

Minutes of the Annual Parish Church meeting on Sunday 29th April 2018 at 6.30pm, in the Trinity Centre

7.06pm Vestry Meeting

Item		Action by	Due
1	Welcome and Opening Prayer Mike Haddaway (MH) opened the meeting and welcomed all those present.		
2	Apologies for Absence were received from 10 people.		
3	Minutes of the meeting held on 30th April 2017 were circulated, agreed and signed as accurate (proposed: Terry Cripps seconded: Tim Creyke, passed with all in favour).		
4	<p>Election of Parish Wardens (two to serve for one year) PC thanked the Wardens and Assistant Wardens who have been a huge support to him and the staff team: Mike Haddaway and Judith Drury as Parish Wardens, Erica Staples as District Wardens. We were celebrated the amazing work of the deputy wardens at each of the congregations for all the hard work which they do.</p> <p>Two nominations were received for Parish Warden for a term of one year; there were no further nominations from the floor. Judith Drury will be the Parish Warden for Christ the King and Mike Haddaway will be the Parish Warden for Holy Trinity. Passed with all in favour.</p> <p>The vestry meeting concluded.</p>		

7.10pm Annual Parochial Church Meeting

1	Apologies for absence were noted. There were 76 people present, and apologies were received from 10 people.		
2	Minutes of the meeting held on the 30th April 2017 Were circulated and agreed as accurate (proposed: Steve Jones seconded: Martin Withington, passed with all in favour).		
3	Matters arising These were all covered under the main agenda items.		
4	<p>Brief reflections on the life of our churches and ministry and mission across the parish</p> <ul style="list-style-type: none"> • Craig Silcock, Youth and Young Adults Minister, has been here for 3 months with his wife Emily and their twins. Craig encouraged all to continue to invest in the life of the church as they have that he felt there was a 		

	<p>real sense of physical generosity here, the Fiwila School and spiritually. He felt it was wonderful it was to come alongside and be part of this big family. Credit to the Youth work here, encouraging others to continue to invest in young people and young adults.</p> <ul style="list-style-type: none"> • Erica Staples – attending Meole Estate service as well as those at Holy Trinity. Church in the Meet Place is a great service, real fellowship especially to those who are unable to attend Holy Trinity. There is something every day, MBrace, Knit and Natter, Bible and Bingo, Community Tea, Bacon Buddies – all outreach work where people come, share joys and woes together. • Trish Allen also spoke as leader of a small Christian group called “Going Deeper” that meets at the Meet Place, explaining that this was a course where people were looking for more or fellowship. Described as bible study with a heartbeat, a listening ear, helping in practical and pastoral terms, walking with Jesus, transforming lives. • Dave Latcham – Co-Ordinator of approximately 25 small groups across Shrewsbury and beyond. Echoed sentiments of Trish Allen, that this is an echo of the heartbeat from the church as sometimes it is easy to get lost in a bigger service, the small groups provide opportunity to do church together. Hopes that there will be more growth in 2018 as people help with the heartbeat. • Brian Bates – Café Connect within Christ the King at Radbrook Community Centre. Brian spoke of life of the café, dementia groups, prayers, mini messy reaching out to the community, going alongside and doing church too. They have c44 volunteers. The café had recently been redecorated, Brian encouraged others to come to the Café to see what they do here. • Charlotte Gompertz then presented Brian with a gift from CTK and others a gift for being their treasurer and the glue that held the café together for many years with a huge “Thank you” as Brian and his wife leave for Spain later this year. • We celebrated our ‘unsung heroes’ this year by placing names on a tree. 		
5	<p>A report from the Electoral Roll Officer</p> <p>Ann Peppiat reported that 2018 electoral roll had 410 members a gain of 22 members. There are 361 from Holy Trinity, a gain of 20. There are 49 from Christ the King, a gain of 2 members on 2017 electoral roll members.</p> <p>Ann advised that the Electoral Roll will be renewed in its entirety in 2019 requiring everyone to complete a form.</p>		
6	<p>Annual Report including: (a) Churchwardens report</p>		

