**ANNUAL PAROCHIAL CHURCH MEETING**

**of**

**The Mirfield Team Parish held in St Mary’s Church**

**on Sunday 23rd May 2021**

**commencing at 10.30am after the 9.30am Service**

**Vestry Meeting**

**PRESENT:** Revd. Hugh Baker (Chair), Revd. Cindy Sheard, David Brooke, Susan Smith, Tim Grace, Helen Walker, Anne Richardson, Anne Heeley, Barry & Diane Hambling, Christine Smithson, Katie Graham, Kath Crossley, Paul Blakeley, Ruth Edwards, Revd. Helen & Stephen Butler and Peter Gordziejko.

1. **Appointment of the Secretary for the Meeting** – SUSAN SMITH – was appointed on the proposal of Rev. Hugh Baker and unanimously approved by all present.
2. **Apologies for Absence for Vestry and APCM Meetings** – Chris Breare, Ruth & Peter King, Val & Richard Walker, ChrisHargrave, Jennie Dransfield, Janet Baker, Leslie Woodall, Jane Jaggar and Karen Batty.
3. **Minutes of the Vestry Meeting held 11th October 2020** – approved on the proposal of Ruth Edwards, seconded by Barry Hambling – all in favour.
4. **Nominations for Wardens**

**Church Name Proposer Seconder**

**St Mary’s** HELEN WALKER Ruth Edwards Barry Hambling

**St Paul’s** TIMOTHY GRACE Kath Crossley Ruth Edwards

Thanks, were duly extended towards Anne Richardson and Layla Ellis for their terms of office.

No further nominations were received from the floor.

1. **Nominations for PCC Members**

**Church Name Proposer Seconder**

**St Mary’s** LAUREN MONTGOMERY-BELL Helen Walker Tim Grace

**St John’s** KAREN BATTY Anne Heeley Chris Breare

**Nominations Close – Elections take place for:**

1. **Church Wardens – 6 Vacancies:**

**Church Name Proposer Seconder**

**St Mary’s** HELEN WALKER Ruth Edwards Barry Hambling

VACANT

**St John’s** VACANT

VACANT

**St Paul’s** TIMOTHY GRACE Kath Crossley Ruth Edwards

VACANT

Each to serve for 1 year unless a 6-year span is attained.

(any extension to be agreed annually beyond this period)

1. **PCC Members – 2 Vacancies**

**Church Name Proposer Seconder**

**St Mary’s** LAUREN MONTGOMERY-BELL Helen Walker Tim Grace

**St John’s** KAREN BATTY Anne Heeley Chris Breare

**Plenary Session**

1. **Announcement of the Election of Wardens**

The following persons were duly elected to serve for 1 year as Church Wardens of the Mirfield Team Parish, representing: - St Mary’s – HELEN WALKER

St Paul’s – TIMOTHY GRACE

**---Vestry Meeting Closes---**

**APCM MEETING**

1. **Announcement of the Election of PCC Members**

The following persons were duly elected to serve for 3 years on the Parochial Church Council as representatives of: - St Mary’s – LAUREN MONTGOMERY-BELL

St John’s – KAREN BATTY

1. **Minutes of APCM held 11th October 2020**

The Minutes had been circulated prior to the Meeting, via email, and were also available as a hard copy. The Minutes were accepted, as presented, on the proposal of Helen Walker, seconded by David Brooke – All in favour.

1. **Electoral Roll Report – Lauren Montgomery-Bell, Electoral Roll Officer [read by Revd. Hugh Baker]**

At the 31st March 2019 the new Roll stood at 41 for St John's, 117 for St Mary's and 2 for St Paul's with a further 5 joint registrations, giving a total Roll of 165. These include 16 new enrolments for St Mary's and none for the other two churches.

As of 20th April 2021, the Roll stands at 165 broken down as 45 for St John’s, 113 for St Mary’s, 2 for St Paul’s with a further 5 joint registrations.

1. **The Accounts for the year**

The Financial Report and Accounts had been circulated prior to the meeting, via email, a few copies were also available. Various items of Income and Expenditure were highlighted in the treasurers explanation of the accounts. Special thanks were extended toward Lauren Montgomery-Bell for her excellent management of the Parish Hall.

The Accounts were accepted as presented – No questions were raised.

1. **Annual Report for the year**

Revd. Hugh Baker extended his thanks to the Secretary for compiling the Report, which showed that despite the difficulties of the past year much of the life of the church had continued in one form or another. He also extended his thanks to all who had worked so hard in such difficult circumstances to achieve these results, especially to the supporting clergy.

1. **Appointment of Auditor**

The treasurer confirmed that Graham Atkinson of Walter Dawson and Son, 7 Wellington Road East, Dewsbury, West Yorkshire, WF13 1HF was prepared to continue as Independent Examiner and was duly appointed.

1. **Questions**
   1. **Stephen Butler –** Could the Report be incorporated into the Parish Magazine **–** it wasagreed that this would be investigated however it would have to be an abbreviated version as the full report consisted of 28 pages.
   2. **Revd. Helen Butler** – Could a “Job Description for Church Wardens” be circulated – To be considered in the hope that more people would be interested in taking up the post.

**The Meeting closed with prayer at 11.10am**

