**POTR Parochial Church Council meeting**

Tuesday 9th July 2024

6.30-9pm, All Saints Church Hall

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| **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 | Andrew  Helen  Andrew | 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 | 10  11  (12) | John / Clive  Helen  Angie  Sarah | 7.35pm |
| 11 | Worship + Spiritual life  (issues and minutes of last meeting for info)   * Stewardship Campaign * Pastoral Team |  | Rev Andrew  Sarah 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)  14  15  16  (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 | 22  23 | 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 |