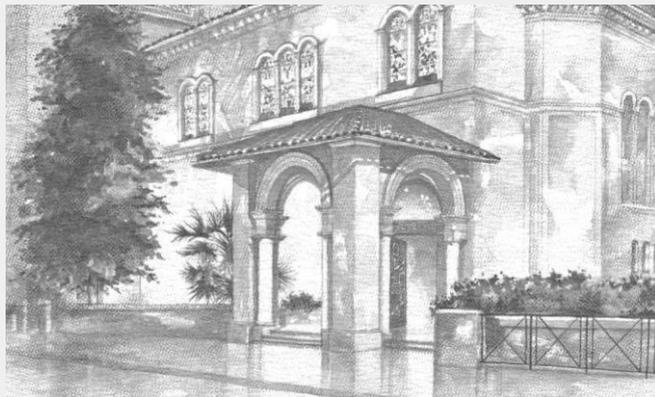


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DIOCESE
IN EUROPE

Saint Paul's Anglican Church

Monte-Carlo



AGENDA, MINUTES, REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2017
PRESENTED TO THE ANNUAL GENERAL MEETING OF SAINT PAUL'S ANGLICAN CHURCH

15th APRIL 2018

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- Notice of the Annual Meeting, Agenda and Elections of the Association
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| ■ Sunday Club (Children) | Mrs Mirella Favory |
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Saint Paul's Church Committee Members 2017

St Paul's Church is governed by two Committees:

- The Association, an approved legal entity in Monaco, and also in accordance with the statutes of the Diocese in Europe, is responsible for the remuneration of the Chaplain, the finances of the parish, and the maintenance of the Church buildings.
- The Chaplaincy is obligatory under Ecclesiastical Law and permitted under Monaco Law. The Chaplaincy and its vicar have control over all things spiritual.

Members of these two bodies are elected separately as indicated in the Agenda of the Annual General Meeting.

Members of these two bodies are as follows:	Association	Chaplaincy
Chaplain		Chairman
Mr Frank Megginson, lay reader	President	Lay Vice-Chairman
Mr Timothy Humphreys	Warden	People's Warden
Mr Rupert Katritzky	Warden	Chaplain's Warden
Ms Philippa Casey	Secretary	Secretary
Mr Ben Rolfe	Treasurer	Treasurer
Mrs Dani Carew, Synod Representative		ex-officio
Mrs Mary de Vachon, lay reader	Member	ex-officio
Mrs Samantha Sterling, Synod Representative		ex-officio
Mrs Jane Roffe	Member	Member
Mr Stephen Kenyon-Slade	Member	Member
Mr Christopher Sladden	Member	Member
Mr Thomas Turrell	Member	Member
Mr David Tugman	Auditor	
CFM Indosuez	Banker and Custodian	

THE ASSOCIATION OF THE ANGLICAN CHURCH OF SAINT PAUL IN MONTE-CARLO

The Annual General Meeting of
the Association of the Anglican Church of St Paul at Monte-Carlo
will be held on Sunday 15th April 2018 at 11.30 am in Saint Paul's Church.

AGENDA

- 1 . P r a y e r
- 2 . Apologies for Absence
- 3 . Minutes of the Previous Meeting
- 4 . Business Arising
- 5 . Chaplain's Report
- 6 . Review of AGM Report
- 7 . Treasurer's Report
- 8 . Elections to Committee (see below)
- 9 . Any Further Business

Elections

The following members of the Association Council are due to stand down at the end of the statutory three-year period of rotation, however they are willing to stand for re-election for a second 3-year term:

Ms Philippa Casey, Mr Stephen Kenyon-Slade and
Mr Chris Sladden

The Annual General Meeting can elect up to 3 members to fill the available seats on the Association Council. If you wish to nominate someone for election to the Association Council, please use the nomination form on the back page of this booklet. This would however necessitate a vote between the incumbent members and any proposed nominees.

All nominees must be members of the Association, in possession of their civic rights and be included in the Membership Roll for 2017. Nominations should be made in writing on the enclosed form and submitted to the Chaplain by Sunday, 8th April 2018. Each candidate must be proposed and seconded by members of the Association and must signify his/her approval of the nomination in writing.

Nominations will not be accepted from the floor at the meeting.

THE ANGLICAN CHAPLAINCY OF SAINT PAUL'S CHURCH, MONTE-CARLO

The Annual General Meeting of the Chaplaincy of St Paul's at Monte-Carlo will be held on Sunday, 15th April 2018, at same time as the AGM of the Association, in Saint Paul's Church.

AGENDA

1. Elections to Council
2. Any Further Business
3. Closing Prayers

Elections

Delegates to the Archdeaconry Synod

The following members of the Chaplaincy council were elected last year for a 3-year term as our Archdeaconry Synod delegates:

Mrs Dani Carew
Mrs Samantha Stirling
Mrs Mary de Vachon

In addition, Mrs Dani Carew is also a Diocesan Synod delegate.

Members of the Chaplaincy Council

In accordance with the Church Representation Rules of the Church of England and the Diocesan Constitution of the Diocese of Gibraltar in Europe, the entire Council must stand down, with the exception of the ex-officio members of the Council who are as follows:

The Chaplain:

Licensed Lay Readers: Mrs Mary de Vachon
Mr Frank Megginson

The following members of last year's Council present themselves for re-election

Ms Philippa Casey	Mrs Jane Roffe
Mr Rupert Katritzky	Mr Ben Rolfe
Mr Stephen Kenyon-Slade	Mr Christopher Sladden

If you wish to nominate someone for election as an Archdeaconry Synod Delegate or to serve on the Chaplaincy Council, please use the nomination form on the back page of this booklet. All nominees must be in possession of their civic rights and included in the Chaplaincy Electoral Roll for 2017. Nominations for election to the Council should be made in writing on the enclosed form and submitted to the Chaplain by Sunday, 8th April 2018. The candidates must be proposed and seconded by members listed on the Chaplaincy's Electoral Roll, and must signify his/her approval of the nomination in writing.

