

MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD IN CHURCH

On Monday 13th May 2024 at 7.00pm

Present: Revd Jean Lamb, Mrs M Hicking, Ms D Ritchie, Mr J Rigby, Mrs E Wilson, Mr S Hicking, Miss J Smith, Mr G Thompson, Mrs P Thompson, Mrs P Yarnall.

The meeting was opened with prayers and chaired by Mr J Rigby who welcomed everyone to the new year of meetings.

Item

1. **APOLOGIES** were received from Mr G Francis,
 2. **Minutes of the PCC meeting to appoint Officers – accepted as correct**
 3. **Minutes of 11th March Resolution to repair the organ – accepted as correct**
- 3.a **Minutes of 11th March** accepted as a correct record of the meeting

Agenda	Minute	Action	Date
4 Matters Arising	none		
5 Correspondence	From SNDBF: Articles of Enquiry PCC were asked to count how many people in church were Global Majority Heritage people. After definition of the term, careful consideration took place.	The results were entered on the form. EW to return form to SNDBF	When possible
6 Resolutions from APCM	<p>1. Ted White had asked PCC to decide whether the Building Trust was still required in its present remit. This was explained to PCC members. Proposal from EW To request monies to be withdrawn from the BT bank account to pay for roofing works. Then to dissolve the Trust as it no longer had a useful part in fund raising for the community</p> <p>2. Rick Wilson had asked that PCC make urgent enquiries of the Diocese regarding the viability of the Rectory. This had been actioned and a meeting had taken place between Archdeacon Phil Williams, JR, DR, EW & MH. The discussion of the meeting was verbally relayed to PCC.</p> <p>3.a) The Diocese asked PCC and the congregation to commit to work with a new Rector to address the significant increase required to reach full ministry costs in due course</p> <p>3.b) The Diocese asked PCC and the congregation to continue to address levels of individual planned giving and other income streams to lead to financial stability.</p> <p>4. MH asked that support would be given to the new Rector to grow new disciples</p>	<p>Proposal seconded by DR. Agreed by all. The proposal was carried.</p> <p>EW to inform TW to carry out necessary action.</p> <p>Prospective candidate to be made aware that improvements to the rectory and grounds can be asked for at interview.</p> <p>These resolutions were proposed by DR and seconded by SH. Votes For 8 Abstentions 2 Proposals carried.</p> <p>Proposed by MH seconded by GT Votes for 7 Abstention 1 Proposal carried.</p>	Urgent

7 Rector's Business	<p>1. Advert for new Rector currently running.</p> <p>2. From SNDBF: Eucharistic Assistant Details</p> <p>a. To administer communion alongside clergy Nominate through PCC. No DBS required. Basic safeguarding to be completed. 3 year permission. Renew through PCC process and submitted to Bishop's office</p> <p>b. Adminster communion without clerical assistance. Nominate through PCC, enhanced DBS, Basic and Foundation safeguarding training, Domestic Abuse training preferable. 3 year permission. Renew through PCC process and submitted to Bishop's office</p>	<p>Interview date 27.06.24</p> <p>a. Nominations: Keith Hollingworth; John Rigby; John Dawn; Margaret Hicking. Agreed by all and accepted</p> <p>b. Nominations: John Rigby; Margaret Hicking. Agreed by all and accepted. Form to be completed and returned to SNDBF</p>	<p>Before 30th June</p>
8 Churchwardens' business	<p>1. Churchwarden swearing in Gedling</p> <p>2. JL thanked everyone for all they do. The Hymnathon being an example of church community pulling together. JL was thanked for keeping services running.</p>	<p>St Mary's Lacemarket</p>	<p>04.06.24</p>
9 Sexton's Report	<p>RW has sown the new area with grass seed. When the area looks respectably green a photo can be taken. Plots continue to be created.</p>	<p>Send photo to complete faculty process</p>	<p>ASAP</p>
10. Membership of Committees	<p>1. Update sidesperson list to be completed and training to be revisited</p> <p>2. GT continuing with intercession and reading rota.</p>	<p>DR to give JR list for updating.</p>	<p>ASAP</p>
<p>11. Wider</p> <p>11.1 Social Committee</p> <p>11.2 Memorial Hall</p> <p>11.3 Deanery</p> <p>11.4 The Ark</p> <p>11.5.1 AHMF</p>	<p>1. Bank holiday coffee morning in the Hall – Bric a Brac stall by request</p> <p>2. Easter coffee morning – very successful</p> <p>1. Three Trustees to be appointed by PCC: Graham Francis; Pat Yarnall already agreed Joyce Smith put forward – all agreed.</p> <p>2. Kitchen and ladies has been decorated. Gents to be decorated after roof repaired.</p> <p>Deanery meeting was at All Hallows. New Area Dean Sam Hustwayte.</p> <p>AGM advertised in pewleaflet</p> <p>1. Fellowship group planned trip to Bomber Command in Lincolnshire</p> <p>2. River Trip open to all</p>	<p>Advertise in pewleaflet, helpers required</p> <p>Trustees to be accepted at the Gedling Memorial Hall AGM in church</p> <p>SH already proactive offering support</p> <p>Car share</p> <p>To be organised</p>	<p>27.05.24</p> <p>22.05.24 at 10.30am</p>

