

**Hall Lets: Use of the Sanctuary:** It was reported that income is lost when organisations who wish to use the sanctuary are informed that no liquids can be taken into the sanctuary. As the reception area at the front of the sanctuary is too small to accommodate larger numbers and the hall is used daily by the Playgroup or Scallywags, it is therefore impossible to accommodate anywhere other than the sanctuary. Kirk Session agreed to rescind a previous decision of the Kirk Session and allow primarily coffee/tea or water to be consumed in the sanctuary.

**HALL LETS**

**Hire Costs:** The Treasurer produced a matrix showing the costs of hiring the halls and sanctuary. After some discussion Kirk Session approved the costs of hall hire until 01<sup>st</sup> July to allow hires to be taken and further research into current costs in other similar premises to be undertaken. The Kirk Session rescinded a previous decision to increase rent costs to existing groups by 10% every six months.

**Church Roll:** The funerals of Mrs John and Mrs Margaret Hunter of 16 Woodlands Grove D6 were noted.

**CHURCH ROLL**

**Safeguarding Training:** It was noted that several members had successfully undertaken Training and their certificates were passed to the Safeguarding Co-ordinator.

**SAFEGUARDING**

**Pastoral Care:** Re-organisation of the elders' districts had been prompted by the deaths or retiral of several of our elders and changes within the congregation. This is in the process of being undertaken by the Session Clerk and Pastoral Care Convener.

**PASTORAL CARE**

**Staffing Issues:** Three individuals had expressed an interest in the post of Church Secretary and interviews will take place on 21<sup>st</sup> March 2019. Mrs Sharon Shields was thanked in her absence for her commitment over many years and she will retire on 30<sup>th</sup> April 2019.

**STAFFING**

**Old High Communion Silver:** The items, which are stored in the bank, have not been used in the past three years and there is only one signatory who can have the items removed from the bank. Kirk Session agreed that there should be additional signatories and that a revaluation of the items should be carried out. The Session Clerk will expedite this matter.

**OLD HIGH COMMUNION SILV**

**Minister's Notes:** The minister will attend the General Assembly, which starts on 18<sup>th</sup> May 2019. Rev Maxwell will preach in Kay Park Parish Church on Sunday 19<sup>th</sup> May and has arranged pulpit supply for the following Sunday 26<sup>th</sup> May.

**MINISTER'S NOTE:**

**Stated Annual Meeting:** The meeting will now take place during the service on 02<sup>nd</sup> June 2019.

**STATED ANNUAL MEETING**

**Date of Next Meeting:** The date of the next meeting was set as 08<sup>th</sup> May 2019 with the Planning Group meeting on 24<sup>th</sup> April 2019.

**DATE OF NEXT MT**

**Close:** The meeting was closed with the say of The Grace.

**CLOSE**

Moderator \_\_\_\_\_

Clerk \_\_\_\_\_