

Minutes

Member Church	Representatives Present
<i>Calne Baptist Church</i>	<i>Sam King (Minister), Stan Woods (Secretary), Francis Bosworth, Terry Mills</i>
<i>Calne Methodist Church</i>	<i>Lyn Cooper (Chair), Glenis Ansell (Mayor)</i>
<i>Dayspring Church</i>	<i>Andy Weeds</i>
<i>Church of England Marden Vale Benefice</i>	<i>Bob Kenway (Marden Vale Team Ministry - Team Rector), Teresa Michaux (Team Vicar-Marden Vale Team Ministry - Parish of Calne and Blacklands), Jenny Colby</i>
<i>Catholic Church of St Edmund</i>	<i>Rosemary Addington, Vincent Curtis (Parish Priest), Patricia Davies</i>
The Meeting was Quorate	
Member Church	Apologies Received
<i>Calne Methodist Church</i>	<i>Derek Gard (Treasurer), Wendy Tucker (Minister)</i>
<i>Dayspring</i>	<i>David Halls, Carole West</i>
<i>Church of England Parish of Calne & Blackland</i>	<i>David Munday</i>
<i>Catholic Church of St Edmund</i>	<i>Elizabeth Hitchens</i>
<p>Polite Reminder: <i>Clause 10 of the constitution states that. "A quorum of the Committee shall be one representative of each Member Church. In the unlikely event of a meeting not being quorate, the minister and/or other representative of the absent member or members are respectfully requested to check any decisions made in these minutes urgently and communicate their affirmation of them, or voice any amendments or objections to any of said content to the Secretary by email without delay, so that the business agreed at the meeting can progress as intended.</i></p>	

Welcome & Opening Prayer

A Special Welcome to The Mayor Cllr Glenis Ansell & to Jenny Colby newly representing Calne & Blackland Parish.

1. Apologies: As above.
2. Minutes of the AGM meeting held on Thursday 12th July 2018 was agreed and signed as a true record.

2a. Special Item: Street Pastors Initiative by the Mayor of Calne (Cllr Glenis Ansell)

Glenis explained that CBC, St Edmunds RC, St Marys and CMC have indicated their support for the scheme which is the minimum requirement of the Ascension Trust who operate the scheme and provide training.

Street parsons can fulfil a number of roles, not least to engage with young people, people in need, etc around the town.

Glenis will arrange a meeting with the Ascension Trust to explain the scheme and its requirements to all interested parties. Glenis will support the Trust's fee for this of £300.

The Police are supportive of Glenis's Street Pastor proposal.

Glenis will communicate the date and time of the meeting and Stan will circulate it.

Action: Glenis & Stan

Christmas Day Lunch: Glenis announced that the Christmas Day Lunch would happen this year and asked churches to let her know of any that would benefit from an invitation to the

lunch. Also any who would like to volunteer to help.

Action: ALL

100th Anniversary of the end of WW1

Glenis informed the meeting that two people will be coming to the Town's remembrance service from our twin towns in US (Caln) and Germany (Eningen).

3. Matters Arising

- a. **Open the Book** – Update & Open the Book Admin (Jenny Colby)
Jenny and Steve have undertaken the admin for open the book – schools info. OTB continue to attend three schools on Wednesdays: St Edmunds (once a month), Holy Trinity (weekly except first Wednesday), Marden Vale (weekly). The feedback from the schools is that OTB is very welcome and valued by staff and pupils. The OTB Team have been invited to do a presentation at Calne Evangelical Church on Sunday 21st October. OTB rehearse each week at 6.15pm at Calne Baptist Church – new members to join the team and undergo training will be welcome. Bob suggested that Bob Hartman (Bible Society/OTB) could be invited to some event in the future.

Action: Bob

- b. **Holding up others in Prayer** (Francis Bosworth)
Francis has created a schedule of prayer for each church represented in CPC. (The schedule has been attached to these minutes as Appendix A).
- c. **Summer Churches Walk** – Sunday 29th July
Enjoyable walk. Thanks to Jon Forsyth for organising it. Thanks also to CMC for tea and entertainment after. There was some discussion about suitability of some routes for electric wheelchairs. Teresa's husband John has disability experience. It was agreed that next year's route should be explored prior to the walk to ensure suitable for all comers.

Action: Stan to inform Jon F about this requirement.

- d. **Fairtrade Campaign** – Update (Stan)
A Gambian Experience @ Calne Music & Arts Festival Events
While the attendance at the Exhibition of Photography during the week was slow the Saturday night event was well attended and the Gambian band was a great success (www.calnefairtrade.org.uk/age for a short video and images).

