**Brunswick Parish Church PCC Agenda**

**1930 for 19.45 thursday 10th December 2020**

# **Introduction and welcome**. Opening Prayer

# **Admin**

# Apologies-

# Acceptance of Minutes from 9th September and 3rd November (attached)

1. **Matters arising not on agenda item**

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| 108 | Jan-20 | PCC  | Communication  | Create a team to assist with communications- especially modern/ social (MAPP)- Concern that still mostly dependant on 1 person  | ALL  | Dec PCC  | Weekly news being done differently - comments? Instagram ?? |
| 110 | Feb-20 | PCC  | Mission Support  | Meeting between Simon and Others | Simon/Ann | Nov PCC | Outstanding  |
| 112 | Feb-20 | PCC | Inclusivity Statement  | update and post in church and website  | Sally/ Judith  | by APCM  | Outstanding  |

PCC to comment on weekly news – who reads/ prefers “clicks”. Have we any volunteers for Instagram or other social media?

Update on progress with actions 110/112

* Update on Clergy posts with respect to Brunswick in near future
* Confirmation that PCC is happy to sign Fairtrade declaration – see email from Andy/Gordon 9/11 (only 3 replies !)
1. **Mission Action Priorities**
	1. **Priority 1 Worship, Prayer and Evangelism (Preachers and Leaders) -** **A specific group to be created with the remit to identify and create opportunities to proclaim the gospel. Teaching on mission to be delivered on Sundays.**

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| No | Date | Category | Issue | Detail | Who | When  | Update  |
| 74 | Ongoing  | P&L | Christmas 2020 | 2019 reviewed at Jan PCC -COVID will prevent Panto - leave until Nov PCC to decide what is possible  | Jess  | Update at next PCC  | Planned (subject to change) events shared at meeting |
| 106 | Jan-20 | P&L | Mission  | Mission teaching series- what the good news is (MAP)-to be reviewed at P&L at meeting w/c 13/9 | P&L | Dec PCC  | P&L report at meeting  |
| 107 | Jan-20 | P&L | Mission  | Create an "inside out" group to plan events and activities for 2021 (MAPP). Specific Bible Course starting in Sept  | Jess | Dec PCC  | Bible course finished- proposals to start a **"**Stepping Stones “group after Jan PCC |

* Christmas events to be shared at meeting
* Preacher and leaders Report
* Idea to share “Stepping stones for growth” at PCC in January and agree how to widen involvement during the Spring – maybe small group?

Jess/ Simon will verbally report on these items – PCC to note/ Comment as necessary

* 1. **Priority 2 Young People** ***Continue to look at opportunities to work with young people and families especially with Refurb developments.***

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| 109 | Jan-20 | Young People | Mission  | Increasing offer to local school i.e. “Experience …” (MAPP)- Check what is possible | Jess | Dec PCC  | Probably not for Christmas- maybe Easter -?  |

* Covid stopped current activity with school- but potential to pick up in spring and link into “Stepping stones” -PCC to note
	1. **Priority 3 Refurb-** **Making the building fit for purpose. *Using the Refurb project to further missional opportunities though both Positive Steps and Church activities and events***

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| 51 | Ongoing  | Refurb  | ReFurb updates | Waiting for Sport England response/ Write to OMI with update/  | Gordon  | Update at next PCC  | Sport England presentation 2nd Dec/ waiting update from OMI. Verbal update at meeting |

* There will be verbal update at meeting if anything firm from Sport England or OMI in interim. Once Sport England decision known it is proposed that Refurb group meet (maybe with OMI) before bringing proposals to next PCC.
* The area in front of rectory is in process of being fenced off and gated- a separate entrance to rectory has been provided. A proposal is being worked up about how we can use the new area to be a useful “outside space” in terms of green/ seating/ garden.

PCC To note reports and comment / ask questions

* 1. **Priority 4 More people in the mix more often**

***Getting people together and creating links from our different activities and communities***

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| 105 | Nov-19 | 3 M's  | Dates for 2020  | Plan dates in diary for 3M's events in 2021 (MAPP)- Look at Tear Fund Big Quiz 14/11 | Gordon/Jess  | 14/11/20 | Quiz thought success- how do we start to look at 2021? |

* Difficult to plan at present- but suggested that early in 2021 some ideas for events raised- maybe as part of Stepping Stones group? PCC to note
	1. **Priority 5 Positive Steps Project *To resource and support the Positive Steps project***

