

SCOTTISH EPISCOPAL CHURCH
DIOCESE OF GLASGOW AND GALLOWAY

St Ninian's Church, Castle Douglas

SUMMARY OF THE MINUTE OF THE ANNUAL MEETING OF THE CONGREGATION
2010

A Meeting of the Congregation was held in the Gordon Memorial Hall
on Sunday 31st October 2010 at 11:30 am

- 37 People **attended** and 22 people sent their **apologies**.
- **Matter arising** from previous AGM: Jane Shaw had finished her tour of Pakistan. A date is to be arranged for her to give a presentation.
- **Thanks** recorded to Robert Greenshield, retiring vestry secretary; Hilda Wallach retiring organist; Canon David Maine retiring from vestry and to Alison Bayne for her support.
- Proposed **purchase of dishwasher** to prevent disposal cups as per diocesan request, to be discussed at March vestry meeting along with **review of hall refurbishment. Views to vestry members please.**
- Concerns expressed over availability of **future organists**. Organ scholarship may be available. Young musicians to be encouraged.
- Mr Fred Coulthard presented **accounts**. Surplus despite low interest rates. Heat and light costs increased; vestry looking at ways of limiting including joint purchasing through the diocese. See Fred if further details required.
- The Rector spoke about the management of the **endowment fund** and how this is linked to **additional quota** to support poorer congregations. **To be reviewed this year.**
- **Charitable giving** is to be reviewed at January meeting. The end of Jane Shaw's mission and £10000 capital laid aside and not used, means money to spare for a major project. **Ideas to vestry members before 21st January.**
- **Permissive changes to 1982 Eucharistic rite:** The Rector addressed these; he is communicating with the College of Bishops regarding some issues. **Ways of incorporating these will be worked out.**
- **The admission of children to Holy Communion** was raised by the Rector who will be speaking to those concerned.
- **Elections**
 - Lay Representative** - Clem Gault
 - Alternate Lay Rep** - Ian Mather
 - Third Rep** - Ann Gault
 - Secretary** - Jenny Wright
 - Auditor** - Eileen Tweedie
 - Child Protection Co-ordinator** - Rosie MacQuarrie will continue until a suitable person is found to replace her. **Ideas for possible candidates to vestry members.**
- **Donation of Stained Glass Windows**

Peggy Thomson and Leslie Scarborough have asked to donate in memory of Lynden and Elsie. Nicky Taylor has been asked to produce designs. These will be put to the congregation at a special congregational meeting.
- **Anne Tomlinson's Report** from the follow up session has been received and will be issued.