

Minutes of the meeting of the trustees of Chulmleigh Church held on September 12th 2011 at the White Hart.

Present: Ian Jury (chairman) Stuart Drew, Christine Preece, Audrey Ross, Alan Trenaman, Roena Wraighte. Ed Philips (later)]

Apologies: the Rector

The chairman expressed appreciation for the contributions of Alden Gilson and Rob Millman, and especially that of John Hosker who was a foundation trustee of the Friends and the first treasurer. Sadly these three have recently died.

Minutes of the previous meeting were signed. .

Correction: the young “techy” is from Morchard Bishop, not Hatherleigh.

Matters arising: Heather Stamp has declined nomination as a trustee, due to travel.

No correspondence not covered by the agenda

Treasurer’s report:COIF £3114.30. C.a/c £1017.57

Coffee morning: £438.90. Thanks were expressed for all the support, particularly noting £43.raised by Juliet’s picture. Roena to thank **IRW**

Book 1st or 2nd week in Sept. 2012 **IRW**

Noted: Andrew Dart’s inspection fee due soon..

Drive for new members: 3 new members since last meeting. Circulate list of prospective members **IJ**

All to suggest names; letters in October **AT,IJ**

Quinquennial|: Better position than expected as some work not required till after 2013 and will be dealt with in the next QQ.

£7000 handed to church.

Colin Burls’ report discussed and following agreed:

(item 1) offer £150 for repairs required this year

(item 2) (i) referred to Audrey **AR**

(ii) take out

(iii) postpone-till after 2013

(item 3) © offer £500 for urgent stonework

Advise Colin (**AR**), copy of relevant minute (**IRW**)

Grant bids: Heritage Lottery Fund only consider bids for £10,000 - favour high work so delay till roof repairs etc. required, but Ian will search for other grant sources **IJ.**

Christmas card: selected a painting by Eileen Dolling, from Sylvia’s collection of photos. Contact Eileen re agreement with acknowledgment. **IRW**

Accept Sylvia’s kind offer to produce cards as last year. Possibly use 2nd choice of church in snow next year.

A.O.B:

1. Website:Ian circulating suggested pages for update; all comments to Ian. Cost £48 p.a. **ALL**

2. David Avery resigning from clock maintenance owing to illhealth. Agreed to pay David the year's honorarium of £100 and offer ex-gratia payment to son Kevin for his help. Await Colin's instruction re future post holder. Write to thank David and enclose final cheque **IJ**

3. COIF. Alan and Ian will transfer funds to deposit when appropriate **AT,IJ**

4. Future trustees: Bill Croucher willing to stand again next July. Alan and Ian must stand down so remaining trustees to offer a steer as a chairman and treasurer will be needed **ALL**

D.N.M: Wednesday November 30th.6.30pm. White Hart

The meeting closed at 7.30.pm.

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