

**MINUTES OF ST GEORGE'S PCC MEETING HELD IN CHURCH
ON TUESDAY 17TH DECEMBER 2019 AT 7.30pm AT THE VICARAGE**

Present: Chris Gadd (Churchwarden)(Chair), John Hood (Churchwarden), Fr Colin Lawlor, Barbie Lloyd (Deanery Synod), Candy Williams (Deanery Synod), Lesley Handy, Sara Pask, Malcolm Brewer, Marian Haughton, Mo Peters, Anne Morgan, Lisa Toft, Jane Cook (Secretary)
Two Members of the Mission and Stewardship Committee joined the meeting: Rev Sandra Edwards, Patricia Byrne

		<u>ACTION</u>
	Opening Prayer – Fr Colin opened the meeting with a prayer.	
1.	Apologies for absence: Sandra Hewett, Ian Gibson Dawn Trimby (Treasurer) – not in attendance as agreed	
2.	Minutes of last PCC meeting on 25th November Item 6 - Deanery Synod – minutes say that Barbie Lloyd was not actually at the meeting when in fact she was. The minutes were then signed as a true and accurate record.	
3.	Matters Arising	
	<p><u>Page 1, Item 3</u> – Albs – Anne said that Ruth Loveman now has the list of people who need albs and is currently taking measurements. John has delivered the material to her.</p> <p><u>Page 1, Item 3</u> – Choir and Band – Chris has txt Don and will start talking about growing our Band in the new year. Don is aware of the hymns being used at the Christingle service.</p> <p><u>Page 1, Item 3</u> – Music Book for the Choir – Fr Colin said that at the WMF meeting recently they had agreed to pay for the Music Books for the Choir and Rod purchased them and has now been reimbursed by WMF.</p> <p><u>Page 2, Item 4</u> – Malcolm said he has spoken to Dawn and queried what “Pastoral Income” is – this should read “Pastoral Expenditure”. Dawn said it is there for odd items but has hardly been used and if it is not used over the next 12 months Dawn is happy for it to be removed.</p> <p><u>Page 3, Item 4c</u> – Safeguarding report - Jane had emailed Sonja to clarify what she meant but had forgotten to bring Sonja’s response so this will be brought up at the January meeting.</p> <p><u>Page 4, Item 7</u> – 50th Anniversary - Malcolm said the 50th Anniversary sub-committee will be set up in January.</p> <p><u>Page 5, Item 10</u> – Menu Stands for Adverts – Mo has brought these to the meeting tonight.</p>	<p style="text-align: center;">CG</p> <p style="text-align: center;">JC</p> <p style="text-align: center;">MB</p>
4.	Correspondence	
	<ul style="list-style-type: none"> Deanery Synod Report from meeting on 6th November (minutes already circulated). Barbie said the sound system at St Francis, Riders Lane was dreadful so they had great difficulty hearing what was being said. There was a talk by the Bible Society who are trying to cover as much of the country as they can showing a DVD about parts of the Bible. Candy felt the DVD and information was very outdated. Barbie said the good news was that the Havant Pastoral reorganisation has been rejected by the Church Commissioners and will not go ahead and the 2 jobs at West Leigh are not going. Fr Colin said this is still being reviewed and probably nothing will happen until the new Archdeacon is appointed. 	

		<ul style="list-style-type: none"> • Retiring Collections 2020 – this was circulated after the last PCC meeting and needs to be agreed by PCC. Jane Cook proposed that this be accepted and it was seconded by Anne Morgan and agreed unanimously. 	<u>ACTION</u>
		<ul style="list-style-type: none"> • Charity Treasurer - The figures for November as provided by Lynne McNeill, Charity Treasurer, are as follows: £86.99 was collected for Kidney Research. 	
		<ul style="list-style-type: none"> • Mothers Union – Jane read out an email from Margaret Symonds advising the PCC that the St George’s Mothers Union branch is to close after 109 years due to falling membership through deaths and ill health of its elderly members. Those members able to will be joining the Branch at Christchurch, Portsdown in January. They hope that a new Branch will open at St George’s in the future with younger members to carry on the good work around the world carried out by the Mothers Union. Margaret Symonds is happy to talk to anyone who would like to know more about this organisation and the work they do. The PCC would like to record a vote of thanks to Margaret Symonds and the Mothers Union and wish them luck for the future at Christchurch. 	
		<ul style="list-style-type: none"> • Gift Day Appeal - It was suggested that our Gift Day appeal which was so successful this year should take place in September every year. 	
		<ul style="list-style-type: none"> • Legacy – Chris advised that Bronwyn Wood’s Estate has very kindly donated £5,000 to St George’s Church. It is suggested that we replace the Pastoral Candle stand, possibly in wood and put a plaque on it “In Memory of Bronwyn Wood”. 	
		<ul style="list-style-type: none"> • Treasurer – Chris advised that Dawn Trimby has indicated that she wishes to step down as Treasurer due to the current workload in her job and the work she is doing for her degree. We hope that she will stay on until the APCM in April perhaps working alongside a newly appointed Treasurer. 	
6.		Mission Action Plan presentation	
		Fr Colin and Chris presented a powerpoint on the Mission Action Plan that the Committee have been working on. After discussion several questions and suggestions were put forward by members of the PCC which will be incorporated into the MAP and it was then agreed by the PCC and following the changes will be rolled out to the congregation at a social event sometime in January.	
7.		Date of Next PCC Meeting	
		Wednesday 29 th January at 8.00pm following the 7.30pm Eucharist.	ALL
		Closing Prayer There being no further business the meeting closed at 8.55pm.	