



# All Saints with Holy Trinity Church Loughborough

## APCM Minutes Tuesday 25<sup>th</sup> April 2023 in Church

	<b>MEETING OF THE PARISHIONERS OF ALL SAINTS WITH HOLY TRINITY</b>	
<b>1.</b>	Revd Wendy Dalrymple (RWD) welcomed everyone to the meeting.	Apologies were received from Martyn Davison Marek Ryznarski James Badger Claire Gregson Graeme Smith Ann Castledine Roger Webber
<b>2.</b>	<b>Confirmation of Minutes from meeting held 10/05/2022.</b> Minutes agreed and signed	The minutes were accepted as an accurate record of the meeting.
<b>3.</b>	<p><b>Election of Church Wardens</b></p> <p>Church wardens are elected annually but usually serve a 3-year term. This year Marek Ryznarski is standing down as church warden. Gwyn Bates has agreed to stand for a further term.</p> <p><b>Church Warden Nomination: Gwyn Bates</b> <b>Proposed – Penny White</b> <b>Seconded – Angela Woodward</b></p> <p><b>Church Warden Nomination: Nicky Morgan</b> <b>Proposed – Bridget Towle</b> <b>Seconded – Angela Woodward</b></p> <p>RWD thanked both Nicky and Gwyn for standing. She also thanked them for their prayerful presence in their support of her and of the church.</p> <p>WD recorded thanks to Marek who can't be here tonight; he is attending another meeting on behalf of All Saints' behalf.</p>	<p>The meeting elected Gwyn Bates as Church Warden</p> <p>The meeting elected Nicky Morgan as Church Warden</p>
	<b>The meeting of the Parishioners closed at 7.42pm</b>	



## All Saints with Holy Trinity Church Loughborough

	<b>MINUTES OF THE QUALIFIED ELECTORS MEETING OF ALL SAINTS WITH HOLY TRINITY</b>	
<b>1.</b>	<p><b>Confirmation of Minutes from meeting held 10/05/2022.</b></p> <p>Minutes agreed and signed</p>	The minutes were accepted as an accurate record of the meeting.
<b>2.</b>	<p><b>Electoral Roll Report</b></p> <p>At the close of the electoral roll prior to this meeting there was a total of 136 people on the electoral role.</p> <p>The electoral role stood at 132 at the end of 2022. Since then, 11 have been removed, (3 are deceased and 8 have moved out of the area) and 18 new members have joined.</p>	
<b>3.</b>	<p><b>Annual Report and Account</b> (<i>made available on website prior to the meeting</i>)</p> <p>The Annual report was presented by The Treasurer Bridget Towle. The key points of her presentation were:</p> <p>The annual report and accounts tell the story of the year.</p> <p>The annual accounts represent both the generosity of the congregation and our church activities and the APCM is a good time to rejoice about both aspects.</p> <p>She was particularly grateful for the support of regular givers and donors, which makes everything possible including the payment of building running expenses and the parish contribution to the Diocese for the salaries of the ministry team. With this help All Saints is thriving and growing.</p> <p>She pointed out that a formal part of the APCM is to receive the annual report and accounts.</p> <p>She reported that the Annual Report and Accounts to 31<sup>st</sup> December 2022 had been confirmed as accurate by the independent examiner Cound &amp; Co and approved by the PCC on 23<sup>rd</sup> March 2023, when they were signed by the Rector as chair of the PCC. As a registered charity the report and accounts will now be posted on the Charity Commission website. Prior to this evening's meeting those on the electoral roll have been informed that the Annual report and accounts are on the church</p>	



**All Saints with Holy Trinity Church  
Loughborough**

	<p>website, copies have also been available on request to the Parish Office. The role of this meeting is to receive the report and accounts.</p> <p>She then went through the annual accounts in some detail making the following points:</p> <ul style="list-style-type: none"> <li>• <b>Unrestricted Funds Income and expenditure</b> showed a surplus of GBP2,456 for the year (GBP2,030 for 2021)</li> <li>• <b>Unrestricted Funds Income:</b> Planned giving income and associated gift aid has risen from GBP 80,822 to GBP103,914, with another GBP4,585 raised from the Christmas tree festival. This increase is partially offset by a decrease in rental income received from GBP20,023 to GBP8,501 due to Rosebury Hall being without a tenant for part of the year. The total income has risen from GBP133,990 to GBP 147,310 an increase of GBP13,320</li> <li>• <b>Unrestricted Fund Expenditure:</b> Parish share has risen from GBP46,000 to GBP53,000, with church running costs and insurance rising from GBP16,213 to GBP 21,587. The total expenditure has risen from GBP131,960 to GBP144,854, an increase of GBP12,894.</li> <li>• <b>Designated funds:</b> This relates to the Heritage fund used for the interior maintenance of the church building which contains the balance of the funds raised for the purchase of the AV system in previous and current year less the expenditure on the new AV system spent in the current year of GBP54,077.</li> <li>• <b>Restricted Funds:</b> This contains the Fabric Fund which is used for the maintenance of the structure of the church building. During the current year the retention on the Chancel project was paid and some VAT was recovered on that project.</li> </ul> <p>The Rector expressed thanks to BT and Tony Middleditch for their work on the accounts.</p> <p>Deb Green acknowledged work done to review income levels post covid.</p> <p>Bridget Towle proposed that the APCM receive report and accounts.</p>	<p><b>There were no questions on the accounts.</b></p> <p><b>The meeting received the accounts as presented.</b></p>
<p><b>4.</b></p>	<p><b>Safeguarding Report</b> <i>(made available on website prior to the meeting)</i></p>	



