

Brook with Mottistone PCC

MINUTES of a Meeting of the PCC held on Thursday 4th February 2016 held at Brook Villa, Brook.

Present: Felicity Adams Young (Chair) Guy Acland, Nick Dorley Brown, Rodney Hogg, Sarah Lang (LPA), Didi Nicholson and Steve Sutcliffe (LLM)

1. **Minutes** of the PCC meeting of 8th October 2015 were approved
2. **Financial update.** Hon Treasurer reported continued progress in covering PCC operating costs. Payments approved: Parish Share (6 months) £5,000, LLM contribution £3,000 **NDB**

The Warrior Trail and publicity has generated useful extra traffic & income at Mottistone. It was agreed to purchase and install a Trail banner in a suitable position at the main road entrance to Brook church featuring the Brook lifeboat and memorials. Timing to depend on confirmed venue and date of the annual Lifeboat Memorial service. **DN**

Mottistone organ remains unsold. Before advertising it more widely, the meeting agreed consult again with the Seely family, the original donors. **DN**

It was agreed that discussion of any new fundraising effort would be considered following PCC registration for the proposed Cluster Parish Giving plan.

3. **Vacancy:** After much useful consultation on the West Wight Cluster Ministry plans, the meeting was unanimous in supporting the Archdeacon's proposal, both in principle and in much of the detail so far outlined. These minutes will be copied to the Deanery office. **RH**

A draft Benefice profile will be circulated to members for comment before being shared with JPCC. This will be in a condensed format suitable for the multi-church Cluster profile. **RH**

4. **Sunday services.** Members were in favour of encouraging the congregation to de-camp to Calbourne, especially if no priest was available for morning communion. Investigate. **SS/RH**
5. **Repairs/Improvements 2016** Policy this year will be to complete only those masonry repairs already approved, and to complete Friends' volunteer tasks as detailed in the Buildings sub-committee report. Items published on the B&M costed list of desirable improvements and repairs will only be undertaken when new money has been received. This wish list will be publicised more actively, not just on the parish website. **RH**

Defined lime mortar repairs need to continue, subject to approval of a new Ian Dickson quote for a further phase. **MHK/RH**

6. **Churchwarden & PCC elections.** Susannah Seely's one-year term as Churchwarden of St Mary's and St Peter and St Paul will expire at the Annual PC Meeting on 14th April. With the unanimous support of PCC members present, Diana Nicholson will stand for election at the APCM, assuming responsibility informally with effect from 3rd March 2016.

Nominations are invited for a new PCC member. Sarah Turvill to be invited to stand **NDB**

