

**St. Andrew's Kirk, Glass**  
Trust Members

Minutes of Meeting No. 6, 30<sup>th</sup> March 2022  
Annual General meeting  
at Glass Kirk, Glass and Glebe House

Present:

E Andrews (EAA)

Pam Ingleby (PI)

Mike Taitt (MT)

1. The minutes of the 5<sup>th</sup> meeting held on 13<sup>th</sup> October 2021 were approved. There were no matters arising.
2. The treasurer presented the report on the financial status of the charity with a review of the accounts for the year ending 28<sup>th</sup> February 2022. The current bank balance is £14,221.45 with an electricity bill to be paid which is the subject of revision by SSE as the account is now managed online and correct (as opposed to estimated) meter readings have been submitted.

Income for the year totalled £19,036.37 of which some 53% were in the form of donations from individuals, 45% in the form of grants, 1% book sales and the remainder storm compensation and bank interest (% approximate).

Expenditure totalled £4459.92 of which 62% were insurance costs, 32% the first phase of electrical refurbishment and the remainder electricity costs (% approximate).

It was agreed that the insurance costs present a problem and while reserves will be kept to cover same, efforts will be made to find cheaper sources although this is probably unlikely.

3. The activities of the first year were discussed and copies of the Annual Report to OSCR were distributed for approval before submission.

4. During this, the first year of the charity the emphasis has been on obtaining funding to allow the following work to be carried out:

To inspect and maintain the structural integrity of the building and carry out repairs as necessary.

To inspect, repair as required and meet legal requirements of the electrical safety of the building.

To inspect the stained glass and other windows of the building and to identify repairs and refurbishment required in order to preserve same.

To engage the services of an architect in order that basic infrastructure such as toilet and washing facilities can be made available to the public when using the building.

To create the start of a local community research centre.

5. The following has been achieved:

A successful application was made for the grant of funding from REAP (Rural Environmental Action Project) for the provision of architectural services for planning application for toilet and washroom facilities in the church building. The services of an architect have been engaged to start the process detailed above.

A successful application for funding to inspect, repair and refurbish the electrical system in the building was made to the Cairnie, Glass Community Trust. The services of a qualified electrical engineer have been contracted and progress made but not completed yet (end March).

Minor repairs to the church building to prevent the ingress of rainwater were made by the trustees.

An inspection of the windows in the building has been carried out and a report provided with estimated costs of refurbishment and repairs.

A start has been made to create the centre for local research aided by generous donations including furniture and importantly, material donated by a local historian.

A website and social media presence have been established.

A book about the church was written a few years ago by the niece of one of the elders and she has very generously caused copies of the book to be printed and given to the charity to sell and raise funds.

6. The trustees discussed the drawings provided by the architect regarding the wash room facilities and it was agreed that EAA should discuss some changes with her.

7. The report on the condition of the windows (stained glass and plain) was discussed and after some clarification of aspects of the refurbishment estimates provided it was agreed that the trust would attempt to secure grant funding for same.

8. There being no further business, the meeting was closed