# Minutes of the Annual Vestry Meeting Brunswick Parish Church 31/3/19

#### 1. Introduction

The meeting took place in the context of Morning worship, prayer and communion.

# 2. Previous Minutes

The minutes of the 2018 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.

# 3. Matters arising from 2018

There were no matters arising.

# 4. Elections of Wardens

The Rector gave thanks for the service of Tim Craft over the past year. For 2019 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 – who included Rev. Simon Gatenby, Rev. Jess Davis, Judith Keeble, Sally Jones and Gordon Flear.

#### 5. 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.

#### 6. Closure

There being no further business the Rector closed the meeting.

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# Minutes of the Annual General Meeting Brunswick Parish Church 31/3/19

## 1. Introduction

The meeting took place in the context of Morning worship and prayer

A time was given for the meeting to record thanks and praise for what God had been doing in and through Church in past year. These included

- Mo/ Kay and team who run weekday Positive steps project- blessing us and others
- Baptisms and other special services- special memories of Rosalia's
- The Music/ Worship group- allowing skills and abilities to be used and developed
- The ReFurb Project Open Day and work ongoing to move forward
- The Davis' being with us and having a place to live locally
- Local Young People/ Adults who have grown in faith and begun to become involved in Church

#### 2. Previous Minutes

The minutes of the 2018 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.

#### 3. Matters arising

There were no matters arising from 2018 AGM

#### 4. Electoral roll

The completely revised Electoral Roll had 63 names on it, (64 in 2018). It was noted that this included 28 new names, reflecting a lot of change. Thanks, were given to Ann Cain for her role in maintaining this.

# 5. Elections/Appointments

#### a. Parochial Church Council

There were 8 nominations & all were elected to serve for the coming year Gordon Flear Sally Jones Judith Keeble Yuko Ang Andy Crome Joel Colyer Ann Cain Matthew Brinicombe

#### b. Deanery Synod

There were no nominations.

# c. Sidespeople.

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

The Rector commented that more volunteers were welcome for each of PCC, Deanery Synod and Sidesperson/welcome team and that if anyone was interested, they should contact him in first instance.

# 6. Reports

# a. Written Reports

The booklet containing written reports regarding all aspects of the Church life in 2018 was distributed prior to the meeting. 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 2018 accounts- the presentation is attached to these minutes along with an examined set of accounts. Accounts are available on request to treasurer. The Treasurers' recommendation (Seconded by Matthew Harrison ) to continue to employ Community Accounting Service as our auditors for 2019 was approved by the meeting.

# d. Rectors Report

A copy of the Rectors Report is attached to these minutes based on the reading from Luke 15:1-17. Simon observed that the passage spoke about the Heart, Economy and Smile of God. He encouraged the Church that all 3 of these aspects could be seen in Church life .

7. The meeting closed with the Church praying for each other.