

BIRSTALL & WANLIP PAROCHIAL CHURCH C

Minutes of meeting held on Wednesday, 13 November, 2013 at 7.30pm at St James the Great, Birstall

Present: Revd Vince Jupp (Chairman), Mr Tony Bloxam, Mrs Janet Waters, Mrs Mary Bruce, Mr John Ward, Mrs Julie Ward, Mr Peter Grange, Mr Bert Tegg, Mrs Marion Tegg, Mr Alastair McHugh, Mrs Beryl McHugh, Mrs Nicola Wills, Mrs Rita Richards, Miss Sandra Robinson, Mrs Lesley Walton, Mrs Rose Parrott, Revd Lorna Brabin-Smith (for agenda item 1), Mrs Annette Marshall (for agenda item 8(iv)).

Apologies: Mr Alan Lewin (treasurer), Mrs Gill Pope, Mrs Leigh Reid

Revd Jupp read a passage from Luke 10:1-12 and opened the meeting with a prayer.

1. **Partnership Missional Churches**

Revd Jupp welcomed Revd Lorna Brabin-Smith, the convenor of the Two Rivers Partnership, who had been invited to the meeting to talk about Partnership Missional Churches (PMCs). Two papers had been circulated to members prior to the meeting and Revd Brabin-Smith had come to clarify the proposal outlined in the papers.

The process would take about 3-4 years and would progress with different phases for each year. Phase 1 would be Discovery, Phase 2 Experimenting and Phase 3 Embodiment. A steering group, excluding clergy, will be necessary and they would meet with other steering groups from the Partnership about three times a year. The process had started in America and a pilot programme is currently being undertaken by churches in Somerset. It would seem to follow on naturally with the process we have been doing of Leading your Church into Growth. It is estimated that the total cost to congregations will be £750.

Revd Brabin-Smith said that she would arrange for Revd Barry Hill to come and speak further on the proposals to the PCC and it was agreed that this could be arranged for a Thursday evening.

Revd Jupp thanked Revd Brabin-Smith on behalf of the PCC and Revd Brabin-Smith left the meeting.

2. **Minutes of last meeting**

Item 7 (Birstall) (i) should readcoming in within the budget of **£1,100**.

Item 7 (Wanlip) (i) the last sentence should read "Two **water** butts"

Subject to the above alterations the minutes were accepted as a true record of the proceedings.

3. **Matters arising**

There were no matters arising.

4. **Finance**

(i) In the absence of the treasurer, Revd Jupp reported that a legacy of £10,000 is to be received from the estate of Mrs Maureen Holland, who had been a faithful member of the congregation for many years.

(ii) Mission giving suggested by the Finance & Standing Committee needed to be ratified and after some discussion it was agreed, as below, the main change

being the substitution of The Carpenter's Arms for Rainbows. The contribution to LOROS will be discussed again next year.

	£
CMS (Church Missionary Society)	1,500
USPG (Now Us)	1,000
St James Day Centre	1,000
Bethany orphanage	600
Diocese of Uruguay	600
Christian Solidarity Worldwide	275
LOROS	300
The Carpenter's Arms	300
Launde Abbey	150
Street Pastors	165
Guild of Bellringers	<u>25</u>
Total	5,915
	=====

5. Mission & Evangelism

- (i) Bid Group: Mrs Janet Waters reported that the Bid Group has been successful in acquiring funding for a community youth worker and the group were thanked for the work they had put in to achieve this. The exact title for this post is yet to be decided. It was suggested that Hallam Fields should be leafleted to indicate that we will have someone to work in the area, who can be contacted directly if they have any problems. It was also agreed that the estate should be leafleted to emphasise the Christmas services to be held at Wanlip as well as at St James.
- (ii) Walker Road: Revd Jupp reported that a vote was necessary on the sale of the house in Walker Road in order to match the funding we had obtained. This was seconded by Mr Tony Bloxam and agreed unanimously. The treasurer will now proceed and set the money aside for the mission worker.
- (iii) Revd Jupp reported that we have been asked to take a reader next year, as well as a curate.

6. Reports

- (i) Hospitality: (Lesley Walton)
The kitchen is almost finished. Thought is being given to events that can now be held and catered for such as another CAP course, providing lunch for the participants, or a lunch in aid of a charity.
- (ii) Youth & Community: (Rose Parrott)
A paper setting out the programme for the year had been circulated to members before the meeting and this was approved.
- (iii) Social Committee: (Sandra Robinson)
No meeting since the last PCC. There will be a meeting in December to plan for 2014. The last event this year will be the Quiz and cream tea afternoon on 24 November.
- (iv) Music & Worship: (Beryl McHugh)
The last meeting had discussed the All Together service and the possibility of acquiring new hymn books. Plans for Advent and Christmas included ideas

for the service at Wanlip on the Sunday before Christmas, i.e. carols and readings by candlelight and carols around the tree, to be well publicised to the Wanlip community. Assistance with catering over the Christmas period would be appreciated. Thought was also given to the Holy week meditations and whether there would be any support for small-scale introductions to the Passover supper to be hosted in houses or perhaps the house groups might like to consider holding Passover suppers. Revd Jupp suggested that a small group should be formed to organise Holy week in 2014 and Beryl McHugh, Lesley Walton and John Ward agreed to do this.

7. **Buildings**

Birstall: (Tony Bloxam)

- (i) The ladies toilet has been repaired. Two plasterers have looked at the hole in the ceiling but have not responded so he sought agreement from the PCC for the work to be carried out by his son-in-law, Mr Paul Wills. This was agreed unanimously.
- (ii) The sale of the Reading Room is now completed and the money is in the bank.

Wanlip: (John Ward)

Nothing new to report.

8. **Rector's items**

- (i) Mustering Graciousness: Revd Jupp said that this paper, which had been sent to members for consideration, was about Mission Partnership and suggested that a separate meeting should be convened in order to do justice to its contents, It was agreed that the matter will be discussed fully at a meeting to be held on Wednesday, 5 February 2014 at 7.30pm at St James the Great, Birstall.
- (ii) Healing services: Revd Jupp reported that Kerry Emmett had said that he would like to hold a healing service at regular intervals during the year, when an opportunity will be given for people to receive prayers and a laying on of hands.
- (iii) Journey to Bethlehem: Revd Jupp reported that Josephine Burgess had asked if people could be available to help with this in 2014.

9. **Deanery**

No report.

10. **Churches Together**

the next meeting is on 15 January 2014.

11. **Any other business**

Mrs Rose Parrott asked if a collection plate could be put out on Sunday, 24 November, for the recent disaster in the Philippines from typhoon Haiyan. Agreed.

12. **Date and time of next meeting**

The next meeting will be on Wednesday, 22 January 2014 in Wanlip Community Rooms.

The meeting ended with The Grace.

2014

22 January (Wanlip)
12 March (St James)

2014

7 January
25 February

APCM 2 April 2014 (St James)

NB Extra meeting – Mustering Graciousness Wednesday, 5 February, 2014 at St James.