

## **Foveran Stated Annual Meeting on Sunday, 7 May, 2017**

The meeting was opened with prayer.

Nineteen people were present with two apologies from Sue Edwards and Jane Bradford.

The Minute of the Stated Annual Meeting of Sunday, 20 March, 2016, were read. Frances Morrison proposed the approval of the minutes and Audrey Clarke seconded. All approved. There were no Matters Arising.

### **Board Members**

Pamela Sloan advised that:

**Retiring members** are Frances Morrison and Anne Botheroyd. The Moderator thanked Frances and Anne for their years of service and commitment.

**Members standing for re-election** are Mary Smith, Alasdair Sloan and Jane Bradford. Pamela Sloan proposed and Christine Fordyce seconded. All in favour.

**Election of new members** are Margaret Wilson and Lindsey Dickie, the Church's Safeguarding Co-ordinator. Pamela Sloan proposed and Margaret Gorman seconded. All in favour.

**Elders Assigned to the Board** are Sue Edwards, Zander Kirk, Pamela Sloan, Andrew Mitchell, Christine Fordyce and John Fordyce. Audrey Clarke tendered her resignation from the Board.

The Moderator advised that it is the law of the Church of Scotland that every Elder is entitled to sit on the Board. It is this Church's decision that Elders get the choice to sit on the Board. The Moderator thanked Audrey Clarke for her services to the Board.

### **Treasurer's Report**

The Treasurer passed out copies of the Accounts. He advised that the Accounts have been approved by the Board and by Mint Accounting. The Accounts have been sent to Presbytery and 121 George Street. Alasdair highlighted that the figures include £10,000 from Scotia Homes and a £4,000 donation from Corner Café. The funds invested last year have increased by £2,500. The year ended with a small surplus of £998.

A question was raised regarding the increase in the cost of print. Alasdair advised that this was due to an increase in the print run of the Church newsletter.

The Moderator thanked the Treasurer for his report.

### **Reports**

Pamela Sloan advised that the following reports are available on the Church's website – reports from the Kirk Session, Foveran Explorers, Holiday Club, FAX, Property Committee and Social Committee. All reports are included in full in the appendix to the minutes.

### **Any Other Business**

No other matters were raised.

The meeting was closed with prayer.

**Moderator:**

**Clerk to the Board:**