

Kinross-shire Parish Church

Kirk Session Agenda – 11/02/26

Orwell Church – 7.30pm

1. Constitute, Sederunt, Apologies
2. Minutes of Kirk Session Meetings 10/12/2025 & 11/01/2026
3. Agreement of Agenda (including notification of additional items and declaration of interests)
4. Matters arising
 - *CCLI issue with advertising films externally to be investigated: **Admin & Comm***
 - *Local worship centres to define which groups are internal before new Lets agreements are distributed: **Admin & Comm***
 - *Consideration of a stewardship and fundraising initiative in 2026 to address £33k deficit: **Finance***
 - ***Finance** to explore whether keys and/or key safes comply with insurance requirements*
 - *Orwell Toddler Group to provide evidence of insurance as part of agreement of Let FOC: **Admin & Comm***
 - ***Admin & Comm** Convenor to review Church Administration Manager job description*
 - ***Finance** to review rate of pay for Church Administration Manager to reflect increased responsibilities*
 - *Applications to be made to Mission Grant Fund – suggestions include website and branding: **Finance***
 - *Bribery and Conflict of Interest Policy to be adopted by end of March 2026: **Finance***
5. Governance Matters: **Finance (see 11a); Property (see 11b); Team Ministry; Session Clerk; Kirk Session Trustees; Conveners** for Outreach & Community, Worship & Discipleship, Finance, Property
6. Eldership meeting: Five-Year Presbytery Action Plan
7. Induction and Ordination Reception
8. Recruitment of Associate Minister
9. Roll-keeper's Report
10. Safeguarding Report: Safeguarding register
11. Updates from Kirk Session Teams
 - a) Finance: Trustees Annual Report; Draft Budget; Management accounts to Dec 25; Stated Annual Meeting; sale of Portmoak Church car park; retiring offering for March communion
 - b) Property: Cleish Church; Manse cottage; Crook of Devon manse & occupancy target
 - c) Fellowship & Pastoral
 - d) Outreach & Community
 - e) Youth & Family
 - f) Worship & Discipleship
 - g) Admin & Comms
12. Presbytery Report: Attestation of records; consideration of a Congregational partnership with a Perth Presbytery Mission Initiative
13. Any additional matters notified and agreed under item 3
14. Dates & Venues of Next Meetings

11 March: Kinross	10 June: Kinross	9 September	9 December
8 April: Fossoway	8 July if required: Fossoway	14 October	
13 May: Orwell	12 August	11 November	
15. Benediction