

CONFIRMED

WOLLATON PAROCHIAL CHURCH COUNCIL

Minutes of the meeting held on Monday 8 July 2024 at St. Leonard's Church at 7.30pm.

Present: Tim Pullen (TP) Erica Bailey (EB), Carol Barber (CB), Matt Green (MG), Roger Howes (RH), Lindy Jones (LJ), Roger Owen (RO), Elaine Thompson (ETH) Emma Twissell (ET), Noreen Thomas (NT), Val Sutton (VS).

Apologies: Mike Smith (MS), Lisa Smith (LS), Sally Smith (SS), Christian Morgner (CM), Gill Moore (GM).

Minutes: Carol Barber

- P56/24** **Opening Prayer.**
The meeting opened with a prayer and Dwelling in the Word 2 Corinthians 5:16-21
- P57/24** **Apologies and Declaration of conflicts of interests.**
The apologies were noted.
There were no declarations of interests.
- P58/24** **Minutes of the PCC meeting held on 13 May 2024.**
These minutes were approved as an accurate record subject to a minor typographical date correction.
- P59/24** **Minutes of the PCC meeting held on 26 May 2024 (unconfirmed).**
These minutes were approved as an accurate record.
- P60/24** **Minutes of the SCART meeting held on 10 June(Unconfirmed)**
These minutes will be approved at the next SCART meeting
- P61/24** **Action Checklist/Grid**
Children's area to renew the blue tiles with a rug that breathes to alleviate damp and making it flexible to be moved.
Contact to be made with red carpet supplier.
No further matters arising.
- P62/24** **LLF**
Open invitation to the PCC to come along to the Deanery meeting on 11 July and listen to the position on LLF that is developing so that we get a sense of how the process is running.
- P63/24** **PCC Approval for items of expenditure exceeding £500**
Tables and chairs for Toddlers and Church Children
Proposed TP
Seconded LJ
In favour Unanimous
- Lighting/Electrical work £630 for security lights**
Approval following discussion with Architect to apply for any relevant permissions
Proposed TP
Seconded ET
In favour Unanimous
- P64/24** **Working Groups**
Connect Groups RO's paper re Connect Groups was received. TP talked at length re the benefit of teaching.

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Connect Group leaders would be contacted asking if any member of their groups would be willing to share their experience and blessing of being part of a group in September. EB commented that for some they may not be comfortable to join a group or are already part of other small groups within the church, but not a bible study. Highlighted the Diocese have courses to help us grow, these may need to be communicated to the congregation. ETH highlighted the previous success in running a daytime 'Connect' group and that might be reconsidered.

Finance Group

Ideas re finance, Andrew Atkinson has vast experience re finance, and we could involve Tony Brown
A board for the front of church 'Church Open'.
Finance Group will present an ongoing review of giving.

Messy Church

We are looking at what we need next with families and young people ministry. Maintaining contact with Messy Church contacts for invites to Fun Day, Light Party, and other events maybe a Messy meal social.
25 July there is a meeting to review the way forward with Ruth Lee and members of the Messy team.

P65/24

Safeguarding

MS, TP and Rachel Higginson have met, and Natasha Hart is now our designated Lead Recruiter.

P66/24

Fernwood and Youth Provision

Lindy has met with Fernwood Head Teacher, and he is asking if there is a member of the PCC who would consider being a Governor of Fernwood – please pray about this. Lindy is looking to do more assembles as we have been invited to work with Year 6 from 2 October.
LJ will look at support from Woven and St Margarets with Jona and Interns thinking of our own group of children year 6 and above.
Consideration is being given to how this age group might be more involved in All Together worship. A new provision All Together, Eat Together, Stay Together will begin on 6 October for 7–16-year-olds.

P67/24

Standing Items

Families and Childrens Team – Noted above.

Health and Safety – Nothing to report.

Safeguarding – Already covered above.

Finance – No issues Liz and Lisa are continuing to move forward with the financial systems.

Deanery Synod – Nothing to report.

Diocesan Synod – Meeting the following night when the Parish Share system is being reviewed – please pray.

P68/24

Electoral Roll

EB reported the current figure stands at 264.

P69/24

Correspondence

None

P70/24

AOB

Wollaton Care Group

Funding for this group has already been reduced by half and will stop completely as from April 2025. The PCC have been asked to consider contributing to this group.

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CB, TP and Sonia Bashforth will get together using our due diligence to find out exactly their financial position and what is required before any decisions can be made. Please pray re this situation.

P71/24 **Afternoon Service** will be reinstated in September.
Proposed **TP**
Seconded **ET**
1 Abstained

Next PCC meeting: Meeting to be held on 09 September 2024.

SIGNED.....DATE.....