

# Parish Church of St Luke – Holmes Chapel (Church Hulme)

## Minutes of the Parochial Church Council

### held in Church

Monday 9<sup>th</sup> May 2022, 7.30pm

		Actions
	<b>Present:</b> Canon Rob McLaren (Vicar and Chairman), Jayne Weaver (Warden), Janet Chettle (Secretary), William Hall (Treasurer), Rachel Copley, Peter Cotton, Val Cragg, Tim Fryer, Yvonne Janvier, Trevor Jenkins, Wendy MacDonald, Fiona Pullé, Alan Rickards, Barbara Smith, Steve Smith.	
1.	<b>Welcome and Opening</b> – Rob Welcomed everyone and set the context by focusing on Articles 10 and 11 from the 39 Articles of Religion of the Church of England. 10. Of Free Will 11. Of Good Works Prayers were said with an invitation to members to lead the prayers.	
2.	<b>Apologies for absence</b> – Stephen Haigh, Lee Hardy, Alison Dale	
3.	<b>Chairman's report</b> – The results of the questionnaire were given out. An analysis was included, and it was suggested that members should read through these and they would be considered at a future meeting. Two things in particular were picked up on:- <ul style="list-style-type: none"><li>• To meet with Genesis parents to discuss the starting times and to engage with them.</li><li>• Partaking of Communion wine was mentioned including the use of cups. It was agreed that we need to decide what can be done and to act up this feedback</li></ul> Options were discussed with a range of views expressed around the use of the shared cup. It was agreed that whatever is decided on will be the course of action for a while. It was agreed that the Warden's Team would look further into this. It was good to meet in person for the Annual Meeting. However, we have not managed to find a new Church Warden and there were no new nominations made for the PCC. If anyone can help regarding this, please let Rob or Jayne know. It is important that we share more widely the work and ministry and that we move towards getting rotas in place to support ministry. There was some feedback about the music which Wendy and Rob will discuss.	<b>Warden's Team</b>
4.	<b>Minutes of meeting on Monday 7<sup>th</sup> March 2022</b> – these had been circulated and were adopted by those present. Proposed by Steve Smith and seconded by Alan Rickards. The minutes will be signed by the Chairman in due course.	

5.	<p><b>Matters arising from previous meeting (not dealt with elsewhere on the agenda).</b>  The social committee have now put some plans in place and there will be a Garden Treasure trail with afternoon teas at three gardens between 2 and 5pm on 19<sup>th</sup> June which will be an opportunity for fellowship.</p>	
6.	<p><b>Financial Matters</b> – the full accounts were circulated to all PCC members prior to the APCM for their approval, which was given. It is not clear at this stage whether we will need another appeal. The Gift aid is down but a small surplus was made overall. It has been a difficult time with the outgoings slightly up and expected to rise in the near future.</p> <p>Thanks were expressed by all members of the PCC to William for his excellent years of service as Treasurer.</p>	
7.	<p><b>Appointments</b> – these were voted on and agreed unanimously</p> <p>Deputy Chair of the PCC – Jayne Weaver  Secretary – Janet Chettle  Treasurer – Trevor Jenkins – proposed by Jayne and seconded by Steve  Electoral Roll – Steve Smith  Standing Committee – Chairman, Warden’s Team, Treasurer and Secretary.  Sidesmen – Rob read out names – these are attached to the minutes  Co-Option – Val Cragg  A question was raised about sidemen’s duties as this is now more of a meet and greet role. There are only books to be given out at 9am and service sheets at 10.30.</p>	
8.	<p><b>Safeguarding</b> – While Lee is undertaking this on a temporary basis, we need someone with experience to take on this role. Janet mentioned some points from the Bishop’s letter which identifies training that PCC members are required to undertake. These are Basic and Foundation level modules in the Core Safeguarding pathway along with a module in the Issue Based pathway – Raising Awareness of Domestic Abuse. These are available online via the Safeguarding Training Portal <a href="https://safeguardingtraining.cofeportal.org">https://safeguardingtraining.cofeportal.org</a></p> <p>Refresher learning should be completed at three-yearly intervals(for the core pathway – this is the module at the highest level required). Lee has the records for the training so PCC members need to inform him when they have completed the training so that accurate records can be kept. The email is - sfgd@stlukesholmeschapel.uk.</p>	<p><b>All PCC members</b></p> <p><b>Lee</b></p>
9.	<p><b>Church Hall</b> – There is currently a lot of work being undertaken, this includes, ceiling replacement, decoration, new windows, new side door and fire door, The front door has already been replaced. It is also planned to replace the chairs and the water heater. Curtains or new blinds are needed. The donation for the Church Hall was given to the Church. It was clarified that the Church Hall Committee are a</p>	

	<p>subcommittee of the PCC, so any decisions over fundings have to be approved by the PCC or Standing Committee.</p> <p>It was mentioned that access to the storage facilities is difficult – this will be looked at.</p> <p>There is also an issue over access to the Hall due to the limited number of cards. Those still needing access will be given a key and access code to use.</p>	<b>Trevor</b>
<b>10.</b>	<p><b>Lighting project</b> – The new faculty application has been lodged and is being assessed by a new architect. We are now hopeful that at the next DAC this will be considered and passed. We need to be aware that the costs for this work are likely to go up and at present it is not certain by how much.</p>	
<b>11.</b>	<p><b>Any other Business-</b> For the Jubilee the church will be open over the long weekend. There is a Churches together service at 11.30 on the Sunday in the Leisure Centre. Fiona is organising a Genesis craft event. It was suggested and agreed that each child should be given a small memento of the event.</p> <p>Following on from the APCM when the possibility of cushions for the pews were mentioned there has been an offer from a member of the congregation to pay for these.</p> <p>It was agreed to get some costings and sample cushions</p>	<p><b>Fiona</b></p> <p><b>Jayne</b></p>
<b>12.</b>	<p><b>Future PCC Meetings</b> (normally 7.30pm 2<sup>nd</sup> Monday in the month – the venue will be confirmed when the agenda is sent out)</p> <p><b>11<sup>th</sup> July 2022</b>  <b>12<sup>th</sup> September 2022</b>  <b>14<sup>th</sup> November 2022</b>  <b>9<sup>th</sup> January 2023</b>  <b>13<sup>th</sup> March 2023</b>  <b>Annual Church Meeting Sunday 7<sup>th</sup> May 2023</b></p>	
<b>13.</b>	<p><b>Close of Meeting</b> – there being no further business Rob closed the meeting with Prayer.</p> <p>The meeting closed at 8.45pm</p>	

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Sidesmen 2022 – 2023

Surname	Christian name
Cragg	Douglas
Jackson	Glen and Sandra
Jenkins	Trevor
Land	John
Lane	Alan and Anne
Oram	John
Paton	Jean
Pickles	Rod
Pullé	William
Senior	David
Suchland	Lucy
Thompson	David