

## **EDINBURGH SLATEFORD LONGSTONE PARISH CHURCH OF SCOTLAND**

### **THE CONGREGATIONAL BOARD MET ON MONDAY 12 AUGUST 2012 AT 11.40AM IN THE CHURCH**

**Present:** Lin Baillie, Dennise Brown, Lily Campbell, Liz Chalmers, Alison Fairley, Rev Mike Frew (Chair), Mary Hynd, Sheila McCrum, Yvonne Paterson, Angie Simpson, Michael Taylor, Sheila Ward, Ian Welsh

**Apologies:** Ros Fraser, Jean Gordon, Crofton Palmer, Suzanne Riddoch,

The Rev Mike Frew opened the meeting with a prayer

#### **2 Activities Hall Roof**

- a Thorburns have investigated the leak from the roof above the activities hall. They have found that there has been a leak for many years seeping under the layers of felt soaking the insulation boards underneath. Fortunately the next layer of felt seems to be sound as the lowest layer of board is dry.
- b We have an indicative cost from Thorburns of £10,000 to £12,000.
- c
  - i) It was agreed to postpone the painting of the activities hall
  - ii) The budget for property and repairs is almost used up for this year so the Board agreed to apply for a grants or loans from General Trustees and Presbytery. The Board gave permission for Mike, Lin and Liz to prepare the applications.
  - iii) Mike offered to contact the Presbytery surveyor for his advice on the matter.
  - iv) Mike will get a second quote from another company, for comparison in order to apply for the grant/loan. Sheila Ward has a reliable company she has used and will pass the information on to Mike.
  - v) One option for raising money for the cost is the coffee morning already planned for Saturday 22<sup>nd</sup> September. Another is an appeal to the Congregation.
  - vi) Final decisions will be made at the next scheduled Board meeting on 24<sup>th</sup> September.

#### **3 Any Other Business**

Angie raised the matter of the heating for organisations starting back after the summer term after the untimely event of Bob Anderson passing away. Mike offered to organise this in the interim until a new person can be found hopefully from someone on the property committee. Sheila reminded the Board that the organist, Kelly, is due to get married. The Board agreed to buy a gift.

#### **10 Date of Next Meeting**

The dates of the next meetings are as follows:

Monday 24<sup>th</sup> September 2012

Monday 15<sup>th</sup> October 2012

Monday 10<sup>th</sup> December 2012

Monday 18<sup>th</sup> February 2013

Monday 15<sup>th</sup> April 2013

Monday 17<sup>th</sup> June 2013

This being all the business the meeting was closed at 11.50am with each blessing the others.