

Minutes PCC meeting 7th April 2011 19:45 at St. Mary's Wallingford

Present

David Rice	Mavis Bolton	Roger Morgan	Kate Spence	Jane Anderson
Susan Brodrick	Richard Carling	Milli Eaton	Stephen Harrison	Ralph Shephard
Hazel Ford	Anthony Hill	Alan Streets	Val Woodings	

1. Apologies and notification of items for any other business

Apologies were received from:

Jane Tuckett, John Hooper, Margaret Pritchard, Sally Eccleston, Catherine Lidbetter, Amy Smith

AOB

Street Pastors agreement.

Roger Organ recitals.

Flowers for Hannah in thanks for work as annual report examiner

Choir sub committee formation

2. Review the minutes of the PCC meeting on 2nd March 2011

2.1. Amendments - none.

2.2. Approval Proposed by Roger Morgan, second by Milli Eaton. Agreed unanimously.

2.3. Matters arising

File drill - Awaiting Helen Green, the new Health and Safety Officer. The fault which delayed the test has now been now cleared.

Letter to Friends re support for stonework repairs - has now been received and will be reviewed at their next meeting.

Choir sub-committee – to be appointed at this meeting.

Presentation of 'Vision for the Parish' has been presented at morning services.

The Archbishop's visit - tickets still available. The Bishop's visitation here will be on May 13th

17-1-11 para 9 - We do need a faculty to dispose of furniture.

3. Appointment of officers, committee members and representatives

3.1. Treasurer

Stephen Harrison: Proposed Mavis Seconded Richard Carling. Agreed unanimously.

3.2. PCC Secretary

Ralph Shephard: Proposed Sue Brodrick Seconded Val Woodings. Agreed unanimously.

3.3. Standing Committee

In addition to the ex officio members (Rector, church warden, treasurer, secretary, the following were appointed.

Sue Brodrick, proposed by Val Woodings seconded by Kate Spence
Roger Morgan, proposed by Milli Eaton, seconded by Richard Carling
Alan Streets, proposed by Sue Brodrick, seconded by Anthony Hill
All agreed by unanimous vote in favour.

3.4. Team Council representatives

Val Woodings, proposed by Kate Spence, seconded by Roger Morgan
Milli Eaton, proposed by Roger Morgan, seconded by Val Woodings

3.5. Choir sub committee

Jane Tuckett and Richard Carling (choir members)

Mavis Bolton, Alan Streets (non choir members). This group was proposed by Kate Spence and seconded by Richard Carling. All agreed by unanimous vote in favour.

Other volunteers

3.6. Jenny Harden and Judith Pengilley offered to continue as treasurer's assistant, agreed unanimously.

3.7. Jenny Harden has offered to continue as CRB coordinator - agreed unanimously.

3.8. Jenny doesn't wish to continue as charity commission's contact person and the public contact name to reply to queries. Hazel Ford volunteered for this role.

4. Discussion of working and structure of PCC and appointments to committees .
Members agreed to join the sub committees as shown below (convener shown in brackets).

4.1. SUSTAINING THE SACRED CENTRE (Kate Spence)

Sue Brodrick, Catherine Lidbetter

4.2. MAKING DISCIPLES (John Hooper)

Jane Anderson, Sally Eccleston, Hazel Ford, Anthony Hill,

4.3. MAKING A DIFFERENCE IN THE WORLD (Richard Carling)

Roger Morgan, Val Woodings

4.4. CREATING VIBRANT CHRISTIAN COMMUNITIES (Amy Smith)

David Rice, Margaret Pritchard

4.5. SHAPING CONFIDENT, COLLABORATIVE LEADERSHIP (Jane Tuckett)

Mavis Bolton, Milli Eaton, Alan Streets,

Reports from the five groups will form a key part of each PCC meeting.

5. Formation of Stewardship group and process

Roger Morgan explained the concept which involves presenting the details of the Vision process to the congregation, as a basis for peoples' giving. This process would require the creation of a budget, which we can now do following the presentation of the Vision

document.

Members include David Rice, Stephen Harrison Mavis Bolton and Anthony Hill will join. The group will include Jenny Harden and may involve the electoral roll officer, David and Jean Simmons.

6. Lighting in St Mary's

Following the issue of energy costs, raised at the apcm - this item has been included for discussion. The 4 x 25 watt CFL (compact fluorescent lamps) in the tower room are just bright enough (some say not bright enough). When the central pendant fitting is in place, this should be OK. However the main issue is the lighting in the church body.

Following discussion about fitting CFL to all 100 (approx) fittings in the church, a proposal to fit 25W CFL to north aisle only, and evaluate before proceeding with the rest of the church, was agreed unanimously.

7. Review of Child Protection Policy

The PCC reviewed the new policy, proposed by Sue Brodrick, second Val Woodings and all agreed by unanimous vote in favour.

8. Develop a grant making policy

Hannah McDonald will advise - the Making a Difference group will consider.

9. Resolutions to erect notice board and tourist information signs

9.1 A motion to apply for a faculty to erect a replacement noticeboard for the church was proposed by Richard Carling, seconded by Alan Streets and agreed unanimously.

9.2 A motion to apply for a faculty to erect tourist information boards, as proposed by the Wallingford Partnership, outside St. Mary's and St. Leonard's was proposed by Kate Spence, seconded by Milli Eaton and agreed unanimously.

10. Health and safety

No discussion

11. Any other business as notified above

Street Pastors agreement.

The rector has been asked to sign the Street Pastors agreement on behalf of the parish. The agreement has no financial implications but is an agreement to follow the Ascension Trust (the people behind Street Pastors) procedures and standards. David Rice signed the agreement.

Roger Morgan proposed a series of organ recitals, starting with a series of six and invited members to join an organising group. Proceeds would supplement our charitable giving programme. Agreed.

12. Date of next meeting and dates for the coming year

PCC meetings will be held at 19:45 in St. Mary's on the following dates

Wed 25th May Tue 12th July Mon 19th September Thu 24th November
Mon 16th January 2012 Thu 22nd March 2012
The APCM will be held on April 22nd April 2012 (2 weeks after Easter)

David Lane, 25.5.11