**Brunswick Parish Church PCC Agenda for tuesday 27th April 2021 @ 7.30pm for 7.45pm via zoom**

# **Admin**

# Apologies- Jess

# Acceptance of Minutes from 25th March 2021

* 1. AGM Sunday 30th May
1. **Actions arising not on agenda item**

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| 110 | Feb-20 | PCC  | Mission Support  | Meeting between Simon and Ann (& Others) to create written description of role  | Simon/Ann | Mar 21 PCC |

Date to be set before May AGM **- Simon**

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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| 124 | Jan-21 | P&L | Mission  | Look at Stepping Stones for Growth and wider use in Church  | P&L /PCC  | Throughout 2021- Review Q4 | see item on agenda |

The only item for Priority 1 in April is ongoing looking at Stepping Stones material – please see below

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

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| 80 | Mar-19 | Young People | Needs and changes in YPFG | YPFG will continue twice a month  | Youth Leaders to review  | Next YL meeting (29th March) | See notes of meeting and update |
| 134 | Feb-21 | Young People | Opening up spring 2021 | Advise SS leaders of PCC suggestions  | Gordon  | YL meet 29/3- report back at Apl PCC | As above  |

PCC to note Sunday School proposals (JSS in building, SS 2 weeks in Building and YPFG once a month) and comment on any other Young people’s activities

* 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 | Report to PCC monthly on process and costs/ Funds  | Gordon  | Update at next PCC  | see report  |
| 122 | Dec-20 | Refurb | Rear of Church Plans | PCC to fill in questionaries and respond to Anne on Principles  | Via Gordon  | April 21 PCC | See update  |

There will be a Refurb update sent over weekend following the start-up meeting with Contractor on 22nd April.

The Garden Project will also have an update sent over the weekend

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

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

There is no MAP for this priority in April, but should be noted that various events and activities are being planned to progress this priority – the first being Climate weekend on 5th and 6th June

* 1. **Priority 5 Positive Steps Project *To resource and support the Positive Steps project***

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| 5 | Ongoing  | Positive Steps  |  PS project | Ongoing update to PCC at Business Meetings  | Gordon (Mo)  | April 21 PCC | see report  |
| 131 | Jan-21 | Positive Steps  | Strategic meeting  | Review Positive steps activities and relaunch following Pandemic  | Positive Steps Manager, Rector and PS steering Group  | Q2 2021 | Discussions happening in weekly meetings  |

PCC to read report regarding Positive Steps activities and other midweek use of building and comment/ ask questions as required

* 1. **Priority 6 Climate Change Awareness** **To create a group that will help church to learn more and change behaviours that will impact God’s creation in a positive way**

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| 132 | Jan-21 | Climate Emergency  | Actions  | 1st 3 months actions  | Climate Group  | Apl 21 PCC | see report |
| 136 | Mar-21 | Climate Emergency  | Climate Crisis weekend  | 1st Weekend in June- Publicity, activity - report back  | Gordon and Climate Group | April 21 PCC | see report  |

PCC to read the report from Climate Group which will be sent over weekend and also formally review the 1st 3-month actions and endorse the next 6 months actions proposed. PCC to note climate weekend 5th and 6th June and support as able.

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

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| 36 | Ongoing  | Fabric | Reporting to PCC  | Report required for each PCC as to progress -Roof  | Tim  | Next PCC  | Roof, windows update |
| 49 | Ongoing  | Fabric | Implement H&S policy actions  | Review H&S Policy and do outside inspection.  | Gordon/Tim | April PCC | Suggest wait until after Refurb  |
| 98 | Sep-19 | Fabric | Barnabas | Chase Richard Y for MOU - ongoing  | SIMON  | Next PCC  |   |

PCC to note updates regarding roof (may have come into Refurb report) – and note that even with Refurb various ongoing painting work is required on the building.

Proposed to put back review of H&S outside until after Refurb and also H&S policy (perhaps make 2 yearly?)

