

The minutes for the Shirley Annual Parochial Meeting held at St James's Church on Wednesday 24th April 2019, commencing at 7:30 p.m.

Present: Kate Law-Jones, Sarah Penfold, Jan Gardner, Doug Golightly, Glenys Golightly, Carol Robinson, Barry Robinson, Gill Hanton, Linda Alford, Linda Pitt, Elizabeth Yates, Kate Crocker, Margaret Foresheew, David Paice, Denise Smith, Graham Smith, Belinda Piasecki, Rev Paul Day, Rev Peter Law-Jones.

The vestry meeting was held at 7:30pm to elect the Parish Wardens, this meeting opened with a reading and prayers led by Rev Peter Law-Jones.

Election of Parish Wardens

Two nominations have been received prior to the meeting as follows:-

Margaret Foresheew proposed by Liz Yates and seconded by Glenys Golightly.

Gill Hanton proposed by Linda Alford and seconded by Liz Yates.

No other nominations have been received and nominations for this post are not allowed from the floor.

Both candidates have been duly elected to act as Parish Wardens for the coming year.

This was immediately followed by the APCM.

1. Apologies were received from Jean Wall, Kate Day, Gill and Trevor Gough, Rachel Kavanagh and Gordon Bragg.
2. There were no additional items for AOB.
3. The minutes of the APCM for 2018.

A correction was required on the front page of the minutes – stating 'Salter Street and Shirley Parish'. This should read Shirley Parish.

With this amendment made –the minutes were proposed as a true record of the meeting by David Paice, seconded by Doug Golightly. All voted in favour. There were no matters arising.

4. Electoral Roll report. This was provided by Margaret Foresheew.

Following the publication of the statutory notices for a new electoral roll to take place this year, this has now taken place and shows a total of 182 for the whole parish. A detailed analysis between our three churches is given below.

St. James	136
Christ the King	25
St. John's	21
TOTALS	<u>182</u>

5. Elections

(a) Electoral Roll Officers. Margaret Foresheew has volunteered to continue as Electoral Roll Officer. It was proposed by Sarah Penfold that this is accepted, seconded by Graham Smith and all voted in favour.

(b) PCC members nominated for election were:

St James: Elected members: - David Paice (treasurer), Belinda Piasecki (secretary), Linda Pitt, Sue Guy. Ex-Officio: - Rachel Kavanagh, Margaret Foresheew, Kate Crocker (Deanery Synod members).

Christ the King: Elected members: - Jan Gardner, Anne Clayton, Denise Smith, Graham Smith. Ex Officio: Gill Gough (Deanery Synod).

St John's: Jean Wall, Sue Barnard, Linda Alford, * plus 4th rep tba

Ex-Officio – Margaret Foresheew and Gill Hanton as Parish Wardens

These nominations were provided by each church's management committee; the nominations were proposed from the chair 'en bloc'. Everyone voted in favour.

It was proposed by Kate Crocker that Karen Ursell be co-opted as Safeguarding Officer; this was seconded by Jan Gardner and all voted in favour of this.

6. Reports – for team-wide activities and from church wardens, there were no questions raised regarding any of these reports.

Safeguarding report.

Upon presentation of the Safeguarding Report compiled by Karen Ursell, it can be shown that the council has complied with its duty under section 5 of the Safeguarding and Clergy Discipline Measure (2016) to have due regard to House of Bishops' guidance on safeguarding children and Vulnerable Adults.

Thanks were expressed to all for providing the reports.

7. Presentation of the Accounts.

David Paice presented the Parish Accounts for the year ended 31st December 2018. Stewardship/Donations/Gift Aid increased from last year.

The Trustees should congratulate themselves for a successful year. Members of the congregations should be thanked for contributing to this success.

Fr Peter expressed his thanks to David for all his hard work.

8. Appointment of the accounts inspector.

Paul Bayliss to remain as the Accounts Inspector – proposed by David Paice, seconded by Kate Crocker.

All voted in favour.

9. Clergy reports

These were circulated prior to the meeting, however Rev Peter added to his report as follows:-

Rev Peter commented on how humbled he feels at the work completed in the Parish during the last year, and he feels that we are in a great position to grow our church in the coming year.

He wished to thank the wardens for all their expertise, and the Readers for the wonderful work that they do.

He'd also like to pay tribute to Paul's work and the development of their friendship, and to give heartfelt thanks for a splendid year. He is very grateful to Paul and is looking forward to developing the relationship.

Rev Peter also commented on the commitment and modesty shown by the people in the parish.

10. Deanery Synod Update.
Provided prior to the meeting.

11. AOB

The Archdeacon's Visitation on Thursday 23rd May, 7:30pm at Birmingham Cathedral.

The new Archdeacon, Jenny Tomlinson will be installed on 12th May.

There were no other items under AOB.

12. Date of next APCM, Wednesday 22nd April 2020 at 7:30pm at St John's the Divine, Tidbury Green.

The meeting concluded at 8.14pm, with the Grace.

After this meeting, there followed a brief PCC meeting to elect officers which was proposed from the chair as below:-

Chair: Rev Peter Law-Jones

Vice Chair: Rev Paul Day

Secretary: Belinda Piasecki

Treasurer: David Paice.

All members of PCC present voted in favour.