

Resources Team

Starbeck Methodist Church

1 October 2005

9.30 am – 12 noon

- | | | | | |
|---------|---|--|-----------------------------|--------------|
| Present | Julia Mosley (Chair)
Alan Bolton
Alan Johnson | Ian Bailes
Malcolm Binks
Rachel Denham (Secretary) | Chris Lynch
Chris Thomas | Edward Smith |
|---------|---|--|-----------------------------|--------------|
1. Apologies Brian Clarke
Aline Nowell Keith Nowell
Geoff Wilkinson
2. Minutes Agreed as accurate record
AJ reported Trinity Guildhall paid £465 for recent bookings
AJ reported all fire exits now clear
AB reported Kirsty Wheatley and John Lynch benefited from the Church's support; Kirsty elected to Methodist Youth Conference
3. Refurbishment Update
- Heating 3 tenders invited, approx £35,000. Johnsons from Boroughbridge favourite. Viewed location where the proposed fan driven heaters are installed – very effective. Some potentially disruptive noise. MB to meet Johnsons to discuss a list of questions. Stop-gap Winter heating arrangements to be explored
- Lighting specifications prepared and passed to Michael Thomas for consultation. Next stage is to invite tenders
- Building Peter Campkin to visit next week to start putting drawings together
- Funding Circuit have agreed to explore funding, in particular 53 Forest Lane may be a potential source. Small group formed to consider other avenues
- Other AJ has obtained quote for re-sanding hall floor (£700 for 5 days work)
AJ reported that boiler has just been serviced but broken down again
AJ coordinating fire extinguisher and electrical appliance tests
Where possible, AJ to continue to check that front door is being locked properly
David Light to be approached to repair porch door
- ACTION: MB**
- ACTION: ES/AB/GW**
- ACTION: AJ**
- ACTION: AB**
- ACTION: RD**
4. Health and Safety Update
Draft plan circulated amongst project group – meeting to be arranged
- ACTION: BC/JM/ES/IB**
5. Schedule A forms
Discussed and to be passed to AB in advance of Church Council meeting on 13/10/05
- ACTION: RD**

6. Cleaners

From 01/10/05, to be increased to £5.50 per hour, 8 hours per week

Discussion regarding cleaners' status, all paper work in relation to this matter to be passed to ES

ACTION: RD

7. Donations to grants/charities

1 Sept 04 – 31 Aug 05, £1700 given to Methodist Central Fund

1 Sept 05 – 31 Aug 06, £1750 to be given to the above

Caring for Life was last year's charity (approx £500 given), this year Starbeck Primary School. AB has met the Headmistress. CL suggested inviting school to have tables at the Fairs.

8. Gift Aid

AN passed a report to the meeting. Some dropping off. Aline has made such concerted efforts but perhaps the market is slowly exhausting.

9. Finance report

ES circulated report

Collections down; running expenses up

AB stated that membership is currently 150 – remained steady over a number of years (1932 – 170 members). A far smaller number attend on regular basis

Youth Centre lease to be passed to ES

ACTION: RD

10. Ways & Means

GW passed a report to the meeting. Balance is £10,727. This money now to be passed directly to ES so no longer a separate account or agenda item for this meeting

11. Any other business

Ken Redshaw passed report to the meeting regarding Link magazine and the prices to advertisers. The Team felt annual charge of £30 to advertisers for the 6 issues will be appropriate. Letter to be drafted to be sent to the advertisers

ACTION: CL/AB

Liaison with Ken required

ACTION: AB

Discussion regarding the garden at the front of the Church – volunteers required for a gardening rota

ACTION: ALL

AB reported photo copier needs mending/replacing

Thanks to Aline and Keith Nowell for the new Cross on the front of the Church

Motion will be put to Church Council regarding the Team's proposal for the Circuit to buy Starbeck Methodist Church's interest in 53 Forest Lane

CL reported lots of fundraising activity – table tops, bags, Christmas puds, coffee mornings

12. Date of next meetings

28 January 2006 9.30 am -12 noon

17 June 2006 9.30 am – 12 noon