

These minutes are published on the basis that such matters (if there be any) which the PCC has resolved shall remain confidential have not been included

Minutes of the PCC meeting held on Monday 4th December 2017 at 7.15pm in the Reid Room

15 Members were present at the meeting.

1. Worship

We read Psalm 71 together. Erik stated that the psalm speaks of how God has protected him throughout the stages in his life. In the same way God has been involved with our whole life-even when we have not been aware of him. There is more praise to declare even as we age and despite our troubles. God's faithfulness to us is unfounded.

The PCC spent time in prayer and sung worship.

2. Apologies for absence

Apologies were received from Kate Morris, Naomi Smith and Becky Selmer.

3. Minutes of the meetings of 6th November 2017

There was one amendment in item 10 -Phil Edwards- treasurer joined the meeting at 2020hrs.

Erik proposed that the minutes were accepted as a true record of the meeting of 6th November 2017, seconded by Graeme Malyon, 12 in favour and 1 abstention.

4. Matters arising

These were dealt with as part of the agenda.

5. Correspondence

The Diocese of York Safeguarding bulletin had been received for November 2017 which promoted awareness of Domestic abuse. The PCC was reminded that Allison Ward should be contacted if any members became aware of any signs of domestic abuse. Allison encouraged the PCC to go on the website to read further about this matter.

6. Vicar's remarks

Erik remarked that the church had enjoyed some very successful 125th Anniversary celebrations recently. He stated that the weekend the Archbishop of York had with us was a very happy time.

As Psalm 71 had reminded us- 'Live a long life to pass on the praises to the next generation'.

7. Facilities Management Group (FMG) report (circulated)

Alistair presented the report. Discussion was led around the cost of the North Aisle roof repairs.

The FMG have noted the comments from the PCC and will act on them.

8. Preparations for appointment of new incumbent – update from working party.

Alistair reported on the meetings that had taken place. A draft of the Parish Profile is currently being prepared and will be ready for approval by the PCC in January 2018. This will then be presented to the Bishop and Archdeacon for their comments. The two parish representatives will be chosen once the profile is completed.

9. First Friday and BiG Kids service level agreement - SLA

Nigel Fletcher reported back on the First Friday event which took place on 1st December 2017. The event had been very encouraging with a good number of families attending. Everyone seemed to enjoy themselves and the meal went well and the crafts and the BiG Kids presentation and games.

The SLA was discussed and Erik proposed that the PCC accepted the implementation of the SLA for BiG Kids. This was seconded by Barbara Edwards and all were unanimous.

Erik proposed that the PCC agreed to extend the SLA with BiG Kids to the end of December 2018 and that the PCC should at its September 2018 meeting: review the First Friday events; review how the relationship with BiG Kids to the First Friday events is working and make a decision about the renewal of the SLA beyond December 2018.

This was seconded by Ann Watson and all were unanimous.

10. Date of the January PCC

Monday January 8th 2018.

11. AOB

Barbara proposed that the PCC accept the date for Craft Aid as 17th November 2018, this was seconded by Erik and all were unanimous.

Allison Ward currently teaches on the courses for Recognised Parish Assistants (RPA).

Barbara proposed that the PCC agreed to Allison being trained to become an RPA herself, this was seconded by Alistair, 11 were in favour and there were two abstentions.

12. Prayer and the saying of the Grace.

The meeting ended at 8.38pm