

#RESOLUTIONS PASSED AT ALL SAINTS, HOLBEACH PCC MEETINGS

JANUARY 2024

- A. *This PCC agrees that the firm Bulley Davey should be asked to audit the accounts for 2023.*

Proposed: Les Crowson

Seconded: Jackie Shel Drake

All in agreement

- B. *This PCC is in agreement that Marion Goodman, on condition of meeting safeguarding requirements, and having completed training at the Diocese of Chelmsford, will minister as an ALM at All Saints, Holbeach and the LMP OF Elloe East.*

Proposed: Kim Biggs

Seconded: Martin Butler

All In agreement

- C. *'That All Saints PCC, continuing in their commitment as an Inclusive Church, would welcome and accept the use of prayers for love and faith within the context of church services as is currently authorised.'*

Proposed: Revd. Sherine Angus

Seconded: Judy Kelly

All in agreement

- D. *The PCC propose that a 50/50 club should be set up with a first draw for April to take place on Easter Day (31st March)*

Proposed: Lynne Barks

Seconded: Les Newman

13 members accepted the proposal. One member abstained.

- E. *The PCC proposes that allowable expenses for essential maintenance work may be allocated from the Frederick Bass Fund.*

Proposed: Marion Goodman

Seconded: Michael Goodman

All in agreement

- F. *'The PCC duly authorise that the Correspondent for the CCLA is changed from the current to Mr Chris Penney and that Rev Sherine Angus and Mr Roger Jennings are added to the CCLA to sign as the Trustees.'*

All in agreement

MARCH 2024

- A. *Funding for travelling expenses should be paid by All Saints, for a Retreat that Revd Sherine Angus will be attending in Wales, after Easter.*

Proposed: Jackie Sheldrake Seconded: Les Crowson
All attending members in agreement

- B. *Following discussion at meetings, the PCC will adopt the following role descriptions and policies: Emergency Evacuation, Fire Safety, Health & Safety, Ladders, Notice Board, Church Warden, PCC Secretary, PCC Members, Welcomers, Choir member, Junior Choir assistant, Chalice assistant*

Proposed: Kim Biggs Seconded: Marion Goodman
All attending members in agreement

- C. The PCC will be the receivers and administrators of monies from Mary Bass and other churches to pay for the Deanery Administrator.

Proposed: Gill Graper Seconded: Jackie Sheldrake
All attending members in agreement

- D. The PCC is asked to authorise the expenditure required to cover the works regarding electrical safety in and around the church. Mary Bass Charity will be approached to ask for 60% funding towards the costs required for remedial work to be completed in the church (£2599) and emergency lighting (£1280) to ensure we meet the requirements to attain a satisfactory electrical certificate.

Proposed: Marion Goodman Seconded: Judy Kelly
All attending members in agreement

- E. The PCC is asked to authorise an extra cost (£2893) for the work being done on the West Window in order to add additional leads around the outer perimeter.

Proposed: Kim Biggs Seconded: Les Crowson
All attending members in agreement

JUNE 2024

1. *The PCC agrees to move its gas supplier to EON Next Direct, being the best quotation received from a number of suppliers.*

Proposed: Leslie Crowson Seconded: Kim Biggs

All attending members in agreement

2. *The PCC agrees to move its Insurance providers from Ecclesiastical to Trinitas.*

Proposed: Leslie Crowson Seconded: Jackie Sheldrake

All attending members in agreement

3. *The PCC agrees to send a donation of £50 to the Lincoln Guild of Bellringers*

Proposed: Sherine Angus

Seconded: Kim Biggs

All attending members in agreement