

Minutes of St Aldhelm's DCC meeting

7th March 2018 @ The Huxley's House

PRESENT:

Juliet Wynne, Ruth Fuller, Wendy Clarke, Ian Chesters (Church Warden), George Turner, Rachel Huxley, Carol Rowe, Rachel Wakeford, Edward Huxley, Malcolm Jones (Churchwarden)

Apologies: Rachel Ireland, Alan Baker, Mark Jones

1. INTRODUCTION

Malcolm opened with prayer and a bible reading.

2. Appointment of acting chair

Malcolm proposed and Ian Second, Edward as acting chair.

3. MINUTES OF THE LAST MEETING

These were agreed as a true record.

4. Matters Arising

Forms for outside hirers to sign – Ongoing and Rachel Huxley is completing.

Legacy money – it was agreed that a separate meeting would be held for this on 30th April at church and all congregation are welcome.

Action – Announcement in church.

Old Website – Edward to continue with this.

Lent and Haggadah – it was agreed that the meal on Thursday 29th should start at 7pm.

Action – Wendy to support Malcolm in coordination of the meal

Action – Announcement in church

5. Safeguarding/ health and safety

No Incidents reported.

6. Fabric update

Rachel updated DCC on Fabric decisions:

Decorate isle, lobby and Sunday school rooms – it has been difficult to get quotes but they will continue and propose this should be completed in the summer shut down.

There are some roof tiles missing on Ashfield Rd side and they also preparing a window package to get quotes for. They have had a good scaffolding quote and propose the windows and roof be done at the same time again in the summer shut down. Paining the Ferramenta and closing the casements would be included.

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7. Finance update

George presented the up to date accounts (attached). Thank you George.

George asked if a petty cash float be kept at church of £50 for housekeeping. All agreed this was a good idea.

Rachel proposed and Malcolm seconded the church should support Zoe Ireland in her mission by making up her shortfall in funds.

Action – Wendy to email Zoe to find out what the gap in funds now stands at.

Action – Wendy to email Stephen Smith to ask this be proposed by Ian/Malcolm at the upcoming PCC meeting in AOB.

8. Vacancy

Ian and Malcolm confirmed actions are taking place but can not give any more details at this stage.

The curate from HT Hotwells may be able to support in the interim.

Currently there is no support past April.

Action – Malcolm to contact Nick to discuss.

9. Communications

We need to ask permission from everyone to store and use there conact details. Ian showed the form that St Mary Redcliffe use and it was suggested that we could use the same form.

Action – Ian to send Edward the form for branding.

Malcolm is waiting to hear regarding the electoral roll and if we need to renew it this year.

10. Vision Group update

Next meeting on 12th March

11. Arts trail

Still got space for artists at St Aldhelm's.

There will be a children's activity and a jacket potato café.

Mike is going to compare Beer and Hymns.

Action – Wendy and Juliet to coordinate the cafe

12. Date for the diary

Barn Dance – 17th March

Palm Sunday Service – 25th March

Action- Ian to discuss parade round the block with palms with Sue.

Maundy Thursday Haggadah meal – 29th March 7pm

Vision group – 12th March

Standing committee – April 15th after church

Open meeting – 8th April after church

APCM – 29th April 4pm St Pauls.

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Legacy money meeting – 30th April 8pm church.
Next DCC – 21st May 7.45pm

The meeting concluded with prayer.