

**CARTMEL PENNISULA TEAM MINISTRY
ST PETER'S CHURCH FIELD BROUGHTON**
**Minutes of the
PCC Meeting held on Tuesday 17th November 2015 at 7.30pm
In the Village Hall, High Newton.**

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

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

1. **Apologies:** Mrs B Hibbert arrived late.

2. **Mission Action Plan**

Covenanted Partnership/Ecumenical County

It was reported that at the Diocesan Synod the Bishop felt there was enough support for the ratification of the Diocese Cumbria becoming the first Ecumenical Covenanted Partnership.

Diocesan Strategy /MissionCommunity.

No Further developments.

Mission Community leaders to be ordained clergyman with experience.

Stipendary curates will have to gain experience outside Diocese before taking on role of Mission Community leader. No Team Vicar roles. Only one guaranteed stipendary clergyman per Mission Community is possible in future

Rev N Devenish reported that Cartmel PCC has passed a resolution seeking a decision with regard to the suspension of the team ministry to be actioned in the early part of next year. In line with the Mission Communities Strategy Document giving parishes the opportunity to decide the parish or parishes they would consider working with. Mr J Hibbert stated that we must also make it clear that Field Broughton PCC wants to join with Cartmel and leave the Team.

The Bishop is coming to Allithwaite on 7th December for a meeting to discuss God For All. All are welcome.

Actions:

Rev N Devenish to send copy of text of Cartmel PCC's letter to Mrs S Dean for circulation to PCC.

Rev N Devenish and PCC's to decide on recipients of letter.

It was decided to compile a joint letter from Cartmel and Field Broughton PCC

3. **Minutes of Meeting held 1st October 2015**

The Minutes were approved with a minor change to Item 5.

Mrs Slater hoped to attend 'What is Discipleship'.

4. **Matters Arising:-**

Aynsome burials – Rev N Devenish will attend to this.

5. Correspondence

Acknowledge of receipt of letter of 22nd October received from Bishop James.
Letter of thanks from Barnados regarding Harvest donation.

6. Finance

Treasurer's Report was tabled at meeting and is filed with Minutes.

Current Account £12,881 Churchyard Account £715

CCLA

Deposit £14,687

Fabric and Restoration £50,000

Churchyard £20,198

It was agreed to announce several weeks in advance when there will be a cash collection at a service e.g. Remembrance.

After Christmas it suggested we talk again about giving, suggestions included a walk round appeal, stewardship Sunday.

Action: -Agenda Item for January Meeting

7. Worship and Services

Christmas Services and Events as listed in previous minutes.

Christingle – Mrs J Slater to approach possible readers.

Christmas Morning – Sherry and cake after service

Tree of Light – Mrs V Dixon to organise better display of information and also to arrange for it to be put into pew notices

Future services – Spring 2016

Mothering Sunday 6th March – Invitation Service

Palm Sunday 20th March- walk round church

Easter Sunday 27th March– Invitation Service

8. Fabric

Damp south transept – Builder tested with damp meter no evidence of damp, mark is staining.

Bell frame – Dr E Taylor has painting of this in hand

Gutter clearing

Action:- Mr J Hibbert to obtain a quote.

9. Churchyard -Nothing to report

10. Pastoral/ Community/ Outreach

i) Mrs J Slater has completed Growing Leaders course and will be presented with certificate at 9 Lessons and Carols on 13th December.

ii) Mrs J Slater has started the LLM course it was agreed we should let congregation know about the course, and include in magazine.

Action:- Rev N Devenish

iii) Baptism Cards – Mrs J Slater to obtain cards from Mother's Union and administer.

iv) Wedding Anniversary Cards – It was agreed to send cards on 1st and 2nd wedding anniversaries.

Action:- Mr J Hibbert to pass on dates and names etc to Mrs J Slater.

11. Deanery/Diocese - Covered in Item 2.

Churches Together –

Advent Carol Service at Boarbank November 29th at 3.30pm
Concert at St Paul's 6th December

12. Team Council - Discussion had taken place on Season of Invitation, God For All and with an update on the Covenanted Partnership proposals

13. Any Other Business

i) Next Food Bank Collection is on Monday 7th December

ii) Monday 7th December at 7.30pm Bishop James is at Allithwaite

iii) Church Building Report – this was featured in Westmorland Gazette

Action:- Rev N Devenish to forward copy to Mrs S Dean to circulate to PCC members

iv) Quinquennial - Letter has been received advising that next inspection is due in 2016. The architect has to be appointed by 31st March 2016 and inspection completed by 30th September 2016 and report sent to the various parties. It was agreed unanimously to re-appoint Mr P Grout.

Action :- Mrs S Dean to write to Mr P Grout asking him if he is willing to undertake the work. If he is we will ratify this and complete paperwork at January Meeting.

v) Call to Serve. Mrs B Hibbert is undertaking this course however the certificated course will cost an additional £250 bringing the total cost to £400 it was agreed by vote that PCC should cover the total cost of the course. Proposer Mr B Crossley seconded by Mrs J Slater, Mr J Hibbert abstained, in favour 7.

Meeting closed at 9.30pm with The Grace

Next meeting is at 7.30pm on Tuesday 12th January at the Parish Rooms

Signed

Date

