

# Pastoral Council Minutes 7<sup>th</sup> February 2018

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

Apologies: Fr Morely

## 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:

- 2.1 Aidan requested and was granted approval to host an exhibition created by Zymon (resident at Rosemount House)
- 2.2 Martin Bradley has tendered his resignation. PC acknowledged the wonderful contribution made by Martin. Aidan has acknowledged this in correspondence to Martin.

### 3. Minutes and matters arising from minutes

- 3.1. Bishop Trainor will undertake confirmation
- 3.2 Minutes agreed and posted to website 8/2/18

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## 4. Fr Paul's report:

4.1 WMOF – Buses have been ordered for parish, but awaiting confirmation of exact dates

4.2 upcoming events:

- Interdenominational Discussion on Family – April/May
- Pilgrimage to Lough Derg planned for a Sunday in May – date TBA

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

### 5.1 Constitution

5.1.1 Constitution agreed and signed off 07/02/18

5.1.2 Constitution to be sent to Diocesan office

5.1.3 Ann informed PC that Jim Deeds was currently producing 'norms' for PCs. It was agreed that we push forward with implementation of our own constitution (Diocesan Pastoral Plan would concur with this)

5.1.4 First stage of implementation is to advertise for new members (to begin in Sept) in the bulletin ASAP. PC members also asked to encourage parishioners to express an interest.

### 5.2 Vision for the future

5.2.1 Additional documents distributed. These will be keyed on to main document to be ready for distribution on Monday 19<sup>th</sup> February (Maire/Nora to liaise WRT inputting data)

5.2.2 It was agreed that members would closely scrutinise document and amendments would be made at next meeting: 26<sup>th</sup> February 7pm

5.2.3 Laptop/projector to be organised (Maire)

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### 6. Option Appraisal update

- 6.1.1 Still awaiting response from Diocese
- 6.1.2 FC working on their paper
- 6.1.3 PC to complete Vision document
- 6.1.4 Kinharvie Institute meeting to be arranged following above

### 7. AOB

- 7.1.1 **Oremus - Lenten Faith Development Programme:** It will begin Tues 20<sup>th</sup> Feb 7.30pm-9pm in Holy Family Church, running the 6 Tuesdays of Lent.
  - 7.1.1.1 Fr Paul to ask Nikki to disseminate this information to other parishes
- 7.1.2 Maire attended meeting of the newly constituted pastoral community. Fr Paul will copy and make available the document outlining its role. Next meeting April 24<sup>th</sup>.
- 7.1.3 Youth ministry:
  - 7.1.3.1 GIFT 3 children moving to GIFT 4 now rebranded the St John Bosco Programme. Begins Wednesday 21<sup>st</sup> Feb
  - 7.1.3.2 GIFT 3 begins Wednesday 21<sup>st</sup> March – children to partake in Stations of the Cross
- 7.1.4 Taize Stations of the Cross: 23<sup>rd</sup> March
- 7.1.5 Due to other events running in the parish there will be no Stations during lent.
- 7.1.7 Care Fair: 3<sup>rd</sup>/4<sup>th</sup> March. Requires publicity which will begin with Bulletin this weekend

#### Dates:

**Vision for the Future: 26<sup>th</sup> February 2018 7pm.**

**PC meeting Thursday 8<sup>th</sup> March 2018 7pm.**