

ST PETER'S CHURCH FIELD BROUGHTON

PCC Meeting held on Monday 10th September 2018 at 7.30pm In the Village Hall, High Newton

MINUTES

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

Welcome and Prayers.

Rev N Devenish opened the meeting with prayers

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

2. **Moving forward**

Two brief meetings had been held over the summer to share feedback from the Away day joint PCC and for the Churchwardens to update PCC members on their proposed response to the request for a meeting from Cartmel Churchwardens to ensure their actions were acceptable to the PCC.

i) Mr J Hibbert explained that he had received no response prior to this evening's meeting from Cartmel Churchwardens regarding proposals for the joint benefice.

Rev N Devenish updated the PCC on the position with regard to progress Cartmel was making with the proposals for the possible formation of a joint benefice with Cartmel. Cartmel PCC meet on 25th September to give further consideration to this and the proposals for Field Broughton to consider

The question to be addressed by the PCC is 'How do we work as a joint benefice with Cartmel Priory'.

There was discussion on how the churches in the area can operate with less clergy to cover Sunday services and in particular Eucharistic services.

How to improve communication between the two churches was also discussed as an important issue in making progress towards working together.

For a first step it was suggested that Field Broughton magazine insert be included in the Cartmel Priory magazine.

Action: Rev N Devenish and Mr B Crossley.

ii) Standing Committee

It was agreed that the Standing Committee be made up of the Churchwardens, the Treasurer and Rev N Devenish as Priest in Charge.

The resolution was proposed by Mr J Hibbert and seconded by Mrs V Richardson and agreed unanimously by the PCC.

3. **Minutes of Meeting held 10th July 2018**

The Minutes of the meeting held on 10th July 2018 were approved as a correct record and signed.

4. Matters Arising;-

i) Website – On going

ii) Pew Carpets – In hand measurements taken

iii) Harvest Appeal.

This is to be a letter from Treasurer and Churchwardens to the Electoral Roll members with an invitation to Harvest Festival and Words and Music and request for support for Church.

Action: Mrs T Calway and Churchwardens

In order to avoid confusion it was agreed that there would be a separate collection box for the Mustard Seed appeal.

iv) Remembrance Day – collection to the British Legion.

5. Correspondence

i) Harvesting a Brighter Future Leaflets – distributed to PCC

ii) Carlisle Cathedral Review

6. Finance

i) Finance report. Circulated to PCC members prior to meeting and filed with minutes, currently figures show a predicted loss at year end and the need to increase weekly income and number of people contributing to cover costs.

ii) Ways to increase income :-

Harvest Appeal (See above)

Special Projects It was agreed to have a project to raise funds in period leading up to Easter Day.

Standing Committee to meet and feedback to next PCC

iii) Churchyard Bank Account This has been closed and funds will be held in current account and recorded as a separate account.

Action: Mr J Hibbert to check Mrs Donnison's cheque is payable to the PCC and not specifically to the Churchyard account.

7. Worship and Services

i) Rev N Devenish to communicate dates of attendance at Field Broughton to Mr J Hibbert and to make sure there is appropriate cover for Field Broughton Services next rota will cover November to end of February .

Action: Rev N Devenish and Mr J Hibbert

ii) Service Cover

30th September (5th Sunday)

Rev N Devenish

9 Lessons and Carols (16th December)

Rev N Devenish

Christingle (23rd December)

Mrs B Hibbert

30th December (Service of the Word)

Mrs B Hibbert.

iii) Other Events

Meeting to be arranged to organise the Words and Music and also readers for 9 Lessons and Carols. Keyboard from Mr A Sykes.

Action: Mr J Hibbert to arrange?

iv) Christmas Arrangements.

Publicity/ card with service times for Christmas *Action: Churchwardens*

Tree of Light – Mrs V Dixon

Crib and tree up for Saturday 15th December also decorations.

Epiphany Lunch – It was agreed to increase ticket price to £12.00

8. Fabric

i) Repairs to buttress Sapling: weed killer applied - when dead will get buttress re-pointed.

ii) Coffee machine Discussion took place over the proposal to purchase a filter machine for coffee after services. It was agreed to ask congregation for views, put it on pew sheet and if agreed then look for sponsorship.

9. Churchyard

Last of the 3 paid for cuts due to take place

10. Pastoral/ Community/ Outreach/ Digital updates

Pastoral Visiting – continuing doing usual visits.

Parish Rooms – Grant applications are being done with a view to refurbishment of kitchen and toilets.

11. Diocese/Deanery/ Churches Together.

Deanery meeting is on 16th October at Allithwaite.

Diocese – awaiting next date

Churches Together - July meeting was a positive one aim to keep Churches Together going at least until Mission Community is set up. Next meeting in 2 weeks.

12. Dates for meetings for rest of year:-

8th November 2018 at 7.30pm in Parish Rooms

17th January 2019 in Village Hall at High Newton

6th March 2019 in Parish Rooms

11th April 2019 APCM in Village Hall at High Newton.

13. AOB.

Memorial figures for the pews for Remembrance - cost of these was discussed and also cost of similar figures in plywood .

Action: Mr J Hibbert & Mrs B Hibbert to look in to costs and feasibility