

CHURCH OF SAINT PETER, HENLEAZE



Lives transformed through following Christ in love and service

PAROCHIAL CHURCH COUNCIL

Minutes of Meeting held on Thursday 21st September 2017

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

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

Attendance 18 / 21 = 86%

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

Observers:

Jim Edie (Trinity student)

Pat Kerr (Trinity student)

Heulwen Evans (Trinity student)

1. Welcome:

The meeting was chaired by the Vicar. Mike Leddra was welcomed to the committee.

2. Reflection and Prayer

Sandy led with prayers.

3. Apologies for absence

Apologies were received from Sarah Thorne, Emma Bolton and Ian Love.

4. Minutes of the last meeting

The minutes of the meeting of 29/06/17 were accepted, and signed by the chair.

5. Matters Arising

None

6. Standing Committee Report

Resolution: *“That Mary Goronwy and Mike Leddra be appointed as the 2 PCC members required to form a Committee of 5 including Incumbent and Churchwardens.*

Proposed by David Cottrell
Seconded by Sandy Hollinghurst
The resolution was carried unanimously.

7. Planning Team Report

The SMART targets were presented and PCC members were invited to offer any updates.

8. Worship Ministry: The 9.45am Service

The PCC divided into groups to discuss the important facets of the 9.45am Service. Currently the organist is arranged from a pool on an ad hoc rota basis. Joy Hollanby has agreed to coordinate the choir for the carol service. Since Ben Hughes-Games' resignation, SPH is still seeking a music coordinator. The PCC is encouraged to talk to the congregation to seek views and canvas opinion, including determining a suitable name.

9. Refreshments

10. Treasurer

Refer to report.

The diocese has proposed that we set a level of Parish Share to match that of last year. Based upon the treasurer's projections, our level of unrestricted income should be higher than the figures currently assumed and therefore an increase of 2.5% should be considered.

Resolution: *“That an increase in Parish Share of 2.5% to £95,000 should be submitted.*

Proposed by David Fenna

Seconded by David Cottrell
In favour: 17
Abstentions: 1
The resolution was carried.

11. Youth Ministry

The SWYM application is in progress.

Currently Young Seekers/Club/Explorers is going well.

A request was made to make the meeting room more suitable for the Explorers. Ideas welcome.

It was highlighted that anyone from the congregation of SPH is more than welcome to attend the Young Seekers groups to see the efforts made and what was on offer.

The Youth are invited to participate in the planning of church activities.

12. Discipleship Ministry

Refer to report.

The PCC are encouraged to attend the next LICC Whole-Life Discipleship Workshop on 18/10/17. The PCC meeting arranged for 17/10/17 would therefore be cancelled.

Posters for "The Creed: Can You Believe It?" have been distributed.

The delayed HeartEdge is to be launched in Stoke Gifford on 08/11/17.

13. Social & Outreach Ministry

Forthcoming events:

- 30th September - Ale and Arty Charity Festival
- 7th October - Youth Project Quiz Night
- 18th November - Christmas Card and Craft Sale
- 18th November - St Peter's Quiz Night
- December - Hamper Raffle

Ale & Arty is well-publicised. Help is invited from the congregation to help run stalls.

Jane & Peter Watts have kindly offered to arrange the hamper raffle once again.

14. Safe & Welcome

All PCC members require DBS clearance. Those remaining include David F (in progress), Mike, Peter, Emma and Judy.

A Foundation Training session is planned for 2nd October.

Today the Silver Award has been achieved. Congratulations and thanks were offered to Sandy for leading this so effectively. An action plan for the Gold Award is to be sent.

A Dementia Friendly Church is to take place at Reedley Road Baptist Church tomorrow.

15. Uganda

See report.

Kevin Riley is to go to Uganda shortly and take materials.

16. Deanery Synod

A meeting is to take place at SPH on 11/10/17 for consultation on the next Bishop of Bristol.

17. AOB

Iain McColl – Ruth Edmonds is to stand down from her role in Foundation. Heather Rushworth would like to become a pastoral assistant on a contract. Funding would be arranged as before. DBS clearance is likely to be required.

David Cottrell – the Who's Who at the entrance to the church needs updating and photos of PCC members are to be taken is not already on there.

The Harvest Service plate collection was discussed. In the past this was offered to the Loaves & Fishes charity. However it is too late to state this in the notices and hence it is proposed that proceeds from the cake sale should go to the Sisters instead.

18. Review of meeting

A late finish precluded discussion.

19. Prayer and depart

The meeting was concluded with a prayer offered by the Vicar.

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

Next Planning Committee meeting is on 14/11/17, thence on 11/01/18.

These minutes issued, with a request for reports, by the PCC Secretary by 14/11/17

Reports to be returned to PCC Secretary by 21/09/17

Agenda and reports to be issued to PCC on 22/09/17

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

Wed 29/11/17

Thur 25/01/18