

Minutes of the meeting of Kilmoluag Liosmor 5.02.26

Present

Rosemary Barry (RB) notetaker, Catherine Forgive (CF) treasurer, Stephen Green (SG), Mary MacDougall (MM), Sebastain Tombs (ST) chair.

Apologies and declarations of interest

None

Minutes of the meeting on 15.01.26

These were agreed to be a true and accurate record

Matters arising

RB reported that the newsletter had been sent.

CF apologised that due to ill health she had been unable to obtain the insurance quote, look at the business/action plan or check the current trustee position with OSCR but she **would endeavour to do so before the next meeting in March.**

Governance

There was a discussion as to the best location for the registered address of the SCIO going forward. CF suggested the KL accountants' address in Oban and this was agreed as the most satisfactory option. The name and address and contact details being Ainsley Smith & Co, 21 Argyll Square, Oban PA34 4AT. Tel 01631 567007 email: mail@ainsleysmith.co.uk **CF to follow this up and MM to relay the decision and the reasoning for it to Mandie Currie whose address is that in current use.**

Finance

ST passed round 2 sets of forms for signing by trustees; firstly, to change the name of the SCIO for banking purposes from the current Kilmoluag Lios Mor to that for the OSCR registered format of Kilmoluag Liosmor. It did not affect use of the account but it was felt better for continuity purposes. And secondly, to change the correspondence address for the bank to that of the treasurer.

There had been no transactions in the account over the preceding month although £30 had been agreed for the fee to join the Scottish Pilgrims' Routes Forum.

ST handed £20 in cash to CF which was a donation that he had just received which had originated from one of last summer's choir participants. He also handed \$2 to MM which was also a stray donation from last year in case they could be of use.

Funding

Liz Buckle was unable to report on her progress on funding possibilities so far.

ST had sent round a memo concerning the formation of a Capital Funding Subgroup and it was agreed to consider this in more detail at the next meeting in the context of the possibility of other subgroups and the protocols and structures that might be necessary. **CF to look into this.**

Correspondence

ST reported that he had had a positive response from HES with respect to a possible meet up in Edinburgh. He suggested sometime in March might be suitable and there was interest shown by MM and SG.

ST reported on his follow up on the contact he had been given with Argyll Third Sector rep Petra Pearce re the Aspiring Places website and the recommendation that the site was provided with an outline of the KL project. Discussion of this was moved to AOB and then due to shortness of time moved on to the agenda for the next meeting.

Post Acquisition church services payment

MM reported that there had not been a Kirk session to agree the £40 suggested fee for Sunday services. After discussion the suggested charge for islander connected weddings was set at £150 with funerals to be by discussion with the Funeral Directors and the Family with a proportion of the collection the suggestion.

Urgent Roof repair

MM reported that she had not as yet contacted roofers. CF provided a useful list of potential contacts with phone members.

Promotion

RB mentioned the ideas that ST had previously put forward re contacting the Lismore Public House in Glasgow, and also contacting those living in 'Lismore' named streets. MM added the Irish Lismore as another possibility.

Website

SG reported that he was waiting for the bank changes to be made before he could sort the donations aspect. There had been drone footage taken to promote the sale of the Church House and permission had been given to use this as long as it was credited. There was also a discussion of the best angle for a picture of the church.

SG to continue dealing.

Leaflet

RB passed round a mock-up of the leaflet which had been approved as a concept at the previous meeting. Permission had been received for these to go in the two telephone boxes and she suggested, as well as the church itself, the Heritage centre and the shop and island holiday cottages. The Pier House and Airs in Port Appin were also suggested. ***RB to continue work on the text in liaison with SG and pass round for approval before submission to the printer is Oban.***

Merchandise

RB passed round examples for small, unique items which Catherine Davies could produce for sale in the church ready for Easter, with a commission for each sale going to the Church Fund. ***RB to obtain samples for the next meeting.*** CF suggested widening the invitation to others on the island.

Display boards

These needed updating and CF suggested involving the Art Group and RB, involving the school children

Pilgrimages

Due to the lateness of the hour this item was moved to the next meeting.

Ramp and Compost toilets

SG reported that he was continuing to work on this.

Celebration and Community Engagement

This item was moved to the next meeting.

AOB

RB mentioned the need for a new sign once the building had been acquired and suggested Brona MacDougall would be an excellent choice as a signwriter.

RB mentioned the need for a new visitors' book as there were only 2 pages left in the current one in the church.

MM mentioned the potential sale of some of the communion tokens. ***MM to discuss with the Appin part of the parish.***

ST reported that his architect colleague from Edinburgh, Grigor Mitchell had repeated his interest in preparing digital images of the project on a pro bono basis but how and when this might happen was yet to be determined.

Date of next meeting

This was confirmed as Thursday March 5th.