

Parish of Heworth-Holy Trinity & St Wulstan

Phone: 01904 422985
e-mail: vicar@holytrinitystwulstan.org.uk

Heworth Vicarage
Melrosegate
YO31 ORP

Minutes for the Annual Parochial Church Meeting 18th November 2020

Present : Archdeacon Sam Rushton; 19 Members

Minutes of Vestry Meeting		
	AM opened the meeting with a reading and a prayer Approval of Sue Waller (PCC Secretary to take minutes)	
1.	Apologies for Absence None received	
2.	Approval of minutes Minutes of meeting on 7 April 2019 approved	
3	Election of Church Wardens Ann Mansfield Proposed by JM Seconded by SR Jeremy Muldowney Proposed by AM Seconded by SM	
Minutes of APCM		
1	Minutes of Annual Parochial Church Meeting 7 th April 2019 approved	
2	<p>Future Ministry in the Parish</p> <p>SR shared an updated with the meeting about the future for Holy Trinity now that MW has retired.</p> <p>GH and JR will continue to be the main supporters of the worship, but the Archdeacon, Bishop John and Area Dean are all happy to come and share worship with the congregation.</p> <p>The vacancy is being considered at a Diocesan level – it is important to look at how we can build on the imagination and creativity that has occurred during lockdown.</p> <p>Plans are being considered as to what is the right way forward for the Parish. This includes the option to suspend the parish. Whilst the PCC would be consulted, it would ultimately be a decision for Bishop John. The purpose of any suspension would be to allow time to consult.</p> <p>It was noted that any vacancy generally takes at least 6 months to fill and it was hoped that a solution would be in place by the Autumn.</p> <p>The Conventional District will continue at St Wulstans for the time being.</p> <p>The Archdeacon left the meeting</p>	
2	Matters Arising <u>Update on 8 Abbotsway</u> – currently being used by Sue Sheriff.	
3	Appointment of PCC Secretary. Sue Waller appointed as PCC secretary – all present in favour.	

4	<p>Elections to PCC</p> <table border="0"> <tr> <td>Joyce Dale</td> <td>Proposed by SD-S</td> <td>Seconded by M D-S</td> </tr> <tr> <td>Judy Gill</td> <td>Proposed by AM</td> <td>Seconded by SM</td> </tr> <tr> <td>Heather Langthorne</td> <td>Proposed by JB</td> <td>Seconded by AM</td> </tr> <tr> <td>Susanna Dale-Simmonds</td> <td>Proposed by JD</td> <td>Seconded by M D-S</td> </tr> </table> <p>All elected to the PCC</p> <p>It was noted that Deanery Synod Representatives are needed and all are asked to consider.</p>	Joyce Dale	Proposed by SD-S	Seconded by M D-S	Judy Gill	Proposed by AM	Seconded by SM	Heather Langthorne	Proposed by JB	Seconded by AM	Susanna Dale-Simmonds	Proposed by JD	Seconded by M D-S	
Joyce Dale	Proposed by SD-S	Seconded by M D-S												
Judy Gill	Proposed by AM	Seconded by SM												
Heather Langthorne	Proposed by JB	Seconded by AM												
Susanna Dale-Simmonds	Proposed by JD	Seconded by M D-S												
5	<p>Annual Report</p> <p>Annual Report is available on the website</p> <p>Finance – Report available on the website. GB confirmed that the parish is financially solvent at this time. 2019 accounts were approved by the Independent Examiner on 20 March 2020</p> <p>Appointment of independent examiner – James Siddle confirmed that he was happy to carry out this role for a further year.</p>													
6	<p>Warden’s Reports</p> <p>Everyone was encouraged to read the reports the were available</p>													
7	<p>AOB</p> <p>Protection Officer : SR proposed by JM Seconded by MB</p> <p>Continuation of Zoom: Agreed that an annual licence should be purchased.</p> <p>Church Hall</p> <p>The ceiling has collapsed and the hall is now completely out of use. AM has received quotes ranging from £10k – 18K All in agreement that the work has to go ahead.</p> <p>Application is being made to Heworth Ward for a grant Heworth School have been approached for a financial contribution but are unable to support the cost of the work SD-S proposed creating a Just Giving Page</p>													
	AM closed the meeting with a prayer													