

# **Minutes of the Annual General Meeting** **Brunswick Parish Church 21/10/20**

## **a) Introduction**

The meeting took place in the context of Zoom meeting

At 4 times during the meeting there was opportunity to give thanks and praise for what God had been doing in and through Church in past 18 months - these included

- The ReFurb project
- The financial provision for church
- Our Mission Partners
- Everything that had been able to take place despite the pandemic – a 6-minute montage celebrated a huge number of activities

## **b) Previous Minutes**

The minutes of the 2019 Annual General Meeting had been published on the Church Notice board for a month after the meeting & for a number of weeks prior to this AGM. The meeting accepted they were an accurate record.

## **c) Matters arising**

There were no matters arising from 2019 AGM

## **d) Electoral roll**

The Electoral Roll had 63 names on it- (63 in 2019).

## **e) Elections/Appointments**

### **a) Parochial Church Council**

There were 9 nominations & all were elected to serve for the coming year

Sally Jones      Yuko Ang      Jenny Ferneyhough      Agnes Ablakwa  
Elizabeth Adebo      Andy Crome      Joel Colyer      Ann Cain      Dilu Varughese

### **b) Deanery Synod**

There were 2 nominations for Deanery Synod and Judith Keeble and Gordon Flear were elected for the coming year

### **c) Sidespeople.**

Judith Keeble, Alex Ellis, Sueli Neves, Jenny Ferneyhough, Yuko Ang, Yuyong Shin, Alison Reece and Elizabeth Adebo were all nominated and elected as Sidespeople and Part of Welcome team

## **f) Reports**

### **a) Written Reports**

The booklet containing written reports regarding all aspects of the Church life in 2019 had been distributed in April of this year and was again distributed prior to the meeting. A copy is attached to these minutes. The meeting noted the official report at the start of the booklet.

### **b) Safeguarding Protection**

Simon read out the Safeguarding Report (covering Child Protection and Vulnerable adults) and it is attached to these minutes.

c) **Finance**

Sally Jones presented a summary of the 2019 accounts- the presentation is attached to these minutes along with an examined set of accounts. Accounts are available on request to the treasurer. The Treasurers' recommendation (Seconded by Simon Davis) to continue to employ Community Accounting Service as our auditors for 2020 was approved by the meeting. Simon thanked Sally for all her work above and beyond the call of duty.

7. The meeting closed with the meeting praying for each other with the Northumbria Community prayer that had become important to the Church during the 2020 pandemic.

Gordon Flear  
PCC Secretary  
23/10/20

**Minutes of the Annual Vestry Meeting**  
**Brunswick Parish Church 21/10/20**

a) **Introduction**

The meeting took place in the context of a zoom meeting where there was opportunity to give thanks and celebrate the goodness of God in 2019 and 2020 so far.

b) **Previous Minutes**

The minutes of the 2019 Annual Vestry Meeting had been published on the Church Notice board for a month after the meeting & for a month prior to this year AGM. The meeting accepted they were an accurate record.

c) **Matters arising from 2019**

There were no matters arising.

d) **Elections of Wardens**

The Rector gave thanks for the service of Tim Craft over the past year. For 2020 Tim had been nominated and was duly elected to serve as named Warden for the year. This was in the context of within a Church leadership team functioning – which would be appointed when PCC met for first time

e) **Assistant Wardens**

There were two nominations for assistant wardens, Sueli Neves & Gordon Flear. They were duly elected. It was noted that other names could be added following the meeting and recorded at PCC.

Gordon Flear  
PCC Secretary  
23/10/20