

ST LUKE AND ST MARK PCC, WINCHESTER

England & Wales · Charity number 1174026

Details

Status Registered

Legal form Other

Registered 2017-07-31

Register [View on the Charity Commission register](#)

Contact

Address St. Luke's Church
Mildmay Street
Winchester
Hampshire
SO22 4BX

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Website www.stlukeswinchester.co.uk

Activities

Objects: PROMOTING IN THE PARISH THE WHOLE MISSION OF THE CHURCH, PASTORAL, EVANGELISTIC, SOCIAL AND ECUMENICAL.

Activities: Provision of Christian worship in the Parish of St Luke with St Mark, Winchester

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Buildings/facilities/open Space
- **What:** Religious Activities
- **Who:** Children/young People, Elderly/old People, Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- Hampshire

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£109,222	£83,797	-	-
2023-12-31	£95,305	£73,353	-	-
2022-12-31	£90,334	£69,031	-	-
2021-12-31	£131,236	£269,441	-	-
2020-12-31	£217,663	£96,129	-	-

Trustees

Name	Role	Appointed
Marianne Foster	Chair	2024-04-28
DAVID ANDREW CHAFE		2019-04-28
DAWN ANGELA PRZYBYCIN		2019-04-28
DR BARRY FRANCIS TREWINNARD		2019-04-28
David Graham Finch		2024-04-28
Geoffrey Fowler		2019-04-28
JANE ANNE MARLOW		2019-04-28
JASMINE BAYLEY		2019-04-28
Jane Ina Bates		2019-04-28
MARGARET ESTHER MOULAND		2019-04-28
Matthew Philip Gunton		2024-04-28
Richard Turner		2024-06-30
Susan Boul		2024-04-28
Thomas Neil Foster		2019-04-28

ST LUKE AND ST MARK PCC, WINCHESTER

England & Wales - Charity number 1174026

Accounts

Independent Examiner's Report to the members/trustees of St Luke and St Mark Parochial Church Council, Winchester

I report to the trustees on my examination of the accounts of St Luke and St Mark PCC, Winchester for the year ended 31 December 2024.

Responsibilities and basis of report

As the charity trustees of St Luke and St Mark PCC, Winchester 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 St Luke and St Mark PCC, Winchester'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 St Luke and St Mark PCC, Winchester as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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

Signed:



Name: Caroline Sargeant MAAT

Date: 28 March 2025

THE PARISH OF ST LUKE
STATEMENT OF FINANCIAL ACTIVITIES (INCOME)

INCOMING RESOURCES

Incoming resources from donors

Planned giving - Gift Aid
Parish Giving scheme
Gift Aid envelopes
Planned giving - Tax rebates
Planned giving - Non G/Aid
Legacies

Collections

Normal
Discretionary
Special Collections

Donations

Flowers
Other Restricted Donations
Unrestricted Donations

Activities for generating funds

Revive @ St Marks & Coffee bar
Traidcraft
Magazine
Bible Reading Fellowship
Fundraising for PCC

Income from investments

CBF Investment Fund: Dividends and gain in value
Bank Interest

Other income

Lettings
Wedding & Funeral Fees
Choir
Other

St Mark's
St Luke's

TOTAL INCOMING RESOURCES C/F

**UKE WITH ST MARK, WINCHESTER.
 (FINANCIAL RESOURCES) FOR YEAR ENDING 31st DECEMBER**

Note	2024		Total	2023	
	Unrestricted	Restricted		Total	Total
	31,331.00		31,331.00	35,131.00	
	4,843.76		4,843.76	0.00	
	1,115.00		1,115.00	100.00	
	8,100.37		8,100.37	9,157.37	1
	14,316.56		14,316.56	12,852.44	
	0.00		0.00	0.00	
	983.57		983.57	1,381.40	
	25.00		25.00	117.27	
1	1,332.65		1,332.65	0.00	2
	20.00		20.00	65.00	
2		4,903.18	4,903.18	1,371.70	
3	2806.20		2,806.20	3,220.53	3
	64,874.11	4,903.18	69,777.29	63,396.71	
4	3,868.27		3,868.27	3,627.98	4
	0.00		0.00	272.20	
	0.00		0.00	15.00	
	89.88		89.88	148.50	
	672.36		672.36	1,598.18	
	4,630.51	0.00	4,630.51	5,661.86	
	146.26		146.26	466.45	
	5,829.06		5,829.06	2,866.44	
	5,975.32		5,975.32	3,332.89	
	19,658.00		19,658.00	14,651.25	5
	5,987.00		5,987.00	5,891.00	
	1,681.00		1,681.00	1,364.00	
5	1,513.00		1,513.00	1,007.00	
	28,839.00	0.00	28,839.00	22,913.25	
	104,318.94	4,903.18	109,222.12	95,304.71	

BER 2024

Marianne licencing	1000.00
Richard ordination	160.00
Diocesan ordinands fund	172.65
	<u>1332.65</u>

St Luke's Fabric	4550.93
St Mark.s Fabric	352.25
	<u>4903.18</u>

General donations to PCC.	2806.20
	<u>2806.20</u>

Revive @St Marks	3425.62
Sunday Coffee Bar	442.65
	<u>3868.27</u>

Hospitality support	0.00
Fees to diocese Q4	440.00
Insurance receipt	668.00
Funeral organ fees	355.00
Funeral vergger fee	50.00
Wedding organ fees	0.00
	<u>1513.00</u>

**THE PARISH OF ST LUKE WITH ST
STATEMENT OF FINANCIAL ACTIVITIES (RESOURCES US**

	Note	Unrestricted £
TOTAL INCOMING RESOURCES (b/f)		104,318.94
RESOURCES USED		
Grants		
Mission Giving		6,180.00
Traidcraft		0.00
		6,180.00
Activities directly relating to the work of the Church		
Parish Share		43,000.00
Clergy expenses		480.00
Other priests and readers	6	0.00
Salaries & wages	7	7,988.98
Altar supplies & robes		275.70
Badger Farm Hall Hire		0.00
Lay training & House Groups		60.00
Parish mission RDP Community Events		
Building maintenance & repairs	8	8,663.82
Fixtures & Fittings		259.99
Electricity, gas and water		7,170.97
Printed materials & resources		650.69
Buildings insurance		2,442.70
Pastoral & community		235.63
Discretionary fund expenditure		
Special collections expenditure	9	1,282.65
Fabric fund expenditure		
St Mark's building project		
Flowers		650.61
Other expenditure	10	895.00
		74,056.74
Church management and administration		
Office supplies & telephone		1,142.74
Copier charges		63.25
Copier loan depreciation charge		0.00
Accountancy fees		0.00
Sundries	11	1,963.62
		3,169.61
Activities for generating funds		
Revive @ St Marks & Coffee bar	12	241.07
Traidcraft		0.00
Magazine		0.00

Bible Reading Fellowship	149.70
Expenditure for PCC Fundraising	0.00

390.77

83,797.12

NET (OUTGOING) RESOURCES **20,521.82**

Balances brought forward at beginning of year 144,258.19

BALANCES CARRIED FORWARD AT THE END OF THE YEAR **164,780.01**

MARK, WINCHESTER.

(ED) FOR YEAR ENDING 31st DECEMBER 2023

2024		2023		
Restricted	Total			
£	£	£		
4,903.18	109,222.12	95,304.71		
	6,180.00	4,560.00		
	0.00			
	6,180.00	4,560.00		
			6	Readers
	43,000.00	31,360.00		Other Priests
	480.00	480.00		0.00
	0.00	0.00		
	7,988.98	6,968.55	7	Cleaner 3294.98
	275.70	355.82		Ministry A 4139.00
	0.00	0.00		Ordinands 0.00
	60.00	0.00		Organists 555.00
	0.00	0.00		
	8,663.82	5,442.84		
	259.99	312.00		<u>7,988.98</u>
	7,170.97	9,607.30		
	650.69	291.40		
	2,442.70	2,355.15	8	Maintenanar 3151.42
	235.63	407.27		Major rep 5512.40
	0.00	0.00		
	1,282.65	0.00		<u>8,663.82</u>
	0.00	0.00		
	0.00	4,416.28	9	Marianne 990.00
	650.61	564.33		Richard C 120.00
	895.00	767.00		Diocesan <u>172.65</u>
				<u>1282.65</u>
0.00	74,056.74	63,327.94		
			10	Fees to di 440.00
	1,142.74	695.67		Special cc 50.00
	63.25	504.46		Organist 0.00
	0.00	0.00		Organist f 355.00
	0.00	0.00		Verger fe 50.00
	1,963.62	717.34		<u>895.00</u>
0.00	3,169.61	1,917.47		
			11	Annual St 75.00
	241.07	2,890.62		Gifts 67.19
	0.00	342.75		Housekee 1370.71
	0.00	0.00		Bank chai 420.72
				Reund of 30.00

149.70 148.50
0.00 165.33

1963.62

0.00 390.77 3,547.20

12 Revive @ 219.17
Sunday cr 21.90

0.00 83,797.12 73,352.61

241.07

4,903.18 25,425.00 21,952.10

17,545.53 161,803.72 139,851.62

22,448.71 187,228.72 161,803.72

THE PARISH OF ST LUKE WITH ST MARK
BALANCE SHEET as at 31st DECEMBER

	Notes	2024 £	2023 £
FIXED ASSETS			
Tangible assets			
Copier		0.00	0.00
Less: Depreciation		0.00	0.00
		0.00	0.00
Investment assets at valuation			
CBF Investment Fund shares		4,550.93	4,498.45 Shares
CURRENT ASSETS			
CBF Deposit Fund account		131,654.32	91,305.41
NatWest Current Account		50,656.47	65,460.11
Debtors	12	857.00	707.75
Traidcraft stock		0.00	0.00
		183,167.79	157,473.27
CURRENT LIABILITIES			
Creditors & accruals	13	490.00	168.00
Loan for photocopier		0.00	0.00
		490.00	168.00
NET CURRENT ASSETS		182,677.79	157,305.27
TOTAL ASSETS		187,228.72	161,803.72
PARISH FUNDS			
Unrestricted			
General Fund		87,227.80	66,218.58
Discretionary commDesignate		949.96	924.96
Maintenance Fund Designate		48,504.60	49,017.00
Building Fund (Bal, Designate		26,241.19	26,241.19
St Mark's building pDesignate		1,856.46	1,856.46
		164,780.01	144,258.19
Restricted			
New Build Fund (St Luke's)		20,910.36	16,359.43
St Mark's building project		1,538.35	1,186.10
		22,448.71	17,545.53
TOTAL PARISH FUNDS		187,228.72	161,803.72

↶, WINCHESTER.
MBER 2024

sold for £4550.93

12	Tax reclaim due: Dec	857.00
13	Special collections balance	50.00
	Fees to Diocese Q4 2024	440.00
	Funeral organist fee	0.00
		<u>490.00</u>

Maintenance fund transfer from income £5000 per year from 2014 onwards
Cannot restrict funds from general income to designated instead.

187228.72
-77552.21

-22448.71

ST LUKE AND ST MARK PCC, WINCHESTER

England & Wales - Charity number 1174026

Accounts

**The Parish of
St Luke's, Stanmore
with
St Mark's, Oliver's Battery
Winchester**



St Luke & St Mark
Stanmore Oliver's Battery

ANNUAL REPORT 2023/4

Correspondence Address

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**A large print version of this Report is available at
St Luke's**

The Parish of St. Luke with St. Mark Winchester

Annual Report for 2023 (As required by the Charities Act 1993)

The P.C.C. (Parochial Church Council) has met six times during the last year. It has the responsibility of co-operating with the incumbent/curate and churchwardens, in promoting across the ecclesiastical parish the whole mission of the church, pastoral, evangelistic, social and ecumenical.

The P.C.C. also has the maintenance responsibilities for:

St. Luke's Church and Centre in Stanmore and

St. Mark's Church, also used as a hall, in Oliver's Battery.

It also holds and reviews all Parish Policy documents.

MEMBERSHIP. The P.C.C. is made up of:

- a. Ex-Officio by way of their office
- b. Representatives elected by the Annual Parish Gathering, in accordance with Church Representation Rules
- c. Co-opted members

EX -OFFICIO	
	Parish in Vacancy following departure of Ed Dines Sept'21
Curate (Curate in charge)	Marianne Foster
ELECTED TO OFFICE	
Churchwardens elected annually at the Annual Parish Gathering	Brian Sadler Thomas Foster
Deanery Synod Representatives 2020-2023 elected at Annual Parish Gathering 2020*	*Barry Trewinnard Geoff Fowler elected Nov '22
Hon. Treasurer Dawn Przybycin 2024	Hon. Book-keeper Jane Marlow 2024
Safeguarding Officer Elizabeth Foulds 2024	David Chafe 2025
Jane Bates 2025	Charlotte Scott 2026
CO-OPTED MEMBERS	

Jas Bayley (co-opted onto PCC to represent diversity of age)	2026	Mark Collinson (co-opted onto PCC as priest living in the Parish without owning an Incumbency)	2026
Licensed Lay Ministers (LLMs)		Margaret Mouland	

The P.C.C. operates through task-based work groups, reporting directly to it. The Standing Committee (*This is the only committee required by law. Its function is set out in the paper dated November 2006*) - its functions include Agenda planning and setting the budget before submission to the P.C.C. It meets as needed for preparation for each P.C.C. meeting and can be called to make emergency decisions on behalf of the P.C.C. (*following the policy of September 2006.*)

Church Membership (*new Electoral roll created in 2020*)

	2023	2022	2021
Church Electoral Roll @ 31 st December	101	92	93
Of whom were non-resident	12	14	13
Names added during the year	13	3	1
Names removed during the year	4	4	3

Usual Sunday attendance taken as an average during the year:

	2023	2022	2021
8.00am Eucharist at St. Mark's	12	12	13
9.30am Parish Eucharist at St. Luke's	33	36	37
10.30am All-Age Service at St. Mark's	50	45	28
6.30pm Evening Services	8	10	10

Occasional Offices taken in the year:

	2023	2022	2021
Baptisms at St. Luke's and St. Mark's	10	12	4
Weddings at St. Luke's	0	2	1

Funerals at Church and Crematoriums	11	21	11
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Services which attracted well above these usual Sunday attendance figures for the year were: Easter Day and also all Christmas services at both Churches.

Main Business of PCC Meetings in 2023/24

Full Meeting of PCC Monday 5th June 2023

- Agreed to co-opt PCC member Margaret Mouland following our APCM in May
- Financial update to March 2023: all looking positive. Will sort Mission Giving figures in the Summer. Dawn to write a financial summary for the newsletter in June.
- Charity Commission pages to be updated to display all trustees' names on the public register
- Update on St Mark's – PCC presented with a quote to complete the audio-visual work by installing a projector and screen in the Chancel. Agreed to proceed with this work and also to update heating system with internet connectivity
- Need to update our Pmap – to identify our collective values as a Parish which we can use in our 5 year-plan to present to the Diocese.
- Marianne would like to start up a Messy Church on a Sunday 4pm at St Luke's with the aim to start September 2023
- Safeguarding discussion- working with elderly and supporting children and local schools.

Full Meeting of PCC Monday 7th August 2023

- New noticeboard now in situ at St Mark's and a new sign showing correct details
- St Mark's now has screen and projector in the Chancel and heating now wifi-controlled
- Our finances show a surplus as mission giving not paid yet and as a result of our reduction in Parish share. St Mark's lettings almost at full capacity. £475 raised from the Parish quiz
- Parish Giving scheme is now live and is optional for Parishioners to join.
- Discussed new layout for the noticeboard – to be shared by both community and church. All hall hirers will have the same space.

- Parish prayer group discussion – Jane to organise a meeting with key people as to how we move forward with Prayer in the parish.
- Mission action plan discussion to include 3 areas of vision for the C of E in our pmap – to be younger and more diverse, to be a church of mixed ecology and growing the number of missionary disciples, nurturing our gifts for mission and ministry. Agreed by PCC to speak to our congregations over 3 Sundays to identify our values.
- Messy church discussion – volunteers needed and Marianne to promote in schools and online
- Christian aid discussion. Agreed to hold a coffee/lunch at Friday's Revive in May to raise money during Christian aid week.
- Safeguarding update by Elizabeth – all PCC to complete domestic abuse course and Messy Church volunteers need to complete a DBS.
- PCC agreed to fund Jas' BCM course – Beyond Church Walls.

Full Meeting of PCC Monday 16th October 2023

- Q3 financial update shows we have surplus funds which come mainly from additional income – gift aid, increase in St Mark's lettings, Revive café and non-gift aid non planned giving.
- Mission giving amount is similar to last year and we will give to same charities as 2022. Dawn suggested we keep the percentages of the total funds the same and this was agreed by PCC. Dawn to put figures together and Becky will mail to the PCC to vote.
- Agreed by the PCC that a decision to be made at the next PCC meeting in December regarding the amount of Parish Share top-up to give to the Diocese for 2023
- BS proposes an increase in hire rates for St Mark's - £30p/h for new hirers and £25 for existing hirers -agreed by PCC.
- Marianne will talk in all Church services about the pMAP and congregations to give ideas.
- St Luke's building update – work continuing slowly behind the scenes.
- GF gave an update from the Deanery Synod meeting, hosted by chair Ed Dines
- Marianne told of the success of Ride and Stride and Messy church sessions

Full Meeting of PCC Monday 4th December 2023

- £4560 is the Mission giving amount for 2023. Agreed to transfer the £250 from the Beatrice Project and add to the funds already designated to the Salvation Army.

- Mark Collinson to look in the mission giving process for 2024.
- BS proposes we give the Diocese another £10,000 in line with our giving. All agreed.
- Updates on both the fabrics of St Marks and St Luke's
- Marianne has written our *Statement of Purpose* that defines us as a Parish and presented to the PCC for feedback before it goes live on our website and other info we give out.
- Safeguarding update by Elizabeth.
- Marianne to look into dementia-friendly churches
- *Thought for the Day* on Radio Solent – Marianne was asked to do the Avent reflection.

Full Meeting of PCC Monday 5th February 2024

- Formal accounts showing the income and expenditure for 2023 accepted by the PCC.
- The PCC agreed the new budget for 2024 and the Common Mission Payment to the Diocese.
- In order to gain more interest on Church monies, it was agreed to transfer money from the current account to the savings account, the interest of which will cover all bank charges
- Marianne and Geoff discussed the dementia support group and Marianne to look into funding. Hopefully to commence a group after Easter.
- Christian Aid Visit to Revive café from leaders in Burundi to discuss the impact of their work in Burundi
- Lent prayer led by Jane Bates - first step was to compile a Lent Prayer leaflet to be promoted by the PCC and a prayer group to run at St Mark's every Friday during Lent.
- Safeguarding - we need to let social services know if any vulnerable people turn up at our Parish services.
- APCM date agreed.
- Deanery Ideas fair – St Lukes and St Mark's will have a table to show what our Parish does well.

