

## Members Minutes of Elders' Session – 1st August 2017

1. 11 apologies and 12 present. In the absence of Robert Keith Daw in Chair
2. The session spent time in prayer
3. Minutes of the 27th June 2017 were approved. Thanks to Janet for taking minutes.

### 4. Items for Discussion & Matters arising from 27th June 2017

**Pastorate Committee** - No further news. Next meeting will be in September. Agreed to message in Survey giving update and also stress importance of confidentiality for sake of any interested candidates.

**DBS** – updating the approval list is ongoing and the picture is improving. Thanks to Chris  
**Holiday Club** - Went well with good attendance and good feedback from parents. It was good to see former Mother & Toddler families. No hitches. Thanks for the prayers and support

**Josh & Alanna.** Letter received from Alanna confirming that she is not renewing contract with Park End after July 31<sup>st</sup>. Josh is now offered a full time contract initially for 12 months. Awaiting PCW HR to confirm. PCW are also in the process of arranging Josh training needs and ministry programme. JP and OS offered to support Josh as he extends pastoral role to all ages

5. **Main Focus of next meeting.** Future ministry and roles.

6. Prayer Points agreed

7. Next meeting 5th September 2017.

### 8. A.O.B

- **Service of release of Robert 30<sup>th</sup> September pm-** No clear arrangements yet from Presbytery or lead for service. CS will chase up
- **Council for world mission** 52 attendees coming to service on 17th September. We have a request for them for tea/coffee at 10 a.m., Worship group to lead singing and choose hymns RB to lead and MM to preach, Lunch for 52. – **Agreed request**
- **MIDI** - Recent services have had a problem with the MIDI. Situation was discussed. The system use will be reviewed. It will be used again this Sunday. Due to recent illnesses it hasn't been used as often as was originally hoped. Hopefully this will be resolved. Other software programmes will be considered and the requirements of downloads and set ups considered. Hopefully we will then trial it. Thanks to David Evans for all his commitment over the years.
- **Conflict of Interest policy** shared to sign and return to Chris S
- **Harvest Supper** - 25th September.

The Session finished with the Grace.

## **Agenda September 5th 2017**

1. Apologies
2. Church Report.
3. Prayers
4. Minutes of the meeting 1<sup>st</sup> August
5. Main items
  - Future Ministry
  - Arrangements for CWM
  - Update from groups
6. Main Focus for next session
7. Prayer Points
7. Date of next meeting – 26<sup>th</sup> September 2017
8. AOB