

# The Scottish Episcopal Church

## Greyfriars

### Kirkcudbright

Minutes of the meeting held on Thursday 11<sup>th</sup> May 2017 at Greyfriars House.

- 1 **The opening prayer** was given by the Revd. Stephen Hazlett. Present at the meeting were: The Rector (SH); John Boyd (JB); Vivien Dania (VD); Gwen Shaw (GS) Grant Oliver (GO); Sue Davies (SD); Nigel Davies (ND); Bob Reddaway (RR); Neil Dyson (ND) and Tom Jones (TJ) Rachel Inglis (RI) was present for item 5 regarding the Website.
- 2 **Apologies for absence:** There were none as all members were present.
- 3 **Minutes of the meeting held on Thursday 9<sup>th</sup> March 2017:** these were agreed and signed by the Rector.
- 4 **Matters arising:** There were no matters arising not covered by the agenda.
- 5 **Website Greyfriars:** Rachel Inglis (RI) confirmed that Ken Smythe the Website Manager had put most of the text she had sent, but not the photos. She is meeting him tomorrow 12<sup>th</sup> May in the church and also look at the website together to see what more needs to be done. Once (RI) has her ID/password she will be able to finalize texts. She reconfirmed that once the website was up and running the News/Events items would be changed regularly: she would incorporate the links we had with various organizations; Sea Cadets; Rotary; Inner Wheel; Churches Together to name a few. Photos would be added and pdf's for the Link magazine and Institution etc. ST Mary's had asked that Jane Richardson be their representative on the Link magazine. The Rector thanked Rachel for the hard work and careful thought she had put into the project.
- 6 **Reports:**
  - a. *Lay representative:* Tom Jones (TJ) had not been able to attend the last meeting. Sue Davies attended and her report. **Attached at Appendix 1.**
  - b. *Treasurer:* Grant Oliver (GO) gave a brief update on his report which had been previously circulated. He confirmed that there was now a sufficient sum in the Flower Fund to pay any expenses. **Attached at Appendix 2**
  - c. *Property:* Nigel Davies (ND) gave an update on the Church, and Rectory and John Boyd (JB) an update on Greyfriars House. (both reports are at **Appendix 3**) (JB) confirmed that the plumbing of the lavatory had still to be paid. Approx. £200.
  - d. *Churches Together:* Doreen Blackadder had produced a comprehensive report **attached at Appendix 4.**
  - e. *Protection of Vulnerable Adults & Children:* Gwen Shaw (GS) had nothing to report. Unfortunately a training date recently notified was to be held in Stirling on 17<sup>th</sup> May but neither Judy Samways from St Mary's she or the Rector were able to attend. An email had been sent

form (GS) asking to be notified if one was to be planned for our area. PVG forms had been completed for Drostie Tame the Sunday School teacher about one month ago.

