

NORTHUMBRIA HISTORIC CHURCHES TRUST

MINUTES OF MEETING HELD AT ALNMOUTH ST JOHN THE BAPTIST

Wednesday 10 July 2019

Present: Robin Brims, Margaret Stewart, Joanna Pullan, Peter Ryder, David Jowett
 In attendance: Kim Pearson, Secretary,

1.	<p>Apologies For Absence</p> <p>Laurie McLeman, Fr Robert McTeer, Bill Heslop and Anne Heywood</p>	Action												
2.	<p>Minutes of Meeting Held on Wednesday 10 April 2019</p> <p>Approved.</p>													
3.	<p>Matters Arising</p> <p>None</p>													
4.	<p>Declarations of Interest</p> <p>None</p>													
5.	<p>Chairman's Report</p> <ol style="list-style-type: none"> 1. The Board accepted Robin's report. 2. Robin told the meeting that we had received our annual donation of £20k from the Sir James Knott Trust. 3. Robin had received the requested financial information from Alan Rivers which will be discussed at the Autumn/Winter meeting. 4. Robin to request Alan draws down about £50k from our COIF to bank account. 	RB												
6.	<p>Financial Report</p> <p>The financial statement was accepted.</p>													
7.	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Grant Applications</th> <th style="text-align: left;">Decision</th> </tr> </thead> <tbody> <tr> <td>a. Burnmoor St Barnabas</td> <td>£1,500</td> </tr> <tr> <td>b. Gateshead St Helens</td> <td>£3622</td> </tr> <tr> <td>c. Humshaugh St Peters</td> <td>£3000</td> </tr> <tr> <td>d. Kirkwhelpington St Bartholomews</td> <td>£4589.30</td> </tr> <tr> <td>e. Sunderland Chapel of Light</td> <td>£630</td> </tr> </tbody> </table>	Grant Applications	Decision	a. Burnmoor St Barnabas	£1,500	b. Gateshead St Helens	£3622	c. Humshaugh St Peters	£3000	d. Kirkwhelpington St Bartholomews	£4589.30	e. Sunderland Chapel of Light	£630	
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8.	<p>Revised Application Form</p> <p>It was agreed that so far the new application form seemed to be working. A few amendments were suggested:</p> <ol style="list-style-type: none"> a. See if there can be expandable boxes to include all text b. Change line to Please describe any seasonal variations c. Joanna to do a test application 	KP JP
9.	<p>Church Visits</p> <ol style="list-style-type: none"> 1. Longframlington – Margaret and Laurie attended and found everything in order. Robin also visited and found it a positive experience. 2. Branxton – Robin visited and found everything in order. 3. Mickley St George – Robin visited and said the new facilities were a huge asset to the church 4. Margaret and Laurie to visit Kirkwhelpington 5. Robin to visit Humshaugh 	MS LM RB
10	<p>Any Other Busines</p> <p>Robin told the meeting that we will be recieving an application from St Chads.</p> <p>The idea of inviting a fundraising advisor to the next meeting was raised. Kim is to invite Louise McGlen who was until recently Fundraising Officer for Newcastle CVS.</p>	KP
11.	<p>Dates of Next Meetings</p> <p>Wednesday 6 November at Holywell Wednesday 5 February 2020 St Thomas, Haymarket – Not yet confirmed Wednesday 6 May 2020 Winston St Andrews – Not yet confirmed Wednesday 1 July 2020 Ellingham St Maurice – Not yet confirmed</p> <p>The Chairman thanked those present and closed the meeting.</p>	