

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

**ON MONDAY 9<sup>th</sup> May 2022 AT 7.30PM**

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

The meeting was opened with prayers led by Revd Jean and chaired by John Rigby who welcomed Graham and Paula as new members of the PCC.

**Item**

**APOLOGIES** were received from Revd Mic Johnson, Revd K Williams, Mrs A Johnson

1. **Minutes of the first PCC meeting following APCM 11<sup>th</sup> April 2022** accepted as true record.  
**Matters arising:** to co-opt Graham Francis, Steve Hicking and Pat Yarnall. This was agreed by all. They will be invited to the next PCC in June to serve on the Council for a further year.
  
2. **Minutes of PCC meeting 14<sup>th</sup> March** Following minor corrections, minutes were accepted as an accurate record of the meeting.

<b>Agenda</b>	<b>Minute</b>	<b>Action</b>	<b>Date</b>
<b>3 Matters Arising</b>	<p>9.1.2 Jean thanked everyone who had contributed to the Co-Did 20 exhibition and was pleased with the success of the event.</p> <p>11.3 Jean thanked members of the Homegroup for organising, leading, providing refreshments for the World Day of Prayer, the Lent lunch and for leading a Lent course</p> <p>12.2 Weed growth in the gulleys around the base of church need clearing.</p>	Gather a working party to clear weeds.	TBA
<b>4 Correspondence</b>	1. From CCLA. Two signatures required to move funds into and out of the account. EW already the signatory. PCC agreed that John Rigby to be second signatory.	JR to sign forms and have documents checked.	ASAP
<b>5. Resolutions from APCM</b>	<p>1. Letter from Anthony Grove which was read out at APCM</p> <p>2. To employ a Parish Administrator as duties becoming more time consuming for Dorothy. Dorothy was thanked for all her work in the office. Her experience will be very helpful when initiating a new parish Administrator into the post</p> <p>3. To encourage more people to join PCC and working committees it might help to have a written description of what the rolls entail</p>	<p>1. To be handed to Archdeacon at the meeting with churchwardens and lay readers</p> <p>2. Organise a group to look through the process and legal requirements for employing a Parish Administrator.</p> <p>3. EW to find previous copies of job Descriptions and update them for redistribution.</p>	<p>1. 10.05.22</p> <p>ASAP</p> <p>ASAP</p>
<b>6 Rector's Business</b>	1. An announcement has been made that Mic is retiring due to ill health at the end of June. Last service Sunday 26 <sup>th</sup> June.	Collection to be arranged.	

