



## Parochial Church Council Meeting – AGENDA

### Sunday 28<sup>th</sup> September 2025 - 11.30am in the Vestry

**2025/26 PCC Members:** Stuart Hull (Chair/Warden), Steve Cornick (Treasurer), Nigel Day (Warden), Nick Elbourne, John Fleming, Alan Fryer, Jenny Harris, Paula Jones, Matt Lee (Associate Minister), Keith Loveless, Gillian Mannouch, Kevin Metcalfe, David Morgan, Lisa Perry (Minutes), Ann Powell, Kirsty Pringle, James Sharman, Janine Thomas, Paul Wareham.

#### **AIM:**

The main aim of this PCC meeting is to reach broad agreement on who the PCC representatives will be. This is the last remaining section 11 item requiring PCC discussion.

The other section 11 items have good PCC support. The final draft of the parish profile has been circulated, with minor edits made following minimal feedback since.

If the PCC has a clear mind at the end of this meeting, the formal section 11 meeting will go ahead on the 29<sup>th</sup> September from 7:30 pm to 7:45 pm, followed by the main PCC meeting – the agenda for this will follow this email.

- 1) Welcome & opening prayers - SH, prayers from ND
- 2) Apologies
  - a) Gillian, David, Jenny, Ann
- 3) Section 11 - It was proposed that PW chair this section of the meeting. It was agreed that ND stay in room.

*SH and PJ left the meeting.*

a) Parish Reps

PW summarised the report (Investigation into Parish Representative Appointments Report, previously circulated to the PCC excluding ND, SH & PJ), and reiterated that we desire one mind and to work in unity to move ahead together. PW read from Phil 2 1-5

Members discussed the report and heard from those in the room and acknowledged the viewpoints expressed via email from members who could not attend.

The meeting held a vote to agree whether PJ and SH can be considered as reps:

PJ appointable - unanimous

SH appointable – majority, with two opposing.

It was noted that Janine and Paul are also willing to stand for nomination as Parish Reps.

It was confirmed that Nigel has been selected as one of the Parish Reps by a vote.

*At this point PJ & SH rejoined the meeting.*

PW advised PJ & SH of the committee's decision and asked if both still wanted to stand. He reiterated that this was not the final appointment but just to confirm their position. Both PJ and SH commented that they are willing to stand but also willing to step back in the interests of unity and God's will.

It was agreed that the PCC need sufficient time to consider who to appoint in the light of others who are also considering whether to stand. **The next meeting would therefore be on Sunday 5<sup>th</sup> October at 11.45am.** (The scheduled PCC meeting on 29<sup>th</sup> September will go ahead as normal).

The quorate agreed that PW's report be made available to PJ and SH.

In the next meeting we must vote on which candidates will be the Parish Reps, now that we have voted for PJ and SH's suitability, and PJ and SH can move into this with the knowledge of the report's contents.

The committee agreed that the voting process must be robust, i.e. can candidate vote? Should it be a secret ballot etc. The method can be discussed and agreed in tomorrow's AOB.

- 4) Date of Section 11 meeting (to be confirmed at the PCC normal meeting on 29<sup>th</sup> September)
- 5) Any Other Business - none
- 6) Closing prayers - KL ( verse- Lamentations 3:57)

**Future Meetings:**

**29 September** - scheduled meeting and the proposed date for the section 11 meeting, subject to the outcome of today's meeting

**24 November**

(additional meetings may be required)

*Emails received prior to meeting from Gillian, David, Nick E, Jenny, Alan, Kevin in response to Nick E*