

St Francis temporary Finance Committee
Minutes of meeting held in the St Clare room, St Francis RC Church, Coronation
Road, Ascot on the 7th April 2016 at 7.30pm

Attendees:

Tony Berkeley (acting Chair)
Father Kevin Jones
Jan Wilkinson
Terry Enga
Gerry Devanney

Apologies:

Henning von Sachsen-Altenburg

1. The temporary committee agreed to meet on a quarterly basis, until the new parish priest is appointed.
2. The committee reviewed and agreed the following documents proposed by Tony, subject to a few minor amendments:
 - a. A simplified committee scope;
 - b. The response to the diocesan parish support visit of June 2014.
3. The committee agreed to have:
 - a. A rotating chair per quarter, with Terry agreeing to be chair until and for the next meeting;
 - b. A rotating minute-taker for each meeting, with Gerry taking the minutes for this meeting;
 - c. A quorum of three, though one must be the acting priest.
4. The next meeting will be held at St Francis on 7th July 2016 at 7.30pm.
5. The meeting closed at 9.10pm.