

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, 14th March 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
 - 5.1.1 We received an email at the end of February to say that the administrator at Parish Nursing will be in touch soon, following a family bereavement.

Reports

- 1950
6. Chairman
 - 6.1 APCM matters – JC
 - 6.1.1 Approval of the draft Annual Report
 - 6.1.2 We shall need three new PCC members at the APCM
 - 6.1.3 PCC secretary, Mary Hill has kindly volunteered
 - 6.1.4 We need to identify further co-ordinators for 'Community Action' and 'Fellowship and Mutual support'.
 7. Finance – BG
 - 7.1 Approval of the draft Accounts
 - 7.2 Progress against the budget
 8. Buildings & Land
 - 8.1 Churchyard closure and management plan – PS
 - 8.1.1 Report on meeting with the Town Clerk, 14th March, 10am.
 - 8.2 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)

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Main business

11. Web site and TV screen for Narthex – PS
 - 11.1 Live demonstration of the proposed system (what could possibly go wrong?!)
 - 11.2 Opportunity for questions, suggestions etc.
 - 11.3 Final decision about where to place the screen.
 12. Discussion of our core values and vocation statement – PS
 - 12.1 This is to give us time to revisit our core values which have remained unchanged since 17th November 2005. They are printed in the Annual Report.
 - 12.2 How useful are they in their current form?
 - 12.3 Is the more recently agreed vocation statement (quoted at the top of this Agenda) more (or less) useful / accurate?
 - 12.4 Is it time to revise our core values or are we happy with them as they are?
 13. Correspondence
 14. Diary Dates
 - 2100
 15. AOB
 16. Dates of future PCC meetings (normally the 2nd Thursday of odd numbered months)
 17. Closing prayers
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