



Pastrow Family

Churches sharing the love, grace and truth of Jesus Christ

Governance Group – Meeting No 3

Date 8th September 2021

Members of the Group: Alex Randle-Bissell (Chair) Trevor Lewis, Alan Evans (Hatherden/Tangley), Terry Milne (Charlton/Smannell/Enham), David Holmes (VD/Linkenholt), Sally Brewer (Charlton), James Cunliffe (Weyhill), Rod Bowker (Smannell), Paul Symes (Hurstbourne Tarrant)

PLEASE BE AWARE THAT THESE ARE NOTES OF THE MEETING AND NOT MINUTES

Agenda Items	
Response to the Paper Given last week about 'What is a PCC? Looking specifically at: Prayer & Worship Mission & Outreach	
Points from previous meeting	
The LCC Chair does not have to be a member of the PCC Role of a Churchwarden (see PDF attached)	
Agreed summary of the meeting	
<p>We spoke and agreed about how the PCC would be made up initially over the first few years Incumbent as Chair of the PCC (1), Associate Ministers (2), Curate (1), one member from each LCC (8), Churchwardens (2). There will also be a PCC Treasurer (1) and a PCC Secretary (1) who would be co-opted members with no voting rights.</p> <p>We agreed that PCC members would be voted in to office on a rolling basis (1-3 years)</p> <p>We agreed that each LCC would nominate a member for election to the PCC at the annual APCM.</p> <p>There will be a minimum of two deanery synod reps from the newly formed PCC – one from the clergy and one from the laity (up to five can be elected given our numbers in the single parish)</p> <p>The existing Pastrow Ministry Team (may be called the executive committee in the future) will have delegated responsibility from the PCC for day-to-day operations in the benefice.</p> <p>Prayer & Worship – The PCC will have oversight and will work in conjunction with LCC's & Ministry Team by means of two important documents:</p> <p>A Worship Policy that recognizes that LCC's recommend and request local patterns of worship in their churches and works with the Ministry Team to cover these services.</p> <p>A Worship Plan that seeks to build and sustain of other services (housegroups, Bible Study groups, Alpha Courses etc...) formulated by the LCC's and the Ministry Team and is accountable to the PCC.</p>	
Key Action Points	By Whom?
Circulate the documents about CW role and a newly formed PCC	ARB \
All to read notes on Mission and Outreach and Pastoral Care for next Wednesday	All