CARTMEL PENNISULA TEAM MINISTRY ST PETER'S CHURCH FIELD BROUGHTON

Minutes of

PCC Meeting to be held on Tuesday 24th May 2016 at <u>7.30pm</u> In the Parish Rooms at Field Broughton.

Present:- Rev N Devenish, Mr J Hibbert, Mr B Crossley, Dr E Taylor, Mrs V Dixon, Mrs B Hibbert, Mrs V Richardson, Mrs S Dean

Welcome and Prayers. Rev N Devenish opened the meeting opened with prayers

1. Apologies were received from Mr M Slater and Mrs M Slater.

2. Mission Action Plan

- i) Events have moved on since meeting with Bishop at Cartmel. Rev N Ash is leaving as Team Rector. The United Reform Church in Grange is closing but will link with Grange Methodists.
- ii) It was apparent at the Cartmel meeting that decisions on Mission Communities is based on population not size of church or number of tourists visiting parish, making Cartmel and Field Broughton unlikely to make Bishop's criteria for a separate Mission Community.
- ii) It was agreed unanimously that the Secretary to Cartmel PCC write to the Bishop on behalf of the churchwardens from both parishes requesting a meeting, with the aim of obtaining a definitive statement from the Bishop on proposed way forward.
- iv) If no progress is made then will give notice that we wish to raise a Pastoral Scheme, this will go to the Pastoral Committee and to the Chancellor (shared with Newcastle).
- iv) There needs to be mediation/reconciliation with the churches in the Team so all parishes can move forward, a need to build bridges. It was suggested that members of the PCC attend services in other parishes as a start.

3. Minutes of Meeting held 8th March 2016. These were approved and signed. Action Sheet

- 1. Letter for Community News regarding link with Cartmel –Not done as yet. Link evolving Mr A Self is retiring as Director of Music at Priory and will become assistant organist. Mr J Shippen currently assistant organist will then be available to do more here. A new Director of Music will be appointed for August 2017.
- 2. Mr J Hibbert circulated report on installation of internet into church, the installation of broadband will only be beginning of costs as further uses of technology are introduced. Eg. Church Service streaming, downloadable service booklets. It was proposed that we install broad band **Future Agenda Item Digital updates**
- **3.** Quinquennial has been done and we are awaiting the report.
- 4. Damp patches P Grout recommended the mortar needs replacing with lime mortar Mr J Hibbert and possibly Mr J Burrow going on a lime mortar workshop run by Society for Protection of Ancient Buildings.

- 5. Missed out!
- 6. Ben Crossley is new cheque signatory.
- 7. Treasurer it was decided not to advertise post but contact possible candidates personally.
- 8. Crossley bench in hand

4. Matters Arising;-

None other than on Agenda/Action Sheet

5. Correspondence

None

6. Finance

Treasurer's Report

Overall financial position has not changed significantly since last meeting.

7. Worship and Services

- i) Corpus Christi Thursday 26th May arrangements in hand
- ii) St Peter's Day Service to be held at Field Broughton, Finsthwaite church to be invited Rev M Woodcock to be informed of invitation also Mrs S Potts. Refreshments have been arranged.
- iii) Words and Music to be held on Saturday 8th October,
- iv) Harvest Festival is Sunday 9th October,.

Action:- Mr J Hibbert to liaise with Friends of St Peter's regarding the Harvest supper.

8. Fabric

- i) Quinquennial Inspection see above
- ii) Electrical wiring due to be checked again, also lightening conductor due to be checked (needed every 2 years)
- iii) Belfry needs clearing of branches left by crows.

Action: Mr J Hibbert to arrange for Ali Hibbert to do work

9. Churchyard

Burial Policy

- iv) Burial Policy to be amended as follows:-
 - shiny polished granite headstones &c. *polished to a higher grade than 200 grit*
 will not be acceptable in the churchyard

The above amendment was unanimously accepted.

The eligibility criteria are as follows:-

Rights of burial

According to the Diocese of Carlisle Burial Regulations 2011, parishioners, including those on the Electoral Roll, and others who die in the parish, have a legal right of burial in the churchyard so long as there is space available.

Permission for others to be buried may be granted by the Incumbent, who must have regard to any general guidance given by the PCC.

Burials and interments in the Graveyard

10 May 2011 the PCC agreed:

- that only those who have a legal right may be buried in a new plot in the churchyard.
- People who do not have such a right may be buried where they will be sharing an existing family grave.
- In special circumstances the PCC may agree to the incumbent making an exception, e.g. where someone has lived in the parish for a long period and has moved away recently. Sometimes these instances may concern people who are on the electoral roll anyway, in which case they have a legal right to burial. The PCC must agree to each of these exceptions.

10 July 2014 the PCC agreed:

• Use of a full grave site for interment of ashes will not be allowed.

10. Pastoral/ Community/ Outreach.

Pastoral Committee meets on 28th June

Shakespeare in the Priory - June 24th and 25th.

Mrs B Hibbert completes the Call to Serve course on 2nd July.

Proposed that we do a Harvest Appeal this year, donations for specific items work best. Also it was suggested we look for sponsors eg for the broadband costs/free wi-fi

11. Deanery/Diocese/Churches Together

Deanery Meeting on 19th July, Mrs V Richardson agreed to be Deanery Rep.

12. Team Council

13. Any Other Business

i) Mrs V Richardson has agreed to become a sidesman and has agreed to undertake Chalice training

Action:- Rev N Devenish

- ii) Mr A Sykes is willing to take intersessions
- iii) Rev N Devenish is on holiday in June. Other clergy have been lined up to cover services and Mrs B Hibbert will help out as well.
- iv) Mr J Hibbert was unanimously elected as Deputy Chairman.

Items for PCC to consider during the year raised at APCM:-

- i) Further development of the music group
- ii) Future giving
- iii) Connection of church to internet live streaming In hand
- iv) Review of current pattern of services
- v) Find a unique selling point for St Peter's

Dates of Future Meetings:-

Thursday 21st July at High Newton

Tuesday 20th September at Field Broughton

Tuesday 22nd November at High Newton

Tuesday 10th January at Field Broughton

The meeting closed with the Grace