Full Meeting of PCC Monday 15th April

- Financial update to March 2023: all looking positive.
- The Diocesan website does not show our Parish's top-up payment of Parish Share, made by the PCC to the Diocese at the end of 2023 – Marianne will check this.
- Dawn told the PCC she had made a decision to withdraw and reinvest the shares from the WDBF fund which the PCC approved
- Fabric updates for St Luke's and St Mark's discussed.
- Marianne and Geoff updated the PCC on the dementia group due to start 9th May at St Mark's

- Our Parish health and safety policy needs updating – Marianne to look into First aid training.
- At the APCM, Richard Turner will be introduced as our new Curate, licensed to our Parish
- Update on BCM courses: Jas has completed her course – Beyond Church Walls.
- Need to find a new Safeguarding officer. Marianne is stepping in for the interim but an incumbent cannot assume the role so is looking for volunteers
- Website cost is increasing. PCC approved money to be spent by Tom to sign up to Song Select to choose music for services.
- Marianne handed the PCC a document detailing her role description as Priest in charge and detailing her vision and mission for the Parish for the next 3 years. She would like feedback and it is a good opportunity for the PCC to give input.
Marianne will be licensed on 4th July 2024 and the parish will no longer be in vacancy.
- Marianne thanked Brian Sadler for all his hard work on the PCC and there was a vote of thanks from the PCC as he steps down from the role.

Financial Report 2023

I'm pleased to report that 2023 ended on a positive note financially. Our total income was £92,286 which was £27,186 more than budgeted. We saw increases in our non-gift aid planned giving, and lettings.

Outgoings were more than budgeted, £67,678 against a budget of £54,225. The main reason for this was an additional payment of £10,000 to the Diocese as part of our contribution to the Common Mission Fund. At the start of the year, we agreed a lower contribution due to our financial position, however with a more favourable outturn identified in the Autumn, the PCC agreed to the additional contribution.

We are carrying forward a surplus of £24,608 into 2024. However, as there may be some work required at St Mark's church the surplus may need to go towards this.

Dawn Przybycin – Treasurer

The Income & Outgoings Accounts for 2023 and the Budget for 2024 can be viewed separately.

Mission Giving in 2022 - £4560 plus one-off gifts and special collections

Our policy has been to give to 'mission' 10% of our personal giving, not of generated income. This includes collections plus tax rebates but does not include special collections. We give to International, National and Local Groups; some might have long-term Parish links, whilst others are recommended by members. It was decided to apportion more of our Giving to International Funds -

30-40% and National funds would receive 60-70%. This policy was agreed by the Standing Committee in December 2021 but is up for review for 2024.

We also encourage seasonal and emergency collections: Christmas, Lent, Harvest, Disaster Emergency Committee appeals and support other local fundraising events, including Christian Aid Week.

We also support local, 'personal' and community needs through the Vicar's Discretionary Fund.

Please see the table below for our Mission Giving charities for 2023:

Mission Giving 2023	
Budget £4560	
International	
1996 USPG General Fund	170
2021 Christian Missions Charitable Trust (CMCT)	255
2010 SPCK Worldwide	170
2012 Uganda Deanery Link (payee Christ Church PCC)	250
2021 Tear Fund	250
2018 Mission Aviation Fellowship (MAF)	130
	1225
National	
1996 Sheldon Centre (clergy retreat centre)	85
1996 TAP (Train a Priest)	85
2018 Medaille Trust	85
2018 National Deaf Children's Society (NDCS)	170
	425
Local	
1996 Trinity Centre	295
1996 Winchester Churches Nightshelter	295
1996 Samaritans	295
2003 Olive Branch Counselling	295
2003 Winchester Youth Counselling	295
2004 Winchester Basics Bank	295
2012 Winchester Street Pastors	295
2018 Winchester Hospice Fundraising Charity	425
2021 Salvation Army Christmas Appeal	420
	2910

Final Total	4560
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St Luke's & St Mark's Reports – 2023

A note from the Church Wardens

The last 12 months have been an amazing time. Please do read this report to understand why.

Many reading this will already know about our services at both St. Luke's, and St. Mark's. The continued growth of the St. Mark's congregation, a diverse congregation in many respects, has been a joy. The services at St. Lukes, especially over Easter and Christmas stand out in our minds as especially wonderful times together as a wider Parish.

Unless you attend however, you could have missed some of the vibrant community life beyond our services. The reforming and growth of the Battery Club and the continuation of the Re.vive cafe at St. Mark's with the volunteers, cake, and weekly conversations among the 65+ people joining. We've also had the launch of Messy Church at St. Luke's served by congregants from St. Luke's and St. Mark's, enjoying time, fun, and food with families in Stanmore. This is just a snapshot of the many activities taking place.

And importantly, none of this would be possible without the time and generosity of all of you. We are both deeply glad and grateful.

So, it's been a great year together in our services, and beyond them, but all of it so that we may encourage one another in our relationship with God and let other people know about the hope that Jesus brings to our lives and communities. We have many hopes for the year ahead. But for now, we just want to say thank you.

Tom and Brian

A final note from Tom

I have served as Church Warden with Brian for the last few years, and been so grateful for his friendship as we've worked together. I want to say thank you to Brian as he takes a well-earned rest from his warden duties!

Battery Club

The Battery Club has welcomed several new members since last year and regularly have about 20 members at a meeting.

Our programme has been varied which has included a cookery demonstration, slide shows, Beetle Drive and making Christmas wreaths.

The year ended with a brilliant Christmas Lunch cooked by David Higgins in St Mark's Church Hall. This year started with an interesting talk from an Auctioneer, followed by one on Broadcasting Memories and then one on Natural History Illustrations and Art.

Our April meeting was a slide show called "Tour of the Jungfrau" which included many slides of Alpine flowers.

We would welcome anyone who would like to join. We meet on the 2nd Wednesday of the month

apart from August from 2.30 – 4.00 pm.

Sue Sadler - Battery Club Secretary



Oliver's Battery Community Café

Re.vive Café celebrated its 2nd birthday in March and is attended by an average of about 65 people – sometimes a lot more! - every Friday morning. We've now served over 5000 cups of tea or coffee, usually with a piece of cake, to people mainly from Oliver's Battery with some from across the whole parish. An initiative of St Mark's Church, the Café is staffed by members of different Churches with local volunteers to whom we are enormously grateful – it wouldn't happen without them! Our guests are mainly older people but we attract a number of parents with young children. Many are "regulars" but it's also a delight to welcome new guests every week.

Our main aim is to share the love of God through caring, sharing and befriending people in supporting St Marks to become a vital hub for the community whilst building a "bridge" into the Church. This has included a harvest lunch, carols at Christmas, a link into the Friday morning Lent course and we are encouraging people to join the planned 12.15 monthly prayer time at St Marks. We continue to look at how the Café can best serve the local community including having a periodic community "spot" where local organisations can share what they're about.

It's a pleasure to serve in this way and particularly to help many who feel isolated find hope and new friends. Please could you pray with us about how the Café might become an increasing focus for enabling the Church's pastoral outreach in the area.

Peter Smith

Big Brew and Transform Trade

Sadly, since the demise of Traidcraft there have no longer been regular stalls in Church. However, we are still registered as a FairTrade Parish and continue to serve Fair Trade tea and coffee at Parish events.

There seem to be two main sources to purchase fairly traded goods, *The Ethical Superstore* and *We Are Fair Trade*. There is a minimum spend of £60 to get free P&P but if anyone was interested in purchasing maybe we could combine orders and I would be happy to do the ordering. There are no catalogues but both companies have websites.

We held a small Big Brew coffee morning in March and sent the proceeds to Transform Trade, the organisation that took over from Traidcraft Exchange, They 'partner with people who are fighting for their communities and find better ways to trade.' (www.transfrom-trade.org.)

This year sees the 30th anniversary of the FairTrade organisation. With the world in such turmoil, it is more important than ever for us to support the farmers and producers worldwide to help them make a fair living. To this end we are hoping to hold another Coffee Morning during Fair Trade Fortnight in September.

Angela Cowans

The Brownies

The Brownies have had a varied programme once again. We have looked at community action challenges and planted daffodil bulbs in the church rear garden as part of this. We also hope to be involved in the tree watering scheme at the Recreation ground. Owslebury handbell group came to visit and everyone had a chance to make music. It's harder than it looks!

Through a generous Freecycle gift of craft items, we have been able to make our own rainbow bracelets for Thinking Day and create some wonderful Easter decorations. The sock monkeys are still a work in progress as they proved to be a bit more time consuming than we thought!

Hopefully the weather will improve for this term and we can be out and about in the lighter evenings. The girls have also asked for a food session or two following on from the fruit pancakes in February.

Numbers continue to be low - we currently only have 8 girls so we're planning to add a Rainbows section to our group. This would mean offering Guiding activities to girls aged 5-10 years old. Hopefully this will be up and running by September.

Thanks to our continuous ingenuity in sourcing resources and the generosity from the Parish our operating costs remain low so we can continue for the foreseeable future. Thank you for this. Girlguiding really is an important space for girls to grow in confidence.

Please do ask anyone interested to get in touch. We'd love to be back at capacity.

Kate, Grace, Karen, Emily and Charley
3rd Winchester City Brownies

Deanery Synod Report

Deanery Synod met only once in person in the last year and once via Zoom. It was mainly concerned with how the Deanery Ideas Fayre would be set up. Ed had proposed that each church in the Deanery would have a table in St. Paul's church on April 13th of this year. The thought behind it would be that the different churches could bring what they were doing and to exchange ideas plus networking with other people in the Deanery. Kerry and I attended with *Messy Church* and the new *Dementia Cafe*. It was, on the whole, fairly successful though one or two churches hadn't grasped the concept.

Geoff and Barry

St Luke's Flower Arrangers

Do you love flowers? So much colour. We, the group of 5 who currently enjoy arranging flowers in St Luke's certainly do. However, we are sadly getting older and frailer and would welcome some extra hands.

I really appreciate spending time in an empty St Luke's enjoying the peace and quiet and marvelling at the variety of flowers that I am about to arrange. Enhancing (hopefully!) the beauty of my surroundings is a privilege.

As a team, we work together at Festivals (Easter and Christmas). Through the year about 3 or 4 times we each take turns to provide flowers for a pedestal or other arrangement (cost of flowers can be reimbursed).

Please have a word with me if you could consider joining the Team.

Many thanks,

Margaret Weaver

A message from our new Curate

Hello everyone, I'm Richard Turner and am the upcoming curate due to start in the parish in July 2024.

For many years I felt that I should think about ordination in the Church of England but was reluctant to pursue it. After a prompt from God which I couldn't ignore any longer, I started exploring a call to this in November 2013. It has been a long journey.

I'm married to Jo and we have four children; we moved to the parish in 2016.

I'm due to get ordained as a Deacon on 30th June 2024 in Winchester Cathedral and am looking forward to being an Assistant Curate (Training) here in the parish of St Luke's Stanmore and St Mark's Oliver's Battery, and having Rev'd Marianne as my Training Incumbent. I'm a Chartered Electrical Engineer by profession and, as a Self-Supporting Minister, will continue to work in Engineering alongside my new role in the parish. I'm looking forward to meeting people in the parish and learning about being a curate.

I'm training through the Winchester School of Mission and would like to thank the tutors and staff, and also our many friends in the parish, for their support over the last four years.

Please pray for my family and me on this, our next adventure, that we can find a sustainable balance between work, parish and family life.

Richard Turner

A message from our Ordinand

It has been a great joy to be part of the worshipping community of both St Luke's and St Mark's, and I have enjoyed many opportunities, including preaching, leading services, and leading intercessions; alongside attending some funerals and baptisms. Other particular highlights have been playing an elf during St Mark's Crib Service, visiting General Johnson Court to join in with carol singing, and being part of a small team who have started a new *Messy Church* at St Luke's. I have valued the warm welcome that I have received from the congregations of both churches and have loved spending time getting to know people.

Being on placement in a church tradition that differs from my own has been enormously helpful for my personal development – both from a learning perspective but also spiritually. I have been able to engage with vastly different worship styles and have loved encountering Jesus in new ways. It has also been heart renewing to see my family integrate into our new church family really well, and to begin serving and flourishing in these communities also.

Kerry Murphy

Messy Church



I have loved being part of the team that leads *Messy Church* at St Luke's each month. *Messy Church* volunteers come together from both churches, and it brings deep joy to welcome people into the

church (particularly those who may have very little or even no previous church experience), and to offer the gospel in a very accessible way. Each month is centred around a theme (such as prayer or a Biblical character/story) and the session begins with exploring this theme through hands-on activities, such as scavenger hunts and biscuit decorating. We then move onto our celebration time, where we come together to share what we've made and to explore the theme in greater depth (we sometimes watch videos clips, or sing songs, or join in with prayer activities etc). We then end the session by sharing a meal together, which is always a highlight!

It has been a real privilege to build relationships within the *Messy Church* community, (both with volunteers and attendees) and it certainly feels like we are one big family! It is always lovely to hear that the children have fun, as well as their caregivers; *Messy Church* truly is for everyone! I would love to see even more families join us as we continue to meet.

Kerry Murphy

Parish Prayer Initiative

During 2023 there were several meetings, convened by Revd Marianne and Jane Bates at the request of the PCC, to look at how we might further develop prayer in the parish. This recognised Marianne's appointment as Priest in Charge until July 2027 and the Diocese's expectation for the parish to be sustainable beyond that. We recognised the importance of prayer for the parish in this time of transition and development. A wide range of suggestions were discussed. The aim was for more opportunities for members of all our congregations to pray, further uniting of our congregations, more information to fuel the prayer and discipling active members in the priority and practice of prayer.

The Parish Prayer Meeting, originally started by Richard Wise, that had run for many years and conducted by email during and since the pandemic was ending. We are very grateful to Ruth Coggan who has led that for a good number of years.

It was agreed to start with a prayer initiative during Lent 2024. A prayer card was produced and circulated with encouragement for members of our congregations to pray for one topic each day. These covered themes of church services, activities, spiritual growth, people, resources and community. Additionally, Marianne, Jane and Helen Calder led weekly Prayer in the Parish on Friday lunchtimes at St Mark's. Attendances ranged from 7 to 17 and both Lectio 365 and the Lent prayer card were used as a basis for our prayers. Margaret Moulard, Jas Bailey and Ruth led three prayer times in their homes with up to 10 people attending. We also encouraged the prayer card topics to be used in the intercessions at our services.

The level of engagement was encouraging and a short online survey endorsed that. We are now taking the next steps to develop the prayer life of our parish: aiming for variety and to include as many people as possible.

- The congregation are being encouraged to keep the Lent prayer card as a comprehensive set of topics for continuing personal prayer.
- For the rest of 2024 the hour of prayer at St Mark's will continue on the second Friday of the month, with a number of facilitators taking a turn, coordinated by Helen.
- A regular home-based prayer time with links to the group that met in Lent and the previous parish prayer meeting is being explored by Margaret.
- Marianne is looking at distributing copies of the Thy Kingdom Come prayer journal for individual use between Ascension and Pentecost.

- Several other possibilities are being explored including a prayer chain, a box for prayer requests, an Advent prayer card, a prayer event for those at work during the day and a prayer partner scheme.
- A review meeting will be held in September to consider further initiatives for the autumn and beyond.

If you'd like to know more or to see the prayer survey results please speak to Marianne, Helen or Margaret.

Helen Calder

Curate's Report

As we reflect on the past year at St. Luke's and St. Mark's, I want to acknowledge the commitment and effort of our church community in the face of various challenges. Despite uncertainties, our dedication to our faith and mission has remained steadfast.

Throughout the year, we have worked diligently to uphold the activities and ministries of our parish. From our regular worship services to our outreach events, each of us has played a vital role in sustaining the life of our community.

Our services have provided opportunities for spiritual nourishment and reflection. Through these gatherings, we have sought to foster a sense of connection and support among our congregation members.

Through various initiatives, we have endeavoured to extend compassion and assistance to those facing difficult circumstances in our communities.

I am grateful for the contributions of all who have supported our parish over the past year, whether through serving, attending services, or offering financial support. Your efforts have made a difference in the lives of many.

Looking ahead, I am optimistic about the future of our parish and confident in our ability to adapt and grow in response to new challenges. As we move forward, let us remain grounded in our faith and committed to serving others, trusting in God's guidance and provision along the way.

Together, let us remain steadfast in our commitment to St. Luke's and St. Mark's, knowing that through our efforts, we can make a positive impact locally and further afield.

Revd Marianne

The Parish of St Luke with St Mark, Winchester

Annual Parish Gathering, Sunday 7th May 2023

- Welcome and Apologies.** At 12.10pm Rev'd Marianne Foster opened the meeting and welcomed the parishioners with a short prayer. There were 48 parishioners present. Apologies - Jas Bayley, Rosemary Dunhill, Helen Calder, David Lloyd, Margaret Mouland, Margaret and David Weaver, David Boul.
All in favour of Brian and Tom to continue in their roles as Churchwardens for the Parish.
- Minutes of the Annual Parochial Church Meeting on 8th May 2022.** All correct with no amendments. All in favour of accepting the Minutes with 2 abstaining.
- Presentation of the 'revised' Electoral Roll.** Sue Sadler presented the revised Electoral Roll. There are 101 names now on the roll of which there are 12 non-residents. Since last year's roll with 92 names, 4 have been removed; 2 died and 2 moved away and 13 names have now been added, totalling 101. The Electoral Roll lasts for 6 years, the original date for this roll was 2019 and so in 2025, a complete revision of the Electoral roll takes place.
- Presentation of the Log Books, Terriers & Inventories and Policies.** Thanks to Brian Marlow.
- Election to the Parochial Church Council:** a) Three places for three years (2026). Charlotte Scott continues in her role (proposed by Elizabeth Foulds and seconded by Sue Boul. Thanks to Tania Fowler and Sue Sadler who are now stepping down. No new people are standing at the moment but we may co-opt a couple of people during the next year, once we've looked at the skills-set we need.
- Presentation and Receiving of Accounts for 2022.**
Dawn Przybycin presented the Accounts.
The 2022 financial year was somewhat different to 2021 and is very difficult to compare figures for 2021/2. We can all see the benefits of the work on St Mark's. £70k was in the restricted fund in 2021. Income from planned giving was similar to last year.
Revive has been a huge success and a great outreach tool for the Church.
Fundraising – a couple of quiz nights have taken place over the last year and the mini fair at St Mark's, Christmas 2022, all of which never happened in 2021 due to covid.
The bank interest rate has increased. Lettings at St Mark's increased over 2022.
The balance sheet shows CBF shares down in value but are long-term holdings for the Church.
End of year balance is £20k up on 2021.
All transactions for our CBF investments are looked after by Jane Marlow. Paul and Jean Duke do all the Gift Aid and banking.
Brian Marlow asked about the Parish Share - we have seen a great reduction, discussed with Colin Harbidge, Churchwardens and Curate.
Brian Sadler told everyone that last year, as a Parish we received a £12k reduction in the Parish Share. This year, after looking at our future outgoings, we have applied for another reduction and have agreed a 50% discount for this year. We are well aware more Parishes which reduce their share create pressure on the Diocese and hopefully we will be able to top it up at the end of the year. However, there is the need to ringfence our finances with what's happening in the future. Need to ask more people to pledge more money to raise our income and focus on fundraising

Parish Giving Scheme (PGS) – easier for people to give and reduces admin. We are signing up for it at present. We want to tell people how to sign up and why we give as part of our worship. Gift Aid scheme will continue to run alongside this.

Tom Foster explained how things are now more certain with Marianne in charge for the next 5 years, prayerfully thinking about plans for the whole Parish, serving our communities. We will talk about PGS in forthcoming services. We need to cover all the resources used (electricity, gas and water). We had a bill for £3k plus a further £1k for heating and lighting. We are on a 4-yr contract for our energy which will jump quite considerably once our fixed rate expires in May 2024.

