
CHRIST CHURCH, CHILWELL,

PCC MEETING MINUTES

7.30pm, Thursday 14th September 2017

Present: Penny Wallace (Chair), Tim Hills, Jon Batchelor, Helen Mather, Anne Willmot, Liam O'Boyle, Colin Slater, Judith Renton, Chris Brignell, Ruth Price

Apologies: Dawn Clarke, Janis Patterson, Clint Redwood, Chris Roseblade, Gary Stephenson

1. Tour of church hall building works

Storage facility in the small hall looks good prior to decoration. Pre-school are yet to fully move their stuff into the cupboard. The storage extension to the big hall is still progressing.

2. Welcome, Bible reading and prayer

Licensing for new vicar, Andy Tufnell, will be 7.30pm, 31st October.

3. Elect PCC Secretary and member of Standing Committee

Ruth was thanked for her service as Secretary. Chris Brignell was elected as Secretary.

Action: Elect a member to Standing Committee at the next PCC.

CB

4. Apologies

See above.

5. Approval of minutes from last PCC (12 July 2017)

Minutes were approved.

6. Discuss hall works and fabric report

Guides have requested a deep clean of the hall kitchen. Anne suggested that the path between the gate and church being resurfaced.

Action: Penny to discuss these matters with Simon Rostron.

PW

7. Report on staff

Congratulations to Sky on his wedding last weekend. Greer has announced that she will be leaving in April to work with Agape in Oxford. Ruth read a report from Clint regarding Kev. Kev has been sent a formal letter stating that disciplinary proceedings may commence if his attendance and standard of work doesn't improve.

Kerry has indicated that she will be leaving at Christmas and would like to job share in the meantime. There is an advert in the church notice sheet this week for the job share role (10 hours per week). Penny, Clint and Anne were approved to form the sub-committee to

manage the appointment. Anne suggested that the candidates should meet Kerry as part of the process.

Anne suggested that we start planning staff reviews.

Action: Ruth to forward Clint's report to Dawn and Janis. Penny to invite Andy Tufnell to join the sub-committee. Penny to begin organising staff review.

RP
PW

8. Pray

Prayers were said for Chris Roseblade's health, St Barnabas, finding a new deputy warden and treasurer, the giving campaign, homeless winter shelter planning.

9. Update on rents for rooms

No objections have been received in response to the proposed rental increases with the exception of the Brownies/Guides. Brownies/Guides will now book the hall for 1.5 hours, instead of 3 hours, at the new rate.

10. Update on planning for Giving series

There will be 3 Sundays in October on the theme of Giving. Colin and Gary have been preparing this. Gary will preach the first Sunday and Colin the second. The third Sunday is still under discussion. Some notes have been prepared and literature obtained for distribution.

Action: Preparations to continue.

CS

11. Approve people to give communion

PCC approved a motion to recommend the bishop appoints Janis Patterson, Adeline Robinson, Gill Kirkwood, Paul Kirkwood, Shirley Miller and Irene Edelston to serve communion. Proposed by Penny, seconded by Colin, 10 votes in favour, none against.

Action: Penny to forward their names to the bishop.

PW

12. #lovechilwell

Penny thanked those who had participated in the #lovechilwell initiative.

13. Environmental champion/Green awareness person

Esther Pawley is willing to fill this new role.

14. Diocesan conference (9-11 October 2017)

Penny invited members to consider attending the diocesan conference.

15. Any other business

Daryoosh and Sara are having a lunch on 24th September prior to their departure.

All PCC members are required to complete Level 1 of safeguarding training, however there are no training places available soon.

Phil Wilmott is temporarily taking care of St Barnabas' safeguarding paperwork.

Action: Penny to forward details of safeguarding training to all PCC members.

PW

16. Close in prayer