

To: PCC (Andrew Payne, Bill Gulland, Bronwen Bridges, Caroline Johnson (Churchwarden), Celia Swan, Daphne Johnston, David Bridges (Churchwarden), Hannah Milbourn, Malcolm Ward, Mary Hill, Michael Lewis, Michael Standage, Peter Salisbury (Vicar), Sarah Bunce, Sylvia Pepin), Jane Cook (PCC Secretary), Will Clarke, Parish Office.

Agenda for the meeting of the Lymington PCC

On Thursday, 13th September 2018, 19:30 PCC in **St.Thomas Church**

Our Vocation: *The town church for Lymington, offering prayer and hospitality in Jesus' name.*

- 1930
1. Opening prayers
 2. Apologies
 3. Proposals for AOB (must be passed onto the agenda by a two thirds majority)
 4. Corrections to the minutes of the previous meeting.
 5. Matters arising
 - 5.1 Disposal of unused items - JC
 - 5.2 Parish Nursing - PS, BB
 - 5.2.1 An application to Parish Nursing UK to begin the next phase, which looks at the detail of how this might work in our parish, has been made.

Reports

- 1950
6. Chairman
 - 6.1 Welcome Kay Pead from Brockenhurst who is joining us as a placement student on the HTB St.Mellitus course.
 7. Finance - Finance report and consideration of proper process.
 8. Buildings & Land
 - 8.1 Churchyard closure and management plan - CJ
 - 8.2 Progress with our request for permission to use All Saints for a day nursery - BG
 - 8.3 Progress with Hall refurbishment - BG
 9. Health & Safety and Safeguarding
 - 9.1 Safeguarding training, risk assessments, policies etc
 10. Other reports (in writing prior to the meeting please)

2015 Main business

11. Parish Mission Action Plan (pMAP). Presentation by Rosie Ward.
 - 11.1 Peter has spoken with Rosie Ward about this and she suggests that rather Than organise an open day we should have a PCC day to reflect on our current pMAP and to decide what should go into our next one.
 - 11.2 This item is an opportunity to begin that process, especially to identify a Number of important objectives which might go into the pMAP and then to put them Into some sort of priority order.
 - 11.3 Some ideas which have been mentioned are: engagement with youth and children; a better pastoral care system; links with Pennington; attention to areas of new housing; use of All Saints once the work is complete. No doubt many others too.
 - 11.4 Although we can do (almost) anything we can't do everything!
 12. Correspondence
 13. Diary Dates
- 2100
14. AOB
 15. Dates of future PCC meetings (normally the 2nd Thursday of odd numbered months)
 16. Closing prayers