

**PCC MEETING**  
**15<sup>th</sup> JULY 2009 @ 7.30pm**

**PRÉCIS OF M I N U T E S**

**1. WORSHIP & PRAYER**

Rev'd Don Gilkes opened the meeting with Luke chapter 5 verse 1, and with prayer.

**2. MATTERS ARISING FROM PREVIOUS MINUTES 17<sup>th</sup> June 2009**

- **Old Surgery** Solicitors still waiting for correspondence.
- **Woodhouse Community Centre** Town council have decided not to sell at this time.
- **Apex Stone** Waiting for a second quote. PCC do not need to be involved in decision on quote.
- **Holiday Club** Climb wall and laser activities might be available during a school holiday in 2010.
- **Refreshments at Gala 12/09/2009** Church does not have the contract to do refreshments.

**MAIN AGENDA**

**3. REV'D DON GILKES' SABBATICAL**

- **Worship Rota September to December** PCC agreed that it would be a good opportunity for people in the church family to be used more during this period.
- **ALPHA** Cliff Kay and Ron Young will run the Alpha course in September.
- **Baptism Preparation** Ron Young and Andy Vanstan will have lead responsibility.
- **Line Management** Gavin Budby will be line managed by Jonathan Brennan.

**4. REVIVAL OF MUMS & TOTS**

PCC approved Marianne being involved with the running of Mums & Tots.

**5. DEVELOPMENT OF PCC AWAY DAY**

- **Trust Status** PCC agreed to start the process towards trust status and the names of members who would be trustees; a sub-committee for finance.
- **Job Description/Specification** PCC agreed job description/specification for Church Missional Development Co-ordinator. Interviews will hopefully be held during the first week in September.

**6. FINANCE**

- **Finance Report** PCC discussed the latest finance report.
- **Open Doors** Recent donation of £200.00, so no further monies will be sent at this time.  
**Christians against Poverty** Regular donations are made, no further monies will be sent at this time.
- **Rock Solid** The PCC approved the purchase of equipment for Rock Solid.

**7. VICAR'S ITEMS**

- **Inscription on stained glass window** Memorial to be inscribed onto the family window of Margaret Sanderson in the side chapel.
- **Renovation of Old Surgery** Steve Owen had recently been approached to carry out the joinery work and be contractor on behalf of the church.

**8. FINANCE (further items)**

- **Work for church day** Jonathan Brennan thanked members who had helped on the recent work for church today.
- **TV's** These are now fitted.
- **Lead on roof of parish rooms** Lead substitute had recently been taken from the parish room porch. The insurance have agreed to replace like for like.
- **Vandalism to the hearse house** This will be repaired shortly.
- **Church website** Jonathan Brennan will be doing this very shortly.

**9. ANY OTHER BUSINESS**

- a) **Swine flu** It was agreed that a notice is put in the newsletter this weekend asking people to refrain from coming forward for communion if they feel unwell **DG**.

**Post meeting note:** DG has consulted Diocese for advice who recommended the liberal use of cleaning gels and to discourage the practice of intincting.

**10. DATE & TIME OF NEXT MEETING**

16<sup>th</sup> September 2009 @ 7.30pm