

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, 10th January 2019, 19:30 PCC in St.Thomas Church Hall

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 Parish Nursing – PS, BB
 - 5.2 Web site and TV screen in Narthex. This will cost about £350 for a 23” touch screen and mini PC to drive it. Is this acceptable? – PS

Reports

- 1950
6. Chairman
 - 6.1 APCM matters – JC
 - 6.1.1 We shall need three new PCC members at the APCM
 - 6.1.2 We shall need to appoint a new secretary as Jane is stepping down
 - 6.1.3 We need to identify further co-ordinators for 'Community Action' and 'Fellowship and Mutual support'.
 7. Finance
 - 7.1 Budget
 8. Buildings & Land
 - 8.1 Quinquennial inspection architect's report results – DB
 - 8.1.1 The architect groups suggested works into categories: A, immediate attention B, within the next 18 months C, before the next quinquennial and D, desirable.
 - 8.1.2 This item is to inform the PCC and also allow some prioritising of the works.
 - 8.2 Churchyard closure and management plan – PS
 - 8.3 Progress with our request for permission to use All Saints for a day nursery – 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. pMAP progress and timetable – PS, MW
 - 11.1 We had a meeting of the pMAP group back in October and decided to recommend to the PCC that our pMAP focus on these three objectives:
 - 11.2 Missing generations (in particular families and under 35's)
 - 11.3 Telling the Christian story through our land and buildings
 - 11.4 Help people to discover their gifts and vocations
 - 11.5 If these three objectives are adopted we need to plan a vision day, probably in May, to refine these objectives and find people to help develop them and keep the PCC informed.
 - 11.6 A half day might: start with lunch together, opening worship, 30 minute intro to the 3 objectives, divide into 3 groups according to interest (with tea break), final plenary with sharing of progress, final prayer.
 - 11.7 Group facilitators: Kay (families), Rosie (land and buildings), Peter (vocations).
 - 11.8 We agreed that the PCC should agree a date for the half day and appoint a committee to organise the practicalities of the event.
 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
-