

MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD IN CHURCH

ON MONDAY 14th JUNE 2021 AT 7.30PM

Present: Mr J Rigby (Chair), Revd J Lamb, Mrs M Hicking, Ms D Ritchie, Mr G Francis, Miss L Freeman, Mr S Hicking, Mrs O Mills, Mrs P Yarnall, Mrs A Johnson,

John welcomed everyone to the meeting, especially to Ani as it was her first PCC meeting.

The meeting opened with a prayer.

Item

1. **APOLOGIES** were received from Revd Mic Johnson, Revd K Williams, Mrs J Seddon, Mrs E Wilson
2. **Minutes of PCC meeting 10th May** were accepted as a true record of the meeting.

Agenda	Minute	Action	Date
3 Matters Arising	5.1 New Service Structure JL offered to conduct an 8am BCP service on a weekly basis.	Carry forward proposal to next Church Warden's meeting for discussing with MJ.	
4 Correspondence	Email received from Nottingham Islam Information Centre inviting All Hallows' congregation to be shown round their community centre, getting to know the community.	DR to respond All Hallows would love to and will arrange once Covid restrictions have lifted.	
5 Rector's Business	None		
6 Churchwardens' business	<ol style="list-style-type: none"> 1. The faculty to have the window repaired has been granted. 2. The PCC were asked to vote on three quotes/options for the heating repairs: <ol style="list-style-type: none"> a) £49,855 to remove current heating system and replace with new one. b) £13,000 to replace the current boiler with one suitable for domestic (not commercial) use. c) £23,000 to replace with two new commercial boilers and minor peripheral repairs (to be done before winter). This quote was provided by a heating company that has experience in repairing and replacing heating in historic church buildings and also includes a new timer (free). The meeting voted for option c) unanimously. The roof repairs will be delayed until finances permit. 	<ol style="list-style-type: none"> 2. The Church Wardens will seek a faculty for option b). 	

Agenda	Minute	Action	Date
10.5 The Ark Doc circulated	JR thanked JT for providing the report.		
11 Younger 11.1 Safeguarding 11.2 Junior Church 11.3 Messy Church	<p>The training required is as follows: All PCC: C0 and C1 (available online) Church Wardens and Leaders: C2 (in addition) Current DBS required for all church officials. The Diocese has a new DBS provider on a more complicated platform than its predecessor. MH requested assistance due to the issues arising from the added complexity.</p> <p>Nothing to report</p> <p>The PCC thanked JS for the proposal document regarding Messy Church. The church club versus church outreach/service models were discussed as to which would apply to Messy Church. This led to discussions regarding finances, with a 'suggested contribution' rather than an expected sub level set. This would be discussed further in the next Messy Church Leaders' meeting and reported back to the PCC.</p>		
11.3 All Hallows School	The selection process for the next head continues.		
12 Deeper 12.1 Ministers 12.2 Pastoral Group 12.3 Home Group	<p>Nothing to report.</p> <p>Names on the prayer request section of the pew leaflet will be removed after 4 weeks unless a request is made to prolong the prayer request.</p> <p>The outside meetings have continued during Covid, gradually coming inside when restrictions and attendance numbers have permitted. This has been a lifeline during the pandemic.</p> <p>Bible study returns in September.</p>		
13 Business 13.1 Finance Papers circulated	<ol style="list-style-type: none"> 1. The PCC thanked EW for keeping the church solvent during the current financial difficulties. The parish share will not be paid in full this year due to the financial climate. 2. The church is currently saving for the imminent quinquennial. 		

Agenda	Minute	Action	Date
13.2 Building Committee Document circulated	As mentioned earlier in these minutes, the window faculty has arrived and the roof faculty applied for.		
13.3 Electoral Roll	Nothing to report		
14 AOB	None		

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

Next PCC meeting Monday July 12th at 7.30pm in church.