

Holy Trinity Church of Seer Green & Jordans
Minutes of the PCC meeting of 21st March 2024 at 7.15pm

Present:

Tom Allen, *Chair*

Janine Dunnell, Anthony Bargioni, Anne Wall, Linda West, Janice Barrett, Sue Puttergill, Janna Holder, Janelle Stevenson

Apologies: Jez Carr, Audrey Hardy

1. WELCOME AND PRAYER

Janna opened with prayers. The Community Prayer preceded the PCC.

2. APPROVAL OF MINUTES

The minutes of the previous meeting dated 18th January 2024 were approved.

Proposer Anthony. Secunder Tom.

3. MATTERS ARISING

7. Jez is still in discussion with the Scouts for some funding for the grass cutting.

4. VISION AND MISSION FROM TOM ALLEN

Tom provided an introduction to the Leadership Team of Jez, Janine, Tom and Anthony. They are meeting monthly to review and develop the missional activities of Holy Trinity. This currently involves reviewing the various age groups and demographics in the electoral roll and the villages, based on the 2021 census that Jez presented in church a while ago. The team is mapping current activities that the church provides to the various groups, and looking at where there are gaps.

It is still at the very early stages and there will be a full discussion within a PCC meeting.

5. BUILDINGS AND CHURCHYARD

5.1 A faculty has been raised with the Diocese Advisory Committee (DAC) for the removal of the pews and altar, but they did not realise that all information had been provided. Their next meeting is in May.

However, many of the pews have plaques and people need to be approached to see if they would like theirs. Any remaining ones will be placed on a board within the church. Once we have approval to remove the pews, a Community News article should be written to explain why we are removing the pews, to invite people to take one, or to just take their own plaque.

ACTION: Jez and Sue

The repairs to the boiler, and the trimming of the yew tree have both been approved by DAC.

5.2 Turney Bros have been contacted to look at the Vestry flat roof as it has leaked and there is a lot of mould on one wall. Tom proposed that the whole Vestry be refurbished, including fixing the leak under the floor.

The grass cutting will start in April.

ACTION: Tom and Sue

6. SAFEGUARDING

No safeguarding issues to report.

Anne is progressing with her safeguarding training, and has done the first leadership module.

The Safeguarding and Social Media policies were approved by those present, with no changes.

There are three DBS's that need to be renewed, and two people who need to renew some of their safeguarding training.

7. FINANCE

7.1 We are still waiting to hear from the Deanery.

7.2 Audrey requested that the restricted choir fund separate account be 'closed' and the money moved into General Funds. The account will then be used to manage the Community News subscriptions. Linda requested that the choir money be kept separate from General Funds or identified as a separate line in the budget vs actual spreadsheet, and not be used for anything else.

7.3 provisional approval was provided by the PCC to update the sound system, and final approval will be given when the estimate is provided by Jez.

ACTION: Jez

8. AOB

8.1 The new URL HolyTrinitySGJ.org was approved by the PCC. The old URL will be redirected to the new one.

8.2 The new layout of the pewsheet was reviewed and approved, as well as the new church logo. Our thanks to Janelle's daughter and Sarah Allen for the design of the logo.

Print versions of the new pewsheet will still be provided to those who currently receive one.

8.3 On Maundy Thursday, a dinner will be held in the church for members of the church. The pews will be concertinaed to provide space for tables. Decorated gazebos will also be put up over the tables. Jez will lead the gathering through the Last Supper.

8.4 No discussions on the Deanery Synod report.

9. CLOSING PRAYER

Linda led us in the grace to close.

The next meeting will be on Thursday 16th May 2024 at 7:15pm, after the monthly prayer meeting.