Nominations will not be accepted from the floor at the meeting.

Annual General Meeting of Saint Paul's Anglican Church
The Church of England Chaplaincy of Saint Paul's, Monaco and the
Monaco Association of the Anglican Church of Saint Paul in Monte-Carlo.
held Sunday 2nd April 2017, 11.30 am, Saint Paul's Church

MINUTES

1. On the invitation of the Association President, Frank Megginson, asked that the Chaplain, Father Walter Raymond, opened the meeting with prayer.
2. Present - Church Committee members: The Very Rev'd Father Walter Raymond OGS (Chaplain), Frank Megginson (President) Tim Humphreys (Warden) Rupert Katritzky (Warden) Philippa Casey (Secretary), Brian Fenwick-Smith (Treasurer), Mary de Vachon, Samantha Stirling (Synod Delegate), Stephen Kenyon-Slade and Ben Rolfe

Apologies for Absence received from Christopher and Sarah Sladden, Thomas Turrell, Jane Roffe, Anne Scaramella, Vanessa Ilsley, John Luigi Megginson and Dani Carew.
3. Minutes of the Previous Meeting had been circulated to all members. Gillian Johnson-Flint proposed they be adopted. Simon Wynne seconded the motion. It was carried unanimously.
4. Father Walter made reference to his report in the AGM Booklet. He took time to thank his Congregation, to recognise the generosity of all that underpinned the community to make it so special.
5. Brian Fenwick-Smith, Treasurer presented his report. He proposed the accounts be received. John Watton seconded the motion. It was passed unanimously. Brian Fenwick-Smith advanced a special vote of consideration to Candida Humphreys for her significant support and assistance throughout the year.
6. Frank Megginson informed the meeting that locum cover would be divided between Father Peter Allen, Barry Thomas and Father Dan Langdon-Griffiths.
7. Frank Megginson (President) and Tim Humphreys (Warden) were re-elected for a second three-year term to the Association Council. Ben Rolfe (Treasurer) was elected for a first three-year term to the Association Council, replacing Brian Fenwick-Smith who remains a member of the Chaplaincy Council. The appointments were accepted unanimously.
8. The Chaplaincy delegates to the Archdeaconry Synod, elected for a three-year term are : Dani Carew, Samantha Stirling and Mary de Vachon. The appointments were unanimously accepted.
9. Commander Michael Healy reported to the Association on behalf of the Royal British Legion Nice-Monaco that the *2016 Poppy Appeal* had raised a sum of £11,161.00p.

Sheila Stallard took a moment to thank all those who donated their used stamps to *Kidney Research UK*.

Frank Megginson took the opportunity to give special thanks to Father Walter for the change he had brought about in our community in the ten years of his Ministry in Monaco. He noted the outstanding work accomplished by Father Walter in the Church and in the community, mentioning especially his caring and sensitive treatment in conducting funerals for people, even those who were non-believers, and whose families have reported back to the President their grateful thanks for Father Walter's ministry.

There being no further business, the meeting closed at 12:05 p.m.

We have seen some changes at St Paul's since this report last year.

In July 2017 our Chaplain, the Very Revd. Walter Raymond left us to start a well-deserved retirement back in his beloved Canada. He had been with us for nearly 10 years and was a very good and beloved priest with an exceptional pastoral ministry, both in our community and in the wider and often secular area of Monaco and 'communes limitrophes'. We are indeed beholden to him for much that is good in our current healthy position, both materially and spiritually.

After Father Walter's departure, we were again delighted to welcome back for a couple of weeks Father Peter Allen from Edinburgh, and Father Barry Thomas from Cardiff to act for us in July.

Thereafter we were fortunate to secure the services of Father Dan Langdon-Griffiths as our locum priest to carry on the good work and continue to lead us towards our Lord and Saviour, Jesus Christ, in the unity of God the Father and God the Holy Spirit.

Father Dan was able to give us some excellent spiritual care and this was obviously recognised by the chaplaincy in Toulouse, France since they snapped him up as their permanent chaplain when he left us in January 2018.

Strictly speaking this report should end now as subsequent locum priests belong to next year's AGM Report but we cannot end without acknowledging and giving thanks for Father Dan's successor, retired Bishop Michael Marshall and Father Soon Han Choi, as well as their friend and very efficient logistics expert Roy Hyslop. We are blessed, indeed, to enjoy their ministry during this time over Lent and Easter until the end of April.

In the absence of a permanent chaplain it has fallen to your humble servant to write this report and if I were to follow Father Walter's example there is a long list of people to thank for their help, aid and ministry in St Paul's during the past year.

However, there are so many of you who have been so kind and helpful that I could go on for pages. One can read of all the many good activities and ministries carried out in our community in the rest of this report and please, all of you, accept these grateful thanks for all that you do.

Nevertheless there are a couple of people who deserve special thanks, starting with Candida Humphreys who has very ably handled the cash and bookkeeping in liaison with our Treasurers, firstly Brian Fenwick-Smith and then Ben Rolfe. We wish her successor in this role, Sina Hillsdon all the best in this essential and arduous task as our Admin Officer.

