

ST JOSEPH'S & ST MARY'S PARISH COUNCIL

Minutes of the meeting held on Thursday, 20th July

2017 at Joseph's Church Hall

Present: Paul Gallone (Chair) Canon Boardman, Deacon Elfed Jones, , Christiane Cantlay, Mary Taylor, Teresa Keating, Judith Braeman, Martin Price, , Don Clarey, , Bill Nolan, Liz Reid, Joyce Harding

1. Opening prayer: Canon Joe	
2. Apologies: Trixie Douglas, Mo Misra	
3. Minutes of last meeting: 11.5.2017	
4. Matters arising: Floor St. Mary's Hall: JB has company ChemoDry coming to clean her home and will approach them if satisfied with their work to look at the feasibility of cleaning the carpets/lino in church hall. Heating system St. Joseph's Work completed. PAT testing: The Crib wiring was inspected and has been referred to Danny Herlihy as it will need upgrading before it is PAT tested. Quiz Night in aid of the RNLI held on 27 th May went very well.	JB
5. Correspondence: None reported	
6. Reports from meetings attended: (a) Finance Committee: <ul style="list-style-type: none">• MP informed the PAC of a new member of the Finance Committee - Paul Gallone. He replaces Mike Bamber who has resigned Accounts had been provided by Tim White for publication to the parish and the forecasted budget is on track.• There is a new electricity supplier for the church, Inter Diocesan Fuel Management Ltd, providing a preferable rate on Eco-Friendly power to the Archdiocese.• Gift Aid: St. Mary's was chosen for audit of the gift aid this year, there were no problems reported. The Gift Aid rebate claim will probably be received during the Autumn.• The boiler at St. Joseph's has now been repaired at a cost of £2,347. It is hoped that this repair should keep the existing system operational for a further few years.• There was a theft of lead from the roof over the Sacristy in St. Joseph's, probably when Canon was away in May. The Insurers have been advised and a claim is in process.• Len Wood is to fit drain pipe cowlings to assist with security of the sacristy roof. The presbytery facias are to be replaced sometime during the summer.	MP/PG/BN

- The boiler in the Presbytery requires replacement; an estimate of £4,500 has been received. A second estimate may need to be obtained prior to approval from the Archdiocese.
- MP is contacting contractors to look at the problem of the door closures in St. Mary's - firm called Gibbons who are specialists. If this proves too expensive PG/BN will look at an alternative solution. MP to advise PG on progress..

(b) Maintenance: (MP and Canon)

Already discussed, as above.

(c) Cytun:

- JH and Deacon Elfed attended the Council Meeting on 3rd July which followed on from the Monthly Worship lead by St. Josephs.
- A decision has been taken not to produce the newsletter in paper form as most churches found people did not take them; main items if interest will be placed on the Cytun website. There is a new admin person starting at Trinity and it is hoped she will take on this task.
- Homeless scheme: Rev. Fanning had looked into this. In Cardiff there are seven churches involved, one night a week each, running from Christmas to March. With regard to Penarth those people approached did not require accommodation but were keen to access some food.
- Death and Dying: Rev. Fanning to report back after he attends the next seminar. He had agreed to let Holme Tower have a list of the various church leaders in Penarth.
- Christian Aid week raised £6,763.44.
- PADLT Fun Run raised £800 for Lesotho. St. Josephs Justice and Peace Group held a coffee morning in aid the Catholic Orphanage in Lesotho.
- Aiding Refugees: INeed, a charity based in Monmouth has contacted Cytun and is collecting for people in Yemen and Syria. They require clothes, shoes and bedding.
A collection point is to be set up in Elfed Avenue church for someone from the charity in Monmouth to collect. Keith Howells will circulate relevant dates re: collections.
- Induction date for Rev Peter Cox is the 8th October 2017
- Proposal by Max Scott-Cook to undertake a Pilgrimage of Psalms June 2018 visiting all churches in Penarth and reciting psalms and prayers. A small group is to get together to further discuss and if felt feasible to undertake arrangements etc.

(d) Council of Churches Dinas Powys:

- Deacon Elfed was not at the most recent meeting, Canon received the minutes and DE briefly ran through them. Marianne Cowpe had been in attendance.

<ul style="list-style-type: none"> • The Lenten Groups were well received. 'Five Ways to meet Christ'. • A Texas Group had visited the Baptist church 3-7 July and had been involved in various activities in Dinas Powys. • MC attended the Women's World Day of Prayer. • Next meeting will be held on 27th September, 2017 <p>(e) Other meetings: None</p>	
<p>7. Health and Safety: DC reported that things are almost up to date on the Health and Safety "Web Tool-Kit", just a few things re: St. Mary's are outstanding.</p> <p>A query has arisen re copyright licenses being necessary for both church halls. These are PRS/PBL licenses £49.90 and £49.50 respectively. PG will investigate what our obligations are and report back to the next PAC.</p>	PG
<p>8 Church Halls (Canon): The system we have is that the halls are cleaned once a week. Consequently, each group is expected to leave the halls in the same state as they find them. There have been incidences of lack of cleaning at St. Mary's following Sunday morning Mass refreshments. MP is to remind those on the coffee rota of their responsibility to ensure the hall is clean on completion. In St. Joseph's, groups using the hall have been told to take their rubbish away with them.</p> <p>Canon will also put a reminder in the newsletter.</p>	MP
<p>9. Safeguarding: MT had nothing to report. Ann Chilcott had informed Canon that there was one person outstanding for clearance to assist at the Film Club.</p>	
<p>10. Social and Fundraising Activities: No report.</p>	
<p>11. St. Joseph's School: Leavers Mass was celebrated at the school by Canon. CC said this had been a lovely occasion. Tina Herlihy is leaving St. Joseph's school shortly, and Janet Mathias is to retire from St. Helen's Barry.</p>	
<p>12. Parish Matters:</p> <ul style="list-style-type: none"> • Deacon Elfed had attended the Llandough Village Council Civic Service for Mo Misra who is this year's Chair. • Deacon Elfed had shown a group of adults with learning difficulties around St. Joseph's Church. There were about 20 attending and they did enjoy the experience. • Deacon Elfed will be more involved in future in the arrangements for the Welsh Mass held once a month in St. Teilos Whitchurch. 	

<p>The 2018 Eisteddfod Mass will be held at St. David's Cathedral during the first week of August.</p> <ul style="list-style-type: none"> • CC reported that Claire Brosnan has been appointed Spirituality Care Co-ordinator at Holme Tower. She will liaise with the churches and is available to anyone who wishes to speak to someone about spiritual matters. • JB Reported there is still a problem with regard to knowing who is in hospital at Llandough at any given time. (Data Protection Act). Patients are being asked for their religion on admission but this information is not being made available to visiting Ministers or the Chaplaincy Team. JB will ask for clarification as to why this information is not being provided with a view to a formal request being made to the Hospital Authorities in due course. 	
<p>13. Annual Mass for the Sick: The feedback was very good and it was agreed that people who had attended, despite numbers being down for various reasons, had enjoyed themselves. Those involved in organising the Mass felt it was definitely well worth the effort.</p>	
<p>14. Any Other Business: Canon said there had been a legacy from Terry Jones of £500 which will be used towards the cost of remedial work on the Silver Chalice in St. Mary's. The procession Cross in St. Mary's also needs to be straightened.</p>	
<p>15. Date of next meeting: Thursday, 5th October 2017, 7.30 at St. Mary's</p>	
<p>15. Closing Prayer: Deacon Elfed</p>	