



**MINUTES OF THE FINANCE COMMITTEE MEETING  
THURSDAY, 25<sup>th</sup> July 2019 at 7.30p.m.**

**PRESENT:**

Father Vincent CURTIS  
Máire FLACK    Mike GRIFFITHS    Martin HINNIGAN  
Albert PACE    Dawn STRAKER COOK

**Fr Vincent opened the meeting with the Lord's prayer.**

**1. APOLOGIES:** Tricia DAVIES    Chris DRURY

**2. MATTERS ARISING:**

- Minutes of the meeting held on 9<sup>th</sup> May 2019 were approved and signed.

**3. CURRENT BALANCE:**

- Current balance as at end of June 2019 was £13,621.00 (end of May balance was £12,925).
- Minor bills were yet to be submitted.
- As instructions for the new computerised accounting system had yet to be received from the diocese, Albert will maintain the status quo.
- Martin had been informed of a National Churches Trust Fund available for emergency repairs on condition that the Church was open to the public for more than 100 days annually, over and above days that the Church was open for worship. Two quotes would have to be obtained for such repairs. **Noted:** To be kept on file for future consideration.

**4. BUILDING WORK / REPAIRS:**

- Most of the building and repair work had been completed by Mike Griffiths, Albert Pace and Paul Blake. Paul's contribution was specifically mentioned.

**5. HEALTH & SAFETY OFFICER'S REPORT:**

- Martin had no items to report.

**8. A.O.B.**

- **Summer BBQ:** Suggested date Sunday, 8<sup>th</sup> September. Money raised would accrue specifically to St Edmund's: £2,000 had already been awarded to the Parish Project (Mary's Meals).
- **Mark Tucker (gift aid co-ordinator):** had asked to be copied into the list of recipients of the minutes. He would be invited to attend a future meeting.
- **R.A.F. Lyneham Plaque:** Albert asked for a decision as to where this could be displayed. **Agreed:** Installation in the Church porch.
- Mike mentioned that one of the fluorescent overhead lights in the Church had been "dead" for years. Access to it might have been the reason that it was not repaired. There might be

a simple remedy, such as punching the right buttons. **ACTION: Mike** to speak to Hubie Dias who managed to get it working on one occasion.

The meeting, which finished in record time, was brought to a close by Father Vincent with a prayer.

**THE NEXT FINANCE COMMITTEE MEETING WILL BE HELD ON**

**THURSDAY, 24<sup>th</sup> October 2019 at 7.30p.m.**