

MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD IN CHURCH

ON Monday 13th February 2023 AT 7.00PM

Present: Revd Jean Lamb, Mrs M Hicking, Mrs D Ritchie, John Rigby, Mrs E Wilson, Mr B Cox, Mr G Francis, Miss L Freeman, Mr S Hicking, Mrs P Yarnall.

The meeting was opened with prayers chaired by John Rigby

Item

1. **APOLOGIES** were received from Revd K Williams, Mr G Thompson, Mrs P Thompson
2. **Minutes of the 9th January** were accepted as a true record.

Agenda	Minute	Action	Date
3 Matters Arising	None	None	
4 Correspondence	From an anonymous benefactor who has donated £700 to be used only for the purpose of advertising for a new incumbent via Church Times	When the advert is ready to send to the Church Times	ASAP
5 Rector's Business	JL apologised for having to take sick leave over the next 6 weeks or so. Jean was thanked for her work and prayers will be offered for her speedy recovery.	DR to find clergy cover for services March, April.	
6 Churchwardens' business Documents circulated	Report on Parish Profile. First full draft has been seen by Phil Williams. He sent his response and gave advice on how to improve the document. EW passed on the messages she had received both in person and via e-mail. Discussion took place.	EW to continue to work with PW Updated report to send to PCC members	Completed version by end March
7. Sexton's Report Documents circulated	Chancellor has sent comments regarding faculty for plaques. EW & RW have written a response which will be sent to the Diocesan members coming to view the site.	Meeting at GofR site with Diocesan members and reps from PCC.	28.02.23 2pm
8. Preparation for APCM	Reports for APCM to be received and booklet created by 13 th March. Year end accounts are with the Accountant Date set: Monday 24 th April at 7.30pm	EW to send out proformas to those contributing to the booklet	To be received by 8 th March
9. Wider			
9.1 Social group	1. Soup & Roll lunch enjoyed. £353 raised for the Lighting project.	Next event Trent Valley Singers	25.03.23 18.01.23
9.2 Memorial Hall	Nothing new to report		
9.3 Deanery	Year end receipts for the Deanery received. All Hallows paid 67.4% of request. The whole Deanery receipt was 67.8% of Diocesan request. Of 18 Parishes All Hallows ranked 7 th highest receipts.	Next meeting March	16.03.23
9.4 The Ark	1. A Case study from the Ark was read out, illustrating the good work The Ark can do for people in the area struggling with applying for benefits. 2. More volunteers are required to help with the high demand for clients using the Befriending service	Advertise through the pewleaflet and fliers.	

Agenda	Minute	Action	Date
9.5 Fellowship AHMF Ladies lunch Fellowship	1. Next outing will be a Back of Theatre Tour 2. Whole church outing being planned for July: Trip to Hunstanton and Sandringham 3. First meeting enjoyed by 10 ladies.	Next Breakfast 18.02.23 Next Lunch 17.02.23	
10 Younger 10.1 Safeguarding 10.2 Messy Church 10.3 All Hallows School	1. C0 and C1 to be completed by all PCC members online. Link has been circulated. 1. Noah's Ark was good fun. 2. MC Notice board to be visible at all times 1. Building links with the school through MC and parents getting more involved.	ASAP DR to look at notice board issue.	
11 Deeper 11.1 Ministers 11.2 Pastoral 11.3 Homegroup	1. 'Follow Me' will continue while JL is away. 2. DR has organised cover for the majority of services. 3. Discussion took place over Permission to Officiate for LLMs Care Homes open at the moment. Singing enjoyed at Gedling Care Home. Val is visiting Rivendale. Going strong		
12 Business 12.1 Finance Papers circulated	1. Nothing paid for Giving for Ministry January 2. Lighting Project donations £462 + £300 from AHMF + £496 from Friends of All Hallows account. 3. Income tax recovered £2526 4. Proposed Budget for 2023 presented. Showing £1971 deficit. (Included £2800 for P/T Parish Administrator.)	Catch up later in the year Friends of AH account now closed.	
12.2 Building Papers circulated	1. All annual checks up to date 2. Drainage issues still in hand 3. Stonework repairs still in hand 4. Oak slats and masonry stone work urgent 5. Lighting project – North Aisle and central Nave Aisle complete. 6. Report of woodworm. Contractors informed	DR contacting BB Discussion required re: Chancel lighting. Check in May when woodworm in flight.	
12.3 Electoral Roll	2022 – six deletions, no additions. Total roll 108. Revision to commence 2025		
12 AOB	1. Ted white has responded to the DAC advice re: investigation of resting place of Francis Lovell and added further evidence for consideration. EW Proposed to send the documents seconded by JL.	PCC agreed 9 for, 1 against, to send the documents to DAC advisors.	Ongoing

The meeting ended with sharing of the Grace. Meeting closed at 8.30 pm

Next meeting Monday 13th March 2023 in church at 7.00pm