# THE PARISH CHURCH OF ST MARY'S ALLITHWAITE

#### Minutes of PCC Meeting of Monday November 21st 2022 at 7.30pm in MLH

Present: Rev Jane Maycock JM, Amiel Osmaston AO, Andrew Sherwin AS, John & Julie Lanham JL, Les Spring, Fiona Dowle, Elaine Baldry EB, Michael Jackson, MJ, Michael Fieldhouse, June Donnelly, Alan Hill, Steve Bell SB, Helen Hoyle HH; John Tindale JT; Janice Tindale (minutes sec)

- 1. Opening Prayer: Opening Prayer led by JM reading from Isaiah 43
- 2. Apologies: Jim Bloomer, Sue Wymer, (stepping down due to ill health)
- 3. Approval of Minutes of PCC meeting: on 22/09/22 agreed as correct.
- 4. Matters Arising:
- Milli Otto concert donations to Rush Academy;
- Confirmation: 2 people, 3 sessions: Hope , exploring basics of faith; 15<sup>th</sup> Jan, 19<sup>th</sup> Feb, 19<sup>th</sup> March in Café style service at Flookburgh.

#### 5. Treasurer's Report:

Clarification of the Parish Offer figures:

- By the end of 2022, we will have paid £48,320. This is made up of the Parish Offer £24,320 which was withheld from 2021 and £24,000 which was previously agreed as this year's offer.
- Contactless giving: approval to purchase machine agreed , also for access to QR codes Action JT JL MJ to locate a site in the building.

HH: reported that in future DBF will cover the costs of the Network Youth Church; this should therefore reduce the cost of our Deanery subscription.

#### 6. Updating Community & Youth:

- HH gave a report on her work ref: report
- It was noted that Café Allithwaite and other events need a larger team to share time required in the kitchen.
- Kitchen updating; note coffee and tea are all Fairtrade products (from Kingdom) as previously agreed.

#### 7. Schools Issues;

- School to use the church in Dec, week beginning 4<sup>th</sup> December
- An inspection has taken place in school this month.
- School and school house charity; review meeting to be arranged Action : JT
- HH raised safety concerns over a car reversing incident on church carpark before the start of school day. School to be told there is a problem.; suggest parents are advised. Action : JT

Review the 2011 access agreement and clarify what is our liability might be. Action JT

- 8. Property: Arthur Baldry has produced new notices for the notice boards. Thanks Action EB
- 9. Safeguarding: Mission Leadership training required asap Action MJ JL
- 10. Pastoral Care:
  - JD Bereavement cards produced and in use with JM; sick communion continuing
  - Book of remembrance; need to update Action: JD
- 11. Mission committee to meet in January 2023 Action: MJ

#### 12. Hiring St Mary's :

- initially the cost of heating the building needs calculating. The guides use to continue. Action MJ to calculate KW used; JT to then calculate cost.
- The choir vestry could be offered to groups but the external door needs a lock.
- Need to review each applicants requirements. Action: JT

## 8. Worship – SB fed back analysis of Questionnaire;

- agreed to 10 o'clock morning service time from Easter;
- agreed to involve young people more in services.
- Agreed to purchase flag for church events. Action MJ

# 9. Re-establishment of Social Committee: Action FD and MJ

# 10. Garden of Remembrance markers Action: MJ to investigate options;

11. **Eco Church** see <u>https://ecochurch.arocha.org.uk/</u> and attachment – diocese encouraging churches to sign up; what can we do? **Action: JM** 

### 12. Shape Course

- brief outline Rev J: to be held alternate Wednesdays in New year
- Agreed to be followed by a Commitment Sunday. Action: JM/AO/SB

13.**New volunteer** required to take over from Sue Wymer , for the production of large print service material. Request in In Touch. **Action AO** 

14. Next meeting 6<sup>th</sup> Feb 7.30 in ML Hall.

# 15. Mission community update;

• JM suggested all Anglican churches in the area meet together to discuss what MC would look like .

16. **Rachel/ Mission Community Update:** The churchwardens reported that the archdeacon has informed them that Rev Rachels situation has moved to the next level. No other clarification.

17. **Parish office**; what do we expect from the Parish Office. Thinking differently about how we use the resource. What funding are we prepared to put in? What admin functions do we need support with? Outcome deferred to future meeting.

Meeting closed with the Grace.