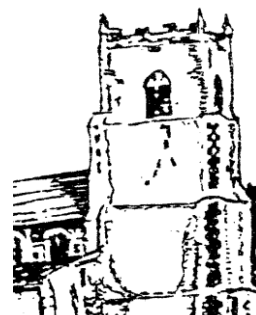


The Friends of St Mary's, Bacton
Thursday, May 9th 2013
in the Community Room

Registered Charity Number 1106579

Minutes



Present:

Simon Holdich (Trustee, Chairman)
Peggy Boyer (Trustee)
Claire Bisset (Treasurer, Trustee)
Andy Friend (Trustee, Membership Secretary)
Angela Friend
Anne Kent (Trustee)
Sue Middleton (Trustee, Secretary)
Richard Middleton (Trustee)
Richard Peaty (Trustee)
Helen Thomson
Revd Liz Varley

- 1. Welcome and apologies.** Apologies were received from Pip Wright (Trustee) Norma Lambert, (Trustee) Rose Graham (Trustee) Janice Shea
- 2. Minutes of the meeting on April 11th 2013** – all in favour and signed by the Chairman as a true record.
- 3. Matters arising:** The quinquennial report had been received. To be discussed in Any other Business

4. Financial Report:

There was no Financial Report this month. Claire had completed the year end report, (copy to be signed by Simon), the figures being the same as those presented at the April meeting. Claire had completed the Trustees Annual Report. After the names of the Trustees had been adjusted, all were content for the Trustees Annual Report to go to the Charities commission and to be presented to the AGM on June 13th

5. AGM June

Notice of the AGM had appeared in the May Parish and Community News. Sue Middleton was nominated for chair, and Ann Kent as secretary. Any further nominations for all positions on the committee, need to be presented to the secretary 14 days before the AGM.

6. Thank You Party May 18th 2013

The final figures were standing at 49. It was agreed that catering for 50 would be adequate. Arrangements were finalised (details at end of minutes)

7. Any other Business –

The quinquennial report was now complete, and Simon shared the summary of this report. The priority major repair work would cost approximately £38,500. Although it was a large sum it was agreed that it would be possible to achieve. It was agreed that an early meeting with the representatives of the PCC and the Friends was required so that the two could work more closely on financial matters.

The Friends were committed to the financing of the first angel and its installation. It was also agreed that with the closure of the Middle School, losing the facility for bigger events,

the work required to make the church more 'user friendly' to hold larger concerts in the future, became more important.

This was Simons last meeting as chair, as he is planning to resign after 10 years in the post. Helen thanked Simon for all his hard work. Simon responded by thanking the Friends for their support over the years, and would be happy to continue to contribute as a Trustee.

Next Meeting
AGM on Thursday June 13th, followed by a meeting of the Friends
to be held in the Community Room St Mary's at 7.30

Dates for the diary:-

Thank you party May 18th

AGM and Friends meeting June 13th

Metal Detecting September 15th

Thank you party arrangements

Food

- mini hot dogs, sausage rolls and meringues (Sue M)
- smoked salmon squares on pumpernickel (Rose, Helen to prepare);
- quiche Lorraine and cake (Angela F);
- sausages on sticks (Peggy),
- grapes/mini tomatoes, celery with cheese, olives (Liz V);
- crust-less sandwiches on white and brown bread (Ann and Helen, tbc)
- Bacton bonkers, pizza bites Ann.
- Biscuits (Janice)
- Brownies (Claire)

About 25 -30 portions per item of food required (working on about six portions per person)
All food to be delivered to either to Sue at Church Cottage on the Saturday afternoon, or the church after 6pm, cut to portions, plated (name on back of plate) and covered. It would be helpful if everyone could take their plates home after the party
Setting up in the afternoon (anyone welcome!)

Wine, napkins, plates have been purchased
Helen to provide the glasses and one table cloth
Sue to provide buffet table cloths
Helen to arrange delivery of piano
Helen to purchase soft drinks
Helen to bring tea cloths loo paper etc

It would be helpful for all hosts to circulate food and drinks during the evening. Simon and Liz to show the work done in the church if guests request this.

The 'mock up' angel will be ready to be put on a pole and displayed. Ann and Sue to prepare a display board. Andy to provide display board.

If anyone has any queries, or requires their food to be picked up, or needs a lift please contact

Sue 01449 781273 or Ann 01449 781607 Also please let me know if I've forgotten anything!