Simon to verbally update regarding Barnabas

* 1. **Finance Current**

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| 38 | Jul-17 | Finance | Mission outside Parish -Regular updates  | No change for 2021- sally to update Ann on any funds available  | Sally  | April PCC |
| 104 | Nov-19 | Finance | Minibus  | Take minibus off road - aim for new one in late Summer  | SIMON  | April PCC |

Sally will report on 2020 accounts in AGM part of meeting (see below) and can then progress item 38 with Ann

The Standing committee have agreed that Current minibus should be disposed of (turbo issues). There are various discussions to be had regarding the decision on what to purchase now given the clean air restrictions coming in at end of 2023. If anyone has any views on these matters, could they advise Standing committee so that they can be taken into account in discussions/ proposals

* 1. **Safeguarding**

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| 37 | May-17 | Safeguarding | Safeguarding Officer  | Naomi Harrison can take position as Safeguarding officer - Training to be progressed after easter  | Jess  | April PCC  | see report  |
| 85 | May-19 | Safeguarding | Safeguarding references and Training  | Jess to contact those 1or 2 left  | Jess | Written Update at next PCC  | see report  |
| 116 | Jul-20 | Safeguarding | Safeguarding Documents  | See separate list of 10 Actions on page 2- Jess will chase in early 2021- 6 items to update on  | Jess & Others  | Written Update at next PCC  | see report |
| 135 | Feb-21 | Safeguarding | PCC DBS | Simon to send links to PCC members who do not have a church DBS  | Simon  | ASAP |   |

Please see Jess’ attached report and note responsibilities. PCC to note and comment on report as required.

Simon to update on DBS issues for PCC and generally

* 1. **Pastoral**

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| 99 | Oct-19 | Pastoral  | Pastoral  | PRINT Welcome Leaflet  | Jess | ASAP | DONE |
| 112 | Feb-20 | Pastoral  | Inclusivity Statement  |  post in church and website  | Sally/ Judith  | ASAP |  Hopefully Done |

Both items hopefully completed

* 1. **Deanery Synod**

There is a joint meeting of the new larger deanery synod (comprising of 3 existing deaneries) on Wednesday 28th April.

1. AGM items

It is proposed AGM is held as a smaller event but still as part of service on 30th May. It is proposed that due to the shortness of time between AGM’s that there are no reports produced this year part from what is legally required.

PCC to Approve proposals

If above proposals agreed PCC to

* 1. Approve official report sent out prior to meeting
	2. Approve accounts to go to AGM as presented by Sally at meeting
	3. Have safeguarding report at AGM

PCC to approve above

1. **AOB**
	1. “From Lament to Action” Report of the Archbishop’s Anti-Racism Taskforce  (the Taskforce includes an M13 Trustee!) [summary](https://www.churchtimes.co.uk/articles/2021/23-april/news/uk/from-lament-to-action-key-recommendations) of recommendations. Also a  [Press Release](https://www.churchofengland.org/media-and-news/news-releases/lament-action-archbishops-anti-racism-taskforce-calls-urgent-changes). PCC are asked to make themselves aware of this report. One of the recommendations is

“by the autumn, a study course and/or materials on racial justice and anti-racism work within Christian Discipleship is produced for churches and small groups”

and it is proposed that when produced PCC would encourage use within Church groups as appropriate

* 1. A member of the congregation has asked PCC to discuss how we mark events of national significance at church. There was some disappointment at HRH Duke of Edinborough's death not being marked in some way. The request is to resolve if and how we mark these type of events particularly given our Anglican context and what the expectations might be of us as an Anglican church. It is suggested that this is something PCC should discuss in the new PCC year
1. **Stepping Stones for Growth**

We will be looking at the 4th session in the series if there is time after all the previous business

# **Review and Conclusion**

a) PCC in 2021- 22- Joint in person/ virtual meetings monthly from June onwards (with usual gaps!)

b) Review of this evening

c) Close

Gordon Flear

PCC Secretary

22/4/21