

**CARTMEL PENINSULA TEAM MINISTRY  
ST PETER'S CHURCH FIELD BROUGHTON**

**Minutes**

**PCC Meeting held on Thursday 21st July 2016 at 2pm  
In the Village Hall at High Newton.**

**Welcome and Prayers.**

**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.

**Observing:-** Mr C Hayward ( Trainee vicar)

**1. Apologies:-** Mr M Slater, Mrs J Slater, Mrs S Dean delayed

**2. Mission Action Plan**

*Meeting with Bishop and Archdeacon and both PCC's St Peter's and Cartmel 2hrs. J.H. After long firm discussion it was agreed that we would join together as a single Mission Community not management.).*

*Some rapprochement needed for lager (TC) community.*

*Since then unfortunate that A/D did not seem to support this fully, (had said agreed but not happy).*

*This then became more when she did not sign the document that came out, this has added to the feelings of antagonism on TC: a countermand of ideal of rapprochement.*

*B. C. the gist of the statement that the Bishop sent was upheld from the original PCC agreed statement, this did not go to TC and the rapprochement did not happen.*

*Since then A/D has met with Roger Baxter and she has agreed to support the process of withdrawing from the team, so need 2 reps to go TC and an agreed paper for presenting to the TC.*

*Formal resolution needed to formally request the parochial scheme, removal from TC*

*The PCC's of Cartmel and Field Broughton feel that the way forward for them is in a different direction to the Team'*

**i)** It was agreed that PCC would start attending Team Council Meetings again to start process of reconciliation. Mr J Hibbert and Mrs S Dean agreed to become Team Council Representatives again, Mr B Crossley would be stand in for either reps if unable to attend.

**ii)** A Pastoral Scheme is needed to create a separate Benefice with 2 PCC's, this allows for the possibility of other parishes joining if they wish in the future. We still wish to be part of the wider Mission Community and support each other events, participate in joint events and the work together with the ministry to Cartmel Priory School.

**iii)** A formal resolution from this PCC is needed to initiate procedure to create a Pastoral Scheme, and this will be circulated to Rev. N Ash, Archdeacon, Parochial Committee and the Bishop.

The following resolution was passed:-

*We wish to set in motion the process to leave the Cartmel Peninsula Team Ministry and to join as a separate parish and PCC with Cartmel Priory as a single Benefice.*

Proposed by Mr J Hibbert, seconded by Mr B Crossley and unanimously agreed by PCC members present.

iv) Rev P Driver (Archdeacon) will meet both PCC's to explain the process.  
The first stage is for all the other PCC's in the Team need to agree that we can leave.

***Documents/statement to be prepared outlining why we want to leave the Team. This statement should be a public document. Action:- Mr J Hibbert and Rev n Devenish?***

The PCC unanimously welcomed the request to examine possibility of a party from St Paul's at Grange visiting St Peter's in the future.

**3. Minutes of Meeting held 24<sup>th</sup> May 2016**

Approved as a correct record.

**4. Matters Arising/Action Sheet.:-**

**3.1 Community News** – update in May and August editions

**3.2 Internet/Broadband** – PCC agreed to go for connection now £49 fee, an article will go into Community News outlining benefits of connecting church to the community.

**3.3 Quinquennial** – Awaiting report.

**3.4 Damp patches** – Awaiting quinquennial before taking any action.

**3.7 New Treasurer** – Ongoing as no replacement found yet.

**7. Harvest Supper** – Apparently the Friends have fixed the Harvest Supper for the weekend before St Peter's celebration

8. Belfry Clearance – done

8ii Wiring and Lightning Conductor Check – See Item 7

10 Harvest Appeal – This to support the Archbishop's Mustard Seed Appeal

**5. Correspondence**

None received

**6. Finance**

i) **Treasurer's Report** – this was circulated at the meeting the balances were satisfactory and there had been no major expenses, £3,201.16 payment of Gift Aid claim had been received.

ii) **Recruitment of new Treasurer** – See Matters Arising.

iii) **Future Giving (APCM action point)** – to be looked at later in the year possibly an item to be discussed jointly with Cartmel. **Action for next meeting**

iv) **Parish Offer 2017** The Treasurer proposed that our Parish Offer be increased from £8,700 the current figure to £9,000 as the costs of Stipendary Clergy and house for Duty Priests will increase for 2017. The proposal was agreed unanimously.

**7. Fabric**

i) **Building and Maintenance Works** to replace mortar. Awaiting quinquennial to decide on priorities for works.

ii) **Electrical inspection/lightening conductor.**

**Action: Church wardens to find out when next inspection due.**

iii) **Quinquennial Report.**

**Action: Mrs S Dean to contact Mr P Grout**

iv) **Path Lighting.** It was agreed to look at option/costs for putting lights down side of main path.

**Action: Churchwardens.**

v) **Roof tiles** – it appears as though one or two tiles are missing/damaged. Churchwardens to approach builder to look at.

**8. Worship and Services**

**i) Harvest**

Words and Music on Saturday 8<sup>th</sup> October 7pm with refreshments afterwards.  
Harvest Service - Sunday 9<sup>th</sup> October.

**ii) Remembrance Service** - Sunday 13<sup>th</sup> November

**iii) Christmas Services**

'9 Lessons and Carols' – Sunday 11<sup>th</sup> December at 5.30pm

Christingle and Blessing of the Crib – Sunday 18<sup>th</sup> December at 5.30pm

Christmas Day (Sunday) – 9.30am service.

**iv) Review of current pattern on Services (APCM action point)**

*Action:-Mr J Hibbert has done graph of attendances and will circulate to PCC.  
Questionnaire used previously will be looked at and a survey of congregation undertaken.*

v) **Development of Music** (APCM action point) – ongoing.

Mrs S Boyce our organist is moving in August, so cover to be sorted for services. It was agreed to give a gift to Mrs Boyce in appreciation of her service.

Mr J Shipman will do an additional Sunday, Mrs A Emmit to be approached to see if able to assist. Mrs J Gray to be asked if able to help with hymn practices.

*Action: Mr J Hibbert.*

**9. Churchyard**

Nothing to report

**10. Pastoral/ Community/ Outreach/ Digital Updates**

Harvest Collection – Bishop's Mustard Seed Appeal

Sponsorship – Suggested we look for sponsor for path lighting.

St Peter's now has Facebook and Twitter accounts.

Burial Policy, Minutes and other documents will go on Website and it was suggested that a monthly insert/article go on website etc.

**11. Deanery/Diocese/Churches Together**

Mrs B Hibbert attended the recent Deanery Synod meeting, Rev R Crossley spoke, and there was discussion on EU vote/debate, diversity and same sex marriage. Rev N Ash read out documents from Team Council to Bishop and reply from Bishop to Team Council.

**12. Team Council**

See Item 2 above.

**13. Any Other Business**

*i) Find a unique selling point for St Peter's – this should be one of the things coming out of the strategy reassessment meeting*

*ii) It was agreed that in light of St Peter's becoming a Benefice with the Priory we need to re-assess the strategy. It was decided to have a separate meeting to look at this . The current document to be circulated prior to meeting . **Action: Mr J Hibbert.***

*(Date subsequently fixed - 10.00am 19<sup>th</sup> September at High Newton.)*

**Next PCC meeting 20<sup>th</sup> September 7.30pm at Field Broughton**

**The meeting closed at 4.20pm with The Grace**