

## Report of PCC Meeting held on Monday 20<sup>th</sup> July 2015

The second meeting of the annual cycle covered the following:

- The current report on the accounts was received with thanks to Terina Hurley.
- The Mission and Outreach group presented the recipients of the General Tithe: this was halved between Overseas Mission and 'Home' charity / Mission. The results are for £2,328 to be given to each of 4 groups: FRRME (The Foundation for Relief & Reconciliation in the Middle East), Tearfund, 'The Island' and YoYo (York Schools and Youth). The Gift Day Tithe was distributed amongst Samaritan's Purse (£600), Restore (£300) and Reflect (£300).
- The free will offering to the Diocese was discussed and it was agreed to give £100,200 in 2016 (approximately £350/month more than 2015); this is a further step towards the objective of meeting the costs of having two clergy in the parish.
- The draft of the 2016 budget was received and discussed. It was agreed that this would be revisited and finalised at the November 2015 meeting.
- Andrew Coombes has offered to support the Treasurer; this was received with thanks. He will work with Terina Hurley to determine how best to give support.
- Standing committee had considered the finance report, churchwardens, a faculty at St Andrew's and risk assessments. Ian highlighted that there has been a change of telephone provider for the clergy's telephones.
- No volunteers for the role of PCC secretary have come forward but all are urged to pray and to consider this matter. Chris Hughes and Karen Fritz are sharing the role for a year.
- A training and information session on Risk Assessment will be held on 28th Sept at 7.30 pm in the Mackay Room. Two representatives from each working group are encouraged to attend. Terina Hurley will present the overview, the bigger picture addressed by legislation and examples of policies and forms. The objective is to devise functional forms and policies for all working groups.
- The Building & Fabric report addressed the ongoing issues of lighting improvements at All Saints' (a long term solution) and the font at St Andrew's. An additional £5K for St Andrew's building fund was agreed (borrowed against future fund raising) to support the work outlined in phase 3.
- Keith Blanshard asked for any volunteers to help write grant applications, with his support.
- The Minibus group expressed satisfaction with the new minibus and gratitude for its provision; James Simister and Terina Hurley will be devising a Memorandum of Understanding with the Brigade to outline priority usage and contributions.
- Thanks were extended to the Poultons and all the church volunteers who helped to make the Fun Day a great success; in excess of 400 people attended.
- The activities for the Medieval Day at All Saints (8<sup>th</sup> Aug 2015) were outlined (including a gazebo for the York Dig! On Tour, a medieval hovel with information on beekeeping, a stained glass artist, a treasure trail, a quiz and tall tales of murder and mayhem by IB); volunteers are needed. Terina Hurley is organising the day. A donation plate may be made available.
- The Deanery Synod Report was received; notes of a Dementia Awareness event had been distributed for information. Feedback on a paper, Developing our Deaneries, was discussed briefly; Ian B will collect responses and send these to the Deanery Synod.
- The next meeting of the PCC will be on 21<sup>st</sup> September 2015.

Thank you for your prayers for the PCC.