ST BRENDAN'S PARISH FORUM MEETING No 11.

26th April 2010

PRESENT : Father M Cooke (Chair) [FrMC] Tony Proctor (Secretary) [TP] Catherine Bridge [CB] Kath Brown [KB] Peter Carolan [PC] Keith Hamilton [KH] Bert Hustwit [BH] Marie Kwiatkowski [MK] Lisa Lamoury [LL] Marie Lamoury [ML] Michael Latham [MiL] Rita Livesey [RL] Julie McLoughlin [JM] Chris Owen [CO] Barbara Owen [BO] Margaret O'Brien [MO'B] Pat Partington [PP] Irene Sheridan [IS], Terry Smith [TS] Teresa Taylor [TT]

Apologies Received

Kathleen Denton [KD] Neil Guare [NG] Stan Horrocks [SH] Kathryn Wilkinson [KW]

- <u>No</u><u>Item</u>
- 1. Introduction

FrMC opened the meeting and welcomed those present.

2. <u>Minutes of Meeting of 24th August 2009</u>

The minutes were approved.

3. Matters Arising

None.

ACTION

	<u>No</u>	<u>Item</u>	<u>ACTION</u>
	4.	Action Summary	
		The Action Summary was reviewed and updated and is attached.	ALL
	5.	Parish Celebration	
		The weekend's celebrations to mark the completion of the refurbishment of the church and the dedication of the Harbour Room had been very successful, with good attendance and support. Thanks were recorded to everyone who had been involved in the planning and delivery of the celebration events, including the ladies who had arranged the refreshments and cake stall; the Barbershop Quartet and the school staff and children for the concert.	All to Note
	6.	Property Update	
		FrMC reported that the extensive property improvements and construction of the Harbour Room were now substantially complete. The main contractor would deal with any snags during the post contract warranty period.	
		The Forum recorded its thanks to the Premises Project Board for its work and bringing the project to a successful conclusion.	
		FrMC gave a summary report on the costs of the scheme, which in total had cost approximately £200,000, leaving a balance in parish funds in the order of £50,000. Whilst this was a reasonable sum, there would be a need to build up the parish funds and fund raising would need to be given serious consideration.	
		FrMC advised the Forum of the need to consider the future of the presbytery and car parking and invited any views. There are complex and inter-related issues relating to both the presbytery and the use of the car park. Given such the Forum confirmed that they remained content that these matters should be delegated to the Premises Project Board.	РРВ
	7.	Faith in the Future Consultation	
		FrMC introduced this item and in particular sought views as to how best to manage the consultation process for both St Brendan's and St John's? The preferred option was to hold a two consultation meetings (one on a Saturday morning and one evening) in each parish.	FrMC

<u>No</u>	Item	<u>ACTION</u>
8.	Forty Years of St Brendan's'	
	It was agreed to hold a celebration event in early September 2011 and that the 'Parish Celebration Planning Group' could usefully be the forum for planning such. To be discussed at the next meeting	All to note
9.	Any Other Business	
	(a) <u>Sponsored Hymn Books</u>	
	FrMC to let ML have updated list.	FrMC
	(b) <u>Piety Stall</u>	
	Kath Brown & Irene Sheridan confirmed that they were pleased with the new facility. TP agreed to put an announcement on the newsletter advising that the stall was now open.	ТР
10.	DATE OF NEXT MEETING	
	7Pm on Monday 5 th July 2010 in the Harbour Room.	All to note