

Busbridge & Hambledon Church Joint PCC

Tuesday 17th January 2023 – Busbridge (venue changed for safety reasons)

MINUTES

<p>Attendees: Simon Taylor (ST)- Chair, Jane Lambert-Secretary, Simon Willetts (SW), David Wilkin (DW), Andrew Dunn (AD), Fran Duffell, David Jenkins, Mark Williams, Martin Lambert, Sue Hardy, Graham Sopp, Karen Hart, Nigel Pollock, Andrew Spencer, Penny Harris, Ian Tomes, Sarah Black, Patrick Elshen, Jill Mace, Shelagh Godwin, Dudley Hilton, Chris Garner, Steve Kinder. Apologies: Ron Vickery, Patrick Samuels, Philip Underwood, Arthur Blackman, Robin Morris. Visitors: Sarah Rowden, Ben Barnes.</p>	
J23-01	<p>Opening Prayer and Rector's comments. ST referred to Mark 6: 50 and opened in prayer. He drew an analogy between the new year and the new direction and paths we are called to follow as we move towards the Minster model in Godalming. He welcomed Sarah Rowden, our new ordinand, who will be here until June/July 2024 and asked her to introduce herself. She gave a summary of her background.</p>
J23-02	<p>Standing Items: Declarations of Interest: There were none. Safeguarding Update – Sue Hardy. As per paper. All PCC members were reminded they should complete the online training on Domestic Abuse.</p>
J23-03	<p>Vision for Youth Work Ben Barnes. Following his first term here, Ben gave a summary of things he wanted to celebrate followed by the challenges that we need to work on. He answered a few questions and highlighted prayer requests for the right candidate for the 4-11's worker to be found, and for himself, to discern clarity of vision and direction for children's and youth work.</p>
J23-04	<p>Formal Requirements for PCC Jane Lambert. All forms for the year are now completed. Thank you all!</p>
J23-05	<p>Minutes of PCC Meeting 14th November. A correction was requested for item J22-79 (2). When this has been implemented, minutes will be signed by ST. Action points for Governance: HR policy review and use of housing. ML. These are ongoing.</p>
J23-06	<p>Annual Risk Register Review – Sue Hardy and Fran Duffell . Incomplete: to be deferred until March.</p>
J23-07	<p>Annual Review of Inventories – Sue Hardy and Fran Duffell. As per paper. There was a reminder to include the new table that was added this year.</p>
J23-08	<p>Annual Review of Church Family Support Fund – ST To be deferred until March.</p>
J23-09	<p>Godalming Minster Update. David Wilkin. There were questions and discussion around the paper: Separate PCCs and working groups will continue in current form until end 2023. The new Minster PCC will then decide on structures needed going forward. Membership of Senior Leadership Team and Steering Group was confirmed. PCC members were gently reminded that all papers should be available in Dropbox for members a week before the planned meeting to give everyone time to read and consider, prior to discussion and voting where needed. Thanks to David Wilkin and his team for all their time and effort on this.</p>
J23-10	<p>Parish Needs Process Update ST. There was no paper as more work is needed before plans can be put in writing. A further meeting has been held to discuss the priorities highlighted at the initial meeting.</p>
J23-11	<p>Fabric: (1) Hambledon AV upgrade/tech. SW. Work is now complete, and equipment is in use. Feedback has been positive. Thanks to Philip Underwood for his generous donation.</p>

J23-16	Standing Committee Decisions – Karen Hart. There have been none.
J23-17	AOB: There was none.
	ST closed the meeting by asking all to pray silently about the Children's Worker appointment and an agenda item of their choice.
	Date of next meeting Monday March 13th 2023 Busbridge