

Parish of the Resurrection

Minutes of the Meeting of the Parochial Church Council Wednesday 19th June, 7.30pm

Worship & Prayer was led by Revd Andrew Micklefield

In attendance was: Revd Andrew Micklefield, Jenny Lawrence, Derek Gurney, Tim Loy, Lisa Hillan, Andrew Russell, Alan Armstrong, Revd Joy Windsor, Sarah Neish, Robin Kemp, Tim Duddridge, Angie Briggs, Wendy Burnhams

Apologies were received from: Revd Lynn Power, Peter Bell, Margaret Bell, Keith Arrowsmith Oliver, Revd Rachel Sturt, Elspeth Mackeggie Gurney, John Vivian

Observer: John Hubbard up until the end of Item 5.

Minutes of last meeting were approved

There were no **Matters Arising**

DBS checks and Safeguarding Training Information was given to the PCC members prior to the meeting. A reminder was given to undertake the online Safeguarding Training.

Demonstration of Card Machine John Hubbard made the PCC members aware of the report he had written 'Cashless Donations Report to the PCC, June 2019'. He demonstrated the card readers which can be used in all churches. There is more work needed to make them completely user friendly and John will ensure the issues are resolved for the autumn and distributed accordingly.

Committee Reports

Admin & Finance Andrew Russell talked through the Trustee Information Pack and Trustee Eligibility Pack which had previously been distributed to the PCC members.

Andrew Russell also then talked through the accounts as of 30th April 2019. We are very much on track of income and expenditure. Giving and other voluntary giving is slightly above the budget yet other income is slightly behind budget which may be because Busy Bee Payments have yet to be credited. Otherwise expenditure is fairly much on track. Papers were available with the General Fund figures shown.

Parish & Social Life Report received and approved

Five Year Plan Steering Group Report received and approved

DCC Forum Report received and approved

Evaluating our Ministry/Mission/Activities/Events

Andrew Micklefield talked through his paper which he had tabled.

A list was provided of the many events and activities which are undertaken as part of parish life.

The PCC agreed its commitment to the Five Year Plan, thanking the Steering Committee for their work on helping to keep its focus.

A group was tasked to look at the Terms of Reference of the Parish & Social Life Committee and refocus it to Mission & Outreach. Post meeting the group was formed of Revd Andrew Micklefield, Robin Kemp, Wendy Burnhams, Sarah Neish and Jenny Lawrence.

A lengthy conversation was undertaken about the support the parish might give to The Kings Arms Project. Lisa Hillan gave an update on the progress of this Alton wide and Alton Council sponsored project. Ali Wright's role was discussed briefly and how using her Youth Minister time might help the parish to be involved and give needful support to The Kings Arms. It was decided to give time at the next PCC meeting to how this might happen and for further meaningful discussion.

The Parish Vision Statements were discussed briefly with members asking for more clarification on the words Going - Growing - Giving. To come back to the next PCC meeting.

The idea of Focal Ministry was emphasised and The Ministry will do more work on this to come back to the PCC.

Joy Windsor gave a presentation on Baptism Preparation and follow up giving time particularly to the Parent for Faith materials published by the Bible Society.

Closing Prayers were led by Revd Andrew Micklefield