

ST PETER'S CHURCH FIELD BROUGHTON

PCC Meeting to be held on Wednesday 16th May 2018 at 7.30pm In the Village Hall, High Newton

MINUTES

Present:- Rev N Devenish, Mr J Hibbert, Mr B Crossley, Mrs T Calway,
Mr A Sykes, Mrs V Richardson, Mrs V Dixon, Mrs B Hibbert,
Mrs S Dean

Welcome and Prayers. Rev N Devenish opened the meeting with prayers.

1. **Apologies.** None all members present.

2. **Moving Forward**

On Tuesday 22nd May 2018 Mr J Hibbert, Mr B Crossley (Churchwardens) and Mrs T Calway (Treasurer) are attending Cartmel PCC to discuss the way forward.

It is proposed that St Peter's, Field Broughton and Cartmel Priory join together to form a Mission Community: initially it would be the two parishes with an understanding that building on success and over time, it could be extended to include other denominations and parishes

Proposed Mrs T Calway, Seconder: Mr B Crossley, the vote in favour of the proposal was unanimous.

An Away Day is planned for Thursday 31st May from 10am to 4pm in High Newton Village Hall for both Cartmel and Field Broughton PCC's

3. **Minutes of Meeting held 5th March 2018**

The Minutes were approved and accepted with a unanimous vote

Minutes of Extra Ordinary PCC meeting held on 24th April 2018 after APCM

These will be circulated for approval at next Meeting.

4. **Matters Arising**

None all covered as Agenda items.

5. **Correspondence**

None

6. **Finance**

i) Finance report

The Treasurer reported that we need £360 - £380 per week to break even and over the last period the income had only been £260 per week and that this was not sustainable in long term so we need to look hard at the expenditure. The church has been heated this winter for meditation.

First action to take is to change electric supplier and install a Smart Meter,

Proposed by Mrs T Calway and seconded by Mr J Hibbert this was approved unanimously by the PCC.

ii) Ideas to increase income

There was a wide ranging discussion on alternative or extra sources of income, suggestions included:-

- Revision of history of church and promotion of it to attract visitors.
- Local churches trail – britishpilgrimage.org was referred to as a website to look into.
- Pilgrims sleeping in church/some weekends. Ride and Stride or similar cycling initiatives. Fridge for drinks.
- Sponsorship of specific projects E.g. Replacing pew carpets. **Action: Mrs V Richardson to research costs.**
- Invite community to help/volunteer for church activities e.g. flowers, grass cutting, as a way of encouraging them to get involved or renew involvement.
- Promote Church for marriages.
Action:- Mr B Crossley to review and update website content on weddings.

These will all be discussed further at the next meeting.

7. Worship and Services

i) Review of Services

The Arrangements for clergy cover to be reviewed. Mr J Hibbert and Rev N Devenish to liaise with Annabel Hunt. The Cartmel and Field Broughton rotas to be done together in future.

ii) Booking of Meeting Rooms

Mrs S Dean will take over this role from Mr J Hibbert.

Action: - Mr J Hibbert to provide contact details for booking High Newton Village Hall to

iii) Services.

- Rev N Devenish will take the Corpus Christi service at St Peter's on Thursday 31st May at 7pm.
- St Peter's Day Service will be taken by Rev D Jackson on Friday 29th June at 7pm. On Saturday 30th June there will be Tower visits and a BBQ from 1 to 3pm, with chance to play the organ. Notice to be put in Grange Now and posters etc to be produced. **Action: - Mr B Crossley.**

8. Fabric

i) Parking – No available land for increasing the car parking close to church will have to use land near pound.

ii) Repairs to buttress – Builder has started work, been and cleaned out mortar from joints.

iii) Roof Leak

John Burrow has repaired small leak on north transept/nave.

9. Churchyard

i) Grass cutting

First volunteer cut to be on 20th May 1pm.

ii) Quotation

Nicki Smith submitted quote for 3 cuts for churchyard at £240 per cut. This was accepted.

