

MINUTES OF ST GEORGE'S PCC MEETING HELD IN THE CHURCH ON MONDAY 13TH FEBRUARY 2012

Present: Fr Mike, Dick Handy (Churchwarden), Linda Wainwright, Marian Haughton, Tony Rice-Oxley, Sandra Hewett, Sheila Hall, Barbie Lloyd (Deanery Synod), Candy Williams (Deanery Synod), Anne Morgan, Abi Morgan, Dawn Hyett, Jane Cook (Secretary)

ACTION

1. **Apologies for absence:**

Fr Timon (Asst Curate), Richard Spurgeon (Churchwarden), Carol McKells, Dawn Trimby, Lindsay Chalk

2. **Minutes of last PCC meeting on 10th January 2012**

The minutes were signed as a true and accurate record.

3. **Matters Arising**

- Page 2, Item 4(b) – June Bradley now knows not to put the plate out for funerals.
- Page 5, Item 11 – Dick said that the Land Registry documents have been sent off.

4. **Church Finances**

a) **Treasurer's Report**

In Dawn's absence, Dick gave the following report:

On the income side:

- Donations are made up of mainly collections from Funerals and Baptisms although there was one donation made of £102 but I do not know who gave this.
- The Fabric and Finance Committee have decided that the money we receive from the sales of plants and bulbs should be included within fundraising and this amounted to £125. Also included within fundraising is £40 from the sale of the Holy socks, £327.97 from Burns Night and £14.62 from the sale of diaries.
- Extraordinary expenditure is the payment for the video licence but this is reimbursed by the film club.
- QQ fundraising is made up of £22.16 donation and a tower box was returned almost full with £89 inside.

On the expenditure side:

- We are not required to pay our quota in January as we opt to pay over ten months.
- This year we have tried to budget the utilities separately. We hope that this has been budgeted correctly based on what we spent last year, but we will have to see how this works out.

We are still in the process of opening a savings account for some of the money held in the current account and I hope that this will be completed very soon.

b) **Charities Treasurer's Report**

Linda gave the following report:

The retiring collection in January raised £93.25 from Baptisms and the

ACTION

total raised was £258 for the Rowans Hospice.

c) **Fabric and Finance and Fundraising Committee Report**

The minutes of the meeting held on 30th January have already been circulated.

- George's Men are meeting this Wednesday to carry out some of the repairs around the church.
- Dick said he now has the Schedule B for the repair of the wall at the front of the church. The builders recommended not doing it until the better weather so Dick will contact them and try and get a date booked in.
- Dick will also talk to the Architect about what we should do next as some monies have been received for the beautification of the church. Fr Mike said that a cheque has been received for £2,000 for the beautification of the church in memory of Jean Brice. Dick has had a quote from a decorator for painting the inside of the church for about £3,000. If we change the colour we would need a Faculty. Waiting for a second quote.
- Fr Mike is investigating prices of coffin trestle stands. Colin has found some via the internet.
- Snowdrops – ordered about 1.5 weeks ago - £27 for about 300.

Dick

Dick

Fr Mike

5. **Pastoral Committee Report**

The minutes of the meeting held on 25th January have already been circulated.

- Youth led Taize service on 25th March. We tend not to have refreshments for the Taize service during Lent but as the Youth Club are leading it there will be refreshments afterwards. We need as much support as possible for them.
- Approached by Naomi House to have one of their "Light Up a Life" services on 28th November at St George's.

6. **Hall Committee Report**

Minutes circulated and already discussed at the last meeting.

7. **Other Committee Reports**

Social

Minutes have been circulated.

- Noticeboards – Fr Mike looking at some A frame noticeboards and will order them.
- Other noticeboards – Mr McDonald has given us a quote. Price for the church noticeboard £450 and the church hall noticeboard £350. This is to supply them but not to put up. Barbie has a contact and will investigate this.
- No parish lunch this year.
- 29th September – Chamberlain family having their barn dance.

Fr Mike

Barbie

The PCC were asked to accept all the items as set out in the Social Committee minutes dated 30th January for insurance purposes. The PCC unanimously agreed this.

8. **Deanery Synod Report**

Not met.

ACTION

- | | | |
|-----|--|---------|
| 9. | PA System in Church (Richard)
In Richard's absence Fr Mike said that Richard had got a new stand and had bought a new microphone for the altar but the connection is still not working. | Richard |
| 10. | Publicity Officer
There has been no response from the note put in the Bulletin. Need to approach someone personally. | |
| 11. | Report from HBC community planning meeting – 1.2.12
Candy went to the early meeting at 4 pm where about 75 people attended. Put into workshops to discuss various things in the community. Tony went to the later session and there were only 7 people there. Councillor Elaine Shimbart stayed for both sessions. Not many people attended who lived within the Waterlooville boundary. A lot of teachers who teach in Waterlooville but don't live here. Received no feedback so far. | |
| 12. | Correspondence <ul style="list-style-type: none">• Fr Mike had a meeting with Vivian Wakefield, representative for the Church of England Children's Society. Anne Willoughby funded the Christingle service – buying of the oranges, candles – herself. Had a quote from the greengrocers in the precinct and 150 oranges would cost £30 for the 2012 service. Sunday School paid for this last year and the PCC were happy for this amount to come off their budget for 2012.• Letter received from the BBC re Songs of Praise being filmed in St Mary's Church, Fratton, Portsmouth on 13th and 14th March. Jane volunteered to collect names of people in the congregation wanting tickets. | Jane |
| 13. | Date of Next Meeting
The next meeting will be held on Wednesday 21st March following the 7.30 pm Eucharist.

The meeting closed at 8.40 pm. | All |