

St Peter's Church, Mountsorrel
Minutes of the Annual Meeting of Parishioners
Held in Church on 21st April 2024 after Evensong at 7pm

Present:

The Reverend Colin RESCH (in the Chair), David BIRD, Simon BIRD, Susan BIRD, Denni CHRISTIE, John DOYLE, Val DOYLE, Kat JENKINS, Brian JOHNSON, Margaret JOHNSON, David OWEN, Angie PRICE, Chris PRICE, John STRANGE, Leslie STRANGE, Melanie ROWLEY, Paul ROWLEY and Mary TAYLOR.

Secretary of the Meetings: David Bird.

ANNUAL VESTRY MEETING

1. Apologies

Helen Hodson, Karen Owen, Eric Roberts, Edmund Stacey, Linda Vesty, Alison White and David Winsor.

2. Minutes of Previous Meeting held on 16th April 2023

Proposed: John Strange. Seconded: Simon Bird.

Agreed by the majority of those present at the Meeting.

3. Election of Churchwardens

The Chairman thanked the current Churchwardens: David Bird and David Owen for their work during the past year and also for the support of Susan Bird and Karen Owen.

The only two nominations for Churchwardens received prior to the meeting were for David Bird and David Owen, the Chairman therefore declared that they have been duly elected to serve as Churchwardens for the coming year (2024/2025).

The Chairman closed this meeting at 7.20pm.

St Peter's Church, Mountsorrel
Minutes of Annual Parochial Church Meeting
Held in Church on 21st April 2024 following the Annual Vestry Meeting at 7pm

Present:

The Reverend Colin RESCH (in the Chair), David BIRD, Simon BIRD, Susan BIRD, Denni CHRISTIE, John DOYLE, Val DOYLE, Kat JENKINS, Brian JOHNSON, Margaret JOHNSON, David OWEN, Angie PRICE, Chris PRICE, John STRANGE, Leslie STRANGE, Melanie ROWLEY, Paul ROWLEY and Mary TAYLOR.

Prior to the Meetings, copies of a Booklet headed 'Report for the Annual Meeting 21st April 2024' (The Report) was circulated to members prior to the meeting and was also available on the Church website. A Copy of the Report is filed with the Minutes.

Secretary of the Meeting: David Bird.

1) Apologies.

Helen Hodson, Karen Owen, Eric Roberts, Edmund Stacey, Linda Vesty, Alison White and David Winsor.

2) Minutes of Previous Meeting held on 16th April 2023

Proposed: Denni Christie Seconded: Simon Bird.

Agreed by the majority of those present at the Meeting.

3) Reports:

a) Chairman's Report

The Chairman referred to a busy year, the challenges we have been facing as outlined on page 2 of the Report, with an update of the position regarding Minster Community and thanked all those who play a role in the life of the Church.

b) Electoral Roll Report.

Details of the Church Electoral Roll are contained on page 3 of the Report. David Bird as acting Electoral Roll Officer welcomed Jonathan Brookes and Melanie Rowley on to the Roll. The Chairman thanked Ian Evans in his absence for his work on the Electoral Roll over the years.

c) Financial Report.

The Accounts and Financial Report for 2023 prepared by Val Doyle were approved by the PCC at its meeting on 21st March 2024. A summary of the Accounts is contained on pages 4 and 5 of the Report. The meeting accepted the Accounts. The Chairman thanked Val for her work in compiling the Accounts.

d) Fabric Report.

Details of the Fabric, Goods and Ornaments of the Church prepared by the Churchwardens and approved by the PCC on 21st March 2024 is contained on pages 6 and 7 of the Report was accepted by the meeting with no amendments.

e) Deanery Synod Report.

Details of the 3 Meetings of the Deanery Synod are contained on pages 9 of the Report.

f) Safeguarding Report.
Details on Safeguarding measures are contained on pages 10 and 11 of the Report.
The Chairman thanked Mel for her work in this roll.

g) Other Reports.
Details of the Work with Children and Families/Youth are contained on Pages 11 – 22 of the Report. The Report was well received by those present and the Chairman thanked the team for their hard work building relationships for Jesus, a sentiment echoed by Denni Christie.

4) Elections/Appointments

a) PCC Members (2 vacancies for 3 years, 1 vacancy for 1 year)

The Secretary reported that Andrew Evans and John Strange stood for re-election. The Chairman thanked them for their work on the PCC. A nomination form was received from John Strange. As there were no other nominations for PCC membership, there is no need to vote on this and therefore John Strange is re-elected to serve on the PCC for a period of 3 years. The Chairman expressed disappointment that Andrew Evans had not completed a nomination form after his valuable contribution to the PCC over many years.

b) Independent Examiner/Auditor

It was proposed that Central Business Services of Leicester be appointed to act as the Independent Examiner/Auditor of the Church Accounts.

Proposed: Val Doyle Seconded: John Doyle All Agreed.

5) Resolution: It is resolved that the number of representatives of the laity to be elected to the PCC at the Annual Meeting in 2025 is limited to six regardless of the number of members on the electoral roll.

Proposed: Val Doyle Seconded: Denni Christie. All Agreed.

6) Any Other business

None.

The Chairman closed this meeting with Prayer at 7.50pm.