

MINUTES OF PCC MEETING HELD 20 July 2023

For God, for one another, for the world

Focus for the year - Awakening new hope

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

1. Fi opened the meeting with a reading from Luke 21:29 – end, and prayer.

2. Apologies: Chris Bessant (Rector), Sarah Hatherall-Good.

3. Minutes of the meeting held 11 May 2023 were agreed by all present and signed.

4. Matters arising:

i) to note Health and Safety policy adopted via email 5/6/23.

ii) Archdeacon's visitation was positive and the PNP agreed. This is a working document, feedback/comments welcome.

iii) to note PCC resolution to change signatories on CLLA CBF accounts agreed via email 14/6/23.

5. Calendar 2024 (NB next PCC meeting 19 October)

i) Harvest service 1 October. A harvest family celebration is proposed 30 September 6-9pm in the barn at Imbhams farm. The proposal was discussed and finer details regarding logistics and catering to be confirmed with Margaret Barlow. Church families will be invited and the wider community.

AG/FG

ii) Church growth conference 22 November. PCC members encouraged to sign up as this is an opportunity to develop growth within the context of our development plan.

ALL

6. Finance

i) Nicola presented the treasurer report. £15 000 donation received from the Friends towards the cost of the path. PGS is working well and about half of our regular givers have signed up. Those that are reluctant have concerns regarding cancelling the current standing order with their bank. There are on going issues with the electricity account, estimated bills continue despite the smart meter and providing meter readings. The CBF account signatories have been updated and £40,000 withdrawn to fund the work on the paths and the AV system.

7. Building and grounds

i) The path works to commence 24/7/23 and will include widening the path beside the memorial garden. The AV system will be installed 18 September and will take 1-2 weeks. Volunteers are needed to form a team to operate the system and think creatively about how it can enhance worship.

ALL

ii) update on Church House, for information. Subsidence was noted near the back door, the area has been surveyed and wall supports are to remain in place. The new priest from St Stephen's church and his family are being temporarily housed while renovations take place at the vicarage.

8. Safeguarding

- i) the Safeguarding policy was reviewed and agreed.
- ii) to note the volunteer list of role descriptions updated. Pastoral team RD rewritten

9. Deanery

- i) the minutes of Deanery Synod 17/5/23 were noted.

10. Notices and correspondence

- i) thank you letter sent to Jossie McCarthy for donation towards 'A' frame board in memory of husband Sandy, also thank you letter to Caroline Wright, daughter of June Brooks for donations at her memorial service.
- ii) thank you letter received from Bliss, for the £50 donation, £2000 cheque received from solicitor re: Estate of Shirley Burgon.
- iii) Thank you email to Grayswood School for tidying the churchyard as the part of the Yr6 'give back' morning.
- iv) £500 received from MVM Charitable Trust for the upkeep of the building, thank you letter to be sent. TG
- v) thanks were expressed to Pippa and John for hosting the meeting and the social event that followed.

Next meeting: 19 October, standing committee 5 October, agenda items to Tracy before this date please.

Signed.....*F Gwynn*..... Date ...19/10/23.....