

Barnes Team Ministry  
The Parish Church of St Mary Barnes

A meeting of the PCC took place in the Melvill Room  
on Tuesday 29 November 2022 at 7.30pm

MINUTES

Present: Revd James (JH), Peter Boyling, Fouki Heller, Steve Cox, Judy Gowing, Trisha Hawkins (TH), Sue Mackworth-Praed, Michael Murison, Michael Ross-McCall (MRM), Phil Bladen, Geoffrey Barnett, William Heller (WH)

Apologies: Paul Teverson, Annie Sullivan, Alison Macmillan, Lis Munden, Cathy Putz, Helen Eidi

1	<p>Minutes of last PCC meeting 27 Sept. were signed as an accurate record.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> <li>- Vacancies: PCC sec and Safeguarding Officer. Job specs are available. Another message will go out to the wider circulation list with details.</li> <li>- Chamber organ has been installed with a sympathetic covering.</li> <li>- A/v equipment: Parish Architect needs to agree the proposal before a faculty can be submitted. Equipment is on long lead time.</li> <li>- Bookkeeper, Pauline Clarke now in post.</li> <li>- Parish Support Fund: we have received a letter of thanks from Archdeacon John Kiddle for our sustained generosity. <span style="float: right;"><b>attached</b></span></li> </ul>
2	<p>Finance</p> <ul style="list-style-type: none"> <li>- Management accounts at 31/10/22 Treasurer's report: Profit/(loss) excluding investment &amp; property gains/(losses)/transfers: Year-to-date (YTD) Actual surplus £73,355, YTD Budget surplus £8,396, YTD 2021 deficit £10,495; total assets valued at 31/10/22: £1,364k, at 31/12/21: £ 1,412k. Surplus of £73k is flattering, as it includes the charity donations not yet distributed. It is likely to reduce by £25k. Michael will provide more detailed accounts on each quarter. These are simplified accounts. Finances remain strong except for dip in investments which has been experienced by all investors. Offerings are down on YTD last year.</li> <li>- Quarterly Financial Report for Weekly News People outside the PCC only see the state of accounts at the APCM, which is then historical. MRM proposes to publish a summary shortly after each quarter-end in the Weekly News. Those who read it will gain a much clearer view of the state of church finances and will inform them before a Stewardship campaign. Phil suggested adding a very brief commentary. Note 1 should read to 'support other parishes'. MRM offered to respond to any comments or questions from the congregation.</li> <li>- Budget 2023 status The managers of different areas should provide forecasts for income and expenditure in their area. These key assumptions have been made: Offerings and donations: The Standing Committee suggested a 5% increase from a Stewardship campaign; Salaries: Standing Committee suggested that Jacky &amp; Julie's salaries rise to £15/hour and Cheryl's to £16/hour. All staff will then be offered a 10% inflation increase. Annual salary bill will be £92,000 representing a 14% increase. Occasional offices' fees will increase by 10%. MRM will be submitting a consolidated budget rather than 3 separate budgets. WH would like to see the KH budget separately. MRM can easily extract those figures. TH pointed out the expenditure of £500 on telephones. <b>JH to ask Cheryl.</b> All in favour of the assumptions. Status of investments: Period 1 Oct to 23 Nov there was an unrealised gain of £18,000. Overall change in value during 2022 is loss of 6.5%. Investment advisor status: Patrick Findlater, MRM and Iain Cowell met between September 2021 and</li> </ul>

Peter noted it was fantastic how many people contributed to a very good Christmas Fair. £5,400 raised. We all agreed however that if Peter hadn't taken the initiative, it wouldn't have happened. Peter has written up the role so hopefully it becomes easier for someone else to step forward next year.  
The time of PCC meetings was discussed. Those present preferred 6pm. Judy will canvass those not present for their views.

Meeting closed with the Grace at 20.40

**Future dates:**

<u>SC</u>	<u>PCC</u>
23 Jan	7 Feb
13 Mar	28 Mar
	27 April - APCM
8 May	23 May
26 June	11 July
11 Sept	26 Sept
	14 October Away Day
13 Nov	28 Nov

Approved by the Council  
Rel's Boy Lip  
Nice chair of Council  
7/2/23