



MINUTES

Vestry meeting, Tuesday 10th November 2020 at 7.00 p.m. by Zoom

Appointment of Church wardens

Andy George – proposed by Jayne Dibb, seconded by Gillian Anderson. All in favour.

John Merritt – proposed by Mavis Rouse, seconded by Kevin Watt. All in favour.

ANNUAL PAROCHIAL CHURCH MEETING

Tuesday 10th November 2020 Zoom 7p.m.

	Item	Detail	Action by
1	Welcome and Prayer	Harry opened the meeting with prayer.	
2	Present Apologies	Revd Harry Gwinnett (chairman), Gillian Anderson, Gina Barker, Rob Bavington, Derek Bodden, Andrew Carter, Lynn Carter, Jayne Dibb, Andy George, Ruth George, Rita Gilmore, Anne Hardy, Shirley Hodgson, Liz Joyce, Mike Joyce, Pam Kershaw, Lorraine Lee, John Merritt, Lesley Pemberton, Michael Pemberton, Cliff Rouse, Mavis Rouse, Margaret Tedds, Kevin Watt, Linda Watt, Jean Wilkinson. (26) Amanda Carter, Fiona Green, Revd Gloria Hardisty, John Hardisty.	
3	Minutes of Previous Meeting	The minutes of 30 th April 2019 were signed (by the Secretary, p.p. Harry) as a correct record, proposed by Gina Barker, seconded by Kevin Watt; all agreed. An amendment to the minutes was suggested that either surnames needed to be added, or a list of those present included.	L.P.
4	Report on the Electoral Roll	There are currently 75 on the electoral roll.	
5	Election of 3 Deanery Synod representatives	Andrew Carter – proposed by Kevin Watt, seconded by Mike Joyce. All in favour. John Merritt – proposed by Jayne Dibb, seconded by Liz Joyce. All in favour. 1 vacancy.	
6	Election of 4 P.C.C. members	Gina Barker – proposed by Mike Joyce, seconded by Andrew Carter. All in favour. Lesley Pemberton – proposed by Anne Hardy, seconded by	

		Shirley Hodgson. All in favour. 1 vacancy for 3 years, 1 vacancy for 2 years.	
7	Appointment of independent financial examiners	M.G.Murgatroyd and Co. were proposed by Kevin Watt, seconded by Andrew Carter. All in favour. Murgatroyds are happy to undertake this.	
8	Annual report of proceedings of the P.C.C. and parish during 2019.	Harry's written report has been recorded. This includes a full report on safeguarding matters. In addition to this, thanks were expressed to Revd. Gloria Hardisty for the support she gives to Harry, and to Rita Gilmore for her excellent service as churchwarden.	
9	Finance report	Kevin Watt's report was included in Harry's written report. The financial situation was rather bleak in 2019 but not as bad as 2020 is likely to be. Kevin and Andrew Carter were thanked for their hard work on the church finances.	
10	Fabric report	Kevin Watt's report was included in Harry's written report. By and large the building is in good order, other than problems with rain ingress to the tower and south windows in certain weather conditions. Issues with the boiler are being addressed. Kevin was again thanked for his work in these matters.	
11	Deanery Synod report	Andrew Carter's report was included in Harry's written report. The outer Bradford Deanery Synod has been a frustrating non-event to many people, and it is hoped that the new session will see more achieved.	
12	Any Other Business	<ol style="list-style-type: none"> 1. Lynn Carter thanked Harry for his efforts to provide online worship during the pandemic. He commented that there have been good features of church life during this period which can be built on for the future, e.g. the growth in Tuesday Morning Prayer. 2. Gillian Anderson asked for a list of PCC members to be displayed in church. 3. Kevin Watt shared the excellent news that St James' has been awarded a grant of £33,100 from the Heritage Lottery COVID-19 Recovery Funding, to move the café to the back of the church and associated works, along with alterations and improvements to the Brontë exhibition. Also received during the year were a grant of £10,000 for outreach in Allerton, plus smaller grants of £1,000 and £500. 	Harry
PCC members remained behind to appoint a Standing Committee: the Vicar, Andy George, John Merritt, Lesley Pemberton, Kevin Watt.			
	<p style="text-align: center;"><u>Next P.C.C. Meeting:</u> Tuesday 8th December 2020, 7 p.m. – by Zoom</p>		