

**MINUTES OF ST GEORGE'S PCC MEETING HELD IN CHURCH  
ON MONDAY 23<sup>RD</sup> SEPTEMBER 2019 AT 8.00pm IN CHURCH  
FOLLOWING THE 7.30 pm EUCHARIST**

**Present:** Chris Gadd (Churchwarden)(Chair), John Hood (Churchwarden), Fr Colin Lawlor, Ian Gibson, Lisa Toft, Malcolm Brewer, Marian Haughton, Mo Peters, Jane Cook (Secretary)

			<u><b>ACTION</b></u>
		<b>Opening Prayer</b> – Malcolm read the Leading your Church into Growth Prayer.	
1.		<b>Apologies for absence:</b> Barbie Lloyd (Deanery Synod), Lesley Handy, Sandra Hewett, Sara Pask, Anne Morgan, Candy Williams (Deanery Synod) Dawn Trimby (Treasurer) – not in attendance as agreed	
2.		<b>Minutes of last PCC meeting on 22<sup>nd</sup> July</b> The minutes were signed as a true and accurate record. Agenda should read Monday <u>not</u> Wednesday 23 <sup>rd</sup> September.	
3.		<b>Matters Arising</b>	
		<u>Page 1, Item 3</u> – Garden of Remembrance – Chris said he has done the initial draft of the Policy and just needs to talk it through with Fr Colin before circulating to the PCC. <u>Page 1, Item 3</u> – Noticeboard – John confirmed that this is on order and should arrive any day now. <u>Page 2, Item 4c</u> – John was thanked for the work he has done in making the disabled ramp safe. <u>Page 2, Item 4c</u> – Jane confirmed that she had spoken to David Cavey who advised that the Parish Giving Scheme forms are at the back of church and Mo now has one. <u>Page 3, Item 8</u> – Jane confirmed that she has circulated the 40 <sup>th</sup> Anniversary events list to all PCC members.	CG/CL  JH
4.	a)	<b>Charity Treasurer's Report</b>	
		Jane read out the figures for June provided by Lynne McNeill, Charity Treasurer, as follows:  £89.08 was collected for Sense during July £138.81 was collected for Stella's Voice during August.	
	b)	<b>Treasurer's Report</b>	
		There was no report or figures from Dawn for this meeting. <ul style="list-style-type: none"> <li>• Malcolm advised that a letter has been received from Havant Deanery and the Capitation Fee of £20 for 101-200 people on the Electoral Roll has been paid. Last year Havant Deanery asked every Parish to pay an extra £50 to go to Koforidua in Ghana and would like parishes to do the same this year. This was agreed unanimously and Malcolm will arrange this.</li> <li>• Fr Colin said that the Gift Day was very successful and Malcolm advised that £3,210 has been received to date.</li> </ul>	MB
	c)	<b>Fabric, Finance and Quinquennial Committee Report</b>	
		F&F have not met.	

