

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 3rd December 2018, 7.15pm in the Reid Room**

11 PCC members were present at the meeting.

1. Worship

The PCC read Psalm 122 together. Graeme Malyon shared three things that had struck him from the passage. First the psalmist rejoiced and delighted to be involved in worship with others. How much do we look forward to worship? Secondly, the elders sat at the city gates to administer justice, so that the people could establish a right attitude to God as they went up to worship. Finally, the psalmist spoke of the real peace from comes from God, peace with others and peace with God himself.

2. Apologies

Apologies were received from Naomi Smith, Kate Morris, Allison Ward and Doreen Lynas.

3. Minutes of the meeting of 5th November 2018

There were no amendments and it was proposed by Sue Bell and seconded by Sheila Barker that the minutes were accepted as a true record of the meeting of 5th November 2018, all in favour.

4. Matters arising

a) North Aisle Roof Repairs

The consultation period is over and approval for the work to go ahead is expected soon.

b) Vacancy

As had been announced in church, the Revd David Goodhew has been appointed vicar of St Barnabas and Revd Lindsey Goodhew associate minister. Graeme and Alistair were due to meet David and Lindsey in November and would invite them to come and meet the PCC, ministry leaders and clergy as soon as possible. Monday 7th January, the date reserved for PCC, was suggested.

c) Big Kids SLA

This has been circulated to the Big Kids trustees, prior to being signed.

d) Ministry Leaders

Sheila Durant is acting ministry leader for fellowship. Discussions are ongoing about the need for a ministry leader for evangelism.

5. Correspondence

Thanks had been received from Rachel for the support of St Barnabas.

6. Chair's Remarks

Tony Hutchings welcomed that fact that the church now knows where it is going with the vacancy, but there is still quite a long period of vacancy ahead. We should continue to pray for those who take the burden at this time and continue to give them our support.

7. Facilities Management Group

The Facilities Management Group report was circulated and is included with the minutes in the PCC file.

8. Safeguarding

Nothing to report

9. Ministry Leaders' Action Plan for 2019

This was presented by Barbara Edwards, ministry leader for communication and administration, with input from Ann Watson, ministry leader for service and Sam Tyndall, ministry leader for worship. The action points were listed and discussed. After discussion, it was proposed by Anya Heywood, seconded by Ann Watson, that **the PCC approves the ministry leaders' action plan for 2019 as presented and updated at the meeting**. All in favour. A copy of the updated plan is attached to the minutes.

10. Date of next meeting

Monday 7th January to meet David and Lindsey. The churchwardens agreed to decide who should be invited. There is no business to be done in January. The budget will be presented at the February meeting.

11 Any other notified business

Sam Tyndall introduced 'Transforming Teesside Together', a new church unity movement across Teesside, the successor to Christ First. On 25th November over 1000 people had gathered at the Oakwood Centre for an evening of worship and prayer. Sam suggested that St Barnabas should become a formal partner and give a donation of £1000. Some information had been circulated before the meeting, but PCC members wanted more time to look at this and it was decided to leave a decision to the February meeting.

12. Prayer

The meeting ended with prayer.

Chairman.....

Date.....