

THE PAROCHIAL CHURCH COUNCIL OF
NEWBOLD-ON-AVON WITH LONG LAWFORD

MINUTES OF MEETING 12/09/11 7:30pm @ St Botolphs Church

Present:

The Rev Paul Wilkinson
Carol Wadson
Janet Haynes
Ingrid Credgington
Barbara Lake
Christine Tonge
Angela Clewlow
Jayne Wilkinson
Laura Wilkinson
Bernard Doyle
Leonard Harvey

1. The meeting was opened with a prayer and a bible reading.

2. Apologies were received from :

Joan Griffiths, Derrick Griffiths, Arthur Webster Barbara Sear

3. Approval of Previous minutes:

The minutes were approved.

4. Matters Arising From Previous Minutes:

- The Bank account signature mandates are being processed. Mike, Ray and Bill's names have been removed as signatories and have been replaced with Angela and Bernard's.
- Paul is still trying to get an emergency faculty for the removal of the remaining lead on the church roof and replacement terne steel. The architect has advised not to insulate the space between the roof and the ceiling as this could cause condensation which would in turn rot the timbers.
- An application has been made to the Warwickshire and Coventry Historic churches Trust for help with the renovations required at St Botolphs.
- Ian Lenard is shortly to fit the new water heater in the kitchen. The work will be carried out following the visit by a Heating Advisor who would also advise on the electrics etc.

5 Deanery Synod Report :

There have been no Deanery Synod meetings held since the PCC last met.

6 Correspondence:

A letter from the Warwickshire and Coventry Historic churches Trust inviting new members. 2 emails from March Beach one regarding an invitation to join the congregation of St Andrew's for the live recording of Sunday Worship for Radio 4 on Sunday 2nd October at 8.10am!!! Please be in your seats by 7.50am. The service is a Harvest Thanksgiving and celebrates the 300 anniversary of the installation of the bells in the West Tower of the Church. The Second email was regarding a donation to be used to help the Rugby Unemployed and invited any suggestions as to how best the funds could be used.

7 Treasurers Report

See attached.

A discussion also took place regarding the insurance the first of five payments is now due. Christine suggested that we may be able to request that the payments be made over 10 months rather than the 5 suggested by the insurance company, this in turn would greatly help with cash flow.

It was decided that the following payments would be made to for our Parish Share: £15,000 if the insurance company agrees to 10 monthly payments or £12,000 if they do not.

8 Restoration Appeal Fund.

Please refer to attachments from previous minutes , with subsequent minutes attached It was decided that no further action will be taken regarding rood security at this time as the lead will be removed as soon as the faculty has been agreed.

9 Christmas Tree Festival:

Letters have now been sent out to all of the contributors of the previous festivals. This years theme is to be 'Nursery Rhymes'. The Woodland Singers have been booked for the Preview Concert and Jason Moss of Rugby FM has agreed to open the festival.

10 Women Bishops:

For reference please refer to attachment sent out with the Agenda. An interesting discussion took place regarding women Priests and Bishops. Paul wished for this subject to be discussed as it will be subject of a vote at a future Deanary Synod meeting.

11 Any Other Business:

- A lady called Georgina has now taken over from Barbra Lake's role in Fosbots .
- Paul informed the group that the 8:00am service at St Botolphs is no longer viable due to the low number of attendees. It was decided that the service runs until the end of the year with the last 8:00am service taking place in December.
- Now that the works on the new by pass have been completed Paul has taken back the 3rd Sunday of the month service from Arthur.
- It was decided that any funds raised form the sale of Harvest goods be sent to Susan Essam to help with her work.
- A request has been made for large print Hymn books for St John's. Christine Tonge has kindly offered to pay for these.

15.Date of Next Meeting :

Thursday 13th October 2011 7:30pm at St Botolphs – this meeting will be held for a discussion with Morris Rodham who is the Archdeacon Commissioner. This is the second phase of help offered to advise us on how to improve our chances of meeting our obligations in regards to the Parish Share. There will be no agenda for this meeting.

A further meeting will be held on **Monday 14th November 2011 7:15 for 7:30** at St Johns.

The meeting was closed with a prayer.