



All Saints with Holy Trinity Church Loughborough

	MINUTES OF THE QUALIFIED ELECTORS MEETING OF ALL SAINTS WITH HOLY TRINITY	
1.	<p>Confirmation of Minutes from APCM meeting held on 25/04/2023.</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 there was a total of 138 people on the electoral role.</p> <p>The electoral role stood at 136 at the end of 2023. Since then, 2 have been removed and 4 new members have joined. The role now stands at 138.</p>	
3.	<p>Annual Report and Accounts (<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 and the growth of the congregation and our church activities and the APCM is a good time to celebrate and give thanks.</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 31st December 2023 had been confirmed as accurate by the independent examiner Cound & Co and approved by the PCC on 23rd March 2024, when they were signed by James Badger as vice 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 website, copies have also been</p>	



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7.	<p>Fabric Report <i>(made available on website prior to the meeting)</i></p> <p>Taken as read. Gwyn Bates formally thanked Will for the report and for taking on the role as fabric officer. She also thanked John Dimmick for the day to day oversight and maintenance of the church building and the cleaning team lead by Penny White.</p>	There were no questions from the meeting
8.	<p>Deanery Synod Report <i>(made available on website prior to the meeting)</i></p> <p>Taken as read. James Badger pointed out that deanery synod meetings were open to all and so anyone was free to attend.</p> <p>He also talked about the upcoming Diocesan synod elections and that anyone interested in standing could talk to him about the role.</p>	There were no questions from the meeting.
9.	<p>Election of PCC Members</p> <p>There were 4 vacancies on the PCC and 4 nominations were received.</p> <p>Kate Burns - Proposed: Graeme Smith. Seconded: Penny Pullan Bob Smith - Proposed: Graeme Smith. Seconded: Kate Burns Angela Clark - Proposed: James Badger. Seconded: Ann Greenwood Jamie Cook - Proposed: Gwyn Bates. Seconded: Claire Gregson</p> <p>James Badger extended his thanks to all those continuing to stand and welcomed the members joining the PCC for the first time.</p>	The meeting elected all those nominated to the PCC.
10.	<p>Commissioning the Warden Team</p> <p>James Badger introduced this item by pointing out 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>Gwyn Bates thanked all the volunteers who help in the church in any capacity. She said that it was great to work with them. She also thanked the ministry team for their efforts during the vacancy and in particular Rev David Newman</p> <p>She said that Penny White and Kath Lewis were standing down from the team and made a presentation to Penny to thank her for her efforts.</p> <p>The members of the team will now be: Lee Bradley, Jo Wilkinson Angela Woodward, Jamie Cooke</p>	



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	<p>Amanda Ury.</p> <p>Rev David Newman formally commissioned the new team.</p>	
11.	<p>Vote of Thanks: James Badger thanked church wardens for their tireless efforts along with Debo, David Newman and ministry team. Thanks were also expressed to the PCC members, sound desk team. pastoral care team, the choir, the music group and Simon, Headley as well as the deputy wardens and other volunteers. Gwyn thanked James Badger, Ann Greenwood and Bridget Towle for their work.</p> <p>Howard Jones thanked those who prepared the parish profile, albeit unsuccessful at round one, and noted that we are looking to initiate round two of the recruitment process.</p>	
	<p>Comfort break at 8:15pm</p>	
12.	<p>Update re Minster Communities made by James Badger.</p> <p>Current grouping involving All Saints is Osgathorpe, Belton, Diseworth, Kegworth, Long Whatton, Hathern, Quorn, Barrow , Wymeswold, Prestwold, Swithland are considering whether they are better placed to join southern area but at the moment are with us.</p> <p>Question asked about whether groupings drawn up on theological grounds; Answer was no; they are primarily about geographical linked areas, however the separation between group c and d is more about theology.</p> <p>The intention for each group to have 4 stipendiary posts but that does not mean they all have to be clergy, but there has to be at least one.</p> <p>Another question asked about next steps. Answer is that we will move on to phase 2 “Forming”. This will involve setting up working groups, and these will initially be a steering group and a finance group, but other groups could be set up if required. But at the moment it is envisaged that each church would have separate finance arrangements, no plans currently to merge this within groups.</p> <p>The project would provide opportunities for example opportunity for more focus on education and exchange of ideas.</p> <p>James took a temperature check of those attending asking them to say where they were on a scale of -3 (very unhappy with proposals) to +3 very happy and supportive of proposals. Majority of those attending fell into +3 with none at -1 to -3. But with the general feeling that the mission to</p>	



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	Loughborough was really important and that groups C and D should work closely together.	
13.	The meeting closed with The Grace	
	Meeting closed at 9: 12 pm	

I certify these minutes are an accurate record of the meetings held 30th April 2024

Signed: _____ Date: _____

James Badger - Meeting Chair