

## PCC Minutes - Holy & Undivided Trinity, Lambley

April 23, 2023

<b>Present:</b>	Phil Cox - Lay Chair / Church Warden	David Chambers
	Frances Newsham - PCC Sec / LLM	Jane Williams LLM
	Eleanor Wilson - Treasurer	Linda Goldby

<u>Item</u>		<u>Actions</u>
<b>1</b>	<b>Apologies</b> - Nicky Taylor	
<b>2</b>	<b>Election of Officers</b> <ul style="list-style-type: none"> <li>• Lay Chair - Phil Cox - elected church Warden at Vestry Meeting agreed to continue as Lay Chair.</li> <li>• PCC Secretary - Frances happy to continue - Motion to appoint Frances proposed by Jane Williams and Seconded by Eleanor Wilson. Motion carried.</li> <li>• Treasurer - Eleanor happy to continue in this role. David Chambers proposed that Eleanor be appointed for a further year, motion seconded by Jane Williams. Motion carried.</li> <li>• Electoral Roll Officer - Jean Judson is happy to keep the Electoral Roll going forward. There was discussion regarding the inaccuracies of the current electoral roll totals which had been based on information from previous a electoral roll officer. PCC agreed to carry out a full revision in order to get the numbers correct going forward. The electoral roll officer will need to report any changes to the PCC on a regular basis - deaths, people moving away, application to join etc.</li> <li>• Lead Recruiter &amp; safeguarding Officer - since Chris Hodson resigned early in 2023 we have explored the possibility of sharing one person in this role with All Hallows. Margaret Hicking who is All Hallows' post holder doesn't feel this would work. Jane Williams agreed to take on these roles. Proposed by Eleanor Wilson and seconded by David Chambers. Motion carried.</li> <li>• Standing Committee - due to the smallness of our PCC a separate Standing Committee is not warranted or necessary.</li> </ul>	
<b>3</b>	PCC agreed that Ronnie was to be officially thanked for her sterling work in the kitchen for many services - this is a really valuable ministry to the congregation.	
<b>4</b>	<b>Reports</b> - none given as this was a short meeting to carry out basic formalities only	
<b>7</b>	<b>Any other business</b> <b>(which has been notified to the Chair before the meeting)</b> Frances outlined the plan for the Angel Festival in Advent this December and asked for approval to continue planning. This was agreed.	

**Date & Time of next meeting: Wednesday 14<sup>th</sup> June starting at 7.30pm in church.**