			<b><u>ACTION</u></b>
		John advised that he has progressed the replacement of Albs and has spoken to Ruth Loveman who has very kindly offered to make 10 new albs and will not charge for doing this. He has spoken to our previous supplier who would charge £190 each but it will cost approximately £130 for 50m of cloth to make 10 albs. The PCC thanked John for his work on this and it was agreed unanimously that he go ahead with this and PCC gave him authority to spend £130.	JH
5.		<b>Other Committee Reports</b>	
	a)	<b>Hall Committee</b>	
		Not met. Next meeting this Wednesday 25 <sup>th</sup> September. Ian advised that the Hall kitchen roof has been repaired and has been paid for. The front hall door also has two new hinges and the doors need to be hooked back when open. John suggested door closers on both doors so they don't bang. Ian will take this to the Hall Committee on Wednesday.	IG
	b)	<b>Social and Fundraising Committee</b>	
		The minutes of the last meeting held on Wednesday 4 <sup>th</sup> September 2019 have already been circulated. The next meeting is on Wednesday 20 <sup>th</sup> November. Malcolm said everybody seemed to have an enjoyable time yesterday to celebrate Fr Colin's first year at St George's. The next main event after the Harvest lunch on 6 <sup>th</sup> October is the shop for 2 weeks from 7 <sup>th</sup> October. John Johnson has organised it so that we will be able to take credit cards in the shop.	
	c)	<b>Pastoral Committee</b>	
		Not met.	
	d)	<b>Safeguarding Report</b>	
		The Safeguarding Report from Sonja has already been circulated.	
6.		<b>Deanery Synod Report</b>	
		Candy had reported on this meeting held on 25 <sup>th</sup> June at the last PCC meeting and the minutes of this meeting have already been circulated on 27 <sup>th</sup> August. The next meeting will be held on Wednesday 6 <sup>th</sup> November.	
7.		<b>My Faith Journey</b>	
		Ian and John gave their stories of their Faith Journey. The PCC appreciated them telling their interesting stories. Chris asked for two more people for the next meeting. Only Malcolm volunteered for this.	MB
8.		<b>St George's 50<sup>th</sup> Anniversary</b>	
		Fr Colin said he will see if the Bishop would be able to come on the Sunday closest to the 50 years anniversary. After discussion Malcolm was asked to introduce this to the next Social and Fundraising Committee on 20 <sup>th</sup> November to see what suggestions they have and bring back to the PCC meeting on 25 <sup>th</sup> November.	MB
9/10		<b>Mission &amp; Update by Fr Colin</b>	
		I will take Items 9 and 10 together as they are linked. <ul style="list-style-type: none"> <li>We are currently focusing on how we move on in the next phase of our church. The Mission Action Plan will hopefully come to PCC to be approved either later this year or early next year. We need to drill down and do a few things well. As a start we have begun</li> </ul>	

		<b><u>ACTION</u></b>
	<p>saying morning and evening prayer in the Lady Chapel with quite good numbers. Mo said that unfortunately the times of these services mean that working people are unable to attend. Maybe think about a service once a month on a Saturday. Fr Colin said we are introducing things on Sunday evenings such as Choral evensong, Taize etc.</p> <ul style="list-style-type: none"> <li>• We are planning on running an Alpha course next year. Rev Sandra said afterwards that she used to run it in Denmead so has offered to help.</li> <li>• Tried to get the Scouts to come to Remembrance Sunday but they are involved in Horndean. Hoping that the RNA will come at 11am on 11<sup>th</sup> November to lay a wreath. They have asked me to become their Chaplin.</li> <li>• Need to look at the community in Waterlooville and see how we can link up. There are lots of retired Naval people and old peoples home so try to link up with them. I am starting with a service at South Africa Lodge on Wednesday.</li> <li>• The Scouts have been invited to come either for Harvest or Advent. We have a blessing of animals service on 5<sup>th</sup> October and Lisa said she would take some leaflets with her to give to the Scouts.</li> <li>• Many thanks to Patricia Byrne who organised the BBQ yesterday and her team. I was worried that Patricia might be out of pocket as she bought all the food but it actually made a profit.</li> </ul> <p>Chris said in terms of Mission there is another meeting at the beginning of October to finalise the Mission Statement which will be brought to PCC to approve and there will then be a social event to launch the Mission Action Plan.</p>	
11.	<b>Correspondence</b>	
	<ul style="list-style-type: none"> <li>• An email has been received from a choir member to say they are thin on the ground at times and suggesting we advertise for new members. Chris will put something in the Bulletin and on Social Media. Lisa said that for important services when they need a big choir Rod should just ask certain members of the congregation to join as they have done in the past. Chris will mention this to Rod.</li> <li>• Church Band – Chris to talk to Don about this.</li> </ul>	<p>CG</p> <p>CG</p> <p>CG</p>
12.	<b>Date of Next PCC Meeting</b>	
	Wednesday 16 <sup>th</sup> October at 8.00pm following 7.30pm Eucharist.	ALL
	<p>Closing Prayer</p> <p>There being no further business the meeting closed at 9.05 pm.</p>	