



All Saints with Holy Trinity Church Loughborough

APCM Minutes Tuesday 10th May 2022 in Church

	MEETING OF THE PARISHIONERS OF ALL SAINTS WITH HOLY TRINITY	
1.	Revd Wendy Dalrymple (WD) welcomed everyone to the meeting.	Apologies were received from Vicky Clarke, Bob Smith, Martyn Davison
2.	Confirmation of Minutes from meeting held 26/05/2021 Minutes agreed and signed	The minutes were accepted as an accurate record of the meeting.
3.	Election of Church Wardens Church wardens are elected annually but usually serve a 3-year term. This year Angela Woodward is standing down as church warden. Gwyn Bates has agreed to stand for a further term. Church Warden Nomination: Gwyn Bates Church Warden Nomination: Marek Ryznarski Revd WD thanked them very much for standing. She thanked them for their prayerful presence in their support of her and of the church. She confirmed that they would be formally installed in post during the Archdeacon's visit in July	The meeting elected Gwyn Bates as Church Warden The meeting elected Marek Ryznarski as Church Warden
	The meeting of the Parishioners closed at 7.44pm	



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	MINUTES OF THE QUALIFIED ELECTORS MEETING OF ALL SAINTS WITH HOLY TRINITY	
1.	<p>Confirmation of Minutes from meeting held 26/05/2021</p> <p>Minutes agreed and signed</p>	The minutes were accepted as an accurate record of the meeting.
2.	<p>Electoral Roll Report</p> <p>At the close of the electoral roll prior to this meeting the number stood at 132 people.</p> <p>The electoral role stood at 137 at the end of 2021. Since then, 9 people have moved out of the area and 4 new members have joined.</p>	
3.	<p>Annual Report and Account (<i>circulated prior to the meeting</i>)</p> <p>The Annual report was presented by The Treasurer Bridget Towle.</p> <p>The key points of her presentation were:</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.</p> <p>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 for 2021 had been confirmed as accurate by the independent examiner Cound & Co and approved by the PCC on 26th March 2022, 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.</p> <p>Prior to this evening's meeting those on the electoral roll</p>	



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have been informed that the Annual report and accounts are on the church website, copies have also been available on request to the Parish Office.

She then went through the annual accounts in some detail making the following points:

Unrestricted funds: these cover the general running costs of the church. The income (receipts) are on page 7 and the expenditure (payments) are on page 8, in the column headed Unrestricted funds.

The income from planned giving with linked Gift Aid increased by more than £10,000 in the year. The vast majority of this was monthly donations through the Parish Giving Scheme, which is the preferred way of receiving regular donations since it provides security that there will be sufficient income on a monthly basis to cover the regular expenses being incurred.

Other significant items of unrestricted income were the final grant from the Diocese for the Mission through Music project and rent paid for the Rosebery centre. The total Unrestricted income for the year was £133,990.

The unrestricted expenditure was £131,960. This was similar to last year and close to the budget. It included some extra items such as the hymn books and an increase in the Parish contribution to the Diocese, whilst continuing with the maintenance programme for the church building and other running costs.

Overall, at the year-end there was a small surplus of £2,030 on the unrestricted area of the accounts, which partially offset the small loss of £3,669 made in the previous year.

Restricted Fabric fund: this is used for major projects such as the Chancel restoration. 2021 was the year in which the final work on the project was completed. In the year the contractors and architect were paid £79,101. Over three years funds have been specifically donated to the scheme, in 2021 a further amount of nearly £16,000 was added. The



