



Minutes of the Annual Parish Church Meeting on Sunday 28th April 2019 at 6.30pm, in the Trinity Centre

6:30pm Open Worship Service immediately preceded meeting.

7.02pm Vestry Meeting

Item		Action by	Due
1	Welcome and Opening Prayer Phil Cansdale (PC) opened the meeting and welcomed all those present.		
2	Apologies for Absence were received from 9 people.		
3	Minutes of the meeting held on 29^h April 2018 were circulated, agreed and signed as accurate (proposed: Rachel Woods seconded: Cynthia Crump, 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(MH) and Judith Drury(JD) as Parish Wardens of Holy Trinity (HTMB) and Christ the King (CTK) respectively, both of whom were standing down this year after many years service and also to Erica Staples(ES) as our District Warden.</p> <p>ES gave tribute to MH and his wife Judith for all their time and support over the past ten years.</p> <p>Charlotte Gompertz (CG) gave tribute to JD and her husband Bill for her five years of service at the heart of CTK.</p> <p>Small tokens of appreciation were given to both by PC.</p> <p>Two nominations were received for Parish Warden for a term of one year; there were no further nominations from the floor. Georgia Barton will be the Parish Warden for Christ the King and Erica Staples will be the Parish Warden for Holy Trinity. Passed with all in favour.</p> <p>The vestry meeting concluded.</p>		

7.14 pm Annual Parochial Church Meeting

1	<p>Apologies for absence were noted. There were approximately 86 people present, and apologies were received from 9 people.</p>		
2	<p>Minutes of the meeting held on the 29th April 2018 Were circulated and agreed as accurate (proposed: Graeme Crump seconded: Judith Haddaway, passed with all in favour).</p>		
3	<p>Matters arising These were all covered under the main agenda items.</p>		
4	<p>Brief reflections on the life of our churches and ministry and mission across the parish</p> <ul style="list-style-type: none"> • Judith Clarkson, Children’s Minister on behalf of Craig Silcock, Youth and Young Adults Minister. Judith introduced and invited Julie Potter a volunteer with Trinity Tots and other children’s activities to speak of her experience serving the church in this way. Julie recommended volunteering to all. • Keith and Amal Moore, Community Pioneer Ministers. Keith and Amal invited Gill Madeley to join them to share something of life at Church in the Meet Place (CMP) following an overview of life in the community. Long standing community events continue such as Knit and Natter and Deeper. During the last six months of 2018 a new group formed called Wonderfully Made consisting of approximately 5 members, this group has now doubled in size, also Messy Church has commenced at CMP. Gill explained to APCM that Messy Church at CMP took place on the 3rd Sunday of each month. Gill was excited about Messy Church especially as children would often arrive early waiting for Amal who would go into the community with one or two children, returning with six or more. Gill spoke of hopes and dreams for a bigger Meet Place to allow growth of Messy Church. <p>Andrew Prichard, Trinity Centre Management Andrew was encouraged in the ways that the Trinity Centre continued to be a major blessing in the life of the Church with many activities taking place. Following the 10th anniversary celebrations, the centre had seen an increase in bookings, income and footfall The team equally skilfully managed the capital replacement of aging equipment after 10 years of constant use. Looking forward to the future, following the leadership away day, the management were reflecting on</p>		

	<p>environmental and cultural awareness.</p> <ul style="list-style-type: none"> Mike Haddaway – Glebe Field The Glebe Field is land next to the church acquired by the church as a result of a land swap with a larger, more remote field on Roman Road already owned by the church. Due to the differences in size of the field there were financial gains both short term and potentially longer term due to restrictive covenants placed on that land. Two open meetings had been held with members of the church and community attending which had generated a wide variety of ideas and opinions for the potential future use of the land. A steering group is being established to form and inform work with the wider community and local council to its future use. Charlotte Gompertz – Curate . Café Connect is a Christian Café in the heart of Radbrook run by Lissi Small and Dave Aberley, yet many people don't seem to know it's there. A refurbishment was considered with a fresh look, work that started then stopped. Since then furniture has been replaced, paint refreshed, art frieze with words 'Faith', 'Hope' and 'Love' emblazen the walls and a prayer board established. These actions have led to an increased footfall since January. Charlotte invited those who live in Radbrook to go along to the Café, help where they can. Anyone who would like to bring any of their individual gifts and talents they were willing to share to chat with her. 		
5	<p>A report from the Electoral Roll Officer Ann Peppiat reported that the completely renewed 2019 electoral roll had 381 members on it - 339 members at HTMB, 42 at CTK.</p> <p>The last complete revision was in 2013, the next complete revision will be 2025.</p> <p>These figures reflect a decrease of 29 members from 2018 Electoral Roll, 7 from CTK, 22 from HTMB compared to the last complete revision in 2013 the roll has increased by 37 people (3 at CTK, 22 from HTMB).</p>		
6	<p>Receiving the Annual Report including: (a) Churchwardens report (b) PCC Report from the Lay Chairman (c) DCC Reports from the Lay Chairs Holy Trinity and</p>		

