**POTR Parochial Church Council meeting**

Tuesday 9th July 2024

6.30-9pm, All Saints Church Hall

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Attachment** | **Lead** | **Time** |
| 1 | Open with prayer |  | Andrew | 6.30pm |
| 2 | Apologies + Declarations of Interest |  | Andrew | 6.35pm |
| 3 | Minutes of March PCC | 1 | Andrew | 6.40pm |
| 4 | Matters arising not otherwise on the agenda* Union of Benefices
* Building Advisor Role
* Spending decision process
* Admin review
 | 2 | AndrewHelenAndrew | 6.45pm |
| 5 | Exec Committee(issues and minutes of last meeting for info)* Minutes of June meeting
 | (3) | Andrew | 6.55pm |
| 6 | Eco Church update* Eco Audits
 |  | Andrew | 7pm |
| 7 | Futures Report* Growing Disciples
 | 4 | Andrew | 7.05pm |
| 8 | Worshipper numbers - Review of last 10 yrs worshipper numbers* What does the data tell us?What questions do you have?
* What deserves our attention?
* What actions might we take?
 | 5,6,7,8 | Andrew | 7.15pm |
| 9 | Living in Love and Faith * Synod paper
 | 9 | Andrew | 7.25pm |
| 10 | Fabric Committees (issues and minutes of last meeting for info)* St Lawrence
	+ Reordering
* Holyrood
	+ Minutes
	+ Burial Criteria
* All Saints
* St Peters
* Fabric funds
 | 1011(12) | John / CliveHelenAngieSarah | 7.35pm |
| 11 | Worship + Spiritual life (issues and minutes of last meeting for info)* Stewardship Campaign
* Pastoral Team
 |  | Rev AndrewSarah N | 7.55pm |
| 12 | Finance + Admin (issues and minutes of last meeting for info)* Latest Budget position
* Minutes of last meeting (20th May)
* Risk Register

Policies table (standing item)Updates due on:* + Baptism
	+ GDPR
	+ Communication Policy for Youth Ministry
 | (13)141516(17)(18) | Helen Walters / Treasurer | 8.05pm |
| 13 | Communities and Outreach (issues and minutes of last meeting for info)* meeting notes
* summer club; Home+ Away Day; Skittles Evening
* Christmas Unlocked
 | 19(20) | Robin Kemp | 8.15pm |
| 14 | Children, Youth + Families Committee (issues and minutes of last meeting for info)* minutes
* Recruitment of Y&C Worker
 | 21 | Robin Kemp | 8.25pm |
| 15 | Staff + Volunteers Committee (issues and minutes of last meeting for info)* Minutes
* Terms of reference
 | 2223 | Matthew Bayliss | 8.30pm |
| 16 | Deanery Synod * 10th Oct, 19th Feb ‘25
 |  | Derek Gurney | 8.35pm |
| 17 | Items for next agenda: |  | Helen | 8.40pm |
| 18 | Dates of next meetings (2nd Tuesday of every month except Aug + Dec)* PCC - Tuesday 10th September 2024, 6.30pm
* Exec – Tuesday 8th October, 6.30pm
 |  | Helen | 8.45pm |
| 19 | Close in prayer |  |  | 8.50pm |