

Friends of St Mary's Church, Stalbridge

Minutes of Meeting of Trustees held at Glebe Court On Tuesday 21st May 2013

Present J Bryan, D Hine, P Moore and P Robinson chairman

Apologies for Absence J Foster-Pegg

1. Minutes of last meeting

The minutes of the meeting held on 18th October 2012 were agreed. It was decided that in future that, on approval, the Minutes would be signed by the Chairman

2. Matters arising

Church roof repairs. Diocesan approval still awaited.

Wall on Church Walk now repaired.

Work on Church Memorials. Report/information still required. It was suggested that if restoration of the memorials proved to be too expensive, the cost of conservation only should be investigated.

3 Correspondence

None received

4. Treasurer's report

P Moore advised the bank balances as follows:-

Current account	£ 238.38
Cookbook account	£ 1,246.33
Reserve account	£25,277.37

5 Update on funded projects.

See matters arising above

7 Possible future projects

As it is the 10th Anniversary in 2014 of the setting up of the Friends it was suggested that a special event be held in the early summer which could also incorporate the fact that it is also the 100th Anniversary of the outbreak of the First World War in 2014. P Robinson will arrange an informal meeting in July to discuss this idea in more detail.

It was agreed that the repair of the Clock Carillon, which does not appear to be working precisely as it should, would be a suitable project for funding. P Moore will speak to Mr Bollen with regard to this.

D Hine suggested that the information that had been discovered by originally Mr Ricketts and completed by Mr T Lee with regard to the history attached to the names on the War Memorial should be turned into a booklet which could be sold at the planned event in 2014. She will contact Mr Lee

Trustees It is with great regret that we record that the original Chairman of the Trustees Mr J Harris, has died. He was the driving force behind the whole concept of the Friends and will be greatly missed. The question of whether a further Trustee was needed arose but according to the Constitution, the Board of Trustees should consist of the Chairman and up to 4 members, therefore the appointment of Ms J Bryan last year meant that no further appointment is required.

Date of next meeting The next meeting will be the combined Annual General Meeting of Trustees and Friends on Tuesday 8th October 2013

There being no further business the meeting closed at 9-00 p.m.

Signed.....
Chairman

Date.....