

ALL SAINTS CHURCH, HOLBEACH

Tuesday, 12th July 2022

PCC Meeting

Present: Revd Sherine Angus, Carol Hellen, Kevin Dodd, Martin Butler, Lynne Barks, Judy Kelly, Kim Biggs, Jackie Sheldrake, Mike Goodman, Marion Goodman, Gill Graper

Apologies for absence: Helen Drake, Michael Barton, Hannah Buck,

Absent: Sara Buck

All members at the meeting signed to acknowledge their agreement with the PCC Code of Conduct document.

Opening Prayers were said.

1. **Minutes of the last meeting** – it was agreed they were a correct record.

2. Matters arising

- Tracey Ford has resigned from the PCC
- Sherine suggested that Judy Kelly should be elected as a full member of the PCC. Proposed: Jackie Sheldrake Seconded: Kevin Dodd All present were in favour. Judy joined the meeting at this point.

3. Correspondence

- Carol Hellen explained the documents she had received from CCLI and discussion followed regarding which Licences the PCC should apply and pay for. The following were agreed: Copyright; PRS Music Licence; Streaming Licence (when it is due for renewal in November). A Film Licence will also be considered when a screen is in place at the church.
- There is an ongoing problem concerning a donation, from a lady in Canada, for the repair of a stained glass window. Sherine reported that communication with the lady had been a problem.

4. Vicar's Briefing

- Sherine reported that she had had a very productive meeting with the Parish Council regarding the Holbeach Churchyard. A detailed document (**attached**) from the Diocesan Registrar had been shared with all members of the PCC. This clarifies all the issues that had been raised and a good understanding reached between All Saints and the Parish Council. It was agreed that Jackie Sheldrake will represent the PCC at meetings with the Parish Council, the first one being on 20th September (**document attached**)
- As Tracey Ford will no longer be one of the representatives on the Deanery Synod, discussion followed on what this role involves and who would be willing to take it on. Kim Biggs offered to take on the role. Nominated by Sherine Seconded by Jackie All present agreed.
- Carole Williams has agreed to be the All Saints representative on the Mary Bass Trustees. At a recent meeting the Trustees had not been able to agree to the amount of funding required for the installation of the screen in church, but with a better understanding now of what is required to apply for this funding, Kevin Dodd has agreed to put in place what is necessary such as the faculty application and the

costings of wifi and installation, as well as ordering the equipment. It was agreed that Mick Boylan should go to the next Mary Bass meeting to outline the proposals fully.

- It was noted that from January 2023 there will be a cost for every Faculty presented to the Diocese. From that date it would be helpful to include as many items on one Faculty as possible.
- Mary Bass Trustees asked for the application regarding the funding of items for the Junior Choir Club, to be reviewed, particularly with regard to Bibles and refreshments. New robes are being looked at, as the current ones are old, faded and in different styles. A new company has been identified that sells at a significantly cheaper cost. Parents will be asked for a contribution towards these, before a further application is made to Mary Bass.
- New outside notice boards are to be purchased and, following discussion, where PCC members voted on the alternative suggestions, it was agreed to order the green design, in green, with the ark blended header. Kevin and Martin will sort out the details and oversee instalment of the new board. No permission is required from the Parish Council.

5. Event Planning

- **Helen Verney** has agreed to give a concert at All Saints. This will be in aid of a charity, but as yet undecided which charity.
- **Big Bang event** for the town on 5th and 6th November, will also become an Arts and Crafts Festival for the church. An Art Installation will be put in place, and include a workshop event. Phil Biggs will host an art class in the preceding week and paintings will be put on display. It was agreed to have a preview evening on Friday 4th November. Lightspeed will donate £500 towards the event. All present approved of the plans.
- **Mission Planning Away Day** – this will be for PCC and the Ministry Team, held at the Skylark in Old Bolingbroke. Cost: £12.50 each. PCC members were asked to let Sherine know which of two dates they can manage: 1st or 15th October.

6. Quinquennial Report and Prioritising Actions

- It was noted that the most urgent task was the repair needed for the drains.
- Two people are needed to oversee
 - a) The regular maintenance tasks for the building – although everything necessary has already been done for 2022
 - b) The maintenance of the building in terms of emergency problems and larger projects. It was agreed that Sherine would ask Chris Penney for his thoughts on the matter.
- It was generally agreed that more people need to be involved in the day to day tasks necessary in organising and maintaining both the building and the various roles in services. Sherine stressed that members of the congregation should see this as 'discipleship', rather than just volunteering for a job.
- The PCC expressed their gratitude and enthusiasm for the detailed document Sherine had prepared that clarifies her Action Plan (**attached**) for the first year and beyond.

7. Safeguarding

- No incidents have been reported to Caz, our Safeguarding Officer
- There are still some DBS checks to be completed and Sherine will send out reminders.

- PCC members are asked to ensure they have completed the various modules required for Safeguarding, including the one on Domestic Abuse

8. Treasurer's Report

- Carol Hellen presented a document (***attached***) with the necessary details regarding balances
- The role of Treasurer has now officially been taken by Chris Penney, who will present reports in future.
- A good amount had been collected for Mick Boylan's gift and it was agreed to commission Phil Biggs to do a painting of the church to be presented to Mick.

9. **Next meeting:** Tuesday 13th September It was agreed that meetings would start at 7.30 p.m. in future.

Closing Prayers were said.