

Minutes of the 4th Committee Meeting held from 7.00 pm to 9.30 pm on Wednesday 20th April 2016 at the Manse, Callas, Bishop Burton

Attendance: Steven Ersser, Jack Wray, Bryn Jones, Rowland Bridgewater, Kenneth Macdonald, Margaret Hebb, Rebecca Chester (via Facetime), Sue Thomas

4.1 Apologies for Absence

Apologies for absence were received from: Nigel Penton, Jan Biden

4.2 Minutes of the Meeting held on 21st March 2016

The Committee approved the minutes of the above as a correct record of the meeting subject to the correction of a misspelling in 3.6.4.4.

4.3 Matters Arising from the Minutes not otherwise on the Agenda

4.3.1 Item 3.3.2 Leaflet distribution in the village.

The Committee thanked those who had taken part in the distribution of the Friends leaflet. Six zones had been defined and they would be made available on the web site for future use. It was agreed that multiple copies should be put in the Altisidora, the post office and the church. If now available on web site, Copies had yet to be put into: Cold Harbour Studios (KM), village hall (MH), the notice board by pond (ST), Lychgate (Sue).

It was agreed that mention of the application process should be included in the Bishop Burton news.

It was agreed that the leaflet should be amended by BJ; 1, the address for membership applications should be changed to the Manse and (2) a link to Mydonate agreed especially for remote contacts. NP to set up as quickly as possible. (3) Allow people to enter the amount to pay in subscriptions. (3) there was a need for a version of the leaflet which did not require personal and financial details to be recorded so the form could be used in public areas.

It was agreed that an amended PDF of the leaflet should be emailed to contacts. It was agreed that BJ send updated version and his contact list to KM.

4.3.2 Item 3.3.3 Notice board in the church

The Committee asked that ST raise the matter at PCC meeting on 28th April with a view to using two blue display boards.

4.3.3 Item 3.3.4 Progress of projects: Kitchen and toilets

ST reported that the project was still in negotiation with the diocese and another drawing is in preparation. The Committee agreed that the latest drawings should be used at the Launch event (whatever they might be).

It was noted that the likely cost of the project would be of the order of £40k. It was agreed that NP should be asked to find out the church's likely contribution so that the Friends could establish a fund-raising target.

4.3.4 Item 3.6.2 Easter Egg Hunt: report from Rebecca Chester

"The weather was kind to us, so we made the most of Easter Saturday and set up the hunt around the village. 21 chn and their adults arrived and took part, following a map around the village and collecting 12 numbered paper eggs. Once they arrived back at the Church, they took part in various craft activities and games. We had several kind donations of cake, so made the most of this and had the kettle on constantly. The event lasted around 2.5hrs and the children seemed to enjoy themselves, and the adults had a cuppa and a chat!

Rebecca Chester donated 3 Easter Eggs for a competition, and Joy's Mum donated a jar of mini eggs, for a 'guess the number' competition. These were enjoyed by all, and the winners were pleased with their prizes. Joy donated the craft items that were used. There were a couple of donations, from Joy's family and a church member. These were added to the final amount and the profit was calculated at £100.01. Tea, coffee, sugar and dilute juice were purchased for the use of FOASBB events. These have been stored in a plastic box in the Church kitchen cupboard for future use.

So overall, we considered it a real success!"

The Committee agreed that the event had been a great success and the Woodward's had done a great job. They were asked to convey the Committee's thanks to all who had helped with the event.

4.3.5 Item 3.6.3.1 Position re. license requirements for music and live performance

The Committee noted that BJ is meeting Pippa King, leader of the Hessle Ceilidh Band, and will draw on her experience. It was noted that the PRS deal with license matters and it was possible that the Church may already have a license

4.3.6 Item 3.6.3.2 PCC policy re raffles and 100 club type fund-raising

It was agreed that ST would follow up outstanding issues with Rachel at the PCC on 28th April.

4.3.7 Item 3.6.4.2 Date of Flower festival

It was noted the Church event would take place on 24th June. It was agreed that the Friends would help with some marketing.

4.4 Friends Launch Event

The Committee agreed that the Launch event would take place on 24th May at 7.30 pm. The format would be based on a Powerpoint presentation by the Chairman that would briefly explain the purpose of the friends, introduce the Committee, outline future events and present the kitchen and toilets project.

It was agreed to use the church for the launch event with Village hall for parking and toilets, and projector. MH was asked to provide the projector and to verify if there was a charge for usage.

The choir would do three songs – Cantique, Ave Verum and Money, Money, Money.

Other tasks were assigned as follows:

- Posters and news items (RC)
- Bishop Burton news item (BJ)
- Email potential Friends (KM)
- Box for completed applications (RB)

4.5 Membership

The Committee received a report on applications for membership (Bryn Jones) and the membership database (Kenneth Macdonald). Four applications had been received. KM was asked to set up a suitable set of records including payment data for renewals.

4.6 Other Matters

4.6.1 Report from Rowland Bridgewater (Events)

It was noted that RB had spoken to Joy Woodward re Bake-off and there was no issue.

It was agreed that RB would explore costs of using portaloos at the church and also the feasibility of delivery bearing in mind the limited access.

RB and SE were in discussion with organisers re. a possible Messiah for All /Early Music event. RB was asked to report further at next meeting. Reference was also made to possible events involving the East Riding Suzuki Violin Group and New Paths Music.

RC reported that that young wives in the village wanted to organize a Queen's birthday craft event. Funds go to Friends. Fleur Stephenson organizer (BB Mums). The committee welcomed this initiative.

It was agreed that a Facebook page for the Friends should be established. KM and RC. Were asked to progress this.

BJ reported that an organising team would be needed for the Barn Dance. A ticketing approach - £15 standard ticket with reduced rates (£12) for Friends was agreed.

4.6.2 Report from Sue Thomas/Rachel Young (PCC)

Nothing to report.

4.6.3 Report from Nigel Penton (Finance)

"We have £600.01 in the Friends account as of todays date i.e. the £500 initial transfer from the church and the £100.01 proceeds of the Easter Egg hunt which we are grateful for (including the kind donations made by Joy, Rebecca and others). Rebecca produced a spread-sheet to back up the deposit which is attached. There is nothing more to report on finance at this stage unless anyone has any expenses they would like to claim (Bryn for notice board?) which I am happy to organise payment for."

BJ and ST reported that funds from the erstwhile Events Group were being given to the Friends.

4.6.4 Report from Bryn Jones (Secretary)

Nothing to report

4.6.5 Report from Rebecca Chester (Communications)

Nothing to report

4.6.6 Report from Jan Biden/Margaret Hebb (Village Hall)

Nothing to report. It was noted there was a need to get dates established earlier to avoid diary clashes.

4.7 Date of next committee meeting

7.00 pm on Monday 16th May 2016 at the Manse, Callas.

Bryn Jones
FASBB Secretary
25th April 2016