## 7 Other Matters:

- a) Games Night: the planned date of 9<sup>th</sup> May had been cancelled due to the Rector and Property Coordinators (ND) and (JB) attending an important property meeting in Ardrossan. Suggested to hold this in October jointly with St Mary's. (JB) confirmed that he had asked Bishop Gordon if he would play that evening and he would confirm a date with the Catholic Church Hall ASAP. **Action John Boyd.**
- b) *Rotary Concert Saturday 24<sup>th</sup> June 7pm – 9pm:* Maurice Halliday had confirmed that the Rotary Club would be holding a black tie concert on this date. Hannah Gill would be arranging the music/choir. There would be wine/canapés beforehand. (TJ) and the Rector would be present and Dr Mike Moore. A £50 donation would be made for the use of the church.
- c) *Joint Meeting & Choral Evensong Friday 30<sup>th</sup> June:* (SH) confirmed times would be 5.30pm for Joint meeting 6.15pm for Choral Evensong followed by Finger Food Bring & Share refreshments. (GS) would put a list up in the porch and she and the Rector would liaise on the agenda.
- d) *Memorial Concert for Muriel Rhodes Sunday 27<sup>th</sup> August 7pm:* Tickets £15 to include a glass of wine was suggested as a starting point. Planning details for music/title/tickets/cost arranged in a sub-committee by the Rector, (RR) and (GS). Confirmation that the Musicians costs have been underwritten by Bob Reddaway. **Greyfriars House to be booked action GS.**
- e) *Harvest Festival Sunday 1<sup>st</sup> October & Sunday School;* date has been changed and planning will take place nearer the time. Discussion about the Childrens involvement and joining Churches Together for Harvest Festival lunch in Church Hall after coffee/drinks in the Transept. **Agreed** that Patricia Oliver and Hazel Hazlett would organize.
- f) *St Andrew Day Service and beginning of Advent Thursday 30<sup>th</sup> November;* an evening of music poetry prose and time for reflection; with a quartet (principle players of each section of Solway Sinfonia) and a glass of wine. **Agreed** that, the Rector, Rachel Inglis, Susan Smyth and Gwen Shaw would plan the Festival.
- g) *Nine Lessons & Carols Sunday 10<sup>th</sup> December at 4pm.* Confirmation of date for diaries and the KBT Academy Choir would take part
- h) *Chalice Rota and Training;* (SH) confirmed forms were completed and names would be added as a separate column to the Church Duties Rota for stewards prepared by (TJ) **Action Tom Jones**
- i) *Sunday School;* (SH) said how pleased and encouraged he was by the start to the monthly school run by Drostie Tame. Suggestion that children help with the collection and the Crucifer.
- j) *Sea Sunday 11am on 2<sup>nd</sup> July;* (SH) confirmed that the Sea Cadets would take part and include the Sunday school children and a child piper/bagpipes. Hannah Gill would know who could take part. Retiring collection for Missions to Seafarers and the Rector said the service would most likely be a Service of the Word. The children would have the front pews reserved for them.

8 **Correspondence:**

- a) Clergy Remuneration Package Review: confirmation of confirmed details available on; [www.scotland.anglican.org/wp-content/uploads/Clergy-Remuneration-Package-Review-Report.pdf](http://www.scotland.anglican.org/wp-content/uploads/Clergy-Remuneration-Package-Review-Report.pdf)
- b) Sixteenth Theological Reflection Meeting 30<sup>th</sup> May-Rector attending

9 **Art & Craft Trail dates are 4<sup>th</sup> – 7<sup>th</sup> August 2017.**

The Theme would be *“Music, Books and Meditation in Greyfriars Church”* the Pilgrim Trail would be available on Friday, Saturday and Monday mornings between 10am – 12noon. **Friday 4<sup>th</sup>** Vanessa Martin had confirmed that her Choir *“Fleet Renaissance”* would sing in the 2pm – 4pm slot: **Saturday 5<sup>th</sup>** Diane Stafford the harpist and her choir would take the 2pm – 4pm slot and on **Sunday 6<sup>th</sup>** Solway Sinfonia as a quartet or quintet would perform and books would be set out on the pews immediately after Church: we would ask for donations; refreshments would be arranged and a rosta of helpers arranged. **Monday 7<sup>th</sup>** The Pilgrim Trail only. Gatehouse Gala week will overlap for one day only. Alex Blackadder would be asked to help with a laminated poster and a Rosta would need to be drawn up. Vivien Dania was asked to confirm that these details given by the Rector and on March’s minutes were in the Trail booklet. **Action Vivien Dania**

10 **A.O.C.B:**

- The Rector confirmed that the Dean’s visit which took place on Thursday 30<sup>th</sup> March had been well received. He had been impressed by what we were achieving with only a couple of comments about the roof of the Church needing cleaning and the possibility of increasing our hourly charges for Greyfriars House. **Agreed that Grant Oliver and John Boyd would discuss with SCVS.**
- (JB) asked if anyone knew of someone who would paint a Mural on the lavatory wall in Greyfriars House. All suggestions please.
- Rebecca Cade had yet to provide us with our Quinquennial report and she had confirmed at the Ardrossan meeting that ours was not as urgent as other cases she was dealing with. It would arrive in due course.

11 **Prayer:** the meeting concluded with the Grace at 9.pm.