

**Minutes of the Trustees' Meeting of
The Friends of St Mary's, Bacton**

Tuesday 25th September 2012 in Church Cottage.

(Registered' Charity No.1106579)

The following trustees were present:

Simon Holdich
Peggy Boyer
Andy Friend
Ann Kent
Sue Middleton
Dick Middleton
Richard Peaty



1. Welcome and apologies.

Simon welcomed everyone to the Trustees' meeting and noted that the following had offered their apologies:

Norma Lambert, Claire Bisset, Pip Wright, Rose Graham

2. Purpose of the meeting

The Chairman outlined the purpose of the trustee meeting, which was to approve the purchase of a wood carved angel to be mounted in the roof of St Mary's Church. It was hoped that this would be the first of many, and that in the future, grants and private donations would be forthcoming to facilitate the replacement of all the angels, which - although there is no written evidence - are believed to have been removed from the ends of the hammer beams. It was suggested that angels would be placed to mark celebrations of people or events.

Ann and Sue agreed to sound out possible sources of funding for future angels
All the trustees had been consulted and those unable to attend (listed in the apologies) had registered their approval of this purchase.

Ann Kent formally proposed that the Friends spend £2,500 on the purchase of the first carved wooden angel for St Mary's Church, plus up to a further £1000 to cover any tax (ie VAT) and the cost of installation. This was seconded by Peggy Boyer and agreed unanimously.

It was agreed to hold a further trustee meeting after the Friends' Meeting on Thursday, November 8th to decide on the allocation of other funds held.