

SUMMARY NOTES

From the Pastoral Council Meeting held on Thursday 2nd May 2019

*Please note that copies of full minutes from Parish Meetings are held
In the Dining Room of St Chad's House.*

1. The meeting began with the usual prayers.
2. In attendance were Fr Kentigern, three council members and four group representatives. The meeting was quorate. Apologies were received from absent members.
3. Departing members of the council were offered thanks for their service.
 - Election of Chair – Karen was proposed and seconded as Chair.
 - Election of Vice Chair – Mike was proposed and seconded as Vice Chair.
4. Minutes from the meeting on January 3rd 2018 were agreed and signed on.
5. Matters not arising elsewhere:
 - Suggestion was made that Easter offerings of food bank items would be more appropriately received during Maundy Thursday service. This will be considered for next year.
6. CONSTITUTIONAL ISSUES:
 - Apologies were received for the delay.
 - Issues raised were: Whether what constitutes a quorate meeting is still a functionable model? Question of potential group amalgamations?
 - July meeting an aim to conclude a working draft.
7. PARISH APPRAISAL
 - No news to report
8. PARISH DIARY
 - New dates were added/amended
9. CORRESPONDANCE
 - Nothing to report
10. REPORTS
 - a. Pastoral Team: Report received.
 - 3 members of the Parish had been selected for the Diocese study day.
 - b. Communications:
 - Website: Disability access paragraph suggested change accepted.
 - Volunteer needed for newsletter team.
 - c. Fabric: Report received.
 - Waiting for Legionella survey. Hot water system still undergoing inspection.
 - Health and safety report result put the Parish at 90+%

- d. Finance: Report received.
- e. Pastoral Care: Things carry on as normal.
- f. Pastoral Outreach:
 - Lenten Lunches were a success. Money raised for water aid in excess of £150.
 - 2020 conference on climate change.
 - Next meeting of RCC in June.
- g. Safeguarding: Nothing new to report.
- h. Spiritual Care: Next meeting 20th of May
- i. St Mary's:
 - Cleaning of rafters being explored.
 - LED bulbs being swapped in.
 - Lenten course led by Fr K well received.
 - Good Friday morning service a success. Market place was successfully compromised.

11. OTHER BUSINESS:

- Check within Canon Law whether council meetings can be open to parishioners.
 - New Minister of the Eucharist to be appointed.
12. The meeting closed with the usual prayers.
13. The next meeting will be the Thursday 4th of July 2019