We are looking at how to make the hall more efficient. Tom is looking at all the bookings during the week: 2/3 are charged bookings which cover all our charges and a 1/3 aren't charged – ie services, Revive, Battery club, Brownies. Marianne thanked the finance team.

David Chafe proposes we accept the Accounts, seconded by Jane Bates and all in favour.

7. **Appointment of Independent Examiner of Accounts for 2023.** Dawn proposes we accept Caroline Sargeant for another year as Examiner of St Luke's Accounts, seconded by Geoff Fowler and all in favour.

8. **Receipt of the Report 2022/3.**

Brian M questioned pg 2 of the Report – shouldn't we be including the BCMs – Barry and Jas alongside the LLMs (Margaret M)? No because they are not ex-officio.

Geoff also commented that Rosemary Dunhill resigned in 2022 not 2023.

Brian M proposed we accept the Report, seconded by Paul Duke and all in favour.

9. **Safeguarding Update** from Elizabeth. Parish audit highlighted more awareness needed under the module of Safer recruitment and people management. 3 Church officers and in addition Marianne, have undertaken the online leadership training course and most members of the PCC have now completed the domestic abuse course.

10. **Vicar's Inray and Thanks**

Marianne would like to express her heartfelt gratitude in what has been a challenging year in which we have come out stronger and more united. A big thank you to the Churchwardens and the work of the PCC which has helped keep the Churches running smoothly. Also heartfelt thanks to Margaret Moulard and Mary Ramsay and BCM people who have contributed to the church services. Also thanks to those who have managed the bookings for the halls, those on the rotas and Becky; those involved in services, whether it be reading, prayer leading, serving, musicians, flower arrangers, those serving tea and coffee – your hospitality is welcomed by all.

Thanks to everyone involved in the Parish. Marianne is honoured to serve as parish priest and is grateful for our presence in the local community.

A big thank you to the magazine team which unfortunately has now folded.

Thanks to Brian Marlow and Mary East. Special thanks to Mary Ramsay for her ministry, as LLM. The newsletter is circulated, along with being posted to the website.

Sue Boul asked for some merger documentation - Marianne stated the merger is now off the table. The reorganisation and pastoral scheme have been dissolved.

Helen Bugg asked about St Mark's extension to the sanctuary - there is other work to be done first.

Mark Collinson wanted to thank Marianne for her tireless ministry out in the community. We only see a fraction of what she does. Thanks for being an 'incumbent'!

Closing prayer by Marianne. Meeting closed 12.40pm.

Election of the Churchwardens – meeting at 10.50am

Thomas Foster nominated by Helen Finch and Joanna Turner

David Finch nominated by Richard Turner and Brian Marlow.

We seek approval that the aforesaid names continue and also take on the role as Churchwardens for the Parish of St Luke's and St Mark's.

Agenda for 2023 Annual Parish Gathering - Sunday 28th April 2024

1. 11.00am Welcome and Apologies
 2. Minutes of the Annual Parochial Church Meeting on 7TH May 2023
 3. Presentation of 'revised' Electoral Roll
 4. Presentation of the Log Books, Terriers & Inventories and Policies
 5. Elections to the Parochial Church Council: a) Three places for three years (2027)
 6. Receiving of Accounts for 2023
 7. Appointment of Independent Examiner of Accounts for 2024
 8. Receiving of Report for 2023/4
 9. Vicars 'in tray' and Thanks
-

Revd Marianne and Churchwardens warmly invite you

to join them at

The Annual Parish Gathering

On Sunday 28th April 2024 at 11.00am

THE PARISH OF ST LUKE WITH ST MARK, WINCHESTER.
STATEMENT OF FINANCIAL ACTIVITIES (INCOMING RESOURCES) FOR YEAR ENDIN

INCOMING RESOURCES			Note	2023		
				Unrestricted	Restricted	Total
Incoming resources from donors						
	Planned giving - Gift Aid			35,131.00		35,131.00
	Gift Aid envelopes			100.00		100.00
	Planned giving - Tax rebates			9,157.37		9,157.37
	Planned giving - Non G/Aid			12,852.44		12,852.44
	Legacies			0.00		0.00
	Collections	Normal		1,381.40		1,381.40
		Discretionary		117.27		117.27
		Special Collections	1	0.00		0.00
	Donations					
		Flowers		65.00		65.00
		Other Restricted Donations	2		1,371.70	1,371.70
		Unrestricted Donations	3	3220.53		3,220.53
						0.00
				62,025.01	1,371.70	63,396.71
	Activities for generating funds					
	Coffee Pop-in & Bar		4	3,627.98		3,627.98
	Traidcraft			272.20		272.20
	Magazine			15.00		15.00
	Bible Reading Fellowship			148.50		148.50
	Seniors' Week			0.00		0.00
	Fundraising for PCC			1,598.18		1,598.18
						0.00
				5,661.86	0.00	5,661.86
	Income from investments					

	CBF Investment Fund: Dividends and gain in value			466.45		466.45
	Bank Interest			2,866.44		2,866.44
				3,332.89		3,332.89
Other income						
	Lettings	St Mark's		14,651.25		14,651.25
		St Luke's		5,891.00		5,891.00
	Wedding & Funeral Fees			1,364.00		1,364.00
	Choir			0.00		0.00
	Other		5	1,007.00		1,007.00
				22,913.25	0.00	22,913.25
TOTAL INCOMING RESOURCES C/F				93,933.01	1,371.70	95,304.71

IG 31st DECEMBER 2023

2022			
Total			
35,636.00			
130.00			
9,083.40	1		
5,783.12			
0.00			
			0.00
1,141.94			
11.00			
677.00	2	St Luke's Fabric	100.00
		St Mark.s Fabric	1271.70
0.00			1371.70
11,077.05			
3,505.10	3	General donations to PCC.	3220.53
0.00			
67,044.61			
			3220.53
3,224.50	4	Revive @St Marks	3329.21
1,525.61		Sunday Coffee Bar	298.77
163.70			3627.98
156.05			
0.00			
845.58			
0.00			
5,915.44			

-407.76			
1,148.51			
740.75			
7,409.75	5		
4,164.00		Hospitality support	200.00
2,070.00		Fees to retired stipendry	179.00
0.00		Fees to diocese Q4	168.00
2,989.55		Refunds of monies paid out	40.00
		Funeral organ fees	420.00
		Wedding organ fees	0.00
16,633.30			
			1007.00
90,334.10			

THE PARISH OF ST LUKE WITH ST MARK, WINCHESTER.
STATEMENT OF FINANCIAL ACTIVITIES (RESOURCES USED) FOR YEAR ENDING

				2023			2022
		Note	Unrestricted	Restricted	Total		
			£	£	£	£	
TOTAL INCOMING RESOURCES (b/f)			93,933.01	1,371.70	95,304.71	90,334.10	
RESOURCES USED							
Grants							
	Mission Giving		4,560.00		4,560.00	4,560.00	
	Traidcraft		0.00		0.00	78.39	
			4,560.00		4,560.00	4,638.39	
Activities directly relating to the work of the Church							
	Parish Share		31,360.00		31,360.00	30,148.80	
	Clergy expenses		480.00		480.00	0.00	
	Other priests and readers	6	0.00		0.00	0.00	
	Salaries & wages	7	6,968.55		6,968.55	6,373.30	
	Altar supplies & robes		355.82		355.82	236.64	
	Badger Farm Hall Hire		0.00		0.00	0.00	
	Lay training & House Groups		0.00		0.00	350.00	
	Parish mission RDP Community Events		0.00		0.00	0.00	
	Building maintenance & repairs	8	5,442.84		5,442.84	2,562.23	
	Fixtures & Fittings		312.00		312.00	132.98	
	Electricity, gas and water		9,607.30		9,607.30	5,339.50	
	Printed materials & resources		291.40		291.40	127.00	
	Buildings insurance		2,355.15		2,355.15	2,204.25	
	Pastoral & community		407.27		407.27	0.00	
	Discretionary fund expenditure		0.00		0.00	240.17	
	Special collections expenditure	9	0.00		0.00	677.00	
	Fabric fund expenditure				0.00	0.00	
	St Mark's building project			4,416.28	4,416.28	6,746.37	
	Flowers		564.33		564.33	280.67	
	Other expenditure	10	767.00		767.00	1,386.00	

					58,911.66	4,416.28	63,327.94	56,804.91
Church management and administration								
	Office supplies & telephone				695.67		695.67	573.06
	Copier charges				504.46		504.46	459.21
	Copier loan depreciation charge				0.00		0.00	1,032.00
	Accountancy fees				0.00		0.00	0.00
	Sundries		11		717.34		717.34	660.24
					1,917.47	0.00	1,917.47	2,724.51
Activities for generating funds								
	Coffee Pop-in & Bar		12		2,890.62		2,890.62	1,865.95
	Traidcraft				342.75		342.75	1,447.22
	Magazine				0.00		0.00	47.99
	Bible Reading Fellowship				148.50		148.50	160.05
	Expenditure for Seniors' Week				0.00		0.00	1,231.37
	Expenditure for Ark Toddler Group				0.00		0.00	0.00
	Expenditure for PCC Fundraising				165.33		165.33	110.62
					3,547.20	0.00	3,547.20	4,863.20
					68,936.33	4,416.28	73,352.61	69,031.01
NET (OUTGOING) RESOURCES					24,996.68	-3,044.58	21,952.10	21,303.09
	Balances brought forward at beginning of year				119,261.51	20,590.11	139,851.62	118,548.53
BALANCES CARRIED FORWARD AT THE END OF THE YEAR					144,258.19	17,545.53	161,803.72	139,851.62

			0.00
	10	Fees to diocese for Q4	168.00
		Fees for retired clergy	179.00
		Organist wedding fee	420.00
		Organist funeral fees	0.00
		St Mark's refund	0.00
			767.00
	11	Annual Subs	75.00
		Gifts	0.00
		Housekeeping	221.94
		Bank charges	420.40
			717.34
	12	Revive @ St Marks	2866.67
		Sunday coffee bar	23.95
			2890.62

THE PARISH OF ST L
BALANCE SHEET

		Notes	2023
			£
FIXED ASSETS			
	Tangible assets		
	Copier		0.00
	Less: Depreciation		0.00
			0.00
	Investment assets at valuation		
	CBF Investment Fund shares		4,498.45
CURRENT ASSETS			
	CBF Deposit Fund account		91,305.41
	NatWest Current Account		65,460.11
	Debtors	12	707.75
	Traidcraft stock		0.00
			157,473.27
CURRENT LIABILITIES			
	Creditors & accruals	13	168.00
	Loan for photocopier		0.00
			168.00
NET CURRENT ASSETS			157,305.27
TOTAL ASSETS			161,803.72
PARISH FUNDS			
	Unrestricted		
	General Fund		66,218.58
	Discretionary community fund		Designated 924.96
	Maintenance Fund		Designated 49,017.00
	Building Fund (Bal, of Legacies)		Designated 26,241.19
	St Mark's building project (bal of legacies)		Designated 1,856.46

					144,258.19
	Restricted				
		New Build Fund (St Luke's)			16,359.43
		St Mark's building project			1,186.10
		Seniors' Holiday Club			0.00
					17,545.53
TOTAL PARISH FUNDS					161,803.72

.JUKE WITH ST MARK, WINCHESTER.

NET as at 31st DECEMBER 2023

	2022			
	£			
	1,032.00			
	1,032.00			
	0.00			
	4,123.90			
	88,470.03			
	47,193.63			
	740.25	12	Tax reclaim due: Dec	
	188.20			
	136,592.11			
	864.39	13	Traidcraft Profit	
	0.00		Fees to Diocese Q4 2021	
	864.39		Funeral organist fee	
	135,727.72			
	139,851.62			
			Fabric Fund transfer from income £5000 per year from 2014 onwards	
			Cannot restrict funds from general income to designated instead.	
	45,356.17			
	807.69			
	45,000.00			
	26,241.19			
	1,856.46			

	119,261.51			
	16,259.43			
	4,330.68			
	0.00			
	20,590.11			
	139,851.62			

Independent Examiner's Report to the members/trustees of St Luke and St Mark Parochial Church Council, Winchester

I report to the trustees on my examination of the accounts of St Luke and St Mark PCC, Winchester for the year ended 31 December 2023.

Responsibilities and basis of report

As the charity trustees of St Luke and St Mark PCC, Winchester 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 St Luke and St Mark PCC, Winchester'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 St Luke and St Mark PCC, Winchester as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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

Signed:



Name: Caroline Sargeant MAAT

Address: 8 Fulflood Court, Greenhill Road, Winchester, SO22 5EG

Date: 17 April 2024

ST LUKE AND ST MARK PCC, WINCHESTER

England & Wales - Charity number 1174026

Accounts

**The Parish of
St Luke's, Stanmore
with
St Mark's, Oliver's Battery
Winchester**



St Luke & St Mark
Stanmore Oliver's Battery

Here for you, in Christ

ANNUAL REPORT 2022/23

Correspondence Address

The Parish Office,
St Luke's Church,
Mildmay Street,

Stanmore,
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SO22 4BX

e-mail. stlukestanmore@outlook.com

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www.stlukeswinchester.co.uk

**A large print version of this Report is available at
St Mark's**

The Parish of St. Luke with St. Mark Winchester

Annual Report for 2022 (As required by the Charities Act 1993)

The P.C.C. (Parochial Church Council) has met seven times during the last year. It has the responsibility of co-operating with the incumbent/curate and churchwardens, in promoting across the ecclesiastical parish the whole mission of the church, pastoral, evangelistic, social and ecumenical.

The P.C.C. also has the maintenance responsibilities for:

St. Luke's Church and Centre in Stanmore and

St. Mark's Church, also used as a hall, in Oliver's Battery.

It also holds and reviews all Parish Policy documents.

MEMBERSHIP. The P.C.C. is made up of:

- a) Ex-Officio by way of their office
- b) Representatives elected by the Annual Parish Gathering,
in accordance with Church Representation Rules
- c) Co-opted members

EX -OFFICIO			
		Parish in Vacancy following departure of Ed Dines Sept'21	
Curate (Curate in charge)		Marianne Foster	
ELECTED TO OFFICE			
Churchwardens elected annually at the Annual Parish Gathering		Brian Sadler Thomas Foster	
Deanery Synod Representatives 2020-2023 elected at Annual Parish Gathering 2020 *		*Barry Trewinnard *Rosemary Dunhill resigned Sept'23 Geoff Fowler elected Nov '22	
Sue Sadler	2023	Charlotte Scott	2023
Tania Fowler	2023		
Hon. Treasurer Dawn Przybycin		Hon. Book-keeper Jane Marlow	
	2024		2024
Safeguarding Officer Elizabeth Foulds			
	2024		
Jane Bates	2025	David Chafe	2025
CO-OPTED MEMBERS			
Jaz Bayley (co-opted onto PCC to represent diversity of age)	2026	Mark Collinson (co-opted onto PCC as priest living in the Parish without owning an Incumbency)	2026
Licensed Lay Ministers (LLMs)		Margaret Moulard	

The P.C.C. operates through task-based work groups, reporting directly to it. The Standing Committee (*This is the only committee required by law. Its function is set out in the paper dated November 2006*) - its functions include Agenda planning and setting the budget before submission to the P.C.C. It meets as needed for preparation for each P.C.C. meeting and can be called to make emergency decisions on behalf of the P.C.C. (*following the policy of September 2006.*)

Church Membership (*new Electoral roll created in 2020*)

	2022	2021	2020
Church Electoral Roll @ 31 st December	92	93	95
Of whom were non-resident	14	13	13
Names added during the year	3	1	7
Names removed during the year	4	3	2

Usual Sunday attendance taken as an average during the year:

	2022	2021	2020
8.00am Eucharist at St. Mark's	12	13	8
9.30am Parish Eucharist at St. Luke's	36	37	45
10.30am All-Age Service at St. Mark's	45	28	22
6.30pm Evening Services	10	10	9

Occasional Offices taken in the year:

	2022	2021	2020
Baptisms at St. Luke's and St. Mark's	12	4	2
Weddings at St. Luke's	2	1	0
Funerals at Church and Crematoriums	21	11	23

Services which attracted well above these usual Sunday attendance figures for the year were: Easter Day and also all Christmas services at both Churches.

Main Business of PCC Meetings in 2022/23

Full Meeting of PCC Monday 6th June 2022

- Agreed to co-opt PCC members – Margaret Moulard and Jaz Bayley - following our APCM in May.
- Financial update to March 2022. It was agreed to incorporate ‘Holiday club’ money into the General Fund and for the monies to be used to tidy St Luke’s garden.
- Charity Commission pages to be updated to display all trustees’ names on the public register.
- Update on St Luke’s building - still awaiting survey conclusions on the building, not due to be heard by Church Commissioners until 13th Sept.
- Status of merger scheme – the longer it takes for the building scheme to progress, the longer St Luke’s Parish is in vacancy and until the building is completed, Christ Church do not want to move forward with the merger. Bishop David will not allow Simon Cansdale to start a new congregation within the Parish of St Luke’s. Need to look at a Plan B.
- An acoustics survey to be carried out at St Mark’s, to be paid for by the St Mark’s fund.
- St Luke’s Safeguarding Policy updated by Elizabeth and agreed by the PCC, together with an agreed action plan to move forward.

Full Meeting of PCC Monday 5th September 2022

- Changes to PCC membership were agreed - Rosemary stepped down from both her PCC role and Deanery Synod role and Mark Collinson, Director of Ministry in the Diocese was co-opted onto the PCC.
- Q2 financial Update - Lettings are on the increase, however our personal giving is down. Our Mission Giving is reduced by 10% on last year; Dawn suggested we keep the percentages of the total funds the same. Agreed by the PCC.
- PCC agreed to renew Karen Trewinnard’s BCM licence.
- Agreed to go ahead with the recommendation of the survey to deal with St Mark’s acoustics.
- St Luke’s building update- agreed to ask Nigel Wright (Diocese) to look at the options with the original proposal of the new building on the current site and also to explore the alternative site at the Carroll Centre.

Full Meeting of PCC Monday 7th November 2022

- PCC agreed to accept Geoff as the next Deanery Synod rep (replacing Rosemary).
- Christ Church PCC are donating £5000 to fund the cost of the acoustics work at St Mark’s.
- Q3 financial update shows we have a surplus of funds which come mainly from additional income – gift aid, increase in lettings at St Mark’s and Revive café.
- Mission giving will reflect 10% of our 2022 income.
- Advent and Christmas services discussed and agreed.
- It was agreed the Battery Club which started up again this year is to come under the ownership of St Luke’s as an outreach ministry.
- Under our Safeguarding Plan, all PCC members to complete the domestic abuse course and Marianne and Churchwardens to do the Safer Recruitment course. All approved by the PCC.
- All St Mark’s hall hirers to be notified of an increase in hire rates from January ’23.

Full Meeting of PCC Monday 16th January 2023

- Agreed to write a letter of thanks to Christ Church PCC for funding the acoustics work at St Mark's. The improvements have helped communication greatly.
- Positive feedback regarding the Christmas services at both churches
- Safeguarding update from Elizabeth – face-to face leadership training is being looked into as currently only zoom training available.
- Have had an agreement from the Diocese that our Parish will only be paying ½ of the Parish Share for 2022
- Marianne introduced the Parish Giving Scheme (PGS) – a simple, secure and efficient way for Churches to receive direct debit giving or one-off payments to fund their mission and ministry.
- APCM date agreed
- Updates on both the fabrics at St Mark's and St Luke's.

