



**Parochial Church Council
Section 11 Meeting
Sunday 5th October 2025 - 11.30am in the Vestry**

MINUTES

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.

- 1) Welcome & opening prayers - ND charring, KL prayed
- 2) Apologies - Jenny, John, James
- 3) Approval of the Minutes of the meeting on 1st September, proposed AF, seconded LP, approved
- 4) **Section 11 items**
 - a) Parish Profile

The PCC adopts the Parish Profile as presented at this meeting as the statement describing the conditions, needs and traditions of the parish.
Unanimously approved by all those present.
 - b) Parish Reps

Nigel Day and Janine Thomas were previously selected as two of our three Parish Representatives at the meeting on Monday 29th September. A third was chosen at this meeting between Stuart Hull and Paul Wareham by a majority vote made by secret ballot. Ballot papers were counted independently by Lisa Perry and checked and verified by Paula Jones. The committee were given the result of the vote, not the number of votes made for each candidate.
The PCC appoints Nigel Day and Stuart Hull as the lay members of the council to act as representatives of the council in connection with the selection of an incumbent.
The PCC also appoints Janine Thomas as a 3rd representative.
Unanimously approved by all those present.
It is noted that only two out of the three will have a vote on the interview panel.
 - c) Advertising method

The PCC requests Church Society, as the registered patron, to consider advertising the vacancy.
Unanimously approved by all those present.
(DM queried the use of the word 'consider', as this seems neutral as opposed to 'ask' which seems more positive. PJ confirmed this language follows the provided guidelines.)
 - d) Section 12 meeting

The PCC does not request a meeting under section 12 of this Measure.
Unanimously approved by all those present.
 - e) Bishops' Statements

The PCC agrees to include the previously provided written statements from both +Rob and +Stephen describing, in relation to the benefice, the needs of the diocese and the wider interests of the Church.

Unanimously approved by all those present.

It was noted that Bishop Stephen had accepted the proposed change from 'plant' to 'facilities' in his statement.

- 5) Alternative episcopal oversight

The PCC has reviewed its request from March 2022 that, on the grounds of the theological conviction of our ministers, arrangements are made in accordance with the House of Bishops' Declaration on the Ministry of Bishops and Priests.

Unanimously approved by all those present.

- 6) KM closed the meeting in prayer