

FOSTAC

Committee Meeting Monday 26 April 2010 at 7.30pm Minutes

Venue: St Andrew's Church Meeting Room

Present: Sue Tarling, Sylvia Lester, Sue Morton,
Kate Binks, Madeline Eversden,
Ann Singleton, Marylyn Whymand

Apologies: Sue Heavers, Marguerite Sillett, Chris Runacres

Welcome to those present

Sue M welcomed everyone to the meeting

Matters Arising - from the previous meeting minutes - Change the name of membership secretary to Ann. The group all agreed that the AGM went well, and received a good attendance.

Statement of Finances -

Madeline reported that the bank balance is £4,856.46, with the deposit account showing a balance of £25,112. Madeline highlighted that bank mandates will need to be completed by Sue M and Kate.

Update on the Church Extension

It is hoped that the signing of the easement agreement will be agreed very soon.

Sheila Rust's Gates

Madeline and Ann had met with Brian Bains. A quote has been received for labour, including materials and making good £250.00. Madeline circulated details from Janus Wood Yard of pressure treated softwood gates to John Burrow, these would cost about £581. The committee agreed that the gates should be purchased from Janus. John Burrow will raise this issue at the PCC AGM to be held on Thursday 29 April 2010. Brian could start the work as soon as the go ahead is received from the PCC.

Action: Sue T to write to Brian Bain confirming that FOSTAC would like him to carry out the work, once the agreement is received from the PCC.

Colin's Wedding Gift

Amanda Clark a local Shalford artist is holding an exhibition on Sunday 11 & 18 April 2010. She has agreed to donate 20% of her takings to FOSTAC. The committee agreed that this was most generous. Amanda has also agreed to paint a couple of paintings for Colin's wedding gift.

Action: Sue M to establish the cost of these paintings.

Jacqueline Wisbey's gift

The committee agreed that a garden voucher to the value of £40 be purchased as a retirement gift for Jacqueline, and given to her at her birthday celebration in the village hall on 26 June 2010.

Rev Colin Wilson's Wedding gift

The wedding ceremony is to take place at Finchingfield Church at 1.00 pm on 1/5/10. Two paintings have been commissioned by FOSTAC from Amanda Clark as wedding gifts.

Action: Sylvia Lester to circulate a wedding card for FOSTAC committee members signature.

Action: Madeline to arrange for a cheque of £50-£60 to be paid to Amanda Clark for the two paintings.

AOB

Two paintings have been commissioned by FOSTAC from Amanda Clark. Amanda had recently held an art exhibition at her home during April which had raised £50 for FOSTAC funds. The group thought this was very generous of Amanda to support FOSTAC this way.

Action: Sue M to offer two complimentary tickets to Amanda for the next event in the Church by way of a thank you.

Braintree Male Voice Choir Musical evening - (8/5/2010)

Offers of nibbles have come from:

Sulvia, Madeline, Marquerite, Sue M, Ann, Jo Mayo, Sue T, Milanka, Margaret Smith

Derek and Doug to help set up the bar with the help of Hannah, who we would make a payment to of £10. Refreshment of juice will be sold for 50p per glass, and wine £2.00 per glass.

Action: Ann will purchase miniature roses as a thank you for Hilary and Elizabeth

Action: Peter Mayo to tune the piano

Action: Madeline to arrange for 3 floats

Action: Madeline to arrange for a cheque for £80 to be made payable to the choir

Action: Sue M to ask Darren to arrange for 200 leaflets to be included in the Dunmow Recorder for distribution. The sum of £10 to be paid to Darren.

Action: Madeline to arrange for a cheque for £50 to be paid to St Andrew's to help towards the cost of heating the Church.

Action: Sue M to ask Roger Singleton to offer thanks to the Braintree Male Voice Choir.

Chris Green with Piano - Friday 25 June 2010

Sylvia reported that exact details of the musical event would not be available until the end of April. The event will start at 8.00 pm, and Peter & Jo Mayo will be attending.

Shalford Parish Council

The Council have invited FOSTAC to attend their meeting on 26/5, to explain future fund raising events and details. It is hoped that the Council might make a donation of funds to FOSTAC.

Action: Sue M & Sue T to attend.

Action: Sue T to write to the Council accepting their invitation

Marilyn explained that she has a friend who is an experienced fund raiser, who has experience of applying for grants from the National Churches Trust. She would ask whether a meeting to explain how to seek funds could be explored by FOSTAC.

Date of next Meeting:

Thursday 3 June 2010 at 7.30 pm in the meeting room, St Andrew's Church