

Parish of St Francis of Assisi, Llay and Christ the King, Rossett
Minutes of the Parish AGM
30 September 2012 at 12.30 pm
Parish Hall of St Francis of Assisi

Present:

Canon Lordan – parish priest
Helen Zammit-Willson – chair
Anne Aitken
John Fernee
Judy Fernee
Carol Wareing
Kathy Home
Hazel Zammit-Wilson
Ashley Rogers
Judith Done
Geraldine Downing
Don Downing
Mike Smiga
Allyson Smiga
Anne Cheetham
Anna Frank-Keyes

Apologies:

Charlotte Hannaby
Derek Hannabhy
Eileen Evans
Margaret Robbins
Liz Davies
Chris Pilsbury

Item		Action						
1.	Helen reported that all the actions for the last AGM have been completed and that there were no matters arising.							
2.	<p>Finance Committe The parish now has a finance committee and this has held an inaugural meeting. The members are:</p> <table style="margin-left: 40px;"> <tr> <td>Ashley Rogers</td> <td>Hugh Griffiths</td> </tr> <tr> <td>Margaret Robbins</td> <td>Lorraine Pizzey</td> </tr> <tr> <td>Christopher Graffius</td> <td></td> </tr> </table> <p>A 3-year budget will be drawn up by the Finance Committee at their next meeting on 25 October.</p>	Ashley Rogers	Hugh Griffiths	Margaret Robbins	Lorraine Pizzey	Christopher Graffius		
Ashley Rogers	Hugh Griffiths							
Margaret Robbins	Lorraine Pizzey							
Christopher Graffius								
3.	<p>Special Masses Mass for the sick 28 October Youth Mass 25 November</p>	CW						
4.	<p>Parish web-site Don Downing gave a report on the situation regarding the parish web-site and handed out bookmarks containing details of the web address and the new e-mail address linked to the site. It is three years since this was first set up and costs less than £50 per year to run. Details of all parish groups are on it, along with the welcome booklet.</p> <p>It has had 173 hits this month alone, with the visitors to the site being 53% new visitors and 46% returning visitors. It is often used by the parishioners</p>							

8.	<p>Health and Safety</p> <p>Mike Smiga reported that we are still working our way through all the necessary health and safety procedures, including risk assessments. A start has been made on meeting all the requirements.</p> <p>This has been made more difficult as a record was not always made of tests done previously. It is important to have a paper record of any procedures carried out in the future.</p>	MS
9.	<p>Music</p> <p>A number of parishioners expressed disappointment in the music being used since the new translation came into use.</p> <p>Mike Smiga informed the meeting that we would soon be using the Bernadette Farrell Mass at 11 am Mass. While some people welcomed the change, others had reservations about bringing in any more new initiatives at present as it has been difficult to adjust to the new translation.</p> <p>It was suggested that we hold a meeting for all the musicians to get some consensus on the music used at each Mass.</p> <p>Canon complimented the parish on having so many musicians available to play. He also thanked everyone for the level of participation in the work of the parish</p>	Canon
	The meeting ended with a prayer.	