

**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 3<sup>rd</sup> September 2018, 7.15pm in the Reid Room**

15 PCC members were present at the meeting

**1. Worship**

The PCC read Psalm 127 together. Graeme reminded the PCC that God is watching over us. In our deliberations we need to listen to God and put aside our own wants and priorities.

**2. Apologies**

Apologies were received from Becky Selmer and Neill Burgess

**3. Minutes of the meeting of 2<sup>nd</sup> July 2018**

With the addition of the words 'due to a legacy and less than expected spending on buildings' in item 9, it was proposed by Kate Morris and seconded by Graeme Malyon that the minutes were accepted as a true record of the meeting of 2<sup>nd</sup> July 2018, 12 in favour, 3 abstentions.

**4. Matters arising**

a) North Aisle Roof Repairs

Contract documents have been sent out to our chosen contractor, but no start date has yet been set.

b) Youth for Christ

Jenna Cilley and Addie Moore have arrived and were introduced at the Sunday services on the previous day, before going to the Lake District for a YFC training week. This will be followed by training in Middlesbrough for a week. Jenna will be based at St Barnabas, as a youth and children's worker. Addie will be at St Barnabas on a Sunday morning, but will be working more widely in Middlesbrough managed by Big Kids. Addie and Jenna have mentors at Coulby Newham Baptist Church, but a line manager for Jenna is still to be finalized.

c) Feast of Fun

Ann Watson reported on the Fridays in August. Numbers had been quite slow to build up, but there were about 20 children each day and some needy people were reached. There were good numbers attending the community lunch and good reaction from the children. It had been suggested that a whole week (as in 2017) was better than the one day a week for the month. The Feast of Fun core team will meet to reflect on this year and the implications for next year.

d) Vacancy

The advert has been reissued, with a closing date of 4<sup>th</sup> October, shortlisting on 11<sup>th</sup> October and interviews on 25<sup>th</sup> October.

e) Finance Sub-Committee

Tony Hutchings proposed the election of Phil Edwards, Hugo Pollak, Peter Rushton, Alistair Bolton, Graeme Malyon, Stuart Gunn, Richard Jones and Anya Heywood, seconded by Sue Bell, all in favour.

**5. Correspondence**

None

## **6. Chair's Remarks**

Tony mentioned apologetically the large numbers of papers which accompanied the minutes, but he felt that there would be more papers given out in advance in the future, as it was important to prepare for PCC discussions both in thought and prayer.

## **7. Facilities Management Group**

The Facilities Management Group report was circulated and is included with the minutes in the PCC file. Alistair Bolton mentioned that there had been a few security issues recently, including lead stolen from the hall roof. In response to a question it was agreed to put a notice up in the narthex with information about where food was available in Middlesbrough during the week.

## **8. Ministry Leaders' Update**

Barbara Edwards reported that Becky Selmer had resigned as joint Ministry Leader for Administration and Communication. Sam Tyndall informed the PCC that Nina Jeal had asked to step down from being Ministry Leader for Evangelism for a few months. Tony reminded the PCC that Ministry Leaders have a significant role and need the support of the PCC.

## **9. Safeguarding**

Allison Ward reminded the PCC that all members needed to sign to say they had read the safeguarding policy. Allison and Barbara Edwards are intending to attend safer recruitment training in the coming months. Allison had attended the Feast of Fun team meeting and planned to meet with the Ministry Leaders and the Youth for Christ workers. There is to be a diocesan network of safeguarding officers meeting in the next few months.

In response to a question, Allison confirmed that children and young people moving groups need new consent forms. Registers and old consent forms need to be kept securely in the church office.

**Allison proposed that the PCC accept the St Barnabas safeguarding policy, seconded by Naomi, all in favour.**

## **10. Freewill Offering**

The PCC spent some time in prayer and then voted for the amount of the freewill offering. There was no clear decision after the first vote, so after some discussion there was a second vote. **Alistair Bolton proposed that the freewill offering to the Diocese of York for 2019 should be £120,000, seconded by Doreen Lynas, all in favour.**

## **11. Kingdom Mission Giving**

The figures for this year's Kingdom Mission Giving and notes to accompany them had been circulated. Naomi Smith said that the amount to be given away was particularly high, largely due to a legacy. 68% of the giving is to abroad, 32% home. The Mescos are no longer affiliated with the Anglican Diocese and the mission sub-committee have asked for a report after a year on the progress of the new work. **Naomi proposed that the submitted Kingdom Mission Giving should be accepted, seconded by Sheila Barker, all in favour.** The sub-committee had a proposal about how requests from young people doing internships should be decided. As previously agreed, this matter will be discussed at a PCC meeting later this year.

## **12. First Friday**

The PCC were given advance notice of the major agenda item of the next PCC. It is nearly a year since Big Kids were asked to run First Fridays and it was agreed that it would be reviewed by the PCC in the autumn of 2018. The core team and Big Kids will be invited to the next PCC. The PCC would like to know how many have been attending, how have the families linked into other church events and what are the plans for the future? How do they see First Fridays developing in the future? How

has the relationship between the core team and Big Kids worked? Has the budget been sufficient?  
Sam Tyndall agreed to arrange a report from the core team.

**13. Any other notified business**

There was none.

**13. Prayer**

The meeting ended with prayer.

**Date of next meeting**

Alistair requested that the October meeting be put back a week to 8<sup>th</sup> October and this was agreed.

Chairman.....

Date.....