

**CARTMEL PENINSULA TEAM MINISTRY  
ST PETER'S CHURCH FIELD BROUGHTON**  
**Minutes of the PCC Meeting held on Tuesday 20<sup>th</sup> September 2016 at  
7.30pm**  
**In the Parish Rooms, Field Broughton.**

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

**Welcome and Prayers. Rev N Devenish opened the meeting with a prayer.**

1. **Apologies:** None

2. **Mission Action Plan**

**i) Update on leaving Team.**

Rev N Devenish and the Churchwardens of both parishes have met the Archdeacon at the Priory. Formal letters have been sent from Cartmel and Field Broughton to the Team Rector, the Archdeacon and the Bishop requesting to leave the Cartmel Peninsula Team Ministry. No response had been received from Team Rector or Archdeacon to the letter requesting to leave the Team.

**Action:- Secretary to contact them to confirm they have received email and letter.**

**ii) Team Council.** We have been invited to attend the Team Council meeting on 5<sup>th</sup> October.

**iii) Consultation** is being undertaken within parish with members of Electoral Roll, the email mailing list, congregation and residents.

**iv) Strategy reassessment** meeting took place on Monday 19<sup>th</sup> September at High Newton Village Hall. The revised document will be circulated to PCC members after it is agreed by members present at the review meeting.

**Action:- Mr J Hibbert to circulate.**

It will then be circulated for comments from congregation.

**Action:- Mr J Hibbert.**

PCC to agree success criteria.

3. **Minutes of Meeting held 21<sup>st</sup> July 2016**

These were accepted as a true record

4. **Matters Arising:-**

**Visit from St Paul's** to Field Broughton is planned for early November during an afternoon with refreshments to be provided.

All other matters arising have been put in to the appropriate Agenda Item.

5. **Correspondence**

None received since last meeting.

6. **Finance**

**i) Treasurer's Report –**

A verbal report given, balances in accounts were satisfactory and no major incomes or expenditures had occurred.

**ii) Recruitment of new Treasurer –** No replacement found yet though we are actively seeking one. Concern was expressed that the weekly banking may deter a new treasurer, various options were discussed with regard to paying in of collections etc.

**iii) Future Giving (APCM action point)** keep on Agenda for later meeting, after Team Exit has been progressed further. The Harvest Appeal will be for Mustard Seed

**7. Worship and Services**

**i) Harvest Festival.** This will take place on 9<sup>th</sup> October as previously arranged at PCC meeting held on 24<sup>th</sup> May 2016.

**ii) Words and Music** – this will take place on Saturday 8<sup>th</sup> October

*Action:- Mr B Crossley to advertise online and in pew sheets. Mr J Hibbert to put out road signs. Congregation to distribute invitation cards.*

**iii) Review of current pattern on Services (APCM action point)** Keep on Agenda

**iv) Organist/ Development of Music.**

It is proving difficult to fill all the Sundays since Mrs S Boyce has left the area.

The two Sundays without cover are both BCP services and Service of the Word.

It was agreed that it is essential to have music for services so other ways of producing it should be looked into.

*Actions:-Churchwardens to research alternative sources of music that could link to PA system. Extra speakers to be installed. Try to find other organists, Christmas and major services a priority.*

**v) Speakers.** Organists have commented that they cannot hear what is being said in the body of the church because they don't have speakers nearby. This is also true for Lady Chapel.

*Action: Install 2 extra speakers, one near organ.*

**8. Fabric**

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

*Action:-Dr E Taylor to check when due.*

**ii) Works to replace mortar** – John Hibbert to attend lime mortar workshop.

**iii) Quinquennial Report**

Report received from Paul Grout outlining priorities. No urgent large repairs needed, smaller works will be attended to. John Burrows to be contacted for an early start to repointing.

**iv) Path lighting-** agreed to try portable floodlights.

*Action: John Hibbert to source and advise PCC so they can be seen in action.*

**v) Broadband'** BT line now installed. Need to install Wi-Fi etc. into church. Need specialist to work.

*Action:- Mr J Hibbert to look for local installers and obtain estimates for work.*

**9. Churchyard**

**i) Wall gap/ repair.**

*Action: Mr M Slater to contact Mr D Robinson to repair wall.*

**ii) Grass cutting.** Next volunteer cut is on 25<sup>th</sup> September.

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

**i) Harvest Appeal** – Mustard Seed.

**ii) Sponsorship** The installation of Broadband and first years rental has been sponsored.and some sponsorship for path lighting has already been made.

*Action:- PCC members to advertise for further sponsors*

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

Nothing to report.

**12. Team Council**

See MAP above

### **13. Any Other Business**

**i) Resignation.** Mr M Slater reminded PCC that Mrs J Slater had earlier submitted a letter of resignation. This was now read out to PCC and a reply will be sent.

The letter of resignation from Mrs J Slater had been held over to this meeting till Rev N Devenish had met with Mrs J Slater.

The resignation was now accepted with deep regret by the PCC, though they fully understood the reasons for it. The PCC wished to thank her for work done on PCC and her continuing pastoral work.

**Action:- Secretary to write to Mrs J Slater**

**ii) Fridge for church.**

The suggestion of having a fridge for cold soft drinks /water in church for next summer was discussed.

**Action: Mr B Crossley to investigate.**

Meeting closed at 10pm with the Grace.