



The Parish of Wellow

PCC MEETING MINUTES

Thursday 16th May 2019 - 7.30pm

The Vestry, St Julian's Church Wellow

1. Reflection and Prayer
2. Present: Colin Tremellen (Chairman), Pam Pike, Jonathan Wyld, Julia Wyld, Stewart Cole, Rachel Kotchie

Also Present: Sarah Axe (representing The Friends of St. Julian's Church)

3. Apologies for Absence were received from Lyn Doman, Mary Wilkins, Caroline Thomas and Jane Rees.
4. Minutes of the PCC meeting held on 12th February 2019. These were approved as a correct record and signed by the Chairman.

Matters Arising from the Minutes:-

(a) The PCC noted that the sum of £100 is given to Dick Beath for preparing the PCC's audited accounts which Dick puts towards his work in southern Sudan.

(b) 5 Minute Film. Lynne Williams confirmed that she had written on behalf of all the members of the PCC expressing their grateful thanks to the Head Teacher at St. Julian's School for all the School's support and help in contributing to the making of this film.

(c) Proposed Special Services. It has been agreed to hold a service to celebrate Church helpers. The PCC wish to provide food and drinks and also toys to encourage children to attend this celebration. Colin Tremellen and Pam Pike will identify a date for this event and make the necessary arrangements.

A wedding celebration service for those who have been married in St. Julian's Church will be deferred until 2020.

5. The Role of the PCC. The explanatory document accompanying the agenda for this meeting was read and noted.
6. (i) Appointment of Church Officers and PCC renewals. Colin Tremellen apologised for the oversight in not appointing Lyn Doman and Stewart Cole at the last APCM and outlined the way forward. It was accordingly proposed by Jonathan Wyld, seconded by Rachel Kotchie and agreed that Stewart Cole be co-opted onto the PCC. It was proposed by Julia Wyld and seconded by Pam Pike that Lyn Doman be appointed as the PCC's second representative on the Deanery Synod.

The PCC were pleased to note that Caroline Thomas has indicated her willingness to serve on the Mission and Outreach Committee and accordingly agreed to co-opt her as a member of that Committee.

7. Friends Report. Sarah Axe, representing the Friends of St. Julian's Church, advised on (i) the approximate cost of £5,500 for building repairs to the West door of the Church which will be carried out by Andrew Morrison starting in June 2019. The building work will take account of weddings. The PCC expressed their sincere thanks to the Friends for providing the funding for this building work. The PCC also asked about the background of Andrew Morrison. Sarah Axe will find out and also let the PCC know the expected completion date for this building work to the Church.

Sarah mentioned the annual Church Spring Clean on Saturday, 18th May 2019. Volunteers should be encouraged to help.

Sarah also advised that (a) Audrey Gerber is helping with a plan for replanting the area where large fir trees have been removed. (b) Fund raising events organised by the Friends to benefit the Village Community Chest include Richard Twose's art work; a Caribbean evening at the tennis club, a function at the riding stables next July when Firefly will be playing; and a "Wellow's Got Talent" event next November.

The PCC expressed their very grateful thanks to the Friends for all they are doing.

8. Loos and Kitchenette Up-date. Jonathan Wyld outlined the 4.5 year history to date of efforts to progress construction of two loos and a kitchenette for the Church and the reasons for concluding that the best option for construction is inside the Tower.

The PCC expressed their sincere thanks to Jane Rees for her outstanding work on this project.

The PCC unanimously agreed to the Ground Penetration Radar (GPR) survey proposed in the up-date report submitted by Jane Rees with the agenda for this meeting.

9. Financial Report: First quarter of 2019. Jonathan Wyld (Treasurer) advised that it is cheaper to pay the parish share in one lump sum, especially as our parish share has increased considerably to £9,423 per annum. The PCC noted the position.

The PCC noted the Income and Expenditure report as now submitted and expressed their very grateful thanks to Jonathan Wyld for all the hard work he does.

The PCC also expressed their very grateful thanks to Ruth Brown for all she does as book keeper for St. Julian's Church finances.

10. Church Wardens' Report. This report was noted by the PCC.
11. Renewal of Readers Licence – Jo and Dick. It was proposed by Pam Pike, seconded by Stewart Cole and agreed unanimously that Jo remain as our Lay Reader. It was proposed by Jane Wyld, seconded by Rachel Kotchie and agreed that Dick remain as our Lay Reader.
12. Housekeeping Tasks. Rachel Kotchie kindly agreed to act as the responsible person for annual checks in the Church. Details of allocation of Church Housekeeping Tasks, as set out in the list accompanying the agenda for this meeting, were all approved.
13. Review of Easter Services. The PCC were pleased that attendance at Holy Communion on 21.4.19. was well attended and agreed that an "all one service" should be repeated in future and described as a "Family Communion Service".
14. Services and Weddings in the absence of Matthew Street. The PCC noted the Events List 2019, as now submitted. Stewart Cole kindly offered to help as Parking Assistant when he is not involved in bell ringing at weddings.
15. Safeguarding: Up-date. This was noted.
16. Ministry Support Team: Up-date. This was noted.
17. Any Other Business.
 - (i) Light bulbs which need to be replaced in various parts of the Church will be dealt with when the electrical test is carried out.
 - (ii) Sunday, 19th May 2019 - Service at 10.30am at Peasedown St. John with lunch for Tom Benyon. Jonathan and Julia Wyld advised that they will be away and cannot therefore attend.
 - (iii) Church Wardens – Colin Tremellen and Pam Pike. The PCC expressed their especial thanks to Colin and Pam for their extraordinarily hard work and strong sense of responsibility which is very much appreciated.
18. Date of Next PCC Meeting – 29th August 2019.

Signed: Dated: