

LIFE CORE TEAM/TRUSTEES MEETING 9.5.18

1. Andy Evers began the meeting with prayer.

2. PRESENT - Andy Evers, Sheelagh Webster, Julie Thompson, Muriel Dalton, David Dalton, Mark Blackwell, Chris Walton, Ross Ashley, Ed Tomlinson, Sue Harvey

3. APOLOGIES: Andy Gore

4. THE MINUTES of the meeting of 12.4.18 were agreed to be a true record.

5. RESOURCES AND INFRASTRUCTURE

- a. Valuation – Life valuer's valuation has been received and has been shared with St John's Valuer. A confidential discussion followed.
- b. Presentations- poor turnout, probably because people had heard it all before and wanted Life to get on with it. Andy pointed out that the intention of the presentations was to encourage cash to start flowing. We need to wait for the valuers meeting to agree on a figure, then ask generally for donations. We can move forward on the amount promised so far. Contacts to be approached to ask for cash promised. Information packs to go out in response to requests once a value has been agreed. A presentation to the Oaks congregation this coming Sunday
- c. Finance – a secure letter box for replies is situated in DBC to comply with charity regulations. Keys held by Julie, Mark and Andy E. plus one spare. **Treasurer's full report attached**
An accounts package will be needed eventually. Payment of expenses discussed
Sharon Taylor from DBC has offered to help with the finance.
- d. Teams – no discussion at this meeting.

6. PARTNERSHIPS AND COLLABORATIVE WORKING

- a. Letter from Dionne Mattison expressing concerns about competition life with other small businesses in the town.
It was felt that Life would be catering differently, and for a different part of the community. A text was sent in acknowledgement, to be followed by a letter, to be drafted by Sheelagh, agreed and then sent to Dionne ASAP.
- b. Posted letters and emails – to be dealt with by Ed – To be discussed at next meeting
- c. Andy Gore and the Churches. Andy is chair of CTDD, and is meeting with churches regarding their relationships with –Leabrook Valley, DYOP and Life – so that they are part of the churches community rather than add-ons.

6 CUSTOMER FOCUS

Chris's group has a plan. To be discussed at the next meeting

7. PEOPLE

Skills Audit – nothing further.

8. A.O.B.

None.

Next meeting **Wednesday 11th June** 2018 7.30pm Dronfield Baptist Church.