Extra Meeting of PCC Wednesday 22nd February 2023

Archdeacon Richard joined the PCC to talk about 3 topics.

- Future Ministry Provision – Marianne will continue in her role as 'Curate in charge' in the Parish until the end of her curacy (July 2024); she will then be appointed Interim 'Priest in Charge' for the following 3 years with the aim of the Parish being sustainable by the end of this time and a full-time position continuing thereafter.
- Pastoral Scheme - In light of the continuation in ministry and the ongoing building decisions yet to be made, the currently paused Scheme linking St Luke's with Christ Church Parish will be withdrawn, although ministry support to continue.
- St Luke's building - work continues slowly and there are continuing regular meetings with interested parties exploring two site options and the implications for each.

Full Meeting of PCC Monday 6th March 2023

- Financial update by Dawn. The Accounts have been accepted by the PCC and gone to Caroline Sargeant to be independently verified.
- Agreed to make a monthly payment to Marianne to put towards her expenses.
- Safeguarding update by Elizabeth - all PCC members need to sign a charity trustee declaration of eligibility and responsibility to confirm their eligibility as a trustee.
- Agreed to opt into the Parish Giving Scheme which will run alongside our current giving scheme. Dawn to complete and send forms off.
- Agreed that Jane Marlow is a named signatory on the stewardship account.
- Geoff gave an update from the March Deanery Synod meeting which he attended.
- St Mark's energy costs have increased over the last 18 months. Approval by the PCC to pay the bill in full and going forward, payments to be made on a monthly basis. The energy grant of £1800 from the Diocese will help.
- Clare Shorter will be doing a survey of the St Mark's buildings to see if any improvements can be made to cut costs.

Full Meeting of PCC Wednesday 19th April 2023

- Marianne has applied for a grant at WCC to get funding for some new chairs at St Mark's
- Charity commission trustee forms will be brought to the next PCC meeting for completion by our updated PCC body, after the APCM.
- Parish Quiz was well supported and total raised after expenses was £480; the monies raised on the raffle will cover the cost of the Coronation lunch for the Parish.
- Accounts back from Caroline Sargeant and no queries.
- Two spaces available on the PCC as Sue and Tania are stepping down. Anyone wanting to apply to the PCC needs to be directed to the Churchwardens or Marianne.
- St Luke's fabric report – waiting for land to be valued and window repaired at a cost of £290.
- St Mark's fabric report - electricity costs being monitored and a review of hire charges to take place in the Summer. Looking to replace St Mark's noticeboard.
- Ministry update and discussed the 'Church Development Tool' survey 2023 - to be completed by the congregation, responses of which will help us understand ourselves as a church and shape our prayers and our planning for the year ahead.

Financial Report 2022

The 2022 financial year was somewhat different to 2021. For example, we were back to (almost) normal services and the restrictions imposed due to Covid were gradually being eased. So, this enabled us to hold some activities that raised additional funds (although these were also social and outreach activities and the objectives of each were not purely to raise funds). We held two quiz nights that were very successful, and the Re.vive Café at St Marks has been a huge success.

Our income and expenditure for 2021 was much higher than 2022 due to the St Mark's refurbishment project, the first (and main) phase of which was completed in 2021. Excluding St Mark's refurbishment, income for 2022 remains broadly in line with that from 2021. Expenditure is also broadly similar.

The finance team continues to work well, with Paul Duke maintaining the Gift Aid records and claims, Jean Duke carrying out the banking, and Jane Marlow doing all the payments and maintaining the accounting records. I am grateful to all of them for lightening my load.

Dawn Przybycin – Treasurer

The Income & Outgoings Accounts for 2022 and the Budget for 2022 can be viewed separately.

Mission Giving in 2022 - £4560 plus one-off gifts and special collections

Our policy has been to give to 'mission' 10% of our personal giving, not of generated income. This includes collections plus tax rebates but does not include special collections. We give to International, National and Local Groups; some might have long-term Parish links, whilst others are recommended by members. It was decided to apportion more of our Giving to International Funds - 30-40% and National funds would receive 60-70%. This policy was agreed by the Standing Committee in December 2021.

We also encourage seasonal and emergency collections: Christmas, Lent, Harvest, Disaster Emergency Committee appeals and support other local fundraising events, including Christian Aid Week.

We also support local, 'personal' and community needs through the Vicar's Discretionary Fund.

Please see the table below for our Mission Giving charities for 2022:

Mission Giving 2022	
Budget £4560	
International	
1996 USPG General Fund	170
2021 Christian Missions Charitable Trust (CMCT)	255
2010 SPCK Worldwide	170
2012 Uganda Deanery Link (payee Christ Church PCC)	250
2018 Beatrice Project (Zimbabwe)	250
2021 Tear Fund	250
2018 Mission Aviation Fellowship (MAF)	130
	1475
National	
1996 Sheldon Centre (clergy retreat centre)	85
1996 TAP (Train a Priest)	85
2018 Medaille Trust	85
2018 National Deaf Children's Society (NDCS)	170
	475
Local	
1996 Trinity Centre	295
1996 Winchester Churches Nightshelter	295
1996 Samaritans	295
2003 Olive Branch Counselling	295
2003 Winchester Youth Counselling	295
2004 Winchester Basics Bank	295
2012 Winchester Street Pastors	295
2018 Winchester Hospice Fundraising Charity	425
2021 Salvation Army Christmas Appeal	170
	2660
Final Total	4560

St Luke's & St Mark's Reports – 2022

Church Warden's note

We thank God for the last 12 months. In the detail we can sometimes miss what we see when looking back over 12 months. God has provided, and he loves those in our parish.

It's not just in the growing numbers of people joining services at both St. Luke's and St. Mark's, but the deepening connections with the wider community in which we live. PCC and parish members are on school governor boards, safeguarding officers at local children's centres, and many other forms of service. In Matthew, we are frequently told that Jesus had compassion on the multitude and lived his life among them, before he then commands us to "Let your light so shine before men, that they may see your good works and glorify your Father in heaven." We are learning as a community of believers how to shine. By loving God, loving one another, and seeing his love take the form of action in our communities.

The diary for the St. Mark's building in Oliver's Battery is now full with community events, including the Friday Re.vive community café which regularly has 60 to 70 people join, and the recent Parish East Egg Hunt organised by Colin Stride and Marianne, which had over 250 people taking part! Discussions regarding a future St. Luke's building in Stanmore are continuing, with very positive connections with the local council. And finally, the decision by Bishop David, and Archdeacon Richard, to appoint Marianne for another 3 years beyond her curacy, means we now have a clearer sense for the future and can plan accordingly, and our plans must start with thankfulness, and prayer!



Tom Foster

Battery Club

The Battery Club, which meets in St Mark's Hall, reopened in July 2022 after just over a 2 year break due to the Pandemic. Fourteen of the original members returned and since July there have been eleven new members, but there is room for more!

We have enjoyed a mixed programme which included a cream tea, a mix of interesting Speakers and an excellent Christmas lunch cooked in the new kitchen by David Higgins.

At the suggestion of Marianne, our Curate, we were invited by the PCC to be church sponsored which we were very pleased to accept. Sadly, John Le Riche who had been Chairman of the Club for many years, died at the beginning of the year and he is very much missed.

The club meets on the 2nd Wednesday of the month from 2.30 – 4.00 pm except for August.

Sue Sadler (Secretary)

Revive

Oliver's Battery Community Café



Re.vive Café celebrated its 1st birthday in March and is now attracting up to 65 people every Friday morning during which time we've served over 2500 cups of tea or coffee, usually with a piece of cake! An initiative of St Mark's Church, the Café is staffed by members of different Churches with local volunteers to whom we are enormously grateful – it wouldn't happen without you! Our guests are mainly older people but we also attract a number of parents with young children. Many are "regulars" but it's also a delight to welcome new guests every week.

Our main aim is to share the love of God through caring, sharing and befriending people in supporting St Marks to become a vital hub for the community whilst building a "bridge" into the Church. This has included a harvest lunch, carols at Christmas, a link into the Friday morning Lent course and we're also planning a series of short talks over the coming months. The Team are also looking at how the Café can best serve the local community including having a periodic community "spot" where local organisations can share what they're about.

It's a pleasure to serve in this way and particularly to help many who feel isolated find hope and new friends. Could you pray with us about how the Café might become an increasing focus for enabling the Church's pastoral outreach in the area.

Peter Smith

Traidcraft

Traidcraft has been a big part of Parish life for over 20 years since Cynthia Beadle started selling Fairtrade goods in both churches after Sunday Services. There were also stalls at Christmas Fairs and Summer events. Over the past few years there have been Traidcraft stalls at Community events in Olivers Battery and we have provided goods to stock stalls in surrounding Parishes.

We were shocked to learn in December 2022 that Traidcraft was experiencing financial difficulties, due to ongoing effects from the Pandemic, the uncertain world situation with soaring food costs and the war In Ukraine. In January this year the company went into administration. The partner organisation Transform Trade was not affected, so money from any sales this year has been sent to them.

Last week, we heard from the CEO of Traidcraft that a new company is being formed – We Are Fair Trade. They have acquired a large amount of stock from Traidcraft and are in the process of setting up a website in order to sell it.

It is so important that we continue to support Fair Trade. We are a Fair Trade Parish and Winchester is a Fair Trade City. Despite everything, last year we sold £1457 worth of goods, thanks to your commitment to Fair Trade. Hopefully this can continue. We still have a small amount of stock left and as soon as we are able, will be ordering more. We will let you know as soon as this happens.

Angela Cowans

Brownies

3rd Winchester City Brownies meet on a Tuesday evening at St Mark's. We currently have 16 girls aged between 7 and 10 years of age and they attend 6 different local schools. A great place to make new friends!

Girls experience a balanced programme across six themes – Know Myself, Have Adventures, Skills for my Future, Take Action, Be Well and Express Myself. We welcome visiting speakers and have been well supported by the congregation and local community in this respect over the years. Colin and David set a night-time reflection trail around Oliver's Battery for us to follow in November and Helen came to talk to us last term about the Bal Mandal Groups run by Asha in India. Natalie from The Priory Hair Lounge is due to visit us soon to share her knowledge and skills.

We've made better use of the kitchen this year – making fairy cakes and pancakes. The induction hob took a bit of getting used to but a functioning kitchen is a welcome addition to the space.

Thank you for your continued support.

Kate Fletcher - Brown Owl

Deanery Synod

2022 started out with Barry Trewinnard and Rosemary Dunhill as Deanery Synod reps for the PCC. Rosemary resigned during the Summer months and was replaced by Geoff Fowler. Over the year there have been 3 Deanery Synod meetings. The June/July meeting was cancelled.

At the October meeting, Revd E. Dines was introduced as the new Area Dean. Revd J. Rowe was welcomed as the new Rector of St Matthew with St Paul and Revd. D Chmielewski was welcomed as the new Rector of St Faith at St Cross.

It was announced that St Luke's church had been given permission for the church building to be demolished, with various options for the future still being considered.

It was announced that Subs had been waived for 2022 and 2023. There was a report from the General Synod (GS), where the Church Commissioners were financially supporting the Vision and Strategy priorities, that of the Church Missionary Disciples and for the Church to, where a mixed ecology is the norm. There were discussions about the financial pressures that Parishes are under; the inclusion of the disabled in the whole of church life; and safeguarding.

There were discussions about what was going well; live streaming; relationships; ministry for young people, willingness to do things differently; food outreach and schools. The challenges identified were finding volunteers; finding enough clergy to cover services; lack of flexibility on what lay persons are allowed to do and getting teenagers back after covid.

Meeting in March (postponed from February) - Dean Catherine was able to attend and share the financial issues facing the cathedral with loss of income during the pandemic, and that the Cathedral now has Charity status, with the two key aims being to spread the gospel and promote and protect the Cathedral and grounds.

A proposal from St Barnabas PCC; extending the minimum hours clergy should have off, was passed with a call for the Diocesan Synod to make a similar motion to the General Synod.

Feedback from the General Synod mentioned the Living in love and Faith votes where it was recognised there was hurt on both sides. But the GS rep had shared she had received some unpleasant emails on this subject.

The Deanery Finance Committee Report was accepted. It explained 96% of the Common Mission Fund had been received, with 20 out of 26 parishes making a full contribution. The importance of the CMF was explained as it provides the majority of the Deanery resources, which aims to have a Christian presence in every community.

There were discussions about compiling a register of those with a BCM, BPP LLM who were willing to go to other parishes and PCCs are asked for their thoughts.

It was announced the merging of St Luke's with CC parish was now on hold for the long term. Rev Marianne Foster is being made Priest-in-Charge at the end of her curacy for 3 years.

Barry Trewinnard

St Luke's Flower Arrangers

We are a small team of just 5 with a love of flowers and the enjoyment of adding colour and beauty to Church Services, especially at Easter and Christmas. We really could do with some new members. A love of flowers is the only requirement. We take turns to do an arrangement throughout the Church Year and work as a team for Harvest, Easter and Christmas. We also make posies for Mothering Sunday. We are happy to do special requests for flowers in memory of loved ones.

Margaret Weaver Coordinator

Curate's Report 2022

It gives me great joy to reflect on the past year and to acknowledge God's goodness in our lives. As we gather together for the annual parish meeting, I would like to reflect on the past year and express my gratitude for your unwavering support for our Parish. We have achieved much together and I am grateful for the progress we have made.

Despite the many challenges and uncertainties that we faced, we have so much to be grateful for.

First and foremost, I am grateful for each and every one of you who have worked sacrificially to serve our Churches and Parish. From organising events and activities to volunteering your time and resources, your dedication and commitment have made a significant impact on our community.

I am so thankful for the many blessings that God has bestowed upon us. Despite the ongoing hardships, we have seen acts of kindness, generosity and love that have uplifted us and strengthened our faith. We have also witnessed answers to prayer and the comfort this brings during difficult times.

As we move forward, I encourage us to continue to trust in God's provision and guidance. I am excited about the changes that lie ahead. While change can be challenging, it also presents us with opportunities for growth and new beginnings. As we move forward, I encourage you to embrace the future with hope and optimism.

Let us remain steadfast in our commitment to serve one another and to grow in our faith. Let us also remember that we are not alone in this journey. With God's guidance and our collective efforts, we can overcome any obstacles that come our way.

Let us also continue to pray for those who are still struggling and for our community as a whole.

In closing, I would like to express my heartfelt gratitude to all of you for your unwavering support and dedication to me and our Parish. May God continue to bless us abundantly in the year ahead.

Marianne Foster

The Parish of St Luke with St Mark, Winchester
2021 Annual Parish Gathering, Sunday 8th May 2022

1. **Welcome and Apologies.** At 11.00am Revd Marianne Foster opened the meeting and welcomed the parishioners with a short prayer. There were 42 parishioners present.
Apologies. Brian and Sue Sadler, Margaret and David Weaver, Mary East and Christine Stride
2. **Minutes of the Annual Parochial Church Meeting on 2nd May 2021.** All correct with no amendments. All in favour of accepting the Minutes with 5 abstaining.
3. **Presentation of the ‘revised’ Electoral roll.** Becky Latimer presented the revised Electoral roll in the absence of Sue Sadler. There were 93 names on the revised Electoral roll last year. Since then, 4 have been removed and 3 added. There are now 92 names on this year’s Roll, 14 of which are non-resident.
4. **Presentation of the Log Books, Terriers & Inventories and Policies.** Thanks to Brian Marlow.
5. Elections to the Parochial Church Council: a) Two places for three years, until 2025.
 There are 2 nominations:
David Chafe proposed by Brian Marlow and seconded by Brian Sadler
Jane Bates proposed by Rosemary Dunhill and seconded by Anne Francis

May 2022, the PCC now consists of:

Incumbent Curate	Chair Revd. Marianne Foster	Elected Members	JnB, DC, TnF, GF, SS, CS, JM, DP, EF
Churchwardens	BS and TmF	Licensed Lay Ministers (LLMs)	MM to be co-opted back onto the PCC at next meeting
Deanery Synod Reps	BT and RD		JsB to be co-opted to represent youth

6. **Presentation and Receiving of Accounts for 2021.**
 The main points to note are in the ‘Financial Report 2021’ summary (pg.7) in the Annual Report booklet. A copy of the Finances was on display separately.
 Our income in 2020 was boosted by legacies of £99,000, which accounted for the huge difference in income in 2021. There have been no active fundraising activities carried out by the PCC for the last 2 years. We have seen gas and electricity costs increase by £1,500 from 2020 to 2021 with concern for further rises this year.
 We have paid all the required Common Mission Fund (CMF) for 2021 and expected to have a deficit at the end of 2021 so negotiated a reduction in CMF for 2022.
 The largest income last year was for the refurbishment of St Mark’s.
 2022 will hopefully move into more normal times.
 A few questions from the meeting:
Does current planned giving income cover normal expenses? Difficult for Dawn to answer without consulting the current figures.

Is there an approved budget to view? (an indication of what we are expecting to spend?) Helen Calder (HC) suggested the Parish budget should be included in the Parish Newsletter every quarter as this regular visibility of funds might encourage people to give more.

Do we have a collection at St Mark's services? There is a basket at the back of the Church. We need to raise awareness of the collection at St Mark's services. Marianne (MF) is looking at other ways to make giving easier. Loose collections go into Gift Aid. Combining these, we can get extra money from the taxman. DP thanked Jane Marlow, her assistant treasurer and John Duke for the banking.

Is there any more money from St Mark's that people are still giving? DP directed us to the Financial report and the Parish funds 'Balance Sheet' showing the restricted 'St Mark's building project' fund as zero. HC commented that £1000 of pledges still come in on a monthly basis and are continuing throughout this year.

Can the Senior Holiday Club monies be moved into the General Fund? There were no objections at the Meeting. However, David Boul made a comment that, legally speaking, we need to go back to donors to ask their permission.

MF agreed that an item on the agenda for the next PCC meeting will be the proposal to add the visibility of St Mark's pledges quarterly to the Newsletter, as well as the quarterly budget. MF thanked DP and asked that **the Accounts for 2021 be accepted. GF proposed this, seconded by DC and all in favour of the Presentation of the Accounts.**

7. Appointment of Independent Examiner of Accounts 2022. Everyone in favour of accepting Caroline Sargeant for another year as Examiner of St Luke's Accounts.

8. Receiving of the Report for 2021. Two amendments needed:

i) on pg4 of the Report - under the 'Full meeting of PCC Meeting Monday 12th July' – St Mark's Phase 2 Update: **A Cil grant has been awarded by Winchester City Council not Hampshire County Council.**

ii) on pg16 **Thomas Foster was proposed by F Blissard-Barnes.**

Also, TnF spoke of the small team of flower arrangers at St Luke's that should be thanked. MF apologised that the Flower Arrangers' report was only written by St Mark's flower arranger team.

DP proposed we accept the Report for 2021, seconded by Barry Trewinnard and all in favour.

9. Vicars' intray and thanks. MF directed everyone to her *Curate's Report*. In addition, she does want to offer a big thank you to Brian Marlow who is so committed to every aspect of the Church and has been very kind. She also thanked the congregation in welcoming her as Curate.

