

ST AGNES CHURCH, CAWSTON

MINUTES OF PCC MEETING

HELD ON TUESDAY 3RD JUNE 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, Mr. Andrew Cameron-Heffer (minutes), Mrs. Mandy Cameron-Heffer, Mr. Brian Canavan, Mrs. Jane Court, Mr. Simon Court, Mrs. Lyn Fairchild, Mrs. June Hopper, Mr. Brian Seager and Mrs. Jenny Woodford.

Apologies received from: Mrs. Rita Mead and Mrs. Betty Uffindell

1. Agree minutes of last PCC meeting

The minutes of the PCC meeting held on 5th May 2008 were adopted subject to the following amendments:

- The list of attendees should have included Mrs. Jenny Woodford (rather than Mrs. Jenny Woolford)
- In the item about Church Away-Day the sentence should have read: The Away-Day held earlier in the year was deemed **a** (rather than **as**) success
- In the item about Re-Ordering one of the sentences should have stated: we are awaiting an (rather than a) archaeologists report
- The meeting on 5th May ended at 9:15 pm (the time was missing from the minutes)

2. Matters not dealt with elsewhere

Band Concert

The drinks license has arrived; posters have been distributed. A final check of glasses is to be undertaken. Beer, wine and soft drink are to be purchased. Tickets are on sale now.

PCC Membership

Rev. Harris has already been in contact with some of the proposed candidates; and he will be in contact with the others in the next few days. He stated that Miss. Alice Court was willing to join the PCC.

3. Reports

Financial

A statement of the PCC balances was presented to the meeting.

Maintenance

Rev. Harris was asked to ask the architect what could be done regarding staining the steps in the chancel following removal of the stair carpets due to health and safety concerns.

Re-Ordering

There have been no significant changes since the last meeting.

A notice of the planned changes within the building is on public display at the rear of church.

Scout Hut Repair/Replacement

Mr. Simon Court reported that progress towards replacing the Scout Hut was rather slow. He had obtained some costing for the replacement with a "log cabin", but this is likely to cost around £100,000. Further estimates are being chased for the replacement of the existing structure. Without a quote it is difficult to seek funds.

Fund Raising

Mr. Simon Court reported that a £500 grant has been obtained towards building a Fundraising web site. Several ideas for fundraising have already been discussed.

Worship

Plans for the rest of 2008 were presented to the meeting. The plans for non-standard services is as follows:

25 th May	Birthday Party	26 th October	Bible Sunday
22 nd June	“STITCH” service	23 th November	Christian Aid
28 th July	Service run by Brian Uffindell	21 st December	Carol Service
24 th August	Flower Festival ‘Songs of Praise’	24 th December	Christingle
28 th September	Taize	28 th December	Family Service
5 th October	Harvest		

Children's Work

Mr. Simon Court reported that many of the children in the Sunday Club were eager to read and lead prayers. All the children are active participants.

Appointment of “Child Protection Officer” and adoption of Child Protection Policy

Mrs. Mandy Cameron-Heffer volunteered to take on the role of Child Protection Officer.

A policy entitled “Protection of Vulnerable Adults” was discussed. It was stated that the principle in this policy were broadly the same as the Child Protection Policy. Both policies were adopted by the PCC; and they will be reviewed annual prior to the annual meetings in March/April each year.

Youth Work

STITCH is continuing; now operating twice monthly. This equates to one musical meeting and one discussion meeting per month.

Several of the STITCH members attended a YFriday concert recently in Aylsham.

4. Chairman’s Items

The Organ

Rev. Harris visited the organ builder to check up on progress. Mr. Bower hopes to have the organ back in church and fully functioning by the end of August 2008.

Rev. Harris told the members present about some of the extra work that has been necessary during the re-building. Items such as a new foot pedal and movement has had to be built from scratch.

5. Date of Next Meetings

Date for future PCC meetings:

- 1st July 2008 in Marshall Howard Close (with prayers led by Mrs. Lyn Fairchild)
- 22nd July 2008 at the Rectory (with prayers led by Mrs. Mandy Cameron-Heffer)
- 9th September 2008 at the Rectory (with prayers led by Mrs. Jenny Woolford)
- 21st October 2008 at the Rectory (with prayers led by a Court family member)
- 11th November 2008 at the Rectory
- 6th December 2008 to be a PCC meal at The Bell, Cawston

The meeting was closed at 9pm with prayers led by Mr. Brian Canavan.