

ESCC Council Meeting held at 17 St Francis Square, Victoria.
6th January 2015 at 4.00pm

Present: Audrey Pace, John & Veronica Grech, Adele Debatista, Karin Brayshaw, and Fr Loreto Tabone, who chaired the meeting.

Apologies: Fr Borg, Tessa Bicker

The Meeting opened with a prayer.

Minutes of the last meeting were read, corrected, approved and signed.

Matters Arising:

Samaritan Fund. Fr Loreto spoke to the dentist in Nadur and he said he would need to examine the patient to give an accurate estimate of the cost involved. Audrey spoke to the social worker and no action has been taken but it is still on their agenda.

Penitential Service. There was some disappointment regarding content. Improvements for next year could include more readings, more planning in general, including an examination of conscience and inclusion of mass. Topic for AGM: people's preference for evening vs morning service and whether or not to include mass.

Fr Loreto spoke to the Bishop last week and will pursue commitment from him to celebrate Mass with us.

Karen and David will have Eucharistic Ministers' Recommissioning on Sunday as it has expired. In future it will be renewed as part of Holy Thursday service.

Correspondence:

15 December thank you letter from Grand Commandery of the Castello, Malta.

	Treasurer's Report Dec 2014	
Income		
Cash in Hand		€1,898.56
Offertory		432.69
Christmas Eve & Day		168.34
Envelopes Nov/Dec		480.00
Over from Retreat		5.00
Total Income		€2,984.59
Expenses		
Stipends	€240.00	
Bulletins	12.00	
Donation Ursuline Sisters	300.00	

	Treasurer's Report Dec 2014	
Donation St Lazarus	150.00	
Donation Poor Claires	150.00	
Friends of the Sick and Elderly	300.00	
Manresa	120.00	
Sacred Heart	240.00	
Samaritan Fund	300.00	
Nun's biscuits (gift)	4.79	
Honorarium	45.00	
Flowers (Poinsettias)	44.50	
Retreat Stipend	50.00	
Red Candles	6.40	
Priests' Christmas gifts	600.00	
Total Expenses	€2,562.69	
Balance 31/12/14		€421.90

Any Other Business:

Fr Loreto will contact finance department of the Curia re paperwork needed for him to become signatory on the account.

AGM to be held after Mass on Sunday, February 8th.

Fr Loreto will ask Fr Tony Sciberras to celebrate Mass with us.

The Christmas Eve Mass at 10pm was well-attended (48).

Fr Loreto will cover Friday Masses for Fr Chris from the 16th on while he recovers.

Christmas meal will be held on Sunday the 11th after Mass at Valley View in Xlendi.

No mechanism is in place for replacing council members. Elections? Requirement is that council members attend all regular events, Sunday Mass and at least one weekday Mass and all liturgical functions.

Date of next meeting: February 3rd at 4pm.

Signed 

Chairperson