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**Distribution:**

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| Mr K Croxton (Chair, MOG) | Ms V Hughes (PCC: Head of HR) | Mr B Roskell (PCC: Head of Stewardship) |
| Mr G Causer (Deanery Synod) | Mrs B Jeremy (Deanery Synod) | Mr D Squibb (PCC) |
| Mr N Collison (PCC: Head of Fabric) | Mr H Morten (PCC: Head of Finance) | Mrs P Stanton Saringer (Deanery Synod) |
| Mr M Evans (Churchwarden) | Mr A Miscampbell (PCC) | Staff Team |
| Mrs S Fox – (PCC Secretary) | Mrs R Newell (Deanery Synod) | Notice Board |
| Mrs P Fox (PCC) | Mr A Pallett | Parish Safeguarding Officers |
| Mr A Gibson (Deanery Synod) | Revd Will Pearson Gee (Rector and General Synod) |  |
| Mr J Grinyer (PCC) | Mrs L Piper (PCC) |  |
| Mr M Hailey (Churchwarden) | Revd K Pellereau (Curate) |  |
| Mr P Hirons (Diocesan & Deanery Synod) | Mr M Roskell (PCC: Head of Production) |  |

**MINUTES**

**Meeting of:** Buckingham PCC

**Date and Time**: Tuesday 14th June, 2022, 7.30pm at BPC

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| **Present:** |  |  |
| Mr Nigel Collison | Mrs Vicky Hughes (VH) | Revd Will Pearson Gee (WPG) |
| Mr Mike Evans | Mr Harry Morten | Revd Kate Pellereau (KP) |
| Mr Max Hailey (MH) | Mrs Ruth Newell | Mrs Lorna Piper (LP) |
| Mr Paul Hirons (PH)  Mrs Sue Fox (Sec) | Mr Andy Pallett | Mrs Pauline Stanton Saringer (PSS) |

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| **Item** |  | **Action** |
| 1 | **Opening Prayer**  The meeting opened with a prayer led by WPG. |  |
| 2 | **Apologies for Absence**  Apologies were received from Mr Gerry Causer, Mrs Pam Fox, Mr Andrew Miscampbell, Mr Brian Roskell, Mr Mike Roskell and Mr David Squibb. |  |
| 3 | **Approval of Minutes of PCC Meeting held on 8th March 2022**  PH proposed the approval of the minutes as an accurate record of the meeting held on 8th March 2022, seconded by VH. All voted in favour. |  |
| 4 | **Correspondence**  None |  |
| 5 | **Nomination of AOB**  None |  |
| 6 | **Conflicts of Interest**  None |  |
| 7 | **Service Attendance:**  LP presented the service figures report, and it was noted by the PCC.  The 9am is strong and stable. The 11am has seen good growth. AAW numbers see a consistent drop each month, with 30 fewer people than other Sundays. The 6pm is regularly reaching 100.  Messy Church has not grown back. PSS reported that some Messy Church mums are helping now, and it will be refreshed once Abi Graham starts at Children’s Worker.  WPG thanked LP and asked for these figures to be continually reported to the PCC. |  |
| 8  8a) | **Subgroup Reports:**  **Rector’s Updates**  The Queen’s Platinum Jubilee was a success with 200-300 attending the beacon lighting.  A Civic Service and Pentecost Praise Service was also held. It was noted that not many of the 9am congregation attended either service.  WPG made the PCC aware of more of his time being spent on General Synod, Diocesan Synod and ODEF matters. |  |
| 8b) | **Stewardship Report**  In BR’s absence HM ran through this report, and it was noted by the PCC.  Income is steadily coming in, including funding for the new boiler. The tap and pay machine has proved successful bringing in an average of £600 per month, plus gift aid.  BR to follow up with another chart to show “regular giving” and a follow up to the three month giving challenge. | BR |
| 8c) | **Finance Report**  HM ran through this report, and it was noted by the PCC.  Expenditure figures show to the end of April. One chart to be amended to read “2022” instead of “2021”.  HM to explore why staff costs are showing to be below budget. | HM  HM |
| 8d) | **Fabric Report**  NC ran through the report was noted by the PCC.  The new boiler is arriving on Monday 20 June, installed by Curtis & Carder.  The floodlights are looking good and NC will ensure they are programmed to turn off at midnight in future.  The job of relaying the drain under the grass will go ahead.  PCC recorded their grateful thanks for NC for all he is doing. | NC |
|  | **Health & Safety:**  This agenda item will be a standard in future meetings.  NG reported that the Fire Inspector has visited The Centre, Verney Close and will be returning for a second visit to see risk assessments, particularly in relation to the SOS room.  LP would value H&S and Domestic Abuse training / briefing especially regarding Women’s Heaven. |  |
| 8e) | **Production Report**  The report was noted by the PCC. |  |
| 8f) | **MOG Report**  The report was noted by the PCC  The Centre lease has been renewed for another five years at a peppercorn rent.  VH to speak to Keith Croxton regarding extending Judith Wigley’s contract. |  |
| 8g) | **Safeguarding report**  The report was noted by the PCC.  Those four PCC members who have not yet completed the Safeguarding Training will be sent the link.  VH informed the PCC that there is also a Recruitment Course that needs to be completed by ME and MH. VH to send the link. | SF  VH |
| 9 | **Staff Update**  **Olly Holland**  Olly is very unwell and should receive an official diagnosis shortly. VH proposed that the PCC pay Olly full sick pay to the end of his contract. Seconded by MH, all in favour.  **Jayde Crouch**  Jayde’s leaving collection is arranged. There will be a week of handover with successor Abi Graham. Abi will have monthly meetings with KP and Judith Wigley. The post will be 20 hours/week.  **Families Minister**  Interviewing on 2 July. The successful applicant will run Hot Dog Wednesdays, Messy Church, Ark and have some 11am involvement.  **Ope Ayileye**  Ope will shortly start preaching at BPC. His ‘Deaconing’ is on 2 July 2022.  **Andrew Walmsley**  Andrew would like to carry out his Curacy at BPC. It is possible for him to start in July 2023. KP could be starting a new job in Autumn 2023. |  |
| 10 | **High Leigh Parish Weekend**  139 sign ups at present. KP has asked Connect Group leaders for feedback from their groups, which is that those that want to come have already booked.  KP to chase up with those Connect Group leaders who have not responded. | KP |
| 11 | **Future of Connect Groups**  KP and WPG have had a handover with Michael Greig.  KP has spoken to Keith and Mandy Hagon regarding running termly meetings, with KH taking on discipleship roles. For the moment, KP is handling pastoral issues arising from Connect Groups. |  |
| 12 | **Associate Minister**  LP to gather a working group together to discuss possibilities to take this further.  WPG to circulate an email asking for members to join. | LP/WPG |
| 13 | **Any Other Business**  Car parking: still an ongoing issue especially on a Tuesday.  LP to draft an email to ask repeating offenders to consider moving their cars. | LP/WPG |
| 14 | **Date of Next Meeting**  Tuesday 13th September, 7.30pm at Church. |  |
| 15 | WPG closed the meeting in prayer at 9.10pm. |  |