

Minutes of the PCC meeting of 7th February 2017 (Wanlip)

Present: Debbie Shephard (Lay Chair), Rev Vince Jupp (Sec), John Ward, Nicki Wills (Treasurer), Annette Marshall, Rose Parrott, Andy Proud, Leigh Reid, Janet Waters, Julie Ward, Bert Tegg, Marion Tegg, Peter Chester, Lesley Walton

Apologies: Tony Bloxam, Cicely Plumb

	Actions
<p>Prayer: Andy Proud opened the meeting with prayer.</p>	
<p>News: Tony Bloxam and Sandra Robinson are to receive Maundy Money from the Queen on Maundy Thursday. Congratulations also to Betty Howard for her Community award given at the Cedars Mews.</p>	
<p>Minutes from the previous meeting.</p> <ul style="list-style-type: none"> • Leigh was present at the November meeting, but not listed. • Minutes were Proposed as correct by John Ward, Seconded by Peter Chester and carried unanimously. 	
<p>Matters arising from the minutes.</p> <ul style="list-style-type: none"> • First Aid course booked for 31st March 09:30-4:30pm at St James. 13 names are signed up. Andy said although we are limited to 12 delegates he would endeavour to squeeze the extra one in. • John reported that the date for Ride and Stride is Sept 9th 2017. 	
<p>Mission and Evangelism.</p> <ul style="list-style-type: none"> • Mission Partnership is functioning and alongside the planning for the Marriage Prep course for March 18th at Wanlip, Rev Vince and Rev Anne are covering some services in the Fosse Team during the interregnum and Rev Vince is convening the monthly partnership clergy meetings. • Nearer continues to do well, the leadership team are meeting once a month and the licensing of Peter, Gill and Jilly with + Martyn went well. New opportunities are being explored. 	
<p>Finance</p> <ul style="list-style-type: none"> • Nicki has prepared the annual accounts and secured an auditor (Liz Eaton of Sour Accountancy); a member of the Church at Groby. • Nicki reported that we would have to have an extra meeting to ratify the accounts before the APCM. The date for this meeting is Feb 28th at St James at 7:30pm. • A discussion about the PCC's selected charity for the year led to a decision to support three different charities: Admiral Nurses, One Roof and Birstall 'Bags'. Debbie asked Janet to provide some information, Marion to ask Lesley Merry to provide some information for Birstall Bags and Lesley Walton and Rose Parrott to provide some information for One Roof. 	<p style="text-align: center;">PCC to attend</p> <p style="text-align: center;">J.Waters, M. Tegg, LPW, RP</p>

<p>Reports (previously provided)</p> <ul style="list-style-type: none"> • Social (Report given in advance) <ul style="list-style-type: none"> ○ Julie gave some dates to Gill Pope for events in Wanlip which need adding at some time to the Social calendar. • Music and Worship <ul style="list-style-type: none"> ○ A short meeting to discuss Lent, Holy Week and Easter. • Sunday School (Report given in advance) <ul style="list-style-type: none"> ○ A question was raised by M.Tegg about the absence of Memory and Clementine. It was explained that numerous efforts had been made to invite them to return to church, but for all the efforts Memory has chosen not to attend. ○ Lots of progress has been made generally with children's work • Safeguarding <ul style="list-style-type: none"> ○ Annette reported that she had been on just one hour of the safeguarding course run by the diocese and received the certificate. • Hospitality (Report given in advance) <ul style="list-style-type: none"> ○ A request has been made for a new budget for the consumables for the year. The amount requested is £200. Proposed by: Peter Chester Seconded by: Janet Waters and carried unanimously. • Fete Group <ul style="list-style-type: none"> ○ Andy reported that the group has met twice and that the Fete will be August Bank Holiday, 12 noon until 4pm. Stalls as before plus others to be agreed. Andy suggested that help would be secured through a direct approach throughout the year. The meetings are structured by concentrating on sections of the whole agenda. ○ Bert suggested we need people freed up to talk to visitors. Andy responded with news that we are to have areas for people to meet, talk, pray and be with visitors. There would also be seating areas. 	<p>J.Ward/G.Pope</p>
<p>Buildings</p> <ul style="list-style-type: none"> • Birstall: A report was presented. <ul style="list-style-type: none"> ○ Tony has requested a portable ramp for the step into St James toilets and the PCC was asked if he would give permission for Tony to purchase. Proposed by: Annette, Seconded by Andy and carried unanimously. ○ A white line will be painted on the kitchen step. ○ A CD player was fitted by Geoff Agar for which the PCC was grateful. • Wanlip: A report was presented by John Ward in advance of the meeting. <ul style="list-style-type: none"> ○ Julie reported that she had purchased the pew cushions paid for by donations and the receipts from the coffee shop. ○ Julie requested volunteers for pew polishing and would put it in the news-sheet. ○ May Fayre: May 20th 2-4pm • Health and Safety: A report was presented. <ul style="list-style-type: none"> ○ The policy would need reviewing at the April PCC meeting. ○ Annette asked who would be in charge of the First Aid boxes. Andy Proud has this in hand. 	<p>Tony Bloxam</p> <p>Tony Bloxam</p> <p>Vince to thank</p> <p>Julie Ward</p> <p>JohnWard</p> <p>Andy Proud</p>
<p>Rector's items</p> <ul style="list-style-type: none"> • Cleaner <ul style="list-style-type: none"> ○ Rev Vince presented the new working agreement with Kathryn Mobbs. This arrangement was Proposed by Rose Parrott and Seconded by Lesley Walton and carried unanimously. Rev Vince to provide a copy to Nicki Wills. 	<p>Rev Vince</p>

- **Pastoral Network:**

- Tony Bloxam and Sandra Robinson are working on the pastoral list and will generate a new list and update it annually.

Deanery

- No meeting since the last PCC.

Churches Together

- There is to be a meeting on the 15th February at St James. Rev Vince offered his apologies in advance as did Rose Parrott. After the first meeting of the year Debbie is to become the new Chair and will be seeking a new secretary.

Correspondence

- None

A.O.B.

- A meeting was requested by Debbie to discuss the Howard Room storage. Debbie agreed to convene a meeting of the wardens.
- John raised the question of having the PCC's meetings on different days because of Tuesday bookings. It was decided that we would meet at Birstall instead of Wanlip for all future meetings.

Date of next meeting: 28th February for the accounts ratification and then directly after the APCM on March 14th.

Grace.

Future meetings: APM 7:20pm and APCM 7:30pm on the 14th March, April 25th (B), 27th June (B), 26th Sept, (B), 21st Nov (B), 6th Feb (B), APCM 2018: 13th March.

**Debbie
Shephard**