

## LEEDS METHODIST MISSION COUNCIL

### *Agenda for 7th February 2017 (7.30pm at Oxford Place Centre)*

1. Welcome and opening devotions
2. Apologies for absence
3. Minutes of the previous meeting – 10th October 2016
4. Matters arising
  - (i) Jenny re-sent the information on the noticeboard to Trevor the day after the meeting and Tim B. confirmed the details (7 (ii))
  - (ii) The forms Trevor gave out at the meeting were not the ones required. He has since found on his computer the ones that we have used before and give the information that the Charity Commission require enabling him to enter information on to the Commission's website. (12 (viii))
5. Outcome of stationing
6. Finance Report
7. Report on the café
8. Property
  - (i) Deacon's Manse (West Parade rather than Batcliffe Drive)
  - (ii) Oxford Place Centre
  - (iii) Meeting with our architects – Report already circulated
  - (iv) Preliminary meeting with Catherine Boardman (Heritage Lottery Fund)
9. Matters from the Property and Conference Manager
10. Review of Leeds Methodist Mission.
11. Future meetings
  - 5th June 2017 (Already agreed)
12. Close