



# 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 7.45pm on Monday 18th May 2020

### STATUS

Approved  
22.06.2020  
(Public)

<b>Present (via zoom)</b>	Rachel Ambler, Malcolm Bourne, John Butler, Mark Ellis, Mei Yen Furey, 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), Peter Smithson, Graham Stuart, David Troughton.
<b>Apologies</b>	Hannah Gibney, Catherine Simmonds
<b>Minutes</b>	Tavi Price

Ref	Item	Notes	Action (what)	Who and by when
	<b>Opening Reflection &amp; Prayer</b>	<p>NS opened the meeting with a reflection on <b>Exodus 17 vs 8-13</b></p> <p>How do we stand before the Lord?</p> <p>Simon Guillebaud (author of Radical Discipleship) – set a challenge how long can you stand with your hands out in the air whilst you pray? (he managed just over 31 minutes!)</p> <p>How do we stand before the battles that we see?</p> <p>There is something significant about the power and authority that Moses had been given and what he did made a difference. Sometimes we can feel it doesn't matter what we do – but there is a partnership in Moses's act – how can we partner with God? how can we extend God's kingdom?</p> <p>The meeting spent time in prayer reflecting on the above.</p>		
<b>A</b>	<b>MAIN ITEMS</b>			
<b>A1</b>	<b>RENEW Fundraising Strategy Paper 01</b>	<p>PL asked MP provided an update on where we are with the church family &amp; PCC pledges.</p> <p>MP reminded the meeting that the target we are aiming for is £600k.</p> <p><b>Pledge info prior to tonight</b></p> <ul style="list-style-type: none"> <li>• 17 pledges received from the church family totaling £97,860, plus gift aid of £18,840 = £116,700</li> <li>• PCC pledges £69,700 plus gift aid - £14,900 = £84,600.</li> <li>• £201,300 total with £84,860 already received.</li> </ul> <p>PL - This will be a massive boost and encouragement to the RENEW team when they meet next. PL thanked the PCC for their pledges and will be writing to each of the</p>		

		<p>17 members of the church family (although he doesn't know who they are – MP to post) to thank them for their pledges too.</p> <p>PL then went through the timeframe detailed on paper 01.</p> <p><b>Proposed timeline</b></p> <ul style="list-style-type: none"> <li>• From Tuesday 19 May – MP will deliver packs of letters and brochures to various volunteers who will repack with new letter and agree to post on Friday 22 May</li> <li>• Friday 22 May – Paul's video message to go out with Friday email</li> <li>• w/c 25 May – church family members receive brochures</li> <li>• Thursday 28 May &amp; Saturday 30 May – open Zoom meetings for church family members to ask questions</li> <li>• Friday 12 June – final date for people to respond using electronic pledge forms or postal returns</li> <li>• Sunday 14 June – 'Gift Day' when we reveal the amount given / pledged</li> <li>• Monday 22 June – the PCC will need to decide whether to give final 'green light' go ahead for the Project, assuming faculty permission has been given</li> </ul> <p>Also, within Paper 01 was a draft letter. This and the above timescales was discussed, and the following points/questions were raised:</p> <p>MYF – regarding the re-posting of the brochures to even those who had already collected theirs - was this necessary as it will raise questions in the church family on postage costs etc. PL and MP answered saying that it would be logistically very difficult in these circumstances establishing who had taken them (&amp; not lost them) and who hadn't. It was also felt that it was very important that everyone in the church family received the same info (so letter and brochure) at the same time.</p> <p>TP – would it be possible to add the PCC pledges into the letter before it is issued – PL said that he would think MP would be doing that.</p> <p>JH – could we wait until the DAC has made its decision if meeting on Thursday? PL answered that that would be ideal however they are not meeting in person and not even on a platform like Zoom, which means that it may take some time before we hear the outcome of their deliberations. If we wait for the decision which could be an additional week or so the other deadlines become too tight.</p> <p>AG – commented that he thought it was a good letter – and had 2 questions: for our members who don't have access to Zoom can we add a telephone number in the letter? Could we add an anonymity statement i.e. that</p>		
--	--	---	--	--

		<p>all giving is anonymous except for MP (Operations Manager) &amp; Lindsey Cutter (Gift Aid administrator)? PL answered that this would be included.</p> <p>JB – it mentions that we are signing contracts in mid-June how realistic is that? MP answered that it is our understanding that this is the date that the builders/architect and RENEW team are working towards and remain confident and positive that these timescales are possible.</p> <p>MO – can we include the RENEW website address? 100 different IP addresses have visited it recently. MP &amp; PL responded saying that a link would be added to the letter and on the Facebook page.</p> <p>PL and MP wanted to publicly express thanks to Hannah Gibney who with her experience of working for Stewardship gave many editorial suggestions which has been invaluable.</p> <p><b>Proposal:</b> To move forward with the proposed fundraising strategy and letter</p> <p><b>Proposer:</b> GS, <b>Seconder:</b> EK, <i>Carried unanimously</i></p> <p>The meeting then took the opportunity to pray into the above.</p>		
<b>B</b>	<b>STANDING ITEMS</b>			
<b>B1</b>	<b>Approval of minutes Paper 02</b>	Minutes of the meeting on 4 <sup>th</sup> May 2020 were approved with no amendments.		
	<b>Date of next meeting</b>	<b>Mon 22<sup>nd</sup> June 7.30pm on Zoom</b>		
	<b>Closing Prayers</b>	The meeting closed in prayer.		

**Future Meetings:** 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