TmF wanted to offer thanks to MF – we are all so grateful for Marianne, serving the Parish and being very involved in Parish life. She has embraced other organisations in the Parish, like the Carroll Centre and has helped reconcile these groups with the Church and forged new partnerships. He has enjoyed working with his fellow Churchwarden, Brian Sadler and has enjoyed the differences between them, seeing this as a positive for the Parish.

TmF then spoke on behalf of BS, absent from the meeting due to Covid – Our lives have been shaped by the pandemic and we are still searching for answers for the future of our Parish with regards the Parish Building and the merger. Brian thanked TmF and the PCC and gave special thanks to Marianne who has gone above and beyond her role as Curate – she has

undergone a 'baptism of fire' in her role and has attended many different meetings with different organisations and is involved in many different plans and projects with the future of the Church. She is also now taking many baptisms and funerals within the Parish.

TmF finished with a prayer for Brian and Sue Sadler, that they get better very soon.

Safeguarding Report - Liz Foulds (EF), our safeguarding officer, spoke of the importance of Safeguarding within the Church – the action the Church takes to promote a safer culture within. It is important to protect and promote the welfare of vulnerable adults, young people and children and safeguarding increases the confidence of the Church, the staff we have and how people view us, to take on the responsibility to prevent abuse occurring, to protect those at risk of abuse and to respond well to those who have been abused.

All our DBS checks are up-to-date. We have new posters on display, showing what our Safeguarding policy is – Promoting a Safer Church – following the Church of England Safeguarding Policy statement. We have also undertaken training on the PCC. EF thanked all those on the PCC who have done the basic safeguarding course.

Safeguarding is integral to the Christian message. It inspires us to speak out on behalf of all those who are vulnerable. The Church of England provide training on domestic abuse, raising awareness of the issues. We can't afford to be complacent as we need to avoid the past failings of the Institution and society in general. EF thanked everyone for helping us to create a safer place at St Luke's and St Mark's.

- 10. AOB.** Karen Trewinnard asked if there was any update on the proposed Parish merger / Parish reorganisation - with Christ Church? MF told everyone that the process has been paused for the moment by the Archdeacon. We approached the final 6-week consultation but Christ Church had concerns about the St Luke's building scheme and were worried about taking on any financial liabilities. We are still working with the Diocesan Buildings team and Church Commissioners. A survey is being carried out next week at St Luke's.

Closing Prayer by MF.

Meeting closed 11.45am

Election of the Churchwardens – meeting at 12.00pm

Brian Sadler proposed by Jane Marlow and seconded by Brian Marlow.

Thomas Foster proposed by Richard Turner and seconded by Jo Turner

We seek approval that the aforesaid names continue their roles as Churchwardens for the Parish of St Luke's and St Mark's.

Agenda for 2022/23 Annual Parish Gathering - Sunday 7th May 2023

1. 12.10pm Welcome and Apologies
 2. Minutes of the Annual Parochial Church Meeting on 8th May 2022
 3. Presentation of 'revised' Electoral Roll
 4. Presentation of the Log Books, Terriers & Inventories and Policies
 5. Elections to the Parochial Church Council: a) Three places for three years (2026)
 6. Receiving of Accounts for 2022
 7. Appointment of Independent Examiner of Accounts for 2023
 8. Receiving of Report for 2022/23
 9. Vicars 'in tray' and Thanks
-

Revd Marianne and Churchwardens warmly invite you

to join them at

The Annual Parish Gathering

On Sunday 7th May 2023 at 12.10pm

THE PARISH OF ST LUKE WITH ST MARK, WINNEMAN
STATEMENT OF FINANCIAL ACTIVITIES (INCOMING RESOURCES) FOR YEAR ENDED 31/12/2022

INCOMING RESOURCES

		2022	
	Note	Unrestricted	Restricted
Incoming resources from donors			
Planned giving - Gift Aid		35,636.00	
Gift Aid envelopes		130.00	
Planned giving - Tax rebates		9,083.40	
Planned giving - Non G/Aid		5,783.12	
Legacies		0.00	
Collections			
Normal		1,141.94	
Discretionary		11.00	
Special Collections	1	677.00	
Donations			
Flowers		0.00	
Other Restricted Donations	2	0.00	11,077.05
Unrestricted Donations	3	3,505.10	
		55,967.56	11,077.05
Activities for generating funds			
Coffee Pop-in & Bar	4	3,224.50	
Traidcraft		1,525.61	
Magazine		163.70	
Bible Reading Fellowship		156.05	
Seniors' Week		0.00	0.00
Fundraising for PCC		845.58	
		5,915.44	0.00

Income from investments

CBF Investment Fund: Dividends and gain in value		-407.76	
Bank Interest		1,148.51	
		740.75	

Other income

Lettings	St Mark's	7,409.75	
	St Luke's	4,164.00	
Wedding & Funeral Fees		2,070.00	
Choir			
Other		5	2,989.55
		16,633.30	0.00

TOTAL INCOMING RESOURCES C/F

79,257.05 11,077.05

CHESTER.
YEAR ENDING 31st DECEMBER 2022

		2021			
Total	Total				
35,636.00	35,536.00				
130.00	45.00				
9,083.40	8,402.22	1	Marianne priesting gift	677.00	
5,783.12	4,555.00				
0.00	0.00				
0.00				677.00	
1,141.94	938.53				
11.00	90.00				
677.00	2,829.45	2	St Luke's Fabric	0.00	
			St Mark.s Fabric	11077.05	
0.00	106.71			11077.05	
11,077.05	68,332.29				
3,505.10	344.17	3	General donations to PCC.	3505.10	
0.00	0.00				
67,044.61	121,179.37				
				3505.10	
3,224.50	135.32	4	Revive @St Marks	2846.96	
1,525.61	1,375.24		Sunday Coffee Bar	377.54	
163.70	28.95			3224.50	
156.05	147.25				
0.00	0.00				
845.58	0.00				
0.00	16.62				
5,915.44	1,703.38				

-407.76	703.32
1,148.51	83.37
740.75	786.69

7,409.75	2,574.88
4,164.00	2,664.00
2,070.00	1,175.00
0.00	0.00
2,989.55	1,153.00
16,633.30	7,566.88

5	Insurance receipts	
	Energy grant	1825.00
	Fees to diocese Q4	726.00
	Refunds of monies paid out	78.55
	Funeral organ fees	300.00
	Wedding organ fees	60.00
		2989.55

90,334.10 131,236.32

THE PARISH OF ST LUKE WITH ST MARK, WINCHEST
STATEMENT OF FINANCIAL ACTIVITIES (RESOURCES USED) FOR YEAR ENI

	Note	2022		Total	2021
		Unrestricted	Restricted		
		£	£		
TOTAL INCOMING RESOURCES (b/f)		79,257.05	11,077.05	90,334.10	131,236.32
RESOURCES USED					
Grants					
Mission Giving		4,560.00		4,560.00	5,400.00
Traidcraft		78.39		78.39	86.68
		4,638.39		4,638.39	5,486.68
Activities directly relating to the work of the Church					
Parish Share		30,148.80		30,148.80	41,077.75
Clergy expenses		0.00		0.00	186.30
Other priests and readers	6	0.00		0.00	0.00
Salaries & wages	7	6,373.30		6,373.30	4,913.26
Altar supplies & robes		236.64		236.64	121.23
Badger Farm Hall Hire		0.00		0.00	0.00
Lay training & House Groups		350.00		350.00	60.00
Parish mission RDP Community Events				0.00	0.00
Building maintenance & repairs	8	2,562.23		2,562.23	3,936.75
Fixtures & Fittings		132.98		132.98	0.00
Electricity, gas and water		5,339.50		5,339.50	5,131.31
Printed materials & resources		127.00		127.00	151.65
Buildings insurance		2,204.25		2,204.25	2,122.27
Pastoral & community				0.00	222.43
Discretionary fund expenditure		240.17		240.17	20.00
Special collections expenditure	9	677.00		677.00	2,829.45
Fabric fund expenditure				0.00	0.00
St Mark's building project			6,746.37	6,746.37	198,212.70
Flowers		280.67		280.67	494.63

Other expenditure	10	1,386.00		1,386.00	700.00
		50,058.54	6,746.37	56,804.91	260,179.73
Church management and administration					
Office supplies & telephone		573.06		573.06	545.89
Copier charges		459.21		459.21	190.62
Copier loan depreciation charge		1,032.00		1,032.00	1,032.00
Accountancy fees				0.00	0.00
Sundries	11	660.24		660.24	522.93
		2,724.51	0.00	2,724.51	2,291.44
Activities for generating funds					
Coffee Pop-in & Bar	12	1,865.95		1,865.95	0.00
Traidcraft		1,447.22		1,447.22	1,288.56
Magazine		47.99		47.99	46.99
Bible Reading Fellowship		160.05		160.05	147.25
Expenditure for Seniors' Week			1,231.37	1,231.37	0.00
Expenditure for Ark Toddler Group				0.00	0.00
Expenditure for PCC Fundraising		110.62		110.62	0.00
		3,631.83	1,231.37	4,863.20	1,482.80
		61,053.27	7,977.74	69,031.01	269,440.65
NET (OUTGOING) RESOURCES		18,203.78	3,099.31	21,303.09	-138,204.33
Balances brought forward at beginning of year		101,057.73	17,490.80	118,548.53	256,752.86
BALANCES CARRIED FORWARD AT THE END OF THE YEAR		119,261.51	20,590.11	139,851.62	118,548.53

ER.
ING 31st DECEMBER 2022

6	Readers Other Priests	0.00
7	Cleaners	2326.30
	Ministry Admin Assistant	3492.00
	Ordinands	0.00
	Organists	555.00
		6,373.30
8	Maintenance and minor repairs	2562.23
		2,562.23
9	Marianne priesting gift	677.00

		677.00
10	Fees to diocese for Q4	726.00
	Organ fee creditor paid 2023	60.00
	Organist wedding fee	60.00
	Organist funeral fees	240.00
	St Mark's refund	300.00
		1386.00
11	Annual Subs	40.00
	Gifts	50.00
	Housekeeping	476.83
	Bank charges	93.41
		660.24
12	Revive @ St Marks	1803.90
	Sunday coffee bar	62.05
		1865.95

THE PARISH OF ST LUKE WITH ST MARK, WINCHESTER
BALANCE SHEET as at 31st DECEMBER 2022

	Notes	2022 £	2021 £
FIXED ASSETS			
Tangible assets			
Copier		1,032.00	2,064.00
Less: Depreciation		1,032.00	1,032.00
		0.00	1,032.00
Investment assets at valuation			
CBF Investment Fund shares		4,123.90	4,653.95
 CURRENT ASSETS			
CBF Deposit Fund account		88,470.03	87,321.52
NatWest Current Account		47,193.63	27,691.54
Debtors	12	740.25	681.50
Traidcraft stock		188.20	213.15
		136,592.11	115,907.71
 CURRENT LIABILITIES			
Creditors & accruals	13	864.39	3,045.13
Loan for photocopier		0.00	0.00
	.	864.39	3,045.13
 NET CURRENT ASSETS		135,727.72	112,862.58
 TOTAL ASSETS		139,851.62	118,548.53
 PARISH FUNDS			
Unrestricted			
General Fund		45,356.17	31,923.22
Discretionary community fund	Designated	807.69	1,036.86
Maintenance Fund	Designated	45,000.00	40,000.00
Building Fund (Bal, of Legacies)	Designated	26,241.19	26,241.19

St Mark's building project (bal of legacies)	Designated	1,856.46	1,856.46
		119,261.51	101,057.73
Restricted			
New Build Fund (St Luke's)		16,259.43	16,259.43
St Mark's building project		4,330.68	
Seniors' Holiday Club		0.00	1,231.37
		20,590.11	17,490.80
TOTAL PARISH FUNDS		139,851.62	118,548.53

ER.

12	Tax reclaim due: Dec	Dec	740.25
13	Traidcraft Profit		78.39
	Fees to Diocese Q4 2021		726.00
	Funeral organist fee		60.00
			864.39

Fabric Fund transfer from income £5000 per year from 2014 onwards
Cannot restrict funds from general income to designated instead.

Independent Examiner's Report to the members/trustees of St Luke and St Mark Parochial Church Council, Winchester

I report to the trustees on my examination of the accounts of St Luke and St Mark PCC, Winchester for the year ended 31 December 2022.

Responsibilities and basis of report

As the charity trustees of St Luke and St Mark PCC, Winchester 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 St Luke and St Mark PCC, Winchester'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 St Luke and St Mark PCC, Winchester as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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

Signed:



Name: Caroline Sargeant

Address: 8 Fulflood Court, Greenhill Road, Winchester, SO22 5EG

Date: 20 March 2023

ST LUKE AND ST MARK PCC, WINCHESTER

England & Wales - Charity number 1174026

Accounts

**The Parish of
St Luke's, Stanmore
with
St Mark's, Oliver's Battery
Winchester**



St Luke & St Mark
Stanmore **Oliver's Battery**
Here for you, in Christ

ANNUAL REPORT 2021

Correspondence Address

The Parish Office,
St Luke's Church,
Mildmay Street,
Stanmore,
Winchester.

SO22 4BX

e-mail. stlukestanmore@outlook.com

tel. 01962 865240

www.stlukeswinchester.co.uk

**A large print version of this Report is available at
St Luke's**

The Parish of St. Luke with St. Mark Winchester

Annual Report for 2021 (As required by the Charities Act 1993)

The P.C.C. (Parochial Church Council) has met eight times during the last year. It has the responsibility of co-operating with the incumbent/curate and churchwardens, in promoting across the ecclesiastical parish the whole mission of the church, pastoral, evangelistic, social and ecumenical.

The P.C.C. also has the maintenance responsibilities for:

St. Luke's Church and Centre in Stanmore and

St. Mark's Church, also used as a hall, in Oliver's Battery.

It also holds and reviews all Parish Policy documents.

MEMBERSHIP. The P.C.C. is made up of:

- a) Ex-Officio by way of their office
- b) Representatives elected by the Annual Parish Gathering,
in accordance with Church Representation Rules
- c) Co-opted members

EX -OFFICIO			
Incumbent		Ed Dines (<i>left 12th Sept '21</i>) so Parish in Vacancy	
Curate (priest in charge)		Marianne Foster	
ELECTED TO OFFICE			
Churchwardens elected annually at the Annual Parish Gathering		Brian Sadler Thomas Foster	
Deanery Synod Representatives 2020-2023 elected at Annual Parish Gathering 2020		Barry Trewinnard Rosemary Dunhill	
ELECTED MEMBERS		until	
Jane Bates	2022	Charlotte Scott	2023
David Chafe	2022	Tania Fowler	2023
Sue Sadler	2023	Geoff Fowler	2024
Charlotte Scott	2023		
Hon. Treasurer Dawn Przybycin	2024	Hon. Book-keeper Jane Marlow	2024
Safeguarding Officer Elizabeth Foulds	2024		
AGREED BY THE APCM			
Licensed Lay Ministers (LLMs)		Mary Ramsay	
		Margaret Mouland	

The P.C.C. operates through task-based work groups, reporting directly to it. The Standing Committee (*This is the only committee required by law. Its function is set out in the paper dated November 2006*) functions include Agenda planning and setting the budget before submission to the P.C.C. It meets as needed for preparation for each P.C.C. meeting, and can be called to make emergency decisions on behalf of the P.C.C. (*following the policy of September 2006.*)

Church Membership (*new Electoral roll created in 2020*)

	2021	2020	2019
Church Electoral Roll @ 31 st December	93	95	90
Of whom were non-resident	13	13	14
Names added during the year	1	7	1
moved through death	0	0	0
Names removed during the year	3	2	1

Usual Sunday attendance taken as an average during the year:

	2021	2020	2019
8.00am Eucharist at St. Mark's	13	8	10
9.30am Parish Eucharist at St. Luke's	37	45	45
10.30am All-Age Service at St. Mark's	28	22	30
6.30pm Evening Services	10	9	15

Occasional Offices taken in the year:

	2021	2020	2019
Baptisms at St. Luke's and St. Mark's	4	2	11
Weddings at St. Luke's	1	0	1
Funerals at Church and Crematoriums	11	23	28

Services which attracted well above these usual Sunday attendance figures for the year were: Easter Day and Easter Eve vigil service, and also Christmas services at both Churches.

Main Business of PCC Meetings in 2021

Full Meeting of PCC Monday 10TH May 2021

- Discussion with Revd. Simon Cansdale to hold a Prayer meeting at St Luke's Monday 5th July for both St Luke's and Christ Church members.
- Update on St Mark's Refurbishment progress. Handover of the building to take place on 14th May 2021.
- Future Services – St Mark's will open on Sunday 6th June with the 10.30am service. Agreed that the 8am service at St Mark's will take place on 2nd and 4th Sundays of the month with the last service on 25th July.
- Treasurer Dawn Przybycin asked the PCC to agree that the present signatories for St Luke's continue as they are – Dawn, Jane M, Geoff and Sue.
- Dates agreed for painting at St Mark's and moving furniture back to St Mark's from St Luke's.

Full Meeting of PCC Monday 14th June 2021

- Ed emailed the St Mark's Phase 1 costings final amounts to the PCC and all agreed costings. David Boul on behalf of the St Mark's Building Committee presented the Kitchen Progress Report to the PCC, with work hoping to start in the Summer.
- Transition to a merged Parish. Marianne will be licensed to both Parishes but will be working under Simon Cansdale from Christ Church.
- Ed will be leaving the Parish on 12th September 2021 and it was agreed that Marianne take on the role of Deputy Chair of the PCC.
- Simon Cansdale presented his proposals to the PCC, with regards the future of the Parish and the pattern of services. Christ Church will supply clergy for the 9.30am Eucharist service at St Luke's; a Prayer service will start at St Mark's on the last Sunday of the month; a Pastoral list to be set up for those wanting to receive Home Communion.
- July Weekend of Celebrations postponed to July 31st/1st Aug due to delay with easing of Covid restrictions.
- Charlotte spoke of Eco Church - a free initiative which awards Churches for caring for creation.

Full Meeting of PCC Monday 12Th July 2021

- St Mark's Phase 2 update – tenders in for the kitchen higher than expected. A grant has been awarded from Hampshire County Council to put towards the work. Agreed the specification for the new kitchen - to cater for 40 for a sit-down meal/100 for drinks.
- St Luke's Development - Snug architects and Footsteps (developer) are now focusing on the new building at St Luke's and want to revisit plans with the PCC for the new building, prior to putting the planning application in, in October.
- Elizabeth Foulds introduced herself as the new Parish Safeguarding Officer and explained the parameters of her role and what the PCC need to achieve to raise its approach to safeguarding.

- Deanery Synod Update and Muhabura Appeal – Bishop Cranmer has asked if we can help with the costs of training Licensed Lay Ministers in the Muhabura Diocese. Agreed by the PCC to make this a fundraising aim for the Autumn.
- With the lifting of Covid restrictions on 19th July, Ed has suggested we follow the Church of England recommendations and move forward slowly with the continuation of masks. Singing can commence on 1st August and a further review in September.

