

**Friends of St Margaret's Church**

**Minutes of the meeting 16<sup>th</sup> January 2017**

**In Attendance:**

Wendy Brunt (WB)  
June Collins (JC)  
Stephen Gwilt (SG)  
Lesley Munday (LM)  
Ann Smith (AS)  
Gary Thomas (GT)

**1. Apologies:**

George Crozer (GC)  
Mike Meredith (MM)  
Di Welch (DW)

**2. Minutes of Meeting Dated 26<sup>th</sup> September 2016**

Minutes for meetings were agreed as an accurate record. GT to take minutes for future meetings

**3. Matters Arising For Items Not On Agenda**

None.

**4. Bank Balances**

Bank Account Balance	£9,950.52
Allocated to Roof Fund	£6,111.32
General Fund	£3,839.20

Payment agreed to reimburse the PCC who had paid our insurance policy in error for £272.12

**5. Bank Mandate**

Action to add LM to list of signatories still pending

**Act GT**

For note current Bank Signatories SG/MM/GT

**6. Subscriptions/Membership**

For the record

September	£163 (24 Monthly)
October	£166 (25 Monthly)

November £166 (25 Monthly)  
December £166 (25 Monthly)

## 7. Website

Minutes agreed at tonight's meeting can now be added

**Act GT**

## 8. Fund Raising Activities

### a. Cuxton Music Group

The above concert was held in December and raised £309.80.

### b. Applause.

New program still to be requested.

**Act GT**

If there was a chance of a music festival say at end of may, this to be considered.

### c. Christmas Tree Festival

This event raised £325.56.

For the record the make up was as follows:

	£
Trees	90.00
Donations	112.20 (Including £75.00 for hire of hall)
Catering	126.36
Door Entry/Donations	82.00
Sub Total	400.56
Less Hall Hire	75.00
<b>Total</b>	<b>325.56</b>

Comment regarding all of the committee knowing their role was discussed and agreed that it should be clearer for future events

The event to be booked at the Hall for this coming year December 9<sup>th</sup> 2017.

**Act GT**

### c. Cake Festival

Event to be deferred and discussed later in the year

### d. Scarecrow Festival

Date agreed, 1.07.2017. Church Summer Garden Party. The aim is for the event to run for a two full weeks before hand. Details to be finalised at a later meeting

### e. Living Nativity

Due to the lack of interest and the fact the stage needs refurbishing this event has been removed as a potential fund raiser

### f. Matthew Crane

An idea was raised to see if there was a possibility for a Matthew Crane Concert at the Hall. GT to investigate

ACT GT

**g. Open Heritage Day**

As part of the wider Church event , this to be considered as an event to open Church and encourage new members

**9. Grant Applications**

- a. Gully works –  
Estimated cost £3,000 (plus VAT)  
Grant applications to be applied including one from the Co-op with the Friends seeking £1500 and they will match fund so that the woks can be undertaken  
ACT GT
- b. No specific grant application received from the PCC at this stage

**10. Date of Future Meetings**

- a. AGM – 22<sup>nd</sup> May 2017. St Margaret’s Church 7.30pm.  
It will be important that the agenda is agreed at the next meeting so that the membership can be informed of any potential changes being considered to the constitution prior to the meeting
- b. Committee Meetings –  
10<sup>th</sup> April 2017 - St Margaret’s Church. 7.30pm  
Although dates (10<sup>th</sup> July and 9<sup>th</sup> October) had been agreed at the previous meeting after this date, it was agreed that the committee formed after the AGM should set the dates for the coming year

**11. Any Other Business**

- a. Cheque signed form£10.00 for Hall Hire for tonight’s event