**Island Mission Group**

**Next Meeting – September 27th 2023**

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| **Location** | Llangefni Parish Hall | **Attendance** | FrJD Fr Joe Daly IMG Chair  CH Christine Hunt IMG Chair  PT Pauline Thomas Pastoral Associate  SS Stephen Smith Administrator  FrFM Fr Frank Murray  AH Amy Hayes  PB Pat Bowyer  PTh Patsy Thomas  SrMR Sr Miranda  SR Sue Roberts  BSJ Brioni Somers-Jones IMG Secretary |
| **Date** | June 21st 2023 |
| **Start Time** | 19:00 |
| **Finish Time** | 20:30 |
| **Apologies** | Rhian Lloyd Williams  Steve Cottam  John Tierney |

**IMG Meeting Action Points**

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| **Person** | **Action** |
| **IMG** | Any feedback / response on the Draft Action Plan to be submitted to PT |
| **IMG** | Encourage the individuals who signed up for a Social Sub-Committee and a Digital Committee before September |
| **SS** | To make enquires into the cost of Broadband into each Parish |
| **PT** | PT to update the Draft Action Plan with feedback received, and add a line to divide each item on the report |

**IMG Meeting Minutes**

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| **1. Welcome & Check in** | | |
| **FrJD** | Welcomed Attendees | |
| **2. Opening Prayer** | | |
| **PT** | Led Opening Prayer | |
| **3. Apologies** | | |
| **FrJD** | Sr Miranda | |
| **4. IPT Minutes & IMG Minutes** | | |
|  | 4.1 SR went through the notes briefly  4.2 No Comments (No Minutes Received) | |
| **5. Feedback from action taken** | | |
|  | 5.1 Met with the Bishop on June 3rd – Menai Bridge Church will not reopen – FrJD sent out report to Fr Barry, Bishop and everyone who attended  5.2 Good attendance at Oriel Môn Meeting, concerns were expressed as to when the Action Plan would be received / sent out to the parishioners; A feedback letter might be a good idea to inform the community about the conversations had and about how the action plan was developed; Furthermore, some information about why the “One Parish” development was proposed should be disseminated (potentially through a consultation document) to avoid some of the confusion evident within some of the parishioners and to ensure parishioners can make an informed decision to accept or reject this proposal should it be put forward | |
| **6. Finance / Finance Sub-Committee / Induction to IMG** | | |
| **CH** | 6.1 It is important to understand the financial situation of all communities and the inner workings of each parish, how the finances work, obligations to the diocese, income / expenditure / forecasting etc. in order to develop succession plans  6.2 A Finance Sub-Committee was proposed to develop this understanding and skills should a situation arise where there is no longer an employed Administrator or Pastoral Associate or OMI Priest on the island  6.3 Each Parish should have (or currently has) a finance committee, there may be a possibility to combine some of these members. However, it is important to seek parishioners with these professional skills to help develop this understanding | |
| **7. News from Communities** | | |
|  | 7.1 Benllech – met after mass on Sunday and was well attended, with positive feedback – discussed everything from the good and bad years (including Covid) and the need for volunteers, one new volunteer came forward  7.2 Llangefni – there was a discussion during the Synodal Meetings about the potential for keeping the church open at times for quiet reflection, as at times the church can be closed quite quickly after mass limiting personal reflection time. PB has volunteered to stay to provide this option for parishioners  7.3 Holyhead – completing the process for nominating an extra member to be voted to IMG from Parish Council  7.4 It was understood that more of a consultative approach was going to be made for voting members onto IMG, that prior to the next IMG Meeting, the parish council would meet and discuss the gaps and needs of the community, and then next IMG meeting it would be reported to the Group which people were available to fill the gaps, and discuss the comments and suggestions from the community and then see if it is viable to move to the next step, setting up one island ‘parish council’  7.5 It was discussed that it might be important to have a full complement of IMG Members before deciding to change the name  7.6 Sunday 25th June – 29 People have signed up for the Walk and Afternoon Tea | |
| **8. Pastoral Associate Report** | | |
|  | 8.1 No one added any further comments or questions on the PA Report  8.2 Important to find a couple more people to volunteer in the Funeral and / or Bereavement Ministries, five training sessions to be held starting July 13th | |
| **9. Administrator Report** | | |
| **SS** | 11.1 Centre of Missions Steering Groups Finance Report was sent out to everyone  11.2 James came to take pictures of all the churches and will send them to SS to pass on so the website can be updated  11.3 The roof in Menai Bridge Porch has been repaired so the church is safe for final celebration  11.4 The monthly H&S Checks are complete, Benllech Church has had to update the fire doors  11.5 Benllech Church is to be listed soon, so any repairs need to be considered now  11.5 No one added any further comments or questions on the Finance Report | |
| **10. Any Other Business** | | |
|  | 10.1 PT – Ken Bowyer & AH signed up for the development of the facilities on the Llangefni site, and SC is keen also to be involved   * It was noted that the group needs to be mindful and sensitive to the ongoing issues in Amwlch Church and the needs of churches also * Proposed that Fr Barry is invited to discuss the previous investment made by the Oblates in renovating Amlwch Church * Potential adaptations were discussed for Amlwch Church   10.2 Broadband for each church was raised to help with the versatility of the types of opportunities that could be offered to parishioners and the wider community; SS to make enquires into the costs (FrJD mentioned it should come from Central Funds)  10.3 IMG should encourage the individuals who signed up for a Social Sub-Committee and a Digital Committee before September to then feed into the September IMG Meeting  10.4 Any feedback / response on the Draft Action plan to be submitted to PT, and a line to be included to divide each item on the report | |
| **11. Agenda Items for the next meeting** | | |
|  | 11.1 Take steps to become one parish area  11.2 Welcome New IMG Members | |
| **12. Date of Next Meeting** | | |
| **FrJD** | Wednesday, September 27th 2023 | |
| **13. Check Out** | | |
| **FrJD** | |  |
| **14. Closing Prayer** | | |
| **FrJD** | Led the Closing Prayer (SrMR to lead the prayers next meeting) | |