

At Kay Park Parish Church Kilmarnock, on Wednesday, 13th March, two thousand and nineteen years, which day Kirk Session met and was duly constituted with prayer.

Sederunt: Rev Fiona Maxwell, Mrs E Hamilton and other ruling Elders as per register with apologies noted. The Meeting was constituted with reading and prayer.	SEDERUNT
The List of Business: the agenda as submitted by the Clerk was approved.	AGENDA
Minutes of the Previous Meeting held on 19th February 2019 were approved and signed.	MINUTES
Matters Arising: Easter Arrangements: The Moderator encouraged all elders and Members to support the Holy Week services being held in the Salvation Army Halls. Arrangements for the Easter breakfast are in hand. Olive Caldwell and Eleanor Hamilton will gather a team to prepare and serve the breakfast.	MATTERS ARISING
Correspondence: An invitation to the Minister/Elders to attend their 50 th Anniversary Service and lunch had been received from St Kentigern's. The Clerk was asked to reply to the invitation indicating that Olive Gow along with Janette and Alex Steven would be delighted to attend. Aileen Sansum is to be asked if the Flower Committee would be willing to consult with the office bearers of St Kentigern's and offer to donate a floral tribute for the service as a gift from our congregation.	CORRESPONDENCE
The Moderator had received correspondence from Keswick Ministries about a Bible weekend to be held in Kilmarnock from 28 th May to 2 nd June 2019. Further information is available from the minister or the Clerk.	
Presbytery Report: The Presbytery Elder, Ronnie Hamilton, reported that the Presbytery Plan, as presented to Presbytery at the March meeting, had been passed. Kay Park Parish Church will pursue a dialogue with St Kentigern's over the next two years with a view to forming a linkage. A request for the Kirk Session to view copies of the whole of the Presbytery Plan was agreed and will be in the hands of the Kirk Session as soon as possible.	PRESBYTERY REPORT
Worship Leaders' Training: The Moderator indicated that Mrs Ellen McLeod and Mrs Jess Barry were willing to undertake the Worship Leaders' Training and their nomination approved by Kirk Session. The clerk was asked to forward their nominations to the Rev George Lind.	WORSHIP LEADERS' TRAINING
Fiscal Reports: Finance – The Treasurer spoke to the January/February statement Which showed a small surplus of £3,309 and a sum of £71,323 in the bank accounts.	FISCAL FINANCE
The Treasurer then spoke to the Annual Accounts, which were approved by Kirk Session after with some minor corrections. Ronnie Hamilton proposed and John Dyet seconded their adoption. The Accounts will be distributed to the congregation in advance of the Stated Annual Meeting on 02 nd June 2019.	
Property: The Property Convener presented a report from Graham & Sibbald regarding the essential external and internal works to be done to the building. The total cost of the project was estimated at £62,069.91, which includes VAT, much of which can be reclaimed at the end of the project, and a 10% contingency sum. As there had been no intimation of this in advance of the meeting, it was agreed that further discussion or decision should be deferred and an Extraordinary Meeting of Kirk Session called, if we were in a position to move forward before the date of the next scheduled meeting of Kirk Session.	PROPERTY