



# PCC MINUTES

Minutes of the meeting held at 7.30pm on Monday 24<sup>th</sup> March 2025

<b>STATUS</b>
Approved
28.04.2025
(Public)

<b>Present</b>	Chris Brown (chair), Jon Bowden, John Butler, Barny Collins, Mark Ellis, Mei Yen Furey, Paul Langham, Suzannah Mason, Cluff Noon, Di Noon, Mark Orriss, Mark Parsons, Tavi Price, Jack Reed, Chris Shaddick, Dave Vernon, Kamran Zahid
<b>Apologies</b>	Andrea Jeanneret, Janet Lee, Phillip Miles, Hannah Rodgers
<b>Guests</b>	Archdeacon Becky Waring, Alyssa Carey (Trinity Ordinand)
<b>Minutes</b>	Tavi Price

<b>A</b>	<b>INTRODUCTORY ITEMS</b>
<b>A1 Apologies</b>	Noted as above
<b>A2 Conflicts of interest</b>	None
<b>A4 Welcome &amp; Prayer</b>	CB welcomed the meeting. PL led our time of prayer and worship, spending time meditating on Psalm 23.
<b>B</b>	<b>STANDING ITEMS</b>
<b>B1 Approval of Minutes Paper 01</b>	<b>Approval of minutes of 24<sup>h</sup> February 2025</b> No comments received – approved.
<b>B2 Safeguarding</b>	JB: PSO team met recently to review the Safeguarding Policy. The team are happy with it and therefore no changes are required. It will be brought back to the next business PCC meeting for ratification/approval.  Next steps to be looked at is how we are recording verifications – move to online?  No urgent safeguarding matters were reported to the PCC.
<b>B3 Additional News</b>	<b>Oakfield Road</b>  PL shared that we finally have the Deed of Transfer for the proceeds from the sale of Oakfield Road. Both documents have been signed by Bishop of Swindon and the Diocesan Director of Finance dated and checked by MYF (huge thanks to Mei Yen for all she has done to help with this process).  PL signed the Deed in the presence of the PCC and counter signed by MYF and MO as churchwarden.  MYF has structured the agreement so that any instruction to withdraw money from the account requires 2 out of the 4 signatories: Incumbent / AV / Church Wardens x2  Internally, it is proposed that the PCC should also approve any instruction before it is sent. Proposed: MYF, Seconded: MO  <b><i>Unanimously carried</i></b>

C	MAIN ITEM
<p><b>Preparing for Vacancy</b></p> <p>Paper 02 Paper 03</p>	<p>The bulk of the meeting was led by Archdeacon Becky Waring and was geared around preparing the PCC for the forthcoming vacancy.</p> <p><b>On Becky's advice, the notes of this section are confidential.</b></p>
<p><b>Review of the meeting / actions / confidentiality</b></p>	<p><b>ACTION:</b> CB: initiate prayer for the vacancy</p> <p><b>ACTION:</b> CB: ask the PCC members who weren't here if they want to be part of the team to work on the parish profile</p> <p><b>The conversation on the vacancy in Item C is to remain confidential.</b></p> <p>Agreed communications with the church family: We have had initial discussions on the vacancy, and Archdeacon Becky came to begin the conversation.</p> <p>Becky to send through to Mark ways to engage young people in the process.</p> <p>There were a few moments of stillness before Becky closed the meeting in prayer.</p>

**Future Meetings:**

Monday 28<sup>th</sup> April – Quarterly Business meeting

Sunday 18<sup>th</sup> May – APCM