

Barnes Team Ministry The Parish Church of St Mary Barnes

A meeting of the Parochial Church Council was held on
Tuesday 11 July 2017 at the Rectory courtesy of the Rector and JulieAnn

1.	<p>Present: The Rector, Paul Teverson, Phil Bladen, Peter Boyling, Jo Fraser, Geoffrey Barnett, William Heller, Tom Ridley, Lis Munden, Anne White, Paul Phillips, Christine Butenuth, Michael Murison, Rachel Skilbeck, Annie Sullivan, Judy Gowing.</p> <p>Peter Siddall was in attendance for the Mission Action Plan discussion.</p> <p>Apologies were received from Cathy Putz, Jimmy May</p>	
2.	Designation of other business: none	
3.	The minutes of the May meeting of the PCC were signed as a true record.	
4.	<p>Matters arising:</p> <ul style="list-style-type: none"> • Conflict of interest. Jimmy May's conditions of employment are self-employed and therefore there is no perceived conflict. • Updating trustee details on Charity Commission website. All are up to date bar one member. Judy to finalise updating. • Safeguarding training. The policy has been updated. The amended policy should be sent to PCC and discussed at next meeting. <p>Natasha Mold is planning a parish training day. There should be a record of people who have done the Diocesan training. Members should let Rachel know if they attend a course.</p> <ul style="list-style-type: none"> • Dementia Friends. Peter circulated a report on the training given by Sanchi Murison, which was very helpful. There will be a dementia-friendly Carol Service. It is intended to hold another training session to include members of the wider church community. • Director of Music appointment. Henry Chandler has been appointed. The Council were very pleased. • Christmas Fair coordinators. Kate Cowell and Philippa Purser have agreed to organise the Fair. The Council were very grateful to them for taking it on. 	<p>JG</p> <p>JG Natasha</p> <p>Members</p> <p>RS</p>
5.	<p>Mission Action Plan: MkII and Group proposals. Richard had asked all the Today & Tomorrow Groups and Communications to meet and put forward some concrete proposals for future actions. All leaders are asked to send their proposals for action to Judy to collate and circulate to the PCC with the draft Mission Action Plan. Comments were sought on these papers.</p> <p>Peter Siddall suggested that the PCC consider building into all parts of the Plan a strategy for Welcoming, and one for Growing the congregation. He will do a short note for circulation to PCC members.</p> <p>Peter Boyling undertook to add the group proposals for action to the draft MAP and to take account of PCC members' comments on the circulated papers</p> <p>Following a discussion about welcoming after the 10.00 service, it</p>	<p>JG Members</p> <p>Peter Siddall</p> <p>P Bo</p> <p>RS</p>

	was proposed to have a rota of two PCC members each week. However all PCC members should see it as their responsibility to always approach newcomers and encourage them to stay for coffee and generally make them welcome. This applied also to the 8am service. Richard undertook to take this initiative forward with Anne White.	
6.	Stewardship Appeal: All the material is now on the website for those who may have missed the presentations. Patrick reported that there had been five new responses already.	
7.	Database. Cheryl Cole, Claire Boyling and Trisha Hawkins are in the process of implementing the new database and it should be live shortly.	
8.	Correspondence. None.	
9.	Finance: The general fund performance has been rather better than budget, and above 2016. Income has been very close to the forecast, and expenses are below budget. The new investment has continued to grow modestly.	
10.	Complaints, grievance and discipline policies. Paul circulated two updated draft policies on complaints and grievances, and referred to the discipline policy discussed at the previous meeting. The Council approved the three policies.	
11.	Reports from the Committees: Kitson Hall: William reported that he has renegotiated Barnes Community Players' agreement so that in future they pay a daily rate rather than a flat fee per production. This should realise phased fee increases per production from the current £1,100 to about £1,450 by September 2020. Clifford Dance Studios is moving into the former Castelnau Tiles site, but they will still be using Kitson Hall for larger classes, but for fewer hours. William expects the income from CDS to initially reduce by about 25% in the short term. However, he has agreed increases in their hourly rate to £21 per hour from September 2017, to £23 from September 2018 and to £25 per hour from September 2019.	
	Fabric: Garden of Remembrance. The Council agreed that the engraving of paving stones could be extended down the path from the circle outside the office southeastwards. Peter Boyling undertook to take the proposal forward with the diocese.	PBo
12	Any other business - none	
	Meeting closed with the Grace at 21.59.	