Minutes of St Luke's Annual Parochial Church Meeting <u>Vestry Meeting</u> Sunday 21 May 2023

Present: Penny Shiweda, Margaret Hebden, Lensa Woodcock, Philip Hebden, Greg Mann, Matilda Arhin, John Hardy, Andie Shaw, Allan Langton, Barbara Hardy, Emma Walkely, Emma Mann, Rowena Brewer, Jean-Louis Pecher, Sue Kaye, Phil Gamble, Sue Kaye, Elizabeth Pennington, Louise Booth, Margaret Bardsley, Neville Jackson, Ben Howcroft, Jade Belton, Amie Belton, Paul Woodcock, Laura Hebden, Reubin Whatton, Jackson Turner, Bernadette Udoji, Paul Hebden, Alistair Kaye (+ two names that were unreadable)

ITEM	DESCRIPTION	ACTION
1	OPENING	
a	Alistair opened the meeting with prayer. The Vicar's report setting out the vision for 2023- 2024 had been delivered during the preceding service. Thanks were expressed to everyone who had contributed to the life of the church.	
2	APOLOGIES	
	Apologies for absence from: Keith Bardsley	
3	ELECTION OF CHURCHWARDENS 2023/2024	
	Rowena Brewer nominated by Philip Hebden, Seconded by Gregg Mann Emma Mann nominated by Margaret Bardsley, Seconded by Maggie Storey There being no other candidates, Rowena Brewer and Emma Mann were elected unanimously	
4	MINUTES & AGENDA	
	The minutes of the previous meeting on 22 May 2022 were amended by adding the names of the proposer (John Hardy) and the seconder (Greg Mann) for the minutes of the AGM in 2021. After noting these amendments, the minutes from the meeting on 22 May 2022 were accepted unanimously - proposed by Margaret Bardsley and seconded by Neville Jackson	
5	Deanery Synod	
	Emma Walkely and Chris Flegg will continue as Deanery Synod representatives for the next year	
6	Electoral Roll	
	The Electoral Roll now stands at 85	
7	Election of St Luke's PCC Members	
	The following people have agreed to stand for three years: Ian Robinson: Proposed Margaret Bardsley Seconded Sue Richardson Allan Langton: Proposed Rowena Brewer, Seconded Greg Mann Elizabeth Pennington: Proposed Margaret Bardsley, Seconded Emma Mann All were in favour	

8	Questions arising from Reports	
	What has happened with numbers? The average attendance is 90-100 adults	
	and 40 children	
	What has happened with the Real Hope Café? It has been decided that the café	
	will move to other premises	
	Has anyone been approached to take over? Talks with St Andrew's are on-going	
	Thanks were expressed to the worship group	
9	Finance	
	The accounts were presented but still need to be confirmed by the DBF	
	A budget has been planned for 2023-2024.	
	Thanks were expressed to Sue Richardson and Jean-Louis Pecher	
10	Incumbent's Address	
	As above: included in preceding service as part of the sermon	
11	Any other business	
	The vision for next year is to be discussed at the upcoming Awayday to which	
	all are invited.	
	Aim to grow in numbers and in reaching out to the community	
	Continue to review activities	
	It was suggested that the leadership could be more diverse	
	Youth could be more included	
	The whole AGM could take place as part of the service rather than afterwards	
	so more people could be included	
12	Prayer	
	The meeting concluded with a time of prayer	