MINUTES OF THE MEETING OF ALL HALLOWS PCC HELD IN CHURCH

ON Monday 14th November AT 7.00PM

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

The meeting was opened with prayers and chaired by John Rigby

Ted White was welcomed as an observer and to put forward a proposal following Item 4. After which Ted left the meeting.

Item

- 1. **APOLOGIES** were received from Revd K Williams, Mr B Cox, Mr G Thompson.
- 2. **Minutes of the 15th September** accepted as a true record.

Agenda	Minute	Action	Date
3 Matters Arising	6.1 Many thanks to GF for producing graphs to show responses to Parish Profile questionnaire	JL asked if font could be increased and displayed	
	7.2 Faculty for the plaques had been completed by EW and sent for DAC response. JL would like plaques to be display on upright boards rather than lying on the ground.	Conditions for plaques have already been stipulated as per SNDBF regulations	
	8.4.2 Cath Crane has agreed to be the AH representative for the Ark.		
	9.3.2 JL had liaised with Heather Gabb but AH school unlikely to attend monthly Sunday Praise as they come regularly with their own services.		
	10.1.5 The commemoration service was reasonably well attended.	Extend the invitation to more people	
	10.1.6 Remembrance Service was very well attended and the proceedings went smoothly. Many thanks to DR for organising and for JL for leading the service.	£500 from collections sent to RBL	
	10.1.7 Priory School will also be attending church for their Christmas concert	DR to liaise	
	10.1.9 DR has arranged for the Bishop of Sherwood to officiate at the 1 st Communion of Christmas		
	11.1.5 Boiler has been serviced and some adjustments made	Heating now working satisfactorily	
	11.1.7 EW has resourced a permanent display donation machine. Costing £349 one off payment no monthly fee. All agreed that card payment is the future and investment necessary	EW to purchase equipment and set up with BC's help.	ASAP
	11.2.9 BC has carried out fire awareness training on majority of people who are involved with services. Many thanks to BC	MC people last group	19.11.22
	12.1 Many thanks to SH for creating the Christmas card in time to be sent out with major	More cards to be sent out to local residents	

3 Matters Arising	services. Also to Whitens for sending cards out with the papers.		
(Cont)	12.3 Following lengthy form filling, permission has been granted by GBC to erect the Nativity Stall. Many thanks to BC, SH & Co. Thanks to Ken Leach for allowing storage in his garage.	BC, SH & son + helpers to fetch and erect Stall.	19.11.22
4 Correspondence	None		
4a Ted White AOB	TW presented a paper and explained his research into the possibility that Viscount Lovel may be buried in AH. TW asked PCC for permission to approach DAC advisors. DR proposed that PCC seek advice and guidance of DAC to come to All Hallows, to look at the evidence and advise us on what to do next in identifying a potential body buried under the tomb arch in the Lady Chapel area and what grants may be available to cover the cost	Proposal 2 nd by Revd JL. Votes: 8 for; 1 abstention; 0 against. Motion carried EW to approach DAC	
5 Rector's Business	JL circulated a paper and explained how being a member of the Prayer Book Society could benefit our application for the next incumbent. JL proposed that AH PCC apply to be a member initially for one year with an annual payment of £60 to become a member with benefits as explained on the document.	Proposal 2 nd by EW Votes 7 for; 1 abstention; 1 against Motion carried EW to complete application and send a cheque.	
6 Churchwardens' business	DR and EW had looked at the Parish Profile and with amendments DR will enter details under the appropriate headings as advised by Phil Williams Dr thanked everyone for their support with the	Meeting 12 th Dec to go through the draft Interviewers also to be chosen.	12.12.22
	Remembrance service 3. Parish Administrator – advert to be looked at again and pay per hour increased.	DR and EW to continue at present	New year
7 Fees for Occasional Offices	EW circulated a document showing increase of 4% for Organist, verger, sexton. 10% for parish administrator and heating	All agreed the proposed increases	01.01.23
8 Sexton's Report	Next interment: the late Sarah Davies in New Garden of Rest		
	2. Plaques. Awaiting response from DAC	EW to act on response	ASAP
9. Wider 9.1 Social group	 Christmas Bazaar organised. Noteability – proposed concert in AH Soup and Roll proposed 	Dr to produce table plan Meeting to be called	03.12.22 Oct 2023 Feb 2023
9.2 Memorial Hall Doc circulated	Kitchen and lobby windows replaced, cupboard removed, lobby repainted.		
	2. Future work decorate kitchen		
	Three regular groups have ceased Sundays regularly booked for Parties		
9.3 Deanery	Letter to Deanery offering £36,000 Parish Share	Top up at the end of the year	

