



Christ the King

with St. Augustine's

& Our Lady
of Lourdes



14, Westhill Road, Coundon, Coventry, CV6 2AA
The Parish is part of the Archdiocese of Birmingham Registered Charity No. 234216

MINUTES OF FINANCE MEETING

THURSDAY 16th May 2019 @ 7.00PM

ATTENDEES:

Fr Tom, Colin Fisher, Con McHugh Will Carr, Pat Sheehan, David Parnell, Eileen Moroney

APOLOGIES:

Danny O' Flanagan, Marina Berry

- 1 The meeting began at 7.00pm with a prayer.
- 2 **Minutes of the last meeting held on 27th February 2019.**
The minutes of the last meeting were formally agreed.
- 3 **Matters arising from the Minutes**
None.
- 4 **Signing of the Minutes**
Fr Tom agreed to sign a set of the updated minutes for the Parish Records.
- 5 **CAFOD Collection / APF Collection for AFRICAN CYCLONE and Sri Lanka**
It was agreed to double the amount collected in the Parish for the CAFOD Collection for the African Cyclone. To date this was £3,500 so the Parish would send off £7,000. Funds from the green charity boxes at Christ the King will be used to send £1,000 to the Sri Lankan Appeal made by "Aid to the Church in Need". £2,500 will also be send to CAFOD as our usual Family Fast Appeal.
- 6 **Right of Way at Christ the King**
The license agreement to park has now been signed by the house owner at 44 Westhill Road. This was drawn up by the Diocesan Solicitor and protects the rights of the Parish and the Diocese and the matter is now considered closed.
- 7 **Lift to Parish Centre**
Fr Tom thanked Dave for his ongoing work with this project. It is proving to be far more difficult than originally thought. The original plan (opposite chair lift) has been dropped due to complexities with the required work and interruption to the club.
Three options were discussed at the meeting:
 1. The Goods Lift between ground floor and first floor. User access would be through the main bar – not preferred.
 2. Through Managers office – work with alarms required, beer lines would need to be moved. User access would be through the main bar – not preferred.

3. Communal area around the ladie's downstairs toilet - some external work required with manholes and services. Planning permission required. Preferred for user access. It was agreed that this option should be pursued to get indicative costs. A further update would be provided by email before the next finance meeting so that it can be progressed.

8 St Augustine's Sports Centre

The suspended ceiling and lighting has now been completed. The outside crash barrier has been repaired and now needs to be painted. The centre is very popular.

9 Investment Scheme – Update

It was agreed to transfer £25,000 and to review next in September. Other investment ideas were discussed but the Charities Act has guidelines that must be complied with and limits what we can invest in.

10 Club review

Dress code and hours when children are allowed have been tightened up. There are a number of ongoing concerns about bad language being used in the club. Fr Tom asked that in the first instance Matthew (Club Manager) is informed and that he should take appropriate action. It was felt that the back room used for snooker should be more of a bar environment and that the front lounge should be a place where people can enjoy a conversation. It was suggested that the TVs in the lounge could be turned off when not required so that users of the lounge are not disturbed. Fr Tom will meet to discuss with Matthew and Frank.

11 Gift Aid Scheme

Eileen thanked Peter Kelly, Liz McLintock, Fiona McLintock and Roger Ladbury for helping with distribution of this year's envelopes.

12 AOB

1. **Electronic Church Bells at Christ the King.** These are in need of refurbishment as they are over 12 years old. It was agreed to replace them and to get the required work done. When the work was complete the old system could be repaired and installed at St Augustine's if this is possible. There was some discussion around the times the bells would sound at St Augustine's so that neighbours would not be disturbed. Weekday's and Saturday 9/12/6 and Sunday 10.30/12/6
2. **2019 Parish Report.** It was agreed to start the report with a view to distributing before summer holidays. Will to provide finance figure.
3. It was agreed that the Parish would help with some of the repairs at St Patricks' and would give a grant of £5,000 to help with eh repairs to the car park. The Romero Academy will also be making a contribution.
4. **Next meeting** date to be advised - probably September / October 2019.

The meeting concluded at 8.10pm.