

**MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD AS A ZOOM MEETING**

**ON MONDAY 8<sup>th</sup> March 2021 AT 7.00PM**

**Present:** Revd Mic Johnson, Revd Jean Lamb, Mrs M Hicking, Mrs D Ritchie, Mr J Rigby, Mrs E Wilson, Mr G Francis, Mr S Hicking, Mrs J Seddon.

Mic welcomed everyone to the meeting and opened the meeting with prayer.

**Item**

- 1 **APOLOGIES** were received from Revd Keith Williams, Mrs O Mills and Mrs P Yarnall
- 2 **Minutes of PCC meeting 8<sup>th</sup> February 2021.** Were accepted as a true record of the meeting.

<b>Agenda</b>	<b>Minute</b>	<b>Action</b>	<b>Date</b>
<b>3 Matters Arising</b>	<p><b>3.5.6</b> Donations for Lorna's gift £110 + PCC £50</p> <p><b>6.2</b> Out of date items have been removed from the website. PCC minutes have been uploaded.</p> <p><b>10.1</b> Churchwardens to wait for face to face training for safeguarding.</p> <p><b>11.</b> SH reported that £625 donations had already been received prior to the Hymnathon. Individual choir members will take part on a rota basis.</p>	<p>JR to liaise with LG</p> <p>Continuous monitoring required (SH, DR &amp; EW)</p> <p>Course to be booked when available.</p> <p>Risk Assessment carried out in preparation for choir members</p>	<p>Ongoing</p> <p>ASAP</p> <p>21.03.21</p>
<b>4 Correspondence</b>	Deanery treasurer has offered to talk to PCC in relation to Giving for Ministry	None	
<b>5 Rector's Business</b>	<p><b>1. Date for church opening.</b> Discussion took place and it was decided that church would be open for the 9.30am Easter Day service subject to Covid rates being under control nationally. PCC to meet via zoom on Monday 29<sup>th</sup> 7pm to review. Bookings, flowers &amp; cleaning required.</p> <p><b>2. Services</b> – Maundy Thursday followed by Service of Shadows; Service at the foot of the Cross; Stations of the Cross &amp; readings</p> <p><b>3. Delegation Form</b> explained. PCC agreed to safeguarding issues to be dealt with by agencies independent from the Diocese.</p> <p><b>4. Parish Statement</b> Mic is working on the wording to include All Hallows and Holy Trinity.</p>	<p>1. The date to be advertised with the proviso that this might change.</p> <p>DR &amp; JR to organise</p> <p>2. MJ &amp; JL to live stream services.</p> <p>3. The form was signed</p> <p>4. When approved to go on literature, website etc.</p>	04.04.21
<b>6 Churchwardens business</b>	<b>Rugs and Runners</b> will be dealt with soon.	Tom Carnell to assist with transport.	ASAP
<b>7 Sexton Report Circulated</b>	Report noted	MJ liaising with families	
<b>8 Preparation for APCM Draft report circulated</b>	Draft report circulated for inspection Electoral Roll notices publicised Voting forms to be sent out via pewleaflet	Accounts to be available at the 29 <sup>th</sup> March meeting	20.04.21

Agenda	Minute	Action	Date
<b>9 Wider</b> <b>9.1 Social Group</b> <b>9.2 Memorial Hall</b>  <b>9.3 Correspondence Group</b>  <b>9.4 Deanery Document circulated</b>  <b>9.5 The Ark Document from JT</b>	<p>Nothing to report</p> <p>1. Expert advice received re: under floor ventilation. 2. Lettings permitted in the Hall after Easter for children's activities.</p> <p>Website, facebook and pewleaflet informing congregation and community of church news.</p> <p>1. Concerns over predicted figures for Giving for Ministry 2021 2. PCC discussed what had worked well during lockdown, what would be retained, what could be done better.</p> <p>'Two's Company' initiative has been advertised. 8 volunteers have offered to be trained up.</p>	<p>Further quotes to be sought.</p> <p>Constantly updated</p> <p>EW to take feedback to Deanery Synod</p>	<p>Urgent</p> <p>25.03.21</p>
<b>10 Younger</b> <b>10.1 Safeguarding Document circulated.</b>  <b>10.2 Junior Church Document circulated</b>  <b>10.3 All Hallows School</b>	<p>The policy document is ready for PCC approval. PCC supports safeguarding and is the responsibility of all members.</p> <p><b>Rebuild Youth and Children's Ministry Launch</b> JS had attended the Zoom launch and talked through the course. MJ keen to develop ways to grow the younger congregation. JL interested in work with teenagers.</p> <p>John Graham is due to retire at the end of the School year. He will be greatly missed. MJ on Finance committee.</p>	<p>To be signed by MJ</p> <p>PCC happy to support the initiative. JS to approach JC leaders</p> <p>PCC to send a gift in recognition of over 25 years of service.</p>	<p>Ongoing</p>
<b>11 Deeper</b> <b>11.1 Ministers</b>  <b>11.2 Pastoral Group</b>	<p>Ministry team nothing to report.</p> <p>Online services continuing. Hope to start visits at the end of June.</p>	<p>If anyone requires a visit inform MJ or JL</p>	<p>Ongoing</p>
<b>12.1 Finance Papers circulated</b>	<p>1. Giving for Ministry instalments of £2000 per month – will leave a shortfall of £31000 at the end of the year 2. Planned Giving and donations £3222, floodlights £75 3. Regular bills £1500 per month 4. Utilities – savings made on electricity, gas £1040 usual cost. 4. Floodlight repairs in the summer after the peregrines have left. 5. £2395 + vat still to pay for refurbishment project</p>		

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<b>12.2 Building Committee</b> <b>Report circulated</b>  <b>12.3 Electoral Roll</b>	<b>1.</b> Report noted <b>2.</b> Waiting for faculties to be approved <b>3.</b> No news on the Quinquennial report  Electoral roll available to check for correctness on Mondays and Thursdays 10am – 12noon in church	TW to chase BB  Electoral Roll will be presented at APCM	Available until 8 <sup>th</sup> April
<b>11 AOB</b>	none		

The meeting ended with the sharing of the Grace.  
Meeting closed at 8.25pm

**Next PCC meeting Monday 29<sup>th</sup> March at 7pm to Review church open and receive the accounts prior to APCM**

**Full PCC meeting 12<sup>th</sup> April 2021 by Zoom or in church tbc at 7.00pm**