

**All Saints Church, Holbeach**

**Tuesday, 24<sup>th</sup> May, 2022**

**PCC Meeting, following after APCM**

**Present:** Revd Sherine Angus, Carol Hellen, Helen Drake, Kevin Dodd, Martin Butler, Kim Biggs, Jackie Sheldrake, Mike Goodman, Marion Goodman, Gill Graper

**Apologies for absence:** Lynne Barks, Michael Barton, Hannah Buck, Sara Buck

**1. Election of PCC Secretary**

Gill Graper was proposed by Kim Biggs and seconded by Kevin Dodd. Elected unanimously.

**2. Election of Treasurer**

Chris Penney was proposed by Carol Hellen and seconded by Martin Butler. Elected unanimously.

Chris had agreed that he would be an ex-officio member of the PCC and would not normally need to attend meetings.

**3. Election of Lay Chairperson**

Kevin Dodd was proposed by Marion Goodman and seconded by Mike Goodman. Elected unanimously.

**4. A.O.B.**

- Carol Hellen proposed that a gift should be presented to Mick Boylan for his work as churchwarden and, in particular, for achieving the funding for the Tower project. It was agreed that all members of the congregation should be asked for contributions.
- Carol Hellen suggested that a member of the Junior Choir could be elected on to the PCC and it was agreed to explore this possibility. Any member of the PCC has to be 16 or over.
- An area of the website would be created for documents that PCC members will be required to read, in preparation for meetings. This will be password protected.
- As it has only been possible to appoint one Churchwarden, it was agreed that various duties and responsibilities, normally undertaken by a Churchwarden, could be taken by PCC members and in some cases by other members of the congregation.
- It was agreed that a Budget should be in place for specific activities and this will ensure a more business like approach to financial matters.
- It was agreed that any urgent decisions that needed to be taken between PCC meetings could be done by email voting.
- There was a discussion about the taking of wine at Communion. This needed further thought and would be an item on the next PCC Agenda.

**5. Date of next meeting:** Wednesday, 22<sup>nd</sup> June 7.00 p.m.

**MEETINGS SCHEDULE FOR 2022 – 2023:**

**12<sup>TH</sup> July, 13<sup>th</sup> September, 11<sup>th</sup> October, 8<sup>th</sup> November, 13<sup>th</sup> December, 10<sup>th</sup> January, 14<sup>th</sup> February, 14<sup>th</sup> March, 18<sup>th</sup> April, 9<sup>th</sup> May - APCM**