

**CARTMEL PENNISULA TEAM MINISTRY
ST PETER'S CHURCH FIELD BROUGHTON**

**Minutes of
PCC Meeting to be held on Tuesday 22nd November 2016 at 7.30pm
In the Village Hall at High Newton.**

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.** All members present.

2. **Mission Action Plan**

i) Update on leaving Team.

The Team Council representatives attended meeting in Grange on 6th October 2016 where they formally tabled their desire to leave the team. Members of Team Council were allowed to comment and make statements. The proposal will be taken to the Pastoral Committee at 3pm on Thursday 24th November at Haverthwaite.

ii) Review of Strategy (attached).

The revised strategy document was discussed and amendments to previous documents agreed. Leading on from this discussion a plan of action was formed for 2017 this included a

- 'Celebration of Love' service on Sunday nearest to Valentines Day.
- Tower visit on St Peter's Day with brunch/BBQ.
- Hamper/welcome pack for new residents.

Overall it was felt a positive, dynamic approach rather than dwelling on financial issues.

- It was suggested that a 'Did you know' type column could be put into Community News by Treasurer.
- Parking can be an issue, particularly for less mobile members of the congregation – suggested we try to encourage use of green for more active members to free parking next to church for those less mobile/ lift sharing.
- Information evening to find out what parishioners want.
- Rev N Devenish to meet with Friends of St Peter's.

3. **Minutes of Meeting held 20th September 2016** – These were approved and signed

4. **Matters Arising**:-

Items included on Agenda headings

5. **Correspondence** . None.

6. **Finance**

i) Treasurer's Report

Nat West Current Account £4,520.85

No significant changes to any other accounts.

Income

Words and Music £252

Fees 293

St Peter's visit £110

Expenditure.

Charity - Mustard Seed, £225, RBL £137

Oil £417, Lightening Conductor test £144, DBF Fees £151, Building works £390

Regular Monthly Income:- Envelopes £500 , Standing Orders £335 ,

Cash collection £60 average.

Gift Aid one off payment £80

Christmas Collections:- It was agreed the Tree of Light and Christmas Day **cash** collections to Derian House children's hospice.

ii) Recruitment of new Treasurer –

A potential new treasurer had been found but wouldn't be able to take over till July due to other commitments.

iii) Future Giving (APCM action point) – later meeting.

7. Fabric

i) Electrical inspection/lightening conductor

Survey done at cost of £144 stating system needs upgrading to comply with latest British Standards. Churchwardens to discuss with Paul Grout (architect) and insurers. ~~Will have a second opinion survey done.~~ (Because we didn't decide that in the meeting)

Action:- Mr J Hibbert

ii) Works to replace pointing mortar to be undertaken next year. Mr J Hibbert attended course.

iv) Quinquennial Report

- Gates to be redecorated
- Another coat of water proofer to top of tower.
- Crack in mortar to be pointed
- Long term – both sides south transept need retiling.

v) Path lighting

It was agreed to purchase more lights **for people walking from the Pound for evening services**. It was also agreed to request donations for cost with envelopes being left in church.

Action:- Mr J Hibbert to arrange.

vi) Broadband

To install a Wi-Fi hot spot needs a transmitter in church, ~~a broadband supplier~~, users will have to agree terms and conditions on sign-in page/interface. Cost of this is approx. £600 - £700.

There was also discussion regarding cameras to stream services eg. Weddings which could raise money but these are infrequent also copyright issues to be addressed. It was felt that at present cost outweighed benefits. **Also we need to assimilate the benefits of the hotspot first.**

It would be possible to have recorded versions of our normal services on website.

To record/stream services would require CCTV cameras in church.

2 firms have been approached for costed plans.

Mr J Hibbert proposed that a Wi-Fi hotspot be installed by Signal Engineers Ltd subject to obtaining permission from the Archdeacon during the upcoming Visitation.

There were 2 abstentions and 6 votes for the proposal.

Action: *Mr J Hibbert .It was agreed to ask engineer to come to PCC regarding cameras*

There was discussion over trying to get users to contribute for use of wifi by donating via Just Giving link on login page.

It was agreed to ask Archdeacon on visit next month if the installation of wiring for Wi-Fi would be acceptable **with Archdeacon's permission** or if Faculty was needed.

vii) **Pew Castors.** It was proposed to add castors to back pew and 2 pews in Lady Chapel so they can be moved, also the pew behind the organ. Each pew would cost £100. **To** be discussed with Archdeacon, verbal approval given by predecessor but **may** need a Faculty.

viii) **Church Cleaning**

It was agreed to have 2 cleans per year. November – general clean and oil woodwork
March – Spring clean and polish floors.

It was agreed to buy a commercial hoover (Henry type) and a set of proper ladders .

ix) Speakers for Lady Chapel and at the organ have now been installed, ~~can't be seen and easy to remove if needed~~. They are reasonably unobtrusive and have been installed so the fixings damage their mounting positions as little as possible.

8. Worship and Services

i) Rev. N Devenish thanked Mrs B Hibbert for covering services. A **book of talks linked to the lectionary readings** has been purchased that will be kept in vestry **for use** if vicar absent/ill.

ii) **Review of current pattern on Services (APCM action point)**- left till later in year.

iii) **Organist/ Development of Music.** Organists have been arranged for Christmas Day and 9 Lessons and Carols.

iv) **Organisation of Services at St Peter's for Cartmel Priory.**

It was agreed that collection and readers be sorted by Priory. Priory envelopes to Priory and other donations to Field Broughton. Better communication agreed for future.

v) **Christingle Service** – Mrs V Dixon and Mrs C Postlethwaite to make Christingles

9. Churchyard

Wall gap now repaired.

10. i) Pastoral

Mrs J Slater is in last year of training(owing to previous courses). Rev E Bates has contacted her as she has taken over role of Canon Amiel Osmaston following her retirement prior to a permanent appointment.

Training so far this year:-

i) Retreat – Training Day at Windermere – Ways of Praying

ii) Laurence Freeman at the Priory

iii) Teaching Day with Bishop James 'What is a Christian Lifestyle'

ii) **Outreach** – work continuing, will be distributing invitations prior to Christingle and 9 Lessons & Carols

iii) **Community**

iv) **Digital updates** – see above.

Harvest Appeal – covered in Treasurers Report
Sponsorship – covered earlier

Local Lay Minister

Mrs B Hibbert and Rev N Devenish to meet to arrange training etc., Licensing next year

11. Deanery

Mrs B Hibbert and Mrs V Richardson attended meeting at Allithwaite with Mr M Talbot - Diocesan Evangelism Enabler and reported back to PCC

Diocese – Nothing to report

Churches Together – Carol Service at Boarbank at 3pm on 27th November

12. Team Council – covered above.

13. Any Other Business

i) **Water heater** - to be purchased for making coffee etc.

ii) **Mesh for porch roof** – estimate to be obtained for removable mesh for porch to stop birds getting in to nest.

ii) Mesh has been put down on flags under lych gate to prevent slipping.