

Minutes of a Meeting of the **Brook with Mottistone PCC** held on Thursday 13th October 2016, at Holly Wood, Brook.

Present: Guy Acland, Felicity Adams-Young (Chair), Chris Bull, Nick Dorley Brown, Rodney Hogg, Sarah Lang (LPA), Didi Nicholson and Susannah Seely.

1. **Minutes** of the PCC meeting of 2nd June 2016 were approved
2. **Ministry News.** The Rev. Linda Bushell has been licensed to serve Shorwell and the Group. Selection interviews for the new Rector of BBMSK group /Rector designate of West Wight will take place on 16th 17th November. Details of the next Worship Leaders' course will be circulated to PCC members. **RH**
3. **Report on Archdeacon's Visitation.** 29th September 2016. His comments on the condition of the churches and the quality of PCC organisation were very positive. Specific queries have been answered. Storage of Brook pews (NW) will continue until a decision for the future use of the space can be agreed with the Rector. Portable seating for both churches is being investigated. The Brook Lifeboat display is working well but is ready to be refreshed with help from the RNLI before the 2017 lifeboat service at Brook. **SS/DN**
4. **Terrier & Logbook Policy.** The official T&L binders for both churches have all been located. Until further notice, a Report by MHK/NDB on permanent additions or deletions and details of new works completed and paid for will be included as a regular Agenda item and Minuted at PCC meetings. The record will then be updated by the Hon Secretary. Each Terrier (inventory) binder will normally remain in the relevant church strong box and the two Logbook binders in the safekeeping of the Hon Secretary. **RH**
5. **Buildings.** Contractors CEC inspected each church in September. The installation at each church was reported as safe, but some essential repairs are recommended. The meeting approved expenditure of up to £3000 for necessary work to be completed before the year end. Smartwater contractors will be instructed to re-coat at-risk items as necessary to satisfy Insurers. Andrew Cooper will be asked to remove the Mottistone pipe organ by end November. **MHK/NDB**
6. **Hon Treasurer Report.** A loss of some £5000 is projected without additional donation income in the final quarter. Shared payment for three extra hours/week has been agreed with the Parish Administrator. Income from Boxes has doubled since 2014. Planned Giving is harder to promote during a vacancy-our third in the past 8 years. It was agreed that a polite reminder of this fact should be sent to the Diocesan Office. **GA**
7. **Charitable Giving** approved for 2016 *Disaster Emergency Committee, Admiral Nurses and Bus Shelter.* **NDB**
8. **B&M Friends:** The meeting recorded its thanks to SS, DN and their Teams and agreed action to attract new Friends for 2017. The PCC will invite all residents including existing Friends and six new residents to the 'First Monday' Coffee Morning, being hosted by the PCC at the Seely Hall on Monday 5th December. **SS/DN**
9. **Contact with Flying Boat families:** A planned forum page for those with a family connection to the Aquila Airways crash on brookvillagehistory@yahoo.co.uk will be discussed with Barbara Close, The Red House, Brook. **NDB**
10. **Graveyards.** The request of a local family concerning reservation of a specific burial plot at Mottistone graveyard will be passed to the Archdeacon for decision. **DN/SL**

A War Graves Commission request for a notice drawing attention to war graves at Brook churchyard-was approved. **RH**

Next Meetings

JPCC : 12th January 2017, PCC : 2nd February 2017 at Holly Wood, Brook

