### Minutes of Elders' Session – 28th November 2017

- 1. 7 apologies and 15 present. Keith Daw in chair
- 2 The session spent time in prayer
- 3. Minutes of the 31st October were approved.

## 4. Items for Discussion & Matters arising from 31st October 2017

Update from Josh - Josh presented an update of his work. Nick updated regarding the day in Josh request to be trained.

Action - Sue Hawkins to formally chase up with relevant committee.

**Pastorate Committee -** Some interest being shown. Next meeting 16th January 2018. Elders approved the information in the letter distributed by Dave. They can use this format to distribute to their members. A copy has appeared in the survey

#### **Update from Groups -**

**Worship Group** minutes shared and service schedule agreed. Jan Tucker to finalise Healing service dates.

**Pastoral Care.** Elders were asked to review their pastoral list. Particular emphasis on those discussed in the Church report and those in residential or nursing homes. All were being contacted. Josh has picked up regular visits to Sunrise and is taking on extra visiting responsibilities.

**Christmas Arrangements** – 16th December Christmas Dinner. Anne Halton has produced invitations that the elders are invited to distribute. Details include Christmas events. It was suggested a card with the details is also produced to give out with the Mince pies on the same day.

### Action - Richard to send template to Dave to send to Gill Hughes to print.

Jo is arranging the mince pies and Christmas leaflets. The tree has been arranged and Josh has agreed to lead Carols around the Tree. Catering for after the Church Carol service is in hand

#### 6. Main Focus of next meeting.

Pastorate committee

Prayer Points agreed. Josh, Christmas, Pastoral work of church. Pastorate committee

7. Next meeting 30th January 2018.

#### 8. A.O.B

**Bank Signatories -** Agreed that Chair of Trustees - Keith Daw and Nick Perry are added to approved bank signatories received

Training in Sacraments - Richard has commenced training

**Requests for Use of Hall -** Iris presented a number of requests for use of the hall in the absence of committee meeting. It was agreed that we could not approve commercial events. Approval was given for a local charity exercise group

**Correspondence form Robert Bebb -** Requesting membership transfer for information

**Presbytery News**. Sue H distributed lasted presbytery events. Nick updated session regarding the future role of Meirion Morris as General Secretary.

**Evening service time.** Several members had indicated the difficulties in attending in winter darkness. The possibilities of different times or providing transport was discussed. Suggested the dilemma is placed in announcements for member feedback

**Preaching Rota**. Josh is leading the Good Friday service on 30th March. Normal Sunday service schedule for Easter Sunday.

Session finished with the Grace.

# Agenda Elders Session 30th January 2018

- 1. Apologies
- 2. Church Report
- 3. Prayer
- 4. Minutes and Actions Session 28th November 2017
  - a. Pastorate Committee
  - b. Pastoral support
  - c. Christmas
- 5. Groups
- 6. Focus of Next meeting
- 7. Prayer points
- 8. Date of Next Meeting
- 9. AOB