	<p>(b) PCC Report from the Lay Chairman (c) DCC Reports from the Lay Chairs Holy Trinity and Christ the King (d) Deanery Synod Report (e) Report on the activities of Trinity Churches</p> <p>MH introduced and presented the Annual Report. Time was given for people to review the report and respond to two questions; one thing to be encouraged by and one question to find out more about? There was an opportunity for people to ask specific questions:</p> <p>In response there was consensus that the report showed the impressive variety and depth of the work of the church. There was a lot going on and at a high level. APCM were impressed by the work of Judith Clarkson, Children’s Minister with all that she does for the children here.</p> <p>Phil talked briefly about his work with Shrewsbury Town Football Club.</p> <p>Regarding the 10:45 service numbers, it was felt that the numbers were growing slightly, however the service is following the National trend of more people but less often.</p> <p>Regarding the Alpha course, we would like to do more in the Autumn where consideration would be given to both daytime and evening courses.</p> <p>MH thanked everyone for those who put together the reports.</p> <p>MH asked the meeting to receive the annual report including the legal aspects:</p> <p style="text-align: center;">Church warden report PCC report Deanery Synod report.</p> <p>All of the above reports were formally received by the meeting with one amendment to the report PCC, Synod and other leadership bodies. 4th paragraph, page 29, first sentence, times of the services to read “9am, 10:45am, 6:30pm...”</p> <p>Proposer: Martin Withington, Seconder: Rachel Woods, all in favour.</p>		
7	<p>Finances</p> <p>Jill Withington (JW) Honorary Treasurer spoke on the church finances. JW thanked all those involved with the finances of the church, including Brian Bates, treasurer at CTK; the collection counting team, Martin, Alan and Stuart; Caroline Munro, Gift Aid Secretary; Jenny Jones, Finance Officer; William Small, Operations Manager.</p> <p>(a) Annual Accounts for 2017, for approval</p> <p>These were circulated and presented by JW. They were available at the back of church or via the website prior to the meeting. They</p>		

	<p>are the legal accounts and comply with charity law.</p> <p>The full accounts show all the money that has been handled by the church, including the Pat Wedge trust fund and the Living Stones projects. There is a brief summary in the Annual Review.</p> <p>Income is higher than expenditure due to static income, costs were less than anticipated due to staff vacancies within the year.</p> <p>The accounts were independently examined a month ago by a team from the Diocese, no errors were found.</p> <p>There were no questions.</p> <p>JW asked for approval of the 2017 Statutory annual accounts. Proposed: Brian Bates, seconded: Neville Willerton, and passed with all in favour, no abstentions or objections.</p> <p>(b) Budget for 2018, for information</p> <p>JW expressed thanks to all for such generous giving supporting the church and projects. Our reserves are sufficient to sustain the deficit budget proposed.</p> <p>The budget for 2018 was presented by JW and circulated for information and update.</p> <p>(c) Appointment of Independent Examiner, for approval</p> <p>JW proposed that the lead Independent examiner for 2018 is Jonathan Hill, Director of Finance from the Lichfield Diocese for the coming year.</p> <p>Proposed: Steve Jones, seconded by Brian Bates and passed with all in favour</p> <p>PC and MH thanked JW for all her work on the finances and preparation of the accounts.</p>		
8	<p>Election of District Churchwardens for Holy Trinity and Christ the King (one each to serve for one year)</p> <p>PC introduced the proposals for District warden</p> <p>Erica Staples was elected District Churchwarden for Holy Trinity.</p> <p>District Churchwarden for Christ the King – post vacant</p> <p>MH asked the meeting to approve the nominations. All in favour.</p>		
9	<p>Election of DCC members (to also serve on the PCC): 1 Holy Trinity (for three years), 2 Holy Trinity (for one year) 1 (Christ the King for one year), and 1 Christ the King (for 3 years)</p> <p>Resignations from previous PCC 2017 had been received from</p>		

	<p>Derek Willis and Steve Alston.</p> <p>Current members still standing are; Jane Horne, Jill Withington, Julie Lloyd-Roberts, Rachel Woods, Polly Haigh, Andrew Prichard, Olwen Abbot and Steve Jones.</p> <p>Nominations received from Dave Latcham, Paul Bell, Georgia Barton, Charles Holden, Simon Cullup-Smith and Rob Surl. There were no other nominations from the floor.</p> <p>Right number of candidates for right number of available spaces, leave given by APCM for PCC to allocate specific roles to the candidates.</p> <p>MH thanked all those serving and willing to serve on the PCC.</p>		
10	<p>Looking Ahead</p> <p>PC looked back over the last 10 years of APCM following his arrival at Holy Trinity Church and the changes that have taken place across the years.</p> <p>We began our evening with words from Abraham ‘leave behind, come with me, one step at a time as we go from here’ Today we walk with courage as Abraham did PC reminded APCM of a passage from Hebrews 12; 1-2 underlining three phrases for all</p> <ol style="list-style-type: none"> 1) Such a great cloud of witnesses 2) Run with perseverance the race marked out for us 3) Fixing our eyes on Jesus the pioneer and perfecter of faith <p>PC stated it was such a privilege to be leading a congregation that feels so different from others encouraging one another to keep on keeping on to be whole life and lifelong disciples.</p> <p>PC led APCM in prayer.</p> <p>MH expressed thanks Carole Markham for recording the minutes also to Phil, and the whole Cansdale family for all they give to the life of Trinity Churches.</p>		
11	<p>Any other business</p> <p>None</p>		
12	<p>Closing Prayer</p> <p>The meeting closed with Grace at 8.15pm</p>		

Signed as an accurate record

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Chair

Date