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9.4 The Ark	Thank you for putting up the Nativity Stall		
Letter from Joel	and helping to raise funds for the Ark		
	Cath Crane offering art workshops		
10 Younger	1. Face to face training now being offered for	Book face to face	ASAP
10.1 Safeguarding	churchwardens	training	
10.2 Messy Church		No code a Barba Cod	
	1. Of 36 children in September, 9 new families	November: Praise God through Music	
	2. Of 20 children in October, 4 new families	tinough wasic	
	3. Majority of families had attended three times	Training to be offered	
	4. James and Tom on helpers team	to become future leaders	
10.3	1. AH Choir singing at the Tree Lights switch on	SH to play at both these	
All Hallows School	2. Carol services in church	events	
	Annette and Paula go into school prior to Messy Church sessions	Encourage older children to attend	
11 Deeper	1. JL course 'Follow Me' being well attended and		
11.1 Ministers	delivered as a Homegroup. Excellent sessions with discussion and learning taking place.		
	2. Training is being put on by the Diocese for any type of leadership. GT attending a meeting at St.		
	Jude's. JL to Southwell to get more information		
	about courses and to suggest a couple of people		
	to be admitted onto relevant training routes.		
11.2 Pastoral	Attempts made to go to the nursing homes but Covid still creating restrictions.		
11.3 Homegroup	Going strong		
12 Business	1. Giving for Ministry £28304 paid to date	£32500 owing	
12.1 Finance Papers circulated	2. In Memorium £98 to refurbishment funds	Hilary Cartwright	
r apers en calacea	3. Messy Church have received £100 from PCC		
	4. Christmas cards £58 – thank you SH	Being delivered as widely as possible	
	5. CCLI annual streaming etc licence purchased	widely as possible	
	6. Free standing notice board and a Gopac table purchased from refurbishment funds		
Paper circulated	7. Review of income compared to 2018. Regular giving £45000 in 2018; £32800 in 2022. Total income £21500 down since 2018	Planned Giving campaign when new incumbent arrives.	
	8. Giving for Ministry £52000 fully paid 2018 Giving for Ministry £60800 2022 £40000 to be paid shortfall £20800	More income = more available Giving for Ministry	
11.2 Building	Full electrical survey done	In future a rolling	
Committee Document	2. Some corrective work to complete electrical survey certificate	programme to lessen the cost	
circulated	3. Following Diocesan advice on saving energy, quote being sought to replace energy hungry lights in Nave and Chancel	Bring quote to next meeting.	
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Agenda	Minute	Action	Date
11.3 Electoral Roll	Nothing to report		
12 AOB	MH reminded PCC about the video from Bishop of Sherwood asking for comments on how each Parish is creating ways to 'Grow Disciples' JL reported that the Prayer Day offered opportunity for prayer and was beneficial	MH to complete form using responses from questionnaire Parish Profile	
	3. To check if Ken Leach is still okay to store the Nativity Stall until the Rectory is occupied by clergy.	Alternative store may prove difficult to source	
	4. Parish Profile a priority for the next meeting	DR to circulate document prior to next meeting	12.12.22

The meeting ended with a closing prayer and sharing of the Grace. Meeting closed at 8.30 pm

Next meeting Monday 12th December in church at 7.00pm – Single agenda item – Parish Profile