

**MINUTES OF ST GEORGE'S PCC MEETING HELD IN THE CHURCH  
ON TUESDAY 2<sup>ND</sup> JUNE 2009**

**Present:** Fr Mike, Fr Timon, Richard Spurgeon (Churchwarden), Margaret Symonds (Churchwarden), Linda Wainwright (Deanery Synod), Lindsay Chalk (Deanery Synod), David Hodgins, Tony Rice-Oxley, Dick Handy, John Towns, Colin Monk, Candy Williams, Barbie Lloyd, Carol McKells (Treasurer), Jane Cook (Secretary)

**ACTION**

1.       **Apologies for absence:**  
Dawn Hyett, David Palmer, Julia Spurgeon
  
2.       **Minutes of last PCC meeting on 17<sup>th</sup> February 2009**  
Tony asked it to be noted that page 1, 3<sup>rd</sup> para of item 2 should read ""Treasurer of Deanery Finance" not "Deanery Synod".  
The minutes were then signed as a true and accurate record.
  
3.       **Matters Arising**  
P3 – Carol said she has included a sub-heading under Church Maintenance entitled "Quinquennial expenses".  
P3 – Carol will be raising the invoice to Edwards for the Bulletin sponsorship in August.  
  
Some concern was expressed about the man who keeps coming into Church for the water. June Bradley caught him with his hand in a pigeonhole recently. One of the offertory plates has also disappeared. Dick suggested taking a photo of him. After discussion it was agreed that Fr Mike would visit the Police station to see if they could patrol the Church from time to time so people know that they are being watched. It was also discussed whether the Church should be closed for the week running up to the Music Festival. After Fr Mike has visited the Police Station he will contact the two Churchwardens to agree what to do next and will report to the next PCC meeting in July.
  
4.       **Treasurer's Report**  
Carol said it is all very straightforward this month with just a few items to mention:  
  
**Income:**  
Gift Aid for quarter 1 Jan – March has still not been received. Enquiries made at the Inland Revenue say that they are at least 6 weeks behind with claims, so I will keep track of this claim weekly.  
  
Fundraising includes £96 from April's table top sale, £10.99 T.Plus commission and £135 DVD sales of the Eurovision Show.  
  
Donations shows the cheque sent by Mrs Churchill. We currently have £938 within the bank balance restricted for memorials.  
  
**Outgoing:**  
Admin includes £92 to Data Developments for the purchase of the upgrade to the computer program used to collate the figures for the year end Accounts and £53.78 purchase of another year's supply of green envelopes.  
  
Fees paid out include £200 for the recent marriage where fees are paid to organist, flowers, choir etc and £125 for the funeral where the service

Carol

Fr Mike

## ACTION

was taken by Fr Mark.

David Ho. said he noted that we are still running at a loss of £195.47.

### 5. **Committee Reports**

- a) Fabric and Finance & Quinquennial  
Not met – next meeting 24<sup>th</sup> June
- b) 40<sup>th</sup> Anniversary  
Not met – next meeting 8<sup>th</sup> June
- c) Pastoral  
Meeting rescheduled for 6<sup>th</sup> July
- d) Hall  
Not met – next meeting end June
- e) Fundraising  
Not programmed to meet at the moment
- f) Social  
Not met – next meeting end July
- g) Deanery Synod  
Not met

### 6. **Charity Status Registration**

As our total turnover is now over £100K per annum we need to register with the Charity Commission. Tony gave out forms to be completed by every PCC member who has to register as a Trustee. Discussion took place on the Seven Marks of Good Governance on page 6 of the booklet "Trusteeship – An introduction for PCC Members". Several things came up:

- Put a note in the Bulletin every 3 months to remind the congregation that copies of the PCC minutes are at the back of church
  - Put a copy of the Agenda on the board at the back of church
  - Consider having a photo board again of clergy, PCC members etc
  - Consider name tags for sidespersons and meet and greet
- Dick agreed to take on the responsibility for registering St George's for Charity status – this is all done on line. It will take some time once we register as all churches will be doing it at the same time. Tony proposed to the PCC that we register St George's with the Charity Commission and we nominate Mr Dick Handy to be our registration person. This was seconded by David Ho. and agreed unanimously.

### 7. **Bishop Kenneth's retirement**

An open meeting will take place at the Cathedral at 7.30 pm on 18<sup>th</sup> June (full details in the Pompey Chimes) where you can have your say on the two names who will be put forward to be the new Bishop of Portsmouth. These will go forward to the Queen and the new Bishop is likely to be appointed by the end of the year.

Fr Mike will put a note in the Bulletin asking the congregation for donations to Bishop Kenneth's retirement gift. This needs to reach the diocesan office by 14<sup>th</sup> August.

### 8. **Waterlooville Music Festival (TRO)**

Dick said he is still very short of helpers for the WMF. If you are able to help please add your name to the rota.  
David Ho also appealed for bottles for the Bottle Stall.

All

Fr Mike

Jane

Dick

Fr Mike

All

**ACTION**

9. **Memorial Gifts (Leon/Ruth/Tom & possibly Joan Beddoe)**  
Fr Mike passed the Gospel book around and it was agreed that he order a new one. This will have the original memorial page from the old book stuck in the front with the names above added. Fr Mike is still waiting for one of the catalogues to arrive showing the candle lanterns. It was therefore agreed to put this on the agenda again for the next meeting.
10. **Lay Assistants**  
Leon and Mabel off the rota and Candy and Jane to be added. The PCC were therefore asked to agree that Tony Rice-Oxley, Tony Shepherd, David Palmer, Linda Wainwright, Jaye Warren, Margaret Symonds, Dick Handy, Candy Williams, Bronwen Wood and Jane Cook be put forward for the ministry of Lay Assistant. They were given forms which need to be completed and returned to Fr Mike so that he can send them off and in due course the licences will be returned.
11. **Votives for Stations of the Cross (offer from Norman Linney)**  
Norman Linney has kindly offered to make platforms to put a votive candle on under each Station of the Cross around the church. These could be removed when not in use. After discussion it was agreed that it would be better to have something that could clamp onto the Station. It was agreed to ask Norman to produce a prototype to see how it would work and how safe it would be and the PCC will then discuss it further.
12. **Church Clock**  
Colin is in discussion with Havant Borough Council about re-guilding the church clock when the scaffolding is up around the tower for the roofing work. He will keep Fabric and Finance & the Quinquennial Committee informed about this.
13. **Correspondence**  
None.
10. **Date of Next Meeting**  
The next meeting will be on **Wednesday 15<sup>th</sup> July** in the church following the 7.30 pm Eucharist.
- There being no further business the meeting closed at 9.20 pm.
- Fr Mike  
July Agenda  
Lay Assistants  
Fr Mike  
Colin



**The Parish Church of  
Saint George the Martyr  
Waterlooville**



# **PAROCHIAL CHURCH COUNCIL**

**Wednesday 15<sup>th</sup> July 2009 following the 7.30 pm Eucharist**

## **AGENDA**

1. Apologies for absence
2. Minutes of last PCC meeting on 2<sup>nd</sup> June
3. Matters Arising
4. Treasurer's Report
5. Committee Reports:
  - a) Fabric and Finance & Quinquennial
  - b) 40<sup>th</sup> Anniversary
  - c) Pastoral
  - d) Hall
  - e) Fundraising
  - f) Social
  - g) Deanery Synod
6. Bishop Kenneth's retirement
7. Memorial Gifts (Leon/Ruth/Tom and possibly Joan Beddoe)
8. Church security (Fr Mike)
9. Correspondence
10. Date of Next Meeting – Monday 14<sup>th</sup> September