

## MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD IN CHURCH

**On Monday 12<sup>th</sup> February 2024 at 7.00pm**

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

The meeting was opened by Chair John Rigby opening prayers were said.

### Item

**Apologies** were received from Revd K Williams, Mrs M Hicking, , Mr S Hicking, Mr G Francis,

1. **Minutes of 8<sup>th</sup> January** the minutes were accepted as an accurate record the meeting.

Agenda	Minute	Action	Date
<b>2 Matters Arising</b>	5.2 A reminder to those who still need to do reports for APCM booklet 8.3.3 Mansfield MVC and AH School choir event cancelled due to complications	EW Send reminders for Reports to be written	Deadline 6 <sup>th</sup> March
<b>3 Correspondence</b>	In Steve H absence a message read out regarding work required for repairing the organ plus a copy of the quotation from Greaves. Fundraising events discussed. Hope to attract a wide audience with a hymnathon	To raise £15000 max. SH Research available grants. EW apply for faulty list B JR create publicity	ASAP  May 11th
<b>4 Rector's Business</b>	1. Closing date for Rector applications 2. Jane Williams led a well received afternoon prayer service at Holy Trinity	JR to inform PCC with any news	18.02.24
<b>5 Churchwardens' business</b>	1. Cricket memorial. JR liaising with Jonathan Picket DAC advisor but waiting for more details from Neil Kendrick  2. School visits – try to arrange them for Easter to look at The Way of The Cross project/display  3. DR suggested having quality mugs printed to raise money for the organ.  4. Proposal to PCC - charging for refreshments on Wednesdays. Questions were answered. Proposal DR, seconded EW all in favour. Sundays refreshments donations.  5. There has been evidence of mice on the high altar and various other places  6. EW asked PCC for permission to have a stall at Gedling Gala	Faculty can be applied for once details in place. EW / JR  DR liaising with schools  DR to explore further  Advertising banner being produced & in pewleaflet & announce after Sunday service  EW contact UPS for advice	ASAP  Holy Week  Start 21.02.24  ASAP  06.07.24
<b>6 Sexton's Report</b>	Interments ongoing mostly for New Garden of Rest.		Ongoing

<b>7. Wider</b>  <b>7.1 Social Committee</b>	1. DR organised series of three Talks: Feb, March, April on Wednesdays pm with refreshments  2. Meeting to be arranged to organise Easter Bank Holiday coffee morning  3. Hymnathon as discussed item 3	First DR on Nottm Theatre Royal  DR call meeting Hall booked  SH, JR and choir	21st Feb  BH 01.04.24  11.05.24
<b>7.2 Memorial Hall</b>  <b>7.3 Deanery</b>  <b>7.4 The Ark</b>  <b>7.5.1 AHMF</b>  <b>7.5.2 Ladies 'What Lunch'</b>	100 <sup>th</sup> Anniversary plans underway. Asking for any photos or memories for a display  Next meeting in All Hallows. JL leading the worship  Joel has asked to use Church for a Service of Worship in celebration of their Anniversary  The committee are organising events for the men: Dog Racing; Drax power station Events for everyone: Summer Trip  Open to all ladies in the community. Regularly 12-14 attendees. Lunch and social chat	EW, RW, DR & Jenny Hollingsworth  Refreshments required AGM  DR liaising with Joel  Dog Racing  River Trip  Linda Rigby contact	meeting 06.03.24  25.04.24  20.07.24  15.04.24 10.08.24  15.03.24
<b>8 Younger</b> <b>8.1 Safeguarding</b>  <b>8.2 Messy Church</b>  <b>8.3 All Hallows school</b>	In MH absence the current Safeguarding policy was received and with all in agreement the policy was signed by DR churchwarden  January meeting was well attended for 'Jonah & the Whale'. February theme 'Joseph's coat of many colours'. DR invites baptism families to MC  1. JL has encouraged 2 members of AH school to attend confirmation classes with their mothers  2. Steve Lincoln applied to be Foundation Gov and Graham Thompson as Freelance Gov.	Policy to be publically displayed  Team meet to put materials together on Wednesdays  In church Wednesday afternoons  DBS being carried out	  17.02.24    19.03.24 next meet
<b>9 Deeper</b> <b>9.1 Ministers</b>  <b>9.2 Pastoral</b>  <b>9.3 Homegroups</b>	1. PCC asked GT for more detail about his proposed 'Football & Faith' course. Discussion took place with concern that GT may be taking on too many ventures as he is also leading a Lent course.  2. JL preparing a young lady from Colwick St John's parish for confirmation The younger people from All Hallows will take longer to be ready for confirmation  1. Care homes are becoming more open for visitors. Communion is being taken to people at home.  LF reported that two new members have now got jobs and cannot attend the sessions but they are blessed with another new member.	After Lent advertise at school for 8-12 years Input from John Allister  Preparation for the next confirmation  Organising the Lent soup & roll & a craft stall with knitted goods etc. for Christian Aid	  28.04.24    02.03.24

<b>10 Business</b> <b>10.1 Finance</b> <b>Papers circulated</b>	1. Budget discussed. Figures best guestimate based on 2023 and increase drive to look at increased giving To balance the budget = £34000 to Diocese  2. Children Society = Christingle and some collection boxes  3. Electriticy contract up from 22p to 28p per unit. Now paying £211 per month  3. Gas contract up from 2.39p per unit to 7p per unit plus 35p per day standing charge  4. Fee for LLM training & DBS check  5. Mercury Alarm annual fee (part one)  6. RSCM annual subs  7. Restricted funds to organ appeal	Pay full £44690 leaves excess expenditure (£10690)  Sent £300  Additional £500 p.a.  Additional £2080 p.a.  £238  £170  £133  £100.50 (online & R&S return)	
<b>10.2 Building</b> <b>Papers circulated</b>	1. Academy roofing have checked and cleared all gutters.  2. Churchyard lights turned off to save energy	Cost £300  Street lights sufficient	Ongoing
<b>10.3 Electoral Role</b>	No applications at present. New roll in 2025		
<b>12 AOB</b>	1. Portia – Deanery Administrator advertising people who would like to help with maintenance work in the Spring/Summer  2. Outreach Finance meeting arranged to discuss JL ideas with attracting regular funds  3. Donation made in memory of the late Raymond Topley to thank JL for her attention. Funds restricted for artwork/media.	Help for Clearing paths and layby etc of weeds  DR, JR, EW, Steve Lincoln and Bill Cox  Funds directed to costs associated with 'The Way of the Cross' Exhibition	Contact later  15.02.24  Holy Week

The meeting ended with sharing of the Grace.

Meeting closed at 9.00 pm

**Next meeting on Monday 11<sup>th</sup> March at 7.00pm in church office.**