**COVID-19 FUTURES GROUP**

**Process**

As agreed at the PCC meeting on 24th June 2020 a COVID-19 Futures Group will be convened and led by lay members from the parish.

Initially this will be:

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1. A meeting of the lay members of the PCC will be convened by Revd Andrew Micklefield. The agenda:
	1. The wider perspective and Vicar’s Musings to include thoughts on a future service/worship pattern – Revd Andrew Micklefield
	2. To use the paper [**We Can’t Go Back…to Preserving Bricks & Mortar**](https://viamedia.news/2020/06/09/we-cant-go-back-to-preserving-bricks-mortar/) by the Ven Nikki Groarke, Archdeacon of Dudley and Member of General Synod as a topic for discussion
	3. To set the Terms of Reference for the Futures Group
	4. To agree the membership of the Futures Group and ideas for who/when and how it might consult
2. The COVID-19 Futures Group to meet during July & August with each other and others to submit a paper for discussion and approval of further actions at a mid-September PCC meeting.
3. An action plan is written so that by January /February 2021 actions have been taken and plans are in place.
4. The COVID-19 Futures Group will be disbanded during January/February 2021 and other task groups will take over the agreed plans and further actions.

**Terms of Reference**

**COVID-19 Futures Group**

The COVID-19 Futures Group is a task group of the PCC, established to give the PCC and Ministry Team an action plan to make decisions in this COVID-19 stage. It will consist of a minimum of 3/4 lay members of the Parochial Church Council, one of whom will perform the role of Chair. The Vicar and/or Associate Vicar will be present at meetings. This is a short-term group finishing its work by early 2021.

**Quorum**

A quorum at each meeting shall be 4 members.

**Frequency of Meetings**

To be decided by the group considering the tasks to be undertaken

**Record of Meetings**

The COVID-19 Futures Group shall ensure an agreed written record of each of their meetings

**Functions of the COVID-19 Futures Group**

The Group will have the existing Five Year Plan available and needs to ensure that outstanding and ongoing elements are included into the COVID-19 Futures Action Plan

Diocesan and Deanery resources will be made available to inform discussion and action plan

* To consult widely amongst the Parish of the Resurrection Community, support groups within the Alton & District Community, in the Alton Deanery and amongst ecumenical partners
* To provide a strategy for the use of our church buildings
* To provide a rationale for an ongoing service pattern for the Parish of the Resurrection
* To provide recommendations for ongoing worship, prayer and discipleship opportunities
* To evaluate the staffing resource and make recommendations of future needs, deployment and employment
* To formulate priorities and an action plan

**Reporting**

Initial report to PCC Meeting on Monday 14th September 2020

Monthly reports to PCC in October, November and December 2020

Action Plan and Recommendations to PCC Meeting on Monday 11th January 2021 or later by agreement