

Minutes of St Anne's Parish Council meeting held on Tuesday 5th September 2017 in the Savio Centre

Present:

Fr Michael		FrM
Shemaine Embury		SE
Marguerite Lydon	Vice Chair	ML
Jackie Moran		JTM
Joy Mowat	Chair	JCM
Theresa Rudley	Secretary	TR
Marie Tansiongco		MT
Elisabetta McEvoy	Chair 16-17	EM

Apologies:

Jim O'Gorman JOG

Absent:

Helen Johnson HJ
Sebastian Joseph SJ

FrM opened the meeting with a prayer.

EM as retiring Chair welcomed everyone to the meeting and all those present gave a short introduction.

1. Apologies:

JOG had a previous commitment. SE would be late; arrived at 7-55 p.m. during item 4. HJ & SJ were absent; as new members it was agreed that they should be contacted.

Action 1: TR to contact HJ & SJ

2. Appointment of Officers for 17-18:

Chair: JCM Nominated-TR seconded ML elected
Vice Chair: ML Nominated-JCM seconded TR elected
Secretary: TR Nominated-JTM seconded JCM elected
EM as retiring Chair left the meeting.

3. Approval of the minutes of the meeting held on the 4th July 2017:

Minutes of the meeting were approved and signed by the new chair.

4. Update on Action Points:

4th July 2017

Item 1: FrM is working on the Devine Renovation action Plan.

Item 2: Summer party time changed to 4-00 to 6-00 p.m. Children activities; Hook a Fish, face painting, balloon modelling. Fairtrade stall. A number of international dishes already volunteered. ML & JCM volunteered further dishes.

Item 3: It was decided not to allocate any specific charity but to allow second collections as needs arises.

Outstanding items 22nd May 2017

Item 3: it was agreed that Volunteers would be requested on the following weekends; 16/17, 23/24, 30 September/1st October. New cards are to be prepared with members of the Parish Council to encourage parishioners to complete cards after the Masses. FrM to promote during all the Masses.

Item 7: Welcome badges ongoing

Item 14: A blacksmith has been approached to provide details of how a hand rail could be fitted outside the Savio Centre

Item 18: First Holy Communion programme is still being considered.

Item 19: It was considered the Parish Council is in addition to the Devine Renovation leadership team and a vote was held on whether the Parish Council constitution required amendment. The Council voted not to amend the constitution during 17-18.

Action 2: FrM to provide further Devine Renovation feedback at the next meeting 17th October 2017

Action 3: ML & JCM to provide dishes for the summer party.

Action 4: TR to prepare draft volunteer cards and forward to FrM and JTM for approval.

Action 5: All Parish Council members to be available at Masses to encourage new volunteers.

Action 6: FrM to promote volunteering during all the 9 Masses.

Action 7: TR to prepare badges for welcomers

Action 8: FrM to advise progress of hand rail at the next meeting 17th October 2017.

Action 9: FrM to provide details of the First Holy Communion programme at the next meeting 17th October 2017

5. Parish Review:

FrM the parish will continue with the Devine Renovation; lead by leadership team when appointed

Alpha starts on the 18th September. Parish Council members who have not completed to consider attending and bringing others; lead by evangelisation group.

Prayer and Praise Sunday 12th November 7-00 – 8-30 p.m. with tea and coffee afterwards in the Savio centre; lead by evangelisation group

Monthly film nights in the Savio Centre; lead by evangelisation group

Children's afternoon 'Christ the King' 26th November 2017; lead by TR

Dressing the Church for Christmas 17th December following Mass with Mulled Wine and Mince Pies afterwards; lead by Parish Council

Christmas Carol Service by the Salesian Cooperators

10-30 a.m. Mass 17th December (3rd Sunday of Advent) children to be asked to provide a gift for orphan children and to be collected during Mass in Christmas sacks; lead by Parish Council details to be discussed at the next meeting 17th October 2017.

Talk after Mass before/during Lent about increasing collections. Suggestions; 10% of wages after commitments (mortgage/rent utilities etc.)/your hourly wage.

Altar servers training day had been full but this had not transformed to more regular servers.

It is possible a new Database will be required; there is one recommended by the Diocese. New information will be required via a census. FrM needs to find the password for the Admin email address.

Emails limited amount to use each month. Possibly need to consider another provider when starting to email parishioner.

Action 10: TR to add to the next agenda 17th October Christ the King, Dressing the Church, Carol Service, Children's Christmas gifts.

Action 11: TR to add to the agenda 9th January 2018 collection increase.

Action 12: JCM to check if she has the password and forward to FrM

6. Any Other Business:

SE Team-Lottie has raised £185K+ so far but requires another £100K by the end of September. Appeal has been on TV. Foxhills have offered their facilities on Sunday 1st October for a fundraiser (funds raised at this event would be considered within September). SE Considering putting on a show with acts from the local community with a finger buffet, already has a number of raffle prizes. 180 tickets are available. Council Members to contact anyone who could provide an act and advise SE by Tuesday 12th September so a decision can be made on the format for this possible event so it can be advertised from the 16th September.

Ringling of the altar bell during Mass; FrM has considered the pros and cons and decided that the reintroduction of ringing the bells during Mass would not be appropriate.

To obtain an update from justice and peace coordinator regarding the fridge donation.

Action 13: All members to contact possible acts and advise SE by the 12th September 17.

Action 14: TR to contact LB for fridge up date.

7. To set dates for meeting 17-18:

Dates for 17-18

17th October 17

9th January 18

6th March 18

8th May 18

AGM 26th June 18.

FrM closed the meeting at 9-15 with a prayer.

Distribtion:

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