

Minutes of a meeting of the Parochial Church Council of St. John, Knotty Ash held on  
on 11th November 2014

*Meeting opened with a reading and The Lord's Prayer at 19.35hrs.*

- Present** Margaret Gleave Val Gavin Val Carlton Philip Kenwright  
Rev.Roy Doran Irene Tuzio Gill Southern Sue Farley  
Sue Mitchell Derek Southern Charles Nasoro Marjorie Juxon  
Jane Owen
- Apologies** Rebecca Masih Alan Malthouse Denise Boyle  
Jean Malthouse Jenny Owen Jane Owen
- Minutes** Minutes of the meetings held on 14th and 19th October were accepted as a true record of the event and duly signed. They were proposed by Marjorie Juxon and seconded by Val Gavin.
- Matters Arising** Issues Gill Southern has regarding the Malawi monies will be discussed in the Treasurer's Report.
- Correspondence** Rev.Doran informed those present of a letter he had received from Robin Wolley confirming the prices from the builders. All forms for the Faculty have now been sent off.  
Phil Kenwright enquired if there would be an opportunity to meet with the contractors prior any actual building work starting to confirm all the details. Rev.Doran will contact Robin Wolley and arrange a pre site meeting. Rev.Doran will also ask the Registrar if the relevant documents can be signed whilst awaiting the Faculty.  
  
The Visitation Summary has now been returned.  
  
Copies of 'Advice on Fees to Charge for Weddings and Funerals 2015' were distributed. Members then discussed and agreed additional extra fees to be charged by St.John's.
- Treasurer's Report** Gill Southern distributed copies of the current financial accounts and explained them.  
Gill was unable to find relevant figures for the Malawi Fund. She is now in possession of these and is in a position to send them off to relevant bodies. Charles Nasoro raised concerns with regard to the exchange rate at the current time and it was agreed to send off the payment due to Water Aid and retain the remainder of the monies until the exchange rate has stabilised. Gill and Charles will continue to liase regarding this Malawi appeal.  
  
A copy of the signed minutes agreeing to the waivering of outstanding money owed to us by Holy Spirit Church is still needed.  
  
Members agreed to allow the Treasurer to purchase a new projector.
- Child Friendly Award** This award is due for renewal. Val Gavin proposed we go forward and attempt to renew this and it was seconded by Marjorie Juxon. This will be reviewed in January 2015.
- Summer Fayre** Rev.Doran will liase with the head teacher of Knotty Ash School to discuss a date for 2015.  
Gill and Derek Southern are still willing to take the lead on this event, providing each stall holder organises their own area. Sue Farley suggested that a personal approach to hosting stalls would be more productive than a sign up list posted at the back of the church.  
Suggestions were made to change the day to a Sunday and hold a short outdoor 'all welcome' service after the final preparations to set up have been finished before the gates open.

**Parish Weekend** Members were asked if they wanted a Parish Weekend in 2015. The majority were in favour if alternative venues were explored - Llandudno was offered as one possibility. It was also agreed to consult the congregation and proceed accordingly on what the majority response was.  
It was agreed the event could not run at a loss.  
This issue will be reviewed in January 2015.

**PCC Dates for 2015**

January 13th	February 10th	March 10th	May 12th	June 14th
July 14th	September 8th	October 13th	November 10th	

**AGM** April 12th following a Cafe Style Morning Service.

**Core Group Dates 2015**

January 6th	March 3rd	May 5th	July 7th	September 1st	November 3rd
-------------	-----------	---------	----------	---------------	--------------

**PCC Social Event**

Rev.Doran offered to host a social evening in the Vicarage on 16th December for PCC members if they were interested. Members agreed they would like this and thanked him and Sue for this opportunity of fellowship.  
It was suggested members make this a bring and share evening.

**Date of Next**

Meeting 13th January 2015 at 19.30hrs.

**A.O.B.**

Gill Southern informed members there are 12 Christmas trees available for decoration for the Tree Display and Derek will cut the boards to hold the trees along the sides of the church pews.

*Meeting closed with Prayer at 21.27hrs.*