

**Church of Scotland
Stewartry of Strathearn SC030799
Interim Reordering at St Paul's Church, Dunning
Working Group Reporting to the Fabric Convenor**

A meeting of the Working Group appointed to progress the Interim Reordering of the Stewartry of Strathearn at Dunning, was held in the Session House of St Paul's Church, Dunning at 15.00 hours on Wednesday 25th November 2009.

Present: Group Convenor Raymond Young, Alfred Marshall, Bill Peebles, Fiona Wemyss and Secretary Duncan M Dow

In attendance: Fabric Convenor Mr Graham Ross.

- 1. Constitute Meeting:** The Convenor welcomed everyone to the meeting.
- 2. Apologies:** Interim Moderator the Rev. Derek G Lawson, Locum the Rev. Ray Gaston and Mrs Catriona Harrison.
- 3. Minutes of the previous meeting:** The Minutes of the meeting held on Wednesday 14th October 2009 were approved and signed off.
- 4. Matters arising:** Mr Alfred Marshall expressed his concern regarding the carpet in the Church, still being only temporarily secured to allow access to run cables for the lighting. After discussion it was agreed to consult Electrician George Carstairs regarding the under floor access in the Church, and to make hatches accordingly, outwith the carpeted area. It was also agreed to move the redundant heaters in the chancel area, and reposition one heater above the door leading to the Kitchen/Session House. Mrs Fiona Wemyss apologised that the curtains for the communion table were not ready, due to pressure of work. It was agreed to make the purple one first in time for the season of Advent if possible
- 5. Architects Report:** As agreed at the previous meeting, the Convenor and the Secretary had held a site meeting with Mr John Bogle from Elements Architecture, as a result a report setting out the programme of work and fees involved, had been received. It was agreed that Mr Bogle should proceed with the work involved, to enable a building warrant to be obtained, and allow the work on Phase 2 to proceed.
- 6. Update on the lighting:** A meeting with the representative from Terkan lighting was to be arranged, at a mutually convenient time, to demonstrate the effectiveness of the LCD lighting positioned within the Church. It was agreed that the refurbishment of the eight existing light fittings within the Church should commence as soon as possible, two lamps at a time commencing at the rear of the Church, once refurbished to be re-sited from the front of the Church.
- 7. Update on the financial position:** It was noted that some of the budget figures in the costing comparison paper would be subject to adjustment as a result of the Architect's report. Some estimates would have to be resubmitted, to match the new specifications.

8. Date of the next meeting: The date of the next meeting was arranged for Friday 11th December 2009 at 15.30 hours in the Session House of St Paul's Church, Dunning.

A.O.C.B. As there was no further business to discuss, the Convenor thanked everyone for attending, and closed the meeting at 16.00 hours.

Signed _____
Reordering Group Convenor,
Mr Raymond Young, 8th April 2010.

Signed _____
Reordering Group Secretary,
Mr Duncan M Dow, 8th April 2010.