

LIFE CORE TEAM/TRUSTEES MEETING 21/3/18

1. Andy Gore began the meeting with prayer.

2. PRESENT - Andy Gore(chair) ,Andy Evers, Sheelagh Webster, Julie Thompson, Muriel Dalton, David Dalton, Mark Blackwell, Chris Walton, Ross Ashley, Sue Harvey

3. APOLOGIES: Alan Wildon, Ed Tomlinson.

4. THE MINUTES of the meeting of 17th February were agreed to be a true record.

5. MATTERS ARISING

a. Building – Valuation. A lot of information is required from St Johns, and discussion between valuers to reach a selling price. Our valuers will contact St John's for further information to support our valuation. We will hopefully have a valuation by Easter.

b. Website - Ed wants to get it on line even though it is incomplete. Bank details required (not yet available), photos and life details required. Paypal to be set up. Julie proposed that "Mydonation" be included on the website; the charge is minimal, and they would claim Gift Aid and produce suitable blurb for us. This was agreed.

6. JOHN PLANT MEETING AND STRUCTURE OF COMMITTEES - 4 items make up the engine of the business plan sub-group to be formed to pull people in.

a. Resources and Infrastructure –

i. Finance – bank cards given to the trustees, account number awaited. A financial policy is required re the cards. Payments can either be made via CTDD or await the account number. Proposed by Andy Evers that £950+VAT be paid to our valuers – agreed.

ii. Dates for Presentations updating the churches have been arranged and will shortly be circulated. Contacts to be made with supporters asking them to attend presentations - Ed to progress.

iii. Booklet – a professionally produced booklet will be produced based on the information on the website, and will be given to those who attend the presentations. A strapline "A Space for Everyone" was agreed.

iv. Building –designs. Elise needs more information on colour schemes type of furnishings etc.

b. Partnerships and Collaborative Working-

Andy Gore said that the churches need to re-think how they can work together on the 3 ecumenical groups – Leabrook Valley, Life, and Dronfield Youth Outreach. His aim as CTDD Chairman is to get them regularly on all church Agendas, to work pro-actively on these projects. Local authorities, Social Services to be involved eventually.

c. Customer Focus

Questionnaires and Focus Groups - Ed Tomlinson to run this once the website is online. Julie said that we need to find out from leaders what questions should be asked.

d. People

Skills Audit – all who had not completed theirs to do so, forms to be sent out to those who had not yet received them

7. ANY OTHER BUSINESS - none

Next meeting Thursday 12th April 2018 7.30pm Dronfield Baptist Church.