

MINUTES OF ST GEORGE'S PCC MEETING HELD IN THE CHURCH ON MONDAY 3RD JUNE 2013

Present: Fr Mike, Linda Wainwright (Churchwarden), Dick Handy (Churchwarden), Barbie Lloyd (Deanery Synod), Candy Williams (Deanery Synod), Tony Rice-Oxley, Abi Morgan, Colin Monk, Carol McKells, , Lynne McNeill, Sonja Pask, Dawn Trimby (Treasurer), Jane Cook (Secretary)

ACTION

1. **Apologies for absence:**

Geoff Davies, Marian Haughton, Lindsay Chalk

Fr Mike thanked welcomed everyone and thanked them for coming.
Fr Mike said that he has two items to add to the agenda at No 11 and 12.

2. **Minutes of last PCC meeting on 7th May**

Page 3, Item 8 – Linda said that the amount was reported incorrectly at the last meeting for the Syria Appeal and should have read £63.94.

The minutes were then signed as a true and accurate record.

3. **Matters Arising**

Page 1, Item 4 - Jane has photocopied the flyer for the Conference in October and has invites for everyone which she will hand out at the end of the meeting.

Page 3, Item 8 - Fr Mike sent Jane the Charities to be supported this year which she had distributed to the PCC.

Page 3, Item 11 – This is on the agenda but Fr Mike thanked Linda and everyone else involved for their help with this.

Page 4, Item 10 – comes up on the agenda.

4. **Church Finances**

a) **Treasurer's Report**

Dawn gave the following report:

Income

- Received the legacy from Edwin Shepherd totalling £86,438.36. This is included within the donations figure, which also included £4,244.73 in other legacies already mentioned and £35.09 from a baptism.
- Fundraising is £14 smarties fund and £10.80 T Plus commission.
- £168 in bookstall is from the Bible Reading Fellowship.
- Extra-ordinary income of £218.90 was money reimbursed by the toddler group for equipment purchased on their behalf.

Expenditure

- Included within the admin figure is £42 for the gift given to Paul Read for auditing the accounts.
- £42 was spent on a repair to the boiler and this is included within the church maintenance figure.
- Fees paid out is high due to the wedding on Saturday.
- Extra-ordinary expenditure includes £218.90 already mentioned for toddler toys and £541.20 for the new boiler in the hall kitchen. We have been given a donation of £100 towards the cost of this.
- Included within the QQ costs figure is £72 to Brutton Solicitors in

ACTION

regard to the faculty and £4702.99 to Daniel Forshaw for his time spent on the choir gallery and redecoration work.

b) **Charities Treasurer's Report**

Lynne reported that £78 has been collected for the Salvation Army for the second half of April.

c) **Fabric and Finance Committee Report**

Not met but Dick said there were 3 items to mention:

- Parish buying. There is a central group overseen by the Church of England but run by independent companies. They do an Energy Bank and Dick, Tony and Geoff have looked into it and it looks a good thing to do. There is a cut off date of 15th June to say we would like to be involved. The Bishop's Council has recommended it and it is highly recommended by the Diocese. Over 2,000 churches are in this energy basket. Dick will make sure we will incur no penalties for moving away from Utilities Warehouse. Dick Handy proposed we sign up for the Energy Basket, this was seconded by Tony Rice-Oxley and agreed unanimously.
- Faculty is currently going through. The letter is in the post today with the final bit of paperwork (public notification). We have told them we want to start work in 3 weeks time.
- We had the insurance assessor around today from Ecclesiastical for about 3 hours. All churches in the Portsmouth Diocese pay the same amount so as small churches do not get penalised. They are meant to come round every 5 years to reassess although the church was last done in 1997 and the hall in 2006. Buildings are assessed as £500,000 for the hall and £2.3M for the church. Dick said that the things they discussed with him will be discussed at Fabric and Finance. Dick will set a date for the next F&F meeting at the end of this meeting.

Dick

Dick

5. **Pastoral Committee Report**

Next meeting will be held on 2nd July.

6. **Hall Committee Report**

The minutes of the meeting held on 29th May have already been circulated. Tony said they were self-explanatory but quickly went through the main points. The Hall Committee would like the church to make a donation towards the cost of buying a dishwasher as the main user.

7. **Other Committee Reports**

a) **Social**

Meets in 2 weeks.

b) **Fundraising**

Not met but Summer Fete on Saturday.

8. **Deanery Synod Report**

The minutes of this meeting will be circulated as soon as they are sent to Barbie and Candy. They went briefly through what had been discussed at the meeting. The next Deanery Synod meeting will be held on 9th July at St Thomas, Bedhampton and Churchwardens and Treasurers are invited to listen to a talk by Andrew Dawson from Ecclesiastical Insurance.

Barbie/Candy
Churchwardens
/ Treasurer

ACTION

9. **Report on Pentecost 2013 on 18th May**
Linda said the Pentecost birthday party was blessed with fine weather. Tea, coffee and lots of cake was served outside. People seemed to quite enjoy it. Thanks to everyone's generosity the costs were kept down to £22. Decorated the place with red balloons and had music playing and gave out pens and balloons and had a free raffle to win a cake made by Eve Inwood. Donations were for Christian Aid and this money is now with Dawn to count and bank and she will let us know in due course how much was collected as people were very generous.
10. **Correspondence**
None
11. **Berewood – School – Baptist**
- Fr Mike reported that the clergy in the area have been meeting for 12 years to plan on getting a church school on the new estate, Berewood. Tony Blackshaw , Education Officer for the Diocese was invited to all these meetings and didn't attend any. A bid went in to the Diocese and we were told we would hear the outcome by 6 December. It now looks as if the school will be run by HCC and Chichester University.
 - The Baptist Church with the support of the other churches in the area put in a bid for a half time appointment to get a Minister living on the estate to represent the whole Christian community. This has been approved and the Rev John Thompson has been appointed. The developers, Graingers, will probably let them have a house at a reduced rent as they are the landlords of the social housing on the estate. Havant Borough Council have a community worker on the estate. 5,000 leaflets are being produced and printed professionally with details of all the churches in Waterlooville and a note about the Food Bank on the back. The lead is the Baptist church. They will be distributed in the pack handed out by the developers.
12. **Conference**
All PCC members are invited to this Conference on 15th October, being held at Oaklands School. Jane handed out the flier and a personal invitation to all PCC members at the meeting.
13. **Date of Next Meeting**
The next meeting will be held on **Wednesday 10th July** in Church following the 7.30 pm Eucharist.
- The meeting closed at 8.50 pm.
- Dawn
- All
- All