

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

**Minutes of PCC Meeting held on Thursday 18th May 2017 at 7.30pm
In Field Broughton Parish Rooms.**

Welcome and Prayers. Rev. N Devenish opened the meeting with prayer and welcomed Mr A Sykes to his first PCC meeting.

**1. Apologies: No apologies as all members present
Pastoral Visitor Report**

Mrs J Slater attended the meeting to give a report on her ongoing work as pastoral visitor. The PCC were pleased to hear that Mr M Slater has made a full recovery following his operation earlier this year and that Mrs J Slater has fully resumed her role again. There are several visits in the offing, but awareness is vital to her work so she asked that the PCC keep her informed of anyone in need of a pastoral visit. Baptismal anniversary visits are in hand and Congratulation on 1st and 2nd wedding anniversaries are being done. Mrs J. Slater is also involved with the prayer chain, the Mothers' Union prayer circle and attends Mothers Union and does the prayer page for the Mothers Union magazine. While enjoying attending different organisations she has a chance to become aware of situations.

To complete her year there needs to be a further 3 hours training provided, which will be organised at a suitable time.

Mr J Hibbert requested that Mrs Slater inform him when any new arrivals move into the parish, so that they can receive the parish 'Welcome Pack'. There should ideally be a rep in each hamlet.

Rev N. Devenish thanked Mrs J. Slater for her report and her work, especially during the last few difficult months. Mrs Slater then left the meeting.

2. Mission Action Plan

There has been ongoing correspondence between the Archdeacon and the clergy.

The new Archdeacon is aiming to do visitations to all parishes in the peninsula; the last one for Field Broughton was only done in December 2016.

The Archdeacon came with Rural Dean on Monday 15th May and met with the Churchwardens and Rev N Devenish. He hopes to be able to make a recommendation to the Bishop's Council in July. It was agreed to enter into the visitation process to enable progress to be made. Need to agree visitation date, important to talk about our strategy for growth.

It was noted that the other parishes in the Peninsula are suffering due to lack of clergy, particularly as there is no priest at Grange at present.

It is possible that in the long term the team ministry will be dissolved and put together in a new format. This will mean that all clergy contracts will be ended which is not without risk to them. The constitution of the interviewing body for the new appointments will be critical; it is important that the parishes have control over the process so that Cartmel and Field Broughton can chart their own destiny, in the same way as the other parishes.

It is important that safeguarding and safer recruitment guidelines are followed and appropriate training is given to interviewing panels

i) Co- ordination of Public Relations

Pew Notices and Website and Parish News (QCN insert) - Mr B Crossley.
Parish Email - Mr J Hibbert.

The possibility of a sub-committee to look after PR was discussed as overall role is too much for one person, particularly when there are events and major festivals or celebrations coming up e.g. St Peter's weekend.

It was emphasised the importance of planning in advance and making sure accurate messages are portrayed in any published material.

2018

Discussion followed on the anniversary of the end of the 1st World War and a community project based around the Fallen of Field Broughton commemorating one soldier/family per month.

Action; Mr J Hibbert to contact local history group.

ii) Method of deciding officiating ministers when vicar not available

Rev N Devenish to have closer liaison with the Churchwardens and Mrs B Hibbert so that they can plan more effectively for services when Rev N Devenish is not available.

iii) St Peter's weekend.

See item 11.

- 3. Minutes of Meeting held 21st February 2017**
These were accepted as a true record and signed.
- 4. Matters Arising;-**
None that do not appear on Agenda
- 5. Items from APCM for PCC to consider during the year:-**

i) It was suggested the PCC should work together with Parish Room Committee and the Friends on a forward looking project aimed at renovating the rooms.

At present we are awaiting feedback from questionnaire in Community News. Dependant on outcome of questionnaire, a public meeting was suggested as a possible way forward.

ii) Expand links with High Newton

Ongoing - Mr J Hibbert is on the Newton Village Hall Committee and we are actively seeking to work on community relations.

From the previous year it was agreed to carry forward the following items:-

iii) Development of music group and music in church.

Ongoing area of work.

iv) Future Giving

Any stewardship or projects to increase giving will be postponed till we know what is happening with parishes and team.

v) Internet –

We aim to continue the development of use of internet and wi-fi in church. This is an Agenda item now at each PCC meeting.

vi) Review of services.

This will be addressed when we are better informed of future clergy situation.

6. Correspondence

i) Letter from Archdeacon inviting representatives of all churches in the CPTM to a meeting at 7pm on 12th June at St Mary's in Windermere with the Working Group set up by Bishop James, comprising The Venerable Vernon Ross (Archdeacon), Rev D Wilmott (Rural Dean), Rev Cameron Butland (Bishop's Chaplain) .

ii) Booklet and Letter regarding Moving Mountains 8 – 11 March 2018

iii) Email received by Mr B Crossley (via QCN editor) regarding the article in the Community News, a response will be sent and/or clarification printed in next QCN.

7. Finance

i) Recruitment of Treasurer. This has become a priority, although the Finances will be managed in the interim by Mr J Hibbert.

ii) Parish Offer. This was deferred to next meeting as a decision is not required until end of August. AGENDA ITEM.

iii) Signatories

Mrs V Richardson and Mr B Crossley were proposed as additional signatories for the CCLA and NatWest accounts.

Proposed by Mr J Hibbert and seconded by Mrs B Hibbert and carried by an unanimous vote.

8. Worship and Services

i) Rev N Devenish to work out his availability for rest of year and contact the Rev Jacksons and liaise with Mrs B Hibbert.

ii) Corpus Christi will take place on Thursday 15th June.

iii) St Peter's Day 29th June at Finsthwaite – Rev N Devenish is willing to take service if needed.

Action: Mr J Hibbert to contact Finsthwaite churchwarden

iv) In June the BCP services will be swapped around. There will be a BCP Matins on 4th June and a BCP Communion on 18th June as no Ordained Minister is available to take the usual BCP Communion. Mrs B Hibbert will take the Matins service on 4th June.

9. Fabric

The lych gates have been painted by Neil Birch of D. Birch & Sons as a contribution to the church. They now look as good as new and a letter of thanks will be sent by Rev N Devenish.

Lime pointing – Mr J Hibbert has this in hand.

10. Churchyard

The first Boon Day cut was done in early May

It was agreed by churchyard committee to accept the quote for 4 cuts at a lower rate and allow the contractor discretion as to when they are done over the summer. It is envisaged there will be a final Boon Day tidy up at end of season.

11. Pastoral/ Community – See earlier report.

Outreach –

St Peter's weekend. Publicity to arrange – Grange Now

Saturday 24th June – Words and Music with wine and nibbles.

Sunday 25th - Sausage Brunch and trips up the tower.

Sturdys BBQ - 16th July,

Cartmel Priory Ice cream Sunday – 9th July.

Digital updates – Nothing further this meeting

12. Deanery

Mrs V Richardson and Mrs B Hibbert attended March meeting.

Recommendation that Parish offer increases in line with inflation.

Diocese – nothing to report.

Churches Together – St Pauls are organising a series of lunchtime concerts on May 24th, July 26th and September 27th when La Serenata Trio will perform

13. Meeting dates for 2017

Thursday July 27th at High Newton

Monday September 11th at Field Broughton

Monday November 13th at High Newton

Monday 8th January at Field Broughton

14 AOB

Rev N Devenish gave dates for the following events in Cartmel Priory

Midsummer Nights Dream in the Priory - Wednesday 6th to Saturday 9th September

Saturday 23rd September – La Serenissima concert

Saturday 30th September – Jazz in the Priory with Jess Gillam and friends

Meeting closed very late with The Grace