

ST. Mary's Lasham
PCC held at Wingfield
On Tuesday 01st Oct 2019 @ 7.30

Present: Maurice Goor (Churchwarden and Chair)
Michael Del Mar
Frances Parris
Antonia Goor
Cate Baynton

1. The meeting was opened with prayer
2. Apologies: Gillian Gardiner, Deirdre Toogood and Stuart McCandlish
3. The minutes of the PCC meeting of June 2019, which have been circulated, were signed and approved.
4. Matters Arising
 - The PCC has agreed upon a designated burial area for ashes and the faculty has been approved. Some thought will need to be given to the lay-out of this area. **Action PCC**
 - The church gutters have been cleared; the PCC thanked Richard Murray.
 - The wildlife area is progressing. Some old carpet will be put over the ground for a short time to suppress the weeds.
 - Concern was raised that Lasham will be reduced to 2.5 services per month if a morning service is to be shared with Shalden. Clarification will be sought from Canon Ed on his return from sabbatical. **Action PCC**

5. REPORTS

Churchwarden's report

- Thanks was given to all those who help with the church. Also to Reverends Peter and Ingrid Owen-Jones for taking services in Ed's absence. Finally, to Anthea and her team for driving forward the Church re-ordering project.

Treasurer's Report

- Charities to support – it was agreed that The Food Bank in Alton should benefit from PCC support. Proposed: Cate; seconded: Frances. Unanimously agreed.
- We are still awaiting confirmation of the cost of the subscription to the Hampshire Artefacts Store. **Action Canon Ed**
- Lasham is paying significantly more than Shalden for their church insurance premium, as Shalden's cover is much less than that for Lasham. No other church insurance company are willing to quote at this point, so we will need to revisit in January 2020. The PCC need to give some thought as to what level of loss we should insure the building. **Action: PCC**

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- Michael Del Mar tabled a resolution which proposed that Lasham's contribution to the Common Mission Fund should be increased. The resolution is attached and it was approved unopposed.
- The PCC was asked to consider initial expenses regarding the re-ordering of the church. Michael Del Mar tabled a second resolution (attached) and it was approved unopposed.

6. Worship and Mission

- Open the book – this now needs new people to ensure that it continues. It is believed that Canon Ed has some ideas about its direction and development. **Action: Canon Ed**
- Harvest Festival – Ingrid Owen Jones will be running our Harvest Festival Service and Allyson Hall is managing the music.
- Maggie Shaylor has agreed to run the Christingle Service this year.

7. Fabric and Health and Safety – nothing new to report.

8. Safeguarding

- DBS checks and training – Maurice to contact Jean Osgood to find out if there is any progress with his DBS check **Action: Maurice**

9. Wider Church

- Deanery Synod – nothing new to report
- Karamoja – nothing new to report

10. AOB

- Michael advised that approximately £100.00 in costs have been incurred by visiting clergy. Ingrid and Peter Owen Jones to be asked if they would like their petrol reimbursed, as they have not submitted any expenses. **Action: Michael**
- Concern and surprise was expressed by the PCC on learning that Charlie Shaylor is no longer licensed to take services. A letter is to be written to Canon Ed to ask him to clarify the situation. **Action: Cate**
- A vote of thanks was given to Charlie and Maggie for all their work within Lasham and the wider benefice. It was mooted as to whether there should be a service in celebration of all they do. This is to be discussed with Canon Ed on his return. **Action PCC**

11. Date of next Meeting - **Wednesday 22nd January 2020, at 1 Meadow View**

12. The meeting was closed with prayer