					3,395.00
2050 - Contribution to salaries	3222- 20			3,222.20	3,192.35
2310 - Church office-telephone, internet	464.73			464.73	719.91
2331 - Centre cleaning and materials	1,432.38			1,432.38	3,674.57
2361 - Computer and software	-----			-----	159.38
2362 - Stationery	300.44			300.44	392.26
2363 - Photocopier	379.64			379.64	304.51
2520 - Letting refunds	159.00			159.00	50.00
2521 - Refuse collection	810.46			810.46	977.70
2522 - Victuals	328.97			328.97	1,162.01
2523 - Window cleaning	240.00			240.00	120.00
2530 - Hall running electricity	2,684.32			2,684.32	3,390.04
2540 - Hall running - gas	3,204.06			3,204.06	4,251.09
2550 - Hall running - insurance contribution	1,200.00			1,200.00	1,200.00
2560 - Hall running - maintenance	3,213.06			3,213.06	8,227.83
2580 - Hall running - water	347.47			347.47	875.54
2590 - Fixtures and fittings	-----			-----	958.62
Expenditure on charitable activities	**17,986.73**			**17,986.73**	**33,050.81**
B) - Other expenditure					
2820 - Hall and major repairs	9,844.80			9,844.80	-----
2840 - Other expenditure	523.56			523.56	784.92
2841 - Transfers to PCC	55.69			55.69	220.76
Other expenditure totals	**10,424.05**			**10,424.05**	**1,005.68**
Total expenditure Underhill Centre	**28,410.78**			**28,410.78**	**34,056.49**
Net Deficit	**5,753.87**				
NB Difference £1650					

Underhill Centre Balance Sheet
Year Ending 31st December 2020

Current Assets	**As at 31.12.2020**	**As at 31.12.2019**
6501 - Underhill Centre Current account	13,905.47	19,659.34
6502 - 200 Club current account	427 00	227.00
Z05 - Accounts receivable	----	----
Prior year adjustment	(225.00)	----
Total Current Assets	**14,107.47**	**19,886.34**
Liabilities		
Z04 - Accounts payable	130.00	155.00
Total Liabilities	**130.00**	**155.00**
Net Asset	**13,977.47**	**19,731.34**
Total Deficit from 2019	**5,753.87**	
Represented by Funds		
Unrestricted	(1,873.08)	5,630.79
Designated	9,312.77	9,212.77
Restricted	6,537.78	4,887.78
Endowment	----	----
Fund Total	**13,977.47**	**19,731.34**

Independent Examiner's report to the trustees of

St John the Evangelist Church, Hedge End

I report to the trustees on my examination of the accounts for ST John the Evangelist Church (the Trust) for the year ended 31st December 2020.

Responsibilities and basis of report

As the Charity trustees of the Trust, you are responsible for the prearation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent Examiner's Statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. Accounting records were not kept in respect of the Trust as required by section 130 of the Act

   Or

2. The accounts do not accord with those records.

Attention should be drawn in this report to the following, in order to enable a proper understanding of the accounts to be reached.

Whilst I am happy that the items of income & expenditure recorded are correct, as confirmed by my inspection, to produce the overall surplus figures shown, this does not produce a balance for the year. There are two outstanding issues, both historic in nature, which make last year`s balance sheets incorrect.

a. On the Underhill Centre balance sheet @ 31/12/2019, the 200 Club bank balance was understated by a net £225.
b. On the PCC balance sheet, there has been a liability amount under Agency Collections, shown as a negative figure, which should not be the case by nature of what this code is used for, but has been repeated over the last three years at a different amount each year. Having checked the records, this figure should be NIL. It seems that entries on this code have not been cleared properly. The result is that the 2019 balance sheet was incorrect.

In order to correct these issues for the 2020 year, entries have been made into this year`s balance sheets under heading "Prior Year Adjustments" to ensure a balance is achieved for the year.

Signed:.....Moore.....Date:.....27TH APRIL 2021.....

Independent examiner

St John the Evangelist Church, Hedge End

Independent Examiner's Report to the members/trustees of St Johns Parochial Church Council

References:

A. Section 144 (2) – The Charities Act (2011)
B. Section 145 – The Charities Act (2011)
C. Section 130 – The Charities Act (2011)

Item 1.

In accordance with Reference A, the charity's trustees have deemed that a full audit of the 2020 accounts is not required.

Therefore as requested, I report to the trustees on my examination of the accounts and accounting statement on which I have conducted an independent Examination as detailed in Reference B.

Item 2.

A summary of the accounts for the year ending 31 December 2020 is detailed separately.

As well as confirming that these are summaries of the transactions taking place in the period in question, I have conducted a detailed examination of the income and expenditure reports of the subsidiary accounts and consolidated accounts.

Name expenditure, against the income and expenditure accounted for.

Item 3.

In connection with my examination, I can confirm that there were no matters:

a. Which gave me reasonable cause to believe that any, in any material respect, the requirements have not been met to:

   i. to keep proper accounting records in accordance with reference C.
   ii. to prepare accounts which accord with these accounting records.

Item 4. Whilst I am happy that the items of income and expenditure recorded are correct, as confirmed by my inspection, to produce the overall surplus figures shown, this does not produce a balance for the year. There are two outstanding issues, both historic in nature, which make last year`s balance sheets incorrect.

a. On the Underhill Centre balance sheet @ 31/12/2019, the 200 Club bank balance was understated by a net £225.
b. On the PCC balance sheet, there has been a liability amount under Agency Collections, shown as a negative figure which should not be possible by nature of what this code is used for, but has been repeated over the last three years at a different amount each year. Having checked the records, this figure should be NIL. It seems that entries on this code have not been cleared properly. The result is that the 2019 balance sheet was incorrect.

In order to correct these issues for the 2020 year, entries are made into this year`s balance sheets under heading " Prior Year Adjustments" to ensure a balance is achieved for the year.

Signed: ..... Date... 27TH APRIL 2021...

Independent Examiner

Name: Colin Moore

Address: 1 Bergen Crescent
Hedge End
Southampton
SO30 0LR

Email: colin.moore5@btinternet.com