

The Scottish Episcopal Church
Greyfriars
Kirkcudbright

Minutes of the meeting held on Thursday 12th November 2020 at 2pm by VCC (Zoom).

- 1 **The opening prayer** was given by the Revd. Stephen Hazlett.
Present at the meeting were: The Rector (SH); Gwen Shaw (GS); Robert Reddaway (RR); Doreen Blackadder (DB); John Boyd (JB); Barbara Hawkesford (BH) and Anthony Bird (AB) who facilitated the meeting. The Rector welcomed everyone.
- 2 **Apologies for absence:** Dr Mike Moore.
- 3 **Minutes of the meeting held on Thursday 17th September 2020:** these were agreed and proposed by Anthony Bird and seconded by Bob Reddaway and were duly signed by the Rector. There were no matters arising.
- 4 **Reports:**
 - a. *Lay Representative:* BH had nothing to report for this meeting but would do a report for the AGM on 22nd November
 - b. *Treasurer:* Anthony Bird (AB) the Treasurer had distributed his reports prior to the meeting. S.C.V.S. had only just returned the OSCR document and annual accounts. The accounts were looking healthy. The Rector thanked AB for his hard work in keeping all in order.
 - c. *Property Church, Rectory and Greyfriars House:* (BR) had circulated his report and was meeting Rebecca Cadie of ARPL Architects in Ayr. on 13th November for her to carry out the overdue Quinquennial report on all three properties. (JB) had also circulated his report with nothing further to add.
 - d. *Kirkcudbright Churches Together:* (DB) had previously circulated her report and it was hoped that the final move from Greyfriars House would be within the week subject to the electrician carrying out work for them in the Parish church.
 - e. *Protection of Vulnerable Adults & Children:* (GS) had nothing to report as the Sunday School had ceased to meet. She was pleased to report that William Evans had been coming regularly to church and it was a good support network for him. The Diocesan office had let her know that any future PVG clearance would have to be done digitally.
- 5 **AGM Sunday 22nd November 2020.**

This would be held remotely by zoom at 2pm. The agenda, minutes from last year and reports would need to be circulated ahead so that those not attending church to collect copies would be in receipt of them. Copying would be at Small Print in Castle Douglas. **Action all.**

- 6 **Other matters:** there were none.
- 7 **Correspondence:** emails from the Diocesan office were circulated by the Secretary to the Vestry when received. Ecclesiastical were asking for nominations for charities for 12 days of Giving. Nominated churches or charities would receive £1000 to 10 charities each weekday from 7th – 22nd December. Vestry agreed that our nomination would be Glasgow City Mission
- 8 **Winter Wonderland Saturday 5th December:** it is understood that Summer Festivities will be organising a Christmas Market. Concerns are that because we are unable to hold WW this year a march might be stolen by another organisation having a Father Christmas present. GS had asked Robin Shields if he could help this year. He isn't able to but would be happy to lend his costume. A number of ideas were discussed, this would not be a fundraiser, and those who wanted to help would discuss this with the Rector. A fundraiser would be arranged for Easter if possible.
- 9 **A.O.C.B:** there was none
- 10 **Closing Prayer:** the meeting concluded with the Grace at 2.50pm