

MINUTES OF PCC MEETING HELD ON 17 March 2022 in church.

For God, for one another, for the world

Focus for the year - Embedding Christ in the community

Present: Revd. Elaine Collins (Assistant Priest of Haslemere and Grayswood), Tracy Garland (PCC Secretary), Ailsa Guidi, Revd. Fiona Gwynn (Associate Priest), Pippa Hollins-McLean, Jackie Holmes (Churchwarden), John McLean, Nicola Miller (Treasurer), Anthony Ramsden (Churchwarden and Deanery Representative), Angela Wheeler (Deanery Representative), Jane White.

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

2. Apologies. Revd. Chris Bessant (Rector), Richard Everett, Sarah Hatherall- Good.

3. Minutes of the last meeting. The minutes 20 January were agreed and signed.

4. Matters arising.

i) Church development plan (*previously circulated*). This is a working document, agreed to review at the May meeting.

TG

5.APCM

i) Trustee report (*previously circulated*) agreed by all present.

ii) PCC elections. Richard wishes to stand down. Tracy is willing to be re-elected. David and Dian are willing to be nominated.

Anthony has decided to stand down as Church Warden. Fi thanked Anthony for his contribution to All Saints over many years, he will remain on the PCC as Deanery representative. Fi asked everyone to consider a replacement for this important role.

ALL

iii) Sidesperson/ Chalice assistants 2022 (*previously circulated*). Agreed with amendments.

iv) Reports of teams for Ministry and Mission 2021 (*previously circulated*) Agreed by all present.

v) Teams for Ministry and Mission 2022 (*previously circulated*). To note vacancies – hospitality, Mission Links, flowers. Fi asked the meeting to consider who may be able to fill these roles.

ALL

Carol Breese has agreed to restart Sunday school after Easter on the first and second Sunday of the month. Volunteers needed to join a rota. Pippa asked if the Children's worker at St Barts could offer any support or share resources. Fi to enquire.

FG

6.Calendar

i) Mothering Sunday 27 March. Café style church in the village hall, serving coffee and croissants. (No zoom). Fi will send an open invitation via the village WhatsApp.

FG

ii) Holy Week. Ailsa offered to arrange the Easter Garden. The stations of the cross will be in the church yard. Maundy Thursday meze style meal in the OJ room with communion and the washing of hands.

Good Friday service 10am starting on the green. Coffee and hot cross buns to follow in the North Transept. 2-3pm contemplative service.

The cross will be in church to be decorated on Easter Sunday, no coffee after this service.

A discussion took place regarding the reintroduction of the wine at communion, the wafer being dipped in the chalice and then presented to the communicant. Agreed to trial by all present.

iii) Platinum Jubilee 5 June. 8am service in the church, 10am service in the hall. Various ideas are being considered to encourage the village to participate including a survey to select favourite hymns, a dog show, a school competition to design bunting. There will be a 'bring your own' picnic lunch.

iv) Consideration was given to a PCC or church away day. It was agreed this would be a church event at an outside venue with a facilitator, possibly in September. The social aspect was important with the possibility of a children's activity to allow parents to participate. FG

7. Finance

There have been a number of expenses to date: clock repair £5478, £9768 (70%) of costs to remove the pigeons, a large 'catch up' electricity bill £1227, grant to village school £1810. The 2021 gift aid has been received £9715. The bank balance is approximately £10 400.

A request has been sent to the Friends to contribute £4500 to the bird cleaning costs, leaving a balance of £4186 outstanding.

Nat West freezing the bank account at the beginning of February affected giving, some standing orders were not paid. David is contacting donors regarding missed payments.

Nicola has chased the solicitors about the legacy from Lady Lesley Lewis and an interim payment of £145k should be paid in the next few days.

Sarah and Nicola are setting up a system to track income/payments.

The 2021 draft accounts from Knox Cropper were discussed. Nicola answered queries raised.

8. Steering group. The community volunteer list originated from the group. Sarah has transferred the details from the forms on to church suite. Fi thanked Richard for leading the group.

9. Building and grounds.

i) removal of pigeons to commence 21 March, the church will be closed during the works.

ii) Parquet floor repair. Two quotes received £800 and £360 to lift and glue the loose tiles. Both companies advised cleaning and sealing the floor to protect the surface and extend the life of the floor. This contradicts previous advice, it is unclear of the source. Tracy will make further enquiries. The meeting agreed to proceed with the repair as it is a health and safety issue. Proposed by Jackie, seconded by Jane and agreed by all present. TG

iii) AV system quotations have been obtained, the preferred choice is Creative Audio Visual Services, who have experience in church installations and will assist with the faculty application.

A query was raised about the path replacement, a response is awaited from the DAC. Also progress on the emergency and outside LED lighting; this can be progressed on the previous lighting faculty.

Phil asked the PCC to consider solar panels as part of the eco church silver award. It was agreed that Phil could obtain further information on costs and position of the panels.

10. Safeguarding.

Nil to report

11. Deanery.

Nil to report.

12. Notices and correspondence

Jane has received a request from the village hall to use the hall on 19 June. It was agreed coffee could be held in church on this date.

Ailsa commented that the January minutes stated everyone stood at the end of the meeting to say the Grace. It was agreed that in future the PCC should aim to be more inclusive and mindful of the needs of others (to include other church events).

Fi closed the meeting with prayer at 9pm.

Meeting dates: pre APCM 10 April, APCM 24 April with new PCC meeting to follow (both meetings to follow the 10am service)

Next meeting standing committee **26 April**, PCC meeting **12 May**, agenda items to Tracy before this date please.
Please note change of dates.

SignedF Gwynn..... Date12 May 2022.....