

FOSTAC

Committee Meeting Monday 14 September 2009 at 7.30pm Millfields, Water Hall Lane, Shalford Minutes

Venue: Millfields - home of Brenda Hanley at 7.30 pm

Present: Brenda Hanley, Kate Binks,
Sue Tarling, Sylvia Lester, Sue Morton,
Jo Crow, Madeline Eversden, Marquerite Sillett,
Ruth Burrows, Chris Runacres, Sue Heavers, Ann Singleton

Welcome to those present

Brenda welcomed everyone to the meeting,

Matters Arising

Update on the Church Extension

The Church extension is progressing well

Treasurer's Report

Madeline reported that the profit raised from the Hog Roast was £1,052
The profit raised from the Cheese & Wine evening was £472.27
The current bank balance is standing at £2,744, and the deposit account is showing £23,500.

Madeline has written to Janet Oates regarding the accounts, a letter has been received back confirming that money was paid into the Church account in June, and this figure did agree with Madeline's figure. It was noted that Janet Oates intends resigning at the end of this year as Treasurer, and that Neil Tyler has been approached to take up this post.

Brenda asked the committee to consider whether a donation of £350.00 from FOSTAC funds to the PCC funds for running costs would be acceptable. The committee agreed to adopt this by way of sending the FOSTAC subscription monies direct to the PCC.

The Committee agreed to transfer £1,500 into the deposit account, leaving £1,200 in the current account

De-Brief Coffee Morning

Coffee morning had been a great success. "thank you" letters had been sent to Camilla and Brendan, Dorothy, Cindy & Clive for their assistance on the day. A letter from Mollie Wright including a cheque for £100 has been received. Madeline has visited Mollie personally to thank her for her very generous donation.

The end profit from the coffee morning was a total of £418.00.
The left over tombola and jewellery items were sold by Kate at the Shalford Fete.

Kate & Paul also donated to FOSTAC £40 from their fruit stall selling plums and cooking apples.

September Song 19 September 2009

Sylvia reported that the welcome programmes were all in place. A good dress rehearsal had taken place.

Shalford Primary School has sold 14 tickets and FOSTAC have sold 13 so far. Brenda encouraged the committee to really now sell hard the remaining tickets.

The Committee agreed a £20 donation to the flowers for the Church, which was due to be arranged on Thursday by Jo & Sue H.

The committee agreed £5 WH Smith vouchers would be appropriate to give to the children, and FOSTAC wine to the adults by way of a "thank you."

Car Boot Sale

The committee set the date for this event as 31/10/09 from 10.00 - 1.00 to be held in the Church Yard. Pitches would cost £5, and it was agreed that this event should be advertised immediately. ST agreed to write to as many Shalford local organisations as possible, requesting that pitches be reserved before the event.

Refreshments will be provided - this will be discussed at the next committee meeting.

AOB

FOSTAC Website

All agreed for the minutes and agendas to be added to the site

FETC

Friends of Essex Churches Trust Study Day

Details were given regarding the study day taking place on 10/10/09 touring each Church in Wethersfield, Shalford, Gt Bardfield & Gosfield including afternoon tea

Light Hearted Christmas Concert

The date for this Christmas Concert has been arranged for 5/12/09

Murder to Death - Wethersfield drama group to be held on 10 October 2009.

Tickets at £6.50 can be purchased at the Wethersfield Post Office

MacMillan Largest Coffee Morning - Shalford will be taking in this country wide coffee morning in the Shalford Village Hall on Friday 25 September 2009 from 10.00 - 12.00 noon

Date of next meeting: Monday 12 October 2009 at 7.30 pm