Full Meeting of PCC Monday 6th September

- Agreed for the St Mark's kitchen works to proceed with contractor MG Burt subject to the Grant by Winchester City Council being approved.
- Pattern of Services agreed by the PCC for the Parish during the vacancy:
St Luke's – 9.30am Eucharist every Sunday; no **luke@10** from now on
St Mark's – 1st and 3rd Sundays -10.30am; 2nd and 4th Sundays - 8am service to be reinstated from Sunday 12th September; last Sunday of the month – 6.30pm evening service.
- Baptism budget of £500 pa, approved by the PCC.
- Marianne, as Curate, will now be the new Chair of the PCC on Ed Dines' departure.

Full Meeting of PCC Monday 1st November

- The PCC agreed the Q3 financial report provided by Dawn, showing a decrease in our Planned Giving. The budget for 2022 showed our revised Parish Share amount as agreed by the Diocese, decreasing by £12,000 for 2022 to £30,146.
- Safeguarding – all DBS checks are up-to-date and all PCC members have completed the basic safeguarding awareness course. The first stage towards the safeguarding audit has been completed and the next stage is to strengthen procedures, involving leadership training.
- Agreed by the PCC to set up a Standing Committee consisting of Vicar, churchwardens, treasurer and assistant treasurer as a lot of decision-making is coming up.
- Agreed by the PCC to produce the Parish magazine on a bi-monthly basis.
- Discussed St Luke's building scheme timeline regarding full planning submission in January, followed by a 3-month period of consultation by the Diocese where the church commissioners consider any complaints.
- St Mark's kitchen update discussed.
- New sidespeople approved by the PCC.
- Agreement to close the Muhabura appeal at the end of November.
- Discussion on Parish Giving Mission -agreed to put a policy in place when deciding the ratio between global and local funds.
- Diocesan Pastoral Scheme discussed - the merger won't happen until the period of planning with the St Luke's building is done.
- Advent and Christmas services discussed and agreed.
- Update on St Mark's fundraising by the Fundraising Committee.

Full Meeting of PCC Wednesday 1st December

- Discussion of Parish Schemes with the Archdeacon Richard Brand, Area Dean Karen Kousseff, Lay Chair of the Deanery Ruth Guy and Pastoral Secretary Jane Tarry.
The Churchwardens agreed to respond to a letter sent from Christ Church's PCC, answering their concerns about the merger proposal.
Jane Tarry gave us an update on the St Luke's building process. As soon as the Church Commissioners agree the project can move forward, having listened to letters of support and objections, then full planning can go in and Nigel Wright will take the lead at the Diocese on the build.
- It was suggested that a 'working party' is created, either from St Luke's or with Christ Church's working party, setting up a joint working party.
- St Mark's Kitchen update - work due to be finished 3rd December and is so far under budget by £1500. Discussed fundraising efforts and Grants that could be applied for.
- Discussed a Parish Giving policy of 30-40% for international funds and 60-70% for local/national funds.

Full Meeting of PCC Monday 10th January

- Discussions on the Parish schemes:
Building – revised plans give a much smaller footprint than the current St Luke's. Need to go back to Snug architects to see how we proceed.
Merger – Archdeacon Richard has 'paused' the merger to let us focus on the building scheme.
- Review of St Mark's hire charges
- Approval of Jasmine's Bishops Common Mission leadership training
- St Mark's fundraising team are organising a 'thank you' event for St Mark's refurbishment, for those, on a professional basis, who have contributed to the scheme.
- Safeguarding – training in how to deal with domestic violence situations has been put in place by our Safeguarding office, Elizabeth, to be rolled out to the PCC.

Full Meeting of PCC Monday 4th April

- Revd. Simon Cansdale from Christ Church came to our PCC meeting for further discussions on the merger.
- The PCC agreed to adopt the Accounts for 2021, independently examined by Caroline Sargeant.
- The PCC approved Barry Trewinnard's application for the 'Bishop's Permission to Preach' (BPP) training course and agreed to underwrite the cost of the course.
- A surveyor has been commissioned by the Diocese to look at the original survey of St Luke's, to assess the areas of concern and to give us a cost of repair works.
- Discussed the security of the front door at St Mark's and our application to the Parish Council to approve paving slabs at the side of St Mark's for wheelchair access.
- Safeguarding update by Elizabeth – discussed leadership training and the Domestic Abuse awareness course.
- Discussed and agreed a 'Quiz Night' as a fundraising initiative for the Church in general.

Financial Report 2021

2021 was another year that was far from "normal". With another lockdown for several months from January, there were no fundraising activities carried out last year for general PCC funds. Additionally, our income from direct giving decreased by nearly £4,000 - from £52,267 in 2020 to £48,538 in 2021. We also saw gas and electricity costs go up by £1,500 from 2020 to 2021.

Overall, our funds decreased from £256,753 in 2020 to £118,549 in 2021. The funds in 2020 were enhanced by legacies of £99,000, and these were earmarked for the refurbishment at St Marks as the bulk of the legacies came from Norman Alexander who worshipped at St Marks. The refurbishment phase 1 has been completed, so all of the legacies have been used up, along with an additional £68k raised through fundraising activities for St Mark's. We were also fortunate to receive a grant of £30,000 towards the kitchen refurbishment from Winchester City Council, which was very helpful.

As always, I've been assisted in my role by Jane Marlow, who is our Assistant Treasurer and does all the book keeping and payment of bills. Bill Vandersteen has also carried out the role of banker, and Paul Duke continues to administer the Gift Aid scheme for us. I am grateful for all their help.

The accounts are available for anyone to inspect, and they have been independently examined by Caroline Sergeant with no issues arising. I am also grateful to her for her hard work.

Dawn Przybycin – Treasurer

The Income and Outgoings Accounts for 2021 together with the Budget for 2022 are provided in a separate document.

Mission Giving in 2021 - £5400 plus one-off gifts and special collections

Our policy has been to give to 'mission' 10% of our personal giving, not of generated income. This includes collections plus tax rebates but does not include special collections. We give to International, National and Local Groups; some might have long-term Parish links, whilst others are recommended by members. It was decided in 2021, to apportion more of our Giving to International Funds - 30-40% and National funds would receive 60-70%. This policy was agreed by the Standing Committee in December 2021.

We also encourage seasonal and emergency collections: Christmas, Lent, Harvest, Disaster Emergency Committee appeals and support other local fundraising events, including Christian Aid Week. Also, the Muhabura appeal which we launched in October 2021 raised enough funds to cover the cost of training 4 Licensed Lay Ministers in Muhabura (twinned with Winchester Deanery) at a cost of £2,240.

We also support local 'personal' and community needs through the Vicar's Discretionary Fund.

Please see the table below for our Mission Giving charities for 2021:

Mission Giving 2021	
Budget £5400	
International	
1996 USPG General Fund	200
2021 Christian Missions Charitable Trust (CMCT)	300
2010 SPCK Worldwide	200
2012 Uganda Deanery Link (payee Christ Church PCC)	300
2018 Beatrice Project (Zimbabwe)	300
2021 Tear Fund	300
2018 Mission Aviation Fellowship (MAF)	150
	1750
National	
1996 Sheldon Centre (clergy retreat centre)	100
1996 TAP (Train a Priest)	100
2018 Medaille Trust	100
2018 National Deaf Children's Society (NDCS)	200
	500
Local	
1996 Trinity Centre	350
1996 Winchester Churches Nightshelter	350
1996 Samaritans	350
2003 Olive Branch Counselling	350
2003 Winchester Youth Counselling	350
2004 Winchester Basics Bank	350
2012 Winchester Street Pastors	350
2018 Winchester Hospice Fundraising Charity	500
2021 Salvation Army Christmas Appeal	200
	3150
Final Total	5400

St Luke's & St Mark's Reports - 2021

Wardens

In what is effectively a period of vacancy, there has been a great deal of life and progress across the Parish, and a very active Curate in Marianne! For us both, it's been a first year as Church Wardens, serving the congregations in St Luke's and St Mark's, the wider parish, and supporting Marianne our Curate.

The discussions about the St Luke's building, whilst not yet completed, have made progress as we have carefully worked together with the PCC, Marianne, and the Diocese to identify what will be both desirable and feasible. We've been grateful to Christ Church for their support in providing clergy to serve at the St. Luke's Sunday morning service enabling Eucharist to continue. Particular mention should be given to Brian Wakelin and Dave Fenton who have become familiar faces. The proposed merger with Christ Church has resulted in a lot of positive conversation, but has now been "paused" following some feedback from the Christ Church PCC, and until the St. Luke's building plans have become clearer.

The St Mark's building refurbishment stage 1 is largely complete, and has been a great success. The St Mark's congregations have greatly enjoyed meeting in this new building and are continuing to welcome new people to the services. The number of groups hiring the hall has grown, all sharing extremely positive feedback - it has become a focus point for community life!

The next year, indeed the coming months, will see the parish alive with Easter services, Easter egg hunts on the Battery, and working in excellent partnership with community groups as we play our part in Jubilee Celebrations.

As always, we seek to serve the parish, and continue to welcome contact and conversations with everyone.

Brian and Tom

Rosemary Dunhill - Muhabura

Our parish has of course always accepted that part of our mission is to offer financial and other support to those in need in other parts of the world. The Deanery of Winchester has a long-standing link with the Diocese of Muhabura in Uganda, and we have regularly contributed to projects in this area. Indeed, Bishop Cranmer and his wife Mama Hope, visiting the Deanery in 2016 and 2018, included St Luke's in their programme!

Muhabura is a rural diocese made up of 167 parishes. Priests have oversight of several parishes, each with a local leader to take services and to act as a pastoral contact. In 65 of the parishes the lay leader is untrained. Bishop Cranmer has identified this as a priority and has set a target of training 50 lay leaders over the next two years. The part-time training takes two years and costs £560. He invited our Deanery to help with these costs.

Our PCC felt that this was something the parish would want to support. [We all feel increasingly uneasy at the unfair division of resources between us and the developing world, underlined during the

pandemic by issues like access to vaccines, and the way they suffer more than us from the effects of climate change.] The Deanery suggested that each parish might aim to pay for the training of one of these lay leaders, but that those parishes lucky enough to have more than one Reader might give proportionately! The PCC agreed that, rather than using money from existing budgets, church members be invited to contribute, perhaps as a thanksgiving for the teaching and support we receive from our Readers and clergy. If this did not raise enough, we would think again!

We were absolutely delighted when we closed the appeal at the end of 2021 to find that we had raised £2350 – sufficient to support the training of four lay leaders rather than the two we had been asked for, with a little over to contribute to the costs of another.

Jasmine Bailey - BCM Course

As I expect you all know by now, I have completed and gained my temporary commission for the BCM Worship, with the commissioning service being in October.

I have completed various sessions, such as the structure of services, worship in the Bible and Scriptures, music, intergenerational worship and designing an act of worship.

I think the BCM Worship has really helped me to learn many new things, all of which will be helpful to my future ministry; not only have I gained knowledge, I've learnt new things, and gained an understanding about how these things could be applied in the church.

It was helpful to be reminded that although all churches and leaders are different and have different ways of doing things, we are all united in God and He always needs to come first.

I very much appreciate being given the chance to attend and complete the programme and look forward to putting the things I've learnt into practice soon.

Dorothy - Flower Arrangers

We have kept flowers going during Covid, using vases and orchids. But it was amazing for us all to decorate the newly refurbished St Marks Hall. The bright colours, mirrored in both churches was spectacular and enjoyed by all who visited. St Marks and St Luke's have hosted several funeral and memorial celebrations since reopening and provide a wonderful venue when decorated with beautiful flowers. A big thank you to Amanda, Jackie, and Mary who are arranging the flowers.

Barry Trewinnard - CMCT

Christian Missions Charitable Trust (CMCT) is based in Chennai, Tamil Nadu, India, with Christ and the Good News at the centre of everything they do.

CMCT was founded in 1964 by Dr Colleen Redit, when the Lord called her from New Zealand to be a missionary in India. Her vision to work with the poorest of the poor, started as she helped a few young women to make handicrafts from her garage. The work has grown over the years to an organisation running a vibrant handicraft centre employing many women in Chennai and outlying villages, running a girls and women's hostel, a primary and secondary school, after school clubs, day care for destitute elderly and those with leprosy to name but a few of the 27 ministries. All the work is fully funded by supporters from within India as well as around the world, providing prayer support as well as finance.

CMCT is a not-for profit organisation that empowers the vulnerable to lead lives of dignity and independence. The Charity is recognised by the Indian Authorities and daily feeds over 2,000 meals, empowers >640 women, educates >2,700 children and serves >300 patients in their hospital. During the pandemic they have been able to work alongside Government teams delivering food and medicines to the poor in the city.

Karen and I have visited them many times and have been involved in their ministries, we have always been deeply moved to see how much they positively affect the lives of the people they serve. For more information please talk to Barry or Karen Trewinnard or visit : [Home - CHRISTIAN MISSIONS CHARITABLE TRUST \(christianmissionsindia.org\)](http://Home - CHRISTIAN MISSIONS CHARITABLE TRUST (christianmissionsindia.org))

David Boul - Phase 1&2 of the Refurbishment of St Mark's.

2021 saw the refurbishment of the St Mark's building. It had been structurally assessed and repaired previously but the aim now was to a) provide a refreshed main space b) convert the sanctuary to be a multi-purpose area and c) upgrade the kitchen facilities. In a bit more detail, contractors undertook the following work:

- The floor in the sanctuary area was lowered to the level of the main space
- A new acoustic partition separated the two
- Outside, new paving to a revived door in the sanctuary area
- The flooring was replaced throughout with tough wood-effect vinyl
- Redecoration throughout
- The life-expired gas heating system was replaced with low-surface-temperature electric radiators
- Replacement double-glazed windows and doors improved insulation
- Renewed lighting, AV a new internet connection
- New toilet facilities and cupboards allowed better access to the main space
- Then subsequently, a replacement kitchen enables us to provide 100 hot drinks and 40 two course meals

With this largely complete, a church members' team redecorated the outside and replaced the guttering.

All the work went well. There were a couple of surprises. There was a large lump of concrete under the sanctuary floor and we had to replace the water supply. All that said, for a little over £200,000 we have a renewed building that should serve us well for another 30 years. Future possibilities include a new porch and 4-metre extension to the rear.

Geoff Fowler - Mission Aviation Fellowship (MAF)

MAF was born in 1947 with just 1 plane based in Juba (now in South Sudan). It now operates in 30 countries with 125 planes. Its purpose, primarily, is still to bring the Lord's word to people but carries out casevac's, flies medical teams and medicines to remote areas, supplies to disaster areas as well as various missionary organisations to help spread the Word.

The parish continues to give financially to MAF as part of our international mission giving.

Kate Fletcher - Brownies

The 3rd Winchester City Brownies survived the Covid closures and summer rains and have managed to meet regularly throughout the last year - sometimes activities online, sometimes outside and more recently back in the refurbished St Mark's. The leadership team have certainly needed to be creative! This term we mark 50 years of existence with the unit being formally registered late December 1971. A thanksgiving celebration and service of dedication is planned for next term so hopefully we can make good use of the new kitchen to celebrate! Thank you to St Luke's with St Mark's for supporting us throughout years.

We currently have 14 Brownies on role from across 5 different schools - although we are looking to increase our numbers as restrictions have now eased. Please do pass this information on if you know anyone who would be interested in joining us, either as a Brownie or Leader. We look forward to meeting them!

Kate, Grace, Dalma and Jess
Oliver's Battery Brownies

Andrew Howes – Taize

Some years ago, Anne and I started attending the monthly Taizé services on a Sunday evening at the cathedral. The sense of peace and calm one experiences in the silence and meditative chant of these services is so profound that we felt we would like to create our own Taizé group at St Mark's church on the Battery. Consequently, when the chance came in 2017, together with our friends Barry & Karen Trewinnard, we set about inaugurating a similar service. Since then, we have met every month, apart from in August and December of each year, including meeting by Zoom during Covid.

The service starts with a greeting prayer, then we sing three chants from the booklet to guitar accompaniment followed by a reading, a ten-minute silent meditation, intercessory prayers and three or four more chants before departing with a blessing. In that, we depart from standard Taizé practice where the congregation departs in strict silence after the last chant - or 'song' as they are called at Taizé itself. We may well work towards that so that everyone can take the gem of the Holy Spirit home with them in peace and tranquility.

We will be shortly holding an afternoon Taizé workshop at St Marks in which we will unpack the chants and their meanings a bit, work on them and finish by producing an authentic setting of the service. Everyone will be very welcome and harmony singers especially so. I will publish a date in the church bulletin and put it on the notice-board shortly. In the meanwhile, if you would like a taste of Taizé itself, please follow this link:

<https://youtu.be/WhXMPoTwERg> or simply go to the Taizé website

https://www.taize.fr/en_rubrique2607.html#main, click on 'The Wellspring of Faith' and then click on 'Prayer'.

Ruth Coggan - Praying Apart

Since the first lockdown the parish prayer group, under the title of Praying Apart, has been meeting in spirit rather than in body and praying on the first and third Wednesdays of each month in our own homes. An email prepared in turn by one of the 15 pray-ers is circulated to assist us in our praying. The purpose of the group is primarily to pray for our churches, the parish and community but we usually start with a short reflection to inspire us to deeper faith or to encourage us in our praying. We also pray for wider concerns in the church, country and world. We gladly welcome any prayer requests coming from people in the parish and would love more people to join us in our praying. Contact for enquiries - ruthcoggan@yahoo.co.uk

Curate's Report 2021

Firstly, I would like to thank everyone for their support over the past year. It has been wonderful to resume a regular pattern of worship across the parish after two disrupted years due to the covid pandemic. A special thanks to the church wardens Brian and Tom. Thanks also to our lay ministers, Margaret and Mary. Our BCM ministers Jaz, Barry, Karen and David for their service across the parish, Brian Marlow acting service coordinator, Rosemary, the PCC, the buildings committee, the finance team, the fundraising committee, the servers and sides people, those leading intersessions and reading, cleaners, flower arrangers, organists, Ali for the parish magazine, Ruth for praying apart and Becky for all of her hard work behind the scenes. We are also grateful to Christ Church for supporting the 9:30am service at St Luke's and to James, Christopher and Warwick for supporting the 8am at St Mark's.

As a parish we continue to be in discussions about the proposed parish merger as well as the buildings scheme. Progress is being made on both fronts. I would like to thank Archdeacon Richard Brand for his wisdom and support as we navigate these two huge changes in the life of our parish.

