

HOLY TRINITY CHURCH, TANSLEY

Minutes of the Parochial Church Council Meeting Held on Wednesday 13 September 2017 in the Church

Present: The Revd Richard Reade, (Chairman), The Revd Dr Anne Phillips, June Greatorex, Pauline Goult (Secretary). Geoff Crapper (Treasurer), Bob Ball, Pat Brewster, Mary Eatherden, Hazel Slack, Alan Wilson, Chris Windle, Roger Flint, The Revd. Adrian Smith (Ecumenical Representative).

Richard opened the meeting with a reading from Scripture followed by prayers.

1. 13/9/113 Apologies and Welcome

Richard welcomed Dr Anne Phillips as Curate to the Parish and Pauline Goult who had agreed to take the minutes for the PCC meetings. Apologies for absence were received from John and Valerie Rigalsford, Kath Cummings and Jean Turner.

2. 13/9/114 Minutes of Meeting

The Minutes of the meeting held on 12 July 2017 were unanimously approved by the PCC and signed by the Chairman.

3. 16/9/115 Matters Arising

16/7/85

- [Grab handles. The Chairman thanked Alan Wilson for putting up the Grab Handles at the entrance to the church.
- [Organ loft. Richard thanked everyone involved in the clearance of the organ loft. Mary said she had done some investigating and found that unfortunately the old sheet music did not have any resale value. The search for mice entrance holes was unsuccessful.

16/7/92

- [Richard reminded the PCC that a priesting service for Anne Phillips was to be held on 20 September at 7 pm at All Saints Church and he looked forward to seeing everyone there.
- [Roger Flint is waiting to have his Reading Licence transferred to the Parish. This process did seem to be taking some time but it was hoped that it would be complete in the near future.

16/7/107 Correspondence.

- [Richard had replied to Denys Gaskell's email regarding the issues that Denys was concerned about.

16/7/112 Any Other Business

- [As requested Richard had written a letter to Marion Ball thanking for the work she has recently carried out for the church.

4. 13/9/116 Correspondence

- [Practical Mysticism: Keeping Company with Evelyn Underhill. Bishop Jan McFarlane, Bishop of Repton and Bishop Jack Nicholls will be leading a day looking at the life and writings of the Anglican Mystic, Evelyn Underhill. This will take place at St Thomas, Brampton on Thursday 12 October at 10.30am
- [Lucy Harrison, Communications Co-ordinator for Diocese of Derby has requested information from Holy Trinity to assist in the process of updating their websites, i.e. information for visitors to the church, church event calendar, publications and social media information.
- [A letter had been received from Bishop Alistair regarding a Clergy Conference to be held 13-15 November.
- [DDDC has informed Holy Trinity that there are eight gravestones in need of attention. It was decided that the names on the gravestones should be noted and the families informed and asked to carry out remedial work otherwise the responsibility for this would fall to the church. Reverend Smith volunteered to go round the graves and note the names. It was suggested in the first instance that a note should be circulated round the village via Hotwire.

5. 13/9/117 Safeguarding

The DBS forms have been finalised. The Diocese was in the process of expanding their safeguarding team and dealing with their training.

6. 13/9/118 Health and Safety

Chris Windle agreed to act as Health and Safety Officer for the time being but he now had extra work commitments which were taking up more of his time. Points for the PCC to note were Risk Assessment and especially the biggest risk which was working at height. There was also the need to check for asbestos in the church but this should be carried out by a qualified person.

7. 13/9/119 Finance and Stewardship

- [Statements of Accounts were circulated at the meeting and each item was explained in detail by Geoff. The finances were in a healthy state and Geoff was thanked for his work. Geoff informed the PCC that the Matlock branch of the NatWest was closing and alternative arrangements would have to be made for paying in cheques, etc. There was a discussion about payments into the NatWest account via the Post Office or alternatively going to the NatWest branch in Bakewell or Chesterfield.
- [A donation of £100 had been given to Messy Church.
- [The harvest collection from Holy Trinity would go to the USPG Harvest Appeal.
- [It was suggested that worn carpet areas around the church should be replaced. Richard agreed it would be okay to go ahead with arranging this if it was replaced "like for like". Mary Etherden and Geoff Crapper agreed to obtain some quotations for the PCC's consideration. It was agreed that this would be paid for out of church funds.
- [Stewardship - there was a discussion regarding giving to the church, how parishioners could be encouraged to give on a regular basis. The PCC sheet "Giving for Life: Continuing the Journey" was considered by Richard and the PCC. He mentioned that a Gift Day had not yet been arranged for Holy Trinity.

8. 13/9/120 Mission Action Plan

- [Due to the installation of a new Dean at the Cathedral, the meeting at All Saints Church Hall with the Area Dean, Duncan Ballard, has been rearranged for Saturday 7 October at 10.30am.
- [June is arranging to have some of the work done by the children attending the Messy Church to be displayed in Holy Trinity as Messy Church is a joint chapel/church venture. It was noticeable that the attendance at the Tuesday Messy Church meetings was down, probably due to football practice on the same evening. The date for the next Messy Church was Tuesday 31 October but may be changed to Wednesday for future meetings.
- [Richard mentioned that the Christmas Eve service would be at Holy Trinity this year. The Christmas Tree Festival would be 9-11 December between 1pm and 4pm. The Band is playing in the Church on 8 December and there would be a Quiet morning in Church on 9 December before the Christmas Tree Festival.

9. 13/9/121 Ecumenical Matters

Rev Adrian Smith reported on the Interchurch Group meetings and confirmed that money would be available for joint leaflets from the Staley Trust. A list of events agreed at the Interchurch meeting is attached to these minutes. It was decided that the chapel harvest collection should go to Water Aid. The new priest in charge appointed at the chapel would be Reverend Helen Penfold with responsibility for five chapels.

10. 13/9/122 Any Other Business

- [Roger Flint reported on the Deanery Synod meeting held on 12 July 2017. Matters discussed were finding a way of involving more people in the church. Ideas are required for feeding back to the Deanery as part of the Mission Action Plan

The meeting ended with prayers at 9.10pm

Next PCC Meeting to be held on Wednesday 22 November 2017.