

**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 8th January 2018 at 7.15pm in the Reid Room**

16 Members were present at the meeting.

The treasurer Phil Edwards was present at the meeting until 8.30pm.

Alistair Bolton took the chair in Erik's absence.

#### **1. Worship**

We read Psalm 36 together. Alistair reminded us that God's love is in great abundance and it is shown to each one of us even when times are hard. We can be certain about his steadfast love.

The PCC spent time in prayer and sung worship.

#### **2. Apologies for absence**

Apologies were received from Erik Wilson and Tessa Stephens.

#### **3. Minutes of the meetings of 4<sup>th</sup> December 2017**

There were no amendments and Alistair proposed that the minutes were accepted as a true record of the meeting of 4<sup>th</sup> December 2017. This was seconded by Ann Watson, 11 in favour and there were 3 abstentions.

#### **4. Matters arising**

**a) North aisle Roof repairs.** Alistair informed the PCC that the Facilities Management Group are waiting for a reply from the architect about the alternatives for the roof slates.

#### **5. Correspondence**

A letter from the Diocese of York had been received informing us of the various synodical matters that will be coming forward in 2018.

Kate Morris informed the PCC of an event on January 27<sup>th</sup> 2018 on vocations for young people. This will be presented by David Mann at St Cuthbert's Church Marton from 11-2.30pm. Further details are available in the church narthex.

#### **6. Safeguarding**

All PCC members have been reminded to read the St Barnabas safeguarding policy and sign to say they have done so. **ACTION all PCC members**

Allison Ward informed the PCC that she will be attending a training event on understanding and responding to Domestic Abuse within our parish.

#### **7. Facilities Management Group (FMG) report**

Alistair informed the PCC that the new church notice board is to be erected. The gutters have been dealt with. The fire extinguishers have been checked. Following the budget presentation today a full report will be given at the next PCC meeting in February 2018.

## **8. 2018 Budget (enclosed)**

Phil presented the report and a number of items were discussed more fully and the following proposals were made.

1. Alistair proposed that the PCC agreed that the church administrator's current hours are increased from 15 hours a week up to 20 hours a week from 12th February 2018 for the next 12 months. This will be subject to review.

This was seconded by Kate and 13 were in favour with 1 abstention.

2. Church administrator contract will be drawn up – **ACTION church wardens and Barbara Edwards**

3. The church wardens in discussion with the finance committee will clarify what the Living Wage is and agree on the annual increase.

4. Graeme Malyon proposed that the PCC agreed to £7,500 from an unrestricted fund and £1000/month after Tessa Stephens leaves to go into a new restricted fund for future staffing.

This was seconded by Ann Watson and all were in favour.

Phil Edwards proposed that the PCC agreed to the budget for 2018. This was seconded by Nigel Fletcher and all were in favour.

Alistair expressed thanks to Phil on behalf of the PCC for all the work that he had done as treasurer.

## **9. Parish Profile.** (Copies were received by all PCC members)

A summary of comments were received during the meeting.

Alistair asked that individual comments should be sent to him by the end of the week and he would collate them to prepare for the next working party meeting. **ACTION all PCC members**

Thanks was expressed to the working party for their work on the parish profile.

## **10. Appointment of 2 parish representatives.**

After a secret ballot the parish representatives were named as Alistair Bolton and Graeme Malyon.

## **11. AOB**

Barbara informed the PCC that there would be a ceilidh on Saturday February 3<sup>rd</sup> at 6pm in the Church hall.

There will be a joint church service at 10.30am on Sunday 11<sup>th</sup> February 2018. This will be Erik's last service with us.

## **12. Prayer and the saying of the Grace.**

The meeting ended at 9.30pm