

Minutes of PCC Meeting 25th September 2018 All Saint's Church Bishop Burton

Present: David Messer (Rector), David Oxtoby Churchwarden, Nigel Penton (Treasurer), Muriel Wray, Ann Cherry, Judy MacDonald, Ann-Marie Jackson, Jenny Macrae (Secretary).

Apologies: Trevor Thomas, Sue Thomas, Hillary Swann.

1. Reading: David gave a reading about Lancelotte Andrews
2. Notifications of AOB: No extra issues
3. Matters arising: There were no matters arising that would not be dealt with under other headings.
4. Finance: Nigel said we knew there would be a deficit which was budgeted for (£3440.00) in 2018. We are likely to be slightly worse off because of lower fees and funeral collections but investments are starting to grow and we received a legacy into the general fund of £30,000 this year.

The Freewill Offering policy adopted was to give any surplus from the general fund including Investment growth to the Freewill Giving. There is enough in the general fund because of the legacy so some could be used towards Freewill Giving. Giving at All Saints is c.£6 per week per person compared with the Diocese average of £12. With the policy we had the giving should be reduced for the next year. David M said the church is for everyone but the congregation have to make up their own minds about giving. There is £106,000 in reserves for fabric and funds. Lighting, heating, carpet etc. will need funding but hopefully some grants will come in for the Kitchen/toilet project. The PCC decided to leave the Freewill Giving the same.

5. Fabric: There was a very good meeting with Jonathan (architect) about the toilet and looked at how the pew ends could be redistributed. Not all ends are Saints and those that are, are not in the correct order.

Nigel had circulated prior to the meeting, plans for the draft lobby & the notes of his meeting with the Architect & the Rector on the design for the kitchenette. He reported the DAC were supportive of the draft lobby & WC design subject to some minor suggestions which Jonathan will respond to. The PCC has already approved the design for the draught enclosure & WC so Rev Messer highlighted the key points related to the plans for the kitchenette:

- As the space was enclosable and secure there were no issues in making the facility child proof or any need to have hinged worktops
- Good quality base units will be installed to replace the current units and to provide adequate storage, further units will be installed on the south wall
- Indestructible worktops (granite or resin) with splash backs will be used
- An electric water heater will be fitted in one of the base units top provide hot water
- A small under counter fridge and high level combination microwave will be incorporated. It is not intended to provide cooking facilities but to allow some warmed up pies and canapes to be provided for social events
- A moveable counter will be incorporated which will fit across the door to the nave while refreshments are being served
- The cleaners sink will be relocated just below the staircase on the north wall and an outside tap provided

Rev Messer reported he had made further contact with Bishop Burton College and they were very keen to support the project by asking art students to design some etchings for the internal glass door and surrounds. A meeting will be arranged in the next few weeks to discuss the process for this.

It was unanimously agreed to approve the plans and supporting descriptions presented and to ask that Nigel Penton to prepare the Faculty application and incorporate these for discussion at the DAC meeting on 27th November 2018.

Nigel agreed to circulate the final plans and the Statement of Significance and Need so that the PCC could add comments prior to submission.

David M said he would like to celebrate and recognise people involved for so long - Rowland (Friends), Janet Oxtoby and others who did so much. Give a 'Statement of Significance'.

6. Deanery Synod: Nothing to report.
7. Safeguarding & DBS: There are still people without the correct level of Safeguarding Training. David M said he would organise someone to come to provide training.
There is now a Basic Disclosure check for people involved with children/vulnerable adults but don't need an enhanced check. It was agreed that Jenny would register for us to use the facility.
8. Friends: A Gift Aid Day on 24th November has been proposed, having the plans on display, historical tours and refreshments. The Altisidora is keen to help with fund raising and will promote the College. Nigel asked if it was OK to have a raffle in church. David M approved. Anne Marie suggested a Rock Class.
9. Worship: Christmas services need organising – Sunday for a carol service but should the hunt be involved? The Hunt wanted a service on 18th December but David is not available on that date. The PCC agreed to let The Hunt a service on 18th with a separate one for the village. David Oxtoby is to speak to The Hunt people.
10. Pastoral Care: Nothing to report
11. Any other Business: David M thinks enough is on at All Saints without taking any more on at present. Within the Benefice the 'Open Door' project of going into schools is proposed.

A booklet for Holy Communion services in the Benefice with pictures of the 4 Churches on the front is being prepared.

David Oxtoby mentioned the Remembrance Service, the 100th year. The service will be 10.15 in Church then walk to the memorial. David M is at All Hallows, Walkington this year but can do an evening service on 11th November.
12. Dates: David M suggested waiting for the plans to be approved before setting a date for the next PCC Meeting.

The meeting closed at 9pm with The Grace.