

ALL SAINTS GRAYSWOOD PCC MEETING

For God, for one another, for the world

23 March 2025 11.30am

Focus for the year – Building hope in God alone

1. Jackie opened the meeting with prayer and chaired the meeting in Fi's absence.

2. Apologies: Revd Chris Bessant (Rector), Revd. Fiona Gwynn (Associate Priest), Pippa Hollins-McLean, Dian Mordin, Jane White.

Present: Revd. Elaine Collins (Assistant Priest of Haslemere and Grayswood), Jackie Holmes (Churchwarden), Tracy Garland (PCC Secretary), David Hutton, John McLean (Churchwarden), Nicola Miller (Treasurer), Anthony Ramsden (Deanery Representative), Charlie Webb, Angela Wheeler (Deanery Representative).

3. Minutes of the meeting 30 January 2025 were agreed and signed.

4. Matters arising: none.

5. Main item: APCM 27 April

i) the Sides person and Chalice Assistant Lists were agreed.

ii) election of Church Wardens and PCC members. Jackie to stand down as CW (but will stand as PCC member), John willing to be re-elected. Tracy, Dian and David at the end of their three year term. Dian will stand down. Tracy and David willing to stand for a further term. Two vacancies remain, the meeting considered potential church members to approach for election.

iii) the Trustee report was agreed by all present. The Fabric Report will be emailed to PCC members when it becomes available, for their agreement before the APCM. TG

iv) revision of the electoral roll closes on 30 March 2025. It is likely the numbers will be lower than last year.

6. Finance

The draft accounts for year ending 31 December 2025 had previously been circulated. The only change made by the independent examiner included depreciation of the AV system. The deficit for the year was £418 but this was because of legacies received. Jackie suggested a figure excluding the legacies to be presented at the APCM. There are a few spelling/typing corrections to be made. The meeting agreed to adopt the accounts proposed by Jackie, seconded by Angela and accepted by all present. NM

7. Building and grounds

i) The Log Book was presented to the meeting and the Terrier signed. There were no changes to the Terrier in 2024.

ii) Stone work: works to the roof completed, invoice from Anstey and Stone Ltd £8,445.60. Diocesan grant of £4000 received towards this cost. Nicola to invoice the Friends for the agreed donation of £7000 toward the boundary wall repair. NM

iii) it was reported that ash trees behind the church on the boundary line are dropping branches and may have Ash die-back. It was agreed a tree survey was needed to assess the trees and avoid any third party harm or damage to grave stones. Tracy to make enquiries.

TG

8. Safeguarding

- i) update on PCC members training – deferred to May meeting
- ii) No concerns to report.

TG

9. Notices and correspondence:

- i) thank you letter received from The Children's Society for £141.70 donation from Christingle celebration.
- ii) remittance received from Diocese £4000 from the Minor Repair Grant towards the stonework.
- iii) Jackie informed the meeting that alternative fundraising ideas are being considered to replace the Spring Fayre. More details to be obtained on a monthly draw, a progressive supper was also suggested.

The meeting concluded at 12.15pm with the Grace.

Next meeting: 21 May, standing committee 7 May, agenda items to Tracy before this date please.

Signed ...J Holmes.....

Date.....2May 2025.....