

**Minutes of the the Friends of St Mary's, Bacton**  
**Thursday September 9th 2010 at Cromwell House**  
Charity Number 1106579

Present: Simon Holdich (Chairman), Claire Bissett (Treasurer), Rose Graham, Peggy Boyer,  
Revd Liz Varley, Janice Shea, Helen Thomson

1. Apologies were received from Pip Wright , Andy Friend, Angela Friend, Norma Lambert, Sue Middleton, Dick Middleton, Richard Peaty & Ann Kent.
2. The minutes of the meeting on Thursday 10<sup>th</sup> June were approved by all as a true record.
3. Matters arising not covered by the agenda. A leaflet had been written to encourage parishioners to donate to the friends by Standing Order or donate a one-off contribution with Gift Aid. This would be amended to have Claire as the contact (Standing Orders have to be taken by the donor to their bank). This would be printed and previous quotes had come in at about £50 which was approved by all. The leaflet would be distributed with the village handbook. Volunteers from the Friends are:- Simon, Claire, Janice with Jenny Wade to be asked as well.
4. Financial Report. Claire presented the attached finances showing that we have a balance of £17,701.
5. Metal detecting on Sunday 26<sup>th</sup> September. There are 105 detectorists booked so far and 4 Field Walkers. There was some discussion about who would do what.

Everyone there for 8/8.15am – parking and set up. Registration at 9am, detecting 10am – 4pm

Publicity at Wyverstone	Helen to ask Helen Hardy about posters and leaflets.
Risk Assessment	Claire
Cash Boxes	Simon, Rose, till base Andy, plastic containers - Helen
Maps	Rose to e-mail one to Gary to print A3.
Site visit	Sue, Simon, Rose, Gavin, Helen, Gordon to visit the site 5.30pm Monday (13 <sup>th</sup> ) evening. Though all are welcome.
Tables, chairs, water, signs, Urns	Simon
Cake Making	Rose, Liz, Claire, Sue H. Peggy to ask Ian. Any other volunteers?
Bacon	Helen to ask Dick Piggott.
Other refreshments	Some we have already (Tea, Coffee). Helen to get the rest from Bookers with the help of Claire's list. Rolls, insulated cups, sauces, cheese slices etc.
Milk	Sue
Parking	Simon, Pip, Brian, Ian, Gary (Peggy to ask Ian, Helen to ask Brian & Pip)
Registration	Rose & Helen
Raffle	Peggy, Pip, Margaret Helen to supply raffle tickets and basket Prizes:- Coin Book already bought by Rose, Rose - 2 coin jigsaws, Helen – Fizz, Liz – special cake, Janice - ? Simon – Scotch for find of the day.
Refreshments	Mixture of Sue H, Adele, Pip, Margaret, Jennifer, Helen, Gary
Find id & scribe	Rose. (Liz or Janice to donate A4 carbon paper).
Find Map	Norma
Photographer	Neal (sometimes Helen?)
Find Table	Sue H
Field Stewards	Mixture of Gary, Simon, Helen, Brian, Pip, Ian

6. Christmas entertainment. The church will have building works in it over Christmas. It was decided to have Blind Man's Buff (description attached) on Saturday 15<sup>th</sup> January. Liz to ask the Primary School if we can have it there. Helen to ask Wines of Interest.
7. Any other business. SNAP – since last meeting SNAP had obtained an extra £20,500 of grant money. Money raised to date for the building works is now £120,500. SNAP committee to put together a proposal for the Friends for funding of the servery or toilets.

**Date of next meeting is October 14<sup>th</sup> at Mill House Farm.**

Liz gives her apologies in advance. Revd. Julia Lall may come in her place.

**Dates for the diary:-**

**2010**

26 September	Metal Detecting at Green Farm
14 October	Meeting at Mill House Farm
11 November	Meeting
9 December	Meeting

**2011**

13 Jan	Meeting
15 Jan	Wine Man's Bluff
April	Village Cabaret – Company of Friends

**Wine Man's Bluff - An explanation! (Red bits from Liz)**

There are 3 or 4 people who are "wine experts" (of a theatrical nature) and form the panel

The paying guests come in tables of up to 6 – but no limit really.

There are 6 or 7 wines to taste – 3 red, 3 white and 1 other perhaps. Each of the bottles is covered so that the label cannot be seen or identified and this cover has the number of the wine – 1 to 6/7.

All the tables taste these wines one at a time.

After each wine is tasted the panel members take turns to name & describe the wine (**any selection of: country, grape, style, flavours, owner of wee vineyard, terrain, history, etc. etc.** effusively and with great passion) and each table has to decide which is the correct description.

There is a "Controller" at a white board (has to be an actor!) who asks each table in turn which panellist is telling the truth (perhaps asking for reasons?) and puts the marks on his white board. **Or: Each table has to fill in a memo sheet saying which panellist they think is giving the true definition and send a runner to give it to the Controller?** He then asks each panellist to expose their card (either TRUE or BLUFF). **Or: Then he allocates the marks while the next wine is being tasted, and the totals are invisible until the end.** On a second white board (or screen) he'll keep a running total of marks for each table. (It seems to me that everyone could get the same number of points). Is this where the 7<sup>th</sup> wine comes in? So that if there's a draw the tables fight it out? **How about: If there's a draw after the 6 wines (there never was at Ripon!!) everybody tastes the seventh wine and the tying teams each have to guess what is WITHOUT any help from the experts, and the closest answer (right country, right grape etc.) wins?**

Just before the entertainment **Or midway through, i.e. after the first three wines – that was what we did in Ripon** serve a ploughman's dinner buffet – bread/cheese & apples(?) and as everyone is seated start the game.

**Friends of St Mary's Bacton**  
**Treasurer's Report – Accounts to September 2010**  
**9<sup>th</sup> September 2010**

**Summary for the current year**

The balance in the accounts was **£17,701** at 20<sup>th</sup> August (date of last bank statement), of which £7,701 is in the current account and £10,000 in the investment account.

The income for the year to date is £3,144 with expenditure of £406, leading to a **net inflow of £2,738**. Excluding a donation for repairing the lead on the lean-to roof, the **net income is £2,883**.

The significant movements so far this year have been income of £1,505 from the pantomime and £955 from metal detecting cheques, and expenditure of £261 for annual insurance (last year £255) and a donation of £145 for repair work to the church.

As yet no expenses have been incurred in relation to the metal detecting day.

**Income and expenditure**

Income and expenditure comprises:-

	<b>Income</b>	<b>Expense</b>	<b>Net profit</b>	<b>Comments</b>
Standing orders (Apr-Aug)	326		<b>326</b>	
Bank interest	25		<b>25</b>	
Donations	332		<b>332</b>	£332 Gift Aid tax credit relating to 2009/10
Church repairs		145	<b>-145</b>	£145 for lead on lean-to roof
Pantomime	1,505		<b>1,505</b>	
Metal Detecting	955		<b>955</b>	
Running expenses		261	<b>-261</b>	£261 annual insurance payment
<b>TOTAL</b>	<b>3,144</b>	<b>406</b>	<b>2,738</b>	