

ST MARY'S PRESTWICH
PAROCHIAL CHURCH COUNCIL
Minutes of the meeting held on 22 May 2018

1. Opening Prayer

The meeting was opened in prayer by Adele McKie.

2. Present

Chris Wedge (Chair)
Stewart Barnet
Emma Chadwick
Julia Dutton
Adele McKie
Carole Barnet
Owen Edwards (non voting member)
Barbara Dutton
Sandra Fenge
Hazel Froggatt
Fred Plant
Tony Smith
Dorothy Sutcliffe
Alicia Sukonik

Apologies

Susie Mapledoram
Tony Carter
Rachel Connolly
Catriona Holmes
Max MaCarthy
Helen Parsons

3. Purpose of PCC

Chris Wedge presented the paper outlining the purpose of the PCC and its three sub committees. He reminded members that responsibility for day to day management decision is delegated to the standing committee and that the PCC's focus is on the strategic direction and vision for the spiritual life of the parish

The paper was noted.

4. Appointments / Representatives

a. Co-opting additional member

Chris Wedge asked the PCC to consider co-opting Savannah Alexander onto the PCC both for the contribution she could make and to enable her to develop her knowledge of the Church of England as part of her exploration of vocation.

It was proposed by Julia Dutton, seconded by Barbara Dutton and agreed by all present that Savannah Alexander be co-opted.

b. Lay vice chair

It was proposed by Alicia Sukonik, seconded by Sandra Fenge and agreed by all present that Stewart Barnet be appointed as Lay Vice Chair.

c. Secretary

It was proposed by Tony Smith, seconded by Dorothy Sutcliffe and agreed by all present that Adele McKie be appointed as PCC Secretary.

d. Treasurer

It was proposed by Emma Chadwick, seconded by Julia Dutton and agreed by all present that Hazel Froggatt be appointed as Treasurer.

e. Electoral Roll Officer

It was proposed by Sandra Fenge, seconded by Hazel Froggatt and agreed by all present that Julia Dutton be appointed as Electoral Roll Officer.

f. Safeguarding Office

It was proposed by Dorothy Sutcliffe, seconded by Carole Barnet and agreed by all present that Susie Mapledoram be appointed as Safeguarding Officer and Emma Chadwick be appointed as Deputy Safeguarding Officer.

g. Gift Aid Secretary

It was proposed by Dorothy Sutcliffe, seconded by Hazel Froggatt and agreed by all present that Adele McKie be appointed as Gift Aid Secretary.

h. DeMPaCom Rep

It was proposed by Tony Smith, seconded by Alicia Sukonik and agreed by all present that Stewart Barnet and Susie Mapledoram be appointed as DeMPaCom Reps.

5. Sub Committee Membership

a. Standing Committee.

It was noted that the membership of the standing committee (being priest in charge, wardens, assistant wardens, secretary, treasurer) is prescribed within the church representation rules.

b. Buildings

It was agreed that the membership of the buildings committee would be:

Chris Wedge

Stewart Barnet (chair)

Owen Edwards (non voting)

Tony Smith

Alicia Sukonik

It was further agreed to co-opt Andrew West due to his involvement in the Heritage Lottery Bid.

c. Social

It was agreed that the membership of the social committee would be:

Susie Mapledoram (chair)

Barbara Dutton

Sandra Fenge
Catriona Holmes
Dorothy Sutcliffe

6. Appointment of Independent Examiner

It was proposed by Hazel Froggatt, seconded by Chris Wedge and agreed by all present that Roger Morley be re-appointed as Independent Examiner.

7. Recommissioning of Stewart Barnet as ALM

Chris Wedge explained to members that Authorised Lay Ministers (ALMs) had to be recommissioned every three years and that PCC recommendation was required.

He reminded them that Stewart Barnet's ALM focus was on Pastoral Care visiting the sick and housebound and taking out home communion.

It was proposed by Chris Wedge, seconded by Adele McKie and agreed by all present that Stewart Barnet be recommissioned as an ALM for a further three years.

