

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 September 2017 at 7.15pm in the Reid Room

16 Members were present at the meeting.

1. Worship

We read Psalm 105 together v1-22 and 43-45. Erik stated that this is a hymn of praise to God's faithfulness. We are called for a purpose to glorify God by what we do.

The PCC spent time in prayer and sung worship.

2. Apologies for absence

Apologies were received from Tessa Stephens and Nigel Fletcher.

3. Minutes of the meeting of 3rd July 2017

There were no amendments.

Erik proposed that the minutes were accepted as a true record of the meeting of 3rd July 2017, seconded by Ewan Steele, 12 in favour and 2 abstentions.

4. Matters arising

a) Parish freewill offering- briefing paper circulated. Alistair Bolton proposed that the PCC agrees to give £116,000 for the Freewill Offering for 2018. Seconded by Graeme Malyon and all were in favour.

b) Community Garden. The Faculty has been submitted to the Diocese.

5. Correspondence

A card of thanks has been received from The Prison Fellowship for the church's donation.

6. Vicar's remarks

Erik informed the PCC that there are new courses starting for Alpha on Wednesdays and the Prophecy Course on Mondays. The Archbishop of York will be coming to lead the 9-30 church service on 12th November 2017 as part of his Mission to Middlesbrough weekend. He will have to leave us at c. 10-30 in order to officiate at a service at the cenotaph. He will be visiting Macmillan Academy on Friday 10th November and will be taking part in other activities. Erik has invited members of the PCC to think and pray about the weekend and let him know if there are any outreach events that the Archbishop could be part of. **ACTION: ALL PCC MEMBERS**

7. Facilities Management Committee report (circulated)

Alistair presented the report. Questions were answered about the resources needed to replace the north aisle roof. Erik expressed his thanks on behalf of the PCC to Alistair and the facilities management group for their hard work.

8. Ministry Leader's report

Barbara Edwards and Becky Selmer presented the Ministry Leader's report for Administration and Communication.

The main work that had been done was on the on-line planning centre. This has saved time for a number of people in the church who organise rotas.

Thanks was expressed to them by the PCC for their work.

9. Feast of Fun report

Sam reported on the event that had taken place in August at Ayresome School. It had been well supported and well resourced. 'BiG Kids' were very good. He was particularly grateful to all the St Barnabas team who worked so well together in administrative and hospitality, catering and in the children's group work. 35 different children over the 5 days had taken part and it had been well received by their parents and carers. Sam will be meeting with the head teacher of the school to obtain her feedback.

10. Safeguarding

Briefing papers circulated: Revised Code of Practice for Disclosure and Barring Service registered Persons: Home Office- Nov 2015. Handling, Use, Secure Storage, Retention and Disposal of Disclosures and Disclosure information.

Barbara informed the PCC that a new electronic DBS system will be coming into use.

Alistair proposed that the PCC agrees to formally adopt the policy on the fair treatment of all applicants in line with the revised code of practice for disclosure and barring service registered persons and the handling, use, secure storage, retention and disposal of disclosures and disclosure information provided by the Home office. This was seconded by Kate Morris and all were in favour.

Alistair proposed that Barbara was the Lead Recruiter and Allison Ward was the additional recruiter. This was seconded by Kate and all were in favour.

11. Father Terry (joined the meeting at 8.25pm)

Father Terry presented his vision of a Godly presence in Middlesbrough using a coffee van which he had purchased. He explained where his vision came from and how he wanted to offer free freshly made coffee to the communities he serves in East Middlesbrough and how he had raised the money to fund the purchase. He outlined the annual running expenses of the coffee van and asked that we would consider supporting him.

Erik thanked him for coming to the meeting and after he left the PCC discussed his plan.

Ewan proposed that the PCC agreed to send him £400 for his immediate expenses. This was seconded by Alistair and all were in agreement.

PCC members are encouraged to pray about what level of support we might provide for this project in the future. In the meantime, Erik will discuss the matter further with the treasurer and mission-

sub committee and report back to the next PCC meeting when the matter will be discussed further. Erik will write to Father Terry informing him of our intentions. **ACTION: Erik**

12.The 'Hub' – BiG Kids (proposal circulated)

Fiona Fletcher joined the meeting at 9.15pm.

The idea of inviting 'BiGKids' to work alongside Nigel and Fiona Fletcher and the team to deliver 'The Hub' each month was discussed. It is envisaged that it may facilitate the running of The Hub if the PCC were to enter into a service level agreement (SLA) with BiGKids. It was suggested that BigKids could be paid £600 monthly for 60 hours work a month, as outlined in their circulated proposal.

Following discussion, it was decided to set up a Working Party consisting of Nigel and Fiona Fletcher, Sam Tyndall, Ali Ward, and Becky Selmer. Nina Jeal would be invited as the Ministry leader for Evangelism. Their brief would be to elect a chairperson, liaise with BigKids, write a report and recommendation to be presented to the December 4th meeting at the latest. It would also be responsible for drafting a suitable SLA should the PCC decide to continue the arrangement. In the meantime it was decided to invite BigKids to work alongside Nigel and Fiona and the Hub team to deliver the Shine Party and an Advent and Epiphany event in order to assess the feasibility of such an arrangement. **ACTION : Allison Ward**

Erik proposed that the PCC agreed to BiG Kids working with Nigel and Fiona to deliver the first three events for the Shine Party, Advent and epiphany and pay them £1800. They would liaise with the working party. This was seconded by Alistair Bolton and all were in favour. **ACTION: Erik**

13. Preparations for appointment of new incumbent. (paper circulated)

Alistair asked the PCC to read the paper and pray about the issues and to attend the meeting with the Archdeacon and Bishop on Sunday 1st October 2017 at 1pm .

14.Prayer and the saying of the Grace.

The meeting ended at 9.50pm

Meeting of PCC - Sunday 1/10/17 1pm in The Reid Room

Present: PCC members. Alistair Bolton, Graeme Malyon, Tessa Stephens, Sam Tyndall, Kate Morris, Richard Jones, Jonathan Shippey, Nigel Fletcher, Mel Downs, Ewan Steele, Barbara Edwards, Ann Watson, Doreen Lynas, Anya Heywood, Naomi Smith , Allison Ward.

Apologies were received from Becky Selmer

In attendance: Bishop of Whitby, Gavin Wakefield, Archdeacon Sam Rushton

Discussions were led around the questions:

What are the best things about St Barnabas church and the Parish?

What are the needs of our church?

How do you see yourself and the PCC working with the new vicar?

How do you see the relationships between the congregations, the parish, the diocese and the deanery?

The meeting ended at 1710hrs.

Alistair informed the PCC members that Ken Whiteway has to apply for his licence to practise as a lay reader to be renewed.

Alistair proposed that the PCC approved Ken Whiteway's application to renew his Reader licence. Ann Watson seconded and all were in agreement.