

# The Hospital of St Cross with the Parish of St Faith – Winchester

## Parochial Church Council

### Minutes of meeting held on Wednesday 8 July 2008 in the Brothers Library

**Present:** David Ronaldson(Chairman), The Chaplain, Alison Carver, Tony Carver, Murray Dixon, Anne Dolan, John Fairbrother, James Hart, Cheryl Irons, Brian Lusted, Clive McCleester, Evelyn Pringle, Colin Showell, Tim Stevens (Hon Secretary) & Graham Webster

**Apologies:** Jill Baker, Michelle Brannigan, Cathy Secker, Gavin Smart and Ron Stacey

#### **Minutes of last meeting**

The minutes of the meeting of 11 June 08 were agreed to be an accurate record and were signed by the Chairman.

#### **Matters arising**

Briefing of Sidesmen on emergency procedures by the Porter has still to take place. **Cathy**

#### **Finance**

The Hon Treasurer reported that income and expenditure so far is adhering closely to the proposed budget but donations totalling over £1,000 were more than anticipated. Rules for controlling expenditure had been distributed to some members and are attached to these minutes for all to see.

##### **Colin**

The "finance think tank" met for the first time on 26 June and Graham reported progress. James Hart had been co-opted to suggest how to communicate the need for funds more effectively and to track progress more openly. It was agreed that general facts about patterns of giving could be published. A further report will be made at the September meeting to permit announcements at Harvest tide. **Alison, Colin, James, Michelle, Murray, Gavin, Graham**

A suggestion to develop a parish website is to be pursued by Clive.

**Clive**

Alison outlined future fund-raising activities. New general ideas are needed and suggestions of significant activities to boost the 'balloon event' would be particularly welcome. **All**

#### **St Faith's School**

A decision about the request from St Faith's School to restore an annual donation of £500 from the PCC was further deferred but Cheryl reported that the school governors had responded favourably to the idea of closer communication with the parish but, in the absence of their Chairman, they had been unable to commit to how. The PCC Chairman will report on the precise details of the School Board's constitution vis a vis the parish. **David, Cheryl**

#### **The Church Re-wiring Project**

John explained the progress of the application for a Faculty.

#### **Deanery Synod**

The follow-up report from the last meeting of the Synod was deferred.

**Anne**

#### **Mission Audit**

Murray reported progress of the Mission Audit. Gordon Ramsay thought it probable that a facilitator could be available for the Autumn. The mood of the meeting was to develop answers to the questions raised in the Parish Profile. The Churchwardens will consult the Bishop about timing the Audit in relation to the arrival of the the new Master. Gavin had agreed to assist in

seeking views of parishioners on topics to be debated.

**David, Murray, Gavin**

**AOB**

Alison invited participation in the planned fund-raising events and proposed thanks to Sue Woodward and John Pringle for offering plants for sale, which raised over £100.

**New Master and Parish Priest**

The Churchwardens reported on the progress of the search, outlined the latest plans for the actual selection and discussed them after the meeting with those representatives of the parish taking part, who were present.

Letters from parishioners received by Anne about where the new Master will live will be answered by David.

**David**

**Dates for next meetings:**

|        |        |                  |
|--------|--------|------------------|
| 10 Sep | 7.45pm | Brothers Library |
| 8 Oct  | 7.45pm | Brothers Library |
| 12 Nov | 7.45pm | Brothers Library |
| 14 Jan | 7.45pm | Brothers Library |
| 11 Feb | 7.45pm | Brothers Library |
| 11 Mar | 7.45pm | Brothers Library |