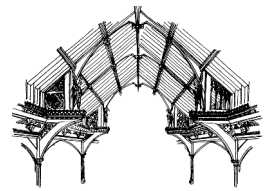


# ST AGNES CHURCH, CAWSTON

## MINUTES OF PCC MEETING

### HELD ON TUESDAY 17<sup>TH</sup> MARCH 2009



The meeting was held at Cawston Rectory and commenced at 7:30 pm with prayers led by Mrs. Lyn Fairchild.

Present at meeting: Rev. Tom Harris, Mr. Andrew Cameron-Heffer (minutes), Mr. Brian Canavan, Mrs. Petula Chenery, Miss Alice Court, Mr. Simon Court, Mrs. Lyn Fairchild, Mrs. June Hopper, Mrs. Betty Uffindell, Mr. Phil Whiting, Mrs. Jenny Woodford and Mr. Alex Young

Apologies received from: Mrs. Mandy Cameron-Heffer, Mrs. Jane Court and Mr. Brian Seager

#### 1. Agree minutes of last PCC meeting of the

In the item about possible candidates for magazine editor, the name of Karen Hillman was mentioned, not Karen Brockman.

With this amendment the minutes of the PCC meeting held on 3<sup>rd</sup> February 2009 were adopted.

#### 2. Matters not dealt with elsewhere

None.

#### 3. Annual Report

##### *Agree Contents*

The contents of the Annual Report were agreed.

##### *Plan Event*

The annual meetings will be held in Church directly after the service on Sunday 19<sup>th</sup> April 2009.

#### 4. Reports

##### *Fabric, Finance and Fundraising (3F)*

A report on current activities (as at 19<sup>th</sup> February 2009) was presented to the members present.

##### *Parish Share*

This will rise by £96 for 2009/2010.

##### *General Repairs*

Robert Latham has removed a tree from the Church roof

PAT testing complete

##### *Repairs*

Robert Latham has quoted for the North Transcept repairs. Since that quote Philip Orchard has revised the specifications. Further tenders for the repair will be obtained. The work must be complete before mid May or wait until later in the year.

##### *Finance*

Broadland District Council has sent a payment of £2,800 to cover 10% of the porch repairs and architect fees.

The Fabric Fund has £3,000 for wall repairs.

Norfolk Churches Trust (Malcolm Fisher) has promised £10,000 for wall repairs

##### *Organ*

HLF funds outstanding; we need to create high-quality interpretive materials before funds are released

Awaiting £6,000 from CCC

Richard Bower Organs have sent their final invoice

We are waiting for Richard Bower to provide a conservation record which is needed to allow the outstanding payments from CCC and HLF to be paid

A report on the current financial balances was presented to the members present.

## ***Re-Ordering Status***

Broadland District Council has agreed to 'sponsor' the next phase of re-building work. This will be financially beneficial to the project.

## ***Worship***

### ***Plans***

Plans for the next few months were discussed. These plans include:

- Mothering Sunday - to be run by Revd. Harris
- 4<sup>th</sup> Sunday in April: Rogation Walk
- 4<sup>th</sup> Sunday in May: no service in Cawston; we will join the Haveringland morning service
- 4<sup>th</sup> Sunday in June: 'Simple Sunday'

Plans for the rest of the year are in planning with more details at a future meeting.

### ***Music***

Rev. Harris discussed his plans for integrating contemporary music into the weekly worship. Unfortunately, due to a technical hitch, the plans had not been seen by most PCC members before the meeting. The basic idea was to 'showcase' new music before the services on the 2<sup>nd</sup> and 3<sup>rd</sup> Sundays of the month. Then the items could be introduced into the Eucharist as the Gradual or during or post-communion.

### ***Children and Youth Work***

A youth trip to Norway is being planned for the first weekend in July 2009. Tom and Kate Harris; Phil and Amelia Whiting; plus the STITCH children would be involved. The PCC agreed to arrange the trip.

STITCH attended Reepham Methodist Church on the 1<sup>st</sup> Sunday in March. This visit was deemed a great success.

### ***Entertainment***

Plans are underway to cater for the pilgrims walking to Walsingham. Tickets for the meal were on sale.

## **5. Chairman's Items**

### ***Local Ordained Ministry***

Rev. Harris talked about Mr. Phil Stead who has started the route to ordination (Locally Focussed Ordained Ministry). It was agreed that the PCC support Phil in his endeavours. It was resolved that

Cawston PCC resolves to support Phil Stead in testing his calling to ordained ministry with the wider Church, understanding that, if ordained, he will serve in this benefice, in the context of a Local Ministry Team.
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## **6. Date of Next Meetings**

Dates of forthcoming PCC meetings: 19<sup>th</sup> April 2009 will be the AGM

The meeting was closed at 9:35pm with prayers led by Mrs. Lyn Fairchild.