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

## ON THURSDAY 15<sup>TH</sup> SEPTEMBER AT 7.00PM

**Present:** Revd Jean Lamb, Mrs M Hicking, Mrs D Ritchie, Mrs E Wilson, Mr B Cox, Mr G Francis, Miss L Freeman, Mr S Hicking, Mrs P Thompson

The meeting was opened with prayers and chaired by Dorothy Ritchie

## Item

APOLOGIES were received from Revd K Williams, Mr J Rigby, Mr G Thompson, Mrs P Yarnall.

1. Minutes of the 13<sup>th</sup> June accepted as a true record after adding Graham Francis' apology for absence.

**A motion** to co-opt William (Bill) Cox was put forward. This was agreed by all. He was invited to serve on the Council with immediate effect until the next APCM.

Agenda	Minute	Action	Date
3 Matters Arising	3.12.2 Thanks to Steve for oiling the main doors ready for winter.		
	14.1 LF raised the matter regarding removing readings from the pewleaflet	To continue with printing readings	Review with future incumbent
4 Correspondence	None		
5 Rector's Business	None		
6 Churchwardens' business	1. Questionnaire results: DR had collated all the responses. Main theme we are a welcoming church, able to accept changes whilst retaining traditional services. A healthy energetic incumbent with vision to develop young families into church community.	GF to further collate and categorise the responses.	By 27.09.22 meeting with Phil Williams
	<ol> <li>Parish Administrator – no responses, maybe due to low rate of pay</li> </ol>	DR and EW to continue at present	Review with future incumbent
7 Sexton's Report Doc circulated	1. Two interments in the Original GofR and two in new garden of rest		
	<ol> <li>Plaques. DR proposed to invite DAC to look at the New Garden of Rest site in order to enquire about having plaques installed. Seconded by MH.</li> <li>9 voted in agreement. None against</li> </ol>	EW to contact Jonathon Pickett at Southwell.	
8. Wider 8.1 Social group	1. Summer Fair was busy but reduced funds £782 and August Coffee morning was quiet although £750 was raised for funds.	Advertise in wider social media outlets	
	2. Next event Christmas Bazaar in church	Meeting to be called	
8.2 Memorial Hall Doc circulated	<ol> <li>Two replacement large windows have been ordered.</li> <li>Party bookings approximately 3 a month</li> </ol>		
8.3 Deanery	Correspondence – asking for £62,592 for 2023 Discussion followed – we will be struggling to pay the £40,000 promised for 2022, therefore same offer for 2023	EW Respond to Deanery administrator	Before end September

Agenda	Minute	Action	Date
8.4 The Ark	1. Fund raiser event Sherwood Clarinets	Advertise in pewleaflet	01.10.22
	2. All Hallows representative required	Ask Cath Crane if she	
		would be interested	
9 Younger	1. All members DBS checked but not all trained.	Book face to face	ASAP
9.1 Safeguarding	2. Training still required for churchwardens. Both	training when places available	
	frustrated with online access.	available	ASAP
9.2 Messy Church	1. Summer picnic well attended		
	2. Planning for September meeting		
	3. Register prepared and records of previous attenders kept without sensitive data attached.		
9.3 All Hallows School	1. Children watched the cycling Tour of Britain when it passed through the area.		
	2. Invite School to take part in Morning Praise first Sunday in month.	JL to liaise with Mrs Gabb	
10 Deeper	1. Nov-Dec Rota nearly complete	1. Details to LF	
10.1 Ministers	2. All Hallows school to come into church for Harvest.	2. EW & RW to deliver goods to Framework	02.10.22
	3. Priory School to visit church	3. Welcomers required	
	4. Tree light switch on followed by refreshments in church	4. Helpers required	25.11.22
	5. Commemoration service (in place of Taize which is moved to the next Sunday)	5. DR to send out invitations	30.10.22
	6. Remembrance Service – Road to be closed Refreshments in church – helpers required	6. DR to send out invitations	13.11.22
	7. Willow Farm and All Hallows schools to come to church for Carol and Nativity services		
	8. Crib Service led by Messy Church with JL		24.12.22
	9. 1st Communion of Christmas no leader available.	DR trying to locate an officiating officer	24.12.22
10.2 Pastoral	1. MH and JR continue to go to Charnwood and Gedling Village homes.		
	2. Pewleaflets still being delivered to people at home		
10.3 Homegroup	1. The group met throughout Summer, visits to Garden Centres and Fellowship walks.		
	2. Resuming studies with Isaiah in September	Advertised in pewleaflet	Tuesdays 2 – 4pm

Agenda	Minute	Action	Date
11 Business 11.1 Finance Papers circulated	<ol> <li>Giving for Ministry £24304 paid to date</li> <li>July &amp; August fund raising including Choir event total £1686 split PCC and Refurbishment funds. Preserves and donation direct to Refurbishment £472</li> <li>Vat return £1490 to refurbishment fund</li> <li>Budget for second quarter 2022 circulated for information in July.</li> <li>Boiler fee £2629 additional work</li> <li>Alarm system updated</li> </ol>	£36500 owing Next fund raising December More work required JR to contact firm	For October
	<ol> <li>Card reader occasionally used. Encourage donations with visual prompt.</li> </ol>	BC to research additional feature	
11.2 Building Committee Document circulated	<ol> <li>Quinquennial report discussed and prioritised</li> <li>To rod drains</li> <li>Masonary and Oak slats</li> <li>Weeds removed where possible</li> <li>Chair store still needs doors easing</li> <li>Lightning conductor check</li> <li>PAT testing</li> <li>Fire Risk Assessment carried out by BC</li> <li>Fire Officer checked church building with BC BC outlined the recommendations to PCC. Main issue is training welcomers, sidespeople, leaders of services and users of church building.</li> </ol>	DR to arrange meeting SH & BC Major work DR to contact BB for spec SH, JR, Tom and Mick TW ongoing Has been done Has been done BC completed form Awaiting official report Training sessions to be organised & recorded	TBA
11.3 Electoral Roll 12 AOB	<ul> <li>Some deletions no additions</li> <li>1. Christmas Cards to be available at Remembrance service</li> <li>2. Nativity Stall has to be relocated from Rectory garage. Ken Leach has offered storage space.</li> <li>3. It was agreed that the Nativity stall to be erected prior to Tree lights switch on. Insurance covered by church insurance.</li> <li>It was agreed that any funds raised to the Ark</li> </ul>	SH to create and arrange printed copies SH, BC and helpers to move the panels BC to ask for helpers via Men's Fellowship EW to contact GBC for permission etc	By 13.11.22 Before 25.11.22 01.11.22

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

Next Joint PCC meeting Tuesday 27<sup>th</sup> September Lambley Church at 7.00pm with Phil Williams Next Joint PCC meeting Monday 10<sup>th</sup> October All Hallows at 7.00pm with Phil Williams Next AH PCC meeting tba