## All Saints with Holy Trinity Church Loughborough

	<p>Hannah Doit spoke to the Annual Safeguarding Report; her key points were:</p> <ul style="list-style-type: none"> <li>• Safeguarding of high importance.</li> <li>• Changes to team: Emma Smith has stepped down and has been replaced by Claire Gregson. KT is training coordinator and HD safeguarding officer, however, HD has now to step down because she is now children’s minister and this could lead to conflicts of interest. She has agreed to keep in post until the APCM but will need to recruit replacement as soon as possible.</li> <li>• No formal safeguarding incidents last year.</li> </ul> <p>RWD expressed her thanks to the team. She also pointed out that Hannah Doit needs to be replaced as soon as possible and asked for people to consider whether they could step into Hannahs role. She will be happy to talk to anyone interested to help them find out more about the role.</p>	<p><b>There were no questions from the meeting</b></p>
<p><b>5.</b></p>	<p><b>Fabric Report</b> <i>(made available on website prior to the meeting)</i></p> <p>BT presented this report. She pointed out that at the time of writing the report there were still unresolved issues relating to the structural integrity of the tower. But she now had received report from the architect which had given the all clear for the bells to be rung again.</p> <p>She asked the meeting to extend their thanks to the Church Wardens and John Dimmick. She also thanked the cleaning team lead by Penny White which is growing in number.</p>	<p><b>There were no questions from the meeting</b></p>
<p><b>6.</b></p>	<p><b>Deanery Synod Report</b> <i>(made available on website prior to the meeting)</i></p> <p>This was presented by Rachel Brind-Surch. She reported that 3 meetings are held a year, and that these are quite informal with a different topic for discussion at each meeting. The last three topics were Upbeat Communities, Cursillo and Exaireo.</p> <p>RWD expressed thanks to Lee Bradley who is standing down this year as deanery representative.</p>	<p><b>There were no questions from the meeting.</b></p>
<p><b>7.</b></p>	<p><b>Election of Deanery Synod Members</b></p> <p>There were three nominations for Deanery synod members.</p> <p><b>Deborah Green:</b> Proposed Angela Woodward and seconded Joanne Wilkinson</p> <p><b>James Badger:</b> Proposed Gwyn Bates and seconded Billie Badger</p> <p><b>Kath Lewis:</b> Proposed Lee Bradley and seconded Carole Bradley</p>	<p><b>The meeting elected Deborah Green, James Badger and Kath Lewis as Deanery</b></p>



## All Saints with Holy Trinity Church Loughborough

		Synod Representatives
<b>8.</b>	<p><b>Election of PCC Members</b> There were 7 vacancies on the PCC. 6 nominations were received.</p> <p><b>Graeme Smith</b> – Proposed: Anne Meredith , seconded: Gwyn Bates  <b>Joanne Wilkinson</b> – Proposed: Angela Woodward, seconded: Gwynn Bates  <b>Lee Bradley</b> - Proposed: Carole Bradley and Gwyn Bates  <b>Penny White</b> – Proposed: Lee Bradley, seconded: Carole Bradley  <b>Marek Ryznarski</b> – Proposed: Penny White, seconded: Gwyn Bates.  <b>Steve Moses</b> – Proposed Kate Burns, seconded: Nicky Morgan</p> <p>RWD extended her thanks to all those continuing to stand and welcomed all those members joining the PCC for the first time.</p>	<b>The meeting elected all those nominated to the PCC.</b>
<b>9.</b>	<p><b>To appoint the Warden Team</b></p> <p>RWD introduced this item by saying that the Church Warden role is huge and carries lots of responsibility, and so it is important to have a team behind them to share the workload.</p> <p>This year Norman Hankey is standing down as a member of the Warden Team and Kath Lewis and Jamie Cooke will be joining the team.</p> <p>The members of the team will now be:  Lee Bradley,  Jo Wilkinson  Angela Woodward,  Jamie Cooke  Kath Lewis,  Penny White</p>	
<b>10.</b>	<p><b>Appointment of Auditor</b></p> <p>The treasurer Bridget Towle proposed the appointment of Cound and Co as the Official Examiners for 2023</p> <p>Proposed by Bridget Towle and seconded by James Badger.</p>	<b>The meeting unanimously agreed to the appointment of Cound &amp; Co as the official examiner</b>
<b>11.</b>	<p><b>Vote of Thanks</b></p> <p>Nicky Morgan offered vote of thanks to RWD. She said that the team had carried on during RWD's sabbatical but had very much missed her being there. Nicky went onto say that she has been struck by the way</p>	



## All Saints with Holy Trinity Church Loughborough

	<p>the church has grown and become more diverse. This was down to the leadership team as a whole but in particular to RWD's personal leadership.</p> <p>RWD thanked Marek for his efforts as warden and also to Norman Hankey who as an unsung hero: did jobs that no one knew that needed doing. Norman welcomed people, moved furniture, and was deeply committed to his faith; for example, Maundy Thursday was a very important day to his. And although he had stood down from the warden team, he is still doing things. The meeting gave him a round of applause.</p> <p>Comfort break at 8:20</p>	
<b>12.</b>	<b>Personal Reflection</b>  RWD gave a personal reflection on her pilgrimage to The Holy Land	
<b>14.</b>	The meeting closed with The Grace	
	<b>Meeting closed at 9: 13 pm</b>	

I certify these minutes are an accurate record of the meetings held 25<sup>th</sup> April 2023

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Revd Wendy Dalrymple - Meeting Chair**