

**PARISH OF BRINSLEY WITH UNDERWOOD  
ANNUAL MEETING OF PARISHIONERS (APM) AND  
ANNUAL PAROCHIAL CHURCH MEETING (APCM)**

**held at St Michael's and All Angels Church, Underwood on Sunday 22 May 2022 after the  
10.30 morning service.**

Revd David Stevenson opened the meeting with prayer.

**Present:** Revd David Stevenson; Helen Baker; Nicky Smith; Mary and Stewart Simpson-Eyre; Paul and Rachel Lake; Tony and Sue Pike; Peter and Jane Fletcher; Sarah Harker; Gayna Hall; Chris Smith; Marjorie Leese.

**Apologies:** Andy Palmer; David Hammond; Yvonne Derbyshire

**Annual Meeting of Parishioners (APM)**

That the minutes of the meeting for the election of church wardens for 2021 be accepted was proposed by Jane Fletcher and seconded by Paul Lake. All in favour.

There were no matters arising.

**Election of church wardens for the coming year:**

Mary Simpson-Eyre and Chris Smith are standing down and Revd David thanked them for their work over the years.

**Nominations**

St James	Peter Fletcher	Proposed by Nicky Smith	Seconded by Gayna Hall
St Michael	Sarah Harker	Proposed Mary Simpson-Eyre	Seconded by Gayna Hall

All in favour.

Revd David said there are vacancies for church wardens for both churches and a need for some people to come early for setting up in support of Peter and Sarah. Gayna Hall offered to act as Deputy as a way forward, this was agreed.

Revd David confirmed that the **Arch Deacon's Visitation** is on 9 June at Southwell Minster.

**Annual Parochial Church Meeting (APCM)**

That the Minutes of the Annual Parochial Church meeting for last year be accepted was proposed by Peter Fletcher and seconded by Mary Simpson-Eyre. All in favour.

Revd David thanked Andy, Paul and Rachel for sending out the minutes.

There were no matters arising.

**Proceedings of the Parochial Church Council 2021**

Report by Andy Palmer circulated prior to the meeting.

There were no questions about the proceedings of the PCC. Some meetings had been on Zoom but we are now meeting in person and there is a meeting tomorrow night. (23.5.2022)

### **Church Wardens Reports**

Reports for St James and St Michael's circulated prior to the meeting.  
No additional comments were made by the church wardens.

### **Treasurer's Report**

Report to be added to the Annual Report and circulated after the meeting.  
Helen Baker spoke on her report.

Paul Lake added information regarding the Deanery meeting and was grateful to the congregation for the offerings that they made in church. Other churches had not much in reserve and he gave thanks to God that we are making things right. Other churches do not have much in reserve or have no reserves left.

### **Secretary's report**

Report of Andy Palmer circulated prior to the meeting.

**Electoral Roll** was down 5. Revd David commented that some people needed to be added to the electoral roll – this to be checked with Andy. Forms were not available in church in time.

**Group reports** had been circulated prior to the meeting.

Revd David said he was grateful to those who led **Youth Outreach** on the Rec and who have made a significant impact but is waiting for the young people involved to come to faith. He was grateful to the Parish Council for making the Community Hall available. We would like to see those young people come to faith. Perhaps we can look at this when we have finished the re-ordering.

He thanked Jane and Nicky for **Living with Loss** and the support they provide to the bereaved. Due to Covid there had been no **Alpha** but perhaps there will be one this year.

Thanks to Mary and Sonia for **Chatterbox Café** on Thursday mornings.

He was pleased that David and Karen and Peter and Jane had opened the **Welcome Café** at St James on Tuesday mornings.

Thanks to Bob for organising the **Pie Men** who are now able to meet in person again. He was grateful to Bob for the work with **Local Houses of Prayer**.

Thanks to Jane for the **Prayer Partners** initiative.

Paul explained **Local Houses of Prayer** which had been set up in the parish. Bob is running a course on this after Thy Kingdom Come finishes. Bob has been recognised as a trainer by the Local Houses of Prayer organisation.

**Growing Disciples** initiative linking into the Diocese Vision for growing disciples wider, younger, deeper.

### **Election of Officers**

**Treasurer** Helen Baker Nominated by Gayna Seconded by Rachel Lake All in favour

**Planned Giving Secretary** Helen Baker Nominated by Paul Lake Seconded Sarah Harker  
All in favour

**PCC Secretary** Andy Palmer Nominated by Paul Lake, Seconded Helen Baker. All in favour. Revd David expressed thanks to Andy for claiming back the Gift Aid.

Tracey has given notice as **Safeguarding Officer**, please let Revd David know of anyone who can take this over.

A **Church Governor** for Underwood School is needed, please let Revd David know if there is anyone available.

### **Election of PCC Members**

**Jane Fletcher** Nominated by Gayna Hall, seconded by Rachel Lake. All in favour

**Penny Fell** is unable to continue at the moment for health reasons. Revd David was grateful to Penny for the work she has carried out.

**Chris Smith** Nominated by Paul Lake, seconded Sarah Harker. All in favour.

**Mary Simpson-Eyre** is having a break from the PCC and **Stewart** is standing down as verger. Revd David thanked him for his work. Stewart is happy to help in the interim, a replacement is in mind.

**Election of the Auditor.** Howard Jones, qualified accountant has audited the accounts. That he continue as Auditor was proposed by Nicky Smith, seconded Paul Lake. All in favour.

**Re-ordering of St Michael's** report circulated prior to the meeting. Paul Lake added that we were almost half way toward the total required to do the work and would now be able to approach different agencies regarding grants. He asked the congregation for prayer towards this. The project has taken ten years and it is hoped that it will come to fruition next year. Revd David expressed thanks to Paul for all the work and energy he has put into this project.

### **Vicar's report**

Report to be added to the Annual Report and circulated after the meeting.

Revd David spoke on his report.

A question was asked about the Church magazine Revd David responded that the previous editorial team cannot at the moment continue with this very onerous task. If someone else wants to be the editor and organise a distribution team and arrange for the printing to be done, perhaps an outside printer could be used as an alternative. It could possibly be produced 3/4 times a year.

It is hoped to make the recording of the meeting available for those who were unable to attend.