

## Minutes of Elders' Session – 30th May 2017

1. 14 present and 11 apologies with Josh Parmar and Sioned Williams in attendance. In the absence of the minister Keith Daw was in the Chair.
2. The session spent time in prayer
3. Minutes of the 2nd May 2017 were approved. Thanks to Iris for taking minutes

### 4. Items for Discussion & Matters arising from 2nd May 2017

**Prayer meeting** - Held first meeting on 21st May - 7 attended. It is now in notices on 3rd Sunday a.m. on a rolling basis until the new minister is in place.

**Tenby Trip** - Fully booked

**Church Administrator** - Chris S, had met with the applicant and strongly recommends the appointment of Gillian Hughes. **Approved by elders.** Gill will overlap with Irene during the summer to arrange a handover

**Service of Release.** Glynis Owen is happy to preach. Presbytery needs to be approached for someone to lead the service. **Action – Sue H to approach**

**Robert Retirement** – We will provide food & tea after the service on 30th September.

**Agreed - Robert to take services on 24th September.**

**Future Ministry.** No further meetings held since last session and no applicants. Next one on 13th June 8pm. Preceded by church prayer meeting with focus on ministry

No further groups have met.

**Pulpit Rota** - 10th September - Rosemary Aldis has filled vacancy in evening. July 9th - evening now a joint Covenanting churches service at St Isan. As a result, Robert will take the evening service on the 2nd July. No LLB in July

### 5. Main Focus of next meeting. Future Ministry

6. Next meeting 27th June 2017

### 7. A.O.B

- **Sioned Williams** This will be her last Elders session. She is thanked for her input and wished every blessing for her future ministry.
- **Council for World Mission** - 35 attendees coming to service on 17th September. Suggested we provide food after. **Action - Olwen and Dianne to discuss.**
- **Communion Rota** – Urgently needs volunteers to set up and wash up.  
**Action - Elders to consider and respond to Janet and Dianne.**
- **Monthly Prayer List** - Content usually comes from Robert from his pastoral rounds. After his retirement collecting necessary information will be more complicated without a single contact. **Action - Iris agreed to be the point of contact. Will agenda the item in session to assist.**
- **Request for Wedding** - Kate & Scott Williams - 14th September 2019. **Agreed**
- **Holiday Club.** Will be held 26th - 28th July there are plenty of people available to assist. **Agreed.**
- **DBS checks.** A discussion took place as to how this should be validated and updated. **Action - Chris Sirrell will contact the Interdenominational Office to get an up to date list before proceeding.**
- **Child protection lead** – We will need to replace Robert in this role when he retires.
- **Presbytery news** - Sue reported on current events and activities.  
Next Presbytery - 29th July. General Assembly - July 3rd - 5th.  
(See attached.)

The session finished with the Grace.

### **Agenda Elders Session 27<sup>th</sup> June 2017**

1. Apologies
2. Church Report.
3. Prayers
4. Minutes of the meeting May 29<sup>th</sup> 2017
5. Main items
  - Pastorate Committee
  - Update from groups
  - DBS
  - Service of Release
  - CWM – 17<sup>th</sup> September.
6. Main Focus for next session
7. Items for Prayer List
8. Date of next meeting – 1<sup>st</sup> August 2017 preceded by Trustees meeting
9. AOB