

**Church of Scotland  
Stewartry of Strathearn  
Reordering of the Stewartry of Strathearn at Dunning.**

A meeting of the Steering Group appointed to progress the Reordering of the Stewartry of Strathearn at Dunning, was held in Dunning Church Hall at 19.30 hours on Wednesday 26<sup>th</sup> November 2008.

Present, Group Convenor Raymond Young, Catriona Harrison, Alfred Marshall, Bill Peebles, Simon Rhodes and Group Secretary Duncan M Dow.  
Apologies from Katrina Bell and Fiona Wemyss.

**1. Constitute Meeting :** The Group Convenor opened the meeting by welcoming everyone present and thanked them for looking after things during his extended vacation.

**2. Minutes of the previous meeting :** The Minutes from the previous meeting on Thursday 21<sup>st</sup> August 2008 were agreed as a true record and signed off.

**3. Matters arising :** Mr Alfred Marshall advised the meeting that further discussions had taken place between himself and the donor regarding the new pulpit falls for Dunning Church. The designs were inspected and agreement was reached with the donor's choice of design and colours. It was hoped that the new pulpit falls would be ready for the February deadline requested by the donor.

**4. Appointment of Architects :** The Secretary intimated that, as instructed at the last meeting, he had written to the three Architects that had been chosen. Replies had been received from all three, that they wished to be considered for the work involved in the proposed Feasibility Study. The Convenor instructed the Secretary to write to the Architects advising them of the slightly later timetable of the interview process, which it was now hoped would be held in late January 2009.

**5. Report to the Kirk Session :** The Convenor had prepared a Progress Report (Appendix 1) which he presented to the Kirk Session at their meeting on the 13<sup>th</sup> November 2008. The Progress Report was noted.

**6. Meeting with the General Trustees :** A Minute of the meeting held with representatives of the General Trustees on Thursday 30<sup>th</sup> October 2008 (Appendix 2) had been prepared by the Group Secretary, the contents were noted.

**7. Matters arising from the General Trustees meeting :** At the meeting in Dunning Church with the General Trustees they had requested further information with regard to the costings involved in the Reordering project. A draft letter to the General Trustees was discussed including costs and fundraising, and the Group Convenor was authorised to complete the letter in agreement with the Secretary and send it to the Trustees (Appendix 3).

