Minutes of PCC meeting on Tues, May 10th 2022 in Church.

Opening prayer by Jo.

Present; Rev Canon Jo Loveridge, Martin Penny, Mary Penny, Nerine Chalmers, Samantha Bowden, Verity Tranter, Lisa Meakin, Janet Bird, Linda Dye, Helen Briggs.

- 1 Apologies were received from Andrew Povey-Richards, Andrew Belfield, and Colin Bird.
- 2. The minutes of the PCC meeting held on April 6th were approved and signed.
- 3. There were no matters arising.
- 4. The purpose of the PCC. As this meeting was the first since the APCM, Martin read from "The ABC for the PCC" regarding key roles, and Jo spoke of the need to balance mission and spirituality with care for our buildings and our roles as equal Trustees of the charity. More can be read in the first section of the 2021 Accounts post examination. (to be found on the website in "Annual Meetings")
- 5. Jo Loveridge proposed, Martin Penny seconded, and all approved the co-option of Linda Dye to the PCC for one year. Linda was welcomed to the PCC.
- 6 Committees and groups.

Standing Committee. (At least 5 members.) This was proposed to be the Vicar, the Reader, the Treasurer, the PCC sec., 2 churchwardens, the Parish Administrator, and the PCC Lay Chair. Thanks were given to Janet Bird for fulfilling this role, and who wished to step down from it. Verity Tranter offered to take on the role, and the PCC then approved the new Standing Committee.

Finance group is to be Colin Bird, Julia Gough, and Samantha Bowden.

Sidespeople. Martin proposed we adopt the list of those willing to serve. Samantha seconded and PCC approved.

Fabric group functions well and will go forward as before.

PCC discussed forming an Events group, but we are still reforming our social events as we come out of pandemic restrictions.

- 7. Finance and Sustainability. Colin's monthly report was read to the PCC. There was then a confidential part of the meeting. (Commercial in Confidence)
- 8.Mission Action Plan. The work for this presentation by Nerine was done by the Wardens, and copies are available in Church.

Our Priorities

• flourishing as a church and engaging with people in our community, reaching new people of all generations.

Making new disciples

Create a Children's' Area with carpet and suitable chairs etc March 2022

- Establish an informal service (lay led) in a café style. September 2022
- Restart the Prayers and Bears service July 2022. (Thursday morning)
- Big Band concert

2nd Priority Transforming Communities

- Re-instate a "welcome pack" which can be given to visitors to the church, and to new neighbours, and people in new housing in the parish June 2022.
- Use this and/or a magazine to establish a better presence in the town, a printed version being placed at busy points. September 2022. (Business card?)
- 3rd Priority Transforming Communities Smart goals with dates
- To hold a termly tea party. July 2022
- To have a quarterly parish lunch. September 2022

3rd Priority - Transforming communities

- Join the A Rocha scheme March 2022
- Form a group to identify feasible actions towards achieving Net Zero by 2030. May 2022
- To have monthly meetings about wildlife and nature. March 2022
- Pursue street signage for All Saints. November 2022
- Start a Friends of All Saints Group. January 2023

Additional Priority - Going Deeper into God -

- Create a Prayer space in the North Porch. May 2022
- Monthly Bible Study/Discussion Group/Book. Sept 2022.

Events - Recording of Sir David Suchet reading John's gospel Jubilee Tea Sunday June 5 TKC - Children's event May 29

- 9. i) Broken windows. PCC discussed a response to the recent incidents of stone-throwing on the south side of the Church. Many small panes of plain glass were broken, and a larger pane in the screen between the Memorial Chapel and the Choir Stalls. Martin will explore cameras and the police have responded. The architect inspected the screen and advised that we could cover the damage in the short term to make the Choir Stall and Chapel safe to use.
- ii) Water penetration over the organ. Martin reported that our builder has identified the exact place, and he has asked our Work Party to check the roof of the Transept. An estimate for repairs to the organ has been requested.
 - iii) The Vicar and Churchwardens have approved the terms of the Quinquennial.
- iv) We are informed that we should undergo a Fire Assessment to include a check of the Fire Extinguishers. PCC approved the necessary outlay.
- 10. Health and Safety. There was nothing to report. There has been much sweeping up of broken glass.

11Safeguarding. There was nothing to report. The dashboard proceeds.

AOB. Dorothy Toyn is preparing a new board of PCC photos and asked PCC to each send one to either her or to Mary. PCC thanks Dorothy for this kindness.

Lisa gave a brief report of the progress being made towards the setting up of "Friends of All Saints" Thanks were expressed.

Future dates: Martin will send out a Doodle Poll for members.

The meeting ended with The Grace.