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	<p>project was completed within budget and funded by donations from individuals and charitable trusts.</p> <p>Designated Heritage fund:</p> <p>The income (see page 7) was £35,005 for the year against expenditure (see page 8) of £5. This income relates to donations received towards the soon to be installed new sound, film and recording system. Donations in previous years and funds from the Rector's sponsored running at Christmas 2020 and other donations make a cumulative total to date of £55,000 raised for this project. Unfortunately, because of inflation the cost of the project has increased to £60,000 so there is a still a need to raise another £5,000.</p> <p>The expenditure of £5 whilst a small amount is however, significant but this is as a result of a significant change in late 2021 to the free banking system that the church as a charity had previously experienced. The bank now levies monthly charges for every cheque issued, paid in and for cash paid in for each bank account held. The actions being taken to minimise these costs include using bank transfer for payments and receiving most donations either through the Parish Giving scheme or by bank transfer.</p> <p>Other points:</p> <p>A change speeded up by the pandemic has been the reduction in the general use of cash and the increase in card payments. In response to this the church has bought two card readers, which are popular with visitors in particular.</p> <p>Current levels of inflation will impact on the church as much as individuals. This will require careful monitoring by the PCC and Finance committee to control expenditure and seek new income streams.</p> <p>The information coming from Tony Middleditch as our bookkeeper, Colin Berry who recovers the VAT on building work, Trevor Shaw who recovers Gift Aid and James Strong who negotiates the utilities and insurance contracts is therefore extremely important and she expressed thanks</p>	<p>There were no questions on the accounts</p>
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	<p>to all of them as well as other members of the finance committee.</p> <p>She said that she would welcome new members to the finance team who have skills around fund raising, project management, banking, or the careful management of resources and asked everyone to consider giving service to the church in this way.</p>	<p>The meeting received the accounts as presented.</p>
4.	<p>Safeguarding Report <i>(circulated prior to the meeting)</i></p> <p>Revd WD spoke to the Safeguarding Report. She informed the meeting that there were 2 new members of the safeguarding team.</p> <p>Hannah Doit – who is taking the role of Children’s Safeguarding Co-ordinator</p> <p>Kathryn Lewis will oversee the training schedule.</p> <p>Clare Gregson and Emma Smith continue their roles in the safeguarding team.</p>	<p>There were no questions from the meeting</p>
5.	<p>Fabric Report <i>(circulated prior to the meeting)</i></p> <p>Angela spoke to the Fabric report.</p> <p>Angela thanked everyone involved in the upkeep of the building. She particularly thanked Chris Harvey for his time as Fabric Officer. She said his contribution to the upkeep of the church had been marvelous and asked him to accept the gift of a book as a token of thanks from the church. She also thanked Roger Wilson the church archivist. She welcomed John Dimmock. We are grateful of the gift of his time as he takes on the maintenance schedule for the building.</p>	<p>There were no questions from the meeting</p>
6.	<p>Deanery Synod Report <i>(circulated prior to the meeting)</i></p> <p>James Strong spoke to the report.</p> <p>Rev WD thanked James Strong, Bridget Thornhill and Bob Edge who have been the deanery synod representatives for the last term.</p>	<p>There were no questions from the meeting.</p>
7.	<p>Election of Deanery Synod Members</p>	



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	<p>Both Bob Edge and Bridget Thornhill are standing down as Deanery Synod members. Rev WD extended thanks and best wishes to both Bob with his journey to ordination and to Bridget who has been on the PCC for the 7 years as well as single-handedly running Little Saints.</p> <p>There were nominations for Deanery synod members</p> <p>Lee Bradley Proposed: Angela Clark Seconded: Victoria Clark</p> <p>Kathryn Lewis Proposed: Penny Pullan Seconded: Nicky Morgan</p>	<p>The meeting elected Lee Bradley as Deanery Synod Representative</p> <p>The meeting elected Kathryn Lewis as Deanery Synod Representative</p>
<p>8.</p>	<p>Election of PCC Members There were 4 vacancies on the PCC. 3 nominations were received prior to the meeting.</p> <p>Dr Anne Johnson Hannah Doit Jackie Wainwright</p> <p>The meeting agreed to carry the remaining vacancy for the year.</p> <p>Revd WD extended her thanks to Jackie Wainwright who was standing down as PCC secretary. She thanked all those continuing to stand and welcomed all those members joining the PCC for the first time.</p>	<p>The meeting elected Anne Johnson, Hannah Doit and Jackie Wainwright to the PCC</p>
<p>9.</p>	<p>To appoint the Warden Team</p> <p>It was noted that the Parish is fortunate to have a team of people supporting the Wardens. This year Jenny Jones and Rachel Brind-Surch are standing down as members of the Warden Team, and Lee Bradley and Angela Woodward are joining the team.</p> <p>The members of the team will now be: Lee Bradley Norman Hankey Penny White Jo Wilkinson Angela Woodward</p>	



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10.	Appointment of Auditor The treasurer Bridget Towle proposed the appointment of Cound and Co as the Official Examiners for 2022	The meeting agreed to the appointment of Cound & Co as the official examiner
11.	Vote of Thanks Revd WD extended her thanks to Emma Trounson for all her work as Director of Mission through Music Gifts were presented to Martin Pilton and Penny Pullen for their continued assistance with the live streaming. A question was raised about the church representation on the Council of Churches. Rev WD confirmed that ASwHT was represented. The church had no formal representation at the Council of Faith A question was raised regarding the Votive candle stand and when this was likely to be procured. Rev WD acknowledged the generous gift received from the Clark family and apologised for the delay in dealing with this. She said that the matter was in hand and would be concluded as soon as possible.	
12.	Personal Reflection Rev WD gave a personal reflection of the influence of her mother on her own journey of social awareness.	
13.	Howard Jones gave thanks for the grace with which Rev WD chaired the meeting. He said that she was a person of vision and principle and the meeting had been moved by her words. He thanked her for her ministry and for guiding All Saints towards a fulfilling of its church vision.	
14.	The meeting closed with The Grace	
	Meeting closed at 8:20pm	

I certify these minutes are an accurate record of the meetings held 11th May 2022

Signed: _____ Date: _____

Revd Wendy Dalrymple - Meeting Chair