



**CGMC EXECUTIVE MEETING**  
**20<sup>th</sup> June 2007 at Methodist Church House, London**

**Present :** Karen Bulley (Moderator), Steve Pearce (Treasurer), Aled Davies, Doug Swanney(Secretary), Ann Taylor, Peter Fishpool

	<b>ACTION</b>
The Moderator welcomed all to the meeting	
1. <b>Apologies:</b> None	
2. <b>Notice of other business :</b> Alan Charter has written asking if we could have a meeting to discuss co-operation between us and Children Matter! It was decided that this could best be achieved at the next Conference.	
3. <b>The future of the Executive:</b> Ireland has indicated that it will not be able to supply someone to serve on the new Executive. It was proposed that the space would need to be filled by another member of the group and if the situation in Ireland changed during the term of the Executive then an Irish representative could be co-opted. As there had been no names put forward at the last Business meeting the Executive felt it was important that someone was approached prior to the handover meeting in October. Mary Hawes had indicated an interest in serving and it was agreed that she would be approached. The Executive were pleased that the Church of Scotland has been in touch and informed us that Linda Pollock and Steve Mallon would share the Scottish place on the Executive. The Moderator welcomed this invigorated interest from the Church of Scotland. It was also decided that the first meeting of the new Executive would take place in Scotland if possible. Paul Godfrey would continue to be welcome at the Executive meetings to report on ECCE if needed.	DS
4. <b>Finance:</b> The Treasurer reported that the Finances were in a healthy state with some £30,000 available in the account. There is around £6,000 still earmarked for CORE projects. A report would be sent to Westhill in the coming weeks outlining how the CORE grant was used.	SP
5. <b>Review of November 2006 decisions:</b> The CORE Issues group had not yet been able to meet but a date was in hand. They will report to the next Business Meeting. The amount of work involved in the website continued to grow and it was felt we should move the website to a hosting company who would also update material for us. Aled would contact the ECCE web host people as they offer this facility for a reasonable price. Nothing further had been done with the numbers that were collated and these should be forwarded to David Lankshear.	AD DS
6. <b>November 2007 Conference:</b> 20 places had been booked at Woodbrooke. Chris Nickolay was working on the programme and the booking forms would go out in the coming weeks.	DS
7. <b>March 2008 Conference:</b> Aled and Angela had met and the hotel in Bangor had	AD/AW

been booked for 11<sup>th</sup>-13<sup>th</sup> March 2008. Discussion took place around the theme and it was agreed that we should do something to prepare for 2009 Year of the Child. The theme of Rights was settled upon for the Conference.

8. **CGMC membership:** The offer of membership had been accepted by Godly Play, the Girls Brigade, and Children's Ministry. The Boys Brigade had declined and CPAS had not responded. The Roman Catholic Church had also declined as they felt that CTBI networks did not have a certain future. We will ask Bob Fyffe to write to the Bishops Conference's around the country.
9. **5 Year Development Plan:** It was agreed that the Executive handover meeting in October will put together a 5 Year Plan for CGMC to present at the Business Meeting in November.
10. **Westhill Project:** The third draft of the Proposal Paper was discussed and some amendments made. It was noted that once a decision was made there would be much work to do in setting up the administration and this would require a commitment from the Executive. A group will attend the Westhill meeting on the 3<sup>rd</sup> July to pitch the proposal.
11. **Children's bible:** Aled updated the group on the future work for a group to undertake this project. There was some confusion from BRF about their plans to publish the Bible and how the teaching material was to be marketed. There were concerns about the material being seen as a competitor to Roots and how the arrangements were going to work with BRF. It was decided that this Project was not going in a direction that the group wanted to continue with and so it would be dropped. The funding from Westhill would be returned. Aled was thanked for all the work he did on this.
12. **CORE:** Steve reported that the new modules were progressing well and that the Training Weekend had gone extremely well. The writing group were working on the Special needs module at present.
13. **ECCE Support:** Paul Godfrey had represented CGMC at the meeting and he reported that it had gone well with themes and a programme being discussed. Aled continues to serve ECCE as Treasurer and reported that the accounts were healthy. A venue for the Conference was yet to be fixed but it is thought it will be in March or April of 2010.
14. **International Conference 2009:** The Executive agreed to pay the reservation fee for High Lea for 9-15 November 2009. A group would be brought together to start planning this event following the business meeting in November.
15. **Date of next meetings:** Executive meetings for 2008-2010 will be set by the Executive at the October meeting.
16. Executive - 16<sup>th</sup> - 17<sup>th</sup> October 2007, London
17. 6<sup>th</sup> & 7<sup>th</sup> November 2007 – Woodbrooke, Birmingham
18. 11<sup>th</sup>-13<sup>th</sup> March 2008 – Bangor, Wales
19. November 2008 – London
20. March 2009 – Scotland
21. 9<sup>th</sup> -15<sup>th</sup> November 2009, International Conference, High Lea, Herts
22. March /April 2010 ECCE, France

DS

AD/SP/DS/  
PF

DS

DS