

MINUTES OF A MEETING OF THE ELGIN HIGH CHURCH  
CONGREGATIONAL BOARD  
HELD IN THE CHURCH HALL ON THURSDAY SEPTEMBER 7<sup>th</sup> 2006.

The Minister, Rev Julie Woods opened the meeting with a Bible reading and Prayer.

**APOLOGIES**

Apologies were accepted on behalf of Mrs Easterling, Mrs Garrow, Mrs Kessock, Mrs Roger, Mrs Oswald, Mrs Cameron, Miss Cameron, J Morrison, G Hay, C Fraser, G Rae, W Duncan, H Davidson and E Stuart

**ATTENDANCE**

There were 38 members present.

**MINUTES**

The minutes of the previous meeting, having been displayed in the Hall for over a month were accepted as a true record. Proposed by Mrs Smith, seconded by Mrs Strachan

**CLERKS REPORT**

The Clerk read out the mail he had received and gave advance notice that following the September Board meeting, meetings will move either a Monday or a Tuesday evening. He reported that Mrs Smith and Mrs Rankin, two young mothers of the congregation had expressed a desire to start up a new Mother and Toddler Group and develop a fellowship and sports group alongside. Board members accepted their generous offer and it was agreed that money from the Robb bequest would be made available to purchase new equipment once it was known what was needed.

The Clerk reported that Mrs P Scott had resigned from the Board.

**TREASURERS REPORT**

The Treasurer gave a report of all the financial transactions that had taken place since the previous meeting. He, together with all those who do so much to generate funds, were thanked for all they do. It was reported that the accounts of the Guild had been finalised and Audited following the closure of the Guild.

**PROPERTY REPORT**

The Convenor, Mr Urquhart. Spoke of all the work that had been done since the last meeting, work outstanding together with future plans for the current session. He reported that some emergency repairs have had to be carried out and this could result in a possible Budget overspend of about £1000 by the year end. He reported that the Minister wished to make further improvements to the Manse, The Board agreed to cover the cost of installing a second Shower unit and the Minister will pay for other Bathroom improvements.

**SOCIAL REPORT**

A Social report was given by Mrs Rae who informed members of the Slide show planned for October and will be held in Birnie Church and there would be a St Andrews Meal and Concert in November.

**HALL REPORT**

This was presented by the Clerk to the Board who informed members that Forms were now in place for Conditions of Let for parties wishing to hire the premises.

**FUND RAISING.**

Two letters were read about ideas for Fund raising. Mr Crossland proposed that a small fund raising committee be set up to look into possible methods of raising money. He said he would advertise for volunteers in the next Church magazine and report back on any success at the next meeting.

**OTHER MATTERS**

G Farquhar asked for volunteers to be present for the Church Open Day on September 16<sup>th</sup>, W Jeans, J Junor, W McPherson, M Crossland, and Mrs Richard offered to assist and Mr Farquhar will draw up an attendance rota.

**DATE OF NEXT MEETING**

After announcing that the next Board meeting will take place on Monday November 13<sup>th</sup> in the Church, the Minister closed the meeting with the Benediction.

Minister.

Clerk to the Board.

Date.