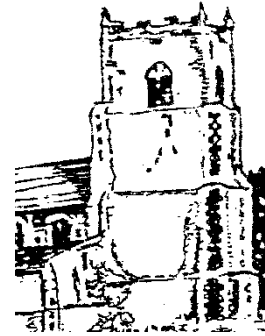


**Minutes of the Meeting of**  
**The Friends of St Mary's, Bacton**  
**Thursday 13<sup>th</sup> February 2020**  
**St Mary's Church Community Room, Bacton**

Charity Number 1106579 [fosmbacton.org.uk](http://fosmbacton.org.uk)



**Present**

Sue Holdich (Chair)  
Sarah Spink (Secretary)  
Andy Friend (Treasurer)  
Richard Peaty  
David Chambers  
Mike Hall  
Simon Holdich

**1. Welcome and Apologies**

- Apologies had been received from Pip Wright, Helen Thomson, Diana Chambers and Janice Shea

**2. Minutes of the last meeting**

- The minutes were accepted as a true copy – proposed by Andy and seconded by Mike.

**3. Matters arising**

- There were no matters arising.

**4. Financial Report**

- The balance of accounts at the end of January 2020 was £12,137 all of which was unallocated.

**5. PCC update**

- David reported that Rev. Carl Melville, current rector of Claydon, had been appointed as the new rector of Bacton. The licensing service for Rev. Melville will take place on 2<sup>nd</sup> April 2020
- An initial survey of the crack in the west side wall of the tower had been conducted and a report received. The cost of the survey was expected to be in the region of £500 The report recommended a survey of the drainage surrounding St. Mary's, which will be organised at a cost of around £200 The Friends agreed to fund both surveys, at a total cost of approximately £700
- The PCC had used a donation from a parishioner to purchase a contactless machine for donations in St. Mary's church. The machine will use wifi to collect

card donations of £3 to £30 and will also calculate any gift aid due. The PCC will ensure wifi access from The Rectory.

#### **6. Reflection on concert held 16.11.19**

- The concert generated £541 profit for the Friends.
- It was agreed that the cost of future concert tickets should include a programme.
- There was discussion around the possibility of selling hot drinks at future concerts.

#### **7. Future fundraising**

- John Evans had agreed to provide another quiz for the Friends.
- The Friends discussed the possibility of holding another quiz in 2020. The discussions included:
  - Summer and/or winter quiz.
  - Potential bigger venues, e.g. marquee at Bacton Fayre.
  - Options for food and refreshments, e.g. The Bull, the Lions, local food traders etc.

#### **8. Any other business**

- There was no other business.

#### **9. Date of next meeting**

- Thursday 12th March 2020, St Mary's Community Room, Bacton at 7.30pm

The meeting closed at 8.40pm