Without wishing to single out one family, I would be remiss if I did not also give thanks for another highly arduous and frustrating ministry, the Housekeeping Officer, who is Tim Humphreys. He has had a most difficult year trying to bring the Lift Project to a successful conclusion, hindered by delivery delays, technical hold-ups and general Mediterranean apathy on the part of the lift construction company. He has had much better success with the Eco-Church Project to compensate for the trials and tribulations of the lift.

I must thank Chris Sladden for his help as one of the two Chaplaincy Representatives on the Selection Panel to choose our next incumbent. As you know by now, we have picked Father Lawrence MacLean who will be joined by his wife Jacqueline. We look forward to their arrival in June this year.

Finally, on your behalf I would like to thank the Council as a whole who have kept St Paul's on a steady path over this interregnum period, and especially Mary De Vachon for her ministry and wisdom and patience as part of the Spiritual team here.

Frank Megginson

President's Report 2017

We stand as St Paul's community on the threshold of a new beginning.

Since Father Walter left us to take up a well-deserved retirement back in his adopted Canada, we have been ably and lovingly served by a number of wonderful priests, Father Barry Thomas, Father Peter Allen, Father Meurig Williams, Father Dan Langdon-Griffiths, and currently by the A-team of Bishop Michael Marshall and Father Soon-Han Choi. Between them they have kept us on the spiritual path that leads us to our Loving Father, God Almighty.

In June 2018 we expect to welcome our new incumbent Father Lawrence MacLean and his wife Jacqueline. Under their ministry we will continue all the good works and activities that you can read about elsewhere in this AGM Report, which are our way of showing our love for God and His creation.

We are carrying out what Paul wrote in his Epistles to the Romans: 'Don't just pretend to love others. Really love them. Hate what is wrong. Hold tightly to what is good. Love each other with genuine affection, and take delight in honoring each other.' Romans 12:9-10.

Thanks in part to all our previous chaplains, both full-time and during this interregnum, and especially Bishop Michael and Father Soon, we are in a healthy position to carry on our good works, to build on them and to progress beyond our comfort zone, both in deeds and in spirit. As it is written: 'The flowers appear on the earth; the time of singing has come, and the voice of the turtledove is heard in our land. The fig tree puts forth her green figs, and the vines with the tender grapes give a good smell. Rise up, my love, my fair one, and come away!' Song of Solomon 2:12

Change is very often alarming, frightening or challenging but it is very often necessary. Staying in the past is safe but static; building on the past and going boldly forward to do the Lord's work is our calling. We can count on Bishop Michael and Father Soon to lead us and prepare us for this new adventure in which we will all participate, for which they have our grateful thanks.

In conclusion, let me leave you with this thought: "Love is something sent from heaven to worry the hell out of you." – Dolly Parton

Frank Megginson

The Wardens' Report 2017

Father Walter left for Canada following his retirement in July 2017. His departure after almost 10 years at St. Paul's left a vacuum which was filled for the rest of the year by locum chaplains, most notably Father Dan Langdon Griffiths who remained at St Paul's from August to the end of the year. The locums, together with the help of many lay volunteers, ensured continuity, despite the loss of Father Walter.

St Paul's has continued to become more vibrant, more community-based, with the number of volunteers increasing consistently. It has been a pleasure to see many well-established faces as well as new families with children who represent the future generation of St Paul's.

We would like to give thanks for all the work carried out by many people, too numerous to mention individually here, behind the scenes in 2017 to make the church a better organised, harmonious and spiritual place to worship; their efforts are hugely appreciated.

We would also like to renew our thanks for the vergers, Francois and Anna Cataldo who continue to help make our church run like clockwork. Their endless enthusiasm and cheerful faces make it a joy to have them around.

Our final thanks go to Frank, our Committee President, and the other members of our Committee without whom the day-to-day running of the church would not be possible.

Rupert Katritzky and Tim Humphreys

Safeguarding Report 2017

St Paul's is committed to safeguarding children, young people and vulnerable adults to worship and grow in Christ safely.

This is to be done in a coordinated and supported manner and involve the Safeguarding Officer and Chaplain in making timely responses to concerns (advice sought/action within 24 hours), and informing the Diocesan Safeguarding Team (DST) of these.

2017 was a further year in which no Safeguarding incidents were reported at St. Paul's.

Rupert Katritzky completed his level 2 Safeguarding training in June.

Following the September 2017 audit, St. Paul's Safeguarding insurance is under discussion with the Diocese, as local insurance is unavailable.

The safeguarding policies of non-church users of the library are still to be assessed.

Rupert Katritzky, Safeguarding Officer

Eco Church Report 2017

St Paul's is proud to announce that it became the first Anglican church in Europe to sign up to the Eco Church programme in November 2017.

Eco Church gives bronze, silver and gold awards to churches based on the environmental performance of the church itself and of its parishioners. To achieve these awards we will need the help of every single person in our community.

As Christians each of us has an obligation to protect God's earth by caring for our environment. Alone we can achieve little; however as part of the A Rocha Eco Church organisation <https://ecochurch.arocha.org.uk> all of us at St Paul's are now part of an ever-growing international community of Christians who can make a real difference.

Over the coming months we will give you practical information about how you can take action in respect of your properties and your personal lifestyles with a view to improving the guardianship of our precious earth.

Tim Humphreys

St Paul's Eco Officer

House Committee Report 2017

2017 was dominated by the on-going lift project. The building works at the lift site revealed structural issues along the front wall of the church next to the pavement meaning that additional reinforcement works were required to stabilise the road and church walls and also to reinforce the lift foundations. The additional lift foundations were not placed accurately meaning that further remedial works were required. In addition considerable problems were and continue to be experienced with the lift manufacturer, which has repeatedly not honored its promised completion dates. At year-end progress was being made with the installation; however the hoped-for commissioning did not happen in advance of the Christmas Carol service.

