

## **Netherlee and Stamperland Church**

### **Special Kirk Session at Stamperland**

**after worship on Sunday 5<sup>th</sup> December 2021**

#### **1 CONSTITUTION**

Meeting constituted by Rev Scott Blythe with Prayer.

#### **2 SEDERUNT & APOLOGIES**

There were 48 Elders present with apologies from 8 Elders as per the Sederunt Sheet.

#### **3 CONFIRMATION OF AGENDA**

The draft Agenda was agreed with one additional item under AOCB.

#### **4 DISCUSSION TOPIC – *Approval of Kirk Session minute from 18<sup>th</sup> October 2021***

Scott began the meeting by asking Session if they had received the draft minute of the meeting of 18<sup>th</sup> October 2021 with the agenda for today's meeting. Session acknowledged they had. Session was then asked if they had had time to read the minute. Session acknowledged they had.

Scott then proceeded to seek approval of the minute, page by page –

Page 1 – there were no objections or comments from Session.

Page 2 – with the correction of “decision” to “findings and recommendation” in the paragraph 3<sup>rd</sup> from the bottom of the page – there were no objections or comments from Session.

Page 3 – there were no objections or comments from Session.

Page 4 – with the swapping of Alastair & Evelyn Graham between the two groups listed above the heading 5 WRITTEN REPORTS – there were no objections or comments from Session.

Page 5 – there were no objections or comments from Session.

Seeing there were no objections or comments Scott then asked the Kirk Session if they considered the minute approved. This was accepted unanimously by acclamation.

#### **5 AOCB**

Diane Levey (Convener) – A Christmas tree decoration is being provided as a minding from the Church to all members of the congregation. Elders are asked to help distribute these to their Districts. If this is not possible will Elders please advise Diane so the Planning & Communication Group can pick up the slack.

#### **6 DATE OF NEXT MEETING(S)**

- Kirk Session at 7:30pm on Monday 7<sup>th</sup> February at Netherlee (TBC).
- Group and Committee meetings as per schedules issued.

#### **7 CLOSE**

The meeting was closed with all present saying the Grace.

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Scott Blythe

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Stuart Buchanan

**Minister**

**Session Clerk**