

Barnes Team Ministry

The Parish Church of St Mary Barnes

A meeting of the PCC took place on Zoom at 6.30 pm on Thursday 30 April 2020

MINUTES

1.	<p>Welcome and apologies Present: Revd James Hutchings, Phil Bladen, Fouki Heller, Patrick Findlater, Peter Boyling, Judy Gowing, William Heller, Paul Teverson, Jo Fraser, Annie Sullivan, Christabel Gairdner, Steve Cox, Lis Munden, Cathy Putz, Michael Murison, Sue Mackworth-Praed and Rachel Skilbeck Apologies were subsequently received from Joan Wheeler-Bennett and Cate Summers James opened in prayer</p>	
2	<p>The minutes of February meeting were received as correct.</p>	
3	<p>The March PCC meeting was cancelled due to Covid19. Two resolutions were subsequently circulated by email for approval: The resulting decisions were:</p> <ol style="list-style-type: none">1) On a proposal of Peter Boyling, seconded by Phil Bladen, the Council resolved that a faculty should be sought for the proposed Hoare memorial, on the basis of the detailed design as set out in the papers circulated for the meeting of the PCC planned for 17 March.2) The report and accounts for the year ending 31st December 2019 were presented to the PCC by the Treasurer, and on a proposal from Phil Bladen, seconded by Fouki Heller, all agreed that they should be adopted. The Team Rector and Treasurer were authorised to sign the accounts on the PCC's behalf. (dated 17 March 2020) <p>The Council confirmed that these two resolutions had been approved.</p>	
4	<p>Standing committee minutes of 9 March and 14 April James had requested the circulation of Standing Committee minutes to the Council to keep everyone informed. Re Boileau Road. The Diocese has withdrawn the offer to buy the house. We shall continue to rent out the house. James will be applying for a curate to come in 2021 to work across the Team. We should hear if the application is successful by Advent. There will be a surplus from the Boileau Road accounts to distribute. Carter Jonas have work to complete on the house before new tenants arrive.</p>	
5	<p>Rector's report James was congratulated heartily and frequently on how he is managing the new virtual church. Hits of the website have increased substantially, and many people are benefitting from the online services.</p>	
6	<p>Finance: On a proposal from Fouki Heller, seconded by Christabel Gairdner, the Council approved the increase in wedding bells fee from £275 to £325 (as agreed with ringers.) It was last reviewed in 2011. The results for the first three months are pretty close to budget, but unfortunately the Friends account has considerable outgoings of approx. £32,000 still to cover from the Ball and the Music Festival commitments, so will be down to approximately £10,000. The pandemic is causing considerable losses in donations and income from events to the tune of around £10-11.000 per month. It is hoped that about £1,000 per month will come in donations. We have resources available for the next 6</p>	

	months but thereafter that our savings will have been depleted. We have received the furlough payments from the government. Patrick was thanked for all his work.	
7	<p>Safeguarding: Risk assessments update. Lis reported that the risk assessments prepared by Natasha and Cate are exemplary and are a good template for other groups' assessments. Recent training went well and it was appreciated Safeguarding of Daily Friends: Sian is working on a risk assessment. As the panic button is no longer used by the Daily Friends, the unit has been returned and the contract terminated.</p>	
8	<p>Communications group Website usage has more than doubled in the last month, and Cheryl Cole has done a great job in improving what is available on it. Sarah Cox has done a great job posting prayers and photos regularly on Instagram</p>	
9	<p>Fabric: Lych gate noticeboard. The Parish Architect has recommended that the notice boards should not be replaced on the Lych gates when they have been repaired. Various options are being considered by the Fabric and Comms Groups. All action is on hold for present.</p>	
10	<p>Correspondence A link to a supportive message from Ruth Martin, the Diocesan Secretary, was circulated.</p>	
11	<p>New schedule for PCC dates: 9 June (not 19 May) 14 July, 22 Sep (not 20 Oct) APCM: 22 October 7.30pm NB not 30 October as stated at meeting 24 Nov Away day date? - a Saturday in January - 16/23/30</p>	
12	<p>AOB Lots of people echoed the thanks for the quality of the services and resources James has been providing. Cathy said it would be good to continue our pastoral networks after lock-down has been relaxed.</p>	

Meeting closed with The Grace at 7.30

Items in **bold** contain items for decision. Those not bold are for information/discussion only.

James Huddings
30/7/20