

PCC Minutes December 9th 2019

Present:

James Kennedy (Chair) **(JK)**

Peter Williams (Secretary)**(PW)**

Jo Graves **(JG)**

Tim Woolcock **(TW)**

Martha Simpson **(MS)**

Graham Povey **(GP)**

Mark Knight **(MK)**

Chris Mitchell **(CM)**

Jules Clarke (Treasurer)**(JC)**

Kathryn Groves **(KG)**

Jamie Bell **(JB)**

Toby Artis **(TA)**

Emily O'Shea had been invited to the meeting.

1. Worship Toby opened the meeting with prayer.

Apologies: Nicola Riley (Lay Chair) **(NR)**, Judith Marshall **(JEM)**, Bill Rees **(BR)**

2. Welcome and co-option of **Jules Clarke** to the PCC and as Treasurer – **JK** proposed and all were in favour. Jules said that he was delighted to serve.

3. Mission Group's Proposals

The Mission Group's Proposals for 2020, previously circulated, were received. **JK** spoke to the proposals and explained the thinking behind them. **PW** proposed and **MS** seconded that the proposals be adopted. All agreed.

4. Budget 2020

The papers Treasurer's Report on the PCC General Fund Budgets for 2020, Budget VS ACTUALS: BUDGET 2019 – FY19 P&L CLASSES, Budget Summary 2020, Fund Balances, Income Budget, Expenditure Budget, previously circulated, were received.

JC spoke to these papers in explanation of his report.

Discussion followed on the present position and on the possibilities of choosing one of the four suggested options.

- How can we generate more income?
- The reallocation of part of the missions giving to St Mary's outreach was noted.
- How could we encourage greater use of both the Parish Rooms and the Church by the community? There was more possibility to do so during the day or at weekends for e.g. children's parties.
- Check the marketable value of the Parish Rooms.
- 2020 was a crucial year concerning staff changes. What impact might this make on the budget?
- It was noted that the previously informed deficit for the current year had been £6000 and was now £8,500 largely due to problems with the boiler.

