

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

ON MONDAY 9th NOVEMBER 2020 AT 7.00PM

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

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

Item

1 APOLOGIES were received from Revd. K Williams, Mr J Rigby, Mrs P Yarnall

Additional Business to Appoint Officials following APCM: Vice Chair: CW Dorothy Ritchie / John Rigby. Members for the following positions were proposed and seconded and all were accepted by PCC. Treasurer and Secretary Eleanor Wilson; Electoral Roll Officer: Keith Hollingworth. Standing Committee: Rector, Churchwardens, Secretary, Treasurer and lay minister Margaret Hicking.

2 Minutes of PCC meeting 12th October 2020. After correcting Item 5.2 Aligning names with corresponding services the minutes were accepted as correct.

Agenda	Minute	Action	Date
3 Matters Arising	<p>3.8.2 Cost of Church cleaning: £255 balance £763</p> <p>3.13.1 Covid Technical fund: MJ had received rules of application. Evidence is required of new methods to grow Discipleship</p> <p>5.2 Christmas services: Nativity Shed SH proposed that the shed and Jean’s artwork be erected using volunteers to help. All in agreement.</p> <p>10.3.3 Sound system – Some teething problems with loading tracks and introducing microphones.</p>	<p>Funds for Future professional cleaning</p> <p>MJ to investigate further</p> <p>SH to seek council permission and speak to J Tattersfield</p> <p>Given more practice issues will be resolved</p>	<p>Ongoing</p> <p>Install 22.11.20</p>
4 Correspondence	<p>1. A letter received from John Tattersfield informing PCC of his decision to withdraw from his ministerial role as Licenced Lay Minister at All Hallows. He will maintain links with the Ark and continue as Bible Reading Fellowship co-ordinator PCC offered thanks to JT for his work.</p> <p>2. Rick Wilson had sent information outlining his work as Sexton and the recent applications for interment into both Gardens of Rest. The old Garden of Rest has been mapped out and is available electronically. JL asked for details of application of interment. The Display Case for holding the Book of Remembrance was discussed.</p>	<p>A letter of thanks to be sent. JT will continue to be supported in his role at AH and in his outreach work.</p> <p>The Sexton role to be added to the agenda as item 8 in future.</p> <p>MJ to speak to Damon</p>	<p>ASAP</p> <p>ASAP</p>
5. Resolutions from APCM	<p>1. Kneelers. Action needs to be taken as storage is an issue.</p> <p>2. Fabric of the outside of church is being dealt with through the quinquennial review.</p> <p>3. Shed. This item has been dealt with</p> <p>4. An alternative to Parish Magazine required. Set up a communication group to gather info.</p> <p>5. Green Energy research</p>	<p>DR</p> <p>Architect and building committee</p> <p>Requirement to update congregation</p> <p>EW, SH, DR</p> <p>KH to report</p>	<p>Ongoing</p> <p>Ongoing</p> <p>For Jan 2021</p> <p>Ongoing</p>

