

CARTMEL PENINSULA TEAM MINISTRY
ST PETER'S CHURCH FIELD BROUGHTON
Minutes of PCC Meeting
held on Monday 11th September 2017 at 7.30pm
In the Parish Rooms, Field Broughton.

Welcome and Prayers.

Rev. N Devenish opened the meeting with prayer

1. Apologies Mrs T Calway

2. Mission Action Plan

Nothing to add since last meeting, still awaiting date for re-arranged meeting for working group and church representatives.

3. Minutes of Meeting held 27th July 2017

The Minutes of meeting were approved and signed.

4. Matters Arising;-

i) Parish Offer. Email received from Mr J Brown regarding Parish Offer.

Action: Mr J Hibbert to check that our Parish Offer has been confirmed to the Deanery

ii) Expenses –

A meeting is to take place on 26th September between Rev N Devenish, the churchwardens of both parishes and Cartmel Treasurer to discuss:-

a) Administration expenses

b) Expenses for Rev N Devenish

c) General co-ordination of administration matters between both parishes.

E.g. printing costs, funeral costs and expenses and allocation to parishes.

Any agreements reached at this meeting will be subject to ratification at next PCC meeting.

iii) Cartmel/Aynsome boundary.

Action point from last meeting still to be completed.

Action: Rev N. Devenish

5. Correspondence

Information received from Churches Trust to be circulated to PCC.

Action:- Mr J Hibbert.

6. Finance

i) Mr J Hibbert reported that Mrs T Calway was willing to undertake the role of Treasurer to the PCC.

The PCC warmly welcomed the news that a new treasurer had been found, but felt that it would be appropriate to compile a job description outlining the role, the responsibilities and the accountability. It was also agreed that we should request a CV and references before ratifying the appointment.

The Treasurer's role will become more self-contained as the Churchwardens are now responsible for paying in the collections.

ii) Signatories -

It was agreed that Mr B Crossley and Mrs V Richardson should become signatories on both NatWest accounts and the CBF accounts.

Proposed:- Mr J Hibbert and seconded Mrs V Dixon and agreed unanimously.

iii) Financial report.

Nothing out of the ordinary to report. The banking of collections will be done by the churchwardens.

7. Worship and Services

i) Strategic Review

The meeting of the 22nd August was well attended and fulfilled its objective to start a conversation with the wider community as to what they want from the church now and in the future.

Action:-Rev N Devenish and Mr J Hibbert are going to the Newton Village Hall committee meeting on 19th September, a further meeting is to be arranged with the Friends of St Peter's

ii) Harvest

Arrangements are going to plan.

Action:- invites to be circulated

iii) Remembrance Service

Mr B Crossley will download from local website details of soldiers on the memorial and publish dates for each service. The sequence will be done in alphabetical order.

iv) Christmas

The Christingle service will be on December 17th at 5.30pm

9 Lessons and Carols on December 10th at 5.30pm.

Christmas Eve is a Sunday so it was agreed that there will be no services at either Cartmel Priory or St Peter's that day.

v) Cartmel Choir Evensong

It was agreed that when Cartmel Choir come to Field Broughton for Evensong that there is no morning service at St Peter's. This to be the case only when there has been sufficient notice given to the congregation and arrangements have been published at least 4 weeks in advance.

8. Fabric

i) Leadwork to windows

We are awaiting report from architect, Mr P Grout, regarding extending the lead work over the joint at base of 3 bay windows and if Faculty is required.

ii) Alteration to main road gate to allow additional parking in churchyard.

It was agreed to look into viability of altering the Arthur Frearson gates to widen and extend the opening onto the road.

Action Mr J Hibbert to contact the Highways Agency and to discuss with Mr P Grout.

iii) Repairs to buttress

This appears to involve rebuilding and scaffolding the buttress.

Action:- Mr J Hibbert to seek advice from Mr P Grout

iv) Church Cleaning.

It was agreed to do the Autumn Clean on Sunday 29th October after service.

9. Churchyard

i) **Weed killing** – awaiting response from Mrs N Smith.

ii) **Cherry Tree** – it has been noticed that the tree adjacent to the Charles family grave is diseased and appears to be dying. It was agreed to notify family in spring and ask what they would like doing when churchyard letter sent out.

iv) **Boon Day** – it was agreed to have a Boon Day to finally tidy up church yard before the winter, cutting grass near paths if necessary and removing prunings etc.

10. Pastoral

Mrs J Slater had provided a report on her work since last meeting.

Community/ Outreach

Invites will be sent out in lead up to Christmas. Meetings with local groups and community are ongoing – see above.

Words and Music for harvest

Remembrance 2018

11. Deanery No meeting held.

Diocese Nothing to report.

Churches Together

Concert lunch in St Pauls on 27th September.

Quaker Meeting House in Cartmel is having a Peace Day meeting on 21st September from 5.30 – 6pm.

12. AOB

i) Mrs V Richardson suggested starting a study group/Alpha course/ to promote a discussion on faith in the community. It was also suggested that a paragraph goes into Community News on the subject to start a debate.

ii) A Big Breakfast is being held in High Newton and it is hoped to repeat this at Field Broughton.

iii) Rev N Devenish thanked Mr B Crossley for all his work on the recent production of A Midsummer Night's Dream at the Priory.

iv) Mr A Sykes congratulated Rev N Devenish and Mrs D Devenish on their 25th wedding anniversary.

v) Mrs B Hibbert is being commissioned as a Local Lay Minister 'Worship and Pastoral Lead' during the service on Sunday 17th September.

The meeting closed with the Grace.

Next meeting is Monday 13th November 2017 at High Newton

Signed

Date