

Trinity Church

ANNUAL MEETINGS - DRAFT

Monday May 24th 2021 7:45pm



1. Welcome, Worship and Prayer
2. 'Vestry' meeting

Attendance and Apologies

Attendance: 15 in person 44 via Zoom. Total attendance: 59

3 people were present who are not entitled to vote: [Andrew Blyth](#), Nick Stott & Tim Grew.

Apologies: None

See attached list for attendees

Minutes of 'Vestry' meeting 28.10.2020

1 Amendment needed: The nominees for Liz Lang and Barry Lambert were the wrong way round:

Liz Lang had been proposed by Julia Thomson and seconded by Beth Horlick-Jones.

Barry Lambert had been proposed by Joanna Daykin and seconded by Neville Page-Jones

To be amended to:

Liz Lang had been proposed by Joanna Daykin and seconded by Neville Page-Jones.

Barry Lambert had been proposed by Julia Tomson and seconded by Beth Horlick-Jones

3. Matters Arising

There were no matters arising.

4. Election of Churchwardens

Thanks were expressed to Barry Lambert and Liz Lang for the way they had served for the past year. They have both agreed to stand for election for this year.

Barry Lambert had been proposed by Julia Thomson and seconded by Beth Horlick-Jones.

Liz Lang had been proposed by Joanna Daykin and seconded by [Neville Page-Jones](#).

There were no other nominations and Barry and Liz were elected as Church Wardens for 2021.

[Andrew Blyth](#) closed the meeting.

Annual Parochial Church Meeting.

1. Minutes of the APCM held on 28/10/2020.

Minutes proposed as correct by Peter Strachan and seconded by Martin Lovegrove.

3 Abstentions: Mike Fuller, Jenny Mattholie and Rob Mattholie. Everyone else voted in favour.

2. Matters arising.

No matters arising.

3. Reports.

a. Electoral roll

On 28/10/2020 there were 320 people on the electoral roll. 12 were removed and 16 added since then. The new total is now 324.

b. Church activities during 2020.

A slideshow was shown of the different ministries highlights for the year and is available to view on the website. Andrew thanked all the team members for their hard work during what has been a trying year. See attached reports for more details.

c. Financial statements for 2020.

Peter Strachan gave a presentation of the attached report.

A question was raised about the commitments for the remainder of the roof fund. Andrew Strachen responded that the roof was running to budget and there may be a small surplus providing all goes to plan.

[Andrew Blyth](#) expressed thanks to Andrew, Christine, Beth and God, followed by a short prayer of thanks and intercession for those going through financial challenges at the moment.

d. Fabric and Operations.

See attached report.

Thanks expressed to the operations team: Marion, Neville, Julia, Kerry, Dave C and Joh.

It was noted that the roof works are going well despite a leak last night! The timbers are in good condition but the masonry needed more work than expected.

TCT, who own the buildings legally, are currently formally reviewing how the buildings are used and working on a future development plan. Thanks expressed to [Dave Rowe](#) and [Guy Warner](#) for their input, time and advice.

[Andrew Blyth](#) asked if there were any questions. No questions raised.

e. Cheltenham Deanery.

See attached report.

There were no meetings in 2020 due to Covid restrictions. All daenerys (10 in Gloucestershire) are about to do a mission planning exercise. Noted that we need to respond and be part of that conversation.

[Andrew Blyth](#) asked if there were any questions. None raised.

4. Appointment of independent financial examiners.

Proposed to reappoint Hazlewoods. All agreed.

5. Elections.

a. PCC

Dave Lee and Mark Giles are standing down and thanks expressed to them for their service.

3 spaces to fill.

[Tom Johnson](#), Rachel Gill and [Harry Steven](#) standing. No vote needed so all were appointed unanimously. Candidate bios available to view on the website for anyone not in the room.

b. Deanery Synod representatives.

No vacancies at present.

6. A.O.B

No other business.

[Andrew Blyth](#) closed the meeting in prayer.