



PCC Membership & Distribution

Revd Will Pearson Gee (Rector and PCC Chair)	Revd O Ayileye (Curate)	Ex-Officio Mrs S Fox (Secretary)	Mr G Causer (Churchwarden)	Mrs G Eastwood (Churchwarden)
Elected Members				
Mr M Roskell (Head of Production)	Mr A Pallett	Mr H Morten (Head of Finance)	Mrs T Roskell (Treasurer)	Mr M Evans
Mr A Miscampbell	Mr B Roskell (Head of Stewardship)	Mrs L Piper	Mr N Collison (Head of Fabric)	Mr S Morrell
Elected Deanery Synod Members				
Mr G Causer	Dr A Gibson	Mrs B Jeremy	Mrs L Pearson-Gee	Mr P Wallace
Co-Opted Member				
Mrs J Wigley (Assoc Min)				
Additional Distribution to:				
Mr K Croxton (Chair: MOG)	Church Office	Website	Notice Board	

MINUTES

Meeting of: Buckingham PCC

Date and Time: Tuesday 10 September 2024, 7.30pm at BPC

Present:

Revd Will Pearson Gee (WPG)

Mr Gerry Causer (GC)

Mr Mike Evans (ME)

Mr Harry Morten (HM)

Mr Mike Roskell (MR)

Secretary Mrs Sue Fox (SF)

Mr Nigel Collison (NC)

Mr Simon Morrell (SM)

Mr Andy Pallett (AP)

Mrs Tracy Roskell

Item		Action
1	Apologies for Absence Apologies were received from Glynnis Eastwood, Andrew Miscampbell, George Onaya, Lorna Piper, Brian Roskell and Jo Wigley	
2	Correspondence There was no correspondence.	
3	Nomination of AOB There was no Nomination of AOB	
4	Conflicts of Interest There were no conflicts of interest.	
5	Approval of Minutes of PCC Meeting held on 11 June 2024	

	HM proposed the approval of the minutes as an accurate record of the meeting held on 11 June 2024, seconded by GC. All voted in favour.	
6	Sustainability Group It was agreed by the PCC for HM to reinvigorate and progress this group.	HM
7	<p>Rector's Update</p> <p>The Weekend Away: £19k received income as at 8 September. BPC are committed to paying £26k. The planning is going well, and the programme is very nearly complete. Looking at future weekends away, it is proposed that a weekend away will be held every four years, and a staycation held every other year.</p> <p>Alpha: The Alpha Course has now ended, some of the guests were baptized at a recent evening service. Plans are underway for a future daytime and evening Alpha Course.</p> <p>Summer Sundays: All went well, with the same Bible theme running through the six weeks. SM asked if there could be a Holiday Club celebration tie-in with the last Summer Sunday. There is an agreement between Churches in Buckingham not to promote any specific church during Holiday Club. WPG will discuss promoting BPC at the Holiday Club briefing meeting.</p> <p>Focus: This was also a success; WPG is hoping to take more families next year. Those who do not like camping will be encouraged to attend Spring Harvest.</p> <p>Curate for 2025: WPG has been informed that he will not be allocated a Curate next year and he will be following this up. WPG will follow up on releasing some ODEF/Curate funding and will speak to the Archdeacon.</p> <p>A SOMA Mission Trip to Kenya is planned for Autumn 2025. It is hoped that a team from OCCA will visit BPC in the Spring for a local mission. DTI went well, another trip will be made next year.</p>	<p>WPG</p> <p>WPG</p>
8	Sub Group Reports	
8a	Standing Committee: Phil Cawley has started work as a part time Worship Leader. Sebastian Tucker and Vaida Edmundson are jointly employed at Church Cleaners, Andrew Pegg will be starting the Ordination process at some point.	
8b	Stewardship Report HM ran through this report, and it was noted by the PCC. Monthly income is currently ahead of budget. A Stewardship Sunday should be programmed for January 2025.	
8c	Finance Report HM ran through this report, and it was noted by the PCC. Income is up by 10% from last year, and expenditure is 3.5% down. MR is covering the Production tasks on a voluntary basis at present. Looking ahead, MR recommended a full time Worship & Production (and Media?) role would be best, as supporting weddings, funerals etc might be more challenging with the current arrangements. PCC to support MR and keep this item on future PCC and SC Agendas. HM proposed the approval of the appointment of Martin Nye, Winslow as our Independent Examiner, seconded by MR, all voted in favour. HM proposed the approval to close the Philip Box Organist Charity and transfer the investment, seconded by MR, all voted in favour.	

	HM proposed the approval to open a CBF Church of England Deposit Fund, seconded by MR, all voted in favour.	
10d	<p>Fabric Report</p> <p>NC ran through this report and it was noted by the PCC.</p> <p>The next quinquennial is scheduled for 14 October 2024. Stonework has been completed to the south elevation.</p> <p>Further investigations have revealed some urgent repair work to a number of church windows, costing approximately £52k excluding scaffolding. This would be a phased project.</p> <p>WPG suggested Paddy Collins would support NC, as would GC. Paul Burgess might also be approached regarding scaffolding hire.</p> <p>WPG to speak to LP regarding funding sources.</p> <p>TR and BR to research the information provided by Church Times regarding funding</p>	NC WPG TR/BR
10e	<p>Health & Safety</p> <p>NC ran through this report and it was noted by the PCC.</p> <p>An arson attack happened on 24 September 2024. The offender has been arrested and released on bail.</p>	
10f	<p>Production Report</p> <p>MR ran through this report and it was noted by the PCC.</p> <p>The TV screens will be replaced without the need for a faculty as they are a one-for-one.</p> <p>The PCC recorded their thanks to MR for organizing this.</p>	
10g	<p>Mission and Outreach Report</p> <p>This report was noted by the PCC.</p>	
10h	<p>August Church Attendance Report</p> <p>This report was noted by the PCC as a great encouragement.</p>	
11	<p>Any Other Business</p> <p>It was decided to postpone the PCC Strategy and Prayer Morning until December/New Year. The issue of PLF will be discussed and debated. Due to the nature of the agenda, it is important for all members of the PCC to attend. SF to issue a new poll.</p>	SF
12	<p>Dates of Next Meetings</p> <p>SC: 8.10.24, PCC: 12.11.24, SC: 10.12.24</p>	
13	The meeting ended with The Grace at 9pm	