



CHRIST CHURCH CLIFTON

We exist to change the world ... one person, one city, one nation at a time.

PCC MINUTES

Minutes of the meeting held at 9.30am on Saturday 29th February 2020

STATUS

Approved
23.03.2020
(Public)

Present	Rachel Ambler, Malcolm Bourne, John Butler, Mark Ellis, Alasdair Groves, Errol King, Paul Langham, Val Moore, David Newton, Cluff Noon, Di Noon, Mark Orriss, Mark Parsons, Tavi Price, Neil Shepherd, Catherine Simmonds (Chair), Peter Smithson, David Troughton
Apologies	Mei Yen Furey, Hannah Gibney, Janet Lee, Graham Stuart
In attendance	Item A1: Mike Innes Item A2: Nick Carter
Minutes	Tavi Price

Ref	Item	Notes	Action (what)	Who and by when
	Bible Reflection	PL opened with the bible verses Philippians 2: 5-11 Those gathered then focused on verses 6-8 and offered prayers		
	Apologies & Introduction	Apologies received from Mei Yen Fury, Hannah Gibney, Janet Lee and, Graham Stuart		
A	MAIN ITEMS			
A 1	Renew Update	<p>Mike Innes provided a verbal update on the RENEW project:</p> <ul style="list-style-type: none"> • Our Quantity Surveyor has confirmed that Kitto's (the contractor engaged for RENEW) quote has been received and is line with what they expected. • We are still working to £1.5m budget (£50k contingency). • Surveys have shown that more asbestos was present than anticipated but leveling out the crypt looks easier than first thought. • Information will be sent to the DAC next week for their informal advice. • A formal faculty application will be made on 15th March – there is a clear message that the DAC are behind us. • Start date is still expected to be the middle of July. • We currently have £900k cash. • In cash flow terms the shortfall needs to be raised by December as cash will have been spent by then. • Fundraising to start in March with a gift day at the APCM in April. • MI to meet the trustees of the pre-school to see if they are able to make a contribution. • The church office team are currently in the midst of finalising the publicity brochure for the fundraising that will be given to every member on the database following the series on Generosity (15th March). 		

		<ul style="list-style-type: none"> • Builds confidence <p>Clarity</p> <ul style="list-style-type: none"> • Avoid confusion • Keep things simple • Builds confidence <p>Coherence</p> <ul style="list-style-type: none"> • Logical connection • Avoids confusion • Builds confidence <p>Why?</p> <ul style="list-style-type: none"> • To encourage more people to come and follow Christ • To ensure people perceive us in a positive manner • To build confidence in our church family • To help the office team to communicate our messages more effectively <p>How?</p> <p>Create a communications sub-group to drive through the process, work closely with the office team, work with an external designer, work in phases:</p> <ol style="list-style-type: none"> 1. Rebranding 2. Planning & Implementation Strategy <p>Request - £8-£10K from the Legacy fund</p> <p>Questions / thoughts</p> <ul style="list-style-type: none"> • Finances – please can a breakdown be provided of how the money would be spent? • What are the timescales? To be completed in conjunction with the end of the Renew Project. • Budget – needs to incorporate all the printing costs for new leaflets etc. • What are our values? – It would be good to work through what these are as part of this process. This to be part of the sub groups discussion. <p><i>The meeting then divided into small groups to discuss the following: 5 years from now Christ Church is front page news for achieving something truly outstanding. What does that headline say? What does success look like?</i></p> <p><i>Each group then had the opportunity to feed back.</i></p> <p>Proposal: PCC to approve the set-up of the sub group and to get started.</p> <p>The PCC were mostly in agreement to move this forward (no expenditure agreed as yet).</p>	<p>Work up a more detailed proposal and budget for a future PCC meeting</p>	<p>MO</p>
<p>A3</p>	<p>Delegation of serious incident reporting Paper 01</p>	<p>PL outlined the paper that the PCC has been asked to adopt by the Diocese of Bristol. The paper covers how Christ Church reports serious safeguarding incidents to the Charity Commission. The paper ensures there is automatic delegation of responsibility for this to the Diocesan Safeguarding Officer.</p> <p>Proposer: PL, Seconder: RA</p> <p><i>Carried Unanimously</i></p>		