Tim Humphreys

House Committee

Secretary's Report 2017

As required before each AGM, the 2017 Electoral Roll has been available for consultation. During the year Mr. Roland Godfrey left for the United Kingdom. Below is a summary of membership details for 2016/2017 :

	2016		2017	
	<u>Chaplaincy</u>	<u>Association</u>	<u>Chaplaincy</u>	<u>Association</u>
Start of year	132	138	135	139
New members	5	5		
Leavers				
Departed	2	2	(1)	(1)
Corrected status	(1)			
End of year	135	139	133	138

Philippa Casey
Church Secretary

Stewardship Report

Stewardship donations are made using numbered envelopes available in boxes (at the back of the church), one envelope for each of the Sundays in the year. The regularity of stewardship donations helps our Treasurer set a budget for the coming year and facilitates an even cash flow throughout the year.

In 2017, these numbered stewardship envelopes were used to make the weekly contribution in support of the mission and ministry of our church. This enables those members of the congregation who are not able to be present every week to continue to support our work and supplement the Sunday collection.

If you are someone who cannot attend church every Sunday, we encourage you to pick up one of the boxes of numbered envelopes available at the back of the church and thereby help the mission and ministry of our church.

To all of those in our church community who do make use of the numbered stewardship envelopes, kindly accept the expression of our sincere gratitude for making regular use of the envelopes to support Saint Paul's Church in our collective mission and ministry.

Frank Megginson
President

St Paul's Church, Monaco The Treasurer's Report

It has been an honour to be appointed as Honorary Treasurer of St Paul's Church, Monaco, and I have now completed my first year. The management of St Paul's had undergone a radical change in the prior three years, and it is now run much more along the lines of a small business rather than a parochial organisation, an entirely proper evolution. I am therefore very grateful for the direction that Brian Fenwick-Smith and Candida Humphreys have shown in the last four years to not only streamline the accounts process but also to perform and document the day to day duties of Treasurer including dealing with the CCSS for the Church's employees, and also for their continuing hard work over the last 12 months to make sure that the smooth running of the Church finances has continued and to prevent it being a true baptism of fire for me!

Given the nature of the Church and its evolution into more of a small business, the Council took the decision to employ a part time administrative assistant to take over from Candida. The amount of day to day admin is significant and no longer can we rely on the generosity of volunteers to perform the role, particularly when they have the added burden of a full time job and family. After discussion with other parishes, we discovered it is entirely the norm to have a part time assistant to help with the day to day running of the Church. The decision was taken by the sub-committee to appoint Sina Hillsdon to the role, and I am sure you will join me in welcoming her onboard and offer every assistance as she settles in to the role.

In my twelve months as Treasurer I have worked to streamline the Church portfolio and invested in a much less aggressive and more risk averse way per my stated intention at last year's AGM. I am pleased to report that the portfolio showed a net gain of 8.5% in 2017, and is already showing +1% in 2018.

The accounts of the Church are included and are reasonably straightforward to read. I would encourage anyone with any questions to come forward and ask me. The Church made a very small deficit in the year of €202.92, although that was more than offset by the net gain in the portfolio.

It is very hard to make a proper budget for the Church, given the volatility in the annual income. For 2018 I have therefore budgeted reasonably conservatively but we have also seen an increase in some of the expenses: the new member of the administrative team and long overdue renovations to the Chaplaincy apartment. The Diocese has increased the contribution of all chaplaincies to the Common Fund from 5% of our income in 2017 to 6% in 2018 and 10% in 2019. This Increase in contributions is to pay for two new full time paid Archdeacons and for Safeguarding, a subject which has dominated headlines for many years and has in fact impacted St Paul's directly (see the report of our Safeguarding Office, Rupert Katritzky). The other area which has seen an increase in the budget compared to last year is the Charitable Donations - in addition to the appeals, charitable fundraising and regular payments, St Paul's Charitable Donations Committee led by Stephen Kenyon-Slade are apportioned a percentage of the previous year's net income to donate to worthy causes.

Ben Rolfe

Financial Statements for the year ended December 31, 2017
(Amounts in Euro)

Income and Expenditure Account	2017	2016
Income:		
Collections and stewardship receipts	31 667,15	33 186,45
Other income	39 130,26	56 894,60
Portfolio income	80 000,00	83 000,00
Income from Pratt Barlow Trust	42 258,08	49 018,64
Total Income	193 055,49	222 099,69
Expenses:		
Personnel	96 557,26	107 589,96
Repairs and Maintenance	3 821,75	24 047,21
Donations paid	24 688,81	29 196,08
Payments to the Diocese	12 625,04	15 106,64
Other costs	55 565,55	52 483,19
Total Expenses	193 258,41	228 423,08
Surplus from regular activities	- 202,92	- 6 323,39
Gain in value of portfolio	133 196,32	9 158,02
Increase in Church Funds	132 993,40	2 834,63
 Balance Sheet		
Assets:		
Investment Portfolio	2 215 452,73	2 082 256,41
Cash accounts	93 463,80	179 306,20
Total Net Assets	2 308 916,53	2 261 562,61
Church Funds:		
Lift Appeal Fund	83 237,88	168 877,36
General Funds:		
Balance at beginning of year	2 092 685,25	2 089 850,62
Increase in funds for the year	132 993,40	2 834,63
	2 225 678,65	2 092 685,25
Total Church Funds at December 31	2 308 916,53	2 261 562,61

St Paul's Church, Monaco

Financial Statements for the year ended December 31, 2017

Explanatory Notes

1 Accounting principles: The accounts are done on a Receipts and Payments basis, so that very few accruals have been made. All investments have been valued at current market valuations as of 31 December of the respective year.

