Navigation team meeting

Date: Wednesday 27th May

Attendance

Attendees: Rev Martin Cox (Change Lead), Lisa Gilligan (Change Facilitator), Kath Pennington, David Clifton, Ruth Fielding (Admin), F. Michael Vyse, Fiona Glover, Rev Martin Fuller, Rev Chris Stafford

Apologies: Liz Thomas, Paul Hancock

	Action summary from the previous meeting *(date)*	**By whom**	**By when**
1.	Donations to Christ Church & St Oswalds for the room uses	LG	In progress
2.	Prayer Diary	DC	Completed
3.	Scargill House	RF	In progress
4.	Visit to be arranged with St Helens PCC	MC	In progress
5.	Follow up email sent to the Cultivate attendees	RF	Done
6.	Outstanding – Contact to be made with Ted S re Buildings Team	MC	Done

Minutes of the meeting

Agenda item	**Summary of the discussion**	**Actions agreed**
1. Change lead update	• Possible new member for the Right Building Team from Croft- to be approached initially through the next meeting at Christ Church • Encouraged to read Archbishop Sarah Mullally- Ten urgent challenges for the Church of England. • 360's – a two-hour time slot for PCC Plus the suggestion that we include key people from the church who may be more missionally minded • Saturday 20th June 10-11am Zoom meeting with PCC secretaries & churchwardens hosted by Ruth Hassall to discuss 360 program & roll out • Cultivate Course to start in October 6x 2hr sessions in the east & west clusters. Due to capacity, there are 2 suggestions regarding timing • Plan A Newchurch Tuesdays 11-1pm on 6th ,13th ,20th October 10th 17th & 24th November. St Peter's Thursdays 7-9pm on 8th 15th 22nd October 12th 19th & 26th November. • Plan B just Tuesday mornings in the autumn then Thursday evenings prior to Lent.	
2. Involvement of Bishop's leadership team	• Archdeacon Simon to visit the Nav team on 17th June to discuss the appointment process within the LSP	

	• Bishop Simon to be invited to a Nav team meeting, for lunch & conversation regarding our churches in a rural area. MC • Also invited to the Evensong service on 4th October	
3. Workplan Review	• Deanery plan- waiting for the LSP Rector appointment process to be agreed • Following on an agreement needs to be made regarding the Churchwardens. • Summit on the 11th July • Data collection – quarterly review of attendance at activities within each church. The purpose is for the Church Commissioners to see how we have grown.	**LG**
4. Change Teams Update	• Joint meeting with the Nav team to be arranged with Carolyn & Kate to give an overview of where each team is up to. • MC , LG, Kate & Carolyn to arrange a meeting in the autumn • Treasurers met on 11th May, positive feedback regarding MyFundAccounting Noted that there may be an issue moving forward with the accounts at St Helen's not being online. • Safeguarding officers met on 20th May – no official feedback yet. • Comms Team 26th May- made a start on foundations with policies, procedures & GDPR. Also looked at ideas regarding tools that can be employed. Can move forward more easily once we have a name. • Buildings- Craig has now visited all the churches & has the details of all those people who have put themselves forward for the Right Buildings Team.	
5. Awayday/Residential	Proposal to bring together the CLT, Nav Team & Shadow PCC in Autumn 2027 • Plan A is for a residential – may be prohibitive due to cost. Mc had prepared a proposal of how the weekend may evolve, after discussion much of this work would have already been covered. • Plan B for a day conference to progress co-ordination across the CLT & shadow PCC • RF to look for venues & cost for an away day. Spring 2028 look at a LSP weekend away RF to investigate costings & venue	**RF**
6. Questions/AOB/Action Points	Reminder re photos for the website	**MF**

Future Navigation Team Meetings:

Wednesday 10th June 2.30pm at Christ Church Croft