

MINUTE of MEETING of the KIRK SESSION of BARNHILL ST.
MARGARET'S PARISH CHURCH OF SCOTLAND held in the Church
Hall on Tuesday 26 October 2021

WELCOME	The Interim Minister welcomed everyone to the Kirk Session meeting.
CONSTITUTION of KIRK SESSION	The Interim Minister, the Rev Dr Andrew Gardener opened the meeting with a Bible reading from Romans 8: 31-39 followed by a prayer.
SEDERUNT/ APOLOGIES	There were 22 members present and 11 apologies all as specified in the Sederunt Book.
MINUTE OF MEETING	The Minutes of Meeting Tuesday 29 September 2021 were approved.
NOTIFICATION of AOCB	Norma Pestell requested the Beadle duties to restart. Church Office to issue the Beadle Rota.
FINANCE	The accounts for 9 months to 30 September 2021 were presented to Kirk Session. Actual income was £109,118 and actual expenditure was £97,719. This leaves a surplus of £11,399.
PROPERTY REPORT	Doug Tonner has accepted the position of Convenor and is in the process of forming a Property Committee.
COMMITTEE REPORTS	Linda Marsh circulated the Outreach report to members of Kirk Session.
REMEMBRANCE SERVICE	The Moderator has this organised for this year. He has been assisted by Chris Johnstone, Peter Munro and Iain Ross.
CHURCH SERVICES over ADVENT and CHRISTMAS	This will be discussed at the next Kirk Session meeting 07 November 2021.
EQUIPPING the SANCTUARY for LIVE STREAMING	Scott Reynolds, Monifieth Church, mentioned in a report there is a small grant available for live streaming. He manages live streaming in his church on his own. We have a good Wi-Fi signal in the hall. Positioning of cameras was discussed, focus on minister, Lectern for prayers and readings. We will need people to be involved.
ECO CHURCH/ GREEN ISSUES	Thinking about Eco congregations is important this year, especially with Glasgow hosting COP-26.
KIRK SESSION COMMITTEES UPDATE	There was considerable discussion regarding the new committee structures with alternative proposals being offered. Ken Anderson proposed we review the committees at a later date, and this was agreed.
CONTRACTS for STAFF	Rev Jack Laidlaw brought Kirk Session up to date. Wendy Butter is working on a procedure book which will be given to contracted staff. Lindsay Foulis said it could be better to pay for specialist advice, for examples ACAS.
OCTOBER COMMUNION ARRANGEMENTS	Communion Elements will be available in the church for the Communion Service on Sunday 31 October 2021 was discussed. These will be in the pews, 3 per pew. There will be additional where required. Provision of gluten free bread will be made available. Communion invitations could be printed for elders to deliver. Also email invitations.
WORSHIP and PASTORAL COVER	The Interim Minister will be away on holiday from 15 November until 06 December. David Laing will lead worship on Sundays 21 and 28 November and 05 December. Rev Fiona Reynolds will provide pastoral care.
PRESBYTERY MISSION PLAN	The Interim Moderator, Evelyn Scanlon, Alison Tonner, Beth Duncan, Iain Ross and David Butchart are working on the 5 Marks of Mission. There will be a meeting with the Broughty Ferry churches in January 2022

AOCB

There was no formal presbytery report, however, Alan Philip's short report on updates from Dundee Presbytery.

The Interim Moderator intimated he is planning a Kirk Session conference which will take place in February 2022.

The Interim Moderator mentioned Steve Johnstone sadly passed away and our thoughts and prayers are with his wife, Christine and family.

DATE of NEXT MEETING

Tuesday 07 December 2021 at 19:15. This meeting will be held in the Church Hall.

BENEDICTION

The meeting closed by saying the Grace to each other.

..... ModeratorSession Clerk