Meeting 9

OLSG Fabric & Finance Committee
Minutes of Meeting of Thursday 20th April 2017

Present: Fr Joseph Boyle, Paul Mc Bride, John Graham.

The meeting commenced with a prayer.

Minutes of previous meeting read and approved.

1. The issue regarding Hall bar takings for the period December 2016 and January 2017 was unable to be resolved at the Hall Management Committee Meeting of 23rd February 2017. This topic will be discussed at the next meeting which is scheduled to take place on Tuesday 9th May 2017.

2. Fr Boyle informed the meeting that the July/August goal for repaying, in full, the bank loan for the Hall was still a target. It would, he said, require using monies from the main Parish Hall Account for this to be possible.

3. Monthly stocktaking sheets, sales, purchases and bar profits of Cardonald Bowling Club were studied and it was agreed that simplified versions of these documents would be suitable for use in any stocktaking exercise undertaken with regards to the bar in the Church Hall. Paul McBride and John Graham have agreed to work on producing these stocktaking sheets suitable for use in the Hall bar.

4. The meeting was informed that the insurance company require an electrical safety certificate for the Church house. Fr Boyle said that he hoped to have an advisory electrical inspection carried out before our next meeting. Any remedial work required and associated costs could then be discussed.

5. The replacement of the doors and the glass on the front facade of the Church was discussed. An estimate of approx £23,000 has already been obtained. Fr Boyle would like us to consider other options and perhaps seek further advice as to the type of door openings and the style of the Church frontage – all glass or a mixture of glass and fixed panels. Further discussion will take place at our next meeting.

6. Fr Boyle issued the Annual Parish and Hall Accounts for the period April 2016 to March 2017 The closing balance for that period was £13,770.38 for the Main Parish Account and £3,482.26 for the Hall Account. A notice of the financial statement will be displayed at the back of the Church and individual copies will also be available for parishioners. A notice to this effect will be placed in the Parish Bulletin.
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The meeting closed with a prayer.

Next meeting:- Thursday 15th June at 8.00pm