

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

ON MONDAY 11th JANUARY 2021 AT 7.00PM

Present: Revd Mic Johnson, Mrs M Hicking, Mrs D Ritchie, Mr J Rigby, Mrs E Wilson, Mr G Francis, Mr S Hicking, Mrs O Mills, Mrs J Seddon. Later Rev Keith Williams

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

Item

- 1 **APOLOGIES** were received from Revd Jean Lamb, Mrs P Yarnall
- 2 **Minutes of PCC meeting 9th November 2020.** Were accepted as a true record of the meeting.

Agenda	Minute	Action	Date
3 Matters Arising	<p>3.5.2 Nativity Shed Many thanks to Steve, Bill and the team for setting up and taking down the nativity shed. Jean’s artwork attracted interest and The Ark received £1780 in donations. Thanks also to Steve for refurbishing the office and priest doors.</p> <p>4.1 Correspondence Mic had sent an acknowledgement to John Tattersfield for his letter and thanked him for his work and assured him of our prayers for his continued work in the Parish.</p> <p>5 Resolutions: 5.1 Kneelers 5.2 Fabric outside – Quinquennial report being compiled. 5.3 Shed 5.4 Magazine: Communication group EW, SH, DR met via zoom. Most info published on website, whatsapp, facebook and pewleaflet. 5.5. Green Energy Research</p> <p>8. Fees for occasional offices etc 2021</p>	<p>5.1 In hand 5.2 Work on Fabric of church to be dealt with by Building committee 5.3 Done 5.4. More work to be done EW, SH, DR, MJ 5.5. More research KH</p> <p>8. In place.</p>	<p>ASAP</p> <p>When Covid restrictions lifted</p>
4 Correspondence	<p>1. Correspondence from the Bishop with encouraging words, is pleased that the online services going well.</p>	<p>Bishop Paul is praying for us all</p>	
5 Rector’s Business	<p>1. Church Closure. Legally a clergy and PCC decision. Discussion took place. It was agreed that church should be closed for worship and private prayer to safeguard and minimise risk.</p> <p>2. Funerals can still be held in church but this may change. MP3 requests using the new sound system. Download licence required at £9.99 per month. Charge to funerals/weddings. Discussion took place. PCC agreed for application to be made via ‘Spotify’ for example.</p> <p>3. Christmas services. Mic listed the online viewing figures which were very encouraging. Gedling is the most watched church in the Deanery with the most variety of services.</p> <p>4. Christingle service being worked on.</p>	<p>MJ to publish a statement regarding PCC decision.</p> <p>More training required to use the sound system. MJ to look into a music contract</p> <p>Worship & Ministry Team, Junior church & SH to be given credit for their work in producing and delivering the services.</p>	<p>To be reviewed 08.02.21</p> <p>15.11.20</p>

