# Approved (15/3/2017)

## Minutes of ALL HALLOWS CHURCH, South Cerney with HOLY TRINITY, Cerney Wick PAROCHIAL CHURCH COUNCIL MEETING held on Tuesday, 17<sup>th</sup> January 2017 in All Hallows church at 7.30pm

- 1 **Prayers** Led by Mrs J Townsend. (Next meeting to be led by Mrs J Townsend)
- 2. <u>**Present**</u> Mr G James (Chairman), Mr R Edgar, Mrs J Gardiner, Mr M Gould, Mrs D Hazelden, Mrs V Jones, Mrs C Kennedy, Mrs J May, Mr R Owen, Mr A Squire, Mrs J Townsend, Mrs C Wilkinson, Mr R Webb, Mr P Williams.

Rev'd Angie Austin sent apologies for what would have been her last PCC meeting with us. Secretary read out an email from her in which she sent her love and thanks to everyone. Noted her last service is 29<sup>th</sup> January at Siddington.

Prayers said for the life of Rev'd Robert George, who served on PCC for many years, a number as Treasurer, as well as being part of our clergy team. Also prayers for his wife, Jane, and family at this time.

3 <u>Minutes of Meeting held on 16<sup>th</sup> November 2016</u>: Proposed by Roger Webb and seconded by Tony Squire that the minutes are a true record. All in favour. Minutes then signed by the Chairman.

## 4 <u>Matters Arising: From minutes of 16/11/16 meeting</u>:

a) 4a) <b>Head and Foot</b> : As recorded at last meeting, Tony Squire talking to Gloucester, telling them that one more stone to be taken out and then the hole sealed up. Message to be put inside.	AS
b) 4b) <b>Oil filled candles</b> : Not yet dealt with.	JT
c) 4c) Creating prayer spaces for children: Joan and Roger Edgar attended on $23^{rd}$ November.	
d) 4d) <b>Church Guide</b> : To be progressed.	DL/GJ/ AS
e) 4e) West Window jigsaw: To be progressed.	AS/GJ
f) 4g) <b>Welsh Male Voice Choir</b> : Chairman confirmed the Aber Valley choir concert date as 24 <sup>th</sup> June, coach cost from Caerphilly £555. Blue Notes have also agreed to perform during the evening, with no fee.	GJ/ JT
g) <b>Keep Safe</b> : Joan Townsend couldn't find answers on website, so has sent an email asking for information.	JT

5 <u>Correspondence</u>: Nil.

6	<b><u>Finance</u></b> : a) <b>General</b> : The Treasurer handed round his report.	
	b) Stewardship: Nothing to report.	
7	<u>Vacancy Matters</u> : We are pleased to learn that our new incumbent is the Rev'd Jennifer McKenzie and the installation date is expected to be the 21 <sup>st</sup> May at 3pm in All Hallows church, though date not yet confirmed. (Noted that the Street Fair follows a week later).	
	Tony and Martin hope to meet with her shortly and will ask for some biographical details that she would be happy for us to publicise in the Interlink – and possibly Cerney News.	AS/MG
	Secretary pointed out that arrangements, similar to those prior to David Bower's installation, will need to be made over the next months and she would, with help where needed, start looking at this. As before the Area Dean would be her point of contact for any advice or information.	MEJ
8.	<b>Safeguarding</b> : Mandy Fry has sent an email saying that she will attend our March meeting, or send any info to us by then.	MF
9	<u>Church Website</u> : Martin Gould has been looking at our website and speaking with David Lewis who is happy to build it. We should have a nominated person who asks for material to go on the website. Jennifer May willing to help with content.	
10	<b><u>Plaque</u></b> : Tony Squire raised the matter of the plaque in memory of Joan Tranter. This had been agreed quite some time ago, Tony to go ahead and get a price for the plaque.	AS
11	<b>Deanery Synod</b> : None of our representatives had attended the last meeting on 17 <sup>th</sup> November. Martin went over a few points from the minutes he'd received. Decided he would circulate members, and secretary to put copy on PCC file.	MG
12.	<u>Ministry Development Team</u> : Joan Townsend said that at the last meeting, they started off by each person saying how they perceived their own purpose on the team. General consensus was to carry on until our new incumbent is in place and she can then decide what she wants from us.	

# 13

Social Committee report: Christmas Tree festival very successful. Next meeting 1<sup>st</sup> March when Graham James will attend and arrangements for the Aber Valley concert 24<sup>th</sup> June be discussed. Other 2017 events detailed in previous minutes.

## 14 **Fabric and Furnishing**:

Tony Squire spoke of the heating in All Hallows. One blower not working and one at half pace. System needs to be assessed and Tony will talk to architect.

AS

Diana Hazelden raised the matter of the plastering in the cloakroom area. To be dealt with other plastering around the church.

## 15 Any Other Business:

a) **Organists at Eucharist services**: Mary James updated members on the current situation. She has had some offers of help with Sunday Eucharist services and hopes it will work out. First visiting organist 5<sup>th</sup> February and then a second man to play at 26<sup>th</sup> February and occasional services after, taking us up to the summer.

She has asked Don Adams at this coming Sunday 10 o.c. service (with CDs) to ask if any member of congregation would be prepared to operate the CD machine from MEJ time to time as it is a lot to expect one person to always do this.

b) **Churchwardens' Workshop**: Martin learnt about Services Contracts, eco churches, latest technology, solar panels – all environmental aspects.

c) **Statistics for Mission**: This return, which can be completed on line, has to be <sup>MG</sup> in to Gloucester by 31<sup>st</sup> January. Martin will deal with it.

### 16. Date of next meeting:

Wednesday 15<sup>th</sup> March 2017, 7.30pm in All Hallows' church

Meeting closed with The Grace at 8.50 pm.