

San Fulgencio Extraordinary Committee Meeting - 03-03-2022

Attendees:

Terry Baxter (TB), Andrew Briant (AB), Jim Crossley (JC), Richard Dunstan-Meadows - Chair (RDM), David Foster (DF), Sue Foster - Sec (SF), Gill Gray (GG), Peter Jackson (PJ), Bruce Petter (BP),

Absent: Roger Harrison (RH), Ginny Smith (GS), Peter Smith (PS)

| <u>Item</u> | <u>Notes</u> | <u>Action</u> | <u>Date</u> |
|--------------------|--|----------------------|--------------------|
| 1 | RDM opened the meeting with Prayer | | |
| 2 | <p><u>The Committee to discuss and decide on making an exceptional financial donation to support those suffering from the war in Ukraine.</u></p> <p>RDM raised the question of how we may want to consider this if a similar situation should occur in the future. This may be an agenda item for a future meeting.</p> <p>PJ reminded the committee that, in initial discussions when first created, the committee had agreed that we wanted to concentrate on charitable giving more than before and that money could be given as and when required, not only on an annual basis although this had not been recorded.</p> <p>RDM advised that this principle should be recorded in our policies. There was a discussion regarding the way in which future emergency causes could or should be considered for donation including a specific donation button on the website when launched.</p> <p>BP suggested that, as part of policy, the Congregation should be involved and be asked to make donations for specific causes.</p> <p>AB cited several organisations that were collecting for the Ukrainian appeal.</p> <p>There was a discussion as to which charity or charities should receive our donation.</p> <p>It was suggested that additionally a special 'bucket' collection be made in church, perhaps during Lent.</p> <p>Proposal 1: That we make a donation of 1,000€ to Save the Children.</p> <p>Prop: PJ 2nd: BP carried unanimously</p> <p>Proposal 2: That we set up a 'bucket' collection in church during Lent for diocesan Caritas.</p> <p>Prop: JC 2nd: GG carried unanimously.</p> | | |
| 3 | The meeting closed with The Grace | | |

