

**Minutes of the Meeting of the Parochial Church Council of SS Philip & Jacob Church held on
Thursday 25th March 2010 at 8pm**

Present

B McKay, S Thorne, S Bertram, M Butt, J Goodgame, R Hook, J Houghton, J Kells, B Knox,
B Leckie, A Macpherson, S McKay, A Reader, R Richardson, G Sharples, D Shepherd,
D Wakelin, W Watson.

1. Apologies

Apologies were received from M Joinson.

2. Minutes of the last Meeting held on 25th February 2010

Those present were in agreement that the minutes were correct.

Alan Hawker (Archdeacon of Malmesbury) informed the PCC that pending his investigation of certain allegations made to him he had put a ban on the minutes of earlier meetings being published. The minutes of 25th February may be published as A Hawker was present at the meeting and could therefore verify them as accurate and complete.

3. Matters Arising from Minutes

None.

4. Treasurer's Report

The treasurer provided PCC members financial information for the year to March 15. The Quota will be up to date by end March.

5. Approval of 2009 Financial Statement

The 2009 Financial Statement was proposed and approved unanimously by the PCC.

6. Appointment of Independent Examiner

B McKay reported that David Wilkes has now retired but is willing to continue to audit the End of Year Accounts for Pip n Jay. The PCC were unanimously in favour of this.

Bruce to ascertain appropriate remuneration

7. Wardens' Report

B McKay reminded the PCC that there will be a work party on Saturday morning. S Thorne reported that the roof alarm system has now been fitted and will go live next Tuesday.

8. Building Report

B McKay reported that £7,000 has been received from English Heritage, representing the first half of stage one in the repairs to the Church Tower.

9. Interregnum Update

The post is due to be advertised from the 15th April, with a closing date of the 6th May 2010.

Start of s.11 Meeting

10. Adoption of the Parish Profile

The Parish Profile was proposed and unanimously approved.
J Goodgame expressed thanks to all who had made contributions.

11. Formal Ratification of the two Parish Representatives (B McKay & J Goodgame) appointed by PCC at 28 January 2010 Meeting

B McKay and J Goodgame were formally ratified as the two Parish Representatives.

12. Appoint a Reserve Parish Representative

Bern Leckie was elected by secret ballot to be reserve parish representative (in the event of illness or other absence of B McKay or J Goodgame). A Hawker counted the ballot results.

13. Agreement of the PCC to fund advertisements

Suggested wording for the adverts was unanimously approved and will appear in the Church of England Newspaper and the Church Times. A budget of £800 was proposed and approved unanimously for the publishing of the advertisements.

14. Retain or Rescind Resolution A and Resolution B

By single secret ballot for those present by simple majority; A Hawker counted the ballot results as follows:

Resolution A Retain: 1 Rescind: 17

Resolution B Retain: 9 Rescind: 9

Resolution A is therefore rescinded, whilst Resolution B has been retained.

End of s.11 Meeting

15. Church Leadership Team Report

B McKay reported that there had been an encouraging meeting where all on the church leadership team had given reports and there had been opportunity for questions. J Joinson had been unable to attend the meeting, however she is standing down from leadership of children and young people. For the time being we will not look to appoint a replacement, but the core leadership team will meet with the groups affected to establish how we might move forward. C & G Owen are standing down from Source.

Regarding care links, it has been suggested that either Cilla Weir or Gill Haskett join the leadership team; it has also been suggested that Gary Cox join the leadership team for discipleship. These suggestions were unanimously agreed.

16. Deanery Report

B McKay and J Goodgame reported that Pip n Jay are making good progress in uniting with other churches in the deanery; much prayer is still needed for vision. Workshops as part of understanding future stipendiary deployment for all interested are being run on the 19th and 21st April. No area dean has been appointed yet.

17. Mission Update

R Richardson requesting funding of up to 1/3 for those planning to visit Uganda, as well as a small financial gift to the project Caroline Burns is working on in El Alto, Bolivia. An upper limit of £2,000 to be split between these items was proposed and unanimously agreed.

18. Any Other Business

The PCC formally invited A Hawker to give a report at the Pip n Jay Annual General Meeting in April.

B McKay reported that Gary Cox has offered to organise a week of 24/7 prayer to end with a full day of prayer on Sunday 2nd May – shortly before the deadline for applications for the new post at Pip n Jay. This was endorsed by the PCC.

The meeting closed at 9:40pm with the Grace.

Copies to

B McKay, S Thorne, S Bertram, A Bright, M Butt, J Goodgame, R Hook, J Houghton, M Joinson, J Kells, B Knox, B Leckie, A Macpherson, S McKay, A Reader, R Richardson, G Sharples, D Shepherd, D Wakelin, W Watson