



Treasurer

Mr Derek Harbottle, 31 Green Street,
Brockworth, GL3 4LU

Parish Priest

Rev. Mike Smith, The Vicarage
Court Road, Brockworth, GL3 4ET

Secretary Elaine Marsh

Minutes of the PCC meeting held Monday 20th May 2024 7pm - Church Centre

In Attendance:

Pat Hartwell (Chair), Derek Harbottle (Treasurer), Liz Ashenden, Linda Vogwell, David Hopkins, Liz Hopkins, Louisa Messenger, John Mayne, Sarah Smith, Claire Otter, Elaine Marsh (11)

Visitors:

Lizbeth Harbottle, John Boulton

1 - The meeting opened with prayer

2 - Apologies:

Mike Smith, Rachel Green, Ally Morgan (3)

3 - Approval of minutes from PCC Monday 18th March 2024:

Proposed to approve - Louisa Messenger.

Seconded - Liz Ashenden

Comments: Derek noted two items that need to be looked at (see below).

4 - Comments on Minutes from APCM Monday 29th April 2024:

This was just to agree that the minutes taken were an accurate reflection of the meeting and not "formal approval" which will be done at the next APCM.

Proposed to agree - John Mayne

Seconded - Sarah Smith

5 - Kitchen Redevelopment:

John Boulton presented the findings from the quotes sent through (previously distributed).

The amount of £31,971 inc. vat has come through, whereas only £21,500 is available.

Next meeting is on the 29th of May to complete the project timings and budget - John is confident that he can get the quote down to £21,500 by removing certain items from the job i.e. cladding/flooring.

A few questions re cooker - Single Induction Hob (4 rings), what sort of dishwasher etc.

John has made sure that what the Space Group have given are Quotations and not Estimates - very firm on this.

Derek - we have to pay 40% on receipt of order, this seems high and asked John re insurance on this sum in case Space go bust in between time. John will check the contract.

John was thanked by all the PCC for his hard work, and left at 7.35pm.

6 - St George's Vision Statement

Pat read out the part of Mike's letter from the 11th of May - "We are growing through faith, prayer, and worship in Brockworth, to make committed followers of Jesus."

ACTION: discuss at next meeting

7 - Actions/Matters arising from PCC Minutes:

- Land Development - Mike is collating the information from the meetings held 7th/8th May plus online (advertised) feedback. Further comments have been asked for (notice sheet) by the end of June. **ACTION: take to next meeting**
- Funding: we will continue to pray. Initial grant of £2000 has been received to pay for PA to Mike and we pray for the application and training with 10:10 Circle going forward.
- Summer Program - we continue to pray for grants and the schedule for the summer with the Library and Charlotte Mills.
- Spring Fair/Plant Sale - more notices are to go out, Dave H to arrange for an A3 notice (Liz A asked if we have a banner that we can display/bunting also - Dave will look. Liz suggests to Dave to liaise with Ally re ideas. Sarah has a few folk wanting to help - from 9 for set up and 2 for the actual event.
- Question re ACTION Point from last minutes (Derek) - "nothing to implement following this review but need to check Fire Alarms": is there a fire alarm in Church - No (Linda Vogwell).

8 - Finance:

No reports circulated. Derek talked about the General Fund.

- Income - down a little; we have only had 5 weddings and no funerals this year. Planned

giving is going down and we have lost 2 on the blue envelope scheme.

Church Centre lettings are going quite well. The Uke group left but we have 2 new groups. Parties are coming in.

Judy Baldwin has raised £1600 from Tea dances/musical evenings. Thank you to Judy.

- Expenditure - nothing reported.
- Fundraising - there is a £12,000 target for fundraising this coming year. Dave H asked about "Easy Fundraising" amounts - Derek confirms £48 before Christmas and we are awaiting £15. Liz A asks if we can push this to folk who don't know about it yet (10.30 attendees?).

ACTION: Advertise "Easy Fundraising" in the magazine and the notice sheet/website.

Derek confirms that we have had £1200 in the 6 or 7 years we have been running it.

- Debit Card application - this is received: the card is the Treasurer's name, and is with Derek (please note this was minuted previously that it will be kept in the safe - Derek is taking responsibility for this). He has banked with it 3 times and used it to pay once. Sarah suggested having a second card for emergencies to be kept in the safe.
- Paypal - there was a brief discussion about St G using this to pay and receive. Claire Otter explained the security aspect of using Paypal and has offered to assist Derek, who will give it some thought - this will be ongoing.
- Lent Lunches - £100.90 raised and the participants want to donate this to the Food Larder - PCC do not have to agree to this. **ACTION: Sarah is with the Food Larder on Thursday and will obtain their bank details.**
- New Parish Share Model. Liz A read out the info from the Deanery Synod re the decision to make the Parish Share fairer/review the allocations. The Diocese works out what has been paid out to each Parish and they want this back. We are required to commit (and have a say in this commitment) the banding percentage, then the Deanery will decide on the appropriate amount. PCC can "self-select an appropriate banding" i.e 80% or 120% of Parish Share.

The PCC went through and ticked off certain boxes as agreed by all. There were some that were kept blank but the first two questions are being left to Derek and Liz A to meet, decide upon, and send to the Deanery before the 4th of June. **ACTION: Derek & Liz A to complete.**

9 - Buildings & Infrastructure: LED Lighting - the lights are being installed 5th and 6th June.

10 - Safeguarding: Liz H - nothing to report.

11 - Deanery Synod Report:

Liz Ashenden - people are being asked if they want to be a Diocesan Rep - need to be a PCC member and meet 3 times a year.

9 - AOB: None.

Meeting finished at 8.30pm in prayer. Date of Next Meeting: 15th July 2024 - 7pm Church Centre