

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

Minutes of Meeting No. 7, 27<sup>h</sup> September 2022

at Glebe House

Present:

E Andrews (EAA)

Mike Taitt (MPT)

1. The minutes of the 6<sup>th</sup> meeting held on 30th March 2021 were approved. There were no matters arising.
2. The trustees spent time discussing the absence of the late Pamela Ingleby and the requirement to recruit 2 more trustees.
3. EAA presented the treasurers report together with a cashflow forecast to the end of the calendar year. This forecast indicates that the trust is able to meet its commitments at this time.
4. The trustees discussed the problems likely to be encountered by everyone regarding the increasing price of electricity. For the charity the greater part of nearly all our bills consists of the standing charges which we can do little about. Charges for the use of the church for events includes the cost of heating unless the user wishes heating beyond a few hours. In those cases, electricity charges are passed on at cost. The trustees discussed the potential savings that would accrue if lighting power was provided by a generator and heating by a space heater and the mains supply disconnected. It was agreed that while this could be investigated the potential problems (noise etc) made this unlikely at the moment.
5. The trustees discussed the current state of affairs regarding the planning application (with Aberdeenshire Council) and repairs to windows (likely to start in the Spring).
6. It was agreed that as soon as some progress is made with recruiting trustees the next meeting would be held as soon as possible.
7. There being no further business, the meeting was closed.