

**CARTMEL PENNISULA TEAM MINISTRY**  
**ST PETER'S CHURCH FIELD BROUGHTON**  
**Minutes of PCC Meeting held on Tuesday 25<sup>th</sup> February 2014 at 7.30pm**  
**In the Parish Rooms**

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

**Welcome and Prayers.**

**Rev N Devenish welcomed everyone and opened the meeting with prayer**

1. **Apologies** None, all members present.
2. **Mission Action Plan**  
**Review MAP** – the PCC needs to produce a document outlining strategy and direction for the parish, in view of the fact we are unlikely in future to have a priest every Sunday due retirement of clergy. Members of the congregation willing to train to take non-Eucharistic services. It was stressed that we do not want to lose leadership of the clergy.  
**Diocesan Strategy** – Mr J Hibbert tabled draft response to plans for CPTM for PCC to consider.  
*Action: Comments on document to Mr J Hibbert by Tuesday 4<sup>th</sup> March. Meeting to discuss provisionally fixed for Sunday 9<sup>th</sup> March after Service.*
3. **Minutes of Meeting held Thursday 9<sup>th</sup> January 2014 and Extra-ordinary meeting held on 29<sup>th</sup> January 2014**  
The Minutes of 9<sup>th</sup> January and 29<sup>th</sup> January were accepted and signed.
4. **Matters Arising;-**
  - i) **120<sup>th</sup> Anniversary**
    - a) Evening Organ Recital on Saturday 28<sup>th</sup> June. with refreshments. 6.30pm for 7pm start.  
*Action: Rev N Devenish to contact Mr A Self. Mr M Slater to organise wine. Nibbles/food at next meeting*
    - b) Celebratory Eucharist on Sunday 29<sup>th</sup> June ‘  
Service to be Common Worship - need to amend Pew Notices and publicise a change to usual pattern of services.  
A slide show of old Field was suggested - need to locate slides and organise. Ted to talk to Friends about this.
  - ii) **Meeting with Friends of St Peter's**  
This has taken place and was a productive meeting, it was agreed that Friends and PCC need to work closer together, by fixing dates early and improving communication between the parties over things such as timing of events. The Friends AGM is on Wednesday 5<sup>th</sup> March in Parish Rooms.
  - iii) **Community News**  
The copy date for next magazine is 5<sup>th</sup> of April for the May to July edition, St Peter's Day events to be included. Copies of magazine to be sent to Leven Valley School. Mr A Sykes willing to deliver to Ayside
5. **Correspondence**

No Correspondence received

## 6. Finance

### i) Fees

There has been a slight increase to the statutory fees for the year, the PCC currently adds £115 to cover organist, heating and verges. It was proposed by Dr E Taylor and seconded by Mr J Hibbert that we increase this to £120 for 2014, this was agreed unanimously by PCC.

### ii) Treasurer's Report /Annual Accounts

Dr E Taylor presented the Annual Accounts for the year to 31<sup>st</sup> December 2013, and summarised the key points from his report. A surplus of income over expenditure was reported and the PCC made a further contribution of £500 towards the cost of ministry on top of Parish Offer.

Personal regular giving showed an increase again this year, and Friends of St Peter's gave £1,500. Heating and lighting costs increased due to price rises, insurance costs increased, this is now being paid monthly.

The acceptance of the accounts was proposed by Mr J Hibbert and seconded by Mrs B Hibbert, and approved unanimously by the PCC.

Rev N Devenish expressed his thanks to Dr E Taylor for his wise stewardship of the finances of the church.

## 7. Worship and Services

### i) Bishops visit.

Bishop Robert is visiting High Newton on 15<sup>th</sup> March at 7pm. Evening will take form of presentation, meet and greet followed by refreshments. PCC will provide refreshments. Mrs B Hibbert and Mrs V Dixon to organise glasses.

**Action: Mr J Hibbert to print 112 invites and include on Pew Notices Mrs B Hibbert to arrange hospitality. Mr M Slater to organise wine**

ii) Preparations for Easter - in hand. Rev N Devenish taking service

iii) Rev D Simon is taking his last service at Field Broughton on 23<sup>rd</sup> March, it was agreed to make a collection and do presentation at his last service. Rev N Devenish invited us join the Priory for his final service of Evensong on Sunday 30<sup>th</sup> March which will be followed by presentation and finger buffet.

**Action: collection to be organised and gift purchased- Mr J Hibbert**

iii) Cross of Unity has been taken to Cartmel Methodists.

iv) Women's World Day of Prayer is on 7<sup>th</sup> March

v) Rev N Devenish is holding two evenings of reflection on 18<sup>th</sup> March and 1<sup>st</sup> April at 7pm in the Priory the theme being Patterns of Behaviour.

**Action: Mrs J Slater to make sure on pew notices.**

vi) Corpus Christi – it was agreed to have a service on 19<sup>th</sup> June.

vii) Ash Wednesday – Imposition of Ashes at 7.30pm in Priory.

Good Friday – midday to 3pm in Priory.

Easter Saturday – vigil in Priory at 8.30pm, bring a candle.

## 8. Fabric

Church Cleaning – provisional date Sunday 16<sup>th</sup> March after church. Mr P Fitchett will supervise as usual.

## 9. Churchyard

### i) Grass Cutting 2014

Quotations have been received for grass cutting and Mrs N Smith has been appointed.

**ii) Annual Inspection of Churchyard** this has taken place and no major problems found. Minor action required to level/ make firm will be made to one or two headstones.

**iii) Wall Gap** Mr S Woodburn will attend to wall gap at NE corner of churchyard.

**10. Deanery/Diocese**

Nothing to report

**Churches Together**

AGM has been held and new Chairman found, open meeting planned date to go in pew notices

**11. Team Council**

There will be open meeting in May to discuss Diocesan Strategy.

**12. Any Other Business**

i) Outreach to the elderly in Parish was discussed, it was agreed to start coffee mornings again and find out what is needed and build on this, hymn practices etc are all forms of outreach.

APCM – Reports please by 24<sup>th</sup> March

**13. Date and Time next meeting – to be fixed at APCM on Thursday 24<sup>th</sup> April.**