

**Parochial Church Council for the Parish of  
St David with St Michael and All Angels Exeter**

Minutes for the PCC meeting for the parish of St David with St Michael and All Angels Exeter HELD BY ZOOM on **Thursday 19 May 2022 7:30pm**. The meeting opened with prayer. **Those present:** Nigel Guthrie (chair); Helena Walker (minutes); Howard Friend; Oliver Nicholson; Richard Parker; Glynis Harflett (church warden); Clive Wilson; Sue Wilson; Ash Leighton Plom; Stephanie Aplin; Maggie Draper; Sarah Black (joined at 19:41); Paula Lewis (joined at 19:45); Jonathan Johns (joined at 19:45)

1.	Apologies for absence: Belinda Speed-Andrews; Charlotte Townsend; Robert Mitchell; Richard Johnson; Laura Casimir; Dave Allin; Barbara Allin	
2.	Declarations of interest: Caroline Nicholson (wife of Oliver Nicholson) hires St Michael's to host Devon Recovery Learning Community activities - this interest will remain on the record until the PCC is otherwise notified	
3.	Minutes of the PCC meeting on 26 April 2022: these were agreed as a true record	
4.	Matters arising from the minutes: none that will not be later raised under other items	
5.	Confidentiality: To agree any items that should not be contained in the public record - there were none noted	
6.	To elect PCC secretary - proposed by SA and seconded by MD, Helena Walker was duly elected To co-opt PCC treasurer - all agreed that Jonathan Johns be co-opted To co-opt St David's treasurer - all agreed that Barbara Allin be co-opted To confirm St Michael's treasurer - Paula Lewis was confirmed as St Michael's treasurer	Nigel Guthrie
7.	Treasurer's report to include: <ul style="list-style-type: none"> <li>• Individual church budgets - these were circulated prior to the meeting. The St David's budget will need to be revised to account for organ repairs which may be in the region of £200,000 (see vicar's report below). JJ noted that St Michael's present liquidity is due to a recent bequest and that funds now need to be raised to make repairs (using the capital in the Haldon Fabric Fund is not a viable option as it reduces income and is not sustainable).</li> </ul> JJ confirmed that the parish share has been paid in full. Both churches need to engage in significant fundraising, to include encouragement by both congregations to commit to regular giving. <ul style="list-style-type: none"> <li>• Apportionment of net income from Draw: this will be divided between the churches dependent on the numbers of tickets sold by each church.</li> </ul>	Jonathan Johns
8.	Trustee declaration forms: to confirm those received and those outstanding - just those of GH and RM are yet to be received (GH has since submitted hers, RM has been away on holiday)	Nigel Guthrie

<p>9.</p>	<p>Update of parish matters to include:</p> <ul style="list-style-type: none"> <li>• Covid Guideline update - we are encouraged by +Robert to offer the chalice again and this will start in June. At St Michael's this will be at the altar; at St David's there will be a chalice assistant each side of the celebrant. It will be made clear at both churches that this is optional. There will be no option for intinction. Residual wine will not be consumed but will be disposed by the celebrant in consecrated ground. There will be no encouragement to share the peace with hands. The stoup at St Michael's and the font at St David's will have holy water.</li> <li>• Future ministry - after a period of reflection the Archdeacon will return to St Michael's in July to further the discussion.</li> <li>• St David's Organ - the organ tuner Brian Hooper reports that the last rebuild of the organ was 49 years ago and that it is now on borrowed time. We need it for concerts and lettings. It may cost up to £200,000. We will need proper estimates then we will look to national fundraising to grant-making bodies. The meeting agreed to monies to get a quote for the work (the organ fund has £22,000 in it at present).</li> <li>• Fete - volunteers will be needed from both churches. Both churches are encouraged to sell draw tickets and to help on the day.</li> <li>• Screen and projector at St David's - this needs to be passed back to the St David's committee. The hope is for a portable system and the need is immediate. The meeting agreed that when the St David's committee has made a decision on this it can be fed back to the standing committee which will in turn consult the PCC (if necessary by round-robin email) about the spending. It was agreed that the Dunkeswell auction would be a good starting point for the purchase of a used system.</li> </ul>	<p>Nigel Guthrie</p>
<p>10.</p>	<p>Fabric reports:</p> <ul style="list-style-type: none"> <li>• St David's (to include wi-fi)</li> </ul> <p><i>Actions have comprised:</i></p> <ul style="list-style-type: none"> <li>- The vestry leak saga appears to have resolved after the repointing of the parapet. Next step is to open up the damaged plaster in the vestry to around 300mm hole to ensure the roof is dry and patch/plaster.</li> <li>- A high speed Wifi hotspot from EE is now installed and procedures being developed to allow public use.</li> <li>- The CCTV system has been connected to the network to allow sending of alerts, remote viewing and support IP cameras to cover external areas.</li> <li>- The replacement of the chancel floodlights has been placed on hold as we will need scaffolding to reach them. Once we decide if we will put up a screen behind the arch we can proceed.</li> <li>- The heating thermostat has been moved.</li> <li>- Problem with the west porch light has highlighted a</li> </ul>	<p>Dave Allin</p>



13.	Any Other Business: Items to be raised under AOB should be given to the Chair 48 hours before the meeting, with supporting papers if relevant	
14.	Date of next meeting: Wednesday 27 July 7:30pm by zoom	

The meeting closed at 9pm with the Grace