**HOLY TRINITY BRIMSCOMBE.**

**ANNUAL PAROCHIAL CHURCH MEETING (for 2018)**

**12pm on Sunday 7th April 2019**

The meeting took place following a service of Morning Worship at Holy Trinity Brimscombe.

Minutes of the previous year’s meetings, Annual Report, Finance Report, and Reports from other organisations had been on display in the church, and also on the church website, for all to have an opportunity to read.

**MINUTES OF THE ANNUAL VESTRY MEETING**

**Held on Sunday 7th April 2019**

**Present:** Mr. C. Short (Church Warden), Mrs. T. Ayre (Treasurer) and 25 adults and 8 under 16s.

1. **Welcome and prayer:**

Rev P. Francis welcomed everyone, thanked us for attending and opened with a prayer of thanks.

1. **Apologies for absence:**

Received from: T and H Oliver, K and T Mugford, P and J Elliot, Debbie, Pam and Ivy

1. **Minutes of previous meeting:**

Minutes of meeting held on 29th April 2018 were accepted with one correction which was amended manually.

Proposed: T. Ayre 2nd: P. Hall

Minutes were signed and approved.

1. **Matters arising:**

There were no matters arising

1. **Election of 2 churchwardens:**

C. Short Proposed: S. Sawyer Seconder: E. Davies

P. Hill Proposed: C. Short Seconder: S. Sawyer

They were duly elected.

Proposed: T. Yates-Round 2nd: C. Francis

Thank you to Tim Oliver for his years of service as Church Warden.

Thank you to Chris Short for all his hard work over the last year.

Thank you to Pauline Hill for her existing contribution and wish her well in this new role.

**MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING (for 2018)**

` **Held on Sunday 7th April 2019**

1. **Minutes of previous meeting:**

Minutes of meeting held on 29th April 2018 were accepted.

Proposed: T. Ayre 2nd: C. Butcher

1. **Matters arising:**

There were no matters arising

1. **Electoral Roll Report:**

Report displayed in church

1. **Election of PCC Members:**

S.Sawyer Proposed: P. Hill 2nd: J. Wood

J. Wood Proposed: P. Hill 2nd: S. Sawyer

D. Widger Proposed: C. Short 2nd: S. Sawyer

E. Davies Proposed: C. Short 2nd: S. Sawyer

They were duly elected.

Proposed: T Yates-Round 2nd: P Gee

Due to P. Hill taking on the ex-officio role of Church Warden she is officially no longer an elected member of the PCC. As a result there is currently a vacancy on the PCC.

**5) Election of Deanery Synod Members**

No takers for these positions

Theresa was thanked for her contribution over the last few years in this role.

1. **Church Annual Report**

Statutory requirements and a brief résumé of the year’s activities had been prepared by Mrs. S. Sawyer and displayed on the church noticeboard and website.

Full report displayed.

1. **Finance:**

The accounts have already been approved formally by the PCC so the accounts needed to be received at the APCM.

Proposed: P Hill 2nd: P Gee

The Independent Examiner, Mr. Richard Gray has already been sent a letter of thanks and is to be appointed again next year. The PCC has already agreed that he be employed again for his excellent service.

Proposed: G Ayre 2nd: C Butcher

T. Ayre was officially thanked for all her hard work she has put in being Treasurer over the last four years. She was given a round of applause.

Peter Francis then asked everyone to pray about the position of treasurer if anyone thinks they may consider themselves or know of someone for this role.

**Reports:**

**Churchwardens:**

Report displayed.

We have found that Phil Manning is very good. Thank you to T. Yates-Round for recommending him.

Quinquennial is due next year. A few things still remain over from the last one that will need to be dealt with. SDC repaired the wrong section of the boundary wall on the south side. Letter has been written to deal with the mistake.

**Deanery Synod:**

No report displayed.

**Sunday Club:**

Report displayed.

**Safeguarding Report:**

No report was produced. There are no current safeguarding issues.

1. **Ministry Report:**

Rev P Francis opened with how ‘Open the Book’ means that 100 children hear about bible stories every week, which are then followed up in assemblies.

D Curram was thanked for her work in setting up the pastoral visiting scheme. Thanks were also given to those involved in this initiative.

Thanks were given to all those that help quietly behind the scenes in a variety of different areas. These included those that serve coffee, arrange the flowers, involved in prayer ministry, those who come early to pray for the service.

Thanks to those that read, do intercessory prayers, worship band and the ministry team.

Thank you for everyone serving in different ways, living the gospel and bringing the love of Jesus into daily life. All of this is vital for mission.

Thanks were given to everyone for their support and Peter also thanked his family and also therefore thank you to God.

1. **Any Other Business**

None

Rev. P Francis closed the meeting at 12.22pm.

Followed by a Bring and Share Lunch.