

ST MARY RIVERHEAD WITH DUNTON GREEN

MINUTES

Meeting of the Parochial Church Council

Wednesday 20 May 2015

8.00pm in the Church

PRESENT:

Vicar - In the Chair

John Curtis, Diane Williams, Stuart Wigley

Martyn Berry, Margaret Curtis, Jill Dickenson, Beryl Ellinor, Karen Forster-Pearce, Daphne Harrison, Margaret Nicholas, Denis Williams, Lynne Wilson, Doris Gosnold (in attendance as an observer)

1. Opening Prayers & Bible Passage

The Vicar opened the meeting with prayer.

2. Apologies

Apologies were received from: Audrey Bernardi, Nicola Joyce, Bennet Smith, Anne Straight; Ronnie Todd

3. To Elect PCC Officers

The following Officers were elected:

Vice Chairman: John Curtis

Proposed: Margaret Nicholas

Seconded: Martyn Berry

Hon. Treasurer: Stuart Wigley

Proposed: John Curtis

Seconded: Denis Williams

Hon. Secretary: Ronnie Todd

Proposed: Diane Williams

Seconded: John Curtis

Assistant Churchwardens:

Bennet Smith and Karen Forster-Pearce

4. To Elect Standing Committee

The following were elected:

Vicar, Churchwardens, Hon Treasurer, Hon Secretary

Bennet Smith

Proposed: Denis Williams

Seconded: Jill Dickenson

5. To approve the Minutes of the Meeting 24th March 2015

The Minutes of the meeting 24th March 2015 were agreed and signed as a true copy by the Vicar.

6. Matters Arising

There were no matters arising other than a discussion regarding the Church Organ.

We have received several quotes of around £40,000. It had been agreed at the last PCC meeting that we should have our existing Copeman Hart Organ rebuilt rather than go for a new

one. However concern has been expressed that a rebuilt organ would not come up to the standards available should we purchase a brand new instrument. It was agreed to speed up matters by delegating powers to the Standing Committee to spend up to the sum of £40,000, should it prove necessary. Robert McLintock was thanked for his very valuable help throughout this matter.

7. To agree dates, times and venues for PCC meetings 2015/2016

Standing Committee	14 th July	PCC	21 st July
	6 th September		22 nd September
	10 th November		24 th November
	12 th January		26 th January
	23 rd February		8 th March
APCM	10 th April		

8. To agree date for Churchwardens and PCC Commissioning

Commissioning Service: 24th May

9. To agree Parish Child/Adult Protection Policy

The Safeguarding Children and Adults Policies were adopted by the PCC. Ronnie Todd to email members with copies of the policies

10. Any Other Business

The Vicar reported that there are some plans afoot for the Sunday School which will be discussed at the next meeting when Nicola will be able to attend.

The Legacy; WiFi and Procurement policies were put forward to the PCC by the Treasurer for approval. The PCC approved all three policies.