

Minutes of PCC Meeting Thursday 24th March 2022 at 7.30pm in Barnaby's



PCC Members present:

Chair: Nick Whitehead. Minutes: Jill Phipps

Amanda Ankers, John Branson, Jen Frampton, Derrinda Laing, Dave Lee, Liz Newbold, Jenny Sharpe, John Sharpe, Caroline Vost, Claire Lloyd, Janet Chant, Allison Gurry, Bill Jones.

Opening prayers: Nick.

Refreshments: Derrinda

1	Apologies for absence: Dot Holubinka, Andrew Wilkinson	Action
2	Chris Parker, Diocesan Stewardship Advisor, was unable to attend. Dave to organise another date, preferably 12 th May	DL
3	Minutes of the last meeting held on Thursday 3rd February 2022 Approved	JP
4	Matters arising from minutes of last meeting <ul style="list-style-type: none"> • Emergency Contact information to BBT or those working in Barnaby's: Discussion on this settled on the Churchwardens as the primary contact for problems in the church building affecting Barnaby's. Their contact telephone numbers could be provided on a noticeboard in the kitchen, and a message left if both Church wardens were unavailable to answer at the time. For emergencies, BBT to check their policy re bookings. It was noted that there is limited key access to Barnaby's at present. Standing committee to discuss. • Complaints: as Gail books out the Paterson Centre, complaints will come to her in the first instance, and Gail would then contact the Church Wardens or Nick. Liz & Dave to check the terms of hire agreement. • Church website: Thanks expressed to John Sharpe for his initial work on this. Amanda was concerned that lots of different people making changes to pages of the website could result in an untidy and disjointed feel. Individuals could provide up to date information with one person making the actual changes on the website. 	BBT/CW SC LN/DL AA/JS
5	Standing Committee Report Nothing to feedback.	

6	<p>Vacancy Planning</p> <p>Bishop Jonathan came to our Deanery on Tuesday this week. He visited our Primary School and met the Worship Council, then came over to Barnaby's for a coffee followed by a tour of the church. He met the Strimming team and the brass cleaning team and left with a coffee in a Barnaby's mug. He is aware of our Vacancy.</p> <p>It was raised that we have not informed the congregation of our position regarding the appointment of a new Vicar for the parish.</p> <p>Amanda also suggested that we print an Easter card to advertise our services.</p> <p>Action: Nick to write a note regarding the Vacancy. Nick, Hazel & Jill to review a draft Easter card and supply correct information to Amanda asap. Amanda to print these; a team to insert the loose info into the new copies of the Swanmore Link, due for delivery on 4th April.</p>	<p>NW/HW/JP Volunteers in the Link for 4/4/22 afternoon</p>
7	<p>Safeguarding</p> <p>Caroline has signed up to the Diocesan Safeguarding dashboard which has thrown up some gaps in our policy and procedure.</p> <ul style="list-style-type: none"> • Policy on recruitment of ex-offenders: there should be no discrimination for people with spent convictions. <i>There are certain exceptions within a public protection sentence and it is wise to be aware of these.</i> Proposal: As a PCC we agree to adopt this policy statement in relation to ex-offenders. PCC agreed unanimously. • Use of Social media: PCC must approve which types of social media are used. <p>Proposal: The PCC approved of the use of Facebook for advertising services and activities at St Barnabas. PCC agreed unanimously.</p> <p>Has the PCC ensured there is a named person to whom all who post on the Facebook page are accountable? This person takes responsibility for other administrators using or posting information on the St Barnabas Facebook site. There are a number of administrators. Jill to clarify the names.</p> <ul style="list-style-type: none"> • Church Activities: There are a number of activities taking place either in the church buildings or in the school, which are initiated and led by church members. These include: Pastoral Visitors, Sunday Club, Youth Alpha, Worship Wonders, Open the Book, the Toddler group (being set up to start after Easter 2022), and the Confirmation group, other activities such as Experience Easter and Experience Church for the school. <p>PCC endorsed all of these activities.</p> <p>Each activity needs – a role description for <i>the leaders and helpers</i> and a risk assessment.</p> <ul style="list-style-type: none"> • Training: <i>4 people need to do the Foundation course online by 7th April. Caroline has completed the leadership training course, Janet is booked onto the April course, Dave on the May course and Ben is also booking a place. The Domestic Abuse course can be done online.</i> 	<p>JP</p> <p>All those involved in these activities BA, JP, SL, HW</p> <p>JC/DL/JP/CV</p>

	The PCC agreed to continue to support our current three charities for the time being. Review in September	Standing committee
12	Dates for the Diary <ul style="list-style-type: none"> • APCM 27th April 2022 at 7.30pm in the Paterson Centre • 12th May at 7.30pm -date of first meeting for the new PCC 	
11	Items of General Information <ul style="list-style-type: none"> • St Barnabas Polo Shirts- John Branson has managed to raise £70 in donations for the shirts and other items with St Barnabas embroidered logos donated by Philip Dean. There are 2 polo shirts left. • Janet will provide a Simnel cake for coffee after Mothering Sunday service. • Barnaby's have a keypad allowing customers to donate for Ukraine. 	JB
	The meeting ended at 9pm with prayer and The Grace.	