

# **ST MARY'S DALMAHOY**

Minutes of Vestry Meeting

Date: Monday, 12th May 2025

Time: 7.00pm

Venue: St Mary's Dalmahoy

## **1. Opening Prayer & Welcome**

The meeting was opened with a prayer and words of welcome from Christine

## **2. Apologies**

- Olivia Almond
  - Stewart Douglas
  - Wilma Brown
  - Anne (noted may be late)
- Mandy Smart

**Note: It was established that a quorum was not present, and therefore no formal decisions could be made. The members present proceeded with informal discussion of the agenda items.**

## **3. Minutes of the Last Meeting**

As the meeting was inquorate, the minutes of the previous meeting could not be formally approved. These will be carried forward to the next meeting.

## **4. Matters Arising from the Minutes**

Discussion took place informally on outstanding matters, to be reviewed formally at the next quorate meeting.

## **5. Other Matters from Christine**

- Wedding Issue: The situation was discussed informally; details to be confirmed at the next meeting.
- Mar Thoma – April Payment: The payment for the month of April was noted as pending. To be followed up by the Treasurer.

## **6. Treasurer's Report**

The Treasurer's report was received informally and noted for record. No formal acceptance was possible due to lack of quorum.

## **7. Events Committee**

The following upcoming events were reviewed:

- Andante – completed and pending engagements noted
- 25th October: Games Day
- 14th June: St. Scruff's event
- 20th July (Sunday): Strawberry Lunch
- 21st September: Special Service

- Friday, 28th November: Event before Advent

No formal resolutions were taken.

### **8. Fabric Report**

Updates were shared informally. Matters to be brought forward for formal discussion at the next meeting.

### **9. Lay Representative Report**

Report noted; to be minuted formally at the next meeting.

### **10. Eco-Rep Report**

- Heat Hack Follow-Up Meeting: Discussion noted. Further actions deferred until the next meeting.

### **11. Any Other Business (AOB)**

No formal business conducted due to lack of quorum. Items raised will be carried forward.

### **12. Date of Next Meeting**

Monday, 9th June 2025 at 7.00pm.

### **Note**

As quorum was not achieved, all items discussed were on an informal basis, and no binding decisions were made.