

**Notes of the meeting of the Old Kea Leadership team  
held on 7 September 2016 at Kea Church Hall**



**Present:** Jan Argall; John Draper; Maureen McNally and Malcolm Henderson, Chair.  
Apologies received from Jean Moyle and Marc Baker

**Prayer:** Malcolm welcomed everyone to the meeting and we then spent some time praying together.

**Matters Arising from Notes of previous meeting.**

Copies of the Terms of Reference had been received by all members

Marc had forwarded the responses to the All Church Survey.

He had also forwarded the basis list of those attending Old Kea but this need some additions

**Jan and Jean to update this list to include folk who also attended other services and folk not on the Electoral Role**

9th October dedication of new windows: The treasurer had agreed the provision of a Portaloo for this event, financed from a recent sell bequest. Jan also showed the draft of a flyer to publicise this event. Agreed to add the office phone number and the web site address. Fifty copies of the A4 page to be printed giving 150 copies of the flyer.

**Jan will arrange this and seek permission to include a flyer with the "Notes and News" at All Hallows. Maureen offered to help in distribution in the local area.**

**Discussion on the future of Old Kea.**

The remainder of the meeting focussed on this topic.

Malcolm had canvassed several people who had had significant input into Old Kea over the years and three had promised to write some comments and suggestions, which are expected soon.

Members present felt that we were not in a position to crystalise a twenty year vision that could be shared with the church but we did feel convinced that Old Kea did have a long term future and that this centred round:

- a) *continuing regular services and encouraging members of All Hallows to support his witness*
- b) *Promoting the vision of Old Kea as being a "Quiet place of prayer" with the repaired tower bringing focus to this.*

**The PCC has responsibility for its maintenance, see previous surveyors report**

- c) *The provision of a toilet.*

**Maureen to arrange a site visit and discussion with Rebecca Evans from the Diocesan Office - three provisional date to be suggested by Rebecca.**

**Jan to discuss water supply with the local farmer.**

- d) *There is a fairly urgent need for maintenance work in removing aggressive ivy from the chapel building, coppicing and tree work around the site and in the old graveyard.*

**Jan to discuss with Trevor if the grounds team could help with promised additional input from John, Malcolm and Ivan and Maureen.**

- e) *Improving the access / forming a new access from nearer the car parking area. Also improving disabled access at the chapel entrance.*

**John to investigate turntable ramp used in other churches.**

**Jan to initiate discussion with the local farmer about feasibility of new access**

**Decision**

It was agreed that Malcolm would present this part of the vision to the PCC seeking

- i) Agreement of the PCC to members to the actions listed in the above paragraphs **“a” and “b”**
- ii) Raising with the PCC the issues of maintenance of the tower which its a listed building, possibly for future discussion.
- iii) Agreement of the PCC to members of the group pursuing items “c”, “d” and “e” without entering into any financial commitment.

**Next Meeting:** subject to agreement with Marc

**3 October 2016; at 12.00 noon; in the Church Hall**