

Minutes for St David's Committee Meeting 16.09.15

Holy Communion was celebrated in the Lady Chapel at 7p.m.

Tom welcomed everyone to the meeting, especially Christopher at his first meeting.

Attendance:- Tom Honey, Christopher Durrant, Dave Allin, Barbara Allin, Chris Gill, Keith Postlethwaite, Roger Beer, Bill Pattinson, Sarah Black, Avril Pattinson (Minute taker).

Apologies:- Mary Kirkland, Emma White, Richard Johnson, Stephanie Hills, Nigel Walsh, Hilary Todd.

Minutes of meeting on 17th February 2015. After one amendment, these minutes were approved. The amendment was deletion of Avril and Bill Pattinson as absent from the meeting.

Matters Arising

1. Transformation project. Dave Allin gave an update :
Motions adopted by the PCC on Wednesday 9th September 2015
Faculty has now been received with provisos from DAC excluding the requirement to retain the pew frontals.

Discussion followed on Wreford's Close.

Dave also reported that three quotes for the work had been received and the lowest two were interviewed.. Decision pending.

Second round of funding for HLF bid now in process. There was discussion concerning further funding, and also links with Exeter College.

Tom thanked Dave for all his work.

2. South Porch gates. Dave reported the faculty had been received. Work to begin shortly.

3. Finance report.

Barbara Allin gave **SUMMARY OF ST DAVID'S FINANCES – JAN- AUGUST 2015**

The total income to St David in the first 8 months of the year was £ 64,100 of which £ 2,880 was from the summer fete and £3,000 were donations for the transformation and south porch gates.

The total outgoings for the same period were £ 102,000. This includes £ 41,300 to the diocese, and £ 9,500 on utilities and £36,000 on the transformation.

Monthly planned giving remains at approximately £4,000 + £1,000 gift aid

Monthly payment to the diocese is approximately £5,500.

Other income arises primarily from lettings, statutory fees for weddings and funerals and other donations, THIS IS ESSENTIAL TO ENABLE US TO BALANCE THE BOOKS.

Other outgoings are mainly general running expenses of the church , insurance, honoraria and clergy costs.

We are likely to end the year close to breaking even or with a slight surplus. There is little slack in the system, the loss of a few regular givers or unexpected bills could change the situation.

4. Worship.

Messy Church. Tom gave a very positive report about Messy Church on Sept 12th.

Confirmation. To be held on Sunday 13th December 2015 9.30a.m. Bishop Sarah presiding.

Admission to Communion. Tom invited discussion around the suggestion to offer communion to all.

5. Safeguarding. Tom confirmed that the PCC had formally approved the appointment of Mary Kirkland as Parish Safeguarding Representative. Tom thanked Avril, who in turn thanked Sarah and Stephanie for all their contributions.

The date of next meeting was changed from the 11th to the 12th of November 2015. The meeting closed in prayer.