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<b>7 Churchwardens' business</b>	<ol style="list-style-type: none"> <li>1. JR &amp; DR meeting with the Archdeacon to discuss matters arising from Mic's retirement</li> <li>2. JR spoken to Boiler people who will fit larger plates to the system which should sort out the heating issues.</li> </ol>	There will be a cost involved.	10.05.22  w/c 09.05.22
<b>8 Sexton's Report Doc circulated</b>	<ol style="list-style-type: none"> <li>1. Two interments in the Original GofR a total of 413 interments</li> <li>2. Plaque faculty for New GofR requires further information.</li> </ol>	RW and TW to Assist JR	
<b>9. Membership of Committees</b>	<ol style="list-style-type: none"> <li>1. Traditionally a time to update and recruit new members of PCC to join working groups.</li> <li>2. Particularly require new members on the Building committee.</li> </ol>	EW to update list and advertise for new members	ASAP
<b>10. Wider</b>			
<b>10.1 Social group</b>	<ol style="list-style-type: none"> <li>1. Social Organisation group working with Rotary to invite Friends and Family to the Platinum Jubilee picnic in Ken Leach's garden.</li> <li>2. Next event Summer Fair in church on 16<sup>th</sup> July New ideas for the event welcome.</li> </ol>	Poster to be circulated via pew leaflet Bunting to be put up  Meeting to be called	Sunday 5 <sup>th</sup> June.  25.05.22
<b>10.2 Memorial Hall Doc circulated</b>	<ol style="list-style-type: none"> <li>1. Easter coffee morning in the Hall was well received.</li> <li>2. Notice board to be refurbished Clr. Jenny Hollingsworth offered to cover the cost from Community Fund Allowance.</li> <li>3. Three Trustees required to be appointed by PCC. Graham Francis and Pat Yarnall agreed to be put forward for the post again this year.</li> <li>4. Memorial Hall AGM in church - all welcome</li> </ol>	Next church event in the Hall August BH  Tom Carnell offered to do the work.  PCC approved GF and PY as Trustees. Leaving one vacancy	Monday 29 <sup>th</sup> August   Wednesday 25.05.22
<b>10.3 Deanery</b>	Next meeting in June. Unfortunately EW unable to attend as will be on holiday.		
<b>10.4 The Ark Doc circulated</b>	<ol style="list-style-type: none"> <li>1. Joel thanked for his report outlining some of the valuable work they have done in the community.</li> <li>2. The Ark AGM 10am in Pheonix Methodist Church – everyone welcome</li> </ol>		Friday 20.05.22
<b>11 Younger</b>			
<b>11.1 Safeguarding</b>	<ol style="list-style-type: none"> <li>1. MH has been on Zoom being given further information regarding safeguarding</li> <li>2. Training still required for churchwardens. Both frustrated with online access.</li> </ol>	Attempt to book face to face training for C2	ASAP
<b>11.2 Messy Church Report from JS</b>	<ol style="list-style-type: none"> <li>1. Regularly getting 30-40 children and parents/carers who enjoy craft, food and are hearing the Gospel.</li> <li>2. Messy Sunday (Junior Church) no longer operating due to lack of interest from families.</li> </ol>		

<b>Agenda</b>	<b>Minute</b>	<b>Action</b>	<b>Date</b>
<b>11.3 All Hallows School</b>	<p>1. JL had met the new Headteacher when she visited church.</p> <p>2. Sats this week.</p>		
<b>12 Deeper</b> <b>12.1 Ministers</b>  <b>12.2 Pastoral</b>  <b>12.3 Homegroup</b>	<p>1. After contacting Archdeacon Phil Williams, he has offered his help to the Minister team.</p> <p>2. JL's Co-Did 20 exhibition demonstrated the depth of thinking and emotion and how people were sustained spiritually over lockdown.</p> <p>Attempts will be made to visit Nursing homes next week. Covid permitting.</p> <p>1. Still working on the Lent course as it has shown to be highly effective at encouraging discussion</p> <p>2. The proceeds from All Hallows and St John's Colwick lent lunches £750 (cash and cheques) was sent to Chirstian Aid</p>	<p>Meeting tba</p> <p>Exhibition to be taken down</p>	11.05.22
<b>13Business</b> <b>13.1 Finance</b> <b>Papers circulated</b>	<p>1. Giving for Ministry £14304 paid to date</p> <p>2. Coffee Morning £942 + Preserves £350</p> <p>3. Ukraine appeal Total £965 sent</p> <p>4. Budget for first quarter 2022 to be re-circulated for information</p>	<p>£46500 owing</p> <p>Next fund raising July</p>	
<b>13.2 Building Committee</b> <b>Document circulated</b>	<p>1. Quinquennial report to be sent out again</p> <p>2. Downpipe repaired, gutters cleared</p> <p>3. Office roof work completed</p> <p>4. Chair store still needs doors easing</p> <p>5. New committee members required.</p>	<p>Drainage and stonework to be quoted for.</p> <p>Advertise for committee members</p>	TW, RW, JR, DR
<b>13.3 Electoral Roll</b>	None		
<b>14 AOB</b>	None		

The meeting ended with the sharing of the Grace. Meeting closed at 9.10pm

**Next PCC meeting Monday 13<sup>th</sup> June at 7.30pm in church**