2 **Collections and stewardship income:** This is the income of the church from collections at church services and the stewardship scheme.

3 **Other Income:** These are donations made to the church, often for weddings and funerals, and for the use of the church and library. Collections for donations made are deducted from the donations shown below.

Donations which were fully covered by collections are not shown here.

4 **Portfolio Income:** A fixed amount for distribution is made at the start of the year (approximately 4% of opening value of the portfolio). Any change in the end value of the portfolio is shown below the Surplus for the year on the basis that it is not part of the activities of the church

5 **Income from the Pratt Barlow Fund:** This is the income received from the Pratt Barlow Fund.

The Trust is administered by the Diocese, and the church receives the quarterly dividends that are paid out by the two funds in which the assets of the Trust are invested.

Under a decision of the Charity Commission of December 1966, 5% of the income shall be applied to defray the costs of the Trustee. The balance of the income shall be paid to St Paul's Church:

* 40% for the repair and upkeep of the Church (applied on the average of a number of years);

* 60% towards the stipend of the chaplain.

Income in 2017 is down from prior year because we switched about half the funds into a EURO denominated Fund, which pays dividends only twice yearly, so that in this year only one dividend was received.

6 **Personnel:** In 2015 the decision was made to put key personnel of the church on employment contracts. Included are the locum expenses of the last six months in place of the remuneration of the chaplain.

7 **Repairs and Maintenance:** This is the cost of repairs and maintenance of the church, the apartments of the chaplain and the sacristan, and the library. In 2016 the major repair was to the organ.

8 Donations paid: These are the amounts given by the Church, less any amounts raised by collections organised by members of the church.

9 **Other costs:** These are all the other costs incurred in running the church, such as insurance, heating, cleaning; telephone and office costs; news letter and other printing; etc.

10 **Gain in value of Portfolio:** This is the increase in value of investments in the portfolio after the deduction of the distribution explained above.

11 **Fixed Assets:** These are the church building, its fixtures and fittings. It is not shown as the value on the books is zero. The land was originally given by the Principality (and reverts to the Principality in the event that the church ceases to exist), and the buildings, fixtures and fittings have been fully written off in the year of purchase, as are all additions.

12 **Investment Portfolio:** This portfolio is held at HSBC Private Bank in Monaco. The Treasurer, in discussion with members of the Finance Committee, is responsible for its management and performance.

- 13 **Cash Accounts:** This is the current account held at HSBC Monaco, and the account at the Diocese. The account at the Diocese receives the income from the Pratt Barlow Fund, deducts the amounts due to the Diocese, makes certain, certain payments on behalf of the church, and generally acts as our bank account for transactions in the UK.
- 14 **Lift Appeal Fund:** At the AGM in 2015 the decision was made to launch an Appeal for the construction of a lift to bring visitors to the Library, thereby avoiding the difficult steps. At the same time as building the lift, other work was required, such as changing the boiler, building a row of steps, and repairing the retainer walls, all is included in this project. At 31 December 2017, donations of €330,291.80 have been received and expenses of €247,053.92 have been incurred. The remainder of the amount received will cover the total costs to be incurred.

General Church Funds: This is the sum of the assets of the church, representing an increase of 7% over the prior year.

**To the Administrative Council ("The Committee")
Association de l'Eglise Anglicane de St Paul, a Monte-Carlo ("St Paul's Church")**

THE INDEPENDENT ACCOUNTANT'S REPORT

This report on the accounts of the Association of St Paul's Church, Monte Carlo, for year ended December 31, 2017, is made solely to the Committee.

As members of the Committee, you are responsible for the preparation of the financial statements, which must give a true and fair view.

My mission as a professional chartered accountant is limited in scope and does not constitute an audit, as we have not performed all the procedures, which are necessary for an audit. Indeed, we made no confirmation procedures towards third parties. The financial statements of St Paul's Church comprise of an Income & Expenditure Account, Balance Sheet and related Notes thereto attached, prepared in accordance with generally accepted accounting principles. The Investment Portfolio is booked at year-end market values, unrealized gains or losses being posted in the Income & Expenditure Account. The presentation of such accounts appear to be sufficient.

In connexion with my examination, no matter has come to my attention:

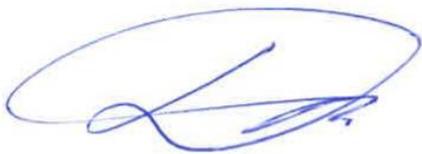
1. which gives me a reasonable cause to believe that in any material respect the requirements

❖ To keep accounting records in accordance with Association Law;

❖ To prepare accounts which accord with the accounting records and comply with the requirements of Law Nr 1.355;

have not been met; or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Monaco, January, 2018

St Paul's Church, Monaco

Budget for 2018

	Income and Expenditure Account	2017	2018
		Euro	Euro
Income:			
	Collections and stewardship receipts	31 667,15	40 000,00
	Other income	39 130,26	50 000,00
	Portfolio income	80 000,00	90 000,00
	Income from Pratt Barlow Trust	42 258,08	55 000,00
Total Income		193 055,49	235 000,00
Expenses:			
	Personnel	96 557,26	121 000,00
	Repairs and Maintenance	3 821,75	50 000,00
	Donations paid	24 688,81	25 000,00
	Payments to the Diocese	12 625,04	12 142,37
	Other costs	55 565,55	56 000,00
Total Expenses		193 258,41	264 142,37
Deficit			-29 142,37

Sunday school Annual Report 2017 – 2018

« Train up a child in the way he should go : and when he is old, he will not depart from it » proverb 22 :6

Let me begin the report by thanking the Almighty for all the blessings that He had showered on our Sunday school children and on us all during the period under review. The year 2017 has been a fantastic year for brothers and sisters in Sunday school. And as we continue with 2018, May the Sunday school be under God's guidance.

