

PARISH OF ST. ANDREW, ENFIELD

PAROCHIAL CHURCH COUNCIL

Minutes of the meeting held
on Tuesday 8 July 2013
at 8 p.m. in Room 2 of the Parish Centre

Present: Revd. Dr. Steve Griffiths, Revd. Olive Cope, , Mr Rex Bourne, Mrs Barbara Campbell, Mrs Ruth Collop, Ms Sarah Hargreaves, Mr Bob Hollingsworth Mr Barrie Lane, Miss Gill Owen, Mrs Jacky Parnell Mrs Claire Reilly, Mr Jeremy Taylor, Mr Mark Thebridge, Mrs Victoria Wiggins, Miss Patience Wilson. Mr John Tanner (Secretary).

1. Opening Prayer

The Revd. DR. Steve Griffiths opened the meeting with a prayer.

2. Apologies for Absence

Apologies for absence were received from: Mr Richard Berndes, Mrs Diana Lane, Miss Stephanie Lane,

3. Minutes of the Last Meeting

The minutes of the meeting of 4 March 2014 were approved.

4. Matters Arising

Para. 4. 1, fifth bullet. Payments to the charities, as previously suggested, to be considered as a substantive item at the September meeting.

Para. 4. 1, seventh bullet. Revd. Dr. Steve Griffiths to follow up the revision of the electoral role with the Archdeacon.

Para. 10.1 Now £40,000 short of needs and awaiting outcome of grant applications.

Para. 11.2 Mr John Roberts (St Thomas, Oakwood) has joined the Governing Body as Deanery Synod representative.

5. Appointment of Officers

5.1. Vice-Chairman Mrs Jacky Parnell was nominated by Mr Barrie Lane, seconded by Mrs Ruth Collop and elected unanimously as Vice-Chairman.

5.2. Secretary Mr John Tanner nominated by Ms Gill Owen, and seconded nby Mr Jeremy Taylor, elected to the PCC, nominated and elected unanimously as Secretary.

5.3. Treasurer It was proposed by Mr Rex Bourne, seconded by Miss Patience Wilson and agreed unanimously that Ms Sarah Hargreaves be appointed as Treasurer.

5.4. Electoral Roll Officer the appointment of the Electoral Roll Officer was deferred.

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5.5. Stewardship Recorder Mr David Wiggins was nominated by Mr Jeremy Taylor and seconded by Mrs Jacky Parnell as Stewardship Recorder.

6. Appointment to Committees

The following appointments were agreed in respect of PCC membership of the Committees, all were nominated and seconded en bloc and elected unanimously. It was also agreed that a paper should be put out to the congregation setting out the terms of reference and functions and inviting members to join the committees. The aim should be to wider the membership but there would also be other opportunities to contribute to ministry.

ACTION: Paper to be prepared and issued to the congregation setting out ToRs etc., to be provided by Chairs, where possible. Revd. Dr. Steve Griffiths to action with Church Wardens.

DECISION: Church Wardens to be members of Finance, PCMT, Pastoral Care,

6.1. Standing Committee

Reverend Dr Steve Griffiths
Mr Jeremy Taylor – Church Warden
Mrs Jacky Parnell – Church Warden
Mrs Victoria Wiggins – Church Warden
Mrs Sarah Hargreaves - Treasurer
Mr John Tanner – PCC Secretary
Mrs Diana Lane
Mr Mark Thebridge

Nominated Gill Owen, seconded Jacky Parnell, elected unanimously

6.2. Finance & Stewardship Committee

Reverend Dr Steve Griffiths
Church Warden
Mrs Sarah Hargreaves
Mr Rex Bourne
Mr Bob Hollingsworth
Mr Barrie Lane
Miss Stephanie Lane
Mrs Claire Reilly

Nominated Jeremy Taylor, seconded Jacky Parnell, elected unanimously

6.3. Parish Centre Management Team

Reverend Dr Steve Griffiths
Church Warden
Mr Rex Bourne
Mrs Diana Lane
Miss Gill Owen
Mr Barrie Lane

Nominated Vicki Wiggins, seconded Jacky Parnell, elected unanimously

6.4. Mission and Outreach Committee

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Reverend Dr Steve Griffiths
Church Warden
Mrs Ruth Collop
Mrs Diana Lane
Miss Patience Wilson

