

**CARTMEL PENNISULA TEAM MINISTRY
ST PETER'S CHURCH FIELD BROUGHTON
Minutes of PCC Meeting held on Wednesday 21st May 2014 at 7.45pm
In the Parish Rooms**

Present: Rev N Devenish, Dr E Taylor, Mr J Hibbert, Mrs B Hibbert, Mrs V Dixon, Mr M Slater, Mrs J Slater, Mrs S Dean

Rev N Devenish opened the meeting with **Prayers**

1. Apologies – All members present.

2. Mission Action Plan

a) Diocesan Strategy/ Team Council proposal.

Rev N Devenish outlined the proposed plans for Team Services that had been circulated to PCC. The Team Council meets on July to ratify strategy. A lengthy discussion took place on the proposals. Key concerns were; maintaining regular time and pattern of services, presence of ordained clergy, lack of long term strategy. A further PCC meeting will be held on 10th July to finalise the response of the PCC. It was agreed that Mr J Hibbert and Dr E Taylor (Churchwardens) meet Rev. P Driver before the PCC meeting.

b) Review MAP/ Parish Strategy

A strategy for St Peter's Field Broughton was circulated prior to meeting for comments. The document to be finalised before July PCC meeting and next Team Council meeting, need to add that we aim to grow our congregation.

3. Minutes of Meeting held 25th February 2014

These were accepted as a true record.

4. Matters Arising:-

a) 120th Anniversary/St Peter's Day Celebrations

Saturday 28th June at 6.30pm for 7pm. Tickets £8. Organist fee depends on audience size. Mr M Slater to approach Friends of St Peter's for help with refreshments of wine, soft drinks and nibbles. Mrs J Slater to organise flowers, Gazebo for outside church (Dr E Taylor).

Sunday 29th June - at morning service there will be singing from Music Group during/after communion.

Display of photos of church (to sort out 2nd week of June)

5. Correspondence

- a) Thank you from Cartmel Priory Church for hospitality when Priory closed. b)
Letter regarding re-appointment of Mrs S Dean to Cartmel Priory Governors

6. Finance/Treasurer's Report

The Treasurer reported that the finances were in satisfactory state, no major items to report. The PCC were asked to consider the Parish Offer for 2015, it is suggested a 2.5% increase on the previous year's offer be considered. This was proposed by Dr E and seconded by Mrs B Hibbert and agreed unanimously.

7. Worship and Services

a) Easter feedback – good feedback and attendance. However there was comment that hymns on Easter Sunday were not familiar ones. Easter garden - Mrs J

Slater to organise who does it in future and also to co-ordinate the crib at Christmas with Mrs S Dean.

b) Corpus Christi 19th June 2014 at 7.30pm if member of clergy can be found to take service.

c) Music Group Development (Item from APCM)

Deferred to next meeting.

d) Hymn meeting to take place every 2 months if possible

8. Fabric

a) Heating and Lighting- contracts – deferred to next meeting

Action: Mr J Hibbert and Dr E Taylor to look at.

b) Wiring inspection - works needed. *Action: Dr E Taylor looking into costs*

9. Churchyard

a) Headstones (Item from APCM)

Mr J Hibbert proposed that shiny polished granite headstones would not be allowed, the meeting heard that most other churchyards in the area will not accept granite headstones. The PCC voted in favour.

10. Pastoral/ Community/ Outreach

Strategy document was tabled/circulated, to be read and discussed at the July meeting of the PCC

11. Deanery/Diocese/Churches Together

Churches Together – AGM was held on 1st May. 1st June service to celebrate Father Parker's 50 years as a priest, 14th June Edwardian Festival, 15th June Songs of Praise at St Pauls in Grange, 6th July Celebration of Rev N Ash's 25 years ordination. In future it will be Grange Churches Together.

Deanery – No one able to attend meeting.

12. Team Council

Feedback from Meeting on 8th May discussed under Item 2.

13. Items from Annual Meeting Plan

a) **Election of Vice Chairman** – Mr J Hibbert proposed that Dr E Taylor be Vice Chairman, seconded by Rev. N Devenish, all in favour.

b) **Safe Guarding** - training to take place in Shap Memorial Hall, Mrs B Hibbert and Mrs J Slater to attend.

c) **Health & Safety, Fire Policies** – Reviewed by Churchwardens, to be circulated to rest of PCC before next meeting. To be ratified at next meeting.

Action; Mr J Hibbert to circulate by email

14. Any Other Business

a) **Church Flowers** – *Action: Mrs J Slater to write guidelines for wedding flowers to be given to bridal parties. Anything on Inventory must not be taken off the premises.*

Font Cover – Mr Shaw has made a cover for font lid when put upside down for arrangements.

b) **Cartmel Priory Governor** – Renewal of tenure documents were completed for Mrs S Dean to continue as governor.

c) **Anniversary** – 28th September 2015 is the anniversary of the Magna Carta and will be celebrated at the Priory due to connection with William Marshall.

d) **Diary Dates.** Harvest Festival is on Sunday 5th October. Christingle will be held on 30th November, 9 Lessons and Carols will be held at 6pm on 14th December 2014. Flowers to be done on Saturday 13th December.

Action: Mr M Slater to take dates to Friends of St Peter Committee Social Committee.

15. Dates for meetings during year.

Thursday 10th July 2014 at 7.30 pm

Thursday 25th September at 7.30pm

Monday 24th November 2014

Monday 12th January 2015

The meeting closed with The Grace.