Sunday school classes are held on all Sundays except on some specific days like Christmas nativity play held during the service or when the children need to participate in the reading. On Christmas 2017 Sunday school children participated in a play called the « best gift » (Nativity play) and children were thrilled to participate. What enriched that moment was the participation of some parents like Lea, Natanaël and Jackson.

There are about 10 children in our Sunday school and though we rarely have them all together, five of them attend regularly and they share blessed times in studying the bible stories, participating in quiz, listening to praise songs, drawing or colouring, sharing and praying.

This year, a logo competition on Environment has been launched and young people from Sunday school have been participating. I wish them all the best !

Soon the young people of Sunday School will be participating in a short play on Easter theme to be held one week after Easter, let's pray the Almighty to bless those wonderful kids and may they walk in the light of the holy spirit in Faithfulness.

To God be the Glory !

Charitable Donations Committee (CDC) Report

The Charitable Donations Committee (the CDC) was established in 2015. There are currently five members of the CDC: John Watton; Samantha Lewis, Sara Megginson, Mary de Vachon, and Stephen Kenyon-Slade (Chairman).

The CDC meets at least four times each calendar year. During 2017, the CDC met on 8 March, 7 June, 20 September and 12 December. The first meeting for 2018 is scheduled for 27 March.

The duties of the CDC are to decide and manage the distribution of those funds of the Church which are annually agreed by the Council for charitable donations, which was EUR 20,000 in 2017. The CDC also has oversight of the France Amétis Fund, and funds raised at the annual Ecumenical Kermesse.

In reaching its decisions, the CDC tried to strike a balance between (i) supporting charitable initiatives of members of the Church community, and (ii) supporting charities within the Monaco region, and (iii) supporting international charities assisting people in need around the world.

Table 1 below summarizes the amounts donated from the 2017 Kermesse which was a total of EUR 6,300.

Table 2 below sets out the amounts donated from the CDC Budget for 2017 which was EUR 20,000. Table 2 also lists additional funds raised and donated by members of the St. Paul's community.

In summary, the CDC donated EUR 19,914. Additional funds raised and/or donated by members of the St. Paul's Church community was EUR 54,465, making a grand total of EUR 80,679.

Table 1. Kermesse Proceeds 2017

Fourneau Economique	EUR 2,550
Mairie de Beausoleil	EUR 200
Mairie de Monaco	EUR 200
Pasteur Claudel	EUR 2,550
Local Beneficiaries (distributed by the Chaplain)	EUR 800
TOTAL	EUR 6,300

Table 2. Donations from CDC Budget of EUR 20,000, and additional fund raising and donations by the St. Paul's community

Target Charity	EUR – Amounts donated from CDC Budget	EUR – Fund raising by St Paul's members; donations received	EUR – Total Donations
UK Diabetes (diabetes research)	2,000	3,207	5,207
Order of St Lazarus (Leprosy Appeal)	1,914	1,086	3,000
Children & Future (St Paul's No Finish Line Team)	2,500	8,455	10,955
A Rocha (Christian environmental group)	1,500		1,500

Haiti Lemuel (supporting school children in Haiti)	3,000	12,480	15,480
Habitat et Citoyennete (helping young homeless in Nice)	500 (EUR 250 p.a. each quarter)		500
iConnect (supporting refugee children in Turkey)	2,000		2,000
Cyara Oasis (helping people with addictions or disability)	1,000		1,000
Amad'Arche (helping mentally handicapped)	1,500		1,500
Bishop's Lenten Appeal (Menedekhaz Foundation, Budapest, helping homeless families reintegrate in society)	2,000	11,400	13,400
Bishop's Advent Appeal (assist homeless refugees and asylum seekers in Rome)	2,000	1,548	3,548
Local Beneficiaries (distributed by the Chaplain)		EUR 1,000 donation + EUR 8,624 Church fund	9,624
Funds from special events:			
Mother and Baby Group		2,508	
Funds raised for Caritas		1,902	
Funds for Forneau Economique		453	
British Legion		354	6,665
Childrens Society		1,248	
German Play Group		200	
SUB TOTAL			
SUB TOTAL	19,914	54,465	74,379
TOTAL INCLUDING 2017 KERMESSE		6,300	80,679

The total amount donated from the proceeds of the Kermesse (EUR 6,300), the CDC budget (EUR 19,914), and other fund raising and donations of the St. Paul's Church community (EUR 54,465) is EUR 80,697.

It is noted that the above amounts do not include any of the very material funds which were so successfully raised and generously donated by the Church community toward the building of the new lift.

We have a special word of congratulations to Ben and Emily Rolfe who raised in total EUR 23,000 for UK Diabetes through their participation in the six day ultra-marathon, 'Marathon des Sables' during 2017. This is a 251 km marathon in the Sahara Desert and is the distance of six marathons, with the longest single day stage of 91 km.

We are most grateful to all those members of the St. Paul's community who have donated so much of their time and resources to supporting those in need. This is a wonderful result and testimony to the generosity of our Church community.

Stephen Kenyon-Slade

Chairman, Charitable Donations Committee

Archdeaconry Synod Report 2017

The 2017 Archdeaconry Synod was held in St. Jacut de la Mer from May 17th, to May 20th. The Theme was "Walking Together In Faith"

The Synod opened with the Venerable Archdeacon Rev. Meurig Williams, welcoming new Synod representatives and guests and saying goodbye to the Clergy and others leaving the Diocese in Europe this year.

