

The Parish Church of St Wilfrid, Calverton
Meeting of the Parochial Church Council
Monday 21st September 2023

Present: Jackie Davies, Ceris Crow, David Dean, Chris Hirst, Revd Sam Hustwayte, Nick Loizou, Audrey Stocks and Laura Wilcock

Apologies: Boyd Elliott, Jill Howard, Paul Howard, Paul Jackson, Ashley Medley, Elaine Medley and Kirsty Widdowson

1.	Revd Sam opened the meeting with prayer. Apologies were as recorded	
2.	Minutes and Notes of Meetings Minutes of last meeting 20th July 2023 <ul style="list-style-type: none"> It was recorded that Ceris Crow and Kirsty Widdowson had sent their apologies but had in fact attended. The minute was accepted as a true record Matters Arising <ul style="list-style-type: none"> a lightening conductor is no longer required and so has been disconnected. tree situation still unresolved with Parish Council – the Terrier clearly says it is not our responsibility – Churchwarden to continue to pursue with Parish Council for information – St Wilfrid's Year 6 classroom is leased to the Church from the Seely Estate for "purposes of education." 	DD
3.	Finance <ul style="list-style-type: none"> The Finance Committee had met on 11th September and the notes were received. Following withholding the parish share payment in August, the question of how to pay the balance of the Parish Share was discussed. It was unanimously agreed that we should continue to pay the normal amount and then pay whatever is outstanding in December. Due to an overspend on Fabric – it was unanimously agreed that funds from the CBF Fabric Fund should be withdrawn. Also, compensation from Severn Trent should be pursued. Children & Family Worker – it was unanimously agreed to increase working hours for this role from 15 to 17.5. These were the original hours agreed for the Grant. Parish Share 2024 – the Finance Committee had suggested £66 000 but Revd Sam was minded to offer £67,000 in 2024. Audrey Stocks proposed that £67,000 be offered and it was unanimously agreed. The general shortfall in income needs to be addressed and Revd Sam agreed to draw this to the attention of the congregation. 	PJ PJ/SH PJ/SH PJ/SH SH
4.	Fabric <ul style="list-style-type: none"> The Fabric Committee had met on 11th September and the notes were received. Thank you to Matt Hustwayte for clearing the roof gully during the wet weather and that the cross is lit up again. Need to be aware of roof leaking on IT equipment when there is heavy rain. 	C/Ws
5.	Growing Disciples Strategy Group (GDSG) <ul style="list-style-type: none"> GDSG had met 12th September and the notes were received. 90 Day Plan noted: <ul style="list-style-type: none"> relaunch 4.00 p.m. service Priorities agreed as listed in plan with the addition of Remembrance Christmas Tree/Ferris Wheel being launched in Calverton 1st December Christmas Tree Festival in Church same weekend all day Friday/Saturday It was noted the 4.00 p.m. service would be twice a month on 2nd and 4th Sundays followed by G1. This is because of sporadic numbers and some leaders are no longer with us. 	SH

6.	Churches Together in Calverton (CTC) notes received <ul style="list-style-type: none"> It was noted that the Church Tent had been well received. 	
7.	Servery It was noted that the company Peter Rogan & Associates Limited had been put into liquidation. Peter Rogan is now working alone and the PCC were asked to consider continuing to use his services as Church Architect. The Diocese are happy to continue to use Peter Rogan's services. <ul style="list-style-type: none"> The plans are drawn for the servery but he would be required to manage schedule of works. Quinquennial is in 2024. Unanimously agreed to continue with Peter Rogan as Church Architect.	SH AS/DD
8.	Leading in Evangelism It was noted that Sam Hustwayte and Chris Hirst will be leading this course at St Marks Woodthorpe and will take a group from this Church	SH/CH
9.	Youth & Children's Work Course will be taken by Kirsty Croft.	
10.	Safeguarding Report There was no Safeguarding Report. Sam is to meet with the Team.	SH
11.	Resignation Letters had been received from Ashley and Elaine Medley. The PCC accepted their letters and wished them well.	
12.	Welcome Back and Thanks Sam had been welcomed back from her sabbatical. The PCC, congregation and community were glad to see her back refreshed and looking forward. The PCC wanted to give a huge thank you to the whole Church congregation for their support to the Church Wardens and to those who took on leadership roles during Sam's sabbatical that ensured we continued our worship and outreach to the community throughout this time.	

The meeting closed at 9.00 p.m.