

## MINUTES OF PCC MEETING HELD ON 12 May 2022 in church.

### For God, for one another, for the world

*Focus for the year - Embedding Christ in the community* 

<u>Present</u>: Tracy Garland (PCC Secretary), David Hutton, Ailsa Guidi, Revd. Fiona Gwynn (Associate Priest), Pippa Hollins-McLean, Jackie Holmes (Churchwarden), Dian Mordin, John McLean(Churchwarden), Nicola Miller (Treasurer), Anthony Ramsden (Deanery Representative).

Fi welcomed Dian and David to their first meeting. Everyone was asked to write a prayer for All Saints for the coming year. These were then put in an envelope to review in a year.

1. Fi opened the meeting with a reading from Isaiah 58 and prayer.

<u>2. Apologies.</u> Revd. Chris Bessant (Rector), Revd. Elaine Collins (Assistant Priest of Haslemere and Grayswood), Angela Wheeler (Deanery Representative).

<u>3. Minutes of the last meeting.</u> The minutes 17 March, pre APCM 10 April and post APCM 245 April were agreed and signed.

### 4. Matters arising:

i) Relaunch of Sunday School deferred until September, more volunteers needed. Interim activities discussed include age appropriate activities in named bags and possible use of north transept.

ii) Easter services were well attended with regulars and villagers. All agreed it was good to have the Good Friday procession from the green followed by hot cross buns and to be able to sing in church. Thanks were expressed to the Guidi family for the Easter Garden and the flower team for decorating the church. There was an expectation of coffee after the service, to note to provide this next year.

iii) Platinum Jubilee - The 10am service on 5 June will be in the village hall, no 8am service. Various village activities are planned on the green (see flier).

### 5. Review of church development plan, including teams for ministry vacancies (main item):

Action points introduced/successes: house group well attended, new contributors to the runner, regular attenders at toddler group, coffee mornings a great success, active village WhatsApp group with good response to the 'needs' data base.

Facebook page needs review, discussed use of instagram.

#### JW/JH

The steering group renamed IF (ideas forum), to meet quarterly before standing committee. Ideas can then be fed into the PCC agenda. Discussion points from last meeting - Possibility of church awayday 17 September with young people's leader so parents can attend. Fi to approach children's worker at St Barts. Cricketers Sunday with parents/children's lunch offered. Thank you tea for 'unseen' helpers eg cleaning, flower teams. Classic tales reading (Richard) with snack boxes for children. Christmas Carol 10 December (Richard).

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ALL

Mission teams – Anthony volunteered for Mission Links role. Jackie and Jane hospitality, flowers Tracy. Jackie and Di Cook organise the Fayres but new members to the team would be welcome.

## 6. Finance Report:

i) Nicola presented her report. Giving in the Sunday collection and planned giving have been reducing year on year. Ongoing costs (day to day expenditure) exceed current giving. It was agreed to re-introduce the collection plate and consider ways of encouraging the congregation to review their giving.

ii) Allocation of the legacy tithe was discussed. Agreed by all present to a donation of £5000 to Grayswood school for new phonic reading books and £2000 to Fi's discretionary fund. To consider allocation of the remaining sum. ALL

# 7. Risk Assessment review:

The risk assessment, fire risk assessment and RAMS, church clock maintenance were discussed.

TG Amendments agreed by all present. Tracy to forward amendments to Jackie for signing.

# 8. Building and grounds:

Bird clearance successfully completed. Faculty applications ongoing for the path and AV system. Advice obtained from the DAC regarding sanding and sealing the floor, however because the floor was not originally sealed it was felt this would be uncharacteristic and not necessary. Agreed by all present to proceed with the repair to the loose blocks of parquet flooring. TG

9. Safeguarding:

Nil to report.

10. Deanery:

Nil to report.

## 11. Notices and correspondence:

Thanks you letters received from:

i) Musica Britannica Trust for the donations received at Lady Lesley Lewis memorial service. The trustees plan to reintroduce the competition originally set up in the name of her husband and rename it the Lewis memorial prize.

ii) the Children's society for the donation collected at the Christingle service.

iii) Grayswood nursery for the termly donation.

The meeting concluded at 9.20pm with the grace.

Next meeting 21 July, standing committee 7 July, agenda items to Tracy before this date please.

Signed..... date.....

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