David Bean presented his Treasurer's Report.

The Archdeacon welcomed the Diocesan Safeguarding Manager Mr. Ian Carter and reminded us of the upcoming Level 2 Safeguarding training as well as the upcoming SCIE (Safeguarding inspection of all Churches) this autumn.

On Thursday morning May 18th, the Bible Study "walking in Interesting times" was led by Dr. Meg Warner.

This was based on the 10 Commandments. Keeping the Sabbath.

Looking at Deuteronomy 5 / 6-10, 5/12, 5/21 compared to Exodus 20/ 2-6, 20/ 8, 20/17.

Moses advising "Remember you were a slave. Remember you were a victim. So you do not become the oppressor."

Study 2 on Friday May 19th. Focused on the traditions centered upon the Creation and the Ancestral narratives. (See above Family of Abraham).

Synod Session 2: Followed Bible Study. The Revd Canon Debbie Flach Chaired the Bishop Presenting the Diocesan Strategy... (See Diocesan Website).

Please check out the New Diocesan Website for ALL Information and presentations during the 2017 Archdeaconry Synod..... (www.anglicanfrance.fr)

Synod Session 3 : was chaired by the Archdeacon. The Bishop set up working groups discussing the Diocesan Strategy.

Synod Session 4 : Dr. Claire Amos gave a short discourse on A rule of life for today, Inter Religious Dialogue and Discipleship.

Synod Session 5: The Archdeacon chaired the Bishop 's presentation of the results of the Working Groups discussions.

This was followed by Eucharist at the Eglise St. Jacut. Led by the Bishop.

The Revd. Giles Williams was commissioned as the Area Dean for South East France, Lyon, Grenoble and Monaco.

Friday May 19th,

Synod Session 6 : The Revd. Peter Jackson chaired Prof. Michel Bondurand's Introduction to living in France as a multicultural society. (GCSE - Islam in France). (See Diocesan Website)

Synod Session 7 : There should have been a group response to the presentation, but it was decided that the riveting presentation "Islam in a changing France" by Prof. Michel Bondurand should be continued. The entire Presentation is on the Diocesan Website.

After lunch Mrs. Kate Giry-Deloison chaired the meeting of the House of Laity.

The Standing Committee was voted in. Sarah Hardenberg announced that she was standing down and her replacement was accepted.

Synod Session 8 : The Archdeacon chaired the in depth presentation of Bishop Robert and Monseigneur Robert La Garde on the IARCUM Conference / Anglican Roman Catholic Meeting in Canterbury and Rome. Presided by the Archbishop of Canterbury and Pope Francis.

The Synod ended with an informal Eucharist led by the Revd. Ben Harding.

Dani Carew and Samantha Sterling

2017 Diocesan Synod Report May 29th / June 2nd.

The Synod opened with Eucharist followed by Bishop Robert's address which included a reflexion on the implications of Brexit for the Diocese In Europe. He welcomed delegates, new delegates and visitors.

Reported on the Church Commissioners funding and progress on the Sons and Friends of the Church of England.

UK Charities supporting Europe clergy.

Michael Curry gave a report on the Convocation of Episcopal Churches in Europe.

Tuesday May 30th:

Bible Study was led by the Right Reverend Martin Wharton, On Tuesday, Wednesday and Thursday. Based on "Telling the Truth" through Group Sessions discussing: John 18 Verses 28/38 - John 11 Verses 17/37 and Luke 15 Verses 11/32

Synod Session II The Venerable Colin Williams reported on the Gibraltar Archdeaconry's case Study of the Diocesan Strategy. "Walking together in Faith".

Eucharist was held each day at the Edith-Stein-Kapelle.

Synod Session III : Bishop Johan Bonny of Antwerp gave an address on Ecumenism. "Unity in Diversity". He spoke in depth of IARCCUM. The International Anglican-Roman Catholic Commission for Unity and Mission.

Synod Session IV : The Reverend ELizabeth Bussman gave an Environment report and spoke on Environmental matters. Climate change and the Carbon Footprint.
" To love God is to love His Creation. Mother Earth".

The Reverend Canon Ulla Momberg gave an introduction on Interim Ministry. In Scotland and the Episcopal Church, stand in for Locums.

An early evening service was attended at All Saints Church in Cologne.

Wednesday May 31st

Synod Session V : Charles Clarke, Chair of the Diocesan Safeguarding Advisory Committee, gave an update on Safeguarding in the Diocese. He mentioned an upcoming inspection in November.. Katherine Harris had sent forms to the Safeguarding officers of the Chaplaincies in the Diocese and was awaiting responses to be returned /sent in to her.

Synod Session VI : Dr. Claire Amos, Director of Lay Discipleship for the Diocese in Europe gave a presentation on Discipleship. And presented the Church of England Mission Experiences Scheme "CEMES" in Geneva. This was followed by Canon Jack McDonald who presented the Church of England Mission Experiences Scheme "CEMES" in Benelux, and introduced 3 Interns who had just participated in the Scheme.

Synod Session VII : The Reverend Canon Professor Robin Gill gave a presentation on Religion and Violence.

Thursday June 1st

Meeting of the house of Laity : this was chaired by David Coulston. A brief overview was discussed on " Setting God's People Free".

Annual Meeting of the Diocesan Board of Finance : Michael Hart gave a full report of the Trustees, Financial Statements, and Auditors reports. He mentioned that a portion of the Pratt Barlow Fund will be invested in Euros.

The Bishop Chaired the Final Synod Session :
The Synod closed.

