St Mary Magdalene, Stilton

PCC MEETING

Monday 26th January 2015 at 7:30 p.m.

in the Church Meeting Room

**AGENDA**

1. Opening Prayer
2. Apologies
3. Approval of meeting minutes - meeting held on 24th November 2014
4. Matters Arising

Worship

Buildings

Roles and Succession – Revised list issued by Stuart Reed

Final response needs to be submitted by end of March 2015.

1. Initial PCC response to Diocesan Strategy - People Fully Alive.
2. The Vacancy
3. A.O.B.

Etheldreda Awards

Diocesan Thank-You Cards

1. Date of next meeting

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**Status of Ongoing Items** – Status either updated below or documents handed out at meeting or brief …………………………..…………...verbal update given under AOB if time allows. If a query then please address ………………………………………..person indicated directly after meeting

1. Church Fabric
2. 2014 Quinquennial Inspection - **Doug Maltman**
3. Meeting room repainting proposals - **Irene Goldsmith**
4. Denton Church – update on ownership transfer etc. **Helen Burton**
5. Financial Report
6. Accounts for 2014. – **Peter Mitchell**
7. Fund Raising events / plans for 2015 - **Peter Mitchell**
8. Deanery Synod
   1. Report on last Deanery Synod Meeting – **Deanery Synod Reps**
9. Policies and Procedures
10. Health & Safety and Safeguarding - **All**

* Issues to report? – Lady slipped on path – 19.15 on 08/01/15

1. Other Items and Actions from previous meetings
2. Items for Future Consideration

Doug Maltman (Churchwarden & Acting Secretary)