Application to Fairtrade Foundation (November) (Stan)

Stan explained that he was planning to write the application for Calne to become a Fairtrade town in November. The category of catering premises was still a bit weak, but much else was good.

Churches in Calne who are newly signed up to Fairtrade (St Mary's, Holy Trinity and St Peters) are urged to ensure they move forward quickly to implement the Fairtrade policy requirements.

- e. **Foodbank Report & Update** - *No update received this quarter. There was an outstanding action for a request to the Town Council to present the needs of Foodbank to them to CTC* (Wendy)
As Wendy was not present this action was reiterated here.

Action: Wendy to ask the CTC formally for a slot at the next full council meeting.

- f. **Lent Course 2019** (Bob)
“Living more simply” Bob is badgering the bishop and Hillfield Friars.
Part of the lent course – doing things together for lent – films.
More info from Bob

Action: BOB

- g. **100th Anniversary WW1 - Remembrance Sunday 2018** – update (Bob)
This is a special Civic Event. Bob to send info.

Action: BOB

4. **Calne Baptist Church** – Redevelopment Plans (Sam King)

Sam presented the provisional plans for Calne Baptist Church redevelopment. He talked about the twin track approach for a Town Centre proposal or an existing site redevelopment. Watch the CBC web site for developing information (www.calne-baptist.org.uk/townplan)

5. **Treasurer's Report**

Budget Update

Derek has been very unwell, but is now well on the way to recovery – we wish him well he can be assured of our prayers. In view of this Stan was only able to provide a balance of the account (£587.77)

OTB Reserved funds update

There were still some remaining funds in the OTB reserved account.

Derek will fill in the gaps as soon as he is able.

Treasurer Position (no progress on this yet.)

Everyone was reminded that Derek will be standing down at the AGM and that the search for a replacement treasurer was still an urgent requirement.

ACTION: All

5. **Prayer** – Prayer was led by Lyn

7. **Open Blue Bus for Calne** Initiative & Accommodation Update

Stan and Andy Weeds gave a summary of this initiative to bring the New Open Blue Bus back into service in the Town Centre for Calne Youth.

Churches have been circulated with details and there will be a further bulletin soon.

Action: Stan Woods

8. **GDPR** – The subject of the new General Data Protection Regulation (All)

Stan offered to put together a policy for the Partnership.

Since circulation was to members and those requesting to be informed it should not be a complicated task.

Action: Stan

9. **Future Events including programme of dates**

Advent Hope – already circulated

Christmas Eve Service – Joint Midnight Service at Calne Baptist Church

Christmas Services - see individual church websites

Celtic Service 3pm St Mary's – 28th October

Dementia Friendly Workshop – CBC 27th October

Dorothy House – all about death 12.30 to 2.30 – **Bob to send out a Flyer**

St Laurence – Hilmarton – Last service 4th November (100 nights of remembrance).

Week of Prayer for Christian Unity – 18-25 January 2019

10. Any Other Business

Thanks to Rachel Dickenson and CBC for the Syrian evening held at CBC

It was noted that St Edmunds Sunday morning service is now 11am and the church flyer for them needs to be amended.

Action: Jenny and Stan

11. Closing Prayer (Vincent)

Appendix A – Pray for Us

PRAY FOR US	
August	
Weds 1- Mon 6	Calne Baptist Church
Tues 7- Sun 12	Calne methodist Church
Mon 13 - Sat 18	Dayspring
Sun 19 - Fri 24	Parish Calne & Blackland
Sat 25 - Thurs 30	St Edmunds RC Parish
September	
Sat 1 - Thurs 6	Calne Baptist Church
Fri 7- Wed 12	Calne methodist Church
Thu 13 – Tues 18	Dayspring
Weds 19 - Mon 24	Parish Calne & Blackland
Tues 25 - Sun 30	St Edmunds RC Parish
October	
Mon-1- sat 6	Calne Baptist Church
Sun 7 – Fri 12	Calne methodist Church
Sat 13 – Thur 18	Dayspring
Fri 19 - Wed 24	Parish Calne & Blackland
Thu 25 – Tues 30	St Edmunds RC Parish
November	
Thu-1-Tues 6	Calne Baptist Church
Weds 7 – Mon 12	Calne methodist Church
Tues 13 – Sun 18	Dayspring
Mon 19 – Sat 24	Parish Calne & Blackland
Sun 25 – Fri 30	St Edmunds RC Parish
December	
Sat 1 - Thurs 6	Calne Baptist Church
Fri 7 – Weds 12	Calne methodist Church
Thurs 13 – Tues 18	Dayspring
Weds 19 – Mon 24	Parish Calne & Blackland
Tues 25 – Sun 30	St Edmunds RC Parish