



# 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 online at 7.00pm on Monday 4th May 2020

### STATUS

Approved  
18.05.2020  
(Public)

<b>Present (via zoom)</b>	Rachel Ambler, John Butler, Mark Ellis, Mei Yen Furey, Hannah Gibney, Alasdair Groves, Jonathan Hendry, Errol King, Paul Langham, Janet Lee, Val Moore, David Newton, Cluff Noon, Di Noon, Mark Orriss, Mark Parsons, Tavi Price, Neil Shepherd (Chair), Catherine Simmonds, Peter Smithson, Graham Stuart, David Troughton.
<b>Presenters</b>	For item A2: Simon Hygate, Mike Innes, Sam Wright.
<b>Minutes</b>	Tavi Price

Ref	Item	Notes	Action (what)	Who and by when
A1	Meetings via zoom	<p>NS open in prayer</p> <p><b>Proposal:</b> PCC meetings are held via zoom until social distancing restrictions are relaxed to allow the PCC to meet in the same room.</p> <p><b>Proposer:</b> JL, <b>Seconder:</b> MO, <b>Carried unanimously</b></p>		
A2	RENEW Update Paper 01	<p>GS introduced the agenda item expressing that we as a PCC and congregation owe the RENEW team a huge debt of gratitude for all the work they have done and are doing. It is incredible the amount of time, dedication and expertise that has been poured into this project.</p> <p>The RENEW team, Mike Innes, Simon Hygate and Sam Wright, Mark Parsons and Paul Langham provided updates under each section of Paper 01.</p> <p>Main points:</p> <ul style="list-style-type: none"> <li>• Faculty – Awaiting to hear from DAC following the delivery of responses to all their enquiries sent by MP. They are meeting in a couple of weeks so will hear after that.</li> <li>• Planning - Application approval received from Bristol CC for phase 2A.</li> <li>• Programme – contractors still keen to start mid-July subject to faculty approval and government guidelines and are still aiming to achieve completion by Easter 2021.</li> <li>• Budgets – a range of options has been considered during the current climate however moving away from the preferred option compromises what is felt as essential items so want to continue with original scheme and budget of £1.57m.</li> </ul>		

		<ul style="list-style-type: none"> <li>• VAT – confident that we can save £270k through the Listed Places of Worship Grant Scheme but due to the country’s finances the team are keen to press on as we don’t want to get caught up in any National housekeeping.</li> <li>• Finances – we currently have £910k of project funds available so it is worth noting that we already have sufficient resources in hand to fund work until January. This relieves the immediate time pressure to raise the additional funds required.</li> <li>• Fundraising – Given the difficult circumstances we are in it is extraordinary to be able to report that we have received c.£100k (incl. Gift Aid) in giving and pledges during March &amp; April from 15 church family members; and we give thanks to God for this generosity. However, we still need to develop a new fundraising strategy that treads a fine line between not pressurising members of our church family who are facing difficulty yet enabling those able and willing to give to do so. The Standing Committee is therefore calling an additional meeting of the PCC on Monday 18 May. Ahead of that meeting, PCC members will be invited to indicate their own level of financial support for the Project. Also, at that meeting agree a fundraising strategy that will be brought by the RENEW team to discuss.</li> <li>• Professional fees – The PCC had already agreed for the RENEW team to spend up to £30k – this has allowed there to be various surveys conducted including drainage and asbestos – the team are now requesting a further £70k to enable detailed plans to be developed significantly in readiness for work to be able to start in mid-July, this will include engaging with M&amp;E Engineers, Structural Engineers and an Architect.</li> </ul> <p>Questions/comments were then welcomed by the team.</p> <ul style="list-style-type: none"> <li>• HG gave an encouragement of her own experience, that whilst in these strange times, the wider church is showing amazing generosity.</li> <li>• MYF raised some contract/legal queries – the team are putting a strategy together in terms of looking at different scenarios – sensitivities – and will be using a standard JCT D&amp;B contract. There will be a legal appointment before any contracts are signed – they may, if necessary, extend the letter of intent.</li> </ul>		
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A3	<p>1<sup>st</sup> Quarter Management reports</p> <p>Paper 02</p>	<p>DN gave a brief summary of Paper 02.</p> <p><b>Q1 2020</b></p> <ul style="list-style-type: none"> <li>Income - £146k - £6k lower than expected – not surprisingly given some events have had to be cancelled</li> <li>Expenditure - £161k – £6k over budget due to final payment for the lead replacement</li> <li>Giving Tracker – No significant changes – slightly below target due to no Provision appeal in March/April.</li> </ul>		
A4	<p>Prep for the June PCC</p>	<p>PL invited the PCC to prepare for the meeting in June by prayerfully considering the following: <b>What is the new normal going to be?</b> – CC needs to emerge where God would want us to be. We need to do the work now, so we are in a positive position to obey what God maybe asking of us.</p>		
A5	<p>New Wine Regional Director</p> <p>Paper 03</p>	<p>PL gave a brief summary of Paper 03 regarding his appointment as Regional Director of New Wine. He informed the PCC the that role is expected to occupy no more than one day per week and that this can be spread throughout the week. PL also noted that the NW commitments are to work around his parish commitments and not the other way around. The PCC were then invited to raise any concerns or encouragements. JB raised a few concerns but the consensus including a positive word from VM was one of support.</p> <p><b>Proposal:</b> To support Paul in his position as Regional Director for New Wine</p> <p><b>Proposer:</b> HG</p> <p><b>Seconder:</b> VM</p> <p><i>Proposal carried with 18 For and 1 against</i></p>		
B1	<p>Approval of minutes</p>	<p>Minutes of the meeting on 23<sup>rd</sup> March 2020 were approved.</p>		
	<p>Communication</p>	<p>AG raised that we should minute a record of thanks for those keeping Christ Church going – not just what is happening on a Sunday but throughout the week. Please can this be cascaded to the wider team.</p>		
	<p>Date of next meeting</p>	<p><b>Mon 18<sup>th</sup> May – special meeting re. RENEW</b></p>		
	<p>Prayer</p>	<p>Members were asked to join the First Monday prayer meeting at 8pm via zoom.</p>		

**Future Meetings:** Mon 18<sup>th</sup> May, Mon 22<sup>nd</sup> Jun, Mon 20<sup>th</sup> Jul, Mon 28<sup>th</sup> Sep, Sat 17<sup>th</sup> Oct, Mon 23<sup>rd</sup> Nov