

Sacred Heart Parish, St Ives.
PARISH STEERING COMMITTEE.
Minutes of an extraordinary meeting April 25th 2018

OPENING PRAYER Fr Karol opened the meeting with prayer and welcomed those present.

PRESENT Fr Karol: Elizabeth Barker: James Howe: David Kerr: Arthur Ryans: Richard Shilleto: Fiona Smith: Ian Wallace.

APOLOGIES Michael Lynch: Ann Pyne: Philip Spencer: Magdalena Kania (secretary).

David explained that according to the Constitution he is willing to remain as vice –chairman until the Open meeting in November 2018. The purpose of this meeting is to elect a new chairman as Michael Read had resigned at the Open Meeting on April 15th.

Fiona, representative of the Holy Land Group is willing to stand as chairman. Elizabeth proposed the motion, Ian seconded it and the vote was unanimous.

After some clarification of the chairman's role, Fr Karol thanked Fiona for taking on the position.

Other matters relating to Michael, review of Constitution, HOD and CAFOD representation are deferred until later in the year.

The meeting was being minuted by Elizabeth who volunteered to take on the secretary's role permanently as at the last PSC meeting It was said that a secretary was required.

Only decisions, actions and motions will be recorded in the PSC minutes.

Date of next PSC meeting has been changed to Tuesday 17th July 7.30pm in the presbytery.

Fr Karol closed the meeting with prayer at 8pm.

