

# All Saints' Church Breadsall

## Extraordinary Parochial Meeting, Annual Vestry and Parochial Church Meeting Weds October 7th 2020 at 7:00pm

The Vestry meeting was chaired by Kate Plant, who welcomed everyone and opened the meeting and led us in prayer.

There were 20 persons present.

### Annual Vestry Meeting

**1. Apologies** – Barry Hodgkinson, Matthew Crawford, Val Stobbs, Mavis Collins

**2. Election of new churchwardens**

Existing churchwardens, Jacqui Eastwood – Nominated by Dorreen Milner / seconded by Rosmary Patrick

Adrian Lunn – Nominated by Mavis Collins / seconded by Patricia Lunn

As there were no other nominations no election was required and these two persons were duly appointed.

### Annual Parochial Church Meeting

Lizzie Paish chaired this meeting.

**1. Apologies** – as above

**2. Minutes of last year's meeting** on 8th April, 2019, were signed as a true and accurate record.

Proposed: Claire Prior

Seconded: Michael Dean

All in favour

**3. Electoral Roll report**

Claire Prior reported there are currently 71 people on the roll.

**4. Church Accounts** – These were tabled and a summary presented by the Treasurer (Chris Prior), based on the report for the year ending 31<sup>st</sup> December 2019 (Appendix A).

Chris explained that although the overall summary accounts looks good at a glance, the Treasurer points out that costs are well in excess of giving and the picture is only good because of our healthy reserves and a generous legacy from Anne Stringer. For more sustainable financing of the church, we should review giving and the treasurer recommends this to the PCC.

Kate thanked Chris for his hard work as Treasurer.

**5 Church wardens' Report – building and fabric**

The Churchwardens offered their written report, which was not read out due to Covid mask-wearing making this difficult (See Report Document).

**Reordering**

Jane Williams reported on the progress of the reordering project. An extension was made to the faculty for installing the glass door, work which will now be carried out at the end of October 2020 and be completed within 4-5 weeks.

## **6. Rector's Report**

Kate Plant thanked everyone for their very warm welcome to Breadsall All Saints. She shared the key elements from her report with us. (See Report Document)

Chris Prior proposed that we accept the full report including financial report, Churchwardens and Rector's Reports.

Seconded: Jacqui Eastwood                      All in favour.

## **6. Reports of organisations - Powerpoint Presentation (Appendix A - contains this and longer reports)**

### **Elections and Appointments:**

- 1) Deanery Synod** – We are now allocated 2 representatives due to a fall in our electoral role numbers - previously we had 4.

#### **Dorreen Milner**

Proposed: Rosemary Patrick      Seconded: Marian Morris

#### **Jane Williams**

Proposed: Lizzie Paish      Seconded: Heather Prior

As there were no further nominations, these were duly appointed.

### **2) Election of the Parochial Church Council**

There are 9 elected members, with 3 retiring, and 3 being recruited each year. This year we have also had 2 resignations.

Lizzie thanked those retiring, and current members for their service.

This year, for various reasons, there are 5 vacancies.

There were 4 nominations:

#### **Eileen Robinson**

Proposed: Geoff Pullen                      Seconded: Marian Morris

#### **Rosemary Patrick**

Proposed: Jacqui Eastwood                      Seconded: Jane Williams

#### **Jane Cargill**

Proposed: Ken Munson                      Seconded: Eileen Robinson

#### **Chris Prior**

Proposed: Jacqui Eastwood                      Seconded: Lizzie Paish

#### **Fran Monahan**

Proposed: Lizzie Paish                      Seconded: Jacqui Eastwood

As there were no further nominations, these were duly appointed.

### **3) PCC Secretary**

Lizzie Paish agreed to continue with the role of PCC secretary which she has been fulfilling since Kate's appointment.

### **4) Election of Sidespersons**

This no longer to be part of APCM but will be agreed in PCC.

### **5) Election of Independent Examiner**

Kate Somerfield is expected be able to continue to serve as Independent Examiner.

Proposed: Chris Prior

Seconded: Jane Williams

### **6) Appointment of Treasurer**

Chris Prior has agreed to continue as Treasurer

Proposed: Fran Monahan

Seconded: Jacqui Eastwood

### **Any other business**

#### **Safeguarding**

There have been no safeguarding issues during the year. Jane Williams has stepped down as Safeguarding Officer and Rosemary and Phil Patrick have agreed to take on this role jointly. Many thanks and appreciation to them.

The meeting closed with the Grace at 20:30.