11.5.2 Ladies 'What Lunch'	Regular monthly meeting 14 ladies on average	A social meeting to chat, eat, drink	
12 Younger 12.1 Safeguarding	MH had renewed her DBS for LLMs Keith Hollingworth (verger) and RW (Sexton) due for DBS check as officers of the church Most people to redo safeguarding online course.	There will be a cost involved. MH to send out reminders & link	18.05.24
12.2 Messy Church	May theme – The Holy Spirit. Short of helpers for the June session. Annette Satterley checks that DBS up to date.	Make a request for more helpers	
12.3 All Hallows school	All Hallows yr 6 SATs being supported by governors: MH, GT and PT		
13 Deeper 13.1 Ministers	1. JL asked why Evensong was cancelled when few people turned up to support the Colwick candidate for Confirmation	It was thought that the confirmation service was for our candidates	
13.2 Pastoral	1. MH & JR had been doing home & hospital visits plus carehome visits. 2. JL suggested a Monday am meeting 3. MH had officiated at Eric Mottram's funeral and conducted an excellent service.		
13.3 Homegroups	1. PY reported that they had lost a few members but otherwise meetings were going well 2. 'Follow Me' continuing with a group of 8 studying the Synoptic Gospels	Now meet Thursdays 6pm	
14 Business 14.1 Finance Papers circulated	1. Parish Share £7690 paid 2. £2800 to add to the organ appeal from Easter coffee morning and sales of jams, craft and kitchenalia etc. etc. 3. Legacy in memory of Ray Topley for art and media materials. So far spent £265 on notice boards and Way of the Cross materials 4. Budget sheet circulated for end March. Excess £8000 = amount not sent to SNDBF for share 5. Deanery sheet end April tabled.	£37000 remaining Total to date £3112 £235 remains for publicity brochure Now been sent to SNDBF AH 17% paid Average 27% paid	
14.2 Building	1. Urgent action required to prevent water ingress at the point where flashings connect roof ends to the walls. Sand and salt deposits evident. List B Faculty to be applied for. Academy roofing estimate circulated. Proposal put forward by EW. Seconded by JL. All voted for. 2. Microphone. Fund raising going well for the organ repair. EW proposed that a replacement microphone could now go ahead as funds could now be found. Seconded by GT. All voted for.	1. Separate minute to be written and signed for SNDBF 2. SH to revisit Nicholls with their quotation dated January 2024.	

	3. JSK Electrician quotation received to adjust the light levels at the back of church. EW proposed that the work go ahead. Seconded by DR. All voted for.	3. EW to contact JSK	
14.3 Electoral Role	Applications to be added to the Roll from: Lesley Brackenbury and Brian & Lynn Trickey	PCC approved adding the names to the Electoral Roll	
15. AOB Paper circulated	1. Ride & Stride – PCC agreed that we take part. Offers of help on the day accepted.	In diary	14.09.24

The meeting ended with sharing of the Grace.

Meeting closed at 9.00 pm

Next meeting on Monday 10th June at 7pm