

San Fulgencio Committee Meeting - 10-02-2023

Attendees:

Richard Dunstan-Meadows – Chair (RDM), Terry Baxter (TB), Andrew Briant (AB), Roger Harrison (RH), Peter Jackson (PJ), Annette Lowe (AL), Geoff Lowe (GL), Jim Crossley (JC), David Foster (DF), Sue Foster (SF), Annette Lowe (AL), Bruce Petter (BP).

Apologies / Absent:

Gill Gray (GG), Ginny Smith (GS), Peter Smith (PS)

<u>Item</u>	<u>Notes</u>	<u>Action</u>	<u>Date</u>
1	RDM welcomed new Committee member, AL and opened the meeting with Prayer.		
2	<u>The Minutes of the previous</u> 2 meetings were accepted unanimously without change. 7th October 2022 Prop: RH, 2nd: PJ. 16th December 2022 Prop: GL, 2nd: BP		
3	<u>Matters arising</u> RDM advised that all points from the previous meeting were covered on the Agenda.		
4	<u>Lent Course</u> RDM introduced the course using resources which he had put together from various sources and covers a 6 week period and which was ready to go out. The course, suitable for individuals and small groups, is a reflection on the Lord's Prayer and encourages participants to pray it 3 times daily over the Lenten period.		
5	<u>Ministry Team Update</u> RDM had sent out the Minutes from the recent meeting which had been received by all. One of the important matters discussed had been Prayer Ministry in Church and it had been agreed to return to offering this in its former location after services. RDM asked the Church Wardens to bring it to people's attention every Sunday and invite the team leading the prayers to identify themselves so that anyone wanting to receive it were known. It should also be included in all the Sunday Orders of Service. PJ advised that a major problem in the past had been maintaining quiet after the service when people were talking and clearing away. He asked that those involved in the after-service tasks be mindful of this. Also discussed at Ministry Team had been: Recording of Services RDM reiterated the discussion at the Ministry Team (MT) and the agreement made that a YouTube channel should be created for the church where readings, reflections, sermons, hymns,		

	<p>songs etc. could be uploaded (with people's permission). It would also allow us to evaluate how many are interested in the material.</p> <p>BP asked how long the material might remain 'live' and whether there was a procedure for taking down old recordings.</p> <p>DF commented that he thought it would stay available until we delete it.</p> <p>RDM added that there was no certain way of deleting anything put online as people can always download it themselves and store it.</p> <p>TB reminded us that it is important that we have permission from those involved prior to uploading any material.</p> <p>JC asked whether we needed additional licences for materials uploaded. RDM replied that he thought our existing licences would be sufficient but he would check.</p> <p>JC questioned whether there were costs involved. TB advised that there were no costs involved in setting up a YouTube channel.</p> <p>RDM reiterated the difficulty in controlling the content of material uploaded and we should be aware that it is available to anyone.</p> <p>Returning to Communion in both kinds post Covid. After discussion MT had decided that we would return to the traditional offering of Communion (the giving of the wafer and cup) but would also continue to offer intinction. For health safety reasons, the president would dip the wafer for any recipient wishing to receive Communion this way.</p> <p>PJ asked if it was intended to return to using 2 chalices as before? After discussion it was agreed that this was probably the best way to proceed.</p> <p>AL asked about possible cross contamination of gluten-free wafers if they were intincted in the same wine as the normal wafers. RDM responded that no one requiring gluten-free wafers had questioned this or even the same issue with him handling both normal and gluten-free wafers.</p> <p>RDM advised that he would need to investigate the licensing of those who are not Assistant Lay Readers and that it was important that we had a list available in church of those licenced to administer the chalice.</p> <p>Serving in church: RDM explained that at the MT meeting it had been decided that a meeting of those who wished to serve would take place with himself, AB, and the present serving group prior to one of the forthcoming Wednesday services so that everyone understood the procedure prior to training beginning.</p>		
6	<p><u>Ordinand Update</u></p> <p>AB advised that the course had begun with five weekly sessions on the Church History module and he had started the history assignment which is due later this month (February). He has been in contact with RDM regarding other aspects of training and his progress. He has an extensive to-do list which he is working through. In response to a question from PJ (the Ordinand account administrator) he had been in contact with</p>		

	<p>Cambridge and the first invoice would be sent to him (AB) shortly. He had received an invitation from the Spanish Episcopal Church in Alicante to participate in their next Service which he will accept. PJ pointed out that, when we receive the invoice from Cambridge, that is the time we need to approach Bishop Carlos for his contribution. RDM advised that he and AB had signed a 'working agreement' document which had also been signed by PJ and GL to show that they are working together. He underlined how important AB's involvement and connection with other churches was.</p>		
7	<p>Finance JC advised that the accounts for last year were completed and the up to date statement had been sent out to the Committee. RDM asked how the Committee thought we should respond financially to the disaster resulting from the earthquake in Turkey and Syria. JC advised that the financial position would allow us to donate 1,000€ from the church account and suggested an additional 'bucket' collection in church. A discussion took place regarding the amount, which charity and the method by which the donation should be made. RDM asked for a proposer for the motion that we donate 1,000€ to the Turkey/Syria earthquake appeal and instigate a bucket collection for the same during the Lenten period . Proposer: PJ 2nd: RH. Carried unanimously. The decision of which charity and the method of making the payment was deferred until later.</p> <p>The Ordinand Fund: PJ reported that the fund currently stood at 4,164.79€ which will reduce by 300€ after payment of the monthly allowance in the next day or so.</p>		
8	<p>Any other business: AL asked about placing inserts in the hymn books in remembrance of loved ones. The books had been purchased prior to Covid and people had donated to pay for them in memory of loved ones. Shirley Morris has the list of names and AL stated that she would confirm with her that she was happy for AL to finish the process. RDM thanked AL for taking up this task and the Committee agreed that she should talk to Shirley and complete this important work.</p>		
9	The meeting closed with The Grace		
14			