

**CARTMEL PENINSULA TEAM MINISTRY
ST PETER'S CHURCH FIELD BROUGHTON
PCC Meeting to be held on Tuesday 12th January 2016 at 7.30pm
In the Parish Rooms Field Broughton.**

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

Welcome and Prayers.

1. **Apologies.** Mr M Slater

2. **Mission Action Plan**

a) Diocesan Strategy /Mission Community

Rev N Devenish gave a presentation on an alternative solution suggested by Bishop James to the current Team Council structure and proposed Mission Community.

The proposal is to create 2 Mission Communities out of the Cartmel Peninsula Team Ministry

i) Grange, Lindale, Flookburgh and Allithwaite.

ii) Cartmel, Field Broughton with possibly the Leven Valley parishes.

This will be presented to the Team Council Meeting on 25th January at Field Broughton ,
Rev P Driver will be present at the meeting.

b) Covenanted Partnership/Ecumenical County

The Bishop has been successful in achieving a Covenanted Partnership and Ecumenical County.

3. **Minutes of Meeting held 17th November 2015**

These were approved and signed.

4. **Matters Arising:-**

There was no Matters Arising raised.

Action Sheet

Only one item still to complete Item 10iii) and 10iv) –

Action: Mr J Hibbert to pass on details of Baptisms and Weddings to Mrs J Slater.

5. **Correspondence**

6. **Finance**

i)Treasurer's Report

Report is filed with Minutes.

PCC of St Peter's current account balance was £11,673 at 4/1/2016
Churchyard (Trust Fund) £715

The Christmas Service Collections were as follows:-

9 Lessons and Carols £291

Christingle £183 – a donation of £200 was sent to Children's Society

Christmas Day £146 included £35 from the Tree of Light, the Epiphany lunch and donations raised a further £55. A cheque for £201 was sent to Derian House

Funeral Collection £293 in total with £138.50 for St Peter's

ii) Church giving – walk round appeal, stewardship etc.

To be carried forward to next agenda

7. Worship and Services

i) Review of Christmas Services

There were good attendances at the Christmas Services showing that directly inviting people does work, it is also important to repeat invites. Mr J Hibbert noted that the work done in High Newton by Village Hall Committee was having a positive effect on church.

ii) Epiphany lunch

Once again this was a successful event with 38 guests (34 paying) and a profit over expenses of £24. It was also noted that the seating plan had worked well.

iii) Mothering Sunday – Sunday 6th March

It was agreed to make this a Eucharistic service but suitable for children, with readings and set prayers so children could be invited to take part.

Action:- Rev N Devenish to produce list of prayers, readings and service sheet.

8. Fabric

i) Gutter clearing - completed

ii) Quinquennial – appointment of architect. Mr Paul Grout has verbally agreed to completed inspection. He will aim for a March date.

iii) Internal damp patches.

The damp on internal wall looks as though it is has been caused by the rainwater from the spitter splashing back up the wall during the excess rainfall last month.

Damp round window is likely to be result of water getting over leadwork.

Action:- Mr J Hibbert to take photos of damp patches and monitor them and relook at window lead work.

iv) Church cleaning

This will take place on Sunday 13th March.

Action:- Mr J Hibbert to put in pew sheets and publicise date.

9. Churchyard

Annual inspection of Churchyard

Action:- Mrs S Dean to arrange date with Mr J Sowerby and Mr J Hibbert.

10. APCM

i) Date for APCM was fixed for Tuesday 12th April at 7pm at Field Broughton.

ii) It was agreed that the format/content of Annual Report stay unchanged

iii) Reports to be submitted to secretary by no later than 8th March.

List will be sent out with Minutes.

11. Pastoral/ Community/ Outreach

i) Visiting Cards

It was agreed to use the existing cards with details of Service Times printed on inside left and annual plan of Services printed on inside right page with space for message from pastoral visitor.

Action:- Mr J Hibbert to compile a sample card to show to PCC next meeting or earlier.

ii) Wedding and Baptism Cards

Action:-Mrs J Slater to organise it was agreed that there should be details of how to unsubscribe from them. Also suggestion to include service information.

iii) Mothering Sunday – Service to be in form suitable for children to take part in. Local children to be invited to attend and help with flowers and collections etc.

Action:- Mrs J Slater to co-ordinate invitations and posies. (Mrs S Dean, Mrs V Dixon to assist with flowers.).

iv) Funerals - Churchwardens to advise Mrs J Slater so flowers can be tidied up before hand

v) Pew sheet information to be circulated to all PCC members to improve communication.

vi) Commissioning Service

Mrs J Slater will be commissioned as a Local Lay Ministry (Pastoral Assistant) on Sunday 10th April by Rev Amiel Osmerston. This will be a Common Worship Eucharist and details will be included in Community News.

12. Deanery/Diocese/Churches Together

i) Deanery Rev James Richard has stepped down as Rural Dean and the Reve Dave Wilmott has taken over role.

ii)Churches Together. Cross of Unity went from Field Broughton to the URC in Grange Week of prayer for Christian Unity 18th -25th January. Next meeting 14th January 2.30pm at St Pauls.

13. AOB

i) Organist -Mrs S Boyce our organist will be moving out of area so we need to consider looking for a replacement.

ii) Parish Room

Mr J Hibbert had attended a Parish Room Committee Meeting some short term work will be undertaken eg. Hot water supply, dishwasher. Need to look at long term needs of community. Agenda Item:- March meeting.

14. Next meeting – Presentation of Accounts.

This will be held on 8th March 2016 at High Newton Village Hall

Action:- Mr J Hibbert to book room

Meeting closed at 9.20pm with The Grace