

ST JOSEPH'S & ST MARY'S PARISH ADVISORY COUNCIL

Minutes of the meeting held on Thursday 27th June 2019 in St. Joseph's Church Hall

Present: Paul Gallone (Chair), Canon Boardman, Martin Price, Clare Sommerville, Daniel Murray, Teresa Keating, Trixie Douglas, Mary Taylor, Jane Sutton, Joyce Harding

1. Opening Prayer; Canon Boardman	
2. Apologies; Mo Misra, Janet Mathias, Bill Nolan, Sue Patrick, Jenny Dunstan, Liz Reid, Deacon Elfed	
3. Minutes of last meeting; 11.4.2019 Accepted as a correct record.	
4. Matters arising – <ul style="list-style-type: none"> The Parish Website update is being progressed by DM and PG and the new version will be easier to administer and will include facilities such as daily readings. PAC membership list required updating. Safeguarding - DBS for 16/18 year olds. MT Confirmed that any 16 year old + need a DBS check. MT has given out forms for St. Joseph's + 1 to be checked for St. Mary's Contactless donations: Canon had checked and there are no churches in the diocese at the moment using or considering use of contactless donations. 	<p align="center">PG/DM</p> <p align="center">MT</p>
5. Correspondence; No correspondence	
6. Reports from meetings attended; a) Finance Committee; Accounts: TW has produced accounts to the end of May and has published the accounts for the year end. A printed version of the year end accounts will be available to parishioners from next Sunday. There accounts show a reasonable surplus. An item is to be placed in the newsletter encouraging the take up of standing order donations which will assist with forecasting income.. HMRC had audited St. Joseph's Gift Aid system and had found it exemplary. b) Works: St. Joseph's: The cost of the heating system repair was £3,700 which was less than anticipated. The hall cladding repairs are yet to be commenced; redecoration of the hall will be considered following the cladding repairs. The burglar alarm in presbytery will be replaced as soon as possible. St. Mary's: Apparently the engineer had been to repair the hot water heater and replaced the necessary part. MT is to check to make sure it is working properly. Health and Safety: A parishioner had fallen in the porch area of the church, it has not been established how the incident occurred and the lady in question appears to have made a full recovery. There is a slight unevenness in the floor surface in the porch area however this has not been highlighted as the cause. Following a H&S inspection it was agreed this was a low risk area and will be monitored for deterioration. c) Cytun; attended by JH Meeting held on 12th June 2019 Rev Fanning of Trinity is to retire in 2020 with no indication of replacement as yet. Rev	<p align="center">MT</p>

<p>Cox of All Saints also due to retire. Roger Grafton, Tabernacle, is taking up a post as an Army Chaplain.</p> <p>No-one has yet come forward as Chair elect, Rev Fanning will continue if necessary for a while.</p> <p>Jane Losander Youth Worker gave a talk to Council from Eden Church, she is arranging events in Trinity for Youth in November. Tickets £5.00. This is part of a strategy to try open a Youth Hub in Penarth.</p> <p>Death and Dying Seminar has been postponed til later in the year because Claire Wretham is on extended leave.</p> <p>Lenten groups: there had been comments that they were not ecumenical enough. The situation will be considered prior to Lent next year.</p> <p>d) Council of Churches Dinas Powys</p> <p>Canon had received the minutes. There is a suggestion of holding a walking nativity in Dinas Powys starting at St. Mary's and St. Peter's. There is confusion as to whether this event was intended this to replace the Advent Service. MC is to be asked to clarify.</p> <p>Other Meetings –</p> <p>None to report</p>	<p>MP</p>
<p>7. Health and Safety:</p> <p>Already covered</p>	
<p>8. Safeguarding:</p> <p>Already covered</p>	
<p>9. Social and fundraising:</p> <p>There was a successful quiz night at St. Joseph's, £226 was raised which will be given to St. Joseph's School.</p> <p>A quiz night is to be held at St. Mary's on 27th July, tickets will be on sale at £2.00.</p> <p>Saturday, 6th July, a cream tea at St. Joseph's will be held in aid of 'Reaching the Unreached' money raised to go towards drilling a well in India.</p>	
<p>10. St. Joseph's School:</p> <p>No report</p>	
<p>11. Mass for the sick:</p> <p>So far 30 people have indicated they wish to attend, all arrangements are in place. PG asked that the Council's thanks be recorded to Judith Braeman for her work in collating the list of sick parishioners and boosting the number of attendees.</p> <p>Timetable for the day is 11.45am arrival for 12.00pm Mass followed by buffet lunch and 2.00pm departure.</p> <p>It was agreed that MT would ask parishioners if they had any objection to being photographed for the parish website. Canon will be assisted during Mass by Canon Mike Evans.</p>	<p>MT</p>
<p>12. Any other business:</p> <p>MT asked if there was a possibility of recruiting more people for Children's Liturgy. Some of those who have been helping will be dropping out in the near future. It was</p>	

agreed that more potential volunteers will be approached.	
15. Date of next meeting: Thursday 17th October 2019 in St. Mary's Hall 7.30pm	
16. Closing prayer: Canon Joe	