

PCC MINUTES

ST ANDREW WITH ST ETHELDREDA, HISTON

Minutes of the meeting held at 7.30pm on Monday 2 September 2024 in the Saint Andrew's Centre.

Present	George Adam <i>GA</i>	James Blandford-Baker <i>JBB</i> (Chair)
	Liz Crook <i>LC</i>	Ben Barton <i>BB</i>
	Nigel Evans <i>NE</i>	Heather Taylor <i>HT</i>
	Rob McKinley <i>RMcK</i>	Louise Vincent <i>LV</i>
	Ben Shin <i>BS</i>	Emily Ward <i>EW</i>
	Margaret Taylor <i>MT</i> (<i>Minute Taker</i>)	
In attendance	Tim Blake <i>TB</i> (<i>for item 24.37</i>)	Gemma Anderson <i>GemA</i> (<i>for item 24.37</i>)
	Ruth Shin <i>RS</i> (<i>for item 24.37</i>)	Jayshri Hassan <i>JH</i> (<i>Ordinand</i>)
	Paul Glass <i>PG</i> (<i>for item 24.39</i>)	
Apologies	Ali Fisher <i>AF</i>	Nick Romans <i>NR</i>

ITEM No	ITEM	NOTES	ACTION (What)	Who and by when
	Prayers	LC led us in prayers to focus on the meeting ahead, and worship based on James 1v25		
	Apologies for absence	As above.		
24.36	Vicar's briefing	<ul style="list-style-type: none"> • It was good to be back together after the summer break, and JBB reflected on Holiday Club which went very well this summer. There were good numbers of children, it had good publicity and good ratings – based on the theme of Narnia. • A friend of JBB's daughter has asked if she can interview him as part of her A Level studies, and will ask profound questions on Christian beliefs. This is notable because the friend is a non-Christian. • Christianity Explored course finished at the end of the summer. People reported that they had made progress because of it, and one person said they had 'come to Christ'. • Our Autumn study will be based on a book by John Mark Comer. The material is good for home groups/ small groups with video and paper for study. • We will keep going with Inspire during the autumn. The next one is on 15th September and that will be thinking about stories. Note the earlier time of 6.30pm. • It is lovely to have Ben and Gemma with us now. • We must look at how we follow up with new contacts made over the summer and others. 		

24.39	Energy Supply	<p>Two documents have been circulated by PG – one for the supply of electricity and one for StAC capital maintenance.</p> <p>Electricity Supply - We were advised by our broker that it would be of benefit to us to look at having a fixed price contract.</p> <p>Three quotes were obtained. The PCC agreed to go with E-ON Next as they provided 100% renewable energy and the best savings.</p> <p>NE asked where we were with the Gas Contracts. PG will look at these within the next 6 months</p> <p>StAC Capital Maintenance</p> <p>Replacement of the Boiler at StAC. Discussion took place on when to change the boiler. It was agreed this should be in 2026 as per the paper issued.</p> <p>The paper in total was agreed by PCC</p>	<p>Sign up with E-ON Next</p> <p>.</p> <p>Add Capital items to the budget</p>	<p>PG</p> <p>LC</p>
24.40	Mission	<p>NE reported the following figures for Mission Support –</p> <p>£2200 for IVC Chaplain</p> <p>£900 for Transforming Lives for Good</p> <p>£500 for Tabitha Schieferdecker at Agape</p> <p>£500 for Heppy Longworth</p> <p>£500 for CPAS</p> <p>£500 for ICS</p> <p>Total of £5100 for 2025, so Budget of £5500 for 2025.</p> <p>Could the office send out for intercessions for certain people and organisations.</p> <p>Omit Heppy Longworth from intercessions, as not to be public on YouTube livestream.</p>	<p>Send out intercessions</p>	<p>JR/Office</p>
24.41	Finance	<p>Document has been circulated.</p> <p>LC thanked NE for spotting an error in the original figures, which was corrected and re-circulated.</p> <p>Post corrections, total expenditure is about £21,000 more than income, excluding depreciation.</p> <p>We could do a lot better if the giving figures were to go up.</p> <p>RMcK to send out a note about giving. BBQ Sunday coming up, so put out a short note at BBQ and follow up a few weeks later with a letter.</p> <p>The budget is to come in the November PCC Meeting.</p>	<p>Short note on giving at BBQ then letter.</p> <p>Ask Fabienne to attend</p>	<p>RMcK</p> <p>LC</p>
24.42	Safeguarding (standing item)	<p>The Report has been circulated. We have adopted the Safeguarding Hub now, and all aspects are in hand.</p>		

24.43	Health and Safety (standing item)	<p>The papers have been circulated. Only one H&S incident to report – someone was hit with a ping pong ball.</p> <p>All risk assessments are done, apart from the Bell Ringers. This has become problematic. JBB to speak to them.</p> <p>Vacuum flasks for serving tea/coffee after the service are around £32 per unit. We would need one large 5 litre flask and three smaller ones. It should cost around £150 in all.</p>	<p>Ask Bell Ringers for Risk Assessments</p> <p>Ask Office to buy flasks</p>	<p>JBB</p> <p>GA</p>
24.44	PCC Away Day	<p>PCC Away Day to be on Saturday 23 November, at Waterbeach Church.</p> <p><i>Following the meeting this date has been changed to 16 November.</i></p>	Book Venue	MT
	CPPC/EDGE	We don't think they are currently meeting.		
	Review of previous meeting	<p>Action points: some had been completed or were mentioned during the meeting.</p> <p>Tag line/slogan to state who we are as a church – JBB, LV and AF to meet on this.</p> <p>Fabric of the Church – BS and RMck to follow this up.</p> <p>First Aid Training – Jon Roach is going to Ely on the next course, and Rebecca Strivens will go later.</p>		
	Review of the meeting	<p>LV to lead worship at November meeting.</p> <p>BS & GA to do coffee in November.</p>		<p>LV</p> <p>BS & GA</p>
	Prayer	The meeting closed with the Grace at 10.10pm.		
	PCC Standing Committee Decisions	<ul style="list-style-type: none"> An older Standing Committee Decision made in May was to make an award of £500 to support Emily Ward to study a masters in Professional Counselling. This to come from the Training budget. 		