



	<p>before the church may be sold. This was requested on 5 June 2018. Our solicitor is going to send them a reminder. The Kensington church building continues to be cleared. The estate agent will be asked to let us know the present position regarding the possibility of extending the use of the church.</p> <p>112.2.4 6 Dunkirk Avenue [see Minute 89.2.7] It is hoped to exchange contracts within the next two weeks.</p> <p>112.2.5 6 Atwater Court [see Minute 89.2.8] An offer of £297,500 has been accepted.</p> <p>112.2.6 Greenhill Society [see Minute 89.2.9] The closing service took place on 24 June and was reported as being inspirational. An offer in respect of the church had been accepted but the valuer said this was inadequate, so the property is going to be re-marketed with a different estate agent. Unfortunately as the Trust Deed says nothing about selling the church, the permission of the Charity Commission will be needed before any sale can proceed. This means there is likely to be some delay in making a sale. Steps to safeguard the property were considered and the possibility of a 'guardian' scheme is going to be investigated.</p> <p>112.2.7 Grievance and Disciplinary Procedures for Hourly Paid Staff at Purley Chase [see Minute 98] <b>Resolved:</b> that the revised procedures proposed by Mr David Haseler be adopted.</p> <p>112.2.8 Seaburn Dene Society [see minute 103] It was noted that the Society is to continue but that the Revd Bruce Jarvis is stepping down from active duty after he leads worship on 16 September.</p>	<p>JZB</p> <p>JZB</p> <p>JZB</p> <p>JZB</p> <p>JZB</p> <p>MDH</p>
113	<p><b>CONFIRMATION OF DECISIONS MADE BY E-MAIL</b></p> <p>113.1 <b>Decision confirmed:</b> Confirm decision of 29 June that the financial statements of the Common Investment Fund to 31 March 2018 be approved and that Ms J Zoë Brooks and Mrs J M Wilson be authorised to sign them on behalf of the Council.</p> <p>113.2 <b>Decision confirmed:</b> Confirm decision of 4 July that the Trustees' Report and Accounts to 31 March 2018 be approved and that Ms J Zoë Brooks be authorised to sign them on behalf of the Council.</p>	
114	<p><b>ARRANGEMENTS FOR SESSIONAL COMMITTEES 2018 AND DISCUSSION OF OTHER MATTERS LIKELY TO ARISE</b></p> <p>A schedule giving details of membership of sessional committees was provided. This showed Mrs Erica Cunningham and Mrs Sally Field as the Credentials Committee and Mr Colin Skinner and Mrs Hazel Nicholls as Scrutineers. It was agreed that cards should be signed for Mr Michael Hindley and the Revd John Elliott.</p>	
115	<p><b>RESIGNATION</b></p> <p>Mr Michael Hindley has resigned as a Trustee and as a member of the Rules Committee with effect from 26 July.</p>	JZB
116	<p><b>LINK MEMBERS WITH MINISTRY</b></p> <p><b>Resolved:</b> that Mrs Judith Wilson be the Link Member for Human Resources in place of Mr Michael Hindley and that the other links remain the same.</p>	JZB
117	<p><b>SIGNATORIES ON BANK ACCOUNTS AND ON ACCOUNTS WITH INVESTMENT MANAGERS</b></p> <p><b>Resolved:</b> that Mrs Lara Nicholls be a signatory on all accounts in place of Mr</p>	

	Michael Hindley but that Mr Hindley's name should not be removed until this had been done and Mrs Judith Wilson's name had been restored in respect of the bank accounts, the bank having erroneously removed her name.	SGF
<b>118</b>	<b>DATA PROTECTION</b> A report from Miss Gemma McLean showed that all necessary action had been taken.	
<b>119</b>	<b>SAFEGUARDING</b> One Society has not sent back its safeguarding forms and there is nobody who is DBS checked. Mrs Lara Nicholls will pursue this with some urgency, by telephone if necessary.	LKN
<b>120</b>	<b>PAISLEY SOCIETY</b> The people at Paisley are finding it difficult to maintain the building and the Committee are going to recommend to the members that it be sold and a room hired for worship. Somewhere suitable has been identified. As Conference is the legal owner the Committee would like a decision in principle that the Society may sell the church and retain the proceeds of sale before the matter is considered at a General Meeting of the Society. <b>Resolved:</b> that the church at 17 George Street, PA1 2LB may be sold if the Paisley Society so wishes and that the net proceeds may be retained by the Society.	JZB
<b>121</b>	<b>ELECTRICAL SYSTEM AT PURLEY CHASE</b> The electrical system at Purley was inspected and tested five years ago. The need for a re-test depends on the attitude of the insurers as we have resident managers who can ensure that any concerns are dealt with promptly. <b>Resolved:</b> that the view of the insurance company be obtained.	SGF
<b>122</b>	<b>REQUEST FOR A NEW MEMBER TO BE ADDED TO THE PURLEY MANAGEMENT TEAM</b> A paper from Mr David Haseler explaining why it was felt that Mrs Vivien Stewart-Wood would be a useful addition to the Team was considered. <b>Resolved:</b> that Mrs Vivien Stewart-Wood be added to the Purley Management Team.	MDH
<b>123</b>	<b>CLOSING</b> The Revd Christine Bank closed the meeting with a prayer.	

### Future meetings

September 14<sup>th</sup> - 15<sup>th</sup> 2018  
November 16<sup>th</sup> - 17<sup>th</sup> 2018  
March 1<sup>st</sup> - 2<sup>nd</sup> 2019  
May 10<sup>th</sup> - 11<sup>th</sup> 2019  
July 23<sup>rd</sup> - 26<sup>th</sup> 2019 Annual Meeting  
September 20<sup>th</sup> - 21<sup>st</sup> 2019  
November 15<sup>th</sup> - 16<sup>th</sup> 2019