

## CHURCH OF SAINT PETER, HENLEAZE



Lives transformed through following Christ in love and service

### PAROCHIAL CHURCH COUNCIL

#### Minutes of Meeting held on Wednesday 24<sup>th</sup> May 2017

<u>Ex-Officio Members</u>	
<b>Clergy</b>	
The Revd Canon Mark Pilgrim	Present
The Revd Iain McColl	Present
<b>Lay Ministers</b>	
Ian Love	Apologies
Sarah Thomas	Present
Kathy Kilgour	Present
<b>Churchwardens</b>	
David Cottrell	Present
Moira McMurrin	Apologies
<b>2014 Deanery Synod Reps</b>	
[Kathy Kilgour]	[Present]
[David Cottrell]	[Present]
Sarah Thorne	Present
(vacancy)	

	<u>Elected Members</u>	
<b>2017</b>	Emma Bolton	Present
	David Fenna (Treasurer)	Present
	Alistair Robinson	Present
	Ricky Winn	Apologies
	Jane Crawford	Present
<b>2016</b>	Mary Goronwy	Present
	Catherine Leask	Present
	Wendy Young	Present
	(vacancy)	
	(vacancy)	
<b>2015</b>	Peter Dyer	Present
	Sandy Hollinghurst	Apologies
	Judy Winn	Apologies
	Erik Dirdal (Secretary)	Present

Attendance 15 / 20 = 75%

**Note:** The required quorum for the meeting is one third of the members, i.e. 7.

**Observers:**

Brian McMurrin

**1. Welcome:**

The meeting was chaired by the Vicar.

## **2. Reflection and Prayer**

Prayers around the altar were led by Catherine Leask.

## **3. Apologies for absence**

Apologies were received from Sandy Hollinghurst, Judy Winn, Ricky Winn, and Ian Love.

## **4. New PCC members induction**

All new members to the PCC were welcomed. It was explained that they are acting as trustees of St Peter's Charity; that they are to implement the Vision, Mission and Values of St Peter's; that DBS clearance and CO training is required by all members of the PCC.

## **5. Minutes of the last meeting**

The minutes of the meeting of 05/04/17 were accepted, and signed by the chair.

## **6. Matters Arising**

There were no matters arising.

## **7. F&S Report**

Refer to report (attached).

7.1 Chairs – these have now been moved to St Barnabas, Southdown, Bath. The feedback we have is that they are absolutely delighted to have them. We will request a letter and a photo that can be shared with the congregation of St Peter's to thank them for their generosity. It is uncertain who has covered the costs of the removal to date, however two members of St Peter's congregation have offered to help cover this.

7.2 Lectern – the new lectern is now in use and a letter will be offered from the PCC to Peter for this wonderful gift.

7.3 Sound system – training has taken place.

7.4 Hall booking system – with Anita being unwell, Mike Leddra has been covering the booking arrangements for the hall. In the future it is proposed to have an online booking system so that we do not miss any requests. Emma Woodworth may be able to assist from September.

7.5 Senior film club – a donation has been made for acquiring better seats.

7.6 Choir – the PCC and MLT strongly feel that some token of gratitude should be offered to the choir for their wonderful input, some for many years. This was discussed as to how best to do this.

7.7 APCM minutes for 2016 and 2017 – these were signed as a true record.

7.8 Bug Church – this initiative led by Emma Odeh is planned for next year. Other activities to engender ecological awareness are encouraged and people are asked to contact Pete Dyer with any proposals.

7.9 2017 Budget – it is proposed that we continue to seek a youth worker. Once found the scope of investment should be identified and then the budget be balanced. The success of the Giving in Grace

campaign has opened up opportunities.

The vicar has been approached with offers of financial support dedicated for development of youth support. However ringfencing money can be challenging.

## **8. MLT**

In order to recruit a youth worker it is proposed to appoint a working group. This would consider the issues of specification, timing and costs. It is aimed to have the matter resolved by the autumn.

Offers to form the working group were accepted from Alistair Robinson, Emma Bolton and Iain McColl.

## **9. Director of Music update**

The diocese has said that they would contact Ben this week.

## **10. St Peters, a family of five congregations**

Each member of the PCC wrote down three words which described the features most important to them in the 9.45am service. And to think of the people who can make this happen. There was much common ground in the results which will be taken forwards to help shape the future structure of this service.

## **11. Refreshments**

## **12. Giving in Grace**

The final meeting of the GiG group will meet on Tuesday and will report at the next PCC. The generosity of the congregation has exceeded expectations and it would be interesting to establish what reasons people had in order to give more.

## **13. Treasurer**

Refer to report.

Version #6 of the budget was discussed. Although the budget for youth worker has been reduced to zero, this should be ok to include in future years. Scenarios which include the increase in funding due to GiG were presented. Reserves are protected.

The cost of updating the notice boards and other signage could be covered from windfall donations of £500 and £150. Or possibly the Rosemary Painton-Smith fund. The vicar is to discuss with the churchwardens.

## **14. Towards our 2020 vision**

Whole-life Discipleship Workshops – these go beyond the day-to-day, based upon Faith on the Frontline. The sessions will be held at Redland Parish Church, commencing from 13/09/17.

Fruitfulness of the Frontline – dates are to be circulated, through the Newslink page. There are 9 sessions, 3 for congregations, 6 for specific groups. On 18/10/17 there is a session for PCC and other leaders

Heartedge – themed on compassion, congregation, culture, commerce. It will be launched on 13/06/17 at St Michaels, Stoke Gifford. The cost of attending is not fixed and will be decided at the next PCC.

## **15. Events**

- 2nd July - Parish BBQ
- Autumn: 'Yeti' sessions - team and programme
- St Ursula's Academy - Resourcing their Carol Services
- 17th September - Welcome to Trinity Students
- 24th September - Harvest Festival
- 30th September - Ale and Arty Charity Festival
- 7th October - Youth Project Quiz Night
- 18th November - Christmas Card and Craft Sale
- 28th November - St Peter's Quiz Night
- December - Hamper Raffle?

A view was expressed that the outreach target of £6,000 is unlikely to be met by these alone and further initiatives may be required.

## **16. Safe & Welcome**

See report.

## **17. Uganda**

The proposed visit by the Deanery to Uganda has fallen through.

The Tear Fund report was commended as a good example of how to engender expertise in order to generate wealth.

## **18. Deanery Synod**

Deferred until next meeting.

## **19. AOB**

Prayers are held at Yvonne Tolchard's on the afternoon immediately preceding the PCC meetings, from 2.30pm. All are welcome.

## **20. Review of meeting**

Deferred.

## **17. Prayer and depart**

The meeting was concluded with a moment of quiet reflection, followed by a prayer and the grace.

The next PCC meeting is on **Thur 29th June** at 7.30pm, in the church.

*Next F&S meeting is on 15/06/17, 8pm, thence on 31/08/17.*

*These minutes issued, with a request for reports, by the PCC Secretary by 15/06/17*

*Reports to be returned to PCC Secretary by 21/06/17*

*Agenda and reports to be issued to PCC on 22/06/17*

*Forthcoming PCC meetings (All commence in the church at 7.30pm):*

*Thur 29/06/17*

The Parochial Church Council of the Ecclesiastical Parish of St. Peter Henleaze is a Registered Charity, Number 1131226.

*Thur 21/09/17*

*Tues 17/10/17*

*Wed 29/11/17*

*Thur 25/01/18*