**Report from Mo on current activity**

* Mondays - Friday Beestro providing cooked meals (CGF) for community.  We give out approximately between 15 - 25 meals a day.
* Monday online activities- Women`s Footprints.  The group is smaller but still effective.  The women are currently planning a shoebox appeal, which they had initially agreed to fund themselves.  They will ask family and friends to support the project.  Sharon from S4B will be making a small contribution to this. Our target is 30 shoeboxes 0-5years, 6-12years, 13-19years and adults.  We will distribute these alongside the Beestro week beginning 21 Dec.
* Book club continues every fortnight.  Think we have just started our 4th book and we are now a group of 8.
* Tuesday online activities - We have recently started a Winter Wellbeing Project.  This project is to encourage people over 50 from the BAME community.  Each person will also have a wellbeing pack delivered to them.  This being funded by Buzz and Manchester Wellbeing Fund and supported by Archives+ and S4B.  This project will run until the end of February 2021.  We will be creating a song with a professional musician which will be shared with the wider community.
* Thursday online activities - Virtual tea party with over 50`s.
* Saturday online - African Arts & crafts.  This is being run by a female artist from Global Arts.  I have encouraged women from the various groups to get involved.  It has been well attended and I am hoping to fund further Saturday sessions.
* The Windrush Generation Project was completed.  This was a lovely project and has given Alys and I much to chat about for what comes next. (All of this can still be viewed online).
* Me and Gordon have also been chatting about putting together a small hamper for our regular attenders of the Beestro
* Cracking Good Food will be giving out take away meals on Christmas day from the car park using their own volunteers.
* Toddler group have recently received an activity pack put together and delivered by Jas.  Great positive feedback.
* I am also taking calls and continue to complete online referrals to foodbanks and Christmas referrals to agencies such as Wood street Mission and Emeline`s pantry.

PCC to note and comment as required

* 1. **Review of Mission Action Plan**

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| 4 | Ongoing  | PCC | MAP process  | send revised MAP to Diocese- Review in November  | Gordon  | Dec PCC  | See proposal in Agenda |

At end of each year PCC review MAP and update it to reflect new priorities and actions. Due to COVID it is proposed that 2020 MAP is rolled over to 2021.

PCC to break into small groups to discuss proposal and suggest if any changes should be made especially in respect of impact of pandemic. (10 Mins.)

1. **Reports**
	1. **Fabric**

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| 36 | Ongoing  | Fabric | Reporting to PCC  | Report required for each PCC as to progress  | Tim  | Next PCC  | Verbal report from Tim at meeting |
| 49 | Dec-17 | Fabric | Implement H&S policy actions  | Fire Drill needs writing up/ actions from inspection  | Gordon/Tim | By DEC PCC | See written update in agenda |
| 98 | Sep-19 | Fabric | Barnabas | Detail of MOU needs to be discussed  | Simon, Sally, Jess  | Next PCC  | Simon to update at meeting  |

Verbal updates on items 36 and 98

H&S actions continued to be updated and addressed by Maintenance team. The Fire door at rear of church has been replaced and wheelchair provided (thanks to Ellis’). The only inspection missing is outside the building and this will take place once changes have occurred (see Refurb above) and it is light enough to do so. PCC to note, comment and ask questions

* 1. **Finance Current**

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| 104 | Nov-19 | Finance | Minibus  | Investigate using grant and match funding as soon after Oct - speak to Garage  | SIMON  | Dec PCC  | Ongoing - Current bus MOT and retaxed for a year- Garage looking for replacement  |

Ongoing – value of Bus enhanced by more than MOT cost. Garage looking out for replacement. PCC to note.

* 1. **Safeguarding**

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| 37 | May-17 | Safeguarding | Safeguarding Officer  | Naomi Harrison needs training  | Jess  | Update at next PCC  | Update from Jess |
| 85 | May-19 | Safeguarding | Safeguarding references and Training  | Jess to contact those outstanding  | Jess | Update at next PCC  | Update from Jess |
| 116 | Jul-20 | Safeguarding | Safeguarding Documents  | See separate list of Actions on page 2 | Jess & Others  | Dec PCC  | 6 out of 10 actions now complete - review others at Dec PCC |

Verbal update from Jess on all items – New PCC members reminded about importance of completing training CO

* 1. **Pastoral**

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| 91 | Jun-19 | Pastoral  | Ongoing issues | Phone calls worked great during COVID- review will take place -  | Judith/Sally/Yuko/Jess Ann | Dec PCC  | Pastoral group reviewed - see agenda for report |
| 99 | Oct-19 | Pastoral  | Pastoral  | update Welcome Leaflet  | Jess/Sally  | Dec PCC  | Suggested progress so ready to use in simple form  |

Item 99 – ready to go, just need to print

Item 91- Pastoral group reviewed via WhatsApp group and report

“We think it would be fair to say we are trying to keep in contact with people about once every one or two weeks between us. Especially as a lot of people are now busy at work. We think it's currently manageable. Sally is doing an amazing job supporting Doreen. We guess we keep going like this for a bit longer until things relax a little and people are able to meet at church.”

PCC to note and comment if required

* 1. **Deanery Synod**

The first Deanery synod happened on Tuesday 1st December and an attendee will report back on content/ actions.

Also attached is a letter from Diocese regarding the financial impact of the pandemic.

1. **Discussion on Climate Emergency and Church response – paper attached**

3 months on from our initial discussion on Climate change Edwin and Gordon have written a paper for PCC consideration. PCC will breakout into small groups to consider the following questions:

1. What are your initial thoughts on the proposal?
2. Where should responding to the climate emergency fit within our order of priorities as a church?
3. Are you happy to approve the 3 month and 12 month plans? (are there any amendments you would like to propose?)

And report back to a main session afterwards- so make sure someone is taking notes and is happy to report back !!

# **Review and Conclusion**

a) Review of this evening

c) Close

Gordon Flear

PCC Secretary