A4	Reports from the Synod Meetings	<p>CN gave feedback from the Deanery Synod</p> <ul style="list-style-type: none"> • The focus was mainly on climate change and our Christian response. e.g. <ul style="list-style-type: none"> ○ Carbon neutral plans for Bristol ○ Solar panels plan for churches coming out soon - Historic England are getting involved <p>PL gave feedback from the February General Synod</p> <ul style="list-style-type: none"> • Legislative business – the Channel Islands oversight was moved from Winchester to Salisbury. • Ministry and mission – discussed the Windrush situation. An apology is needed from the church for not welcoming them. • Climate – discussed national targets • Children and youth ministry - in crisis, 70% of parishes have no connection with children under 18. New Wine churches are doing best in this area – The CofE needs to research why NW churches are succeeding. • Whole meeting overshadowed by the Pastoral Statement from the House of Bishops regarding civil partnerships for same sex and opposite sex couples. House of Bishops gave a clear statement of marriage. • Waiting on report – <i>Living in love & faith</i> <p>Other linked points</p> <ul style="list-style-type: none"> • Erica Bebb and Catherine Simmonds are Developing a Christ Church “Living Out” group • General Synod / Deanery Synod – elections coming up • Need to get some more good people onto Deanery Synod • CofE may come apart in the summer. Pray! 		
B				
B 1	Approval of minutes Paper 02	The minutes of the PCC Meeting on 27 th January 2020 were approved following some amendments.		
B 2	PCC Action Tracker Paper 03	<ul style="list-style-type: none"> • Completed actions to be removed by MP and updates provided on the rest by the next meeting. • Update on Safeguarding training - MP following up with individuals who have not yet completed their training. • VM wanted to update the meeting following her comments at the last meeting regarding various hustings that are happening across the city. A Mayoral Sustainability Hustings is taking place at the Watershed on 16th April. 	Update tracker	23/03/2020
B 3	Other Minutes Papers 04	The Standing Committee Minutes from 20 th January were noted.		
B 4	Finance Report	<ul style="list-style-type: none"> • 2019 Annual Accounts are being audited this week. • Draft of Annual Report to be prepared for next meeting. 	Draft Annual Report	DN & Team 23/03/2020
B 5	Sub group reports	<ul style="list-style-type: none"> • Buildings: Allocation of stonework repairs annual budget to be used to do the work going on in the Side Chapel. 		

		<p>Another 3 pieces of work to do – may need to forego any other stonemasonry repairs till next year.</p> <ul style="list-style-type: none"> • Need to consider widening the ramp outside CC to make it more fit for vehicular use. 		
B 6	Paul's Points	<ul style="list-style-type: none"> • PL reported that he is engaged in conversations about having a second curate join CC this summer even though NS is still here. The Bishop Staff, Archdeacon Neil and Bishop Viv are making the decision in the next 3 weeks. Please pray for this decision. <p>Notes of a confidential Item has been removed from the public minutes here.</p>		
B 6	Warden's Points	<ul style="list-style-type: none"> • The Standing Committee discussed purchasing an AED (Defibrillator) and this was approved. Our plan to site it outside the church to bless the community, subject to planning. Need to have some training on how to use it. • CS will lead a discussion on CC becoming an Eco Church – this will be scheduled after the APCM when the new PCC is in place. • A series of lent reflections is being held at the Cathedral – every Tuesday in lent – Bishop Viv is leading one of them. 		
B 7	Operations Manager's Points Paper 05	<ul style="list-style-type: none"> • The RENEW Project is looking into the cost of solar panels (DAC very keen about sustainability) and also LED lighting throughout the Crypt. <p>PCC and Deanery Synod elections</p> <ul style="list-style-type: none"> • All 5 Deanery Synod reps need to stand down this year (this happens every 3 years) and stand for re-election if they wish. • PCC – nobody needs to stand down but there are 3 vacancies. Please let Mark know if you are thinking of standing down this April. • PL added that there needs to be a balance between continuity and fresh ideas in the PCC. • If someone comes to mind who you think would be good to ask to be on PCC please chat to PL or one of the Wardens. • We need to do more work on what it means to be a member of the PCC and its function at CC. 		
B 9	Safeguarding Update	<p>PL reported that one person has been spoken regarding the vacancy for a PSO for vulnerable adults to and they are making a decision.</p>		
	Review of the meeting	<ul style="list-style-type: none"> • JB – can we have a look at what we want to achieve as a PCC – create some milestones around some of the ideas we've discussed. 		

		<ul style="list-style-type: none"> • MB – can we look at the theological heart of why we are doing more environmentally – rather than just following the trend? 		
	Confidentiality	A confidential item was raised in B6.		
	Next Meeting	Monday 23 rd March 2020 at 7.30pm		
	Prayer	DT closed in prayer		

Future Meetings: Mon 23rd Mar, Sun 26th April (APCM), Fri 1st & Sat 2nd May (PCC Weekend), Mon 22nd Jun, Mon 30th Jul