	<p>Christ the King (d) Deanery Synod Report (e) Report on the activities of Trinity Churches PC introduced and presented the Annual Report.</p> <p>Time was given for people to review the report and consider 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 PC was asked:</p> <p>How are Pastoral problems were dealt with, to whom do they go, other than the Vicar and how do you cope? (Tony Sharpe)</p> <p>PC advised that pastoral services were OK but could do better. Within the Church leadership teams there were people with particular giftings. Church also used Christian Counselling service, ASHAR, CG also had great expertise in matters pastoral. It was felt that the network could be stronger outside of small groups that tend to do well pastorally.</p> <p>What will happen to Trinity Money Advice Centre (TMAC)? (Rachel Woods)</p> <p>PC advised that TMAC had been running 9 years, there were two other debt management centres in Shrewsbury.</p> <p>Exciting to see different things going on within the report, but are new people coming to Jesus? (Dave Latcham)</p> <p>Amal Moore advised that following the Alpha course, new people had come to the church. Self-proclaimed non-believers were now saying prayers. Others had been confirmed, change was happening, slowly but surely.</p> <p>PC thanked everyone for those who put together the reports.</p> <p>PC 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 two amendments to the report.</p> <p>Page 23 – Flower Guild. Title change to be amended to Flower and Brass Guild with thanks to Marjorie and Vanessa who clean the brass.</p>		
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	<p>Page 25 - PCC, Deanery Synod and other leadership bodies. 5th paragraph, first sentence, times of the services to read “9am, 10:45am, 6:30pm...”</p> <p>Proposer: Steve Jones, Seconder: Carol Booles, all in favour.</p>		
7	<p>Finances</p> <p>PC wished to record thanks to Jill Withington who stood down in June 2018, though she carried on for some month in handover role to John Mowbray for her previous long service to the role of Honorary Treasurer as she stepped down in February. PC thanked all those involved with the finances of the church, including the collection counting team, Martin, Alan and Stuart; Caroline Munro, Gift Aid Secretary; Jenny Jones, Finance Officer; William Small, Operations Manager, the Stewardship Team and John Mowbray (JM) co-opted to the role of Treasurer after JW stood down.</p> <p>(a) Annual Accounts for 2018, to be received. These were circulated and presented by JM. They were available at the back of church or via the website prior to the meeting. These 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 Living Stones projects. There is a brief summary in the Annual Review.</p> <p>The accounts were independently examined by a team from the Diocese and have yet to be fully signed off by Jonathan Hill Independent Examiner.</p> <p>APCM received the report. There were questions regarding the land swap and tithe. Tithe is 10% on previous years free offerings and is used to support Mission partners. APCM were advised that the £50K money for the land swap is with the Diocese is shown as a post balance sheet event in the final accounts. This money may impinge on the budget previously set.</p> <p>(b) Budget for 2019, for information</p> <p>JM expressed thanks to all for supporting the church and projects. Our reserves are sufficient to sustain the deficit budget proposed.</p> <p>The budget for 2019 was presented by JM.</p> <p>(c) Appointment of Independent Examiner, for approval JM proposed that the lead Independent examiner for 2019 is Jonathan Hill, Director of Finance from the Lichfield Diocese for the coming year.</p> <p>Proposed: Helen Hinton, seconded by Ann Peppiat and passed</p>		

	<p>with all in favour</p> <p>PC thanked JM for all his 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 proposal for District warden, including invitations from the floor. No further nominations were forthcoming.</p> <p>Richard Boak was duly elected District Churchwarden for Holy Trinity.</p> <p>District Churchwarden for Christ the King – post remains vacant</p> <p>PC asked the meeting to approve the nomination. All in favour.</p>		
9	<p>Election of DCC members (to also serve on the PCC): 3 Holy Trinity (for three years), 1 (Christ the King for one year), and 1 Christ the King (for 2 years)</p> <p>Resignations and/or requests to stand down from previous PCC 2018 following completion of term of office had been received from Julie Lloyd-Roberts, Chas Holden, Martin Hall and Jane Horne. Thanks recorded to all for their service.</p> <p>Current members still standing are: Dave Latcham, Jill Withington, Rachel Woods, Polly Haigh, Andrew Prichard, Simon Cullup-Smith, Olwen Abbot, Steve Jones and Rob Surl. Paul Bell had reached the end of his current term and is eligible to stand again.</p> <p>Nominations received from Paul Bell, John Mowbray and Michael Hartland for HTMB. There were no other nominations from the floor.</p> <p>Two vacancies remain at CTK leaving only 3 CTK members on PCC, CTK need to be supported at PCC.</p> <p>PC thanked all those serving and willing to serve on the PCC.</p>		
10	<p>Looking Ahead</p> <p>PC looked back over the last year for APCM which is now his 11th since his arrival at Holy Trinity Church including the direction of travel for the future which had come from the Leadership Away Day at Emmanuel Church in January with help from John Coyne.</p> <p>On that day we looked at</p> <ol style="list-style-type: none"> 1) Who are we... 2) Why are we here? Looking at our purpose, called to be 		

	<p>doing</p> <p>3) How do we do stuff around here? The values making up our DNA and culture</p> <p>4) Where are we heading? Our vision.</p> <p>PC advised APCM that this was just the start of a much longer process of evaluation and strategy for the future with further work carried out at leadership and governance levels doing the same exercise. The results began to emerge with some consistency, these three words 'Faith', 'Love' and 'Hope' which are the direction God is calling us towards.</p> <p>Translating into our vision with huge opportunities and challenges:</p> <ul style="list-style-type: none"> • Growing in Faith • Proclaiming Hope • Living in and Living out the Love of God 		
11	<p>Any other business</p> <p>MH expressed thanks to Carole Markham for recording the minutes also to Phil as the leader of the church, Tracey and the whole Cansdale family for all they give to the life of Trinity Churches.</p>		
12	<p>Closing Prayer</p> <p>The meeting closed with prayers</p>		
	Meeting Concluded		8:21pm

Signed as an accurate record

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Chair

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Date