



	<ul style="list-style-type: none"> <li>• TG advised not to rush back to a morning service if there are limitations to numbers attending and children not being able to be active. It could be that the morning service remains recorded and streamed on a Sunday and only the evening service is in Church.</li> <li>• MN said there may be a need for a service for people to come and 'just be'.</li> <li>• <b>Action: TG to pull together themes from those on the PCC who responded to her emails.</b></li> </ul>	
5.	<p><b>Finance update</b></p> <p>BE provided an update:  <u>Salary review</u></p> <ul style="list-style-type: none"> <li>• NR declared an interest in this item as his wife is one of the employees.</li> <li>• MN also declared an interest</li> <li>• A mix of views from the PCC with more people voting for no increase.</li> <li>• Standing Committee agreed no increase now and review it in the September 2020 meeting.</li> </ul> <p><b>Action: TG to add to September agenda</b></p> <p><u>Thirsty Café</u></p> <ul style="list-style-type: none"> <li>• PCC members happy to release the £5,000 for the café.</li> <li>• BE proposed that he would talk to Sarah Lunn to explain assurance of £5,000 will be provided, however, initially £2,500 will be given and the rest as required. BE is also happy to write to say about match-funding requirements.</li> </ul> <p><b>Action: BE to speak to Sarah Lunn</b></p> <p><u>Shelving</u></p> <ul style="list-style-type: none"> <li>• No PCC member objected to £500 for the shelving</li> <li>• BE has reviewed the requirements and is supportive, however, conscious of expenditure that may be needed for the photocopier.</li> </ul> <p><u>Key financial information schedule for May 2020</u></p> <ul style="list-style-type: none"> <li>• BE is getting Cathie Little to review the schedule and then it will be circulated to the main PCC.</li> </ul> <p><b>Action: BE to circulate</b></p> <ul style="list-style-type: none"> <li>• £8,000 in donations during May (down over a £1,000 from May 2019).</li> <li>• Gas company has now returned the money owed to the church.</li> <li>• Bank balance is in a solid position.</li> <li>• <b>Action: BE to write to church members to introduce himself and say we are in a good place financially, but Parish Share will be going up and giving is encouraged.</b> The letter will be in the next few months depending on the economic climate.</li> </ul>	<p>TG</p> <p>BE</p> <p>BE</p> <p>BE</p>
6.	<p><b>Fabric update</b></p> <ul style="list-style-type: none"> <li>• The church office has moved, and cupboards are in place</li> <li>• AV cupboard now has all the audio equipment in it and a lock is needed for it (TG has spoken to Charles Gaisford).</li> </ul>	

	<ul style="list-style-type: none"> <li>• Photocopiers is working but is old.</li> <li>• Small boiler has been repaired.</li> <li>• Boiler at St Luke's – engineers report is due soon. NR has also had a discussion with Tony Carter about the boiler and a further meeting is to take place. Any decisions need to be made via the Standing Committee. Tony will be asked to provide a report or quote from the people he feels could do the work.</li> <li>• The six gas cylinders have not been replaced and may cost £600 to do this.</li> <li>• It was agreed to hold off on outstanding invoices from F. Church Plumbers as the work had not been completed</li> </ul>	
7.	<p><b>Pastoral reorganisation</b></p> <p>Everyone on the PCC was happy to approve the proposal from the area Dean that the Diocese proposes a 2 to 3 year appointment of a new vicar, with every intention to make it a permanent position. Tim Jack asked for more clarity on the position in three years' time if the pastoral reorganisation does not happen</p> <p>Action: TG to check with area dean and get back to TJ</p>	
8.	<p><b>Parish Profile</b></p>	
9.	<p><b>Village update</b></p> <ul style="list-style-type: none"> <li>• Community Centre has been handed to the MCG.</li> <li>• Thirsty café is doing a trial on 24/6/2020.</li> <li>• RA shared with members about her, Zoe Barnes and Marie Scobie Simpkins being members of the MCG marketing group. Further discussions will take place with TG and others about the church welcome group working in collaboration with RA and Zoe Barnes in their role son the committee.</li> <li>• NR shared the nursery re-opened successfully and is at full capacity and is starting a waiting list.</li> <li>• MUGA is due to open at the weekend.</li> </ul>	
9.	<p><b>Health &amp; safety / safeguarding update</b></p> <p><u>Safeguarding</u> No new safeguarding issues to report.</p> <p><u>Health and Safety Policy</u></p> <ul style="list-style-type: none"> <li>• BE has re-worded the policy and PCC members were happy with it.</li> <li>• Action: TG to look at a risk assessment for access to Garford Church.</li> </ul> <p><u>Insurance</u></p> <ul style="list-style-type: none"> <li>• Two quotes have been received.</li> <li>• Discussion took place about if any claims have been made and the impact on further premiums and if it is better to have a higher excess which can lead to the cost of the insurance being lower.</li> </ul>	TG

	<ul style="list-style-type: none"> <li>Action: TG will fill in the EIG forms and will send both quotes to the Standing Committee to make a decision. The decision will need to be made before the July PCC standing committee meeting.</li> </ul>	TG
10.	<p><b>AOB</b></p> <p>NR asked if photos should be taken of the trial run of the tea for the Church FB page. It was agreed the photos could be shared on the on the Thirsty Café social media and then RA can re-post onto the Church FB page. Website is: <a href="http://www.thirstycafemarcham.co.uk">www.thirstycafemarcham.co.uk</a></p> <p>NR asked if there are any gaps on the PCC and TG said no. This will need reviewing for the APCM which may take place in October.</p>	

**The next meeting is on Wednesday 22 July 2020.**

Sept. 23; Oct. 28; Nov. 25.