Marianne Foster

The Parish of St Luke with St Mark, Winchester
2020 Annual Parish Gathering, Sunday 2nd May 2021

1. **Welcome and Apologies.** At 11.30am Revd Ed Dines (ED) opened the meeting and welcomed the parishioners with a short prayer. There were 33 parishioners present.
Apologies. Barry Trewinnard, Rod Biles, Charlotte and Tom Scott, David Lloyd.
2. **Election of Churchwardens.**
Brian Sadler proposed by Linda Kay and seconded by Lionel Kay
Thomas Foster proposed by Freda Blissard-Barnes and seconded by Helen Calder
 These positions are for 1 year and all were in favour of these nominations. Ed thanked Geoff Fowler and Brian Marlow who stepped down from the roles.
3. **Minutes of the Annual Parochial Church Meeting on 20th October 2020. All correct with no amendments. All in favour of accepting the Minutes with 1 abstain.**
4. **Presentation of the ‘revised’ Electoral Roll.** Sue Sadler presented the revised Electoral Roll. There were 95 names on the revised Electoral Roll last year. Since then, 3 have been removed and one added. **There are now 93 names on this year’s Roll, 13 of which are non-residents.**
5. **Presentation of the Log Books, Terriers & Inventories and Policies.** Thanks to Geoff Fowler
6. **Elections to the Parochial Church Council.** PCC members serve for 1-3 years and then stand down or can be re-nominated if they wish. Due to the reduction in the number of those on the Electoral roll this has thus reduced the number of elective members required for the PCC from 12 to 9. There are 4 nominations for vacancies for 3 years until 2024:
Caryl Foulds (also our safeguarding officer) proposed by Geoff Fowler and seconded by Tania Fowler.
Geoff Fowler proposed by Brian Marlow and seconded by David Chafe.
Jane Marlow proposed by Jean Duke and seconded by Margaret Weaver.
Dawn Przybycin proposes by Margaret Weaver and seconded by David Weaver.
 Mark Burrows-Gibson is stepping down.
 There is also a place for 1 year. **Marianne Foster, who will soon be a full-time curate under Revd. Simon Cansdale and will be working mostly with St Luke’s and St Mark’s, will be co-opted by email in the interim period before the Christ Church merger so she can be involved in the process.**

May 2021, the PCC now consists of:

Incumbent	Chair Revd. Ed Dines	Elected Members	JB, DC, TnF, GF, SS, CS, JM, DP
Churchwardens	BS and TmF	Licensed Lay Ministers (LLMs)	MR and MM
Deanery Synod Reps	BT and RD	Co-opted member	MF

7. **Receiving of the Accounts for 2020.** Summary of the Accounts is in the booklet. **All in favour of accepting them.**
 Dawn wanted to thank everyone involved in the Church finances. There is a great separation of duties which works well and means there is good level of control. Special thanks to Jane Marlow

for her bookkeeping; her attention to detail and accuracy in helping prepare the accounts is invaluable and it is a great joint effort. Also, thanks to Paul Duke for doing the gift-aid returns and to Bill Vandersteen for doing the banking. Bill wants to stand down from his banking role. GF asked if anyone else would be willing to take on this role which involves a monthly trip to the Bank.

8. Appointment of Independent Examiner of Accounts for 2021. Caroline Sargeant is willing to take on the role for another year. All were in favour of her appointment for 2021.

9. Receiving of the Report for 2020. ED proposed we accept them. All in favour.

10. Vicars 'inray' and Thanks. ED asked if anyone had any questions. Helen Calder asked what we are going to do, as a Parish, to welcome the new residents of the Valley? Hope Church is handing out packs for the new residents. Ed explained that as part of Winchester Churches Together, 8-9 ministers have been meeting every week on zoom for weekly prayer. As a result of lockdown this has encouraged closer relationships between the local Churches and Hope Church have asked if we would like to include St Luke's and St Mark's details – our website details, contacts within the church and a list of services. All in favour of this idea.

ED then spoke of the merger. He told the Meeting that the PCC have been encouraged by how the information has been presented to us, following on from the several zoom meetings with the Bishop and Archdeacon. Christchurch PCC also want the whole process to run smoothly and for us to retain our identity in the merger.

Brian Sadler who has not had face-to-face contact with Revd Simon Cansdale yet wants the congregation to ask questions and speak up when the consultation comes out. To make the transition as smooth as possible, ED has invited Revd Simon Cansdale to be involved in the process and to take over responsibilities of St Luke's and St Mark's by September, with the legal side to be completed before Christmas.

Most Parishes in the Diocese are merging with others and most mergers are taking place by the end of July. Our merger is taking the longest as the legal paperwork needs to be completed to sign off the St Luke's building works, hence the delay.

ED wanted to thank everyone for their flexibility and willingness this year. Thanks to the Lay Ministers, Margaret and Mary and Lionel for the luke@10 and luke@9, the Buildings and Fundraising committees, the servers and sidespeople, cleaners, flower arrangers, Ali McCabe as organist and editor of the Parish Magazine, Finance team, small works team, Becky, PCC and Churchwardens, Marianne and Ruth Coggan for her Parish Prayer.

AOB. GF offered his thanks to ED, especially for being the driving force for the building works and for helping with the merger with CC as well as running his own Church and also being given the remit to start the Church at Kings Barton.

Closing Prayer by ED

Meeting closed 12.05pm

Election of the Churchwardens

Brian Sadler proposed by Dawn Przybycin and seconded by J.A. Curtis

Thomas Foster proposed by J. Blissard-Barnes and seconded by Barry Trewinnard.

We seek approval that the aforesaid names continue their roles as Churchwardens for the Parish of St Luke's and St Mark's.

Agenda for 2021 Annual Parish Gathering - Sunday 8th May 2022

- 1. 11.00am Welcome and Apologies**
 - 2. Minutes of the Annual Parochial Church Meeting on 2nd May 2021**
 - 3. Presentation of 'revised' Electoral Roll**
 - 4. Presentation of the Log Books, Terriers & Inventories and Policies**
 - 5. Elections to the Parochial Church Council: a) Two places for three years (2025)**
 - 6. Receiving of Accounts for 2021**
 - 7. Appointment of Independent Examiner of Accounts for 2022**
 - 8. Receiving of Report for 2021**
 - 9. Vicars 'in tray' and Thanks.**
-

Revd Marianne and Churchwardens warmly invite you

to join them at

The Annual Parish Gathering

Incorporating the Annual Parochial Church Meeting

In St Luke's Church

On Sunday 8th May at 11.00am

**THE PARISH OF ST LUKE WITH
BALANCE SHEET as at 31**

	Notes	2021 £	2020 £
FIXED ASSETS			
Tangible assets			
Copier		2,064.00	3,096.00
Less: Depreciation		1,032.00	1,032.00
		1,032.00	2,064.00
Investment assets at valuation			
CBF Investment Fund shares		4,653.95	4,068.89
 CURRENT ASSETS			
CBF Deposit Fund account		87,321.52	187,238.15
NatWest Current Account		27,691.54	64,411.96
Debtors	12	681.50	1,566.50
Traidcraft stock		213.15	360.34
		115,907.71	253,576.95
 CURRENT LIABILITIES			
Creditors & accruals	13	3,045.13	2,956.98
Loan for photocopier		0.00	0.00
		3,045.13	2,956.98
 NET CURRENT ASSETS		112,862.58	250,619.97
 TOTAL ASSETS		118,548.53	256,752.86
 PARISH FUNDS			
Unrestricted			
General Fund		31,923.22	45,317.14
Discretionary comm Designate		1,036.86	966.86
Maintenance Fund Designate		40,000.00	35,000.00
Building Fund (Bal, Designate		26,241.19	26,241.19
St Mark's building p Designate		1,856.46	98,641.12
		101,057.73	206,166.31
Restricted			
New Build Fund (St Luke's)		16,259.43	16,249.43
St Mark's building project		0.00	33,105.75
Seniors' Holiday Club		1,231.37	1,231.37
		17,490.80	50,586.55
 TOTAL PARISH FUNDS		118,548.53	256,752.86

ST MARK, WINCHESTER.
1st DECEMBER 2021

12	Tax reclaim due: Dec	Dec	681.50
13	Traidcraft Profit		86.68
	Fees to Diocese Q4 2021		554.00
	Muhabura		2,404.45
			<u>3,045.13</u>

Fabric Fund transfer from income £5000 per year from 2014 onwards
Cannot restrict funds from general income to designated instead.

Independent Examiner's Report to the members/trustees of St Luke and St Mark Parochial Church Council, Winchester

I report to the trustees on my examination of the accounts of St Luke and St Mark PCC, Winchester for the year ended 31 December 2021.

Responsibilities and basis of report

As the charity trustees of St Luke and St Mark PCC, Winchester 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 St Luke and St Mark PCC, Winchester'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 St Luke and St Mark PCC, Winchester as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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

Signed:



Name: Caroline Sargeant

Address: 8 Fulflood Court, Greenhill Road, Winchester, SO22 5EG

Date: 3 March 2022

ST LUKE AND ST MARK PCC, WINCHESTER

England & Wales - Charity number 1174026

Accounts

**The Parish of
St Luke's, Stanmore
with
St Mark's, Oliver's Battery
Winchester**



St Luke & St Mark
Stanmore Oliver's Battery

Here for you, in Christ

**ANNUAL REPORT and
ACCOUNTS for 2020**

Correspondence Address

The Parish Office,
St Luke's Church,
Mildmay Street,

Stanmore,
Winchester.

SO22 4BX

e-mail. stlukestanmore@outlook.com

tel. 01962 865240

www.stlukeswinchester.co.uk

**A large print version of this Report is
available at St Luke's**

The Parish of St. Luke with St. Mark Winchester

Annual Report for 2020 (As required by the Charities Act 1993)

The P.C.C. (Parochial Church Council) has met four times during the last year. It has the responsibility of co-operating with the incumbent and churchwardens, in promoting across the ecclesiastical parish the whole mission of the church, pastoral, evangelistic, social and ecumenical. A new provision, in the Church Representation Rules 2020, now enables the P.C.C. to conduct business by email. This has proved beneficial in enabling certain decisions to be made by email over the course of the pandemic.

The P.C.C. also has the maintenance responsibilities for:

St. Luke's Church and Centre in Stanmore and

St. Mark's Church, also used as a hall, in Oliver's Battery.

It also holds and reviews all Parish Policy documents.

MEMBERSHIP. The P.C.C. is made up of:

- a) Ex-Officio by way of their office
- b) Representatives elected by the Annual Parish Gathering, in accordance with Church Representation Rules
- c) Co-opted members

EX -OFFICIO			
Incumbent		Ed Dines	
Incumbent/Associate Priest		Mike Gardner (left 29 th November 2020)	
ELECTED TO OFFICE			
Churchwardens elected annually at the Annual Parish Gathering		Brian Marlow Geoff Fowler	
Deanery Synod Representatives 2020-2023 elected at Annual Parish Gathering 2020		Barry Trewinnard Rosemary Dunhill	
ELECTED MEMBERS	<i>until</i>		<i>until</i>
Jane Bates	2022	Mark Burrows-Gibson	2021
David Chafe	2022	Brian Sadler	2021
Thomas Foster	2022	Sue Sadler	2023
Marianne Foster	2021	Charlotte Scott	2023
Tania Fowler	2023		
CO-OPTED MEMBERS			
Hon. Treasurer		Dawn Przybycin	
Hon. Assistant Treasurer		Jane Marlow	
AGREED BY THE APCM			
Licensed Lay Ministers (LLMs)		Mary Ramsay	
		Margaret Moulard	

The P.C.C. operates through task-based work groups, reporting directly to it. The Standing Committee (*This is the only committee required by law. Its function is set out in the paper dated November 2006*) functions include Agenda planning and setting the budget before submission to the P.C.C. It meets as needed for preparation for each P.C.C. meeting, and can be called to make emergency decisions on behalf of the P.C.C. (*following the policy of September 2006.*)

Church Membership (*new Electoral roll to be created in 2020*)

	2020	2019	2018
Church Electoral Roll @ 31 st December	95	90	111
Of whom were non-resident	13	14	18
Names added during the year	7	1	4
moved through death	0	0	1
Names removed during the year	2	1	4

Usual Sunday attendance taken as an average during the year:

	2020	2019	2018
8.00am Eucharist at St. Mark's	8	10	11
9.30am Parish Eucharist at St. Luke's	45	45	47
10.00am monthly luke@10 Service	40	54	55
10.30am All-Age Service at St. Mark's	22	30	25
6.30pm Evening Services	9	15	16

Occasional Offices taken in the year:

	2020	2019	2018
Baptisms at St. Luke's and St. Mark's	2	11	13
Weddings at St. Luke's	0	1	4
Funerals at Church and Crematoriums	23	28	30

Services that didn't take place this year due to Coronavirus which would normally have attracted well above these figures are: Remembrance, Bereavement, and Crib Services.

Main Business of PCC Meetings in 2020

Full Meeting of PCC Monday 3rd February

- PCC agreed the need to update the Church of England Safeguarding Procedures by:
 - a) putting contact details of the Parish Safeguarding Officer (PSO) on the website,
 - b) displaying a Safeguarding poster in St Luke's and St Mark's
 - c) making the Safeguarding Handbook accessible in both Churches
- St Luke's building Update – The Diocese have asked for a copy of the PCC Minutes which show the PCC's agreement to the St Luke's Building project (demolition and rebuild). The wording for the St Luke's building proposal was agreed.
- St Marks' Refurbishment Plans Update - On 2nd February building plans were shared with the Church at St Mark's and St Luke's and received a positive response.
- New Church Representation Rules 2020 which came into effect from 1ST January 2020 were discussed. Electoral roll may now be published electronically, APG can now be held up to the end of May, PCC Meetings can now conduct business electronically and there is now no need for consent from individuals to process their personal data if it is part of the Church's legitimate activities.
- 2019 Accounts were presented to the PCC and discussed.
- It was agreed that Jasmine be put forward for the pastoral programme under the Bishops Commission for Mission Pastoral.

Full Meeting of PCC Monday 7th September 2020

- Rev Mike announced his Retirement to start at the end of November.
- Rev Ed's contract runs until 2023 but now that Mike is retiring, he will stay on until July 2021 to ensure plans for both St Luke's and St Mark's building works are on a stable footing and to offer support and oversight to Marianne during her last year as Ordinand.
- Agreed the rescheduling of the APG Meeting for 11th October.
- Rev Mike guided the Mission Giving amounts for 2020 and all agreed in the selection of charities to reduce contributions.
- Rev Ed and Churchwardens have drawn up risk assessments for both church buildings.
- Agreed that building works for both Churches be put on hold due to the pandemic.
- Discussed start of post-lockdown services.

Extra PCC Meeting Monday 12th October 2020

- In light of the pandemic and the consequent delay to fundraising, the Buildings and Fundraising Committees introduced the St Mark's phasing proposal report to the PCC:
Phase 1 - improvements to the heating, electrics, toilets and enlarging the hall (by extending into the current Sanctuary), levelling the floor and fitting it out.
Phase 2 - the rear extension and porch.

- Agreed to accept Phase 1 and the current sanctuary area is to remain as a Sanctuary space. Then we fundraise for the extra space.
- Agreed that David Boul put the tender package together and invite builders to tender for Phase 1.

Full Meeting of PCC Monday 14th December 2020

- St Mark's Building Committee presented the 'St Mark's Refurbishment Dec'20' report
- Agreed to proceed with the builders, RV Dart, for the Phase 1 works.
- Preparation of practicalities if St Mark's Phase 1 goes ahead – plan to hold the last 8am service at St Mark's on Sunday 24th January 2021. From 25th January church services will only be held at St Luke's - new services agreed by PCC.
- The Financial report from the 3rd quarter was presented and the budget accepted.
- Service for Rev Mike to be held on 14TH February by Bishop David.

Email Decision by the PCC - 23RD December

- In light of the pandemic, it was agreed that St Luke's Parish would close services for the whole of January 2021.

Email Decisions by the PCC - 11th January 2021

- Agreed to not include the building of the new porch as part of Phase 1 but instead to set the money aside ready for Phase 2.
- Agreed that St Luke's and St Mark's remain closed until at least the end of Lockdown.
- Agreed to postpone Mike's goodbye service until June/July – date TBC.

Email Decisions by the PCC – 19th February 2021

- Agreed that Elizabeth Foulds becomes the new Safeguarding Officer and many thanks to Kate Fletcher who has retired from the role.
- Agreed that David Boul (of the Buildings Committee) who has been on the Bishop's Commission for Mission training for leading 'services of the word' (not Communion services), helps lead the 10.30am service at St Mark's.

Email Decision by the PCC - 4th March 2021

- 2020 Accounts accepted by the PCC prior to sending off to Caroline Sargeant, the Independent examiner.
- With the falling Covid rates, it was agreed to resume Church services, starting on Palm Sunday 29th March.



INCOME & OUTGOINGS ACCOUNTS 2020 and BUDGET 2021

The full financial report signed by the independent available if you would like to see a copy.

Income	2019	2020	Budget 2021	Outgoing	2019	2020	Budget 2021
Personal giving	46,458	43,059	47,450	Common Mision Fund	45,537	45,581	41,078
Tax Rebate	11,056	10,526	11,000	Mission giving	6,300	5,850	5,400
Fundraising	1,026	16	1,750	Ministry	3,940	1,008	2,500
Lettings	15,835	5,038	13,500	Admin	2,205	4,753	4,140
Sales	2,048	1,091	2,250	Worship	2,502	621	3,250
Fees	2,053	1,412	2,000	Outreach	408	51	1,020
Interest & Divs	1,312	997	750	Buildings	12,796	29,891	18,250
Legacy income	6,000	99,641	0	Legacy expenditure	0	644	
Restricted income	2,750	36,423		Restricted expenditure	7,548	3,079	
Other income	2,682	19,460		Other outgoings	3,716	4,651	500
	91,220	217,663	78,700		84,952	96,129	76,138
				year end outturn	6,268	121,534	2,562
Funds	2019	movement	2020	Held in	2019	movement	2020
Unrestricted				asset photocopier	3,096	-1,032	2,064
General	61,124	-15,807	45,317	loan photocopier	0	0	0
Community	967	0	967	tradecraft stock	380	-20	360
Maintenance fund	30,000	5,000	35,000	debtors	1,137	429	1,566
Building fund	25,885	356	26,241	creditors	-177	-2,780	-2,957
St Mark's building project	0		98,641				
	117,976		206,166			0	
Restricted						0	
New Build Fund (St Luke's)	16,011	238	16,249	CBF shares	3,806	263	4,069
St Mark's building project			33,106				
Seniors Club	1,231	0	1,231	CBF deposit	86,977	100,261	187,238
	17,243		50,586	Nat West current	40,000	24,412	64,412
	135,219		256,752		135,219		256,752

Of course we all know that 2020 was far from a normal year. Lockdown in the Spring meant that our church could not meet for several months. Likewise, lots of activities that would normally have taken place were unable to. This meant that fundraising was put on hold, and lettings stopped. For these reasons, income was significantly reduced last year, with fundraising down by £1,000, collections down by £2,000, and lettings down by £10,000. As there was very little use of the church buildings, this also meant some savings. However, we paid our contribution to the Diocese Common Mission Fund (otherwise known as parish share) in full, and continued to maintain our buildings in usable condition.

A large part of our maintenance costs last year was the repair of the front wall, which was covered in full by our insurance. The total income for the year was boosted considerably by two legacies totalling £99,641.02, the bulk of which have been earmarked for use on St Mark's building project that is being implemented during the spring of 2021.

Dawn Przybycin.

Mission Giving in 2020 £5,850 plus one-off gifts and special collections

Our policy has been to give to 'mission' 10% of our personal giving, not of generated Income. We give to International, National and Local groups, some might have long-term Parish links, whilst others are recommended by members.

We also encourage seasonal and emergency collections; Christmas, Lent, Harvest, Disaster Emergency Committee appeals and Christian Aid Week aswell as supporting other local fundraising events, many of which haven't been able to take place this year as a result of Church closures due to the pandemic.

We support Local 'personal' and community needs through the Vicar's Discretionary Fund.

