

PCC MEETING 2nd JULY 2012
PARISH OF ENGLISH MARTYRS, DANBURY WITH
HOLY TRINITY CHURCH, SOUTH WOODHAM FERRERS

Ex officio:

Stephen Gallagher (Treasurer)
 Sylvia Lanz (Diocesan Council Rep)
 Lynne Pursell (Deanery Rep)
 Matt Harris Fabric (SWF)
 Kath Gable (Ecumenical Rep)
 Tony White Fabric (Danbury)
 Alison Huish (School Rep)

Elected Members:

Sharon Docherty
 Frank Lo
 Pauline Spratt (Chair)
 Jaqui Clarke
 Alan Hegner
 Barbara Fenn (Secretary)
 David Eyre Williamson (Vice Chair)
 Adrian Symonds

Appointed Members:

Jackie Wright Health & Safety (E.M.)
Methodist Observer Alasdair Mackay
Anglican Observer Sue Benjamin

		Action
1)	Opening Prayer: Pauline opened the meeting with a prayer. We prayed for Fr Ivor's work with us & our new PP Fr. Niall Harrington.	
2)	Apologies: Apologies were received from Tony White, Alan Hegner, Adrian Symonds, Mat Harris & Alsdair Mackay.	
3)	Minutes of Meeting 11th June 2012: The minutes of the meeting were agreed and signed.	
4)	Report from Justice & Peace: Last months meeting was cancelled due to the death of Fr. Robert. CAFOD: The newsletter report has been updated to read that the amount raised was in excess of £9,000,000 before the UK Aid Match Funding from the Government. In addition to donations given, 65000 campaign action cards were handed in to Downing St. Calling on the Government to take action to ensure clean water is provided for those living in poverty.	
5)a	Report from Fabric Committee (HT): Repairs to roof, replacing missing slates & ridge tiles, repairing leak at rear of church were completed 15 th June costing £450 + vat. Last 2 Fabric meetings had to be cancelled. Work requiring approval:- Repairs to front wall of Church. Replacement of curtain in Anglican porch with vertical blind. Repair of ceilings in both chair stores. AV room refurbishment proposal.	
5)(b)	Report from Fabric Committee (EM): Two quotes have been received for replacing guttering & downpipes stolen. 1) Haynes & Smith replacing with Copper £800 +vat. Replacing with Brown UPVC £390 +vat. 2) J&J replacing with brown UPVC £192 +vat. As excess to be paid on insurance claim is £300 on 1 st claim & £600 on 2 nd the decision was taken to accept the J&J quote.	
6 (a)	Ecumenical Report: Little Baddow - No report this month.	
(b)	SWF; No report this month.	

7)	<p>Report from Treasurer: Lat years accounts have been signed off. 2011/2012 Finance Meeting was held on 25th. June. This year we spent over £26k more than we took in income, leaving us £17k OD. For the last 6 years our General Income has continued to decrease & has fallen around £8k. Offertories are down £7k since 2006/7. Chaplaincy funds (Fr.Pauls prison work) fell by £1.5k in same period & are now ended. Expenditure is £32k more. Supply priest have cost over £4k by the end of March & are £1.5k a month in 2012/13. This year we made a donation to the school of £5k as well as starting a monthly donation of £600 & by the end of the year had paid £10k to the school. Combined with the budgeted cost of the Danbury Extension, at £17k, we have spent £32k more in 2011/12 compared to the previous year. After the addition of the Gift Aid cheque our overdraft is a little more healthy at £8k. Our target must be to try to return to a zero balance by the end of our next financial year 2013/14. (A full report on the Finance Meeting is available.)</p>	
8)	<p>Report from Anglican P.C.C: A copy of the minutes of the PCC meeting was given by Sue Benjamin & are on file. Carol Ball (vicar) is setting up her agenda for the future. She has also been appointed as Priest-in-Charge for St. Mary's Woodham Ferrers. There will be an assistant appointed for her.</p>	
9)	<p>Report from Methodist P.C.C: No report this month.</p>	
10)	<p>Diocesan Report: The DPC Plenary meeting took place 2nd June the subjects discussed were Trafficking (report to be given later) & Olympic Hospitality. (go to More Than Gold website, click 'hospitality' then 'homestay' to host an athletes family.</p>	
11)	<p>Deanery Report: No report.</p>	
12)	<p>Report from Liturgy & Evangelisation Group: No report. Pauline spoke to Fr. Paul regarding certain people for Eucharistic Ministry. He agreed with those names suggested.</p>	
	<p>St. Joseph's School report: Approaching end of school year. All staff are staying on for next year. A 'Going Forth' Mass for 1st H.C. children will be held by Fr. Ivor, & Year 6 Mass by Fr. Basil.</p>	
14	<p>A.O.B. A donation of £5k (a bequest from Mike & Sheila Slater) will be used as a donation towards the cost of the Conservatory at Danbury. (A memorial Plaque will be placed in the Conservatory also.) Bette George (Kath Gable's aunty) has bequeathed £1k to Holy Trinity. (various altar items will be purchased in her memory). Pauline was seconded back onto next years PCC as 'Chairperson'. Maria reported that some trees/shrubs in Presbytry garden are in need of pruning. It was agreed to reduce the current hours worked by the cleaners at Presbytry to 2 hours (as before Fr. Roberts time.) It was suggested that a working party should do some decorating at the Presbytry before Fr. Niall moves in. Fr. Ivor's change in status to Vicarius Substitutus was discussed. Does anything actually change? i.e. his role with us? Payment? We seconded the Bishops thanks for Fr. Ivors support in the Parish these past months. Thanks to all who made Fr. Roberts funeral so dignified.</p>	

	100 Club July: 1 st Mrs. C. Allen 2 nd Mrs.L.Longcake. 3 rd Mrs. M.Green 100 Club August; 1 st David Cocks, 2 nd Mrs. P. Stuttle, 3 rd . Mr. & Mrs. Brannigan	
	Closing Prayer The meeting closed with ‘Grace’ as we adjourned to the B.B.Q. Dates of 2012 Meetings: Please note next meeting is now Monday 17th September (not 10 th),at Holy Trinity SWF. Monday 8 th October, Monday 12 th Nov’ber AGM (D’bury) Monday 10 th Dec’ber (New members).	

These minutes are a true account of the proceedings of the Parish Pastoral Council Meeting held on Monday 2nd July 2012 at the home of Lynne Pursell.

Signed Proposed Name

Dated.....

Signed.....Seconded Name

Dated.....