

## HOLY TRINITY CHURCH, TANSLEY

### Minutes of a meeting of the Parochial Church Council held in Church on Wednesday 24 July 2013 at 7.30pm.

The meeting was opened with a reading from Acts of the Apostles Ch. 11 and a prayer.

**Present:**

Revd Richard Reade (Chair), Geoff Crapper, Mary Eatherden, Pauline Goult (Secretary), June Greatorex, Hazel Slack, Jean Turner, Val Rigarlsford

Visitor - Adrian Smith, Ecumenical Observer (Tansley Methodist Church)

#### 13/4.1 APOLOGIES FOR ABSENCE

Bob Ball, Pat Brewster, John Rigarlsford and Chris Windle

#### 13/4.2 MINUTES

The Minutes of the meeting held on 29 May 2013 were signed by the Chair as a true record.

#### 13/4.3 MATTERS ARISING

##### 13/1.5 Correspondence

- **Leaflet stand** - Revd Reade will mention this at the next meeting of the Standing Committee to be followed up in the New Year.

##### 13/1.6 Mission Action Plan

- **Digital Projector** - John Rigarlsford has written to the Ernest Bailey Trust regarding the £100 grant. He requested copies of receipts for the digital projector.
- **"Open the Book"** - Revd Reade will see what dates are available for training and will also pass details on to the Methodist Church.

##### 13/2.10 Revd Battison's commissioning

Revd Reade thanked everyone who contributed and attended Revd Battison's commissioning service on 26 June. It was a well-attended and enjoyable event.

##### 13/3.4 Appointment of Officers

- Geoff Crapper confirmed that Wendy McNee had agreed to carry on as Gift Aid Secretary.
- Village Hall Representative - no one could confirm whether Pat Brewster had mentioned this to Stanley Johnston yet.

##### 13/3.7 Mission Action Plan

Adrian Smith thanked the PCC for the £100 given to them to support the "Messy Church"<sup>A</sup> project.

#### 13/4.4 QUINQUENNIAL REPAIRS, ETC

- Revd Reade confirmed that repairs to the Vestry Roof would begin on Monday or Tuesday next week.
- Wheelchair access to the church was discussed. It appeared some wheelchairs would go through the Vestry Door although this was difficult. Making a wheelchair access would involve major building work and it was doubtful whether the PCC could justify this sort of expenditure taking into account the size of the congregation, etc. The PCC would give it further thought.

- Windows - Mike Stokes had quoted £175.00 plus VAT to deal with the glazing problems. He would begin work at 10am on Wednesday 7 August.
- Organ Loft - suggested removal of the pews was on the agenda to be discussed at the Diocesan Advisory Committee meeting on Monday.
- Semi-automation of the church clock - an estimate of £2,250 has been obtained from Bygone Times for fitting the automatic winding mechanism. If a Richard White mechanism is fitted, a 10 year guarantee would be given. In addition, a regulator to adjust the pendulum to keep accurate time would cost £875. It is planned that Smith's of Derby will assess the clock. Revd Reade asked that all this information be gathered together and passed to the Clock Advisor to be discussed at a DAC meeting. It was suggested that if the changes went ahead a plaque should be placed near the clock thanking Jeff Brown for his generous donation.

#### **13/4.5 CORRESPONDENCE**

- Revd Reade had received a letter from Revd Lisa Shemilt of the Diocese Mission and Ministry thanking everyone involved in the Reader initial training programme 2013.
- In response to a letter from Revd Dr Foster, Russell Lane agreed to represent Holy Trinity at the welcome service for Keith Bamford to be held at 10.30am on Sunday 1 September at the Methodist Church, Bank Road. Revd Reade asked that a welcome card be sent to Keith Bamford from Holy Trinity.
- On Saturday 5 October a conference would be taking place at Ecclesbourne School "Equipping People of God".

#### **13/4.6 FINANCE AND STEWARDSHIP**

The Treasurer went through the finances as at 24 July 2013 and made the following comments:

- He confirmed he had arranged a standing order for £10 a month in favour of the Chapel as Holy Trinity's contribution towards the Wi-Fi connection.
- He proposed investing £10,000 of the cash at bank in the CCLA investment fund. This was seconded by Jean Turner and agreed all in favour.
- Following a suggestion from Revd Reade, it was proposed by Russell Lane to make a £50 donation to the Padley Centre in Derby. This was seconded by Val Rigarsford and carried all in favour. Mary Eatherden said she would like to know more about the work of the Padley Centre and Revd Reade said he would try to arrange a speaker to attend a meeting.

#### **13/4.7 MISSION ACTION PLAN**

- A tourism pack has been purchased so Holy Trinity can be part of the Diocesan Tourism plan -"Churches to Experience and Explore".
- A United Society Harvest Pack has been purchased for Holy Trinity and is in the vestry. Harvest will be celebrated as a communion service held on Sunday 22 September at 9.15am.
- Revd Reade congratulated and thanked Rita Sayers and everyone involved in the flower festival. The event was a great success and raised £440.52 for church funds.

#### **13/4.8 ECUMENICAL**

- There will be a "Messy Church" general meeting on 4 September at 6,30pm in the Brunswick Rooms. The first session is planned for Wednesday 18 September 3.45pm-5.15pm. Although not yet arranged, Adrian Smith thought that there was the need to have a team leader meeting sometime in August. He was concerned that no one from Holy Trinity had yet signed up to help with "Messy Church". Helpers in all areas would be welcomed and a list has been placed in the back of the church for volunteers to sign up.

#### **13/4.9 SABBATICAL PREPARATIONS**

- The enquiry email address set up on the Holy Trinity Website will have to be redirected during Revd Reade's sabbatical. A decision is yet to be made on where it should be redirected.
- Revd Reade went over the service arrangements for Holy Trinity during his Sabbatical. He said he would email a copy to PCC members.
- The Remembrance Service for 2013 would be led by a member of the Methodist church.

#### **13/4,10 NEXT MEETING**

The next PCC meeting is scheduled for Wednesday 11 September 2013 at 7.30pm and in Revd Reade's absence the meeting would be led by Val Rigarfsford.

The meeting ended with The Grace at 9.00pm.