Nominated Miss Gill Owen, seconded Mr Mark Thebridge, elected unanimously

6.5. Magazine and Communications Committee

Reverend Dr Steve Griffiths
Church Warden
Mr Rex Bourne
Mr Barrie Lane
Mrs Diana Lane
Mr Mark Thebridge
Miss Fliss Cox
Mr Richard Berndes

Nominated Mr Jeremy Taylor, seconded Mrs Jacky Parnell

6.6. Pastoral Care Committee

Reverend Dr Steve Griffiths
Reverend Olive Cope
Church Warden
Mrs Barbara Campbell

Nominated Mr John Tanner, seconded Mrs Vicki Wiggins, elected unanimously

6.7. Organ Restoration Committee

Reverend Dr Steve Griffiths
Mr Jeremy Taylor – Church Warden
Mrs Jacky Parnell – Church Warden
Mrs Victoria Wiggins – Church Warden
Mr David Holliday
Mrs Linden Innes-Hopkins – to September 2014
Mr Barrie Lane
Mrs Gill Tibbs
Mrs Carol Shuttle
Mrs Ann Griffiths
Mr Rex Bourne

Nominated by Mr Jeremy Taylor, seconded Mr Mark Thebridge, elected unanimously

6.8. Ex-officio members – Mrs Kitty Malleson and Miss Fliss Cox were nominated by Mrs Jacky Parnell and seconded by Mrs Claire Reilly to join the PCC as ex officio members until the next AGM.

7. Representatives to Outside Bodies

7.1 Deanery Synod

Mr Barrie Lane (third year) and Miss Patience Wilson (first year)

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7.2 LEP Council

Mrs Diana Lane was willing to continue as representatives to the LEP Council.
Nominated Jacky Parnell, seconded John Tanner, elected unanimously

7.3 Christian Aid

Mr Jeremy Taylor was willing to continue to be the Christian Aid representative.
Nominated Gill Owen, seconded Vicki Wiggins, elected unanimously

8 Vicar's Report

8.1 The meeting noted the Vicar's report.

8.2 The meeting discussed the publication of minutes.

DECISION: Proposed by Mr Jeremy Taylor and seconded by Mr Rex Bourne, the PCC resolved that minutes of PCC meetings should be published on the website, subject to Data Protection requirements. A copy would also be provided in the Church.

9 Licensing Vincent as a Chalice Assistant

9.1 Revd. Dr . Steve Griffiths outlined the rationale for seeking the Bishop's agreement, subject to the PCC's resolution.

DECISION: Proposed by Mrs Barbara Campbell, seconded by Mr Barrie Lane, the PCC with one abstention resolved that Mr Vincent Stokes' name should be submitted to the Bishop.

10 Initial Paper on Mission Action Plan (MAP) development

10.1 The Revd. Dr. Steve Griffiths introduced the paper. In discussion the following points were raised:

- Successes should be celebrated and built on;
- The process was sound and should be endorsed;
- The external focus and outreach was commended;
- Important that there should be an end date to avoid it becoming a talking shop;
- There might be hard messages but we should learn from them and use the comments as a tool to overcome obstacles;
- There would need to be a means of managing expectations, while also prioritising actions;
- It should be clear that this is a process of critique, not criticism. The PCC has a role in moderating and ensuring that the boundaries of conversation are managed;
- Reviewing services and liturgy will form part of the conversations coming out of the aims of the MAP but may flow from specific objectives.

DECISION: Proposed by Mr Rex Bourne, seconded by Miss Gill Owen, the PCC resolved to ratify the process outlined in the paper

11 Reports from Committees

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11.1 The change in policy was noted, as was the intention to circulate additional reports with the draft minutes of this meeting.

11.2 Parish Centre Management Team 14th May 2014 – The minutes of the meeting were noted.

11.3 Pastoral Care Committee 7th May 2014 - The minutes of the meeting were noted. I

12 Reports from Organisations

12.1 The report from Rainbows was noted.

13 Any other business

13.1 Proposal to buy a strimmer and hedge cutter for c£300 to enable Jim Pool to maintain those areas not dealt with by Enfield Borough Council. There would be the option, with an indemnity, to hire our the equipment to defray the costs.

DECISION: Proposed Jacky Parnell, seconded by Patience Wilson, that the equipment should be purchased.

13.2 Revd. Dr. Steve Griffiths updated the PCC on the position of Fir Tree Walk.

DECISION: The PCC resolved to make no comment to the Diocese.

14 Date of Next Meeting – 10th September 2014 at 8pm, Parish Centre. (Apologies from Barrie Lane.) Then 4th November 2014.