

Approved (12/03/2018)

Minutes of ALL HALLOWS CHURCH, South Carney with HOLY TRINITY, Cerney Wick PAROCHIAL CHURCH COUNCIL MEETING held on Tuesday, 30th January 2018 in All Hallows church at 7.30pm

1 **Prayers** Led by Mrs J Townsend (Next meeting to be led by Mrs J George)

2. **Present:** Rev'd J McKenzie (Vicar - Chair), Mr R Edgar, Mrs J George, Mrs J Gardiner Mr M Gould, Mr G James, Mrs D Hazelden, Mrs V Jones, Mrs C Kennedy, Mr M Otter, Mr R Owen, Mr G Payne, Mr A Squire, Mrs J Townsend, Mr R Webb, Mrs C Wilkinson.

Apologies: Mrs J May, Mr P Williams.

(In the absence of the Secretary, minutes taken by Graham James)

3 **Minutes of Meeting held on 15th November:**

Proposed by Martin Gould and seconded by Diana Hazelden that the minutes are a true record. All in favour. Minutes then signed by the Vicar.

4 **Matters Arising:** From minutes of 15/11/17 meeting:

a) **Sound System:** Following comments, the Vicar is arranging a free review of our sound system.

5 **Review of Christmas:**

Martin Gould commented on the number of Carol Services in a short space of time. Roger Edgar asked that the congregation be made aware of Health and Safety issues at the beginning of the Candlelit Carol Service particularly how to hold the candle.

Agreed to look at Carol Services in May. Christingle Service in January thought to be good.

6 **Correspondence:** Nil.

7 **Finance:**

a) **General:** In the absence of the Treasurer, his report was handed out and accepted.

b) **Stewardship:** Nothing further to report. Another meeting to be arranged.

8 **Safeguarding:**

Carolyn had attended a course which was very informative. Child Protection and Vulnerable Adult policies need to be in place as well as Risk Assessment. Health and Safety Policy required for each Church.

Current Policies to be distributed, and read, before voting at the next meeting.

Sec.

9 **Benefice service pattern:**

Jennifer went through the Benefice service pattern which had taken much thought, discussion and prayer. Members were very appreciative of all the work that had been put in by the worship leaders.

Varying times of services may cause some initial problems but she spoke of

issuing cards with the details of when and where the services are being held. It is recognised that the pattern may have to be tweaked in the future but members were supportive of the plan.

10. **Music Group equipment:**

The music Group need a Drum Kit and an Electric Portable Piano. The piano cost is in the region of £500 and the drum kit £300. New amplifiers would also be required. A donation of £500 had been received but further costs would be between £600 and £800. The piano would be kept in the Vicar's vestry and the drum kit in the Choir vestry.

Proposed that we go ahead with this matter by Diana Hazelden Seconded by Jenny Gardiner.

Motion carried with one abstention.

11 **Hand rails for chancel step:**

The meeting then moved to the Chancel. The plans had previously been circulated and the Vicar was then able to explain the plans and the need for the hand rails. The Hand rails are to assist people struggling to receive Communion and to make it accessible as people may fall in moving to receive.

This PCC resolve to install the Hand Rails at the Chancel steps according to the Architect's plans.

Estimated cost is £500 which can be paid from the Head and Foot fund.

Proposed by Martin Gould Seconded Vicki Jones. All in favour.

12 **Recruitment including Sunday verger role:**

The Vicar then spoke about Martin being Churchwarden, bellringer and a member of the choir which makes it difficult to carry out minor duties at a Sunday service. These duties are all being carried out but Jennifer would like to establish a group to carry out these duties on a rota basis. This will be included in a leaflet being put out to the congregation with other positions to be considered; PCC secretary, Electoral Officer and Churchwarden. Request for volunteers for other duties will also be included.

13 **Benefice magazine:**

This is intended to be for church members with information about church activities and personnel and will be mainly by email.

This will not interfere with our contribution to Cerney News.

14 **Street Fair:**

We still need someone to run the Raffle. Jenny Gardiner has a list of names who in the past have been approached.

Joan Townsend has people to run the cake, bottle and book stalls.

JMck

15 **Holy Week and Easter 2018:**

Palm Sunday Procession and Reading

Monday Compline Cerney Wick

Tuesday Compline Preston

Wednesday Compline Siddington

Thursday Holy Communion with feet washing South Cerney

Friday Messy Easter and 2 Meditation Services -

South Cerney and Siddington

Saturday Easter Vigil at South Cerney with fire outside – lighted candles to be brought back into church.

Sunday	Cerney Wick	9.30
	South Cerney	10.30
	Preston	9.30
	Siddington	10.30

Plans to do Experience Easter with Ann Edwards pupils are awaiting confirmation.

Lent course are already being advertised.

16 **Remembrance Sunday 2018:**

A meeting has taken place with the British Legion about Remembrance day 2018 to commemorate the end of World War 1 exactly 100 years ago. To be at the War Memorial for 11am, the church service will begin at 9.30.

Talks will be held to involve Ann Edwards school in this important event.

17 **Ministry Development Team:**

Away day taking place tomorrow(31/01/18) at Down Ampney.

18 **Social Committee report:**

Nothing further to report

19 **Fabric and Furnishing:**

Tony Squire reported that he had received a report from the Insurance company regarding Cerney Wick.

The Vicar thinking about spaces for meetings, youth groups etc. wondered about building a room on top of the choir vestry. It was agreed to ask the DAC to come along and discuss any possibilities.

JMcK

20 **Any other business:**

Ann Edwards school had recently been inspected by OFSTED and found to be Good. A letter of congratulations to be sent on behalf of the PCC recognising their important link with All Hallows.

Sec.

Martin Gould reported that he had submitted the figures requested by the Diocese and reminded people that reports to be sent to the Secretary by the end of February.

Forms for the Easter Memorial list will be available at Candlemas weekend.

21 **Date of next meeting:** Monday, 12th March 2018 7.30 pm in All Hallows church.

The meeting closed with The Grace at 9.10pm.