



Barnes Team Ministry

A meeting of the PCC took place on Zoom at 6.30 pm on 14 July 2020

MINUTES

1.	Present: James Hutchings, Patrick Findlater, Phil Bladen, Jo Fraser, Peter Boyling, Christabel Gairdner, Sue Mackworth-Praed, Fouki Heller, William Heller, Steve Cox, Rachel Skilbeck, Michael Murison, Paul Teverson and Judy Gowing Apologies were received from Cathy Putz, Annie Sullivan, Joan Wheeler-Bennett, Cate Summers and Lis Munden.
2	Approval of the minutes of June meeting With the correction of a typo (lightning), the minutes were signed as correct.
3	Matters arising There is no longer a need to have a house available to be allocated a curate. So, with the approval of all parties, there is a move towards selling the Boileau Road house. The surplus from accrued rental income is c£50,000, and this will be distributed back to the churches pro-rata, minus keeping back £10,000 for contingencies, once a formal team council resolution is approved.
4	Standing committee minutes of 27 June – for information It was commented that some people miss the intimacy of evensong in the Langton Chapel. It might be possible to return there soon if the numbers are small.
5	Rector's report The return to services in church had gone smoothly and thanks were extended to all who had helped in facilitating this. James will review the numbers for Sunday services and to see whether we still need the 11.30 Eucharist. James proposes to establish a small PCC sub-group (+other interested parishioners) to consider lessons which St Mary's may learn from the issues raised by Black Lives Matter. The PCC all agreed with the concept of the group. Future dates: Patronal Festival: 13 September; Harvest Festival: 20 September; St Michael's Patronal Festival: 27 September (joint Choral Evensong); Friends Choral Evensong: 18 October; 17 October (time TBC) ordination of Martin Calderbank as priest. Bike Sale update: It appears likely that there will be a much smaller Bike Sale this year with bikes currently in hand being sold in an online sale.
6	Finance: While the financial damage during the first three months of the pandemic has not been excessive, the outlook for the rest of the year is not good. There has been a gratifying upswing in giving to the General Fund but we are unlikely to get any income from holiday projects in Kitson Hall during the Summer, nor from events in the Autumn or indeed Christmas.

7	<p>Fabric Committee issues</p> <p>Electricity and gas costs. We are part of a buying consortium with other Church of England parishes which offers benefits of scale. It is renegotiated every year. The Church of England has also been involved in an initiative to check the environmental credentials of suppliers. The electricity and gas supplier, Total, is well rated.</p>
8	<p>Communications group minutes of 30 June</p> <p>There was a discussion about the wording for the new churchyard notice-board and with a few changes, the PCC agreed to allow the Communications Group finalise the text and commission the notice board.</p>
9	<p>Safeguarding – Lis couldn't attend but had nothing to report.</p>
10	<p>Correspondence - none</p>
	<p>AOB</p> <p>Agenda items for September PCC:</p> <ul style="list-style-type: none"> • Parish Support Fund • Review/round-up of old MAP <p>James was thanked for his continued excellent and much-valued work during the pandemic but was urged not to over-do it.</p> <p>Claire Boyling was thanked for providing coffee after 10.00 service.</p>

Meeting closed at 7.35 pm

Items in **bold** contain items for decision. Those not bold are for information/discussion only.

PCC dates:

- 22 Sep
- APCM: 22 October 7.30pm
- 24 Nov
- Away day date? - a Saturday in January - 16/23/30