

MINUTES OF PCC MEETING HELD 18 July 2024

For God, for one another, for the world

Focus for the year - Awakening new hope

Present: John McLean (Churchwarden), Pippa Hollins-McLean, Jackie Holmes (Churchwarden), Tracy Garland (PCC Secretary), Revd. Fiona Gwynn (Associate Priest), David Hutton, Nicola Miller (Treasurer), Dian Mordin, Anthony Ramsden (Deanery Representative), Charlie Webb, Jane White.

1. Fi opened the meeting with the evening prayer from the Northumbria Community.

2. Apologies: Revd Chris Bessant (Rector), Revd. Elaine Collins (Assistant Priest of Haslemere and Grayswood), Angela Wheeler (Deanery Representative).

3. Minutes of the meeting 16 May 2024 were agreed and signed.

4. Matters arising

i) teams diagram update, a vacancy remains for the Mission Teams link. To consider other options to fill this role.

5. Main item – ‘Awakening new hope’, ideas for the future

Fi supplied paper for members to write down any ideas, there was some discussion and positive ideas to consider (*see separate document*).

ii) Calendar items: Pet Service 15 September 3pm, Harvest service 6 October followed by paella lunch 12.30pm, open to all. There will be a tribute to Jean during the Harvest service to mark her 70th anniversary as organist.

6. Ideas Forum

Pippa gave feedback from the last meeting. Some ideas have already been implemented e.g. Pet service, Harvest, top ten hymns from the school. Other suggestions include format of 4th Sunday (house group to lead a date in the autumn), vegetable donations table at Sunday coffee, the Peace – a reminder of what we say and why, Pilgrimage Walk Godalming to Guildford led by Jonnie Taylor and Fi (date to be confirmed), Advent family fun service.

7. Finance

Report previously circulated for the budget comparison for the 6 months ended 30 June 2024.

Following a query at the last meeting the report has been amended to try to reflect seasonal variations, rather than just dividing the annual figures equally for each three-month period. The other change is that donations and collections are one figure as it is now difficult to differentiate between them when sums received via the card-reader.

The outcome for the 6 months to 30 June is that our deficit is £2,810 rather than the £9,506 in the budget. The improvement of £6,696 is the result of the £6,000 reported at the last PPC meeting, higher interest receipts than budgeted and giving received through legacies. On the whole expenses are in line with budget and income is not too bad. However, the deficit is ~ £500 per month in the previous 6 months.

Resolution is still waited for the electricity bill.

There was discussion on the benefit of a having a speaker in a service on stewardship and if gifting via legacy should be promoted e.g. in Runner.

8. Building and grounds

- i) to note PCC resolution 20 June, agreed by email, regarding List B application to repair boundary wall of Church House.
- ii) to note repair, as above, commenced 1 July and will take 6 weeks.

9. Safeguarding

- i) policy was reviewed and agreed by all present.
- ii) role descriptions for all volunteers updated.

There were no other safeguarding concerns.

9. Deanery

- i) The minutes of the last meeting were reported at the previous PCC meeting and then circulated.
- ii) Fi is now a member of the Diocesan synod.

10. Notices and correspondence

Sarah wished to pass on her thanks for her wedding gift and all the support, love and prayers received.

The meeting ended with prayer at 8.05pm

Next meeting: 17 October, standing committee 3 October, agenda items to Tracy before this date please.

Signed.....F Gwynn..... date.....17/10/24.....