

Parish of St. Mary the Virgin, Ross-on-Wye
Minutes of a Meeting of the Parochial Church Council
Wednesday 6th April 2017, St. Mary's Church Hall

Present: The Rector, J Setchfield and J Cooper (Churchwardens), P Eward (vice-Chairman), K Vitale (Secretary), P Raddenbury (Treasurer), V Allen, K Richards, A Morris, the Rev S Tarlton B Jones, F Davies and P Reynolds.

Apologies: T Harding, D Glover and M Sanderson

This PCC meeting follows on from the APCM.

1. Election of Vice-Chairman

P Eward was nominated by P Reynolds and seconded by A Morris
Unanimous

2. Appointment of Secretary

K Vitale was nominated by V Allen and seconded by J Cooper
Unanimous

3. Appointment of Treasurer

P Raddenbury was nominated by J Setchfield and seconded by K Richards
Unanimous

4. Appointment of two Deputy Wardens

These positions are currently held by C Beddows and G Francis, neither of whom had been at the Annual Parochial Meeting. It was agreed that we the PCC would nominate them and they could then stand down if they wished to.

C Beddows and G Francis were nominated by J Setchfield and seconded by F Davies

5. Dates of future meetings

2017 - 10th May, 12th July, 13th September, 8th November

2018 - 10th Jan, 14th March

All meetings will be held in St.Mary's Church Hall at 7.30, unless notified otherwise.

6. AOB

Parish Share - The Rector explained to the meeting that Parish Share is now being implemented through an offer system rather than a formula, each parish is to pay what they can. The Rector suggested that we add inflation at 3% to our previous year's offer. The Rector asked for the PCC to consider this proposal for further discussion at the next PCC meeting.

Some money has been kindly offered to the PCC to provide a new Altar Table, J Cooper showed the meeting copies of some designs. Suggestions were made and further research will be done.

It is now understood that the restrictions on a legacy presently held as restricted funds, may not be as limiting as previously thought. F Davies suggested we go to the Charities Commission to get the legacy wording changed. P Raddenbury, The Rector and Churchwardens will investigate the costs and process with the Charities Commission.

P Reynolds highlighted an error in the accounts, £70k to be added to the unrestricted funds. £118,634 is available for re-ordering, The Friends will meet the cost of work on the windows, £5777.

P Reynolds reminded the meeting of his contact who has experience in fundraising who has offered to come and talk to the PCC.

Meeting closed at 9.50 with prayers by The Rector.