



**Church of Scotland
Presbytery of Edinburgh & West Lothian**

Steering Group

**Newhaven Church (NC)
North Leith Parish Church (NLPC)
South Leith Parish Church (SLPC)**

***Notes / minutes of Meeting No 5
Held on Sunday 26 June 2022 @ North Leith Church***

Agenda	Item	Notes
1	Welcome	The Chair welcomed everyone to Meeting No 5 of the Steering Group.
2	Prayer	The meeting was constituted by the Chair with prayer.
3	Attendance	Int. Mod. Karen McKay, Rev Iain May, John Hodge, Anne Lamont, Keith Martin, Jen Robertson, Stewart Lowe, Gavin Booth, Michelle Doig, Sheena Glen, Tim Bell
	Apologies	Rev Peter Bluett, Anne Rutherford, Susan Edwards, Colin MacNeill
4	Approval of minutes of meeting held on 22 May 2022	The minutes were reviewed and subsequently approved.
5	Review Vision Document	The Vision document was reviewed and changes implemented and was subsequently approved as our Vision for the New Parish - to be circulated to group before being placed on the website.

Agenda	Item	Notes
6	Next Steps	<p>It was agreed that the next meeting would commence looking at turning our Vision to our Mission Narrative and a draft timeline.</p> <p>It was also agreed that we would have a meeting with all three congregations (New Parish) to allow our progress to be presented along with discussion.</p>
7	AOCB	<p>Communication was discussed and it was agreed that we were now in a position for the team to pull together our next update in draft and for it to be circulated round the steering group for approval before it being uploaded onto the website and paper copies being made available for those that do not have access to technology.</p> <p>There were a number of questions that had been asked via the website - agreement was that the ministers and interim moderator would collate answers and circulate before uploading them onto the website.</p>
8	Date of Next Meeting	<i>Sunday 17 July 2022 after morning worship @ Newhaven Church</i>
9	Blessing	The Chair closed the meeting with a blessing

Written by: Karen
Vetted by Chair: 12 July 2022

Date: 12 July 2022
Issued: 12 July 2022