

Barnes Team Ministry
The Parish Church of St Mary Barnes
The minutes of the meeting of the PCC held on 14 March 2017

		<u>Action</u>
	Present: The Rector, Patrick Findlater, Geoffrey Barnett, Rachel Skilbeck, Anne White, Peter Boyling, Annie Sullivan, Paul Phillips, Paul Teverson, Phil Bladen, Patty Darke, Judy Gowing	
	The meeting started with a reflection by Patty Darke on the joys of 'getting involved'.	
1.	Apologies were received from William Heller, Emma Powell, Christine Butenuth, Tom Ridley, Sue Boyd	
2.	Designation of other business - electoral roll	
3.	The minutes of PCC meeting held on 24 January were signed as correct.	JG
4.	Matters arising - none	
5.	Correspondence - none	
6.	Finance – Patrick briefly discussed the Annual Report and Accounts to be presented at the APCM. Paul Phillips commented on how clearly the accounts had been prepared. Patrick was thanked for his continued work as Treasurer. Geoffrey Barnett moved the adoption of the report and accounts, Paul Phillips seconded the proposal and the Council approved adoption.	
7.	Mission Action Plan A draft document prepared by the Rector had been circulated. It had originally been designed as a paper for the PCC only but many members thought it would be a useful tool to communicate our aims to the congregation. Anne White suggested that there should be contact details at the end of each section, for those wishing to volunteer for the different areas. In discussing the proposed Welcome team, it was suggested that we trial the PCC members wearing identification badges to see if that encouraged interaction between new people/congregation and the PCC. Paul Phillips suggested that the weekly pewsheet should be more prominently placed on the website.	RS Cheryl
8.	New Director of Music. The Rector reported that unfortunately the recruitment team were unable to appoint a new Director of Music in the latest auditions. The search goes on. Phil Bladen commented that the anthem on 12 March was remarkably well performed, especially given the lack of a permanent Director of	

	Music.	
9.	Matters arising from written reports from committees:	
	<p><u>Fabric.</u> The Magna Carta Memorial Window should be installed in next few weeks. The new lighting system has now been installed subject to a few final tweaks. Addition of a few additional lights in the transept areas, the porch and the vestry was recommended, as well as two floodlights for concerts/events. The additional total cost is likely to be under £5,000. A contingency built into the original contract had not been needed and would almost cover this additional cost. Geoffrey Barnett proposed that we go ahead, seconded by Rachel Skilbeck. The Rector recorded his thanks to Phil Bladen and Sam Wright who have worked diligently to produce an excellent result. The contractors have been excellent.</p>	
	<p><u>Kitson Hall</u> In a written submission, William Heller reported that there had been a number of changes in hirers but that the income is still likely to be increased on last year. There had been some considerable but necessary expenditure: the floors had been sanded and resealed, both the dishwasher and oven had been replaced, and additional radiators and covers had been installed in the small hall.</p>	
	<p><u>Financial Strategy Group</u> has been discussing a Stewardship campaign during June. There will be sermons on the subject and a presentation by Paul Teverson and Patty Darke. PCC members are encouraged to engage with the process and help to get the message across to the congregations. (By then, Patty will no longer be churchwarden. Phil Bladen has agreed to stand as churchwarden.)</p>	
	<p><u>Worship Group</u> reported that they had identified a number of areas for action under the Mission Action Plan. These included the role of periods of silence at different points in the 10.00 Eucharist service, and the future of the Thursday Holy Communion service, where numbers are dwindling.</p>	
	<u>Learning</u> – no report	
	<u>Pastoral</u> – no report	
	<p><u>Hospitality</u> The Council was reminded that it is traditional that the PCC provide refreshments for APCM. Reminders will be issued nearer the time.</p>	

	<u>Faith in Action</u> – no report	
10.	52 Boileau Road The curate’s house is owned jointly by the 3 Team churches. Holy Trinity has proposed a change to this arrangement. The Rector is seeking advice and guidance from the Diocese.	
11.	Pilgrimage to the Holy Land. The Rector will lead a trip to the Holy Land in February 2018, which could accommodate 15-30 people at a cost of approximately £2,000 per head. He plans to share impressions from his recent trip to the Holy Land and his photos after Easter, to promote the trip.	
12.	<p>Any other business</p> <p>Anne White suggested more use of the Electoral Roll to make sure newcomers felt welcomed and included. The Rector welcomed the suggestion that we should communicate with the electoral roll members about a variety of issues including financial issues. Anne White and Rachel Skilbeck volunteered to encourage people to join the electoral roll after the 10.00 services. The roll will be the core of the new database.</p> <p>The PCC secretary and the Electoral Roll officer were reminded to ensure that the roll print out was available at the back of church and to add a note to the pewsheets.</p> <p>Sue Boyd and William Heller have come to the end of their term on the Council and were thanked for their service. The Rector was also thanked for his leadership of the Council over the year.</p>	<p>AW/RSk</p> <p>JG/Cheryl</p>
	Dates of future meetings:	
	<p>APCM: 27 April</p> <p>16 May (NB revised date)</p> <p>6 June (NB cancelled)</p> <p>11 July</p> <p>23 September (Away Day)</p> <p>17 October</p> <p>14 November</p>	