

PCC MEETING 11th MARCH 20123
PARISH OF ENGLISH MARTYRS, DANBURY WITH
HOLY TRINITY CHURCH, SOUTH WOODHAM FERRERS

Ex officio:

Fr. Niall Harington (P.P.&President)
 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:

Rosemary Tidmarsh
 Kathy Johnston
 Pauline Spratt (Chair)
 Jaqui Clarke
 Chris Perry
 Barbara Fenn (Secretary)
 David Eyre Williamson (Vice Chair)
 Adrian Symonds
 John Geary

Appointed Members:

Jackie Wright Health & Safety (E.M.)

Methodist Observer Alasdair Mackay

Anglican Observer Sue Benjamin

		Action
1)	Opening Prayer: Fr. Niall opened the meeting with a prayer.	
2)	Apologies: Lynne Pursell. Alisdair Mackay, Sylvia Lanz, Also present: Mary Huntington	
3)	Minutes of Previous Meeting 11th February 2013: The minutes from the February meeting were agreed.	
4)	Report from Justice & Peace: No meeting to date. CAFOD:- £800 raised to date & rising.	
5)a	Report from Fabric Committee: - Holy Trinity 2 quotes received for the Vertical Blinds did not include the Blinds for the 2 porches so were not approved. A third quote is also required. 2 quotes for refurbishment of kitchen area will be presented to next meeting of JCC. A final quote has been received & accepted for refurbishment of AV system. Matt will go over spec. With installers before commencement. All AV equipment is to be installed in a lockable cabinet at the rear of the church. County Hall has advised that permission will be required if a seat is to be incorporated in the wall at the front of the church that needs to be rebuilt. The Cross outside the church is to be checked by a structural engineer. We are unable to trace original plans for the Cross so we are unable to say how it was constructed. To comply with H&S regs. a Fire Blanket will be installed inside the pulpit & we are required to have Fire Marshals at all Masses. JCC suggested that each congregation appoints 5 Marshals. Training will be given. Heating problems have been resolved by the installation of a new thermostat. An indepth cleaning session will be held on 16 th March.	
5)(b)	Report from Fabric Committee: – English Martyrs The Confessional has been re-arranged. A new light has been fitted over the path next to the church. Several items have appeared in the small room off the Conservatory which are taking up needed space. Fr. Niall confirmed that the Filing Cabinet is needed. It appears we will be charged by the Diocese for a Health & Safety firm to do a check of the premises.	

<p>6 (a)</p> <p>b)</p>	<p>Ecumenical Report: SWF According to the constitution the treasurer & secretary (Steve Gallagher RC & Kath Gable RC) are ex-officio members therefore the Catholic presence on the committee is 1 short. Rosemary Tidmarsh has come onto the JCC on the Worship & Outreach committee. W&O would like a joint Trinity Sunday service followed by a lunch for all denominations. The Chair should be rotated so Rev Carol will take over at the AGM which is on 20th June in the Meeting Room. Treasurer reported that the JCC account stands at £10,375cr. With suggested £5000 for repairs & maintenance in 2013 that leaves £10,000 at end of year.</p> <p>Little Baddow: No report. Elisabeth Bourn has requested copies of the PCC minutes for Sep. & Oct.2012</p>	
<p>7);</p>	<p>Report from Treasurer: As at today we are £19,663 overdrawn. As previously said our bank balance is starting to stabilise around £19,000od. Which means our income matches our expenditure. We are up-to-date with all Diocesan & JCC quotas. An appeal for parishioners to increase their giving will be given shortly.</p>	
<p>8)</p>	<p>Report from Anglican P.C.C: Fund raising events are doing well. Another £120 was raised last weekend.</p>	
<p>9)</p>	<p>Report from Methodist P.C.C: No representative present.</p>	
<p>10)</p>	<p>Diocesan Report: No report</p>	
<p>11)</p>	<p>Deanery Report: No report.</p>	
<p>12)</p>	<p>Liturgy Group: The recent Lenten talks have not been very well attended.</p>	
<p>13)</p>	<p>St. Joseph's School report: The school Hall & the extension should be knocked through shortly.</p>	
<p>14)</p>	<p><u>Social Committee report.</u> Appeals at both churches for help with the Bazaar resulted in app.30 volunteers giving their names. A meeting to discuss things will be held on Wednesday 20th March at English Martyrs Conservatory. The date of the quiz has been changed to 4th May.</p>	

	<p>AOB : John Geary says the cladding on the exterior of the Presbytery needs some attention. Mike & Sheila Slater’s son is very pleased with the commemorative plaque in the conservatory. Lenten reconciliation services have been organised. Fr. Niall will give a talk on ‘The Crucifixion’ on 20/3/13 at Holy Trinity. The Easter services have been arranged by Fr. Niall & the Liturgy group. New Lectionaries have been donated by a parishioner for use at Holy Trinity Church in memory of her late husband. 100club March: 1st Mrs. Margaret Godfrey. 2nd Mrs. Chris Allen 3rd Mrs. Pat Stuttle.</p>	
	<p>Closing Prayer Fr. Niall closed the meeting with a prayer. Dates of 2013 Meetings: 8th April(H.T.) 13th May(E.M.) 10th June (H.T.) 8th July (Barb’q) 9th Sept (H.T.) 14th Oct (E.M.) 11th Nov’ber AGM (St. Joseph’s) 9th December (E.M.)(New members).</p>	

These minutes are a true account of the proceedings of the Parish Pastoral Council Meeting held on Monday 11th March 2013 @ Holy Trinity Church Meeting Room.

Signed Proposed Name

Dated.....

Signed.....Seconded Name

Dated.....