

MINUTES OF PCC MEETING HELD 11 May 2023

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

*Focus for the year - Awakening new hope*

Present: Tracy Garland (PCC Secretary), Ailsa Guidi (via zoom), Revd. Fiona Gwynn (Associate Priest), David Hutton, Jackie Holmes (Churchwarden), Nicola Miller (Treasurer), Dian Mordin, Angela Wheeler (Deanery Representative), Jane White.

1. Fi opened the meeting with a reading from Psalm 131 and prayer. Fi welcomed Charlie to the PCC and thanked Pippa and Nicola for their willingness to be re-elected.

2. Apologies: Chris Bessant (Rector), Revd. Elaine Collins (Assistant Priest of Haslemere and Grayswood), Sarah Hatherall-Good, Pippa Hollins-McLean, John McLean (Churchwarden), Anthony Ramsden (Deanery Representative), Charlie Webb.

3. Minutes of the meeting held 23 March 2023 were agreed by all present and signed.

4. Matters arising:

i) Easter review. Attendance was good, some regular members were away Easter Sunday but there were visiting families. The Maundy Thursday supper with communion was excellent as was the reflective service Good Friday afternoon with Richard and Mary. Thanks were given to everyone for their contributions, particularly to Jane for the Easter garden and the flower team for decorating the church so beautifully.

ii) the Coronation challenge uptake was slow reflecting the response in other areas. Thanks were given to Angela for organising the event and also the Easter egg hunt.

iii) elections of PCC positions post APCM was done via email. This was confirmed by the meeting as vice chair – Jackie, treasurer – Nicola, secretary – Tracy, standing committee – Fi, Elaine, Jackie, John, Nicola and Tracy.

5. Main item: Review of teams diagram, PCC roles and PNP:

The teams diagram was reviewed and discussed. Ailsa agreed to trial the role of church family get togethers. Daphne will lead the pastoral team.

The PCC away day 3 June has been cancelled, there will be a social event in the summer, date

tbc. Those present were encouraged to attend the next PNP meeting with Victoria Ashdown 15 May 10am.

6. Finance:

The budget is moderately encouraging with giving on target. It is hoped this will increase with the new giving station and the Parish Giving Scheme. To continue to encourage the PGS, signing up on the phone is easy and is possible without an email address.

David researched the cost of solar panels. Nicola did saving comparisons and at present there is a greater saving with a green tariff. This is renewable energy offering benefits to our eco targets. David was thanked for his contribution and the costings will be kept under review

7. Building and grounds:

- i) the logbook and terrier were presented and accepted by the meeting.
- ii) the risk assessments were reviewed and accepted with minor changes. The manual-handling book will be relocated at the rear of the church. *TG*
- iii) faculty applications for the path and AV system are displayed on the notice board for one month then will be progressed. When confirmation is received commencement of the works can be planned.
- iv) church yard and church tidy up 3 June in preparation for the open gardens and Archdeacons visitation. Volunteers to inform Nicola. *ALL*

8. Safeguarding:

There were no safeguarding concerns to report.

9. Deanery:

Nothing to report, the next meeting is 17 May.

10. Notices and correspondence:

- i) letter of thanks received from Grayswood Nursery for donations over many years.
- ii) The War Graves Commission request PCC approval for a notice at the church entrance that graves are present. "The PCC agree for the installation of a CWGC sign to be installed. (The preferred location being on the right side of the lych gate)." Proposed by Tracy, seconded by Jackie and agreed by all present (9 members). Tracy to process the application. *TG*
- iii) Jane gave an update from the village hall committee. A community tea is proposed hosted by a different user group each month. The suggested fee is £60 with donations to the host group/charity.

The meeting concluded with prayer and the grace at 8.45pm.

Next meeting 20 July, standing committee 11 July, agenda items to Tracy before this date please.

Signed: F Gwynn.....Date: 20 July 2023.....