

ST. LUCY'S, CUMBERNAULD

DRAFT MINUTES OF FABRIC AND FINANCE COMMITTEE

MEETING HELD ON 23 APRIL 2012

Present: Fr. J.L.McAuley PP; Eileen Forsyth; Robert Hayes; Thomas Horan; Stephen Kilday; Calum MacAulay (Chair).

Apologies: None.

Approval of Minutes of 17 November 2011 & 26 January 2012:

Robert Hayes, Fr. McAuley.

Business arising from Previous Minutes:

Hall Electrics; Professional advice to be sought re need for cut-outs on ovens.

External lights to be fitted above Hall exit steps and stairs at NW corner of Hall.

Action: Calum MacAulay

Safety in Hall Kitchen; Notice to be posted that children of Primary school age or younger must not be allowed to enter the Kitchen.

Snow Removal; Six snow shovels and ten bags of salt were purchased but not needed. Stored in boiler house meantime.

Hall Letting Conditions; A separate meeting will be convened to discuss, in detail, the proposed rules.

Action: Fr. McAuley

New Business;

Upgrading of Church and Hall Sound Systems; /

/Father tabled a quotation dated 10 April 2012 from Messrs. Zen Audio Visual to provide a comprehensive high quality sound system in the Church for the sum of £3089.00 + vat. This price included re-siting the existing system in the Hall to greatly improve what exists at present. Since the proposed equipment had already been successfully tested in the Church It was agreed to proceed with the purchase (subject to possibly retaining existing choir microphones meantime – Father to discuss and agree with supplier). Action: Father McAuley

Church Entrance/Canopy;

Discussion took place on all the options tabled in previous minutes. A suggestion was made to consider roller shutters on both open sides of canopy in an endeavour to provide enhanced security but still retain the ‘drive through’ facility. It was agreed to further explore this option re technical feasibility, appearance and costs. Action: Calum MacAulay

A.O.C.B.:

There were no items raised.

Date and time of Next Meeting:

Monday 18 June 2012 at 8.00 p.m.