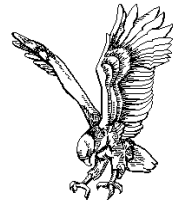


Parish of St. John the Divine – Rastrick



Vicar: Rev Matthew R Pollard
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Telephone: (01484) 713386

Minutes of the meeting held on Thursday 18 March 2010

Present:

Rev. Matthew Pollard (Chairman)	Graham Readshaw	Glenys Kendall
Christine Whittaker	Stephen Hannam	Alan Hoggard
Christine James (minutes)	Richard Mason	Barbara Rukin
Dianne Bates	Oriel Kelly	

Ref

Action

1 Opening Prayer
Rev. Matthew Pollard led the meeting in Evening Prayer for Lent including a reading from Hosea 11 vs 1-9, read by Richard Mason.

2 Apologies for Absence
Apologies were received from Soo Sykes, Simon Day, Cherry Fancourt and Roger Ellis

Minutes of the 18 March 2010 Meeting

3 The minutes were agreed unanimously. Rev. Matthew Pollard signed the Minutes.

4 Matters Arising

Scout Agreement

This can now be viewed on line. Adjourned again to give members more time to read the lengthy document .

Church Cleaner

Nothing to report.

Asbestos Policy

The policy to be included in the Health and Safety Policy.

Art Show

Graham informed the meeting that Cynthia Smith was upset that the art show was not going ahead as she would have been prepared to help with the organisation. Matthew will write to her to apologise. We will liase with Cynthia for the art show next year. A provisional date of 21 May 2011 would be suitable as this could be held in conjunction with the concert that Anne Beaumont hopes to arrange.

Accounts from other organisations

Graham asked if there are dates for which organisations need to produce accounts. Richard will make sure the organisations know when the accounts need to be submitted. The PCC needs to see these accounts before being filed. This could be an agenda item perhaps once a year.

5 Car Park surfacing and Flag Stones

Richard showed the PCC documents confirming the boundary of the church. A letter received from the Diocesan Registrar confirming that the hall does not fall

within the curtilage of the church and is therefore not subject to Faculty Jurisdiction.

Flagstones can now be replaced and hopefully this will be done when the car park is being surfaced in April. Graham said that bollards for the car park had been considered but this would take up parking space. This decision could be reviewed later if it was deemed necessary.

6 Refurbishment of the Hall Toilets

Graham is to meet 'users' of the church hall to discuss storage and inform them of the issues of use whilst work is being done. The calligraphers are to clear their cupboard and Ken Swallow will start work on the cupboard and the youth office in April. Richard reported that £420 was made at the last table top sale, money was also collected from the smartie tubes. Julia is still applying for more grants and forms were being completed to make over approved grants.

7 Approval of reports for the APCM Treasurers report and accounts

Richard presented that part of the report drafted by him. Alan proposed (Graham seconded) that the reserves policy be amended to refer to all unrestricted funds. It was noted that funds such as the Miss Jowett had historically been ring fenced by the PCC but do in fact fall within the unrestricted funds of the PCC. That amendment was agreed. It was proposed by Richard (Barbara seconded) that the report be accepted by the PCC subject to other sub-reports being added to it for presentation at the April meeting. The proposition was carried, 10 in favour, 1 abstention. Richard reported that Stephen Hannam is now Honorary Associate priest.

Richard read the report as treasurer and asked for the report to be approved subject to amendments being made. Richard proposed and Barbara seconded.

Fabric

Graham read the report. Repair to the side hall will begin w/b 12 April. More volunteers are needed for the precincts. Graham reported that repair work to the hall and the decorating would be done when the toilet work is done. He thanked H I C for their work. All health and safety issues have been complied with. Graham proposed the report and Richard seconded the proposal.

Proceedings of PCC

The report was circulated and read by Matthew, it was proposed by Matthew and Graham thanked him.

8 Photography Policy

It was decided to leave this until the next meeting as Roger was not present.

9 Mara

Oriel reported that she would send out £120 to Mara. The money has been collected for mosquito nets.

10 Hall Bookings

Nothing to report – all OK.

11 Correspondence

The faculty jurisdiction regarding the church hall was discussed.

Christine James reported that she has had a letter from Church House regarding the new Vetting and Barring scheme, which is due to come into force

in July 2010. We are being advised to ensure that CRB's are up to date and are requesting that anyone whose disclosure is due to be renewed after June 1st 2010 and before April 30th 2011 should apply for renewal before May 1st 2010 to avoid the inevitable teething troubles. Church House is still awaiting guidance on the new registration process.

12 **Electoral Roll**

Richard reported that there are 108 people on roll. There has been 5 people added.

13 **Health and Safety**

There is now a chart indicating the colour coding for chopping boards to be used in the kitchen.

Glenys reported that 7 people from St Matthew's are joining the St John's Food Hygiene course. There will probably be a refresher course held once a year.

14 **Missions and Charities**

Dianne presented the minutes, which had been circulated. The ratification of monies was proposed by Dianne and seconded by Oriel. Richard is to sort the money.

Alan asked if Turning Point could be invited to speak during a service and asked if we could discuss dates.

A paper from the Finance Committee was circulated clarifying how it is proposed the 10% tithe be calculated in future. The proposal was discussed. Dianne was unhappy that the Christingle money would be included if the proposal was accepted, as she felt that Christingle money should be classed as a 'one off' event as many people from outside the church attended. Other examples that should be considered were house boxes – should they be treated like Christian Aid or taken into church accounts? Dianne said that the Lent appeal for Christian Aid could be sent directly to Christian Aid and gift aided. Richard is to sort the gift aiding of appeals. Graham proposed the policy and Richard seconded. There were 8 votes for the proposal, 2 against and 1 abstention.

15 **Core Group**

Beta groups will be held after Easter,

16 **Dates for the diary/fundraising**

April 17th Garden Open Day at Barbara Lyddon's, 17 Garlic Street. Funds for Turning Point. 10.30 – 4.00pm

April 19th Brownie Talent Show

June 18th Working Men's Club Evening

July 4th Strawberry Tea

July 9th Safari Super

Dec 6th Panto

Bag Packing has been delayed

17 **Any Other Business**

There was a request from Junior church for a set of keys for the hall.

18 **Date and time of next meeting**

This will be held on Thursday 15 April in the back room at 7.30 prompt.

The meeting closed at 10.05 pm with the Grace.

