

✓ Saint Michael and All Angels, Bramcote

Annual Parochial Church Meeting

Monday, April 11th, 2022

(To be held in Church from 7:00pm)



'Giving Thanks and Facing the Challenge'



Please retain this document for future reference.

Saint Michael and All Angels, Bramcote

MINUTES OF ANNUAL PAROCHIAL CHURCH MEETING

Monday 19th April 2021 (Via Zoom)

WELCOME AND OPENING WORSHIP

Revd Paul Reynolds welcomed everyone to the meeting and led the **WORSHIP** by reading verses from Matthew 28: 16 and praying.

1. Sarah Elbourne was elected to take the minutes for this meeting.
2. **List of those present:** Revd Paul Reynolds (Chair); Sarah Elbourne; Mike Elbourne; Stan Heptinstall; Liz Cardwell; Frank Mellon; Ann Mellon; Helen Mather; Tom Clifford; Daisy Clifford; Lalage Smithurst; Jonathan Smithurst; Robert Cleave; Cindy Jones, David Jones; Wendy Willan; Jonathan Portwood; Alex Pearson; Sally Cresswell; Peter Cresswell; Alan Bateman; Jenny Biss; Christine Cleave; Anne Baker; Christine Langton; Victor Smithson; Marwin Smithson; Martin Plackett; David Curnock; Anne Curnock; Mike Ross; Charles Ivor Case; Penny Coe; Lillian Heptinstall; Allison Reynolds
3. **Apologies:** Alan Windsor; Pat Ashworth; David Ducker; Janet Ducker; Kate Prayle; David Hanford; Roz Colville; Richard Portwood; Rita Portwood; Frances Pearson; Tony Cardwell; Rosie Portwood; Vicky White
4. **ELECTION OF CHURCH WARDENS** There were two vacancies. Tom Clifford and Stan Heptinstall were nominated, so they were re-elected Proposed, Seconded and Carried
5. **To Note the ELECTION OF DEPUTY CHURCH WARDENS** - Janet Ducker and David Jones are currently Deputy Church Wardens. Paul thanked them. At the next PCC Meeting in May it will be decided whether the appointment of further deputy wardens is required.

ANNUAL GENERAL MEETING

6. The minutes of the APCM 2020 were distributed and were signed as an accurate record of the meeting, Robert Cleave pointed out that the Deanery Synod Elections had been omitted, the electees to Deanery Synod should be Liz Cardwell, Robert Cleave, David Ducker and Cindy Jones.
7. **Matters Arising from the minutes of APCM 2020.**
There were no matters arising from the previous minutes.

REPORTS

8. Ann Mellon presented the report on changes to the **Electoral Role**. There were 165 people on the electoral role as of April. These comprised 112 resident, 53 non-resident, 3 deletions and 6 additions since October
9. Cindy Jones had distributed her report on the previous year's proceedings of the PCC. She explained that we had tried to keep everything going during the pandemic. Paul pointed out a typo – 2019 should read 2020. This will be amended for website.
There were no questions. Paul thanked Cindy.
10. **Deanery Synod** – The report by Kirsty Cowley could be found on page 15 of the Annual Report – no questions were put to the Deanery Synod members.

FABRIC AND FINANCE

11. The report of the Resources committee could be found on page 13 of the annual report. Stan added that Resources committee has continued to meet bi-monthly from February 2020 via zoom. Membership of the committee had changed after the PCC meeting in November and Stan said that everyone had contributed a lot to the meetings. Stan highlighted a few things.

The heating problems had mainly been resolved, with a new boiler, and there had been significant changes to lighting. Some plumbing work had been done internal re-ordering of the inside of the church had taken place to comply with covid restrictions. Many people helping has made it happen very smoothly.

The roof, which is now 160 years old, needs a great deal of work and will need money to be spent on it.

The Church grounds have been maintained by both Broxtowe BBC and several working parties, particularly on the garden of remembrance. A decision needs to be made about whether to keep and repair, or to sell the curate's house in Rufford Avenue.

There had been a great display of Christmas lights on the yew tree in the grounds in front of the church, and spotlights on the front of church. There had been very positive feedback.

Stan said many people have made great contributions to the work of the church and keeping St Michaels at the Centre of the community. and thanked them. Paul asked that Inventory and log book need to be kept up to date.

Paul thanked the wardens for their hard work.

12. The report on the financial affairs of the parish were presented by Alan Bateman. He highlighted that this year lower activity than normal had meant that the church finances were smaller than usual. At the end of 2020 we managed to break even, due to paying a smaller amount for the Parish to ensure we did not end the year on a deficit.

Copies of the full accounts are available on request.

13. £50,000 had been paid in Parish Share, a reduction of £19,000 as it should be £69,000.
14. Independent auditors – Alan proposed that the firm of auditors, TCP, again be appointed to audit the accounts for the current year.

Proposed and carried unanimously

Alan thanked Church Accountant, Christine Langton for her assistance to him in auditing. No other questions were put to Alan and Christine. Paul thanked them for their hard work.

ELECTIONS

15. **PARISH CHURCH COUNCIL.** There were 5 vacancies and 4 nominations. In 2018 David Jones, Alan Windsor, Alan Bateman and Jonathan Portwood were elected for 3 years. All have been re-nominated and will stand again. Wendy Willan has been nominated for one year. No other nominations were received so all nominees elected.

Proposed, seconded and carried unanimously

Paul thanked Cindy

16. To receive list of **SIDESPEOPLE AND WELCOME TEAM.**
Stan explained that the sidespeople and welcome team role has changed due to the pandemic, as people have been stewarding for the Sunday services and the weekday opening for private prayer. The list of these are as follows: David Ducker, Janet Ducker, Robert Cleave, Christine Cleave, Stan Heptinstall, Lillian Heptinstall, Jimmy Smith, Anne Whittington-Smith, Sally Cresswell, Peter Cresswell, Alan Bateman, Al Windsor, Sarah Elbourne, John Hart, Linda Hart, Victor Smithson, Tom Clifford, Daisy Clifford, Jonathan Portwood, Tina Newton.

Stan thanked everyone who has helped – The church has been able to be open every day since lockdown. Paul thanked Stan for communicating to the parish via the newsletters and he thanked Anne and David Curnock and Jonathan Portwood for setting the church up ready for the services and private prayer in line with the government guidelines.

There have been an average of 50 people attending live services every week, with 80-90 watching online services. Feedback is good, people have felt welcomed.

VICAR'S ADDRESS

Paul presented his address.

This will be verbatim on Parish website.

A video was shown on the Archbishop of Canterbury's speech on climate change and the Church of England's initiatives. It can be accessed here.

<https://www.youtube.com/watch?v=AgsJE2UnGk4>

ANY OTHER BUSINESS

Questions or suggestions had not been previously received. No questions or suggestions were raised at the meeting.

Jonathan Smithurst thanked Paul for leading the Church in this very difficult year.

Paul said a prayer and everyone said the Grace together, the meeting ended at 20:45.

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