

HOLY TRINITY CHURCH, TANSLEY

Minutes of a meeting of the Parochial Church Council held in Church on Wednesday 29 May 2013 at 7.30 pm.

The meeting was opened with a reading from Romans Ch. 12 and a prayer.

Present:

Revd Richard Reade (Chair), Bob Ball, Pat Brewster, Geoff Crapper, Mary Eatherden, Pauline Goult (Secretary), June Greatorex, Hazel Slack, Jean Turner, John Rigarlsford, Val Rigarlsford.

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

13/3.1 APOLOGIES FOR ABSENCE

Russell Lane and Rev Dave Battison

13/3.2 MINUTES

The Minutes of the meeting held on 13 March 2013 were signed by the Chair as a true record.

13/3.3 MATTERS ARISING

13/1.5 Correspondence

- **Revision of the Electoral Roll** – the Electoral Roll now stands at 34, one person has been removed having left the village and two others added.
- **Leaflet stand** - ongoing, a more suitable alternative is being investigated via a website. The PCC agreed that the Standing Committee should follow this up.
- **Roots Magazine** - no further progress on this. Revd Reade will re-visit in the New Year.

13/1.6 Mission Action Plan

- **Digital Projector** - the digital projector works very well especially for family services. John Rigarlsford to follow up on Ernest Baily Trust grant of £100.
- **“Open the Book”** - training sessions are taking place. Revd Reade will follow up on this.

13/1.8 ECUMENIAL

- **Chapel** - the PCC had given a farewell gift to Revd Lynn Houghton on her early retirement due to ill health.
- Some of the services for Holy Week were cancelled due to snow although the Tansley Primary School Easter Service and the Prayer Walk both went ahead as planned.

13/2.4 CORRESPONDENCE

It was agreed that John Spreadborough was doing an excellent job as trainee reader at Holy Trinity Tansley. His placement period would finish at the end of June.

13/2.8 MISSION ACTION PLAN

It was agreed that Geoff Crapper should arrange a standing order for £10 a month in favour of the Chapel as Holy Trinity's contribution towards the Wi-Fi connection.

13/2.10 REVD BATTISON'S COMMISSIONING

Revd Reade is working on a liturgy for commissioning a Pioneer Minister as at present there is nothing covering this. It is planned to hold a farewell celebration at Holy Trinity Tansley for Revd Battison after the 9.15am service on Sunday 16 June.

13/3.4 APPOINTMENT OF OFFICERS

- **Secretary** - It was proposed by Pat Brewster and seconded by Jean Turner that Pauline Goult should continue as Secretary. Mrs Goult agreed that she would be willing.
- **Treasurer** - Geoff Crapper agreed to continue as Treasurer
- **Gift Aid** - the PCC would be happy for Wendy McNee to continue in this capacity if she is in agreement.
- **Health and Safety** - Chris Windle to be asked if he would continue as Health and Safety representative for Holy Trinity.
- **Child Protection and Vulnerable Adults Officer** - Revd Reade to ask Chris Maycock if he would be willing to continue in this capacity.
- **Lay Chair** - it was proposed by Jean Turner and seconded by Pat Brewster and unanimously agreed that Val Rigarlsford should be asked to continue as Lay Chair. Mrs Rigarlsford agreed.
- **Village Hall Representative** - Pat Brewster to ask Stanley Johnston if he would be willing to be a committee member. If so, to check whether he would agree to be a co-opted member of the PCC in order to carry out this responsibility.

13/3.5 CORRESPONDENCE

- Book Sale and Art Display in the church - £192 was raised for the Friends of Tansley Church and the PCC expressed their thanks to Vicky Raynes for all her hard work in organizing this event.
- In connection with storage problems of books from the book sales, Mrs Raynes asked whether it would be possible to remove some pews from the organ loft to make a storage area. The organ loft is no longer used by members of the congregation and after discussion the PCC agreed to the removal and sale of the pews from the far side. Revd Reade reminded the PCC that a faculty would be required before this work could be carried out. This course of action was proposed by Bob Ball, seconded by Mary Eatherden and agreed unanimously.
- Ride and Stride is planned to take place on Saturday 14 September 2013. All churches would be open on that day and refreshments provided.
- Revd Reade had obtained a tourist pack containing various cards, etc. to pick out points of interest in the church. There was also a banner to be displayed outside the church advertising "Churches to Experience and Explore".
- An event led by the Derby Diocesan Mission and Ministry Team entitled 'Inspiring Christian Community Engagement' will be held at Lady Manners School, Bakewell on Saturday 22 June (10am). Anyone interested was welcome to attend.
- Revd Reade would obtain a United Society Harvest Pack for Tansley Church.

13/3.6 FINANCE AND STEWARDSHIP

The financial position to date is £6,406.56 down on the same time last year, mostly due to the purchase of the new cabinets. Expenditure on electricity and gas is up on last year and Mr Crapper suggested changing the current energy supplier to the Church of England Scheme with an expected saving of 10%. This was proposed by Hazel Slack and seconded by Pat Brewster and unanimously agreed.

13/3.7 MISSION ACTION PLAN

There will be a Messy Church planning meeting at 3.30pm on Tuesday 11 June on Mr and Mrs Strange's house. It was proposed Messy Church should take place around mid-September and early

December possibly on a Wednesday afternoon. A joint initiative between Holy Trinity and the Tansley Methodist churches, it will be held in the Brunswick Rooms. Revd Reade said he would write to David Truby and the Deanery Synod requesting a grant of £100 from the Deanery Mission Fund. It was also proposed that the PCC gives £100 to help support this project and the importance of involving village families was stressed. Revd Reade proposed an initial committee be put together which can be added to as required. This was seconded by John Rigarsford and all were in favour.

13/3.8 ENVIRONMENTAL AUDIT

Revd Reade summarised the Environmental Audit which had been carried out by Russell Lane. He said the Audit showed that the church premises presented only a low environmental risk.

13/3.9 EUCUMENICAL

- Mr Smith from the Methodist Church thanked the PCC for their contribution to the "Internet Café", which was answering a key need in Tansley.
- The Christian Aid collection around the village raised £997.50 which was up on last year.

13/3.10 NEXT MEETING

The next PCC meeting is scheduled for Wednesday 24 July 2013 at 7.30pm.