

Joint Leadership Team Meetings of the Whitehaven and the Keswick and Cockerthorn Circuits bulletin 8.

Meeting 28 January

1. **Logo** no progress.
2. **Egremont lay worker** had been approved by Whitehaven Circuit Meeting
3. **Joint LWPT Meeting** to be at Lorton Street, Cockerthorn at 7.30pm on 11 March.
4. **Joint Circuit Meeting** at Cleator Moor on 13 March at 7.30pm. Joint agenda plus agendas for Whitehaven and K& C Circuits.
5. **Invitation Process.** Appointments await Conference approval, Letters of understanding for Paul and Kina are being drafted. A support group needs to be set up for Kina and Dcn Mel Beavan from Carlisle will do this. The Circuit Office room was approved in Cleator Moor Church. **Welcome Service will be on 1 September, 3pm at Lorton Street, Cockerthorn with a bring and share tea.**
6. **Lay authorisations for Communion** Wendy to consult Methodist Church House.
7. **Circuit Social** Postponed – watch this space.
8. **Circuit Mission Statement** Richard North is drafting this to bring to Circuit Meeting.
9. **Quinquennials** We need to look at how to spread these out evenly over the years.
10. **Manses** Egremont - Mandy to get a valuation and also details for letting out – Keswick Nigel to get details about long term lets, holiday lets and a valuation.
11. **Budget** will be presented to Circuit meeting as a worst case scenario. District Levy is £30,584
12. **Reserves Policy** This will be presented to Circuit Meeting after a slight amendment has been made
13. **Bank Account** A recommendation to open new accounts with a bank which has an internet banking system acceptable to the Charity Commission and Methodism will be brought to the Circuit Meeting.

14. **Treasurers Roles** We are suggesting to the Circuit Meeting that Mandy is the treasurer and Nigel the bookkeeper and that we employ Dodd and Co to prepare the end of year reports.
15. **Church Contributions** Mandy is updating the formula before any decision is made on using it from 1 September 2020.
16. **Circuit Lay Workers** Richard drawing up a draft Job Description for Lay Worker at Cockermouth end of Circuit. A job description is required for the administrators post and Jackie to approach Gwynneth Everett to discuss this.
17. **Circuit Officers** – This was deferred to the next meeting.
18. **AOB** Easter Offering Service to be discussed at LWPT Meeting.
19. **Circuit Safes** Deferred to next meeting.
20. Next meeting 18 March 2019, 7pm in Frizington.