



PCC MINUTES

Minutes of the meeting held at 7.30pm on Monday 24th June 2024

STATUS
Approved
15.07.2024
(Public)

Present	Jonny Bowden, Chris Brown, Barny Colins, Mei Yen Furey, Danish Gill, Janet Lee, Mark Ellis, Andrea Jeanneret, Paul Langham, Suzannah Mason, Philip Miles, Cluff Noon, Di Noon, Mark Orriss, Jack Reed, Hannah Rodgers, Chris Shaddick, Dave Vernon, Kamran Zahid
Apologies	John Butler, Mark Parsons, Tavi Price,
Observers	James Allen. Chris Toms
Minutes	Chris Brown & Tavi Price (via recording)

A	INTRODUCTORY ITEMS
A1 Apologies	Noted as above
A2 Conflicts of interest	None declared
A3 Prayer and Worship	PL welcomed the meeting and particularly ordinands Chris and James who had come to observe and to Jonny Bowden who has joined the PCC as an elected member.
B	THE BIG AGENDA
B1 Recap on how the PCC Works (Paper 01)	<p>PL presented a recap on the overview that Mark Parsons presented at the PCC away day.</p> <ul style="list-style-type: none"> • Vision and values • Role of a PCC • Conflicts of interest • PCC Values • Review of the year • Reminder of what each person brings (Belbin Chart) • Dates of future meetings until July 2025 – please add to diaries. <p>Notes of a confidential discussion have been removed from the public minutes at this point.</p>
B2 Risk Register (Paper 02)	<p>CB led this item which was a follow up to the work done at the PCC away day.</p> <p>MP had very helpfully put all the risks identified into a document with the initial scores (Paper 02).</p> <p>The meeting split into three groups, each with a subset of the risks to review by looking at the scores from the away day and with the help of a scoring table work through particularly the high risks reevaluating the likelihood and impact of each one. CB also requested that if there were any suggested or known mitigation for the risks to add these as well.</p> <p>The risk register is a live document that will be reviewed regularly and is all our responsibility.</p>

<p>B3 Oakfield Road Investment (Paper 03)</p>	<p>Following on from the PCC Away Day, the meeting reviewed the output from the item Investing the Oakfield Road funds – what principles will guide our decisions #</p> <p>The output was under the two different headings:</p> <ul style="list-style-type: none"> ➤ What do we sense the Holy Spirit saying? ➤ What does our own God-given wisdom say? <p>The task was to look at the commonalities and group them into approx. 4-6 areas.</p> <p>Group 1:</p> <ul style="list-style-type: none"> • investing in People (not just inside church but wider) • good stewardship (using the building to get the best out of its ability including accessibility) • investing in communities and relationships (passing the gospel onto the next generation) • Bless others <p>Group 2:</p> <ul style="list-style-type: none"> • focus on youth (the future) • benefit people including staff welfare • accessibility • missional • aligned with our values and purpose <p>Group 3:</p> <ul style="list-style-type: none"> • rejection of being inward and focus on being outward • the building • investing in what it means to be family • being bold • aligning with people/the young <p>The meeting paused for prayer - that the work that has been done will be fruitful and used to guide future discussions and decisions.</p>
<p>C</p>	<p>STANDING ITEMS</p>
<p>C1 Approval of Minutes (Papers 4 & 5)</p>	<p>Minutes of the meetings on 22nd April and 8th June 2024 were approved.</p>
<p>C2 Appointment of lay members to the Standing Committee</p>	<p>PL has not heard from anyone wanting to stand or re-stand for SC, so this item was deferred to the next meeting. PL Encouraged members to be prayerful on whether it is something God is calling you to.</p>
<p>C3 Safeguarding</p>	<p>JR - Raised the safeguarding training of PCC members and whether it was complete HR - Her understanding, from what MP has said, is that all training is complete. MP to confirm. JR to follow up.</p> <p>JR: The team will be meeting shortly to review the paperwork and will bring back to PCC anything that needs their attention.</p> <p>PL shared that someone is considering stepping into the 4th PSO role.</p>

PL Additional Item	<p>PL announced that he had received Ruthy Lillington’s resignation as children’s pastor. She will be sending through to all members of the PCC her reasonings.</p> <p>In short Ruthy and Pete can’t, in all conscience, continue to be part of the Church of England. She will also write to all the parents and subsequently the whole church.</p> <p>Her last day is in August. We will find an appropriate way to thank her for her 9 years of ministry.</p> <p>The meeting paused to pray for Ruthy and Pete and this tough decision for them and sad news for us and the church family.</p>
Review of the meeting / actions / confidentiality	<p>Please complete the members declarations that MP has sent round.</p> <p>Please keep confidential the news about Ruthy until announced to the wider church family.</p> <p>Check that all future meetings are in diaries.</p>

Future Meetings:

Monday 15th Jul (Detail)
Monday 23rd Sep
Monday 21st Oct
Monday 25th Nov

2025

Monday 27th Jan
Monday 24th Feb
Monday 24th Mar
Monday 28th April
Sunday 18th May – APCM