

ST MARY'S DALMAHOY
Minutes of the Vestry Meeting
Monday 15th September 2025 at 7.00pm

1. Opening Prayer & Welcome

2. Apologies for Absence

Apologies were received from **Olivia Almond**.

3. Minutes of the Last Meeting

The minutes of the previous meeting were reviewed and approved.

Proposed by:

Seconded by:

4. Matters Arising from the Minutes

5. Other Matters from Christine

- **Vestry Minutes:** It was noted that a replacement will be needed to take Vestry minutes now that Olivia is no longer able to do so. Members were asked to consider potential volunteers for this role.
- **175th Anniversary Catering:** Plans for catering were discussed in preparation for the upcoming 175th anniversary events.

6. Treasurer's Report

The Treasurer presented the **Position of Accounts and Income/Expenditure** for the year 2024–2025.

Key points included:

- **Total Incoming Resources:** £81,989.28 (down from £171,288.03 in 2023–2024)
- **Major Receipts:**
 - Gift Aid Offering: £22,404.00
 - Douglas Trust Grant: £6,000.00
 - Fabric Fund GA: £6,675.00
 - Sponsored Walk: £11,100.00
- **Significant Expenditure:**
 - Clergy & Ministry Costs: £31,119.00
 - SEC Pension Fund: £7,687.38
 - Fabric Fund Expenditure: £22,416.00

- **Closing Fund Balance:** £66,908.50 (reduced from £110,941.66 opening balance).

It was noted that Judy Wightman has agreed to act again as **Independent Examiner** for this year's accounts.

OSCR Trustee Registration: Members were reminded that providing trustee details for OSCR registration is a **legal requirement**. So far, details have only been received from Steve, Olivia, [Christine], and [Denis]. All other members were asked to submit their details promptly.

Proposed by: Stewart Douglas

Seconded by: Ella Henderson

7. Events Committee

Upcoming is the craft fair, please do come!

8. Fabric Report

9. Lay Representative Report

10. Eco-Rep Report

11. Any Other Business (AOB)

12. Date of Next Meeting

The next Vestry meeting will be held on **[October 13]** at **7pm**.