Minutes of the Kirk Session meeting of Kilfinichen, Kilvickeon and the Ross of Mull 8.30 pm Wednesday 6th November 2019, Bunessan Church Meeting Room

1. Sederunt: Rev. Jenny Earl, Minister, Mrs. Linda Dawson, Session Clerk, Mr. Jon Lloyd, Mrs. Emily Lawson, and Mrs. Euphie Wood. In attendance: Mr. Jonathan Knight

2. Apologies: Mr. Andrew Smith

3. Constitution: Rev. Jenny Earl constituted the meeting with a prayer

**3**. Approval of agenda and declaration of items not on the agenda: all items were approved.

**4.** Approval of minutes of 9<sup>th</sup> July 2019: These were approved as an accurate record, proposed by Mrs. Emily Lawson, seconded by Mrs. Euphie Wood

## 5. Matters Arising:

**5.1 Pennyghael Service:** Mrs. Sue Hardwidge from Pennyghael has organised a carols and readings event on Sunday 22<sup>nd</sup> December at 3 pm in the community hall. People from the Ross of Mull would also like to attend the event.

### 6. Worship:

**6.1 Remembrance Service 10<sup>th</sup> November:** This would be held at 10.15 am in St. Ernan's Church, Creich followed by a short service at Creich War Memorial. A piper has been asked to play and Linda agreed to ask John Wagstaff if he would be willing to lay the wreath at the War Memorial. Refreshments would be served afterwards in Creich Hall. Emily to check if the hall is available. *Action: EL* 

**6.2 Coffee and Carols:** It is hoped to hold at 7 pm on Saturday 14<sup>th</sup> December in Bunessan Hall. Linda to check if the hall is free. There would be a mystery present stall and refreshments would be served afterwards.

### Action: LD

# 6.3 Christmas Services:

Tuesday 24<sup>th</sup> December (Christmas Eve): Watch-night service 11.30 pm in Bunessan Parish Church. Jenny agreed to ask Jan Sutch-Pickard if she would be available to lead *Action: JE* 

Wednesday 25<sup>th</sup> December (Christmas Day): 11 am St. Ernan's Church, Creich. Jenny will ask Sue Hardwich if she would like to lead the service Action: JE

### /Action JE

**6.4 End of Term Service Bunessan School:** This would be held from 1.30 - 2.30 pm on Friday 20<sup>th</sup> December in Bunessan Church.

**6.5 "Creich Carols:** Jenny suggested holding an event at 7 pm on Sunday 22<sup>nd</sup> December in St. Ernan's Church, Creich. There would be no service at 10.30 am on that day. This was agreed.

6.6 Advent Booklet: Jenny is preparing for the Advent season and requested items. Deadline Sunday 17<sup>th</sup> November.

6.7 Ecumenical Service: The Ross of Mull would be hosting the event at Salen Church sometime in January 2020. Linda would send an e-mail round to the Churches requesting a choice of hymn or reading.

7 Unitary Constitution: Would be discussed at the next meeting. Members were asked to bring the paper previously circulated. Action: ALL

**8**. Future of Ministry on the island: Two meetings have been held at Torosay Church with the representative Elders appointed at the joint meeting with the Presbytery on 24<sup>th</sup> September. Linda is the Elder representing the Ross of Mull Churches.

**9. Safeguarding:** Jon reported there were no issues of concern to report. He had received an e-mail from Doreen Henderson Presbytery Safeguarding Co-ordinator requesting that anyone not doing regulated work should not be on the safeguarding data-base.

"if harm or abuse is suspected or witnessed, or is reported to you, it should immediately be reported to the Safeguarding Co-ordinator who must then contact the Safeguarding Service for verbal and written advice."

The meeting ended with the grace

10. Time and date of next meeting: 8.30 pm Tuesday 10<sup>th</sup> December 2019 Meeting room, Bunessan Church.

Minister:

Session Clerk:

Date: