****

**Minutes of PCC Meeting**

 **Wednesday 30 April 2025 at 7pm**

**at St John’s Church following the APCM**

**Present:**

|  |  |  |
| --- | --- | --- |
| Rev. Graeme Dixon (Chairman) | Angela Jones | John Pennells |
| Lynn Black | Ann Laird | Sarah Phelps |
| Ewan Brown | Sue Muldowney | Linda Purkess |
| Glennis Gould | Peter Myerscough-Jackopson |  |
| Simon Harris | Christine Owen |  |
|  |  |  |
| **Absent:** |  |  |
| Sarah Beak | John Sofrin |  |
|  |  |  |
| **Apologies for Absence:** |  |  |
| Kevan Abernethy | Katrina Stout | Angela Wright |
| Randell McKay | Crawford White |  |

|  |  |  |
| --- | --- | --- |
|  |  | **Action** |
| **1.** | **Declarations of interest**Ann Laird’s daughter is Assistant Diocesan Secretary and Ann is Chair of SCRATCH. |  |
| **2.** | **Election of Post Holders****Treasurer** Linda Purkess was co-opted**Children, Youth & Families Worker**Ewan Brown was co-opted**PCC Secretary** Christine Owen**Electoral Roll Officer** Sue Muldowney(for one more year)**Safeguarding Officer** Sue Muldowney(for one more year)**Deputy Chair** Ann Laird**Deputy Churchwarden** Simon Harris**Deanery Synod Representative**Crawford White**Standing Committee Members will be:*** **Vicar**
* **Churchwardens**
* **Deputy Churchwarden**
* **Treasurer**
* **PCC Secretary**
* **St Boniface –** Angela Wright
* **St John’s –** Crawford White

All appointments unanimously agreed. | proposed by Simon Harris, seconded by Peter Myerscough-Jackopsonproposed by Peter Myerscough-Jackopson, seconded by Sarah Phelpsproposed by Glennis Gould, seconded by Simon Harrisproposed by Angela Jones, seconded by Ewan Brownproposed by Sarah Phelps, seconded by Linda Purkessproposed by Simon Harris, seconded by Angela JonesElected at APCMElected at APCM |  |
| **3.** | **Future Dates****Standing Committee: Tuesday 17 June 2025** 7pm St John’s Church**PCC Meeting: Monday 7 July 2025** 7pm St John’s Church**Standing Committee: Monday 1 September 2025** 7pm St John’s Church**PCC Meeting: Tuesday 9 September 2025** 7pm St John’s Church**Standing Committee: Monday 3 November 2025** 7pm St John’s Church**PCC Meeting: Tuesday 18 November 2025** 7pm St John’s Church**Standing Committee: Monday 5 January 2026** 7pm St John’s Church**PCC Meeting: Tuesday 20 January 2026** 7pm St John’s Church**Standing Committee: Monday 2 March 2026** 7pm St John’s Church**PCC Meeting**: **Tuesday 17 March 2026** 7pm St John’s Church **(Approve Annual Report and Accounts)****APCM: Wednesday 29 April 2026** 7pm St John’s Church |  |
| **14.** | **Any Other Urgent Business**1. **Men’s Shed Agreement**It was agreed that Linda should obtain quotes from solicitors for the legal oversight of the Agreement.
2. **Chairs to replace the Pews at St John’s**There had been a selection of 5 wooden laminate chairs, with metal frames, for all those attending the APCM to try, and indicate their preference. These ranged from £90-£250 per chair. The majority vote was for the Durham chair, at a cost of £155 per chair. The Chancellor had stipulated all wooden chairs but these are more expensive, more difficult to stack and store and because of their width would reduce the number of seats available in church by 28.It was agreed that Graeme would seek approval from the Chancellor to purchase the ‘Durham’ chair.

Proposed by Sarah Phelps, seconded by John Pennells.It was also agreed that we would replace the pews with chairs before tackling the floor.Proposed by Lynn Black, seconded by Peter Myerscough-Jackopson. | Linda |
| **15.** | **Closing Prayer**Ann Laird closed the meeting in prayer. |  |

The meeting ended at 9.20pm.