

**Minutes of the Congregational Board Meeting of
St Stephen's & West Parish Church, Broughty Ferry
held on Wednesday, 18 May 2016
Scottish Charity No. SC003714**

PRESENT The Minister opened the meeting with prayer and presided over Mrs Allan, Mrs Grinyer, Mrs Martin, Mrs McNicoll, Mrs Mussen, Mrs Parry-Richards and Mrs Watt and Messrs. Allan, Cowan, Grieve, Griffiths, Grinyer, Justice, MacKenzie, Matheson, McPherson, Muir, Smith and Wakefield.

APOLOGIES: Apologies for absence had been received from Mrs Masson, Mrs Murray, Mrs Oakley and Mr Ross.

MINUTES: The minutes of the Board meetings held on 23 March 2016 having been previously circulated, were taken as read and approved.

FABRIC COMMITTEE: Ron McPherson had received estimates totalling £3,400 for redecoration of the church following the leak in the roof, this included the cost of scaffolding. It was unclear how Ron Raffan had left the situation with the insurance company and Ron would call him. Toni advised that we were due to get the electrics checked and tested and the boiler serviced. In addition a timer would be put on the boiler so that Beatrice didn't have to go to the church late at night or early in the morning.

GARDEN COMMITTEE: Norman and Allan had visited the garden to take photos for the church magazine and had been very impressed. All the gardeners were thanked and congratulated for their hard work.

AOCB: The arrangements for the Harvest service would be dealt with at the September meeting when hopefully May Masson would be present.

DATE OF NEXT MEETING: Wednesday, 21 September 2016 at 7.00 pm.

There being no other business the meeting closed with the Benediction.

Rev Keith F Hall

Clerk to the Congregational Board