Minutes of the 2022 Vestry Meeting
St. Mary's in the Lace Market, Nottingham

Meeting Details	
Held	St. Mary's Church, Nottingham
At	12:30 on 22nd May 2022
Present	20 people were present.
Apologies	Rachel Fisken, Joanna Gillum, Martin Jewers, Dave Richardson, Lorna Richardson, Jonathan Stork, Biddy Walker, Margaret Wiedemann

Agenda	
1	Welcome & Prayer
2	Apologies
3	Election of Churchwardens

Meeting Record	
Item	
1	Welcome & Prayer
1.1	Rev. Tom Gillum took the chair and welcomed everyone. The meeting was opened with prayer.
2	Apologies
2.1	As detailed above.
3	Election of Churchwardens
3.1	There were two nominations: **Margaret Wiedemann** Proposed by: Beth Mitchell Seconded by: Tony Mitchell **Ed Mills** Proposed by: Matthew Triggs Seconded by: Jean Hammonds Being no other nominations, **Margaret Wiedemann and Ed Mills were appointed Churchwardens.**
4	Meeting Closure
4.1	The meeting was closed at 12:37.

Minutes of the 2022 APCM
St. Mary's in the Lace Market, Nottingham

Meeting Details	
Held	St. Mary's Church, Nottingham
At	12:40 on 22nd May 2022
Present	20 people were present. Revd. Tom Gillum (TG) was in the chair.
Apologies	Rachel Fisken, Joanna Gillum, Martin Jewers, Dave Richardson, Lorna Richardson, Jonathan Stork, Biddy Walker, Margaret Wiedemann

Agenda	
1	Minutes of the Meeting held Sunday 30th May 2021
2	Matters Arising
3	Electoral Roll
4	To receive the annual report (2021) of the work of the Parish and the Parochial Church Council
5	To receive the annual report of the financial affairs of the Parish
6	To receive a report on the fabric, goods, and ornaments of the church
7	To receive a report on the proceedings of Deanery Synod
8	To elect representatives to the Parochial Church Council and Deanery Synod
9	To appoint the Independent Reviewer of the Accounts
10	Any other business

Meeting Record	
Item	
1	Minutes of the meeting held Sunday 30th May 2021
1.1	The minutes were considered to be a true record of the meeting.
2	Matters arising
2.1	There were no matters arising.
3	Electoral Roll
3.1	Lorna Richardson was thanked for her role in preparing and revising the Electoral Roll.
3.2	It was reported that there were four additions and zero subtractions, giving a total of **104 parishioners** on the electoral roll.
4	To receive the annual report (2021) of the work of the Parish and the Parochial Church Council
4.1	TG presented the annual report of the PCC and highlighted some key initiatives and accomplishments therein.
4.2	Outside of the report, TG highlighted the Strategic Development Fund pivot towards students and young people and spoke about the new children's choir & choir director.
4.3	TG also thanked the work of the church volunteers (e.g., sidespeople, readers), thanked staff for their continued efforts and also noted the work of Lorna Hamilton as Artist-in-Residence.
4.4	John Firth expressed support for the continued broadcast of services and requested that this continue and that sermons continue to be displayed on the website.
4.5	The annual report was proposed to be accepted by the congregation by Len Simmonds and seconded by Kevin Hancox. It was adopted unanimously.
5	To receive the annual report of the financial affairs of the Parish

5.1	Jean Hammonds referred those present to the Financial Statement included in the Annual Report.
5.2	In particular, the attention of those present was drawn to the following items. - The deficit for the year amounted to £26,555. It was noted that this was an improvement on previous years. - The full parish share of £60,000 was paid to the diocese. - The gross income from letting the building was £30,991. - Investments increased in value from £1,001,262 to £1,052,825 over the course of the year. - Several local and overseas charitable organisations were the recipient of donations with the largest individual amount of £3,050 being donated to Meadows Foot Bank. - Utilities costs were reduced from £26,166 to £19,035 due a new energy deal negotiated by Di Illsley.
5.3	Jean proceeded to thank the following: - Martyn and Philippa Knight for their work with donations and collections. - Di Illsley for negotiating the three-year energy bill with British Gas. - All who give generously to the church.
5.4	**Philippa Knight proposed that the Statement of Accounts be adopted, which was seconded by Peter Bartlett. All those present were in favour.**
5.5	TG thanked Jean for her work as Treasurer, which was warmly echoed by those present.
6	To receive a report on the fabric, goods, and ornaments of the church
6.1	The report was compiled by Duncan, the Verger, and presented by TG.
6.2	TG provided an overview of the report, as well as commented on outstanding faculties and developments (porch, lighting, servery).
6.3	Len Simmonds proposed that the report be accepted by the meeting. This was seconded by James Persico and passed unanimously.
7	To receive a report on the proceedings of Deanery Synod
7.1	The annual report from Deanery Synod was presented by Kevin Hancox (Deanery Synod Representative).
7.2	TG thanked Kevin for his work at Deanery Synod. TG also highlighted the importance of this body and encouraged those present to consider filling the vacant representative seats.
8	To elect representatives to the Parochial Church Council and Deanery Synod
8.1	Accounting for retirements, resignations and other elections, there were 8 total vacancies for PCC membership.
8.2	Nominations for PCC representatives were received for the following: **Tessa Clothier** Proposed by: Rachel Fisken Seconded by: Philippa Knight **Elizabeth Jean Hammonds** Proposed by: Rachel Fisken Seconded by: Martyn Knight **Jonathan Stork** Proposed by: Edward Mills Seconded by: Elizabeth Hammonds

	Matthew Triggs Proposed by: Kate Endersby Seconded by: Giacomo Persico **Heather Walpole** Proposed by: Ruth Lindstrom Seconded by: Maralyn Staniforth Being no other nominations, **all were duly elected as PCC representatives**.
8.3	It was noted that there are two vacant positions as representatives to the Deanery Synod. There were no candidates for these positions.
9	To appoint the Independent Reviewer of the Accounts
9.1	Jean Hammonds proposed that Lemans continue as the Independent Reviewer of the Accounts. This was seconded by Martyn Knight, with all present voting in favour.
10	Any other business
10.1	John Firth asked about the current state of the relationship between the church and the schools within Nottingham. TG and Edward Mills responded with the current state of the children's choir project and how that will form the basis of future relationships with several schools.
11	Meeting Closure
	The meeting was closed in the Grace at 13:02.