Agenda for Business Meeting 1: 2021

|  |  |  |
| --- | --- | --- |
| Agenda Item | Proposal | Options for voting |
| Opening Prayer |  |  |
| 1. Minutes from business 2021 | Any questions, changes and approval of minutes from business session at CoM2021 | Yes  No  Abstain  Not Committed |
| 1. Officers Reports | Any questions, and approval sought for each report   * 1. Secretary   2. Bripper   3. Novitiate Report   4. Social Media   5. Prayer Co-ordinators   6. Chapter of Mats   7. Music   8. Finance | Yes  No  Abstain  Not Committed |
| 1. Financial Policy Updates | As outlined in the July Bripper report. | Yes  No  Abstain  Not Committed |
| 1. Insurance | The proposal is that we seek a volunteer to explore the best options for our community. Taking into account our needs, when we need it and how we can get the best possible value. | Yes  No  Abstain  Not Committed |
| 1. Andy Robinson   (Part 1) | The proposal is that in principle we as a community in some way to look at how we can support the ongoing work of the Andy Robinson Trust. Some examples of the way we could include adding a button on our website along with CAFOD, doing an annual collection at our CoM, giving a certain percentage of our annual income. | Yes  No  Abstain  Not Committed |
| 1. Andy Robinson   (Part 2 if first proposal is carried) | Below are the proposals for ways to support the trust please choose your one preferred option.   1. The national fund would give an annual percentage similar to our current commitment to CAFOD (amount to be considered) and a link to the trust and how to donate on the website. 2. An annual collection taken at the Chapter of Mats for anyone who would like to donate and a link to the trust and how to donate on the website. 3. A simple link on the website where people will be directed on how to donate. | Choice A  Choice B  Choice C  Abstain  Not Comitted |
| 1. Spending of the Legacy Money | Proposal that the legacy pays for a print run of the rule and an inscription recognises the donation. | Yes  No  Abstain  Not Committed |
| 1. Gift of £500 for music tracks created by James | Throughout the year we have been supported by James on the we all sing together ‘lockdown edition’. James has just ended his volunteer year at the briars and has inbetween work and during his holidays created 4 tracks for us which have been real moments of joy and connection for the community this year. Due to the significant time (average per track was around 15-20hrs) the suggestion is a gift of £500 given to James to thank him for his work this year. | Yes  No  Abstain  Not Committed |
| 1. The ALTON deposit (£2000) | As directed by the community the ARM along with the chapter of mats coordinator are making the arrangements for future CoM to be moved to The Briars which is currently undergoing significant development. The ARM will negotiate with ALTON in regards to our £2000 deposit and look to reimburse. If this is not possible. The motion of support is that we understand this money may be written off but that hopefully this money could be used to fund future youth retreats and an amount could be donated to be used to towards the Andy Robinson Retreats that they run. | Yes  No  Abstain  Not Committed |
| 1. Statement of Inclusion (Part 1) | Over the last few months a number of the community have engaged in conversations via Zoom about inclusion. There is a clear need and call for a response from the community.  The proposal is we as a community wish to adopt a statement of inclusion and for that to incorporated into our website. | Yes  No  Abstain  Not Committed |
| 1. Statement of Inclusion   (Part 2 if first proposal is carried) | With thanks to those who have worked on a statement taken from the La Sallian order. The current proposed statement reads:  *As a community we believe that every person is created in the image and likeness of God. Regardless of race, gender, sexual orientation or ability, each is full of value, potential and worth. We aim to be an inclusive community that treats all its members with dignity and respect, welcoming everyone as Christ did.*  Proposal is to adopt this statement.  \*If this is not passed today the team will have some time to take on the comments and present at the Wednesday meeting. | Yes  No  Abstain  Not Committed |
| 1. Young People Money | In the past we have supported our young people to meet. Are we happy to renew this commitment for this year with an amount agreed? | Yes  No  Abstain  Not Committed |
| 1. Young People’s Report | Feedback from our young people |  |
| 1. Moving forward with current groups and idea | This year a number of groups have sustained many of us. A huge thanks to those who in particular have facilitated Prayer Meetings, Night Prayer, Socials and Lectio.  Is there a hunger for these groups to continue?  How will they be run?  Who is willing to offer to be a part of this team moving forward?  What other ideas do people have? | Names in the chat box to volunteer |
| 1. Structure changes within the community | There has been ongoing conversations about exploring changing the way we are currently structured/ do things in terms of leadership and organisational groups.  We are looking for volunteers to be a part of a group over the year to work on and bring proposals for how we might respond to this ongoing conversation that we might then discuss when we are next able to be together physically. | Names in the chat box to volunteer |
| 1. AOB |  |  |
| 1. Closing Prayer |  |  |