

**MINUTES OF ST GEORGE'S PCC MEETING HELD IN THE CHURCH
ON WEDNESDAY 13TH JULY 2011**

Present: Fr Mike, Fr Timon (Asst Curate), Dick Handy (Churchwarden), Barbie Lloyd (Deanery Synod), Linda Wainwright, Dawn Hyett, Anne Morgan, Abi Morgan, Sheilah Hall, Tony Rice-Oxley, Marian Haughton, Sandra Hewett, Dawn Trimby (Treasurer), Jane Cook (Secretary)

ACTION

Fr Mike thanked everybody who had been involved in the Fete and the Waterloo Music Festival. 4,216 people came through the doors over the week of the Music Festival.

1. **Apologies for absence:**

Richard Spurgeon (Churchwarden), Candy Williams (Deanery Synod), Lindsay Chalk, Carol McKells

2. **Minutes of last PCC meeting on 6th June 2011**

The minutes were signed as a true and accurate record.

3. **Matters Arising**

- Page 1, Item 3 - Carol has bought the wine for Gordon Beer and it just needs to be delivered and is being kept safe in the Sacristy. Tony will talk to David Cavey about the possibility of delivering it.
- Page , Item 3 - Fr Timon has spoken to Malcolm Walford and he is happy for the snowdrops to be planted in the spring.
- Page 2, Item 7 - Anne and Rosemary have agreed to act as Pastoral committee's representatives in helping the magazine team.
- Page 4, Item 12 - Fr Ray's present for the 40th anniversary of his ordination – Dick handed around a description of a Balmoral glass 8" bowl which he proposes to order. He suggested engraving it with the Church of England logo and some words. The cost will be £64.80 + delivery charge. Thanks to Dick and to Marian for researching this.
- Page 4, Item 12 - Fr Mike said he had returned the cheque to Mr and Mrs Cushion who were delighted.
- The key to the door between the church and the choir vestry has gone missing so the master is being used at the moment. Another key will be cut.
- Stella needs keys to gain access to the gallery and the organ.

Tony

Dick

All

Dick

4. **Church Finances**

a) **Treasurer's Report**

Dawn gave the following report:

June was a quiet month for the finances but things to highlight are:

On the income side:

£312.07 has been received in respect of investment interest.

Fundraising includes £2,317.37 from the fete including donations that were made after the event.

Extra-ordinary income includes £10 for Cecil's gift, £1,143 which relates to the money withdrawn to run the £10 challenge and £72 from the collection held for Fr Ray's gift.

ACTION

On the expenditure side there are:

Fees paid out which include £100 which was the wedding deposit that was refunded following the last PCC meeting.

Extra-ordinary expenditure was the vouchers we purchased for Anne Willoughby.

Dawn said the £10 challenge has raised £2,300 profit to date.

Tony said that grounds maintenance is going to be well over budget due to the damage to the mower and gardeners fees.

b) **Charities Treasurer's Report**

- 40th Anniversary - £100 cheques have been sent to each of the following - Rowans Hospice, Naomi House Hospice and the Mothers Union AFIA Holiday Fund as discussed at the last PCC meeting.
- The Christian Aid retiring collection for May raised £192.28 and an additional £66 from a marriage.
- The June retiring collection for Multiple Sclerosis Solent Therapy Centre raised £111.77.
- Fr Mike has received a letter of request from Christian Aid for a collection for the famine victims in Africa which we will be doing this coming Sunday and we will use the envelopes we already have.
- The Rosemary Foundation will miss out by one week.

c) **Fabric and Finance Committee Report**

Not met.

5. **Pastoral Committee Report**

Minutes have already been circulated to everyone.

- The large print service sheets are now available. Dick will advise all sidespeople that they are in the Sacristy for anyone who would like one.
- Barbie has now taken all the photos to finish off the photo board. She just needs to upload these and print them off.

Dick

Barbie

6. **Hall Committee Report**

Not met. Fr Mike advised that U3A are leaving us and going to the new Catholic church very shortly as their hall is bigger.

Sheilah

7. **Church Car Park Plans - update**

This has now gone to Havant Borough Council for planning permission and we have had no word as yet from the Architect.

Fr Mike advised that Maurepas Way from the Asda roundabout will be closed all day on Sunday for re-surfacing work.

All

8. **Enlargement of Children's Area in Church**

Lengthy discussion took place at the Pastoral meeting and it was decided to make no changes.

9. **Gift from Anne Willoughby**

Anne sent a gift of £200 and wanted us to buy something to remember her by. Fr Mike spoke to her and she was very happy for the money to go towards buying the other 2 stoles (Fr Ray bought 2).

ACTION

10.	Other Committee Reports	
	a) Social Meets on Friday at 2 pm.	
	b) Fundraising Tony said they are talking about moving Fundraising to be included with Fabric and Finance which would then become Fabric, Finance and Fundraising under 4c) on agenda. Tony to advise once agreed.	Tony
11.	Deanery Synod Report Barbie had received the minutes of the Deanery Synod meeting and went through them with the PCC. She will forward these minutes on to Jane to circulate to the PCC.	Barbie / Jane
12.	Correspondence <ul style="list-style-type: none">• In our list of items to be covered by insurance in our church is the service on 24th July at Crookhorn. However Fr Mike said we hadn't specifically mentioned taking our silverware for the Eucharist. The PCC approved taking the silverware off the premises to Crookhorn on 24th July.• Fr Mike advised that the Bergman family are leaving to go home to Australia and their last Sunday will be 31st July. It was agreed that Fr Mike will buy a picture of the church from Quintessence to present to them at the service on 31st. He already has a large card which he will bring in next Sunday for people to sign.• Fr Mike said he needs a volunteer whose address he can use for the delivery of communion wafers approximately once a month. Marian said she would be happy for them to be delivered to her at Bedhampton Nursing Home.• Fr Timon said that he is losing some volunteer helpers from Youth Club at the end of this term so if anyone would like to volunteer please see him.	Fr Mike Marian All
13.	Date of Next Meeting The next meeting will be held on Tuesday 6th September 2011 following the 7.30 pm Eucharist. Richard will be chairing this meeting. There being no further business the meeting closed at 8.50 pm	All