Action: Mrs S Dean to contact Mrs N Smith and arrange cuts

iii) French Drain

Mr T Dixon has offered to weed kill the French Drain around the church.

iv) Church yard Funds

Mrs T Calway noted that the churchyard income doesn't meet the expenditure and needs to become self-funding to maintain the invested funds.

Action: Mrs S Dean

10. Pastoral/ Community/ Outreach/ Digital updates

i) Parish Rooms

The electrical test was satisfactory.

A Fire Safety visit needs to be arranged **Action: Rev N Devenish**

A brief up date and discussion followed on the refurbishment project.

ii) Safe-guarding training for PCC

There will be safe-guarding training in Cartmel Priory on 12th July at 11.00 following on from the 10.15 communion service.

11. Diocese

Rev'd Dr Emma Ineson has been appointed suffragen Bishop for Penrith

Deanery – 19th June Deanery Synod at Penrith.

Churches Together.

Mrs T Calway has volunteered for the role of Churches Together representative and attended recent meeting. Thank you to Mrs V Richardson for also expressing interest in the role.

Mrs T Calway reported from the meeting. Each church has been asked to consider what the Churches Together is for at its next PCC meeting. No one was willing to take on officer roles some are still vacant. Website created for information on the Cartmel Peninsula activities.

Mrs T Calway has volunteered to co-ordinate a mental health awareness course in Grange – 12 free places open to all, sponsored by Mind and Kendal College.

The PCC put forward the following suggestions:-

- i) Ecumenical role - Peninsula youth, putting Christian message forward.
- ii) Organise 1 or 2 events across peninsula during the year.
- iii) Make more of the Cross of Unity.
- iv) Peninsula picnic at Hospice.
- v) Sharing and publicising special event in the parishes and means to share information.

12. AOB.

i) Cartmel Priory Governor form – signed and completed.

ii) Election of Deputy Chair – Mr B Crossley was proposed as Deputy Chair by Mr J Hibbert and seconded by Rev N Devenish.

iii) Policy reviews.

The Fire Policy and Health and Safety Policies were re- adopted without amendment.

Action: Mr J Hibbert.

The Safe-guarding policy to be reviewed after training in July **Action:- Mrs B Hibbert.**

Cont.

iv) Commissioning Service

The PCC was invited to attend a service at 5pm on Wednesday 18th July for the commissioning of Rev N Devenish as Chaplain for Cumbria to the order of St John of England and the Islands

v) Date and time of next meeting.

The next PCC meeting has been subsequently arranged for Tuesday 10th July in the Parish Rooms at Field Broughton. The meetings for the rest of the year will be arranged at that meeting.

The meeting closed at 9.35pm with The Grace

Minutes of Extra- ordinary Meeting of PCC held on 24th April 2018 following the APCM

Present:-

Rev N Devenish, Mr J Hibbert, Mr B Crossley, Mrs T Calway, Mrs V Richardson, Mrs V Dixon, Mr A Sykes,

1. Fabric

Mr J Hibbert reported there appears to be a leak in church roof near the organ, builder coming to investigate next week.

2. Clergy update

The Bishop's preferred candidate for the post of Priest-in-Charge of the Cartmel Peninsula Benefice (Transitional Team Rector) during this period of transition from a formal Team Ministry to Mission Community (ies) is to be interviewed on 17 May 2018.

There will also be an interviews for a Transitional Team Vicar on the same day, this is due to Rev R. Stavert , vicar for Allithwaite and Flookburgh being on long term leave of absence.

3. Parish Offer

The Treasurer explained that the accounts for 3 months up to March show expenditure exceeding income and tabled a paper clarifying the financial situation

It was proposed that we reduce the Diocesan offer to £8,000 for the year, but if finances permitted at the end of the year we would send more if we could afford it.

Proposed by Mr B Crossley, seconded by Mr A Sykes , and agreed unanimously by the PCC members present.