

CHURCH OF SAINT PETER, HENLEAZE



Lives transformed through following Christ in love and service

PAROCHIAL CHURCH COUNCIL

Minutes of Meeting held on Thursday 26th January 2017

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	Present
	Wendy Young	Present
	(vacancy)	
	(vacancy)	
2015	Peter Dyer	Present
	Sandy Hollinghurst	Present
	Judy Winn	Apologies
	Joy Ludlow	Apologies
	Erik Dirdal (Secretary)	Present
2014	Emma Bolton	
	David Fenna (Treasurer)	Present
	[Kathy Kilgour]	[Present]
	(vacancy)	
	(vacancy)	

Attendance 15 / 19 = 79%

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

Observers:

Adam Pitt (Trinity Student)

1. Welcome:

The meeting was chaired by the Vicar.

2. Reflection and Prayer

The PCC gathered around the altar. Readings were offered by Pete Dyer and Mary Goronwy.

3. Apologies for absence

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

4. Minutes of the meeting held on 24th November 2016.

The minutes of the meeting of 24/11/16 were accepted, and signed by the chair.

5. Matters Arising

5.1 A concern was raised with regards to the fees charged for use of the hall and that they may not be competitive. Anita is reviewing.

5.2 (relating to item 14.2.2 of previous minutes) An offer was made that Young Seekers could make a temporary "stained glass" window display using coloured plastic. It was agreed that the previous conclusion to leave the window as is would hold.

6. MLT Report

SMART targets were distributed.

6.1 Giving in Grace – what is the actual target? To deliver the programme of activities and targets.

6.2 Wardens – Ian Perry retires as churchwarden on 10/05/17. A new churchwarden will need to be elected at the Annual Parish Church Meeting on 30/04/17.

6.3 Youthworker – engaging a youthworker for Sunday morning "Club" is a priority. The discussion raised in the recent F&S meeting was presented to the PCC that a suitable candidate may be currently available. However funding would be required and this may depend upon the success of the Giving in Grace campaign. Other sources such as the Rosemary Painton-Smith Fund may be needed to underwrite such employment, to approximately £5,000/yr.

Discussion was had as to whether it was necessary to advertise the position, or whether the opportunity to engage the current candidate should be taken. It was agreed that a formal job description and person specification should be compiled. This should be put out to the congregation, and to Trinity College. It was agreed that the Rosemary Painton-Smith Fund could be used to subsidise costs as necessary.

6.4 Develop 9.45am service – a new song would be taught at the service throughout February. This would offer a relaxed feel.

6.5 Foundation – it should be broadcast that this is not just a 7.30pm Sunday service but a 24/7 activity for those involved.

6.6 Hospitality – all those involved in offering hospitality and catering do a fantastic job, however the burden needs to be shared wider.

6.7 Community

6.7.1 Branding needs to be revisited. A selection of proposals for an updated church logo were displayed for the PCC to critically assess.

6.7.2 Ale & Arty event has been reviewed (see reports) and any further comments are welcome

6.7.3 Toddlers – this remains popular, as do the parenting courses. Although not marketed as a church activity, further information is available should people wish. There is no direct Christian input, just a friendly atmosphere. Teddy Praise has been stopped for the time being.

6.7.4 Friendly Stage is attracting a good number of people.

6.8 Disciples – adult confirmation is to be encouraged.

6.9 Safe & Welcome – we currently have the bronze award, and an action plan is to be put into place to achieve the silver. The recent access audit gave generally positive feedback.

7. F&S Report

Refer to report (attached).

7.1 A discussion was had regarding item 7c “Chairs”. As St Peter’s has surplus chairs, it is proposed to offer these to St Margarets in Southdown, Bath, to where Adam Pitt is to move in the summer. Although they costs a lot to buy, the feeling was that it was better that they be used positively than stored in a redundant stack.

The chairs in the hall require consideration as there are insufficient comfortable ones for use by certain clubs.

It was agreed that an appeal should be made to the congregation (possibly by Adam) and general opinion would be sought for review.

7.2 Regarding the lectern (item 7b) a design has been proposed by Peter Chambers, and this was distributed. This is offered as a generous and appreciated donation. It was agreed that the fabric committee would review the design to make sure that lights and microphone requirements are accommodated.

8. Giving in Grace (GiG)

8.1 David Cottrell distributed invitations, 10 to each PCC member, to be delivered personally to specific members of the congregation.

8.2 There will be a prayer day on Saturday 18th February ahead of the Giving in Grace events on the 21/22/23 February.

9. Refreshments

This took place prior to item 7 and allowed the PCC to review the current ideas for an updated logo, described in 6.7.1

10. 2017 Targets

Postponed until next meeting.

11. Safe & Welcome report

Postponed until next meeting.

12. Treasurer’s Report

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

12.1 Although not a good year financially, it was perhaps not as bad as feared. A £9,000 profit from the hire of the hall has been a welcome contribution, but this will not necessarily be repeated in future years.

12.2 The budget for next year will require approval at the next PCC meeting

13. Uganda report

A group from the Deanery plan to visit Uganda in August/September 2017. This could be open to any 17- or 18-year-olds who may be interested.

We have received acknowledgements for money recently given to Uganda.

14. Deanery Synod Report

Postponed until next meeting.

15. AOB

It was noted that the next PCC meeting is the last prior to the APCM.

16. Review of meeting

None.

17. Prayer and depart

The meeting was concluded with The Grace.

The next PCC meeting is on **Wed 5th April** at 7.30pm, in the church.

Next F&S meeting is on 23/02/17, 8pm, thence on 03/05/17.

These minutes issued, with a request for reports, by the PCC Secretary by 22/03/17

Reports to be returned to PCC Secretary by 28/03/17

Agenda and reports to be issued to PCC on 29/03/17

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

2017 ~~Wed 22nd March~~

Wed 5th April

[APCM 30th April]

Wed 24th May

Thur 29th June