

## Pastoral Council Minutes 4<sup>th</sup> January 2018

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Present: Fr Paul Strain, Ann D'Arcy, Catherine Gillespie (Secretary), Maire Hughes, Brendan Dowd, Pauline Dowd, Martin Bradley, Nora Byrne, Carol McLaughlin, Brian Shannon, Aidan Donaldson(Chair), Aideen D'Arcy

### AGENDA

1. **Welcome & Prayer**
2. **Correspondence**
3. **Minutes and Matters arising from minutes**
4. **Fr Paul's Report**
5. **Constitution and Vision for the Future Draft Documents**
6. **Option Appraisal Update**
7. **AOB**
8. **Date and time of next meeting**

### Discussions and points of action

#### 1. **Welcome:**

- 1.1. Nora opened the meeting with a prayer.

#### 2. **Correspondence: None**

#### 3. **Minutes and matters arising from minutes**

- 3.1. None

#### 4. **Fr Paul's report:**

##### 4.1 Upcoming events:

4.1.1 Catholics Schools Week: Jan 28<sup>th</sup> – 3<sup>rd</sup> February 2018

4.1.2 Confirmation: 26<sup>th</sup> February 2018 (Bishop Trainor)

4.1.2.1 VFs will in future undertake Confirmation for 2 out of the 3-year cycle.

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## 5. Constitution and Vision for the Future Draft Documents

### 5.1 constitution

- 5.1.1 Changes made and agreed
- 5.1.2 Aideen will circulate before the weekend. Members are asked to read carefully and feedback any further amendments/suggestions on
- 5.1.3 It was agreed that the revised Constitution will be implemented with immediate effect to facilitate renewal of the PC over the next six months.

### 5.2 Vision for the future

- 5.2.1 It was agreed that we need to develop a strategy on how the Vision will be achieved.
- 5.2.2 Members are invited to take part in discussion:  
Wednesday 10<sup>th</sup> January 2018 5-7pm.

## 6. Option Appraisal update

- 6.1.1 The following points were reported by Father Paul and / or Aideen –
  - 6.1.1.1 FC still working through OA report
  - 6.1.1.2 The PC response document requires further refinement
  - 6.1.1.3 The outstanding issue of the Vision for the Future document requires urgent attention
  - 6.1.1.4 A Skype call will take place with the Kinharvie Institute on 5 January with SG members
  - 6.1.1.5 A letter to the Diocese is being drafted to keep them abreast of developments

## 7. AOB

- 7.1.1 Date for diary: Brendan's ordination as Deacon will take place 14<sup>th</sup> October 2018, St Peter's Cathedral 3pm.

### 7.2 Date and time of next meeting

**Wednesday 7<sup>th</sup> February 2018 7pm.**