International ~ £1,725

- £500 USPG General Fund
- £475 Wells for India (locally based)
- £175 SPCK Worldwide
- £275 Uganda Deanery Link (payee Christ Church PCC)
- £300 Beatrice Project (Zimbabwe)

National ~ £1,275

- £275 Sheldon Centre (clergy retreat centre)
- £200 TAP (Train a Priest)
- £300 Medaille Trust
- £250 Mission Aviation Fellowship (MAF)
- £250 National Deaf Children's Society (NDCS)

Local ~ £2,850

- £150 Carroll Youth Centre
- £350 Trinity Centre
- £350 Winchester Churches Nightshelter
- £350 Winchester Samaritans
- £350 Olive Branch Counselling
- £350 Winchester Youth Counselling
- £350 Winchester Basics Bank
- £350 Winchester Street Pastors
- £250 Winchester Hospice Fundraising Charity

St Luke's 2020 Vicar's report

It has been 6 months since our last 'annual' meeting and whilst we already had a lot going on, we now have another aspect to add to it all... that is the merger of Christ Church and St Luke's & St Mark's parish. More on this later.

As you will be aware we have re-started physical services which is a great encouragement and highlights our need to worship together in person. Christ Church and St Faiths continue to help with taking services each month with the Luke@10 team (who have been the Luke@9 team temporarily until St Marks opens again!) taking on the second Sunday of the month and myself doing the monthly evening Eucharist. Thank you to all those involved in services and ensuring they happen and especially thank you to both Geoff Fowler and Brian Marlow for helping hold things together as Churchwardens during this particularly difficult patch. Brian will be stepping down from his role as Churchwarden and we will be saying thank you to him at the APG.

The 'behind the scenes work' for removing and then building a new St Luke's is continuing with the Diocese sending off the paperwork to the Church Commissioners even as I write this. Once the Church Commissioners have agreed the draft proposals and ensured all the correct paperwork is in place, we will be able to start the public consultation, which itself will last 6 weeks. In the meantime St Mark's refurbishment, phase one, is almost complete and the building will be re-opening shortly. Having been inside a number of times, the refurbishment has already made a remarkable difference and I believe everyone will be very happy with the changes.

In mid-July we will be celebrating the 60th anniversary of St Lukes and 65th anniversary of St Marks. Bishop David and his wife Helen are joining us for the whole morning and lunchtime on Sunday 18th July at both churches. Geoff and Marianne are leading a planning group to work out the details of how we will celebrate over that weekend, so please do save the date and keep an eye out for announcements. As we have not been able to hold a service for Mike and Kate's retirement they are coming back for that weekend so that we can say a proper goodbye to them as well. I know they are looking forward to spending time with everyone.

Marianne has been our ordinand in the parish for almost two years now. She is being ordained deacon on 4th July in the cathedral and this will be able to be viewed online. Due to the amount of preparations needed for ordination services they have had to limit numbers attending even though social restrictions may well be completely lifted by then. As such you will not be able to go and support her in person, but you will be able to afterwards at her first service as a deacon (place and time to be confirmed). Whilst she is going to be a curate under Rev Simon Cansdale, her main (but not exclusive) area of focus is going to be around St Lukes and St Marks. As you know, the arrangement that Rev Mike and I had meant I was due to step back when he retired, however, with the merger of Christ Church I have now agreed to stay on until that is complete to ensure a smooth transition.

We are expecting the merger to complete at some point in the autumn - though we cannot be certain as to the exact date. However, the Diocese is only going to finish the merger once they have signed-off the paperwork for the replacement of St Luke's church, including doing a public consultation. In the meantime, to help with the transition I have invited Revd Simon Cansdale to join us at a PCC over the next few months and from September I will start 'passing over the reins' to him so that questions of *how* the merger works can be worked out jointly.

God is faithful and loving and He has brought us through another year. The last couple of years has been turbulent, however, the Lord knows what is needed and He is faithful to those who call on His name. As we seek His will for the way forward, not just with buildings and mergers but with the more important mission of spreading His word, we know that He will confirm His word as we walk in His ways. So let us hold to what we know is true - that God is good, all the time, that He can be relied upon for everything that is needed and that everyone who seeks the Lord will be raised up by Him.

Revd Ed Dines
May 2021

A handwritten signature in black ink, appearing to read 'E. Dines', with a long horizontal flourish underneath.

The Parish of St Luke with St Mark, Winchester
2019 Annual Parish Gathering, Sunday 11th October 2020

1. **Welcome and Apologies.** At 4pm Revd Ed Dines opened the meeting and welcomed the parishioners with a short prayer. There were 28 parishioners present.
Apologies received from Andrew Howes, Ray and Jo Curtis, Helen Calder, Pam Turner, Kate Gilliat, Catherine Biles, John Le Riche, Brenda and Dave Bartlett, Lionel and Linda Kay, Pat Kilby, Brian Sadler and Freda Blissard-Barnes.

2. **Election of Churchwardens.**
 - i. **Geoff Fowler proposed by David Weaver and seconded by Terry Morris**
 - ii. **Brian Marlow proposed by Margaret Mouland and seconded by Geoff Fowler**

These positions are for 1 year and all were in favour of these nominations. ED thanked Sue Sadler who stood down from the role and also thanks to Geoff Fowler for continuing with the role. Rosemary Dunhill wanted to add thanks to Brian Marlow for all his work in the Church.

3. **Minutes of the Annual Parochial Church Meeting on 28th April 2019.** All correct with no amendments.

4. **Presentation of the revised Electoral Roll.** Sue Sadler presented the revised Electoral Roll. There were 90 names on the new Electoral Roll last year. Since then, one has been removed and 6 added. **There are now 95 names on this year's Roll, 13 of which are non-residents.**

5. **Presentation of the Log Books, Terriers & Inventories and Policies.** Thanks to Geoff Fowler.

6. **Elections to the Parochial Church Council.** PCC members serve for 1-3 years and then stand down or can be re-nominated if they wish. Due to the reduction in the number of those on the Electoral roll this has thus reduced the number of elective members required for the PCC from 12 to 9.
 The nominations for vacancies for 3 years until 2023:
Tania Fowler proposed by Pam Turner and seconded by Elizabeth Foulds
Sue Sadler proposed by David Chafe and seconded by Pam Turner
Charlotte Scott proposed by Barry Trewinnard and seconded by Jane Bates
 The nomination for vacancy for 1 year until 2021:
Marianne Foster proposed by Simon Fletcher and seconded by Katherine Fletcher
Barry Trewinnard resigned from the PCC to go back on as Deanery Synod thereby releasing a space for an elective member. **Rosemary Dunhill** also elected as Deanery Synod joins the PCC.
Dawn Przybycin and Jane Marlow were co-opted on by the PCC.
Mary Ramsay and Margaret Mouland were entitled to be on the PCC by being Licensed Lay Ministers (LLM). ED proposed that they be on the PCC, seconded by MBG and all at the APG voted in favour of this.

October 2020 - the PCC now consists of:

Incumbent	Chair Ed Dines	Elected Members	JB, DC, TmF, BS, MBG, SS, MF, TnF, CS
Associate Priest	Revd Mike Gardner	Licensed Lay Ministers (LLMs)	MR and MM
Churchwardens	BM and GF	Co-opted Members	DP and JM
Deanery Synod Reps	BT and RD		

7. **Election to the Deanery Synod.** The Deanery Synod's role has changed in recent years. It is now more focused on its input being shared with other Churches in the Deanery and the Synod of the diocese as a whole.

Two places for 3 years until 2023:

Barry Trewinnard proposed by Geoff Fowler and seconded by Sue Sadler

Rosemary Dunhill proposed by Ruth Coggan and seconded by Anne Francis

8. **Receiving of the Accounts 2019** – Dawn Przybycin presented the Accounts. These can be found in the Annual Report in a summary format (pg 6). The figures showed a better out-turn than expected. Thanks to a legacy payment of £6,000 the year ended with a surplus of £6,200. A lot of lettings were lost this year which normally generate an income of £14,000. We still have to pay ongoing costs – Parish share. In 6 months, it won't look such a positive report. The Accounts have been independently examined by Caroline Sargeant.

Any queries with the Report please see JM or DP. Dawn wanted to thank Jane Marlow for her great help in preparing the Accounts, Paul Duke for doing the gift-aid returns and Bill Vandersteen for doing the banking. There is a good separation of duties and it works well.

GF proposed accepting the Accounts and David Chafe seconded this. All in favour.

9. **Appointment of Independent Examiner of Accounts for 2020.** Caroline Sargeant is willing to take on the role for another year. She was proposed by Dawn Przybycin and seconded by Ed Dines. All were in favour of her appointment for 2020.

10. **Receiving of the Report for 2019 and any questions.** Both the written and financial reports need to reflect each other to be acceptable to the Charity Commission. The meeting unanimously received the Report.

ED wanted to give a big vote of thanks to Brian Sadler for all his help as a member of the Buildings Committee and also as someone who is always there to help at both Churches.

There were no questions from those at the meeting but ED proposed a question to everyone – **'How do you feel about the future?'**

The response – Uncertain financially and uncertainty with the future of both building projects.

There is the added uncertainty of Revd Mike leaving the Parish. ED told everyone there is always hope where there is challenge.

Geoff Fowler gave a speech and a vote of thanks to both Ed and Mike for 2019/20. Thanks to Ed for the introduction of the PMAP. This has given the Parishioners a new vision of the way forward as a Church. Thanks also to Mike as a font of knowledge and a 'real rock' to Geoff.

Thanks also to Sue Sadler who has shown him the way in his role as Churchwarden and he hopes the congregation support ED, the visiting clergy, BM and himself in going forward and trying to keep the Church services going.

ED asked Mike as associate minister if he wanted to say a few words - MG said we have to be flexible and forgiving and wants the congregation's support as he knows his retirement is the right decision for all.

ED closed the meeting with a final prayer.

Meeting closed at 4.30pm.



Agenda for 2020 Annual Parish Gathering
on Sunday 2nd May 2021

1. 11.30am Welcome and Apologies
 2. Election of Churchwardens – *All may vote*

 3. Minutes of the Annual Parochial Church Meeting on 11th Oct 2020
 4. Presentation of 'revised' Electoral Roll
 5. Presentation of the Log Books, Terriers & Inventories and Policies
 6. Elections to the Parochial Church Council:
 - a. Three places for three years (2024)
 7. Receiving of Accounts for 2020
 8. Appointment of Independent Examiner of Accounts for 2021
 9. Receiving of Report for 2020
 10. Vicars 'in tray' and Thanks
-

The Vicar and Churchwardens warmly invite

.....

to join them at

The Annual Parish Gathering

Incorporating the Annual Parochial Church Meeting

In St Luke's Church

On Sunday 2nd May at 11.30am

**THE PARISH OF ST LUKE WITH
STATEMENT OF FINANCIAL ACTIVITIES (INCOMING RESC**

INCOMING RESOURCES			2020	
		Note	Unrestricted	Restricted
Incoming resources from donors				
	Planned giving - Gift Aid		37,821.00	
	Gift Aid envelopes		80.00	
	Planned giving - Tax rebates		10,525.90	
	Planned giving - Non G/Aid		3,840.00	
	Legacies		99,641.02	
	Collections			
	Normal		1,019.65	
	Discretionary		0.00	
	Special Collections	1	1,525.00	
	Donations			
	Flowers		0.00	
	Other Restricted Donat	2	0.00	36,422.75
	Unrestricted Donations	3	298.00	
			154,750.57	36,422.75
Activities for generating funds				
	Coffee Pop-in & Bar	4	166.89	
	Traidcraft		1,728.93	
	Magazine		923.75	
	Bible Reading Fellowship		151.80	
	Seniors' Week		0.00	
	Ark Toddler Group		42.00	
	Fundraising for PCC		15.84	
			3,029.21	0.00
Income from investments				
	CBF Investment Fund: Dividends and gain in value		377.03	
	Bank Interest		620.34	
			997.37	
Other income				
	Lettings			
	St Mark's		2,701.50	
	St Luke's		2,335.75	
	Wedding & Funeral Fees		1,412.00	
	Choir			
	Other	5	16,012.40	
			22,461.65	0.00
TOTAL INCOMING RESOURCES C/F			181,238.80	36,422.75

**ST MARK, WINCHESTER.
 RESOURCES) FOR YEAR ENDING 31st DECEMBER 2020**

	2019			
Total	Total			
37,821.00	38,266.00			
80.00	2,239.00			
10,525.90	11,055.74			
3,840.00	2,160.00			
99,641.02	6,000.00	1	Mike's retirement	
0.00	0.00			
1,019.65	3,168.83			
0.00	248.23			
1,525.00	132.77	2	St Luke's Fabric	238.00
			St Mark.s Fabric	<u>36184.75</u>
0.00	0.00			<u>36422.75</u>
36,422.75	1,605.50			
298.00	625.00			
0.00	0.00	3	General donations to PCC.	
191,173.32	65,501.07			
166.89	772.35	4	Coffee Poppins	41.21
1,728.93	1,523.46		Sunday Coffee Bar	125.68
923.75	1,222.21			166.89
151.80	151.80			
0.00	997.00			
42.00	147.50			
15.84	1,025.50			
3,029.21	5,839.82			
377.03	711.15			
620.34	601.59			
997.37	1,312.74			
2,701.50	7,556.00	5	Funeral organ fees	60.00
2,335.75	8,279.25		Insurance receipts	14600.40
1,412.00	2,053.00		Phone reimbursements	110.00
0.00	0.00		Fees to diocese Q4	1242.00
16,012.40	546.26			16012.40
22,461.65	18,434.51			
217,661.55	91,088.14			

**THE PARISH OF S
STATEMENT OF FINANCIAL ACTIVITIES (**

	Note	Unrestricted £	2020 Restricted £
TOTAL INCOMING RESOURCES (b/f)		181,238.80	36,422.75
RESOURCES USED			
Grants			
Mission Giving		5,850.00	
Traidcraft		189.98	
		6,039.98	
Activities directly relating to the work of the Church			
Parish Share		45,580.55	
Clergy expenses		957.44	
Other priests and readers	6	0.00	
Salaries & wages	7	4,825.19	
Altar supplies & robes		198.17	
Badger Farm Hall Hire		126.62	
Lay training & House Groups		90.00	
Parish mission RDP Community Events		0.00	
Building maintenance & repairs	8	21,112.61	
Fixtures & Fittings			
Electricity, gas and water		3,879.47	
Printed materials & resources		275.98	
Buildings insurance		2,128.77	
Pastoral & community		0.00	
Discretionary fund expenditure		0.00	
Special collections expenditure	9	1,525.00	
Fabric fund expenditure			
St Mark's building project		0.00	3,079.00
Flowers		20.00	
Other expenditure	10	1,886.00	
		82,605.80	3,079.00
Church management and administration			
Office supplies & telephone		805.98	
Copier charges		184.53	
Copier loan depreciation charge		1,032.00	
Accountancy fees		0.00	
Sundries	11	634.97	
		2,657.48	0.00
Activities for generating funds			
Coffee Pop-in & Bar			
Traidcraft		1,538.95	
Magazine		45.99	
Bible Reading Fellowship		155.10	

Expenditure for Seniors' Week	0.00	
Expenditure for Ark Toddler Group	5.10	
Expenditure for PCC Fundraising	0.00	
	1,745.14	0.00
	93,048.40	3,079.00
NET (OUTGOING) RESOURCES	88,190.40	33,343.75
Balances brought forward at beginning of year	117,975.91	17,242.80
BALANCES CARRIED FORWARD AT THE END C	206,166.31	50,586.55

**T LUKE WITH ST MARK, WINCHESTER.
 (RESOURCES USED) FOR YEAR ENDING**

2019

Total £	£	
217,661.55	91,088.14	
5,850.00	6,300.00	
189.98	44.28	
6,039.98	6,344.28	
		6
45,580.55	45,537.00	
957.44	1,896.81	
0.00	275.15	
4,825.19	5,442.56	7
198.17	408.96	
126.62	501.44	
90.00	0.00	
0.00	39.60	
21,112.61	1,695.98	
0.00	614.28	
3,879.47	5,408.49	8
275.98	340.73	
2,128.77	2,155.72	
0.00	116.95	
0.00	0.00	
1,525.00	132.77	
0.00	6,285.54	9
3,079.00		
20.00	428.02	
1,886.00	0.00	10
85,684.80	71,280.00	
805.98	742.98	
184.53	572.70	
1,032.00	1,032.00	
0.00	0.00	
634.97	2,592.00	11
2,657.48	4,939.68	
0.00	148.18	
1,538.95	1,479.18	
45.99	75.73	
155.10	151.80	

0.00	1,114.56
5.10	
0.00	
1,745.14	2,969.45
96,127.40	85,533.41
121,534.15	5,554.73
135,218.71	129,671.72
256,752.86	135,226.45

31st DECEMBER 2020

Readers	
Other Priests	0.00
Cleaners	2134.56
Ministry Admin Assistant	2640.00
Ordinands	50.63
Organists	0.00
	<u>4,825.19</u>
Concrete repairs at St Mark's	5694.00
General maintenance and repairs	2162.21
St Luke's wall - insurance	13256.40
	<u>21,112.61</u>
Mike's retirement gift to be paid 2021	1525.00
Balance of St Mark's chairs B Woodruff legacy	644.00
Fees to diocese for Q4	1242.00
	<u>1886.00</u>
Annual Subs	40.00
Gifts	49.85
Housekeeping	437.12
Organ Funeral Fees	60.00
Centre hire refund	48.00
	<u>634.97</u>

**THE PARISH OF ST LUKE WITH ST M/
BALANCE SHEET as at 31st DE**

	Notes	2020 £
FIXED ASSETS		
Tangible assets		
Copier		3,096.00
Less: Depreciation		1,032.00
		2,064.00
Investment assets at valuation		
CBF Investment Fund shares		4,068.89
CURRENT ASSETS		
CBF Deposit Fund account		187,238.15
NatWest Current Account		64,411.96
Debtors	12	1,566.50
Traidcraft stock		360.34
		253,576.95
CURRENT LIABILITIES		
Creditors & accruals	13	2,956.98
Loan for photocopier		0.00
		2,956.98
NET CURRENT ASSETS		250,619.97
TOTAL ASSETS		256,752.86
 PARISH FUNDS		
Unrestricted		
General Fund		45,317.14
Discretionary community fund	Designated	966.86
Maintenance Fund	Designated	35,000.00
Building Fund (Bal, of Legacies)	Designated	26,241.19
(bal of N Alexander legacy)	Designated	98,641.12
		206,166.31
Restricted		
New Build Fund (St Luke's)		16,249.43
St Mark's building project		33,105.75
Seniors' Holiday Club		1,231.37
		50,586.55
TOTAL PARISH FUNDS		256,752.86

Dawn A. Pzybycin

E. Dias

Dawn A. Przybycin Treasurer

Revd Ed Dines, Chair of PCC

Independent Examiner's Report to the members/trustees of St Luke and St Mark Parochial Church Council, Winchester

I report to the trustees on my examination of the accounts of St Luke and St Mark PCC, Winchester for the year ended 31 December 2020.

Responsibilities and basis of report

As the charity trustees of St Luke and St Mark PCC, Winchester 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 St Luke and St Mark PCC, Winchester'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 St Luke and St Mark PCC, Winchester as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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

Signed:



Name: Caroline Sargeant

Address: 8 Fulflood Court, Greenhill Road, Winchester, SO22 5EG

Date: 30 March 2021