



# PCC AGENDA

## MEETING DETAILS

**Venue:**

Dell Centre Hall

**Date:**

Thursday 18<sup>th</sup> April 2024

**Time:**

8.00 pm

**Attendees:**

Malcolm Leighton - Churchwarden (ML)  
 Andy Carter – Churchwarden (AC)  
 Alison Anderson (AA)  
 David Arnold – Treasurer (DA)  
 Christine Bailey (CB)  
 Matt Barham (MB)  
 Jane Boniface (JB)  
 Susan Dismohamed – Secretary (SD)  
 Bethany Eckley (BE)  
 Charlotte Fawdington (CF)  
 George Heywood (GH)  
 Rachel Hide (RH)  
 Peter Levinsohn (PL)  
 Elizabeth Marlow (LM)  
 Richard Milton-Worsell (RMW)  
 Elizabeth Newhouse (LN)  
 Rupert Rea (RR)  
 David Renew (DR)  
 Rev'd Sarah Tapp (ST)  
 Oliver Thornton (OT)  
 Richard Wadey (RW)  
 Tony Whitehead (TW)  
 Samantha Wylie (SW)

TIME	ITEM	OVERVIEW	LED BY
8.00	1) Welcome and Prayer		ML
8.05	2) Apologies for Absence	<i>Please submit these via email to SD by e-mail at least 24 hours ahead of the meeting.</i>	SD
8.06	3) Declarations of interest	Members to advise if they have personal interest in any items	ALL
8.08	4) Health and Safety		AC
8.10	5) Safeguarding		AA
8.15	6) Electoral Roll update	New admissions to the Roll	SD
8.17	7) Review of the Previous Minutes & Matters Arising	To approve the minutes of the 21 <sup>st</sup> March meeting (email any corrections to SD in advance of meeting)	ML
8.25	8) Synod/Committee/Ministry Groups update		ML
8.30	9) New Rector update	Tom Darwent Background info Saturday Prayers	ML/ AC/ ST
8.45	10) Finance update	Approve draft Audited Accounts Attendance Figures Giving/ Stewardship discussion	AC/ML/PL
9.15	Leg Stretch /refreshments	Thanks to SW and RW for providing refreshments	
9.25	11) HR Update		BE/KHH/ML
9.35	12) APCM	Fit and proper person declaration forms/Agenda/PCC Nominations/PCC Dates 2024-25/ Technical Assistance	SD/ML
9.45	13) AOB	Growing in Hope St Giles and St George's Trust	JB/ML
9.50	<b>14) Meeting Review</b>  Date of next meeting May 9 <sup>th</sup> APCM	Decide whether any part of the proceedings should be regarded as <b>confidential</b> .  <b>Meeting review:</b> what worked well, what could be improved	
9.55	15) Closing Prayer		
Any other items of business need to be sent to Susan Dismohamed at least 24 hours ahead of the meeting by e-mail.			

**Also in attendance:** Kirsten Hughes-Hallet (KHH)

**Apologies:**

Nigel Arch (NA)  
 Sue Cook (SC)

**Papers attached:**

1. Minutes PCC mtg 240321
2. Final Draft Audit
3. Attendance Figures

Prayer for the help of the Holy Spirit in our PCC meeting:

Almighty God, you have given your Holy Spirit to the Church to lead us into all truth: bless with the Spirit's grace and presence the members of this PCC; keep us steadfast in faith and united in love, that we may manifest your glory and prepare the way of your kingdom; through Jesus Christ, your Son our Lord. Amen

## **WORKING WELL TOGETHER**

We expect each other to:

- Discuss openly and stay engaged
- Be well prepared and well informed
- Take the wide view or vision
- Be succinct, valuing each other's time
- Be respectful, honest and trusting
- Listen well and respect different opinions
- Demonstrate love
- Accept the discipline of the chair
- Be involved in the worshipping life of the church
- Lean on the Lord's strength
- Hold in confidence the discussions of the PCC and any issues agreed as confidential

Our church expects us to: