

Parish of Mortlake with East Sheen

Minutes of PCC Committees

COMMITTEE NAME:	DATE OF MEETING:
PCC	30 th January 2023

Present:

The Revd Canon Ann Nickson, Jon Blyth, Celia Catchpole, Brenda Morris, Revd Jonathan Haynes, Revd Sylvie Collins-Mayo, Sarah Coggins, Greg Kyle, Ginny Waterkeyn, Deirdre Munro, Jan Wright, Sheila Hamilton, Adrienne Jack, Helen Judith Robinson, Cathy Sheldon, Mike Stewart, Nicholas Rettie, Francis Ring-Davies, Kate Woodhouse, Dilys Zeegen

HEADLINES

Agenda number	Headlines/ decisions action points	Action
4	AS have been offered a donation for upgrading of the AS website. Quotes are being sought with care taken to avoid monthly fees.	CRC and JW
5	AS and CC GoodBoxes will be sent to GoodBox for an update and the suggested donation increased from £5 to £10.	BM, JW, JW, DM, ND
8	Interviews with potential Parish Architects	AN CC and NR
9	Church Fire Safety Risk Assessments reviewed by Vicars and Church Wardens	

DETAILED MINUTES

No	Item.	
1	Welcome to members of the PCC and approval of the minutes The minutes for the meeting 29 th November 2022 were proposed with amendment by KW, seconded by CC and approved unanimously.	
2	Apologies for absence Apologies were received from Revd Alex Barrow, David Bradshaw, Robert Davenport, Christine McGuinness, Mireille Stanton, Revd Matthew Watts, John Wright,	
3	Two Minute Items Nothing to Note	
4	Matters Arising AN reported one quote for updating SM website was received. AS contacted another web designer and will receive a quote after a meeting on 8 February. MS suggested a parish working party be formed with members of each church to oversee the website wish list and keeping all websites uniform and under the parish umbrella.	
5	Treasurers Report JB reported the Budget for 2022 shows a deficit on the General Account amounting to £17,000 the actual outcome is likely to be a deficit of no more than £25,000+ The Diocese has awarded an Energy Grant of £1400 to the Parish. It looks like legacy funds will total £30,000. The fabric fund has increased to £420,581. The heat and lighting costs ended up at £38,140 up from £16,752 we have been cushioned from the energy price increase with fixed deals set up. Smart Meters were set to go on all meters but there has been a delay with cancellations and old wiring. GoodBox income was up from £4,568 to £5,545. It is suggested the recommended donation be increased from £5 to £10, this is to go to Consultative Groups, SM has already had the increase set.	
6	Finance and Property the next meeting has yet to take place, nothing to note.	
7	Wider Church Issues AN reported the next Deanery Synod will be held at Christ Church East Sheen in February. The Bishops report on the 'Living in Love and Faith' consultation indicates that prayers of blessings can be said in celebration of same sex marriages. This will be discussed at General Synod in February.	
8	Rectors Report AN reported MW will be ordained 1 st July he will hold his first Mass the following Sunday at SM in the evening, when all are invited. The search for a new Parish Architect is ongoing AN, CC and NR to hold interviews and will report back at the next PCC meeting. The Lent lectures: Faith and the Arts has a very interesting programme lined up, posters have been sent to each church. 22nd February is Ash Wednesday and the first lecture will be 26 th February. The Sound of Music Parish Event will take place Saturday, 4 th February at All Saints with a prompt start at 5pm. Volunteers	

	from each church are being sought to help set up.	
9	Health and Safety JH requested Vicars and Wardens review the Fire Safety risk assessments following the fire at St Mark's in London.	
10	<p>Church Reports</p> <p><u>All Saints</u> JW reported Advent and Christmas services back to pre-Covid numbers. The December new Contemporary service attracted about 50 people of all ages. The Nativity Play was better attended than the last three years. The Crib service exceeded previous years. Changing Midnight Mass to 11pm was successful. The collection for church was the second highest in 10 years and there was also a collection for Crisis. Two Advent courses one on prayer and one examining themes from The Crucible. Small Saints was relaunched on the last Sunday of each month. AS and CC have shared the cost of a eco survey by Crew Energy following a grant awarded by the Council. The Warm Spaces with AS and The Home Guard has been cancelled.</p> <p><u>Christ Church</u> DM reported Christmas services at CC were well attended with positive feedback. CC raised £300 for London Churches Refugee Fund. The Christmas Carol services by outside schools were well attended. CC and AS are awaiting the reports from the joint energy audit. The choir is going well under the new Director of Music. NR reported on the conservation work on the chancel ceiling paintings a condition report has been received. It has been determined the lighting needs to be replaced before the conservation work on the chancel is started both these will require a DAC faculty application. To be discussed in detail at the next PCC.</p> <p><u>St Mary's</u> GK reported the Crib Service was very busy and Sporty Church has been well attended. kneeling at Communion began again on Sunday 5th February. The projected plans for updating the kitchen and dividing doors leading from the church to St Mary's room will be displayed in the church.</p>	
11	Parish Wardens Report BM reported 17 Sheen Gate Gardens had further leaking in the bathtub which have been repaired. CC reported the leases for the Scouts and Guides are being finalized and should be completed by March 2023. Holiday at Home will take place 31 July to 4 August 2023 planning is underway, funding is being sought, Verena has retired as caterer and a replacement has been found.	
5	The meeting ended with the Grace at 9.16pm	
	Date of Next Meeting Wednesday 29th March 8pm at Christ Church	