

Minutes of St Aldhelm's DCC meeting

18th May 2018 @ The Huxleys House

PRESENT:

Juliet Wynne, Wendy Clarke, Rachel Huxley, Edward Huxley (acting chair), Malcolm Jones (Churchwarden), Mark Jones, Rachel Ireland

Apologies: Ruth Fuller, Carol Rowe, Ian Chesters, Rachel Wakeford

1. INTRODUCTION

Edward opened with prayer and a bible reading.

2. MINUTES OF THE LAST MEETING

These were agreed as a true record.

3. Matters Arising

Website – Edward is still chasing St Francis on this.

Zoe Irelands Internship at WYAM was discussed. She did not take up the funds we approved for her WYAM trip abroad but is in need of support for the rest of her internship.

It was proposed by Rachel H and seconded by Juliet that we support her up to £2K as this had previously been approved. The vote was unanimous in favour.

Action – Wendy to contact Zoe to find out how much she needs.

Malcolm gave his report on the arts trail (attached).

4. Safeguarding/ health and safety

No Incidents reported.

Action – Juliet to follow up with Mark on DBS check.

5. Legacy Money

We discussed the need to have a process for making decisions about the money and also we need some advice from others who have dealt with this kind of investment before.

Action – Edward to contact Chris Bradley for advice.

Action – Mark to follow up with Ian to find out what the next steps are.

6. Fabric update

Mark updated the DCC on 4 projects that need to be approved:

Chancel roof repairs – Could be a sizeable amount but it is a high priority

Action – Mark to chase quotes

Vestry Window – quote is £3108 + VAT

Stain glass window – quote £400 but only possible if scaffolding is up to complete roof work.

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Sunday school room decoration – quote of £2.5K

It was agreed the only project which could move forward now is the Vestry window work. Mark proposed the amount of £3108 + VAT for this work and Juliet seconded. The vote was unanimous in favour.

With regards to the Sunday school room it was felt that while there is a possibility this area could be part of the legacy money spend on a larger building work we would hold fire on redecoration. The isle in the main church however really needs redecorating soon.

Action – Mark to see if he can get a quote for just redecorating the isle.

7. Finance update

It was discussed that the DCC has not seen the final accounts.

Action – Wendy to email George to ask him to send these round to DCC.

The financing of Messy church was discussed and it was agreed the team should not personally finance messy church. Rachel H suggested they adopt the junior youth model. This was agreed.

Action – Messy church team need to nominate a team treasurer to keep a record of all incomings and outgoings.

Carol proposed (before the meeting) and Juliet seconded that the messy church team should have a £40/month fund which would cover catering and arts/crafts supplies. The vote was unanimous in favour of this.

Action – George to give carol £40 on the first Sunday of every month from the church account

8. Date for the diary

Prayer meeting 18th June and 16th July

Vision group – 11th June

Next DCC – 2nd July 8pm

The meeting concluded with prayer.