Agenda	Minute	Action	Date
6 Rectors Business	<p>1. Parish/Mission Statement: MJ & SH were working on the website to create a Benefice website to incorporate All Hallows and Holy Trinity. The two PCCs still decide their own goals.</p> <p>2. New Rota with contingency plans for a potential continued lockdown after 2nd December Live streaming from church is still allowed</p> <p>3. Opening for Private Prayer: Decision taken to open every Saturday & Wednesday 10am – 12 noon to be reviewed at Christmas. MJ & JL in attendance alternate weeks supported by a rota of one person a session.</p> <p>4. Funds for a laptop and camera have been anonymously offered in order to improve sound quality when livestreaming</p> <p>5. School admin letters have been sent out.</p>	<p>MJ will work with both sets of churchwardens to create their own Parish statements.</p> <p>MJ & JL to continue to stream Sunday services. Midweek communion to continue</p> <p>Members to send offers of help to MJ. Advertise as widely as possible.</p> <p>MJ to organise</p> <p>Reminder of last appeals on JC app</p>	<p>Ongoing</p> <p>15.11.20</p> <p>ASAP</p> <p>Urgent</p>
7 Churchwardens Business	<p>1. Rugs/Runners Mellors and Kirk have been contacted and have given a rough valuation. EW proposed that if necessary a faculty be sought to sell the carpets. Seconded by JL. All in favour.</p> <p>2. Sidespersons: JR compiling a sidesperson register and rota</p>	<p>DR to contact Jonathon Picket</p> <p>JR to report next PCC</p>	<p>ASAP</p> <p>Jan 2021</p>
8 Fees for Occasional Offices	Finance committee's proposal by DR to accept the 2.5% increase of fees as outlined in the circulated document. Seconded by JL. Approved by all	EW to action the increases.	Jan 2021
9 Wider 9.1 Social Group 9.3 Memorial Hall 9.4 Gedling magazine 9.5 Deanery Correspondence 9.6 The Ark	<p>None</p> <p>1. More members required on the management committee.</p> <p>2. EW reported a leak in one of the roof valleys.</p> <p>December will see the last copy at the magazine after 150 years. Item 5.4 – new communications group set up to replace the magazine with monthly church news on website</p> <p>Nothing to report</p> <p>Jenni Cragg has been furloughed.</p>	<p>Academe roofing to do the repair £250 + vat</p> <p>Letter of thanks to be sent to the Editing team.</p> <p>Zoom meeting</p>	<p>Urgent</p> <p>19.11.20</p>
10 Younger 10.1 Safeguarding 10.2 Junior Church 10.3 All Hallows School	<p>Training is proving to be difficult on Zoom</p> <p>1. JC have nearly completed their Advent Service</p> <p>2. Plans underway for creating a Crib service, to be sent out on Christmas Eve.</p> <p>MJ to talk to JG regarding the Gift Service. Collection points for toys and gifts in church</p>	<p>New dates going out</p> <p>1. MJ to compile video</p> <p>2. OM & JS with help from Annette and Anna</p> <p>Posters advertising gift donations on display</p>	<p>Spring 2021</p> <p>29.11.20</p> <p>28 & 29th Nov</p>

Agenda	Minute	Action	Date
11 Deeper	Rota has gone out. Team meeting scheduled for Christmas Services		
11.1 Ministers			
11.2 Pastoral Group	Pewleaflets distributed and mid week service for Remembrance directed at Care Homes	Ongoing	
12.1 Finance	1. Balance in current account after Tea bar and architect paid approx. £13,500 (including VAT returns) 2. Quinquennial work carried out £294 + vat for clerestory window and broken panes in office 3. Quotes for quinquennial work: Office Roof £4600 + vat. WRVS window £1400 + vat. Drainage North tower £2850 + vat (although this may be offset against savings on tea bar work). Architect £500 for plans to repair clerestory stonework. 4. Funds for stonework - Balance in long term deposit £20,000 & Funds in Building Trust £6000		
Papers circulated			
12.2 Building Committee	1. In order to proceed with the quinquennial work EW proposed that the quotes for the office roof, WRVS window, drainage and architect be accepted and faculties sought. Funds available in the current account. MJ advised acceptance, DR seconded. All those present in favour. (9) 2. Advice from engineers that the boilers would need to be replaced soon. 3. Floodlighting on the tower requires major overhaul. Of community importance.	TW and RW to be informed of PCC decision to take the matter forward. Fund raising required Look for grants	ASAP
12.3 Refurbishment Group	Work should be finished within the week. The final stage to fit the granite work top.	Payment will be required in full	18.11.20 latest
Papers circulated			
12.4 Electoral Roll	None		
11 AOB	None		

The meeting ended with the sharing of the Grace.
Meeting closed at 8.20pm

Next PCC meeting Monday 11th January 2021 in All Hallows church at 7.00pm (subject to change)