

Meeting Friends of St. Mary's – 21 April 2015

Present: Alja Tollefsen, Joyce Wigboldus, Lub Gringhuis.

Absent (excused): Count Alfred zu Solms, Geoffrey Allen.

Alja Tollefsen was asked by the president Count Alfred zu Solms due to his absence to chair the meeting.

Lub Gringhuis presented the reports concerning the year 2014. The financial statement and the action report were scrutinized and subsequently approved. The treasurer was therefore discharged for the book year 2014.

A question was raised: Should the need arise with St. Mary's that there is a substantial deficit, is the Stichting the Friends of St. Mary's willing to financially support. The Stichting is intended for calamity with St. Mary's. Therefore, if the treasurer should submit a request for a donation, this should be awarded. This is also laid down in the statutes drawn up in 24 March 1981.

The decision for a possible financial support to the deficit of St. Mary's by the Stichting the Friends of St. Mary's has to be taken by the full board. A time bracket should not be attached. A request by the treasurer or the Council of St. Mary's should be waited for.

Joyce is not in favour of an amount to be mentioned, Alja proposed an amount of € 5000,00. Lub also emphasized that no amount should be conveyed to St. Mary's PCC. He also said that internal, the maximum amount of € 8000,00 in the light of then expected low interest gain, should be set. With approximately € 20.000,00 remaining the balance would gain just enough interest to overcome slow depletion.

Assets planning: If necessary – assist St. Mary's with deficit problems.

There were no suggestions for the Meeting for the year 2015, except if it could take place immediately after the Church Service.

No further items to be dealt with, the meeting was closed at 10:45 hrs.

Lub Gringhuis. Secretary/Treasurer