

PCC MINUTES FOR THE PARISH OF ST MARY'S, WOOTTON

Minutes of the meeting held on Monday 15th March 2021 at 7.30pm on Zoom.

Present (14)	Peter Ackroyd (Chair)	Abi Holyoak
	Shaun Atkins	Pauline Kendall
	Tim Dillistone	Jenny Roffey
	Ant Hall	Hazel Sanders
	Rob Hamilton	Phil Wainwright (Treasurer)
	Annette Hart	Jenny Yang
	Matt Hearn	Phillip Young

Ref	Item	Notes	Action	Who and by When
1	Reading & Prayer	Ephesians 6:23-24		
2	Apologies	Apologies received from Charles Ashbrook and Amanda Newton. The terms of office of Jenny Yang, Rob Hamilton, and Amanda Newton would come to an end at the APCM; having moved to Buckingham, Phil Wainwright was also leaving the PCC at the APCM. Members expressed their appreciation and gratitude for their service and fellowship.		
3	Priorities for Pastoral Recovery and/or revised Mission Action Plan	<p>Discussed key questions/priorities post-lockdown for:</p> <ol style="list-style-type: none"> 1. Restarting services, and <ol style="list-style-type: none"> a. Who have we forgotten? b. What is Sunday morning going to look like? c. How do we identify and care for people suffering outside usual categories of bereavement, job loss, etc.? d. How do we mark losses/deaths over lockdown corporately? e. How can we provide routine / healthy habits for people? f. Which activities do we restart and when/how? g. How do we move from personal survival mode to other-person-centred support mode? 2. Rebuilding the church family <ol style="list-style-type: none"> a. Do we want to be doing things differently? If so, how do we ensure those who disagree with difference are heard? b. What has lockdown improved? c. What is the end date of lockdown for us? 		



		<ul style="list-style-type: none"> d. How do we get people back (especially those now used to logging in to services at a time convenient to their own patterns)? e. How can we welcome those who have moved to Wootton over lockdown? f. What is our growth strategy for physical services and for online services? g. How can we more effectively engage people who only interact with us via the online service? h. How do we build our existing ministries in the community? i. How do we plan with so much unknown (e. g. Lunch Club)? 		
4	<p>Approval of Reports for APCM 19 April</p>	<p>4.1 Approval of PCC Accounts y/e 31 Dec 20</p> <ul style="list-style-type: none"> a. Treasurer highlighted we are grateful to God for consistent giving throughout lockdown b. PA thanked PW (and his wife Frances for her support) and Alison Reed Thomsett for their work on parochial finances over the last three years c. HS proposed, MH seconded approval of the accounts: all in favour, with no abstentions <p>4.2 Preschool Accounts</p> <ul style="list-style-type: none"> a. PK proposed, MH seconded approval of the accounts; all in favour, no abstentions <p>4.3 Annual Report</p> <ul style="list-style-type: none"> a. Question was raised about the presence of trees on various pages and whether that gives an unbalanced political impression to the reader b. JR proposed, MH seconded, all in favour, none against, no abstentions <p>4.4 APCM It was agreed in view of the desirability of continuity of PCC membership at present that the APCM should be asked to set aside for the purposes of elections of lay representatives the long-standing rule that such representatives should not serve successive terms. This would allow a member retiring this April to stand as a candidate without a year's interval.</p>		

5	Appointment of Treasurer & Change to Bank Mandates	David Baylis had agreed to serve as PCC Treasurer from 31/3/2021, or as soon as practical thereafter. Ant Hall proposed, TD seconded: the appointment of David Baylis; and alterations to the PCC's bank mandates to remove Phil Wainwright as an authorised signatory and to add David Baylis: all in favour, no abstentions David Baylis was co-opted to the PCC until he can be elected as a representative of the laity at the APCM	Amend bank & CCLA mandates	PW
6	Mission Support: Faith in Kids	Following a presentation made at January PCC by Ed Drew, Standing Committee recommended to supporting FiK to the tune of £600 this year, with a view to formalising a relationship as a mission partner and increasing our financial support over time. PCC agreed.	Establish regular donations	PW
7	Finance	The Treasurer highlighted that, despite a positive start to the year in giving, we expect to see a 10% drop in giving because of forthcoming changes in personal circumstances of some church members and should therefore be vigilant about items of expenditure that do not feature in the budget		
8	Premises & Facilities	8.1 Broadband/phone line access <ul style="list-style-type: none"> HS brought a proposal that we approve expenditure related to bringing broadband to the church building via an overhead line at a cost of £300 (instead of £4,580 via an underground line). This would enable us to begin livestreaming services. The proposal was accepted (none against, no abstentions) 8.2 Staff Accommodation: PA briefed the PCC that notice was given on the Curate's accommodation at 14 Folkes Road meaning he and his family will have to move by 10/9/2021. PCC officers were already involved in the search for suitable rental accommodation, hopefully within the parish. PCC agreed a rental budget of up to £1,500pcm		
9	Safeguarding	PK to meet on Monday (22/3/2021) with Kate Wilson and Emma Hearn to discuss safeguarding issues. None were raised in this meeting.		
10	Synods	13 Mar Diocesan Synod <ul style="list-style-type: none"> PK reported on a presentation by the Diocesan Youth Officer and discussion about ministry with young people. A Youthscape Faith in Young People report had been published to inform decisions. PK would circulate the report to the PCC 	Circulate FIYP report	Pauline Kendall
11	Meetings & events	6 Feb Equip online training 15 Feb YC leaders 22 Feb & 8 Mar Stewartby Council 3 Mar GG leaders		



		15 Mar Preschool Mngmt • 32 at preschool currently		
12	Review of the PCC Meeting of 25 Jan 2021	12.1 The Minutes were approved 12.2 The following decisions made had been confirmed by correspondence on Mon 8 March - Approval of the minutes of 19 Nov 2020 - Approval of revised safeguarding policy 12.3 Action points were reviewed 12.4 There were no matters arising		
13	Correspondence	None		
14	Electoral Roll	122 (following death of Mick Henderson)		
15	Any Other Business	None		
16	Review of meeting	Satisfactory		
17	Date of next meeting	19 Apr APCM 7.30pm online 10 May PCC 7.30pm		

Minutes approved by correspondence



P. MACLEOD

25 March 2021.