

**MINUTES OF ST GEORGE'S PCC MEETING HELD IN THE CHURCH
ON TUESDAY 6TH SEPTEMBER 2011**

Present: Fr Timon (Asst Curate), Richard Spurgeon (Churchwarden) (Chair), Candy Williams (Deanery Synod), Barbie Lloyd (Deanery Synod), Carol McKells, Linda Wainwright, Anne Morgan, Abi Morgan, Sheilah Hall, Marian Haughton, Dawn Trimby (Treasurer), Lindsay Chalk (taking minutes)

ACTION

1. **Apologies for absence:**
Fr Mike, Dick Handy (Churchwarden), Tony Rice-Oxley, Sandra Hewett, Jane Cook (Secretary)
2. **Minutes of last PCC meeting on 13th July**
The minutes were signed as a true and accurate record.
3. **Matters Arising**
 - Item 3 – the wine for Gordon Beer has now been sorted and delivered by David Cavey.
4. **Church Finances**
 - a) **Treasurer's Report**
Dawn gave the following report:

Included within income is £127.32 received from collections after several baptisms.

Sales are from votive sales.

Included within extraordinary income is £10 from the £10 challenge, £81.60 from the hall's contribution towards the annual maintenance of fire extinguishers and £63.87 re-imburement from the cluster service held at Crookhorn. This figure is made up as follows:
 - Badges for Stewards - £10.99
 - Wafers - £8.11
 - Candles - £13.99
We have also received the gift aid from the tax office for Quarter 2 and this amounted to £2733.39.

On expenditure:

Extraordinary expenditure is made up as:
 - £19.20 for the picture we bought the Bergman's when they left
 - £130.65 for brackets to be used on the end of pews for candle holders and this money has come out of the money we have received as legacies.
 - b) **Charities Treasurer's Report**
Linda Wainwright gave the following report:

Christian Aid East Africa Appeal - £338.34.

Retiring collections:-

July

- Rosemary Foundation - £112.20 (which includes £50 from Wednesday coffee funds).
- Whizz Kidz - £96.70 (includes £50 from Wednesday coffee funds).

August

PSP - £140.32

Songs of Praise (WMF event)

Raised £98 for the Rowans Hospice

Jean Brice's funeral collection raised £102 for the Air Ambulance.

Naomi House - £134.16 – 2 collections from recent baptisms.

c) **Fabric and Finance Committee Report**

The £10 challenge is now closed, yet there is still an outstanding amount of £70 (7 people). It was suggested that this is put in the Bulletin.

Still looking for a savings account that can give more interest as there is £20K in the account not making money but we need an account that is quickly accessible.

Dick is looking for people with computer technology to help back John Johnson.

Diocesan budget

For next year's parish share there are three options:

- 1st – increase of 2.55%
- 2nd – increase of 1.5%
- 3rd – increase of nil %

3rd option not good as taking resources.

Option 2 would mean our parish share would be £49,425.

Richard to bring an item to the next PCC meeting – regarding funds raised at the Waterlooville Music Festival. Part of the money should be given to charities and named so the public can see where the money is going.

Fr Mike

Agenda for next mtg

5. **Pastoral Committee Report**

Not met.

6. **Hall Committee Report**

Not met.

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

Sainsbury's plans have been passed but there is an appeal as apparently the meeting was conducted incorrectly.

ACTION

8. **Other Committee Reports**

a) **Social**

No one was present at the meeting although Richard read out the future events.

b) **Fundraising**

Not met.

9. **Deanery Synod Report**

Not met.

Linda told PCC that there is now a “guide” for people on “Joining Deanery Synod” – helps members to know what the organisation is all about.

10. **Minutes of Extraordinary PCC meeting held at St George’s Church – Sunday 14th August 2011**

This meeting was called to approve the go ahead of the electrical work which needed doing in church. The work will start the week commencing 12th September. The quote came in at less than anticipated - £3,700.

The minutes were accurate and Richard signed them off.

11. **Church electricity**

Sorted – see above – work starts September 2011.

12. **Correspondence**

- Sheilah Hall had a message regarding the use of the church on 24th March 2012 between 10 and 12 for RSCM – Stella and Rod Starr. It was decided to pass this on to Fr Mike.
- Fr Timon is in dire straits regarding help for Youth Club. Candy and John Williams are stepping down after 11 years and he desperately needs more helpers. Please see Fr Timon if you would like to help. This will also be put in the Bulletin.

Fr Mike

All

13. **Date of Next Meeting**

The next meeting will be held on **Monday 3rd October 2011** following the 7.30 pm Eucharist.

All