

MINUTE of MEETING of the KIRK SESSION of BARNHILL ST.  
MARGARET'S PARISH CHURCH OF SCOTLAND held a Zoom  
meeting on Wednesday 16 March 2022.

WELCOME	The Interim Minister, Rev Dr Andrew Gardner welcomed everyone to the meeting.
CONSTITUTION OF KIRK SESSION	The Interim Minister opened the meeting with a Bible reading from Mark 8: 27 – 9:1 followed by a prayer.
SEDERUNT/ APOLOGIES	There were 26 members plus 3 members of the public present and 4 apologies all as specified in the Sederunt Book.
MINUTE of MEETING	The Minutes of Meetings held on 15 February 2022 were approved.
NOTIFICATION of AOCB	Susan Taylor pointed out Rev Alisa McDonald's name is still on the notice board at the main door. Rev Jack Laidlaw asked if we could hold a Kirk Session Conference in the autumn.
OUTCOMES of PRESBYTERY CONFERENCE	Kirk Session agreed the Property Committee look into feasibility for streaming our church services. They will report back to Kirk Session with costs.
MATTERS ARISING	There were no topics for Matters Arising.
FINANCE	The annual accounts were presented to Kirk Session. After discussion the accounts were approved.
PROPERTY REPORT	Doug Tonner presented the Property Committee report. Doug thanked Peter Munro for his advice with technical issues for the church organ.  Two capitol projects which have previously been approved:  North Transept Weather Proofing: £1,219.20 +VAT and  Session Room Windows: £5,452.54 +VAT
COMMITTEE REPORTS	Linda Marsh presented the Outreach Committee report.  Susan Martin presented the Nurture Committee report.
SAFEGUARDING and VULNERABLE ADULTS	The Moderator intimated he had spoken to Rev Fiona Reynolds, the Presbytery Safeguarding Officer, and requested 2 Safeguarding training events be held at Barnhill St Margaret's in the autumn. One event would be provided for volunteers and the other would be for the trustees.
NEW MEMBERS ADMITTED by RESOLUTION	The following new members were admitted by resolution:  Victoria Petrie James O'Neil Angela O'Neil
STATED ANNUAL MEETING	This will take place in the Church after the Morning Service, Sunday 08 May 2022.
CONTRACTS for STAFF	No update for the meeting. Work still in progress to develop a staff handbook.
UPDATE on PRESBYTERY MISSION PLAN	Currently, there are 5 Churches in the Mission Plan Grouping. Three of the congregations are progressing towards a union. The next meeting, with representatives from Churches in the Mission Plan grouping will meet on 21 March 2022 at 19:00.  Next meeting, last week of April 2022 which will discuss 'How we Work Together'.
EASTER SERVICES	Our Church will host Maundy Thursday Service, 14 April 2022, 19:00. Good Friday Service 15 April 2001 at Broughty Ferry New Kirk. We will have the Rock Garden Easter

Service Sunday 17 April 2022 followed by breakfast in the Church Hall. Easter Morning Service in our Church 10:30.

COVENANTED PARTNERSHIP

Session Clerk wrote to three churches in our group (Broughty Ferry, Broughty Ferry New Kirk, St Luke's Church, and St James' Church) regarding Exploratory Discussions on Covenanted Partnership with Barnhill St Margaret's Parish Church.

CORRESPONDENCE

There was no correspondence.

DATE of NEXT MEETING

Tuesday 19 April 2022 at 19:00 in the Church Hall.

BENEDICTION

The meeting closed by saying the Grace to each other.

..... Moderator .....Session Clerk