



## LYMINGTON PAROCHIAL CHURCH COUNCIL

### MEETING AGENDA

Thursday May 9<sup>th</sup> 2019 at 19:30 in St Thomas Church

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

	PCC: Andrew Payne, Bill Gulland, Bronwen Bridges, Barbara Clapper, Malcolm Haig, Ray Shepherd, Celia Swan, Daphne Johnston, David Bridges (Churchwarden), Malcolm Ward, Michael Standage, Sarah Bunce, Sylvia Pepin, Will Clarke, Peter Salisbury (Vicar), Mary Hill, Parish Office		
1930	1	Opening prayer	
	2	Apologies for absence	
	3	Proposals for AOB (must be passed onto the agenda by a two-thirds majority)	
	4	Corrections and approval of minutes of the previous meeting	
	5	Matters Arising: Parish Nursing Ministries UK	PS
1940	6	<b>New PCC</b> 6.1 Welcome to new PCC Members: Barbara Clapper, Malcolm Haig, Ray Shepherd. An overview of the PCC's purpose is in Appendix A 6.2 Trustee leaflets and paperwork 6.3 Election of Officers: a) PCC Secretary (currently Jane Cook) b) Lay Vice-Chair (currently Bill Gulland) c) Deputy Churchwarden. This is someone to assist the churchwardens in performing their duties as agreed with them from time to time (none currently) d) Standing Committee (Vicar, Curate, Churchwardens and two other PCC members) 6.4 Confirm list of leaders/coordinators in Appendix B	PS  MH  PS
	7	<b>Chairman's Report</b>	PS
	8	<b>Finance Report</b>	BG
	9	<b>Buildings and Land Report</b> a) Churchyard closure and Management Plan b) Progress with the request for permission to use All Saints for a day nursery	BG PS BG
2025	10	<b>Website and TV Screen</b> – comments on installation	all
	11	<b>PMap report</b> (verbal report on Saturday's activities)	PS
	12	<b>Main Business:</b> Review of Health and Safety at St Thomas' Church	MW
	13	Correspondence	
	14	Diary Dates	
2100	15	AOB	
	16	Date of next meeting: Thursday July 11 <sup>th</sup> STC 7:30pm	
	17	Closing Prayer	

## **Appendix A - The purpose of the PCC**

The Church of England is governed by a system called 'synodical government'. This system divides the activity of the church into geographical areas: the parish, the deanery, the diocese and the Church of England. We are in the parish of Lymington, deanery of Lyndhurst, diocese of Winchester. Each area has a decision making body: the parish has the Parochial Church Council (PCC); the deanery has the Deanery Synod; the diocese has the Diocesan Synod; and the Church of England has the General Synod. Decisions are taken at each level as appropriate. For example decisions about the wording of a new communion service affects the whole church and so is taken by General Synod, whereas the decision about how to use the new service would be taken by our PCC. The PCC is the body which makes the decisions which affect us most. From our point of view, the PCC is the most important part of the synodical system.

You can see by these extracts from the 'PCC Powers Measure,' 1956 what a responsibility is carried by members of the PCC. We are responsible for:

1. Co-operation with the incumbent in promoting in the parish the whole mission of the Church, pastoral, evangelistic, social and ecumenical.
2. The consideration and discussion of matters concerning the Church of England or any other matters of religious or public interest.
3. Making known and putting into effect any provision made by the diocesan synod or the deanery synod, but without prejudice to the powers of the council on any particular matter.
4. Giving advice to the diocesan synod and the deanery synod on any matter referred to the council.
5. Raising such matters as the council consider appropriate with the diocesan synod or deanery synod.
6. Taking into consideration any expression of opinion by any parochial church meeting.
7. Ordering the financial affairs of the church, including the collection and administration of all moneys raised for church purposes and the keeping of accounts in relation to such affairs and moneys.
8. The care, maintenance, preservation and insurance of the fabric of the church and the goods and ornaments thereof (this duty was transferred in 1921 from the churchwardens to the PCC)
9. The care and maintenance of the graveyard.

Since then a further responsibility has been given to the PCC, namely to act as trustees of the registered charity (officially called *The Parochial Church Council Of The Ecclesiastical Parish Of St Thomas With All Saints, Lymington, Winchester*) within which all our church finances are managed.

## **Appendix B – Key leadership/co-ordination roles in the parish**

Leadership & co-ordination	The Revd Canon Peter Salisbury
Worship Services	The Revd Canon Peter Salisbury
Buildings, land & equipment	Bill Gulland, Jeremy Vines, Michael Standage
Communications	Daphne Johnston & David Fenton
Community action	David Fenton
Discipleship & Learning	Linda Lee & Douglas Marcuse
Fellowship & mutual support	Sarah Bunce
Finance	Paul Fox
Prayer	Sarah Salisbury and Rosemary Marcuse
Foundation Governors at the Infant School	Glenys Bradshaw, Glenys Fox, Jane Stroud, James Beer, Mary Hill, Peter Salisbury (ex-officio)

