

MINUTES OF PCC MEETING HELD 23 March 2023

For God, for one another, for the world

Focus for the year - Awakening new hope

Present: Tracy Garland (PCC Secretary), Revd. Fiona Gwynn (Associate Priest), Sarah Hatherall-Good, Pippa Hollins-McLean, David Hutton, Jackie Holmes (Churchwarden), John McLean (Churchwarden), Nicola Miller (Treasurer), Dian Mordin, Angela Wheeler (Deanery Representative), Jane White.

1. Fi opened the meeting with a reading from the Glorify App Luke 22 and prayer.

Fi informed the meeting of Revd Chris Bessant's appointment as area Dean. The PCC offered their congratulations on his appointment.

2. Apologies: Chris Bessant (Rector), Revd. Elaine Collins (Assistant Priest of Haslemere and Grayswood), Ailsa Guidi, Anthony Ramsden (Deanery Representative).

3. Minutes of the meeting held 19 January 2023 were agreed by all present and signed.

4. Matters arising:

i) and ii) update on Parish Needs Assessment. The initial follow up meeting with Fi and Victoria Ashdown has taken place. Victoria is Mission Enabler for the Diocese and has been appointed to oversee the process. Victoria has agreed to attend the PCC away day and facilitate the session. The PCC away has been re-scheduled to Saturday 3 June 9am-1pm, to conclude with lunch. The Archdeacon's visitation is 12/6/23 14.00 at the church.

iii) Judging for the Coronation challenge will be both online and a paper option. The meeting agreed Angela could have a small budget to purchase coronation memorabilia as prizes.

iv) Easter services will be publicised in the Runner. There will be prayer stations in the church and outside during Holy Week. A Maundy Thursday supper will be held in the OJ room of the village hall. Sign up for places online, maximum 25. Good Friday service 10am to commence on the green and followed by hot cross buns served in the North Transept. Between 2-3pm there will be a contemplative hour, readings by Richard and accompanying music by Mary. Coffee will be served after the Easter Sunday service.

Jane offered to do the Easter garden with Rebecca.

JW

5. Main item: APCM. The 10am service will be a café style church in the village hall with coffee and croissants.

i) Jackie and John are willing to stand as church wardens. Nicola and Pippa are willing to stand again as elected PCC members. John has approached Charlie Webb as a candidate for the vacancy and he is willing to be elected

ii) Anthony and Angela are willing to be re-elected as Deanery representatives.

iii) The sidesperson and Chalice assistant lists were agreed by all present (11 members).

iv) The fabric report and Trustees report were agreed by all present (11 members).

v) this item was deferred to the next meeting. However, Jackie and Tracy have made a thorough inventory of the Terrier in preparation for the Archdeacon's visitation. Tracy to circulate a copy of all works undertaken in 2022 to the PCC. TG

6. Finance:

The proposed budget for 2023 had been previously circulated. To note the proposed income from planned giving is not being achieved at present, there is a shortfall of £130 per calendar month. Proposed by Jane, seconded by Angela and agreed by all present (11 members).

Nicola explained the Parish Giving scheme and recommended this as a means of promoting regular giving. It was felt some people might need support to switch or have questions. It was agreed a personable approach was needed and help would be made available. Following discussion it was agreed to switch to this method of planned giving. Proposed by Jackie, seconded by Angela and agreed by all present (11 members): We the PCC of All Saints Church Grayswood request the Parish Giving Scheme to commence operation of the scheme on our behalf.

There is a parish giving webinar on 18 April if anyone is interested. To note the collection at the funeral of June Brooks will be donated to All Saints.

ii) The Annual Report and Financial Statements for the year ended 31 December were presented to the trustees. There were no questions and the meeting agreed to adopt the accounts. Proposed by Jackie, seconded by John and agreed by all present (11 members).

7. Building and grounds:

i) Jackie gave an update on the faculty applications for both the path and new AV systems. Resolutions to adopt both were signed by the chair, Revd Fi Gwynn and agreed by all present.

The path contractor will carry out the store roof repair and the meeting agreed this could proceed (to follow the guidance from the architect).

ii) Nicola met with Jonnie Taylor to discuss how the churchyard could be more wildlife attractive and encourage visitors. Ideas include an eco, bat and moth survey, introducing more bug hotels, additional seating/benches, a working day to tidy up. An advert will be placed in the runner to

encourage support. Visitors must be encouraged to keep to paths. The churchyard will be open for the Open Gardens 11 June.

8. Safeguarding:

Jane demonstrated the online dashboard to the meeting replacing the safeguarding audit. All of the targets for All Saints are mostly green or amber. This indicates we are meeting the Diocese safeguarding requirements. There was a discussion regarding the need for a risk assessment for toddler group. Jane to make enquiries. *JW*

There were no safeguarding concerns to report.

9. Deanery:

Nothing to report, the next meeting is 17 May.

10. Notices and correspondence:

- i) £200 cheque received via a funeral anniversary card
- ii) Notification of a £2000 legacy to be received from the estate of Shirley Burgon.

Fi gave thanks to the PCC for all their support and commitment to the life of All Saints. Angela commented on the time and hard work given by some of the PCC members, which she felt, deserved recognition.

The meeting concluded with prayer and the grace at 8.40pm.

Next meeting 11 May, standing committee 19 April, agenda items to Tracy before this date please.

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