**Present**: Maurice Goor Churchwarden and Chair

Deirdre Toogood Churchwarden

Cate Baynton

Charlie Shaylor

Antonia Goor

Gillian Gardiner

Frances Parris

Stuart McCandlish

1. Charlie Shaylor opened the meeting with a prayer.
2. **Apologies:**  Michael Del Mar and Canon Ed
3. **Minutes**: The combined section of the PCC held on 16.05.18, which have been circulated, were signed and approved.
4. **Matter Arising**: there were no matters arising
5. **Churchwardens’ report:**

* Drinks at the pub were suggested, to thank all those who contribute to the church. Date to be confirmed. **Action – Churchwardens**
* More people are needed on the rota to clean the church. A message is to be sent out on the village WhatsApp (in form of ‘Your Church Needs You’). Slips could be circulated to those who are not connected to WhatsApp. **Action: M Goor**
* Harvest Supper: it is planned for 13th October, but Maurice is still trying to get hold of the Grassi’s to confirm that they are happy to host, and the date is convenient. **Action: M Goor**
* It was agreed that it would be better for the Harvest Festival to be a Family Service, not a communion, as this is a prime opportunity to welcome families into the church. churchwardens to speak to Canon Ed. **Action: Churchwardens.**
* Welcome to the church: while it is important to welcome people into the church, we must be sensitive to the role of the sidesmen and ensure we work as a team. It is good to have some new sidesmen on board (Gillian and Stuart).

Maurice suggested that it may be helpful to show some of the new sidesmen how to prepare the chalice. Charlie Shaylor said he would be happy to lead this. Date to be confirmed. **Action: Charlie Shaylor**

Charlie advised that Canon Ed would like to have welcome banners at the entrance of the church, explaining the church’s mission.

1. **Treasurer**

* NatWest have advised that the new signatories are now in place.
* It was confirmed that we will not be progressing with online banking, as it would require more than one person to log on, which would be cumbersome.
* Payment of the Deanery Synod expenses £31 was unanimously approved.
* Payment of £250 to Karamoja was unanimously approved.
* Shalden have suggested a Benefice charity event (Name that Tune) to raise money for urgent repairs needed to the Karamoja site. It was felt that all the dates suggested were rather problematic because of half-term and Bonfire Night. Lasham would like to support the event, but feel a date review would be helpful; however, if it is not possible to change the date, then Friday 02November seems the best option.
* There was some discussion about what charities Lasham PCC should support. It was agreed that it would be helpful to have a list of the charities that are supported directly or indirectly by the church, so we can be clear going forward. It was also felt that clarification is needed on gift aid donations, when collections are taken in church. **Action: Treasurer**

1. **Deanery Synod Report**

* The Deanery Synod was a lively, enjoyable event. Howard Wright advised that Four Marks School is to be the first C of E school, but there are other primary and secondary schools in the Diocese that have inter-denominational ‘Prayer Spaces’, where children and adults can go for quiet support. An open invite was made for people to see how these spaces work.
* A Growing Leaders Course is being run. The PCC were asked to support this work through prayer in the hope that new leaders (particularly young leaders) will be found.
* Hampshire County Council may provide some funding to churches that wish to convert to multi-purpose use.

1. **Fabric Health and Safety**

* Hugo Egleston is going to look at the notice boards on the green and carry out some repairs. Frances agreed to keep the church notice board tidy and up-to-date. Antonia agreed to look after the notice board in the porch.
* Restructure of church: Maurice to forward the plans to PCC members when he can locate them. **Wednesday 5th September (7.00 p.m)** was fixed for an informal gathering in the church to review the plans. **Action: M Goor**
* September Cycle Ride: The Airfield have kindly suggested a route that the village can use. It was agreed to have the village event after the family service on 15th September, starting at 11.00 a.m. (meet at the church). Charlie advised that Michelle Rankin (Shalden) will send out the pack for the event. Gillian Gardiner agreed to adapt the sponsor forms for the children and provide certificates. **Action G Gardiner**

1. **AOB**

* Deidre advised that it is the 40th anniversary of Christingle this year, so it will be good to make it an extra special event. Thanks were given to Maggie Shaylor for her tireless efforts for this cause.
* Hi-Tech Heating report that some new parts are needed for the boiler. Maurice to clarify with them. **Action: M Goor**
* The date of the next meeting is **October 9th at 7.30.** – Cate’s House (1 Meadow View)

1. Charlie closed the meeting with a prayer.