

ST AGNES CHURCH, CAWSTON

MINUTES OF PCC MEETING

HELD ON TUESDAY 5TH FEBRUARY 2008

The meeting was held in the Rectory and commenced at 7:30 pm with prayers led by Rev. Tom Harris.

Present at meeting: Rev. Tom Harris, Mrs. Betty Brunt, Mr. Andrew Cameron-Heffer (minutes), Mrs. Mandy Cameron-Heffer, Mrs. Jane Court, Mr. Simon Court, Mrs. Lyn Fairchild, Mrs. Debbie Graver, Mrs. June Hopper and Mrs. Rita Mead.

Apologies received from: Mr. Brian Canavan and Mr. Brian Seager

1. Agree minutes of last PCC meeting

Within the Chairman's Items the item about 'Cleaning after Christmas Services' should have read "Comments were raised that the cleaning after the Carol Services seemed to **have** missed **some** minced pies under some of the pews."

With this amendment the minutes for the meeting on 8th January 2008 were agreed.

2. Matters not dealt with elsewhere

Mission Fish

Mr. Simon Court stated that the charity e-bay account, which was authorised at the last meeting, was still pending being set up.

Damage to West Door

A report from the architect is pending,

St Agnes' Eve Party

It was agreed that this year's event was very successful.

Easter

The school building is available for the Maundy Thursday pilgrims visit. Lorraine Harper (the school cook) has offered to prepare the food at no cost.

Cawston School Governor

The existing vacancy as a church-appointed governor to Cawston Primary School was discussed. Rev. Harris plans to talk with Mr. Brian Uffindell about filling this post.

3. Reports

Financial

Mrs. Rita Mead informed the meeting that Parish Share payments were being made to schedule. £14,000 remains to be paid.

Fabric

The organ builder (Mr. Richard Bowers) has not reported on his progress. It was suspected that he was running behind schedule. Rev. Harris is to chase Mr. Bower for a progress report.

Fund Raising

Broadland District Council have offered a £50,000 grant subject to £250,000 being raised from other sources. This target looks unachievable. Mr. Simon Court offered to become the project manager for the planned work when he stands down as Church Warden at the forthcoming annual meeting.

Further grant applications are in the pipeline.

Worship

Plans for the rest of 2008 are in hand. The next major event is a "Rogation Walk" around Cawston followed by lunch at the The Bell Inn, Cawston.

Children's Work

Mr Simon Court reported that the teaching during each Sunday Club meeting was directed towards the next fourth Sunday service's theme.

Youth Work

The recent "Bowling Evening" was deemed a great success. 24 bowlers enjoyed the event.

STITCH are planning for a musical extravaganza at a forthcoming service. More details to follow.

Mr. Simon Court talked about Norfolk-wide youth events that could be attended. It was mentioned that grant-aid may be available to help with the cost.

4. Agree Financial Reports for 2007

The 2007 report has been independently examined by Mrs. Jeanne Vince.

Thanks were given to Mrs. Rita Mead for her tireless efforts in managing the accounts and preparation of the financial statements.

The Financial Report was agreed by the PCC members present.

It was agreed that a "Thank You" gesture of flowers be made to the independent examiner. Mrs. Lyn Fairchild to arrange this.

5. Agreed contents of the 2007 Annual Report

The contents of the annual report were agreed – however the layout may change before publication.

Thanks were given to Mr. Andrew Cameron-Heffer for the preparation and production of the Annual Report.

6. Chairman's Items

PCC Away Day

The next PCC event will be an Away Day to be held at the Horstead Centre. This will be open to non-members. Rev Harris is to mention the event at forthcoming services.

7. Date of Next Meetings

Date for future PCC meetings:

Saturday 1st March 2008 – PCC "Away Day" at the Horstead Centre (subject to confirmation)

Sunday 13th April 2008 – The annual meetings will be held after the regular service (about 11:30am)

The meeting was closed at with prayers led by Rev. Tom Harris.