

MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD IN CHURCH

On Monday 11th March 2024 at 7.00pm

Present: Revd Jean Lamb, Ms D Ritchie, Mr J Rigby, Mrs E Wilson, Mr G Francis, Miss L Freeman, Miss J Smith, Mrs P Thompson, Mrs P Yarnall.

The meeting was opened with prayers and chaired by Mr J Rigby

Item

1. **APOLOGIES** were received from Mrs M Hicking, Mr S Hicking, Mr G Thompson

2. **Minutes of 12th February correction of minutes** Item 5.4 Proposal to charge for coffee on Wednesday votes 8 for and one Abstention. Item 8.3 One child from All Hallows and one child from Willow Farm, the minutes were then accepted as an accurate record the meeting.

Agenda	Minute	Action	Date
2 Matters Arising Accounts circulated Papers circulated	5.2.2 The independently examined accounts had been circulated, paper copies tabled. DR proposed that they should be accepted, JR seconded, all were in favour. 2. A faculty for organ repair requires a Resolution and Proposal as a separate minuted document. EW proposed that repair of electrical circuit boards should be carried out, DR seconded, all voted in favour. 3. Renewal of Prayer Book Society membership due. EW asked if PCC were in favour of paying for another year. JL expressed how useful the literature was for her. After discussion JL proposed paying for the annual fee, 2nd by EW, voting 8 for and 1 against.	Electronic copies of the APCM booklet will be circulated when complete EW to prepare a separate minute, fully detailed, signed and sent to the Diocese to complete the faculty process £60 to be paid to the Prayer Book Society.	Deadline 3rd April ASAP
3 Correspondence	None		
4 Rector's Business	1. 2 candidates had applied for post of Rector 2. EW had prepared an itinerary for the Parish Orientation Day 3. The evening 'Meet & Greet' with PCC members was discussed and members assigned to groups. 4. Interview questions had been received by the representatives	One candidate remained available for 'Meet & Greet' and interviewing process	13.03.24 14.03.24
5 Churchwardens' business	1. Equipment for a powerpoint presentation required in church for the interview process 2. Youth concert raising funds for charity following Evensong. Propotype for future youth group meetings?	DR to provide equipment Advertise in pewleaflet	14.03.24 17.03.24
6 Sexton's Report	RW to sow grass seed in the New Garden of Rest area.	Photo required by Diocese to complete the faculty process	By May

7. Wider	1. Ted 's Talk in March on Rector Charles Smelt	Funds for organ fund	20.03.24
7.1 Social Committee	2. Meeting to be arranged to organise Easter Bank Holiday coffee morning. Additional stall with kitchenalia organised by Keith H	DR call meeting	BH 01.04.24
7.2 Memorial Hall	Kitchen and two toilets being decorated the two weeks after Easter. Maintenance work has been done, gutter clearing etc.	Future work, flat roofs over toilets and Blackburn room floor.	25.04.24
7.3 Deanery	Next meeting in All Hallows. JL leading the worship	EW serving refreshments	
7.4 The Ark	Joel reported that £296.38 had been raised for the Ark via the presence of the Nativity Stall. With thanks to all involved.		16.03.24
7.5.1 AHMF	Dog Racing: 18 people going on the trip Organising a trip to Bomber Command in Lincs Events for everyone: River Princess trip August	Next monthly meeting	15.03.24
7.5.2 Ladies 'What Lunch'	Open to all ladies in the community.	Next monthly meeting	
8 Younger	Annette Satterley had completed the Leadership course		
8.1 Safeguarding			
8.2 Messy Church	February good attendance for a holiday. March theme 'Moses'		16.03.24
8.3 All Hallows school	Heather Gabb will take the Candidate for Rector's post on a tour round school. The candidate will address pupils in the whole school Assembly	Accompanied by Representatives	13.03.24
9 Deeper			
9.1 Ministers	1. Mothers Day had been well attended with a good number of families present. 2. JL asked for support for the young lady from Colwick at the forthcoming Confirmation Service	Thank you to Hilltop for providing Primroses at a reduced rate. Evensong cancelled	10.03.24 28.04.24
9.2 Pastoral	Meeting yet to be arranged		
9.3 Homegroups	1. LF reported that over £700 had been raised from the Lent Lunch with about 80 people present. 2. 'Follow Me' following a Lent course with 7 attendees. After Easter returning to the Pilgrim course.	EW to send funds to Christian Aid Wednesdays 5.30-7pm	
10 Business			
10.1 Finance Papers circulated	1. No Parish Share yet paid 2. Dorothy talk raised £212; Soup & Roll £413 plus Donations to organ fund 3. Further £150 sent to Children's Society 4. Legacy in memory of Ray Topley for art and media materials. So far spent £126 with a further £96 for 'Way of the Cross' materials.	Building up current account Total to date £1147 From collection boxes £222 remains for publicity brochure	

Outreach Finance meeting Paper circulated	<ol style="list-style-type: none"> Notes of the meeting circulated and discussed Meeting had considered ways the church building could be used more creatively for fund raising. 	<ol style="list-style-type: none"> to look at successfully financed churches to see how they raise funds Improve website Produce professional advertising brochure 	Steve Lincoln, Bill Cox, DR, JR, EW
10.2 Building	<ol style="list-style-type: none"> Ecclesiastical Insurance had contacted EW to ask questions regarding custodian of the church building and safety of congregation and visitors Advice offered where improvements could be made regarding safety measures. JSK Electrician had been to look at ways we can improve lighting at the West end of church without disturbing the fabric of the building 	<ol style="list-style-type: none"> Ecclesiastical assured and will maintain our premiums at the current level Call a meeting to discuss Waiting for quote 	Ongoing After Easter
10.3 Electoral Role	Wedding couple preparing to be on electoral roll		
11. AOB Paper circulated	<ol style="list-style-type: none"> Ted had been updating his report on Francis Lovel and asked PCC to give permission to publicise the possibility of Lovel's remains being buried in All Hallows Rick Wilson asked for PCC permission to start a group to research and create an historic time line which would be displayed for visitors 	<p>PCC approved Ted's project</p> <p>PCC approved Rick's project</p>	Ongoing Wednesdays pm in church

The meeting ended with sharing of the Grace.

Meeting closed at 8.40 pm

Next meeting on APCM Monday 22nd April at 7pm followed by short meeting to appoint officers.