

Parish of Brinsley with Underwood
Minutes for the Annual meeting of Parishioners
Held at St Michael & All Angels, Underwood on Sunday 6th April 2025 after the
10:30 morning service

1. **Opening prayer:**
2. **Present:** Andy Palmer, John Ledger, Julie Horne, Jim Horne, Peter Flether, Jane Fletcher, Nicky Smith, Christine Smith, John Roworth, Sarah Harker, Rachel Lake, Gayna Hall, Yvonne Derbyshire, John Grayson, Bob Tyers. Rev David Stevenson.

and Apologies: Dawn Justice
3. **Minutes of the meeting of the election of the Church wardens for 2024**
Minutes not circulated before, therefore proposed that we delegate the May PCC to approve. (Post meeting note: approved by the May PCC meeting as a true record of the meeting.)
4. **Matters arising.** No matters arising.
5. **Election of Church Wardens**
Sarah Harker (St Michaels), proposed by Paul Lake, seconded by Yvonne Derbyshire
Peter Fletcher (St James), proposed by Rachel Lake, seconded by John Ledger.
No volunteers for deputy wardens.

Annual Parochial Church Meeting

6. **Minutes of the Annual Parochial Church Meeting of the for 2024**
Minutes not circulated before, therefore proposed that we delegate the May PCC to approve.
7. **Matters arising.** No matters arising.
8. **Proceedings of the Parochial Church Council 2024.** See the Annual report, which was circulated before the meeting and copies available, at the meeting.
9. **Church wardens report for St James the Great, Brinsley.** See the Annual report.
10. **Church wardens report for St Michaels and All Angels, Underwood.** See the Annual report.
Peter and Gayna presented with a Bishops license to administer communion to peoples who are house bound.

11. **Treasurer's report.** See the Annual report. And presented to the meeting by Paul Lake in Dawns' Absences. Unrestricted funds, read out page 13 of the report.
Sarah stated that we will need to spend money on the clock after this year's winter. Which will be financed from the grants for the re-ordering, when approved.
Proposed by Jane Fletcher and seconded by Nicky Smith, All Those Present Approved.
12. **Secretaries report and Electoral roll.** See the Annual report. Give thanks to Christine Smith for over 25 years' service as a PCC member.
13. **Youth Outreach report**
14. **Living with Loss.** See the annual report.
15. **Alpha and START report**
16. **Chatterbox Café report.** See the annual report.
17. **Place of welcome report.** See the annual report.
18. **Pie men report.** See the annual report.
19. **Local House of Pray report / Prayer Partners.** See the annual report.
20. **Election of Treasurer.** Elected by PCC. Dawn Justice.
21. **Election of PCC secretary** Elected by PCC. Andrew Palmer
22. **Election of Planned Giving secretary** Elected by PCC. Andrew Palmer.
23. **Elect / Appoint Safeguarding Officer** Elected by PCC, Adam Summers.
24. **Election of PCC members.** Julie Horne, Proposed Chris Smith and seconded by Yvonne Derbyshire.
Jane Fletcher, Proposed by Nicky Smith and seconded Christine Smith.
25. **Election of Auditor.** Howard Jones, has audited our accounts. Proposed that we appoint Howard to continue to audit our accounts by Paul Lake and seconded by Peter Fletcher. ATPA
26. **Vicar's report.** Read out to the meeting. Count your blessings. Talk to your neighbour and tell them of your blessings from the last 12 months.
Give thanks to volunteers, especially our wardens and the LLM.
Referenced to the safeguarding problems in the CofE.
27. **Closing Prayer.** Led by Rev David Stevenson "High King of heaven revive your church" Paper copy filed with the secretary