

All Saints Church, Tibberton
ANNUAL GENERAL MEETING
Held on Wednesday 27th April 2022 in Church at 7.30pm

Present: Rev.Helen Morby – Chairperson Peter Harman – Church Warden
 Sandra Davies – Church Warden Martin Murdoch – Safeguarding Officer
 Sandra Talbot – Treasurer Jo Smyth – Secretary

- 1 The meeting opened with a prayer.
- 2 An Apology was received from Helen Paterson.
- 3 Minutes of the meeting held on 28th April; 2021 were taken as read and adopted.
Proposed: Sandra Talbot Seconded: Peter Harman. Unanimously agreed.
- 4 **Matters arising** – none
- 5 **Election of Church wardens:** Both Peter Harman and Sandra Davies were willing to stand again, both were nominated.
Peter was re-elected and. Proposed: ST Seconded: RT
Sandra Davies was elected. Proposed: RT Seconded: ST Unanimously agreed.

6 **Reports:**

The PCC Report – was presented at the meeting on 12th January 2022. Thanks were expressed to Sandra T for all her hard work.

Treasurer's Report – The annual accounts have been audited, signed by the independent examiner and sent to Lichfield. A small excess is forecast for year end. Many thanks were expressed to the Treasurer.

Electoral Roll - Sandra T refreshed the roll and there are now 28 people on it.

Deanery Synod – There was only one meeting at Lilleshall in February focussed on 'Shaping for mission'.

Fabric – covered in the All Saints PCC report.

Safeguarding - Church Representation Rules say that 'the annual report under para. (1)(b) must include a statement as to whether the PCC has complied with the duty under section 5 of the Safeguarding and Clergy Discipline Measure 2016 (duty to have regard to the House of Bishops' guidance on safeguarding children and vulnerable adults). All the PCC have now completed the training required.

Rector's report

Thank you to

- Churchwardens
- To those involved in leading worship
- All PCC members in the roles they hold
- To Sandra & Robert for preparing the church for services etc.
- To the volunteers who tend the graveyard.

At All Saints we have a dedicated team who work hard and look to the interests of the church within the community. Thank you.

2021 had challenges with the pandemic but with determination and commitment worship resumed last Easter and ensuring all were as safe as could be. Risk Assessments were kept up to date and guidance adhered to.

2021 saw the loss of a few members of our Church community, Bill Weston, Peter Atkinson and Dave Wescott. They are all missed and we have also recently lost Barbara Hadley. As part of the Benefices held in plurality and within the Deanery of Edgmond and Shifnal and the Diocese of Lichfield, All Saints has contributed to the consultation for Shaping for Mission. The vision that the Deanery put forward in the autumn of 2021 is being worked on across the parishes. However, there is slow progress due to a number of factors at central diocesan level. Collaboration with our neighbouring parishes is something that the PCC will discuss and consider in the coming months. However, it is important to stress that All Saints has much to offer and we look forward to seeing growth and to continue to have a meaningful presence within this community. With this in mind, in the coming year I would like the PCC to consider how it can build on its links with the community here in Tibberton and what opportunities it can develop.

In 2022 we look forward to two new ministries within the parishes of these benefices. Kay Rogers will be joining us as Curate after her ordination in June and subject to the Bishop's agreement Paul Lewis, who has been training for Reader Ministry, should be licenced in September. We pray for them both and will, I'm sure, value their ministry amongst us.

Revd Preb Helen Morby

7

Elections

Deanery Synod representative - Peter Harman was willing and re-elected.

PCC – Ann Harman has resigned and a letter of thanks will be sent.

There are now two vacancies for elected members who can be co-opted during the coming year.

8

Appointment of Independent examiner - Mrs Frances Roe is happy to continue and the PCC unanimously approved.

Sandra T has thanked her.

9

AOB none

Date of next meeting to be arranged at a future date.

PCC MEETING

- 1 **Appointment of officers** all existing officers were willing to stand and re-elected.
Vice/Lay Chair – Peter Harman Proposed: ST Seconded: SD
Treasurer – Sandra Talbot SD JS
Secretary – Jo Smyth SD ST
Safeguarding officer – Martin Murdoch ST JS
Electoral roll officer – Sandra Talbot SD MM
Health & Safety officer – Martin Murdoch JS SD
GDPR - The Secretary of the PCC JS
- 2 Minutes of the PCC meeting on 20th Jan 2021 were taken as read and adopted.
Proposed: ST Seconded: PH Unanimously agreed.
- 3 **Matters Arising**
 - **Provision of toilet and kitchen**
Following a discussion with Gill Hughes, (see sheet of details) SD reported that initially a talk with Andrew Arrol, our architect at Lichfield, was needed. It was agreed after some discussion that a toilet is essential and SD given the PCC's unanimous agreement to talk to Mr Arrol. SD
 - All Saints is a grade 2 listed building. The DAC needs to be involved throughout. Fiona North will be extremely helpful with grant applications. The biggest problem could be the water supply.
 - The **Quote for the renewal of the tower lead** – PH has received two quotes, both over £10,000. He will return to the architect for a more detailed specification. PH
 - **Weather vane** - Carl Smith, a builder, will carry out the repair for costs. He will gain access internally but PH has been advised to get a copy of his insurance. PH
 - **Electrical Inspection** – PH has requested three quotes but received only one. PH will ask him to proceed. PH
 - **Siting of the phone mast** - nothing to report.
- 4 **Policies**
 - Safeguarding – to be discussed at a later date.
 - Health and Safety – MM will amend the risk assessment and update. MM
 - Lone working – HM will bring details to the next meeting HM
 - Risk Assessments – MM will update and circulate. MM
- 5 **Volunteer agreements for Worship Leaders** – deferred to next meeting
- 6 **Treasurer's Report** – see sheet for update to end of April. A deficit of about £1300 is expected at the yearend due to some unexpected expenses. The gift aid rebate is due soon and it is expected that we will be able to pay the common fund in full.
- 7 **Fabric** – already covered.

- 12 **Safeguarding** The DBS needs renewal every three years for those that did it after Jan 2022. Every five years otherwise. Needed by all PCC members.
Safer recruitment is required – by application, references, and check of DBS before duties started.
It is possible that the Leadership course for Safeguarding is needed by Church Wardens.
MM circulated the Safeguarding policy. It was agreed by all and signed by PH and SD.
- 9 **Shaping For Mission** A group of local clergy have met to discuss how the parishes can connect particularly for young people.
- 10 **Response to issues of need** i.e the impact of the rise in the cost of living etc.
Pat Jones is co-ordinating within the six parishes to try to form a small team who can respond to these issues of need. There is a Come and Worship service in Edgmond on 15th May at 6.00pm at which a representative from 'Christians against poverty' Will be speaking.
In a deprived area such as Wrockwardine Wood, the Church is open every day to give help.
HM suggested regular coffee mornings to establish links with the community.
- 11 **Ordination of Kay Rogers** on 25th June at 6.00pm at Lichfield. She will be welcomed into the parishes on Saturday 26th June at the Clipping Ceremony at Edgmond at 3.00pm.
- 12 **AOB** - none
- 13 **Date of next meeting** Wednesday 6th July at 7.30pm in Church.
The meeting closed at 9.10pm with a prayer.