

PRECIS of ASV Council Meeting 2nd December 2019

Key Points:

- The idea of a Quiet Day was discussed in more depth. It was decided to postpone action on this for next year and review the idea again for 2021
- A discussion took place following a letter received by the meeting and it was decided that for insurance and auditing purposes, all proposals for future social/fundraising events must be pre-approved by Council. The structure, staffing and timings will be considered, projected expenses costed, and all expenses signed for afterwards. In future, anyone planning such events will be asked to complete a very simple 'pro-forma' giving the relevant information. The formation of a **Social Events Steering Group** was proposed in order to facilitate this important and valued work for the Church. Council expressed hearty appreciation for all those organising social/fundraising events. Both the recent Craft Fair and 50th Anniversary Quiz were very successful.
- Upcoming Social Events: **Burns Lunch:** Approved in principle (with use of projected pro-forma). **Lent Lunches:** After discussion, it was decided to hold no more than two, maximum three Lent Lunches, between **26th March and 6th April**. It is important that these remain very simple — ie soup, bread, cheese and fruit.
- **Vicarage Outbuildings and garden:** A working party with trailers is needed to clear sundry items and create further parking area. **Suggested date: 3rd Feb 2020**
- Members of ASV will be offered the opportunity to undertake an **Emergency First Aid Training Course:** 7th or 8th April (date and numbers to be confirmed)