



AGENDA OF ST MARY'S VESTRY MEETING THURSDAY 30 MAY 2024 AT 1600 IN ST MARY'S CHURCH

1.	RECTOR'S WELCOME & PRAYERS	ACTION
	M-A offered an opening prayer and welcomed all who attended.	
2.	PRESENT & APOLOGIES	
	Mark-Aaron Tisdale (M-A) (Chair), Graeme Stirling (GS), Sue Rowe (SR), Dave Rowe (DR), Enza Gibson (EG), Fiona Walthall (FW) (Secretary).	
	APOLOGIES	
	Elaine Hammersley (EH) and Jean McGuinness (JMcG),	
3.	ADOPTION OF MINUTES FROM THURSDAY 11 APRIL 2024	ALL
	Proposed: SR Seconded: M-A	
4.	RECTOR'S REPORT	M-A
	Rector's Report May24.docx M-A publicly thanked FW and teams for a delivering a successful Spring Craft Fayre.	
5.	TREASURER'S REPORT Treasurer's Report 300524.pdf As per report and financial statement.	GS
6.	PROPERTY CONVENOR'S REPORT Buildings Manager Electricity report for May 30 20Consumption comp. As per report and Electrical Usage Report.	DR

7.	SECRETARY'S REPORT	FW
	Secretary's Report 300524.docx	
	A per report.	
8.	SAFEGUARDING REPORT	DkR
	No concerns or issues to report.	
9.	JEAN MCGUINNESS' REPORT: ST MARY'S WEBSITE	JMcG
	Website update May 24.docx	
10.	AFTER SERVICE COFFEE MONEY	EG
	 After some discussion, it was mentioned that the money goes into a General Fund where it could be used in the Charities fund or simply be put towards replacing refreshments. M-A suggestion of a designated 'Coffee Fund' GS mentioned that he'd need to take advice from OSCR if another fund was to be created. M-A mentioned that he'd approach the Diocesan treasurer to seek advice to determine the response and should consideration be given to Mission. 	
11.	AOCB	ALL
	 TREASURER'S REPLACEMENT Still no further forward in finding a replacement for GS. INVENTORIES Will determine a day and date agreeable for Kitchen inventory in August in preparation for autumn events. 	
	KITCHEN UPGRADE/REFRESH FW mentioned the kitchen required a refresh/upgrade to make it more user friendly especially as more events are planned. M-A suggested that the electoral appliances could be gifted to other charges. Proposed installation of shelving to ease the lack of storage.	
	THE POLICIES WERE NOT DISCUSSED AND WERE HELD OVER TO ANOTHER RMEETING	
	POLICIES	





	RECYCLING POLICY	
12.	RECTOR'S CLOSING GRACE	M-A & ALL
13.	DATE OF NEXT MEETING: THURSDAY 1 AUGUST 2024	