2018 Diocesan Synod to be held at the Kardinal Schulte Haus from May 28th to June 1st.
Dani Carew & Samantha Stirling, Synod Delegates

Choir Report 2017

The choir has just completed its 23rd year of existence, with a couple of the founding members still taking part. From the beginning we followed the same format of having one ninety-minute practice session on a weekday evening, except during the summer months. Then, early in 2017, it was suggested that a Sunday morning practice might be more convenient and could encourage a few more people to join us. So we now rehearse at 9 am on Sundays and have a short break before the Eucharist starts. Anyone interested in singing with us on a regular basis is welcome to come along.

The anthems we sing during the Communion include Taizé chants, well-known hymns to various settings, contemporary compositions and pieces based on classical music. This year we have added several new motets to our repertoire, including "Thou Visitest the Earth" by M. Greene and Walmisley's lovely setting of the "Nunc Dimittis".

As always, the biggest service of the year was the Ecumenical Carol Service when it was standing-room only, not only at the back of the church, but also in the organ loft! However, two other occasions also marked the year for us. On 10th June Sir Roger Moore's funeral service was held in St Paul's - an impressive farewell and a fitting tribute to a much-loved actor. His family chose two hymns, "Morning Has Broken" and "Mine Eyes Have Seen the Glory". Our soloists sang the "Nunc Dimittis", this time by Geoffrey Burgon, and the full choir sang Bach's "Jesu, Joy of Man's Desiring" as the congregation was leaving. Then, the 2nd July was Fr Walter's last Sunday in Monaco. We pulled out all the stops and, during the service, sang Psalm 122, a piece from the Orthodox liturgy, Mozart's "Ave Verum Corpus", The Aaron's Blessing (Fr Walter's favourite anthem) and an impromptu extract from "The Hallelujah Chorus" as a finale.

Patricia Cerrone
Choir Secretary

Mother and Baby Group Report 2017

We are now in our twenty eighth year of meetings, and have around fifty mothers, fathers and nannies attending regularly.

People hear about the Group from other parents from our Facebook page (Mother & Baby Group at St. Paul's) and from the St Paul's Church website, often contacting us by email. We have a regular stream of new members, so is always great when a new mother or father arrives, knowing no one, and leaves with play dates for the children and coffee dates for themselves.

Eight of us share the running of the Group on a Monday and Thursday morning. (Anne Vitucci, Zorica Kovacevics, Vicky O'Shea, Samantha Stirling, Dawn Heffernan, Elisa Calder, Nicky Johnson and Louise Morelli).

Our Christmas Party held at the beginning of December was a huge success. Members brought delicious snacks, a festive elf came with music, face-painting, games and balloon sculpting. The highlight was the visit from Father Christmas and presents for all the children.

We make a charge of 3 euros for coffee and biscuits and for renewing toys, and in 2017, with the excess, were able to make a donation of about 3,000 euros to our chosen charity Mothers of Africa, which helps educate children (a school has been built) and also trains midwives and doctors in an effort to reduce death in childbirth <http://mothersofafrica.care>.

If you know any parents of pre school children, of any nationality or religion who might like to come and join us either on Monday or Thursday mornings from 9.15 to 11.45 please point them in the right direction, we shall be very happy to meet them.

Our Facebook page under the name of "Mother & Baby Group at St Paul's" is updated regularly with information on the group, or I can be reached on oshea.iv124@gmail.com

Vicky O'Shea –
Mother & Baby Group Volunteer

Library Report 2017

Another disappointingly slow year has gone by for the library. There are barely 30 members but Stephanie Cooper and I are happy to keep it open on Saturdays from 10.30 am to 12 noon with the occasional but welcome help from a few volunteers. Tea/Coffee with biscuits are offered to all the members.

I try to replenish the library every two months with new books, both fiction and non-fiction. The annual subscription of 30 euros still remains the same. Duplicate books are on sale for everyone coming to the library hall. They are 1 euro for paperbacks and 2 euros for hardbacks. An HONESTY TIN has been kept on the shelf for this purpose but more often than not it is empty !!!! So I must again bring up the problem of books "walking" as there seems to be no solution for this.

Thanks to all the book donations we had last year, we managed to give a few hundred of these to the Kermesse .

As always new members are very welcome and I hope to increase our membership this year.

librarian
Mrs. Wibha LELE

Annual report 2017/2018 French Class

Since last year, French class is held on Wednesdays from 10.30 to noon. The level of the members is considered as Intermediate . There are about 10 members and it's mainly composed of women. We start the class with conversations and it's always in a friendly atmosphere. Then we proceed with reading, Exercises on Grammar and regular translation. We often have special topics on which each member is requested to relate based on their own experiences and this is very challenging for many as mainly French must be used . In this class there's a lot of laughter and i bless the Lord to be able to teach French to these wonderful women. Recently there has been proposal for Elementary level on Wednesdays from 8.30 to 11am. 4 members are in this group. What's agreeable is to feel how thrilled the members are in learning la belle langue Française.

Bienvenue aux intéressés !

Mirella Favory
French Teacher

THE ASSOCIATION OF THE ANGLICAN CHURCH OF SAINT PAUL IN MONACO

Nomination for Election to the Association's Administrative Council

Name of Candidate: _____

Address: _____

Proposed by: _____

Address: _____

Seconded by: _____

Address: _____

I agree to stand for election to the Association Committee and if elected, am ready to serve for a period of three years.

Signature: _____

Date: _____

SAINT PAUL'S ANGLICAN CHURCH, MONTE-CARLO

Nomination for Election to the Chaplaincy Council

Name of Candidate: _____

Address: _____

Proposed by: _____

Address: _____

Seconded by: _____

Address: _____

I agree to stand for election to the Church Council and if elected, am ready to serve for a period of one year.

Signature: _____

Date: _____