

DIOCESE OF GLASGOW and GALLOWAY

SCOTTISH EPISCOPAL CHURCH

Scottish Charity no SC013925

*Outline of the **BISHOP'S STAFF GROUP** meeting held on 10th August 2009*

Present: The Dean, the Provost, Diocesan Treasurer, Diocesan Secretary

Vacancies

Episcopal	First meeting of Preparatory Committee on 17 th August, following which other dates would be set. Episcopal election synods probably in January
East Kilbride	Dean to meet vestry on 10 th August.
King's Park	Profile being revised
Port Glasgow	Interviewing in August
Airdrie	Advertising
Lenzie	MCG involved
Troon	Revd Canon Jeanette Jenkins appointed interim

Personnel

Education Convener –	Revd Gordon Fyfe appointed.
Child Protection –	Mrs Anne Jones appointed.
Diocesan Director of Ordinands –	Revd Scott Robertson appointed
Property Convener –	Revd Canon David Bayne has taken over this role during the Episcopal vacancy

Property

Grant Application Policy: TL to communicate to the diocese the proposal that grants will be made at three meetings March, July and October, and the need to still fill in the Dunderdale Application Form.

Diocesan Office: Tender from W H Kirkwood accepted of £38,997.15. TL to act as Project Manager.

Merryvale Ave: Initial valuation of £190k, home report and property questionnaire still to be done property to be marketed shortly.

Highburgh Drive: Works are now complete.

Dunmore Street: Concerns regarding building warrant and planning permissions, noted.

Grant Applications

Bearsden Rectory: A grant of £2.5k agreed to attend to items in the Rectory which must include checking of the gas and electrics.

Canon 35 applications

Holy Trinity & St Barnabas, Paisley: new pulpit consent agreed, permission for the pulpit to be disposed of must be sought from the Diocesan trustees.

All Saints, Motherwell: Planning now been agreed, progressing well.

St George's Building: New lift about to be tested

Finance

Recommendations to Diocesan Council to be made in connection with Cathedral staffing, possible developments in Girvan,

Administration

Diocesan Council agenda agreed

Anglican Covenant: General Synod had asked for feedback on the Ridley draft within quite a short timescale. Secretary to send copies to all Clergy and Lay Reps, and invite them to submit comments and/or attend a meeting to be arranged, following which a diocesan response would be constructed.

Swine Flu: Dean to consult the Primus regarding what, if any, instructions or advice to clergy should come from the Diocese.

Vestry secretaries to be reminded that where there are charge websites, there should be a link to the diocesan website

Gib FitzGibbon
Diocesan Secretary