



***The Benefice of Bosworth and Sheepy
With Carlton, Shackerstone and Nailstone***

Think Tank Meeting – 27th August 2009

MINUTES

<p>Present: John Plant ("JP") Amanda Pike ("AP") Adrian Holdstock ("AH") Neil Jones ("NJ") Richard Jones ("RJ") Sally Wollaston ("SW") Sheila Stinson ("SS")</p>	<p>Apologies: Paul Lockley ("PL") John Hobson ("JH") Bill Sharp ("BS")</p>
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1.	<p>Finance</p> <p>Parish Share NJ has amended and issued the questionnaire for completion by treasurers, to date he has received one response.</p> <p>Benefice Share NJ has collated information regarding current photocopying expenses, but has not been able to locate the original contracts. SS to request copies of contracts.</p> <p>Wedding Fees £50.00 booking fee has been implemented.</p> <p>Cadeby JP & SS are closing existing bank accounts and transferring funds into one new account. John Acornley has queried what is being done regarding the Benefice Share Fund fees for Cadeby. JP advised that we should be able to pay some fees once the accounts are sorted.</p>	<p>SS to obtain current photocopy contracts</p> <p>JP & SS to continue to establish up-to-date account information for Cadeby</p>
2.	<p>Pastoral measure Nothing new to report as yet.</p>	<p>JP to progress</p>
3.	<p>Synod Representation Peter Smith now has a complete list of all current synod reps to forward to diocese. JP advised that diocese are happy for us to have more reps if we wish.</p>	

4.	<p>Benefice strategy update</p> <p>3.2 – Establish regular structure of meetings (SS) A summary of all meetings, including a standing statement for the purpose of each group, to be issued on website. The Think Tank standing statement was discussed. SS to develop statement from ideas given.</p> <p>5.2 – Establish a Benefice Office in the redeveloped St Peter’s Church Hall (JP) Plans for new benefice office were outlined. We now need to decide what we want to achieve from this office? What will be involved going forward? What benefit it will provide to the benefice</p>	<p>SS to issue meetings summary on website</p> <p>SS to develop standing statement</p> <p>SS to invite Peter Smith to provide an update on Benefice Office & St Peter’s Church Hall redevelopment at a forthcoming meeting</p>
5.	<p>Any other business</p> <p>Green Worship Books NJ introduced the new green worship books, produced by Amanda & Neil. These will be introduced at the forthcoming wardens meeting.</p>	<p>NJ to introduce booklets to wardens</p>
6.	<p>Next meeting: 10am PROMPT Thursday, 29th August at the Rectory, Sheepy Magna</p>	