Notes of the meeting of the Old Kea Leadership team held on 22 February 2017 at the Church Hall, Kea,

St Kea

Present: Jan Argall; Marc Baker; John Draper; Maureen McNally and Malcolm Henderson, Chair. Apologies: Jean Moyle
The meeting began with a time of prayer with special prayers for Jean.

Notes of previous meeting
The Notes of the meeting held on 31 January were agreed and these have been forwarded to the church web site.

Matter arising
The Quinquennial of Old Kea inspection took place on 9 February.
We can expect advice on how to deal with the flaking stone columns and on dealing with the ivy growth on the old tower.
The on site working party is now scheduled for Saturday 25 February from 12. noon on.

Progress report
a. Car Park : Jan has received information from Lord Falmouth's agent agreeing in principle to the proposed car park and setting out basic terms such as an annual charge of £50 plus the church being responsible for the owner's legal fees, estimated at £500. Agreed that in due course Jan would query the annual charge as the previous agent had mentioned £1 per annum. Malcolm to draft a note for Kea News seeking help with a land survey of the site.
b. Toilet: Malcolm had obtained detailed information from a company Natsol about their range of waterless and composting toilets. They are currently installing the latest model at at church in Hexworthy, Devon and have an older model at the Gia Trust in Truro. Approximate cost excluding delivery, excavation for composter and erection is £6500. Maureen is also researching an alternative. The Group agreed that we should plan for additional separate but attached space to provide a water supply, sink, cupboard and power to make tea and coffee. This would require a larger soaraway or portable grey waste container.
c. Reordering: Malcolm showed plans for reordering part of the church. It was agreed that we should plan to remove most of the present timber rails that form the vestry. Malcolm will discuss with John Glinn the re- siting of the organ.
d. Finance: Maureen holds funds of £500 given for work to the tower. She had discussed with the church treasurer moving these funds into a "restricted fund" within the church accounts. Members thought this was a good idea. The church already holds a restricted fund of £5000 for use at Old Kea.
e. Meet the Funders event: Maureen and Jan are registered for this event on 8 March. Malcolm will prepare two sets of documents, to illustrate the above proposals to potential funders. This will include a page for the work to the tower, and pages for the *Walk Round Guide* to to the building, its history and how this tells the gospel message.
f. Consultation: Agreed that we would provide light refreshments following the evening service on 19 March when the congregation would be updated on the proposals agreed by the working group.

Nest meetings: Provisional meeting to report back on Meet the Funders **15 March at 2.30pm.** Scheduled meeting **12 April at 3.00.pm**. Both at the church hall.