Agenda	Minute	Action	Date
5 Rector's Business continued	<p>5. APCM due April Report writing to be done</p> <p>6. Parish Administrator Lorna had submitted a letter of resignation to take up a full time post. She will finish on Thursday 11th Feb and be sadly missed.</p>	<p>Reminders to be sent out LG</p> <p>MJ to make arrangements for the PA post to be filled.</p>	<p>ASAP</p> <p>ASAP</p>
6 Churchwardens business	Rugs/Runners Mellors and Kirk report rugs not valuable. Jonathon Pickett – no faculty required as no historical/monetary value	DR proposed rugs/runners go to auction. Agreed by all	ASAP
7 Sexton Report Circulated	<p>RW outlined recent work in the Old and New Garden of Rest. Burial/Interment records had been updated and available to view.</p> <p>Some issues had arisen including the time taken to work with families and issues regarding plaques in the New Garden of Rest. Discussion took place, it was reminded that PCC had agreed the faculty with restrictions of plaques, markers etc.</p>	<p>Literature to be reviewed by RW, MJ</p> <p>Clergy to consult clearly with families over the conditions of interment in New Garden of Rest</p>	<p>ASAP</p> <p>Ongoing</p>
<p>8 Wider</p> <p>8.1 Social Group</p> <p>8.2 Memorial Hall Report and Financial statement circulated</p> <p>8.3 Correspondence Group</p> <p>8.4 Deanery Minutes circulated</p> <p>8.5 The Ark Report from JT</p>	<p>In the hope that some fund raising activities might take place later in the year DR had booked the Hall</p> <p>1. Graham Francis had agreed to be a Trustee. 2. Grants totalling £12984 had been awarded. 3. Problems with condensation under floor planks 4. Entrance door sticking</p> <p>Contents and format of website and Pewleaflet to be looked at when Covid restrictions lifted. Floodlighting requests to EW continuing.</p> <p>Deanery Clergy synod reports that all churches closed except Daybrook. Paying Giving for Ministry was discussed. Vacancies reported at Daybrook, Porchester and Netherfield.</p> <p>Jenni Cragg has been furloughed. Contacts being made via phone and online.</p>	<p>Hall booked for bank holidays.</p> <p>RW to arrange for flooring specialist and door to be planed.</p> <p>Floodlight requests published on notice boards and on website.</p>	<p></p> <p>Urgent</p> <p>Monthly</p>
<p>9 Younger</p> <p>9.1 Safeguarding Document circulated</p> <p>9.2 Junior Church</p> <p>9.3 All Hallows School</p>	<p>1. Safeguarding document to be signed by PCC members. 2. All training online. PCC – C0 and C1/Foundation Level. Volunteer leaders of groups C1, Churchwardens and Safeguard lead – Leadership Training.</p> <p>Thank you to JC team for putting together the Gift service, Crib Service, and carol Away in a Manger. Thanks also to JS and team for putting together 100 Christingle packs and distributing remainder to AH School. JC members picked up over 50 packs and photos coming in</p> <p>Ofsted passed with flying colours. Under this lock-down 60% children attending resulting in a stressful situation for staff.</p>	<p>Post out for signing</p> <p>MJ to check if DBS required for everyone</p> <p>All services greatly appreciated.</p> <p>MJ putting Christingle service together.</p> <p>Next JC service Feb. 'God's love'</p>	<p>Spring 2021</p> <p>16.01.21</p> <p>14.02.21</p>

Agenda	Minute	Action	Date
10 Deeper	Ministry team due to meet plus meeting with MJ, JC leaders and SH for musical support.		
10.1 Ministers	Midweek services continue with MH & JR		
10.2 Pastoral Group	Pastoral support with midweek services. MJ & JL available if contact is required.	If anyone requires a visit inform MJ or JL	Ongoing
11.1 Finance	1. Correspondence from Diocese encouraging AH to dig into reserves to prevent shortfall of £16000. Explanation of lack of funds given to Finance committee and circulated. 2. Correspondence from Deanery treasurer asking for prediction of shortfall for the end of 2021. 3. Budget Outturn Dec 2020 shows a gain over expenditure of £1986 due to shortfall of £16000 Giving for Ministry 4. Proposed works for 2021 identified through quinquennial inspection £21500 + stone work against total reserves of £67600 5. Budget for 2021 if all bills paid in full and income does not improve a loss over expenditure is predicted at £22000.	1. Diocese informed of lack of available funds for 2020. 2. Informed of £21000 shortfall for Giving for Ministry 2021 in part due to increase of £5000 from Diocese. 3. Funds had been depleting year on year and caution is required. 4. Put aside 6 months trading leaves £6000 for clerestory stone work. 5. After all the building maintenance carried out, funds may be available for Diocese	
11.2 Building Committee	1. Faculties required for the office roof, WRVS window and drainage so that work can commence. Funds available. 2. Floodlighting on the tower has been inspected, three lights require attention. Funds may be raised from outside sources.	1. Inform PCC of Progress. 2. Repairs to be carried out by NES. Magazine committee to be approached for funds.	ASAP ASAP
11.3 Refurbishment Group	The final snagging work has been completed and the entire project is due to be signed off by BB Architect. Damon has been thanked by letter. Grand opening of tea bar and toilets	Letter of thanks to be sent to TW. To be arranged	ASAP
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 8th February 2021 by Zoom at 7.00pm