

**KIRK SESSION OF CAMBUSLANG PARISH CHURCH  
MINUTES OF MEETING HELD ON 13<sup>th</sup> June 2023**

**SEDERUNT:**

Rev. Peter Nimmo (Moderator), Jeanette Alexander, Isobel Allison, Archie Fotheringham, Scott Hamilton, Karen Hamilton DCS, Elizabeth Harbinson, Graham Macgregor, Bob McDougall, Lorna Morrison, Linda Neeson, Helen Nisbet, Anne Scott, Janet Stewart, Susan Young.

**APOLOGIES:**

Seun Adediran, David Black, Charlie Burns, Hedley Connell, Robert Dickie, Colin Fell, Kenny Finnie, Ishbel Gow, Fiona Hamilton, Jan Ladd, Iain McAllister, Carol Menzies, James Nixon, Nicola O'Connor, Heather Reilly, Hazel Robb, Alison Thomson, Fiona Tennent, Linda Wunsch.

**IN ATTENDANCE:**

David Young.

**CONSTITUTION:**

The Moderator welcomed everyone with short devotion and opened the meeting.

**MINUTES:**

The Minute of the Meeting of 16<sup>th</sup> May 2023 was read and approved.

**CORRESPONDENCE:**

Bob McDougall intimated that the Meet and 2 Veg project will be suggesting a £1 minimum donation for users of this scheme. This is to help cover the fuel costs of volunteers who use their own vehicles to collect items from the various supermarkets. Notices will be displayed to this effect in English and other common languages.

Bob McDougall intimated that due to the success of the plant sale further communication had taken place regards a Defibrillator and that a fuller report will be brought to our next meeting.

**MATTERS ARISING.****Cooker Replacement**

This item is contained within the Fellowship Team report.

**NOTICE OF A.O.B.**

Non intimated

**TREASURER'S REPORT:**

No Report was received.

**SAFEGUARDING REPORT:**

Circulated in advance to Elders and the report was accepted. Susan Young, our Safeguarding Coordinator recommended that Elders should read the report submitted to the General Assembly.

**FABRIC REPORT:**

Circulated in advance to Elders and the report was accepted.

Main Door locks have now been changed copy keys only available via our Property Convener Theatre South Production had intimated a desire to fit additional sockets in the main hall to better facilitate the theatre set up. This was approved and will be carried out at no cost to the church.

**ROLL KEEPERS REPORT:**

Circulated in advance to Elders and the report was accepted.  
It was agreed to update the roll regards the following:

**Admitted as a member, by Special Resolution: -**

Mrs Catherine McCleery

**Added as adherants: -** Mr Sunday Agbo and Mrs Peace Agbo

**To Be added by Transfer of Lines once received: -** Ms. Cathie Jamieson

**Removal by death: -** Mrs. WT Brown

**Address Changes: -** Mr Robert McDonald, Mrs. Georgie Thom. Details sent to Roll Keeper

**HALLS CONVENER REPORT:** No Report was received.

**FUNDRAISING COMMITTEE REPORT:** No Report was received.

**FELLOWSHIP TEAM REPORT:**

Report was received and approved. An additional appeal for occasional volunteers to help out during events was made.

A Special Lunch for new members has been agreed to take place with a provisional date of 10<sup>th</sup> September 2023

A Replacement Cooker has been identified and approved for purchase and installation.

It was suggested at this time a deep cleaning should be carried out of the kitchen, the Fabric Team to seek a quotation for this work and agree with the Finance Team. This should then be approved by Kirk Session via email in order that work can take place during the summer break.

It was noted that under normal circumstances matters concerning Finance and Fabric items would in the first instance be dealt with by the appropriate committee and be recommended to the kirk session for approval.

**WORSHIP TEAM REPORT:**

Report was received and approved.

It was suggested that a Rota be put in place for future Communion Duties and that a coordinator be identified to ensure its implementation. The Session Clerk will identify and approach a suitable Elder to fulfill this duty.

**PRESBYTERY REPORT:** No Report was received.

**Dates of next regular meetings:** *(note change of Nov date)*  
to take place @7:30pm in the Morryston Room:

- a. 19th Sept 2023, 17th Oct 2023, 28<sup>th</sup> Nov 2023.
- b. 20th Feb 2024, 16th Apr 2024, 21st May 2024, 25th June 2024.

**As this was all the business the meeting was closed with prayer.**

Moderator \_\_\_\_\_

Session Clerk \_\_\_\_\_