

CHURCH OF SAINT PETER, HENLEAZE



Lives transformed through following Christ in love and service

PAROCHIAL CHURCH COUNCIL

Minutes of Meeting held on Tuesday 20th March 2018

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

	Elected Members	
2017	Emma Bolton	Present
	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 17 / 21 = 81%

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

The meeting was chaired by the Vicar.

1. Reflection and Prayer

The meeting commenced with an Evening Prayer originating from the Northumbrian community.

2. Apologies for absence

Apologies were received from Kathy Kilgour, Sarah Thomas, Iain McColl and Ian Love.

3. Minutes of the last meeting

The minutes of the meeting of 25/01/17 were accepted, and signed by the chair.

4. Matters Arising

None

5. Standing Committee Report

See reports.

There will be a farewell to Iain McColl and his family on Easter Sunday. A minibus will be arranged for his induction on 12/04/18.

6. Planning Team Report

David Cottrell summarised the duties of the churchwarden. He will put this into a short summary report. Erik Dirdal is to write a similar note on the role of secretary.

The PCC were encouraged to help recruit volunteers to join the PCC and consider the roles of churchwarden, secretary and Deanery Synod Representative.

7. Worship Ministry

7.1 Update on choir

The ad hoc approach to running the choir appears to be working. Joy Hollamby would like to develop it further.

There are reports of it being difficult to appreciate the singing from the back of the church and further volunteers would be welcome in order to swell numbers.

Notice of rehearsals would be good. It was suggested that a regular rehearsal following the Sunday Worship would be best to practise the anthem planned for 22/04/18.

7.2 Foundation: update on development of Leadership Team

Matt Parsons has been proposed for the role of Creative Administrator.

8. Finance

See reports.

8.1 Statement of Financial Activities 2017

Sundry clarifications were requested to which the treasurer responded.

Resolution: *"That the 2017 Financial Statement be accepted".*

Proposed by Peter Dyer

Seconded by Sarah Thorne

The resolution was carried unanimously.

8.2 Budget 2018

A Youth Worker has been appointed and a salary agreed. This needs to be properly accommodated within the figures.

8.3 Thank You and Invitation to Newcomers plans

A follow-up “thanks” is to be made relating to the Giving in Grace programme run last year.

A database of names has been compiled and letters are to be issued. Members of the PCC are invited to assist in delivering.

9. Refreshments

10. Discipleship Ministry

10.1 Syria

The vicar is to meet other ministers locally to discuss the initiative.

It was suggested that the curate’s house could be made available. Moira McMurrin is to draft a letter to the diocese for advice.

10.2 ‘Power Unpacked’

These sessions are popular with around 30 attending each week. The final session is coming up.

Feedback from the House Groups is that they get very positive feedback, however are best when they benefit from scholarly input.

10.3 HeartEdge

St. Peter’s is to host an event in April or May, though no date has yet been set. Three or four other churches are invited to join us. There will be a walk around Henleaze. Topics for discussion include Syria, local Outreach, youth work, followed by lunch and Q&A.

10.4 Whole-life Discipleship

A session on “House Groups” is scheduled for 21/03/18 at Redland Parish Church.

10.5 St. Peter’s Library

Liz Holliday is spearheading the initiative to get this underway.

10.6 Parish Weekend

7th – 9th September @ Lindors, Forest of Dean.

Currently there are 21 interested, deadline is end of March. There is much to do in the area and those who are not particularly “churchy” are still encouraged to join us.

11. Youth Ministry

11.1 Appointment of Youth Worker

Simon Collins has been appointed. DBS Clearance is awaited prior to formally commencing.

12. Site Committee

Lighter tables for the hall are to be procured.

A new bin store has arrived.

The lesser hall is to be redecorated to help appeal to the Busy Bees.

Thanks are due to Pete Dyer and Mike Leddra for their valuable contribution.

There may be grants available for the new tables. MP to research.

Repainting is now complete along the western side, with only the southern end outstanding (next year).

13. Social and Outreach Ministry

13.1 Uganda

The Hunger Lunch attracted 59 attendees. Chris Dobson presented very well and there were generous donations. Alison Rowe would like confirmation that the monies will go to the right place. A letter of appreciation had been received from St Philips describing what had been done with the money.

A group is due to visit KitKum including one from this Deanery.

14. Safe and Welcome Ministry

The new policy will be presented next time.

Confirmation of DBS Clearance had been received for Leah Emery, Peter Dyer, Gill Dirdal, Erik Dirdal, Neil MacKenzie.

15. Pastoral Ministry

Refer to report.

References for Neil MacKenzie are being arranged.

16. Synod Reports: Deanery, Diocesan and General

The recent Deanery Synod was cancelled due to inclement conditions.

16.1 St Nicholas, Bristol Bridge

Holy Trinity, Brompton is helping to enable a new church to be placed in an area of need. There are many new residents in the centre of Bristol. However it will need support from the local community. It is estimated that 40% of the attendees are new to the city.

16.2 General Synod

The vicar had been called to speak at General Synod. Debates included Downs Syndrome, and unity with the Methodist Church. The Methodist Church is prepared to allow Anglican Bishops' hands to be laid upon their priests.

17. AOB

17.1 GDPR General Data Protection Regulations

GDPR becomes law 25/05/18. The data held by St. Peter's is very internal and used for legitimate purposes. However it is important to establish what lists we have and how we use them. Old lists will need to be disposed of.

We are taking reasonable steps.

17.2 Web

Ed Hollinghurst has updated the webpage. It requires updated photos. However care needs to be taken (ref GDPR, Safeguarding).

Should each church group take their own photos or should we commission a professional photographer? A deadline is required in order to further this.

17.3 Communion for children

The diocese stipulates that children below the age of 6 years should not partake in communion. Discussion with other churches suggests that a relaxed approach is taken. Some offer halved grapes to children as an alternative. It may not be sacramental however it satisfies demand.

It is to be discussed at the AGM with perhaps a trial starting in May.

17.4 Newslink

David Cottrell sought contributions.

18. Review of meeting

18.1 A farewell was given to Judy and Ricky Winn after many years of combined service to the PCC.

19. Prayer and depart

The PCC shared in the Grace.

The next PCC meeting is on **Thurs 24th May** at 7.30pm, in the church.

Next Planning Committee meeting is on 19/06/18, thence on 05/09/18.

These minutes issued, with a request for reports, by the PCC Secretary by 10/05/18

Reports to be returned to PCC Secretary by 17/05/18

Agenda and reports to be issued to PCC on 18/05/18

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

Thu 05/07/18

Tue 18/09/18

Thu 25/10/18

Tue 20/11/18

APCM: Sun 29/04/18.