

PCC Minutes - Holy & Undivided Trinity, Lambley

March 8, 2023

Present:	Phil Cox - Lay Chair, Church Warden	Frances Newsham - Secretary, LLM
	Jane Williams - LLM	Eleanor Wilson - Treasurer
	David Chambers	

<u>Item</u>	<u>Actions</u>
1	Apologies - none
2	Minutes of the last meeting Correction to minutes of the November meeting - Church Fabric - second bullet point - Manufacturer has replaced a major component. David had fitted some vents (at no cost to the church) to resolve a previous problem.
3	Matters arising <ul style="list-style-type: none"> ○ Letter has been delivered to Mrs Savidge. She will discuss this with her son and reply in writing. ○ Old marriage registers - have gone to All Hallows and will be going to the Diocesan Archive. ○ BCP Service books - have been recycled. ○ Recycling Bin - has been returned to Gedling Borough Council ○ Choir Robes - will go to Frances' fabric stash for use as necessary. ○ Excess copies of Orders of Service - still to be reduced. ○ Safeguarding Query - to be made an agenda item at the APCM ○ Person who enquired about the disposal of a piano that had previously come from the Rectory has been advised that it can be disposed of! This prompted discussion about the piano in the church which is rarely used and is probably out of tune now. This decision to be left to the new incumbent in due course.
4	<u>Items for discussion</u> 4.1 Parish Profile - Eleanor has met with the Archdeacon and revised version has gone to Jodie Price at the Diocese to be formatted. 4.2 APCM - suggested date 23/4/23. Archdeacon Phil Williams to be asked if he could lead the APCM. Eleanor has sent the Financial Statement & Deanery report for the APCM booklet, Phil C has submitted the Church Warden's report. Frances to summarise Safeguarding info from previous Minutes. Frances to send the Electoral Roll to Eleanor electronically with the confidential data hidden for printing out. Frances needs to ensure

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	<p>that there are application forms for Electoral Roll and PCC nomination forms.</p> <p>Frances as PCC secretary to provided minutes of the last APCM, a summary of PCC activity, and Seniors Ministry Report. Jane will provide Children's' Ministry and Outreach report.</p>	
5	<p>Priest in Charge/Rector's Report not applicable due to the vacancy.</p>	
6	<p><u>Ministry & Pastoral Care</u></p> <p>6.1 Safeguarding - Jane advised that there are online and face to face courses available. Frances has attended her Leadership face to face course - needs to submit reflection.</p> <p>6.2 Children's Ministry - Messy Church in January and February was well attended.</p> <p>6.3 Outreach - 2nd Girl's Night Out has happened. Theme was "Friends". There were 3 members of the congregation present, 3 Messy Church parents and 24 others who presently have no connection to the church, including 4 from Ross Lane which has not been represented previously.</p> <p>Wine tasting - there were 18 attendees, only 4 from the congregation. 3 others are part of the Gardening group, the others were friends invited for the event. Great fun was had by all and people are asking when the next one will take place!</p> <p>6.3 Senior Care - monthly services continue to take place at Nottingham Care Village.</p> <p>Pastoral visits can resume now Frances is fully fit again.</p> <p>Frances has been busy lately with funeral ministry - 12 funerals over the last year. Some were Lambley residents, some Gedling residents others folk with connections to this area, only a few had been regular church attenders as adults but all would have considered themselves Christian.</p> <p>6.4 Lambley Life - Frances is providing input via the News from the Pews section - so church information is getting to every household in the village. Girl's Night Out should not have been in the services section, and will not be included in the future. Contributions from other members of the church and PCC would be welcome for this section.</p> <p>6.5 Deanery Synod - meets next week so Eleanor - who is rep for All Hallow's has nothing new to report.</p>	

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7	<p><u>Church Business</u></p> <p>7.1 Fabric - the alarm is working well having been serviced fairly recently. The boiler and heating system are working well. The roof leaks - there are inherent weaknesses from the original installation which are leading to some problems. Recent leaks - the architect has been consulted and recommends that some remedial work is now necessary in to prevent further problems. The roofing specialist will come as soon as he can.</p> <ul style="list-style-type: none">○ Security - everyone needs to ensure that the bolts on the big outer doors are fully engaged in their keeps when the big door is closed. The door needs to be pulled shut very firmly to ensure it locks properly.○ Notice board - this is now moving forward. A magnetic back ground to eliminate the need for pushpins was agreed upon.○ Church cushions - samples have been requested from the Church Cushion Company. <p>7.2 Finance - Eleanor gave her regular rundown of the latest financial situation. She was thanked for her efficient and diligent work on our behalf.</p> <p>7.3 Church Diary - Messy Church put in the diary for 11th March and Messy Easter will take place on 8th April. The APCM will take place on 23rd April as discussed.</p> <p>7.4 Correspondence - Linda Goldby has offered to do some cleaning in the church once a month. This offer was gratefully accepted by PCC. People were advised that Paul Harraway is happy to be a 2nd person for times when the church needs to be open to the public.</p> <p>7.5 Any other business - none (which has been notified to the Chair before the meeting)</p>	
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Closing Prayers: Meeting closed with the Grace.

Date & Time of next meeting: Wednesday 10th May TBC