

St Margaret of Antioch, Crick

~Sharing Jesus~

Minutes of Parochial Church Council Meeting
Held on the **13th March 2013** at the Old School, Crick

Present	The Reverend David Lake	Chairman
	David Milne	Church Warden
	Andy Hopkins	Church Warden
	Helen Lee	Treasurer
	Stacey Walford	Secretary
	Sue Herrington	

Meeting opened at 7:30pm
Opening prayer and Reading by the Rector

Meeting Chaired by David Lake

Action

Item 1 Apologies

John Rogers
Julia Potts
Brian Hemmings
Jane Dunkley

Item 2 Notification of Any Other Business

Nothing noted.

Item 3 Signing of the minutes from 30th January 2013

Minutes duly agreed and signed.

Item 4 Matters arising from the meeting on 30th January 2013

Dave M confirmed that he had written to the Churches Trust with grateful recognition for their assistance and extended an invitation to the Thanksgiving Service on the 5th May 2013.

Item 5 Correspondence

Andy H to follow up letter received from Boden & Ward and the redecoration issue and meeting agreed to review this topic after the APCM. Dave M confirmed that the window cleaning still requires looking at and that he will speak with a contact he has for same.

AH
DM

Letter of resignation from PCC Committee received from Jane Dunkley.

Letter received from Geoff Day regarding the current storage arrangements of documents at St Margaret's. Geoff Day suggested in his letter to consider the purchase of metal double

AH

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lockable storage unit that could possibly be placed in the vestry. Agreed to review current documentation in storage to ascertain what needs to be kept. Andy H will liaise with Geoff Day. Geoff Day also expressed concerns about wax spillage, especially in the north isle, window sills etc, which is difficult to remove. David Lake will address.

DL

Item 6 Finance

Presented finance reports now in readiness for the forthcoming APCM on the 30th April 2013. David Lake acknowledged the length of time and work that both Helen Lee and Dave Milne had put into putting the accounts together in a workable format and now have detailed account balances as per reporting.

Retention monies still short and depending on if the VAT comes back, estimated approx £700 short which will need to be covered by PCC across to FOSM.

The sharing of best practice will be extended to other PCC's on electricity savings by changing the provider and tariff review. Noted that Crick PCC would be making an anticipated saving in the circulation of £900 by end of the year.

HL

Item 7 Mission

Confirmed a meeting was due to shortly take place to discuss this year's Youth Alpha which is to commence 17th May for 8 weeks.

DL/HL/BH

Item 8 Review of Recent Events

Little Saints – going very well

Cafe Church – great attendance of approx. 40 people in February. Cafe church to held once a month.

Afternoon Teas – received well and raised approx. £160

Mothering Sunday Service – again received well. A children's table was in place for the service and appreciation extended to those who had made the effort with this.

Item 9 Planning Ahead

Spring clean – excellent that approx 20 people turned up to help. Thanksgiving Service planned for 6pm on Sunday 5th May 2013. Bishop John is coming along. The service is to reflect the fullness of what goes on in the Church.

David Lake to put together the Order of Service and liaise with Nigel, Marin and Lorraine and the Celebration Praise Group re music. He also raised the hope that it may be possible to involve some of the younger church members by liaising with Zona Dipple from Little Saints.

DL

Discussion took place on what food offering could be provided for this event and to consider asking assistance to congregation

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on bring food offerings ie: "bring a plate". Helen Lee and Sue Herrington will liaise and coordinate.

Sue Milne to invite all donators and key people and request RSVPs.

Sue M

David L asked Dave M is FOSM would kindly undertake the food and wine offering for this event.

United Benefice Service is scheduled for 30th June. David L is away on holiday and can arrange for someone to take service but assistance is sought for help with food offering. Dave M will review.

DL/DM

Item 10 Planning Ahead for the APCM, 30th April 2013

David L and Stacey W will shortly meet for preparation meeting for the APCM and collation of appropriate reports. Once ready David L will ask Sheila Robertson if she will kindly assist again this year with the printing of documents for meeting.

DL/SW

David L to chase up outstanding reports that are required and public announcement of APCM by Sunday 21st April 2013.

DL

Audit – Helen to contact David Holmes to arrange.
Helen to use projector and screen to present accounts at APCM.

HL

HL

Item 11 Childrens Worker

David L to send to Dave M nomination forms for election.

DL

David has been in conversation with GRACE who are offering the possibility of a children's worker. Confirmed that on Thursday 20th June a joint PCC meeting will take place and a representative from GRACE will come along and discuss in more detail as more information is requested to consider.

DL

Item 12 Sound System Update

Dave M to arrange for a final specification for the faculty for the PCC's review and decision.

DM

Item 13 Church Leaflet

Draft leaflet passed to committee for review. Feedback is it's looking good but needs some reformatting.

BH

Item 14 Bells

Review of this subject on past minutes are to be reviewed.

SW

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Item 15	Tea Room Planning (for Scarecrow weekend, 13th July) It was confirmed that Patricia Lake had already commenced some planning, Andy H and Sue H are to catch up with Patricia to discuss requirements etc in more detail. Suggested that maybe members of forthcoming Youth Alpha may be able to assist in the activities of the Scarecrow weekend.	<i>SH/AH</i>
Item 16	Roof Alarm Andy H had received email communication offering for company to come along to carry out free quotation to cost out actual roof alarm. Agreed to arrange and then review the options.	<i>AH</i>
Item 17	FOSM Update Confirmed John Barker had been paid. Boden and Ward had also been paid with the exception of VATG issue which is still outstanding, Slightly short on retention money and so fundraising continues.	<i>DM</i>
Item 18	Any Other Business APCM, 7.30pm on Tuesday 30 th April 2013 at Old School, Crick. Next meeting after APCM is 29 th May 2013.	

Signed

Date