

# Holy Family Catholic Church

(Freckleton and Warton)

1 Lytham Road, Warton, Preston, PR4 1AD

## Agenda – AGM & Parish Pastoral Council Meeting

Thursday 25<sup>th</sup> October 2018 at 7.00pm

Expected End Time 8.15/8.30pm

### 1. AGM

- 1.1. Welcome *Chair*  
1.2. Opening Prayer *Fr Mathew*  
1.3. Apologies *Chair*  
1.4. Summary of the year *Chair*  
1.5. Finance  
1.6. Election of Officers *Chair*

***In accordance with the constitution, one third of officers to be elected each year.***

***Election of Chair, Vice Chair and Secretary***

***Nominations required by 25<sup>th</sup> October***

*In accordance with the Bishop's guidelines for Parish Councils, the Parish Council constitution states that the Parish Priest should be President*

*Nominations, please, for additional members of the council within the numbers stipulated in the Constitution.*

*The Bishop's Norms state that the Parish Priest selects the Finance Committee. Anyone with the skills and willingness to work on the Finance Committee should contact Father Mathew.*

### 2. PPC Meeting *Chair*

- 2.1. Minutes of the Previous Meeting (distributed prior to meeting) *Chair*  
2.2. Correspondence *Chair*  
2.3. Ecumenical News *Fr Mathew*  
2.4. Bishops Visit – 8 October 2018  
2.5. Donation Appeals *John C*  
2.6. Sub Committee Reports/Brief update on past/future plans  
2.7. CAFOD *Hayley*  
2.8. Administration *Jan/Michelle*
  - Holy Family School2.9. Liturgy *Denise*
  - Little Church
  - Confirmation2.10. Pastoral Formation *Linda*
  - Good Neighbour Group/Afternoon Tea
  - Continuing Formation2.11. Social *Jan*
  - Report on events held since last meeting
    - BBQ and outdoor Mass
  - Youth (The Girls Club/Youth Group)
  - Future events
    - Quiz & Bingo
    - Advent Service and Christmas Fayre2.12. Property Management/Finance *John*  
2.13. Allotments *Jim*

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**3. AOB**

**4. 2019 Meetings:** proposed dates to be held on Thursdays at 7pm:

17<sup>th</sup> January, 11<sup>th</sup> April, 18<sup>th</sup> July, 3<sup>rd</sup> October – AGM followed by PPC meeting

**5. Closing Remarks**