

FRIENDS OF THE ANGLICAN CHURCH IN ETHIOPIA AND THE HORN OF AFRICA

Charity number: 1139834

Minutes of a trustees meeting held online on 8<sup>th</sup> July 2020

Agenda Item	Action
<b>1. Welcome and apologies</b> Present: Darrell Hannah (Chair), Tina Bailey, Bill Poole, Sally Lynch (notes) Apologies had been received form Chris Haywood	
<b>2. Declarations of interest</b> None	
<b>3. Response to ++Mouneer's letter</b> The main purpose of the meeting was to agree the wording of a letter in response to ++ Mouneer's letter of Trustees expressed their sadness that a deep desire to share as partners in ministry was not as warmly welcomed as it had been in the past. They reiterated the need, as Christians, to work within the constraints of Charity Commission Law and to both avoid the loss of current donors and gain new ones. They were grateful to Darrell and Chris for their work on the letter to ++Mouneer and after some slight amendments to ensure, agreed that it should be sent as soon as possible.	DH
<b>4. SOFA</b> BP had circulated the current SOFA in advance of the meeting along with a projection of costs involved in providing grant support for salaries, at both the current rate of c. £20K per annum, and reducing by £5K per annum. this would be discussed in detail at the next meeting.	
<b>5. Date of next meeting:</b> Wednesday 22 <sup>nd</sup> July, 2.00 pm, by Zoom, DH to send invitations.	DH