

**EDINBURGH SLATEFORD LONGSTONE PARISH CHURCH OF SCOTLAND
THE KIRK SESSION MET ON MONDAY 6 MARCH 2017 AT 7.45PM IN THE SESSION ROOM**

Present: Mesdames L Baillie, L Campbell, A Fairley, J Gordon, M Hynd, M Marshall, S Riddoch and S Ward
Messrs C Campbell, Rev M Frew and I Welsh

Apologies: Madame D Brown

In attendance: Madame E Chalmers (part)

The Rev Michael Frew opened the meeting with a prayer.

1. Annual Report and Accounts 2016

The minister welcomed Liz Chalmers, the treasurer, to the meeting. Liz took us through the Annual Report and Accounts. There being no questions or amendments the Accounts were approved by Session. Liz was thanked for all her work on this report and also for all her work throughout the year ensuring our finances are kept in good order.

2. Reviewable Charge

The minister reported that Rev Peter Nelson of St John's Colinton Mains has been appointed Interim Moderator for the vacancy. Peter will attend the Session meeting on Monday 3 April and after ordinary Session business is complete the minister will leave the meeting and Peter Nelson will meet with Session thereafter to start the vacancy arrangements.

It was noted that Presbytery has agreed Rev M Frew may demit his charge on 30 June and Slateford Longstone is permitted to call a new minister in line with the Presbytery Plan.

3. Local Church Review

We have been asked to send representatives to a meeting with regard to the future Local Church Review on either 23 or 27 March. The clerk and Sheila Ward agreed to attend the meeting on Monday 27 March and will report back to Session.

4. Safeguarding Register

The clerk presented the Safeguarding Congregational Register December 2016 for attestation as now containing 14 names. Additions Denise Brown, Laura Lindsay, Samantha Stapleton and Anna Simpson. Removals Sharon Taylor and Rita Welsh. The register was approved by Session.

5. Dates of Next Meetings

Dates for the next meetings were set as 3 April and 5 June 2017 at 7.00pm in the Session Room unless advised otherwise.

This being all the business the meeting closed with each blessing the others.

SUZANNE E RIDDOCH
Session Clerk

REV. MICHAEL W FREW
Moderator

**SLATEFORD LONGSTONE PARISH CHURCH AGENDA
SESSION MEETING MONDAY 3 APRIL 2017 at 7.00PM**

1. Any business to be added
2. Apologies
3. Minutes of Previous Meeting
4. Communion Roll
5. Minister's Report
6. Local Church Review
7. Finance - if required
8. Property – if required
9. Pastoral Care – if required
10. Worship Committee – if required
11. Presbytery Report – Sheila Ward
12. Correspondence
13. Any other Business added at 1
14. Dates of next meetings – Mondays 3 April and 5 June all at 7.00pm in Session room unless advised otherwise. Proposal to meet with Rev Peter Nelson Monday 8 May (as unable to make 3 April) at 7.45pm