

## PCC Minutes - Holy & Undivided Trinity, Lambley

November 8, 2023

<b>Present:</b>	Phil Cox - Lay Chair/Churchwarden	Frances Newsham - PCC Secretary/LLM
	Jane Williams - LLM/Safeguarding	Eleanor Wilson - Treasurer/Deanery Synod/Acting PCC secretary
	Linda Goldby	
	David Chambers - Fabric	

### Item

### Actions

Meeting opened in prayer and with a reading from Matthew's Gospel.

<b>1</b>	<b>Apologies:</b> Nicky Taylor	
<b>2</b>	<b>Minutes of the last meeting</b> - accepted as an accurate record of the meeting	
<b>3</b>	<p><b>Matters arising</b></p> <p><b>4.4.2</b> Cushions had been ordered, no estimated time of delivery. So far two donations had been received totalling £350 with at least one other donation to come.</p> <p><b>4.4.3</b> Items to be cleared from behind the high altar ongoing</p>	DC
<b>4</b>	<p><b><u>Items for discussion</u></b></p> <p><b>4.1 Christmas Events and Service</b></p> <p><b>Radcliffe Singers 22<sup>nd</sup> November 2.30pm</b> in church. Refreshments will be offered. Donations to Holy Trinity.</p> <p><b>Christmas tree switch on 1<sup>st</sup> December 6pm:</b> Parish Council had asked PCC to provide carols to be sung around the tree. It was suggested that carols and verses be chosen and sent to the Parish Council for them to print off. The speaker needs to be charged up and checked for sound quality. The music requires arrangement and presented either on a CD or phone to be played through the sound system.</p> <p><b>Salvation Army Carol Concert 13<sup>th</sup> December 7.30pm</b> in church. Organised externally. All donations to go to Holy Trinity.</p> <p><b>OAP Christmas meal 14<sup>th</sup> December</b> organised externally, church fee £25 for use of facilities JW to arrange with Julie Gregory. Linda will open up church</p> <p><b>Christmas Day 25<sup>th</sup> December</b> PC had spoken to Dorothy at All Hallows. They have not been able to find any one to conduct a communion service. FN &amp; DN will lead Christmas Praise.</p> <p><b>4.2 Progress regarding Vacancy</b> – No applications had been received. Revd Phil Williams had met with the representatives and had assured them that it was not our fault but it was a reflection on the current climate as there was no movement of new priests into the area or movement within the Diocese. Next attempt to advertise in the New Year. PW suggested that the two PCCs come together in prayer before the next round of advertising.</p>	<p>LG</p> <p>JW</p> <p>JW</p> <p>JW / LG</p> <p>FN / DN</p> <p>PW / FN / EW</p>

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5	<b>Priest in Charge/Rector's Report</b> not applicable due to the vacancy.	
6	<p><b><u>Ministry &amp; Pastoral Care</u></b></p> <p><b>6.1 Safeguarding</b> – JW is still to get access to the dashboard in order to update details. Safeguarding Sunday 19<sup>th</sup> November but will incorporate this into the All Age Worship the following Sunday 26<sup>th</sup> November</p> <p><b>6.2 Children's Ministry</b> – In October Messy Church enjoyed ice cream from the visiting van. Dawn Edwards who had attended the session offered to pay the balance owed for the ice cream, which she donated to Messy Church. Dawn enjoyed her time with them and was interested to see how Messy Church worked. Next meeting Saturday 9<sup>th</sup> December Young people had worked with JW and researched the Roll of Honour to the Fallen of the Parish. Three of the men will be talked about in the Sunday Commemoration Service.</p> <p><b>6.3 Outreach</b></p> <p>1. <b>Christmas services and events</b> to be advertised prominently to reach those who do not normally attend church. Notice boards top and bottom of the path and on village notice boards.</p> <p>2. <b>Girls Night Out 8<sup>th</sup> December 7.30pm</b> will be evangelistic.</p> <p>3. <b>Angel Festival 15<sup>th</sup> – 17<sup>th</sup> December</b> is being talked about in the village and the school, with enthusiasm over making angels all of which will be displayed in church. Hoping for many visitors into church during the display. Refreshments will be provided.</p> <p><b>6.4 Senior Care</b> - Frances reported that she would continue to conduct a service at the local care home once a month as little preparation was required. 9 ladies attend regularly and really appreciate the service.</p> <p><b>6.5 Lambley Life</b> – FN agreed to continue to send a list of services, 'News from the Pews' and names from the memorial.</p> <p><b>6.6 Deanery Synod</b> – EW had circulated various minutes relating to the Deanery and the Diocese for PCC information. The next meeting is on 16<sup>th</sup> November</p>	<p>JW</p> <p>JW / LG</p> <p>JW</p> <p>JW</p> <p>JW</p> <p>FN / LG</p> <p>FN</p> <p>FN</p> <p>EW</p>
7	<p><b><u>Church Business</u></b></p> <p><b>7.1 Fabric</b></p> <p>1. DC reported that he had checked and cleared guttering and down pipes and all was clear.</p> <p>2. DC had been in discussion with Monty Hall the tree officer. GBC have agreed to take down and remove the two offending trees with a few other trees/large shrubs to be pruned back or removed if deemed necessary.</p>	<p>DC</p>

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<p><b>7.2 Finance</b></p> <p>1. Eleanor had circulated the latest figures prior to the meeting . It was noted that gift aid was still owing for quarter Jul-Sep. EW to check on progress. PCC suggested the EW take ownership of sending the claim direct to HMRC. EW to enquire via the Diocese.</p> <p>2. Discussion took place regarding information sharing when an interment was being arranged. EW to be included so that she can issue an invoice to the family prior to the event rather than weeks/months after the event.</p> <p>3. EW advised PCC that All Hallows PCC were expecting a visit from Rev Phil Williams to discuss Planned Giving and Parish Share. As Holy Trinity is also behind with their Giving for Ministry (£10000 offered against a request of £26800) we too should expect some action to increase our Planned Giving.</p> <p>4. DC asked whether Messy Church had received any income from PCC as money was allocated in the Budget. EW said that although there is a budget for Messy Church it was hoped that they could support themselves as PCC were struggling to pay bills (see item above re: Parish Share) JW said they hadn't claimed anything but would need some recompense for Mince pies etc. Families did donate money which covered some of the expenses but there was difficulty in predicting how many families would turn up and sometimes there was over catering of craft materials and food. Donations help but maybe there should be some restrictions on spending. Suggestions were put forward such as a cake sale to support Messy Church funds.</p> <p><b>7.3 Church Diary</b> – nothing new to add not already mentioned above.</p> <p><b>7.4 Correspondence</b> - none</p> <p><b>7.5 Any other business</b> - none</p>	<p><b>EW</b></p> <p><b>PC / DC / FN / EW</b></p> <p><b>PW / EW</b></p> <p><b>JW / EW</b></p>
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**Closing Prayers:** Following the Grace, meeting closed at 8.50pm

**Date & Time of next meeting:** Wednesday 10<sup>th</sup> January 7.30pm in church.