

**Emailed Proposal
 12th December 2021**

Name		Replied		Name		Replied	
James Stevenson	JS	X		Wayne Massey	WM	X	
William Bevan	WB	X		Julia O'Shea	JO	X	
Gayle Bryant	GB	X		Claire Pengelley-Scott	CP	X	
Kirstin Dykes	KD	X		Jeremy Peters	JP	X	
Denise Ko	DK	X		Jacki Uren	JU	X	
Staff Team Members Present							
Wendy Massey ♦	WJM			Matti Shannon ♦	MS		
Ann Tizzard ♦	AT						

♦ Non-voting member

1	Approval of Extra Documentation for Sale of Good Shepherd	Action
	<p>The following message was emailed to the PCC. The mentioned documents were also circulated.</p> <p><i>Dear All</i></p> <p><i>We hope to complete on the sale of the Good Shepherd this week. In order to do that please can I ask you to reply to Julia AND me confirming ASAP if you accept the following resolutions.</i></p> <ol style="list-style-type: none"> <i>1. Approve the QSR;</i> <i>2. Approve that the terms of disposal are the best that can reasonably be achieved for the PCC.</i> <i>3. Resolve to proceed with the disposal; authorising Wayne Massey, Jeremy Peters & Wil Bevan to execute the sale documentation and to proceed with the disposal as soon as the opportunity arises.</i> <p><i>Please reply stating a yes or a no against each numbered resolution.</i></p> <p><i>God bless</i></p> <p><i>Wayne</i></p>	
2	Comments	
	<p>Point 3. The contract attached to the e-mail still has the typo in clause 21.2. The clause (as confirmed by Christopher Jones) should be:- As far as Christopher Jones is concerned, the version of the contract he thinks is final says Clause 21.2: The Property will following completion be held by the Buyer which is not an exempt charity and the restrictions on disposition imposed by sections 117-121 of the Charities Act 2011 will apply subject to sub-section 117(3) of that Act That clause is correct, as Emmanuel is not exempt from the requirements</p>	

	<p>Charities Act 2011 on any future dealings with the church (known as a “non-exempt charity] in the same way as the PCC has been. Please can someone be in charge of checking that this clause is correct in the final contract that is signed. It needs to say “.... the Buyer which is not an exempt charity....” The one in the version attached to the email says that it “...is not a NON exempt charity....” (which is wrong).</p> <p>This was checked and correct in the final version.</p>	
3	Approval	
	<p>On 15th December 2021 the PCC approved the resolutions</p>	