

**CARTMEL PENINSULA TEAM MINISTRY
ST PETER'S CHURCH FIELD BROUGHTON
Minutes of the PCC Meeting held on Tuesday 8th March 2016
In the Village Hall, High Newton.**

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

Welcome and Prayers.

Rev N Devenish opened the meeting with prayers

1. Apologies – None all members present.

2. Mission Action Plan

i) Diocesan Strategy /Mission Community - update

Cartmel Priory and St Peter's Field Broughton are formally requesting to leave the Cartmel Peninsula Team Ministry. Bishop James has agreed to allow the parishes to pursue a Minster model.

Rev N Devenish and Mr J Hibbert attended a joint PCC of the Leven Valley Parishes to explain what we are doing and why.

Bishop James is holding an open meeting at Grange on 16th March 2016 for the rest of the team to ask questions on what Team will be like without Cartmel and Field Broughton. The Bishop will attend a meeting with Cartmel and Field Broughton at a later date.

The Allithwaite and Flookburgh Team vicar will be licensed on 8th April.

We are coming out of the Team to safeguard next appointment of a vicar for the Priory and Field Broughton

Rev N Devenish is to write a summary of what we are doing to circulate to parishioners, possibly in Community News.

ii) Transitional Arrangements - Printing

a) Clergy Expenses

Rev N Ash still would like us to continue paying team expenses. Dr E Taylor proposed that we stop paying them to the Team and pay clergy direct. Seconded by Mr J Hibbert and agreed unanimously by the PCC.

b) Meetings and Services

Rev N Devenish will not be attending Team Clergy meetings or Team Council Meetings. The 7.30am Clergy service in the Priory has been stopped and Rev N Ash now takes an 8am service at St Pauls in Grange. The Easter Vigil will now be held at Finsthwaite not the Priory.

The Sunday rota for Cartmel and Field Broughton will be done by Rev N Devenish.

c) Printing/photocopying.

Cartmel Priory has its own colour photocopier – contact Judith Pennington for information and use. Cartmel Priory School Resource centre will copy/ produce documents etc. will get Annual Report done there.

d) Parish matters.

Mr B Crossley has joined the Priory Social Committee to further links between parishes.

The Priory Facebook page is growing.

Mr J Hibbert is investigating the streaming of services on line, one of Newcastle Dioceses "ten top tips". **Action:- Mr J Hibbert.**

3. Minutes of Meeting held 12th January 2016 – these were signed and approved.

4. Matters Arising/Action Sheet

10 ii) Local Lay Ministry – service taking place on 10th April

8ii) Paul Grout confirmed as architect – **Mrs S Dean to contact** him.

8iii) Damp patches – south transept roof needs looking at as there are tiles missing. Gutters have been cleaned Mr J Miller will now do annually.

Action:- Mr J Hibbert to contact Mr J Burrows.

All other items on Action Sheet have been completed.

5. Correspondence

None

6. Finance

i) Treasurer's Report

a) **Funeral** At the recent funeral of Mr P Fitchett the collection was £831 with £433 going to St Mary's Hospice and £398 to St Peters Church.

b) **Team Fees** We will not pay any further Team Council fees as agreed in Minute 2a. The PCC will not be charged for use of the Parish Rooms for meetings in future.

c) **Cheque signatories.** Mr B Crossley will replace Mr P Fitchett as cheque signatory this was proposed by Dr E Taylor and seconded by Mrs B Hibbert and agreed unanimously

d) **Recruitment of Treasurer.** Dr E Taylor informed the PCC that this will be his last year as Treasurer, he will complete the accounts for the year ending 31st December 2016. It was agreed to compile a job description and advertise in Community News and in church. **Action:- Dr E Taylor and Mr J Hibbert.**

e) Financial considerations

From 1st March as we are no longer in the Team there will be additional clergy costs. Currently personal giving is static we need to have some form of push to increase giving, this needs to be separate from leaving team. It could be done to coincide with new envelopes going out in October.

f) Churchwardens Term of Office – need to add to agenda of Vestry Meeting that this needs amending to remove requirement to only serve 6 years.

ii) Presentation of Accounts

Dr E Taylor presented the Annual Accounts for year ending 31st December 2015

These were proposed by Dr E Taylor and seconded by Mr J Hibbert.

The PCC thanked Mrs L Shrapnell for continuing to examine these accounts.

iii) **Future Fund Raising-**. See 6e) to be put on Agenda for September meeting.

7. Worship and Services

i) **Corpus Christi** – 7pm Thursday 26th May in church.

ii) **St Peter's Day** – Wednesday 29th June at 7pm for 7.30pm at Field Broughton, shared service with Finsthwaite.

8. Fabric

i) **Quinquennial Inspection** – Mrs S Dean to contact Mr P Grout re inspection date.

ii) **Church Cleaning** - arrangements in hand. 11am for men 1pm for ladies, full instructions left by Mr P Fitchett.

9. Churchyard

i) **Annual Inspection** – completed, nothing major to note.

ii) **Crossley memorial bench** - a replacement bench has been acquired the plaque needs fixing on and bench needs fixing in place on base.

10. Pastoral/ Community/ Outreach

Community visiting beginning to work. It is important to keep Mrs J Slater informed of anyone in need of a visit or in hospital.

11. Deanery/Diocese/Churches Together

Deanery Synod - next meeting is on 18th April and Mrs B Hibbert will attend **Churches Together**. Maundy Thursday Service will take place at St Pauls at 7.30pm. Good Friday Liturgy at the Cross at St Pauls. 6.45am Easter Day sunrise service on Hampsfell.

12. Team Council – No longer member

13. Any Other Business

i) **Parish Rooms** – Long term needs of community – take of agenda for time being.

ii) **APCM** – Suggested we emphasize the amount raised for other causes eg Food Bank, St Marys Hospice and Derian House.

iii) **Altar vases** taken to Johnstons for quote for re-gilding.

iv) **Connecting church to internet**. Mr J Hibbert to prepare costing/ report for PCC

The Meeting closed at 9.30pm with the Grace.

Signed

Date.