

MINUTES OF PCC MEETING HELD 16 May 2024

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), Pippa Hollins-McLean, Jackie Holmes (Churchwarden), Tracy Garland (PCC Secretary), Revd. Fiona Gwynn (Associate Priest), David Hutton, Nicola Miller (Treasurer), Angela Wheeler (Deanery Representative), Charlie Webb, Jane White.

1. Fi opened the meeting with a reading from Joel 2 and prayer.

2. Apologies: Revd Chris Bessant (Rector), John McLean (Churchwarden) Dian Mordin, Anthony Ramsden (Deanery Representative).

3. Minutes of the meeting 26 March 2024 and post APCM 21 April 2024 were both agreed and signed.

4. There were no matters arising that are not agenda items.

5. Main item – review of teams diagram/PCC roles.

This was discussed and updated to reflect the Church Development Plan and all activities of the church.

6. Finance: Report for Q1 previously circulated. Overall looks encouraging because the deficit was only £1,522 compared with a budgeted figure of £3,641. We received a legacy of £6,000 in the period, which meant that our income was more than expected. We had unbudgetted expenditure on the building because of problems with the lighting and drainage. We also paid the grant to the primary school in this period, it is our largest grant so this had the effect of distorting the figures. We still have not resolved the issue with the electricity bills.

7. Building and grounds:

i) Review of risk assessments. The general risk assessment, fire and fire action plan, church clock risk and method statement were all reviewed and agreed.

8. Safeguarding:

i) The recent concern deferred from the March meeting was discussed. It was agreed that if the situation should arise in the future a small group of PCC members would meet after a time period of one week, to discuss any risks to the church and wider community and if any actions should be taken. Appropriate actions would be decided on a case by case scenario.

There were no other safeguarding concerns.

9. Deanery:

A meeting the previous evening presented a new Local Ministry Programme 'Foundations in Ministry'. This two year course will train and equip lay leaders in local churches as Lay Associate Ministers. It was felt this was a very exciting and positive initiative, leaflets were available for the PCC to consider.

10. Notices and correspondence:

None to report.

Next meeting: 18 July, standing committee 8 July, agenda items to Tracy before this date please.

SignedFi Gwynn..... date.....18 July 2024.....