

	For: 17	Against: 1	Abstained: 2
24-10	Annual Review of risk registers <i>defer to March PCC</i>		
24-11	Annual Review of Inventories <i>defer to March PCC</i>		
24-12	<p>Contracts with Diocese for John Harkin / Simon Willetts. <i>ML explained the proposal had been updated in view of recent discussions with the Diocese. Whilst the intention is that Simon Willetts will stay 5 years, we cannot commit to a binding 5-year contract as the reserves are not sufficient. It is recommended we commit to a 2-year rolling contract. If funds are insufficient, this would give 1 year's notice to the Diocese and Simon Willetts. Discussion ensued around the following points:</i></p> <p><i>Concern about the challenge of 3 areas of ministry in one role. Leading the Contemporary service could be a full-time role. There is however overlap between leading contemporary service and Music Ministry.</i></p> <p><i>There is a restricted fund available for music ministry which will partly fund Simon's role. We need to make the best possible use of limited resources.</i></p> <p><i>It was agreed that the percentages of time in the Job Description to each element are unhelpful and should be deleted.</i></p> <p><i>Proposal: PCC approves entering contracts with the Diocese as detailed in the paper, to reimburse the Diocese for costs incurred in respect of John Harkin and Simon Willetts as Associate Minsters, subject to suitable notice periods consistent with available funding</i></p> <p><i>Proposed: Dudley Hilton Seconded: Andrew Dunn</i> <i>For: 18 Against: 0 Abstained: 1</i></p>		
24-13	<p>Fabric Update David Wilkin</p> <p>i. Appointment of inspecting architect. As per paper. <i>Proposal: PCC approves appointment of John Bailey of Thomas Ford and Partners to the role of Inspecting Architect for Godalming Minster.</i> <i>Proposed: Ian Tomes Seconded: James Wilson</i> <i>For: 20 Against: 0 Abstained: 0</i></p> <p>ii. Busbridge Tower Repair: as per paper. iii. 34 High Ridge way forward: as per paper. iv. Quinquennial status for each church: as per paper.</p>		
24-14	<p>HR Update Martin Lambert</p> <p>i. Approval of Matthew Greenfield contract for services. As per paper. It was clarified that this post holds no budget. Any expenditure on the SPSP church organ will be managed by the Property and Fabric Group, which will also steward the existing organ fund. PCC requested a formal message of thanks be sent to Matthew for his willingness to continue with his discounted cost arrangement. (<i>Ed: This was actioned 26/1/24</i>) <i>Proposal: This PCC engages Mr Matthew Greenfield on a supply of services basis to the Minster with a Contract for Services, as 'Organist and Master of Choristers', as per the documentation.</i> <i>Proposed: Martin Lambert Seconded: Graham Sopp</i> <i>For: 20 Against: 0 Abstained: 0</i></p> <p>ii. Update on staff transfers into Minster. Three employees have transferred into the Minster.</p>		
24-15	Review of Church Family Support Fund <i>defer to March PCC</i>		
24-16	Church School (BJS/St. Marks & All Saints) Governors <i>ST. As per paper. This was unanimously approved by those present.</i>		
24-17	Approval of Funding for Lay Pastoral Visitor (Simon Callaghan). <i>David Wilkin As per paper. This was unanimously approved by those present.</i>		
24-18	AOB: There was no other business submitted.		
	Date of next meeting Monday March 11th. Venue tbc.		