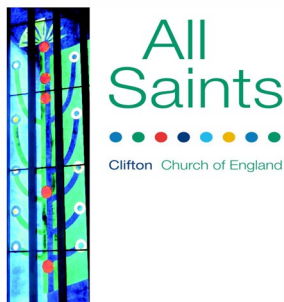


PCC meeting, 15.10.24

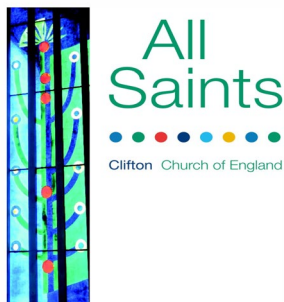
at 7pm in the Sacristy.

	Agenda item	Notes	Action required	
			By whom	By when
1.	Apologies for absence	Annette Young, Paul Gale, Vicky Gordon, Eric Tyson		
2	Prayer	Fr Charles started with prayer	FC	
3	Transforming Church. Together	Fr Charles: - All Saints is a very busy worship and community space. FC outlined the numbers of people who had visited ASC over the last two weeks – over 600 on one day. He then shared the extensive schedule of events in the building for the week using the weekly Lettings Programme. This included the funeral of Cher Maximen on 25th which will be a large event with media presence and police cover. And another for a long-standing member of our community, Nicholas Parker, on Tuesday 29.10. - Transforming Church.Together (TC.T) update: Now we are on the verge of actually seeing things happen across the 12 workstreams in the Diocese.; Particularly in the 13 Priority Communities, which include, from this Deanery, Avonmouth, Lawrence Weston, Henbury; and also the Ministerial Flourishing (support for lay and ordained ministers). Very encouragingly the workstreams and the mission goals strongly map with our priorities as shown in the 2024 – 2026 Strategy document. There is varying progress on the workstreams in different areas. As a reminder of our involvement FC is the Chair of one of the TC.T Quadrants in the Diocese (Ministerial Leadership) and Mary Benton is a Reverse Mentor for one of the other Quadrant Leaders.	FC	



PCC meeting, 15.10.24 at 7pm in the Sacristy.

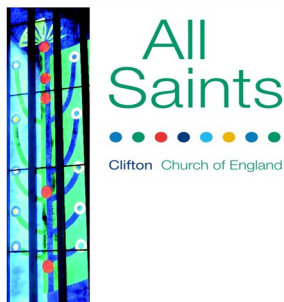
4	Fabric	Martin R. ■ Fire Assessment today, report will follow from architect. ■ Preferred layout for the toilets in the atrium project. 'Option 6' The advantage of the plan is office stays as it is, with added window. Office toilet is knocked through to extend kitchen. Choir vestry will be much smaller and become a 'music store'. Two additional toilets plus ambulant toilet. Suggestion of looking into possibility of an 'Accessible' toilet/washroom – a grant may be available. Agreed to proceed with these plans to DAC, fine details yet to be finalised. ■ Atrium Project process has been important reminder of the need for continual engagement and consultation for big projects. MR will keep PCC informed as process goes forward. ■ Suggestion from Mary B that the Lady Chapel could be used for storage. ■ Additional items: Defibrillator, additional bike rack, loudspeakers into baptistry and church, wireless streaming facility, (useful for services, funerals, concerts), security camera in porch are all going forward as previously agreed by PCC. ■ Advance notice that the Boiler will need a new pump.	CWs	
5	Reports: Deanery Synod, Church and Community, Finance (incl. Parish Share) Early Worship, others.	Reports had been circulated and assumed to be read: Deanery Synod n written report, introduced by Bob B. Previous Synod on subject of Priority Communities and Discipleship with significant group discussion. Synod prior to last on subject of Life Events: Decline of numbers of baptisms, weddings, funerals in church. Fr Charles reported that a suggestion from Synod is a 'one-stop shop' for funerals which is intended to go to Diocesan Synod. Helen C (lay chair of DS): all reports and discussion outcomes are circulated to Diocesan key individuals and leadership teams.	ET, Fr C, CWs	Start 2025



PCC meeting, 15.10.24

at 7pm in the Sacristy.

		Finance: we are running on a deficit, a Stewardship Campaign will be planned when Treasurer returns. Bob B: proposed approval of moving £100,000 into current account to cover financial needs during the months that Eric T is away and any additional fees for atrium project. Sec: Sue P. Passed. Parish Share: we have been asked for an increased sum £79,910.00. The diocese calculates our PS without reference to the contribution paid towards vicarage by AS Endowment Trust. Also calculates average income in parish. This does not take into account our gathered congregation. Standing Committee suggested we re-set our Parish Share and pay the same as we paid last year. (£74,000). Following discussion it was proposed (Georgina H) that we pay the full amount requested. The motion was carried with all in favour. General Synod: Brendan B reported briefly on a number of key items within Synod business. Reports: Church and Community, St John's School, Early Worship		
6	Parish Conference 16 th November. Our place as partners in the mission of God	Agenda will be to revisit last year's parish conference and to consider our personal contribution within these plans. Conference will start with Mass and finish with lunch. More information to follow, open invitation to all.	All	
7	Safeguarding	Documents circulated. Please let Janice know what training you have completed and when, and the status of your DBS.	All	



PCC meeting, 15.10.24

at 7pm in the Sacristy.

8	Minutes of last meeting	Correction: Vaughan Trustees gave grant to Friends together. Minutes accepted: Proposed Georgina H, and seconded James N.		
9	Standing Committee	Correction: (sp)Jae Chandler is new vicar of Henbury.		
	Next meetings: SC 21.1.25, PCC 18.2.25			

A handwritten signature in blue ink, appearing to read "Charles Sutton". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Signed:

Date: 18 February 2025