

CHURCH OF SAINT PETER, HENLEAZE



Lives transformed through following Christ in love and service

PAROCHIAL CHURCH COUNCIL

Minutes of Meeting held on Thursday 24th November 2016

| Ex-Officio Members | |
|--------------------------------|-----------|
| | |
| Clergy | |
| The Revd Canon Mark Pilgrim | Present |
| The Revd Iain McColl | Present |
| | |
| Lay Ministers | |
| Ian Love | Present |
| Sarah Thomas | Present |
| Kathy Kilgour | Present |
| | |
| Churchwardens | |
| Ian Perry | Present |
| David Cottrell | Present |
| | |
| 2014 Deanery Synod Reps | |
| [Ian Perry] | [Present] |
| Sarah Thorne | Present |
| Richard Winn | Apologies |
| (vacancy) | |

| | Elected Members | |
|-------------|-------------------------|-----------|
| | | |
| 2016 | Mary Goronwy | Present |
| | Catherine Leask | Apologies |
| | Wendy Young | Present |
| | (vacancy) | |
| | (vacancy) | |
| | | |
| 2015 | Peter Dyer | Present |
| | Sandy Hollinghurst | Apologies |
| | Judy Winn | Apologies |
| | Joy Ludlow | Present |
| | Erik Dirdal (Secretary) | Present |
| | | |
| 2014 | Emma Bolton | |
| | David Fenna (Treasurer) | Present |
| | [Kathy Kilgour] | [Present] |
| | Barbara Lewis | Resigned |
| | (vacancy) | |
| | | |

Attendance 14 / 20 = 70%

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

Observers:

Rob Denton (Trinity Student)

1. Welcome:

The meeting was chaired by the Vicar.

2. Reflection and Prayer

The PCC gathered around the altar and shared in a prayer led by Kathy Kilgour and Wendy Young.

3. Apologies for absence

Apologies were received from Sandy Hollinghurst, Catherine Leask, Ricky Winn, Judy Winn.

4. Minutes of the meeting held on 20th October 2016.

The minutes of the meeting of 20/10/16 were accepted, and signed by the chair.

5. Matters Arising

None.

6. MLT Report

Nothing to report.

7. F&S Report

Refer to report (attached).

7.1 In item 4c it can be reported that a response has been received from Tracey Henniker. She feels that she is not best placed to lead a social committee.

8. Treasurer's Report

8.1 The quiz raised approximately £1,000.

8.2 It appears that we are likely to attain the Outreach fundraising target for the year. The allocation of this is to be agreed. Some of the funds have been allocated already to Sisters of the Church. It is proposed to have a meeting in early December to agree the allocation and suggestions are welcome from the PCC.

8.3 A laptop has been purchased to facilitate bookings for the hall. Pete Scrivers has commissioned it so that it is working. The MS Office suite of software has been bought at a discounted rate to reflect the charitable status of SPH. DF is to meet Anita to brief her on its use.

8.4 Following the setting up of the pension scheme, it has been confirmed that Emma W has opted in as an employee.

8.5 Anita is advising on a 5% increase in fees to hire the church hall.

9. Giving in Grace (GiG)

9.1 DC presented a report (attached).

9.2 It is proposed to run three social events in February to engage with the congregation. It was proposed to hold these in the same week.

10. Refreshments

Postponed until after item 14.2

11. Safe and Welcome

Nothing to report.

12. Uganda

Refer to report.

13. Deanery Synod Report

A sheet showing "Generational Differences" was circulated. This demonstrates how people from different generations may not necessarily share common priorities and perspectives. Different congregations may attract different types. This should be borne in mind when communicating to and engaging with a wide group. It was noted that Henleaze is above all benchmarks with regards to levels of low deprivation.

14. AOB

14.1 New door security

14.1.1 The door from the church into the new corridor has a mortice lock. A key switch determines whether the touch-switch is active.

14.1.2 Same applies to the door from the vestibule to the hall lobby.

14.1.3 The external door to the ramp now complies with fire regulations. It closes and latches, and a card is required in order to open from the outside. A doorbell is provided for those without a card seeking entry. Cards are to be distributed. We have 100no. available. They can be deactivated if lost, though there is a £10 cost for replacement.

14.2 Link window

14.2.1 It has been proposed to install a stained glass feature into the window of the new corridor.

14.2.2 The vicar explained the budget priorities for the immediate future and that expenditure on this may conflict with the Giving in Grace initiative. The majority view was that the window should remain as is, but perhaps the environment could be enhanced with a flower-stand or the suchlike.

14.3 Outreach 2017

14.3.1 Suggestions for Outreach 2017 include local charities, BRACE, St Peter's Hospice, and Uganda.

14.3.2 The PCC are encouraged to let DF know of any further suggestions.

14.4 Expenses for memorial service

For the forthcoming memorial service for Frank Smith, there are two former curates who have been invited to speak. The question is whether SPH should offer to pay for their expenses to travel. It was noted that there was no budget for such items.

It was agreed by the PCC that a vote should be conducted.

Resolution: *“That SPH offer to pay for travel expenses to the curates invited to speak at the Frank Smith memorial service”*

Proposed by Ian Love
Seconded by Pete Dyer
In favour 11. Abstained 2.
The resolution was carried.

It was agreed that it should be recorded that this is not to set a precedent for the future.

14.5 Barbara Lewis

Barbara has resigned from the PCC. The PCC would like to record their thanks for her contribution and service over the years.

15. Review of meeting

15.1 Rob Denton

Rob offered his views and reflections. Selected summary highlights include:

- Feels very welcome
- Sees Foundation as a spiritual home
- Difficult to get to know everyone, perhaps have occasional “name-badge Sundays”
- Quizzes are good fun
- Likes the occasional long sermon
- Notes the absence of OT study

15.2 The servery is lovely

15. Prayers

The meeting was concluded with a prayer by Rob Denton.

The next PCC meeting is on **Thursday 26/01/17** at 7.30pm, in the church.

Next F&S meeting is on 12/01/17, 8pm, thence on 23/02/17.

These minutes issued and request for reports to be issued by the PCC Secretary by 13/01/17

Reports to be returned to PCC Secretary by 18/01/17

Agenda and reports to be issued to PCC on 19/01/17

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

2017 *Thurs 26th January*

~~*Wed 22nd March*~~

Wed 5th April

[APCM 30th April]

Wed 24th May

Thur 29th June