

MINUTES OF THE MEETING HELD ON 20th MAY 2014 AT 7.30PM
IN YSGOLD Y FACH

Chairman: Nicky Davies
Attendance: 11 people
Apologies: Jannice Williams

Approval of the minutes from the last meetings

The minutes of the last meeting were read and it was agreed these were a true record of events.

Existing Matters:

Church Repairs

Grant - The meeting was advised by Gillian Byrne that after much correspondence with the architect the figures had been agreed and the grant would be submitted on the 21st May 2014 with its supporting documents.

Churchyard Wall - Rev Paul Wilding advised that a faculty application has been submitted for a hearing sometime in May. Once approval is received he will give Peter Davies the go ahead and discuss signage with him.

Treasurers report- Paula Jones advised that the balance of the account was £9,400.88 however a cheque for £492.18 has been raised for the mugs and tea towels leaving a balance of £8,908.70.

Fundraising -

Cookery demonstration - It was thought that approx 50 tickets had been sold to date. A group of volunteers arranged to meet at 3pm on the day to set up the hall. Nicky kindly offered to purchase the refreshments and nibbles and a list of alcoholic and non alcoholic drinks was agreed. The YFC have agreed that we can use their wine glasses rather than purchase plastic ones. Paula Jones confirmed she has raffle tickets and will provide a float for the raffle and door, raffle tickets would be £1 a strip. Entry tickets will be used to get a free drink, further drinks to be offered on a donations basis. It was agreed that a token thank you of a box of chocolates would be given to the demonstrators.

Mugs & Tea Towels - The mugs and tea towels have been received and were shown to those present. It was agreed that Janet Watkins would take a mug and tea towel to Len Williams as a thank you for his support by allowing the use of his poem.

It was advised that mugs cost £5.23 each and it was agreed to sell them at £7.50, tea towels cost £2.20 each and it was agreed to sell them at £4.50. For the demonstration evening only a special offer will be promoted of a tea towel and mug set for £10.

Open weekend - Nicky Davies reported that she had spoken to Lynne Jones but only the Ladies choir will be available for the Gymanfa Ganu. It was discussed at length as to which other choir to invite but no conclusion was reached. Nicky is to contact Lynne and ask if she can suggest another choir or group.

It was agreed that Teleri Thomas, David Price, Josie Howells and Len Williams be asked to do solo performances. Mairwen and Alwen will also be asked if they would like to sing.

Discussions took place on who to ask for memorabilia and what type of displays will be put together, it was felt that this would need to be discussed at a future date and possibly organised by a smaller working committee. The opening times for the weekend were agreed as Saturday 10am to 4pm, Sunday 12 noon to 4pm and the Gymanfa Ganu will commence at 7pm. Programme prices will be £4 each as per last year.

Ysgold y Fach - Dave Howells was thanked for his work so far on Ysgoldy Fach windows and he offered to organise a group of volunteers for a painting day one Saturday before the open weekend.

Open Saturdays - A rota of volunteers was distributed to cover the period 25th May to 30th August 2014.

PCC meeting - The meeting was advised that Lynn White has been appointed as churchwarden and Paula Jones appointed as benefice warden. The meeting showed their appreciation. The next PCC meeting is to be Sunday 25th May 2014 after the service.

Other Business

Church literature - It was advised that we are running short of church literature booklets, the cost of producing this material as it stands is high and not easy to send to a print house. Gillian offered to reformat the booklet to make printing easier, she will then price up and organise a print run.

Pew Runners - Carpet samples have been donated by Gary and these have been distributed around the most frequently used pews. Gillian has sent thanks to Gary on the Friends behalf.

Walks - Nicky Davies advised that she has spoken to Aled Davies and he would be happy to do a walk later in the year and suggested one that incorporated the churches in our benefice.

Show BBQ - Huw Watkins advised that the show committee have asked if the Friends would like to run the show BBQ again this year, after discussion it was decided that we would decline the offer this year.

Date of next meeting - Tuesday 17th June 2014 at 7.30pm in Ysgold y Fach