

	<p><u>PCC members stepping down and officers needed</u> David Burfitt standing down.</p> <p><u>Churchwardens</u> NR and TG willing to stay as Churchwardens.</p> <p><u>Vicar's report</u> Pending.</p> <p><u>Safeguarding report</u> Anne Wilson is providing this report.</p>	TG/NR CM
8	<p>Finance Update CL forwarded the following update in her absence:</p> <p>The auditor has the accounts, but his wife has been ill, so he's not managed to look at them yet.</p> <p>Gift Aid claims have been made for everything except MML as had already transferred the accounts to the new software so have to enter everything twice - on the old system for the 2018 accounts and the new system for the gift aid. Gift aid on MML is not huge.</p>	
9	<p>Fabric update TG informed members that we may need to re-submit a faculty for the removal of two pews, two frontals and a table. The submitted form had errors in it. Resolution: Proposed by TG and seconded by CM and unanimous approval.</p> <p>Discussion took place on the big chair at the front of the chair.</p> <p>Discussion on pews/chairs for the May PCC meeting agenda.</p> <p>Discussion took place for moving the table near the north door to where the piano currently is and building a freestanding cupboard where the table was.</p>	TG
10	<p>New community facilities update NR provided an update: good progress is being made. In about 5 week's time the nursery building will start to go up. Solution to a financial gap is being sought. TG and NR meeting MCG early April.</p> <p>Further discussion needed by the Church on fund raising for coffee facilities etc.</p> <p>Halls Committee meeting is taking place on 28/3/2019.</p> <p>MH will get some information on a church hub that she feels is a good example.</p> <p>MCG: RZ and Adam Grady represent the Church. RZ will be standing down in November and another Church representative will be sought.</p>	MH

11	<p>Admission of children before Confirmation The draft policy was reviewed and discussed.</p> <p>TG to contact Yvonne about reference to Shippon being included in the Policy title.</p> <p>The policy was ratified and adopted by the PCC meeting on 27 March 2019, pending approval by the Bishop Colin.</p> <p>RZ thanked all members for their work on this policy.</p>	TG
12	<p>Baptist Halls update A request has been received from the MCG to extend the Church's licence on the halls for a further 6 months. The wardens and RZ have had a discussion and do not want to extend the licence. From the end of November, the Church will stop its license. If other organisations want to link with the Baptist Union for a licence it will be their choice.</p> <p>Other potential venues that could be used until the new facilities open include: Denman College, the school and Duffield Place.</p>	
13	<p>Parish Weekend away This is booking up quickly which is great news.</p>	
14	<p>AOB</p> <p><u>Health and Safety</u> CN commented on some chairs in church being stacked seven high and they are meant to be stacked no more than four high.</p> <p>MH reported on the plug on the heater in the Tower being hot. MD to be informed.</p> <p>JR reported the wicker table in God's sitting room is broken</p> <p><u>Off-site activities</u> Good Friday – walk around the village with a cross.</p> <p>Taking part in the Easter Extravaganza at Millets with Send a Cow promotion.</p> <p><u>Safeguarding issues</u> TG and NR have had their additional training.</p> <p>Ann Wilson is producing a Safeguarding report for the APCM.</p> <p><u>Marcham September weekend</u> Areas the church will be facilitating:</p> <ul style="list-style-type: none"> • Bell ringing for beginners • 5k run at Millets • Sunflower extravaganza • Gala dinner on the Saturday night in the church • Harvest festival on the Sunday 	TG

	<p><u>Use of the vestry for children on a Sunday</u> CG fed back – it was very cold and uncomfortable, leading to reduced concentration.</p> <p><u>Balsam Family Project</u> This is folding which is sad news and prayers are appreciated.</p>	
15	<p>The closing prayer was given by RZ.</p> <p>The meeting closed at 21:07</p>	

The next meeting is on Wednesday 24 April 2019.