8. Minutes of the meeting held on 13.03.2018

It was proposed by Sandra Fenge, seconded by Dorothy Sutcliffe and agreed by all present that the minutes of the meeting held on 13 March 2018 be accepted as a correct record.

They were signed as such by Chris Wedge.

9. Minutes of the Annual Meeting of Parishioners held on 29.04.2018

It was proposed by Hazel Froggatt, seconded by Dorothy Sutcliffe and agreed by all present that the minutes of the Annual Meeting of Parishioners held on 29 April 2018 be accepted as a correct record.

They were signed as such by Chris Wedge.

10. Minutes of the Annual Parochial Church Meeting held on 29.04.2018 – to approve

It was proposed by Hazel Froggatt, seconded by Dorothy Sutcliffe and agreed by all present that the minutes of the Annual Parochial Church Meeting held on 29 April 2018 be accepted as a correct record.

They were signed as such by Chris Wedge.

11. Matters arising

a. Experience Easter

It was noted that the change of date for Easter Experience (to 24 – 27 April 2018) had been approved via email vote.

b. Food + Faith lunch

It was noted that the change of venue for the Food and Faith lunch held on 29 April 2018 (to Croma) had been approved via email vote.

c. PCC Prayer book

Chris Wedge circulated a daily prayer resource book for use by PCC members.

d. GDPR

Carole Barnet outlined the key principles of the new GDPR legislation which will be in force from 25 May 2018 and highlighted the main responsibilities of the PCC in respect of GDPR.

It was agreed to delegate responsibility for identifying and implementing any required actions to the PCC.

e. Action log

The action log was reviewed and noted.

12. Safeguarding Policy

The safeguarding policy was reviewed and it was identified that the phrase "Child Protection Officer" should be changed to read "Safeguarding Officer". With this amendment it was proposed by Emma Chadwick, seconded by Alicia Sukonik and agreed by all present that the Safeguarding Policy be approved. The Safe Church Policy statement was signed by Chris Wedge, Stewart Barnett and Susie Mapledoram.

13. Youth Group

a. Policy

It was proposed by Barbara Dutton, seconded by Tony Smith and agreed by all present that the youth group policy be approved.

It was noted that the youth group consent form would need to be revised as part of the GDPR action plan.

b. Residential Weekend

It was noted that the youth group residential weekend would take place from 5 – 7 October 2018.

14. Ian Pringle – suggested memorial

Chris Wedge updated members that he had been approached by the Heritage Society with a request for the PCC to consider a proposal to create a lasting memorial to Ian Pringle and to rename the path between the church and the Rectory (leading into the clough) Pringle Walk.

He explained that it whilst was not currently clear whether this land belonged to the PCC and that this was currently being investigated with the Diocesan registrar, the PCC needed to consider and vote on the proposal in order that a decision had already been made in the event that the land did in fact belong to the church.

Following discussion it was proposed by Fred Plant, seconded by Tony Smith and agreed by all present that the PCC did not support the proposal.

POST MEETING NOTE : The Diocesan Registrar has confirmed that the land does not belong to the PCC.

15. Mission Action Plan

The updates to the Mission Action Plan were noted.

Chris Wedge asked PCC members to identify something about St Mary's which brought them joy and delight. Responses included :

- Baptisms – especially where the family were known
- Food and Faith group
- Generosity
- Men's breakfast
- Church Parades – especially St George's Day
- School Banner Group
- The number of children

- Financial stability
- A full church
- Pre School Praise
- Liverpool Trip
- Pentecost Festal Eucharist

14. Date and time of next meeting *(to be held in church unless otherwise notified)*

PCC: 7.15pm Eucharist, 7.45pm Business

10 July 2018

11 September 2018

13 November 2018

8 January 2019

12 March 2019

Standing Committee: 7.30pm

14 August 2018

9 October 2018

11 December 2018

12 February 2019

Agreed as a correct record at the PCC meeting held on 10 July 2018