



**Our Lady and St Thomas of Canterbury Wymondham**  
**Finance Committee**

**16 March 2022 (Wed)**

7:30pm (Narthex)

**Minutes**

**In attendance**

Fr Pat Cleary  
Fr Denis Gallagher  
Nick Williams - Chairman  
Martin Mclroy – Treasurer  
Jenny Lysons – Member  
Moira White - Member  
Ella James – Member  
Anne Lister  
Chrissie Baldwin – (Minutes)

No:	Minute:	Action
1.	<b><u>Opening Prayer</u></b> Opening prayer- Father Pat led the meeting with a prayer	
2.	<b><u>Apologies</u></b> Arnie McConnell	
3.	<b><u>To agree minutes of the last meeting (13<sup>th</sup> October) with any matters arising</u></b> Jenny agreed, Martin seconded. There were no matters arising	
4.	<b><u>Financial Dashboard (Sept – Yr. End Dec )</u></b> Martin (Treasurer) presented the Parish Financial Dashboard, which was circulated prior to the meeting. The dashboard was discussed Proposed by Nick and seconded by Ella  <b><u>Review of budget versus actual 2021</u></b> The budget vs action was discussed proposed by Ella and seconded by Jenny  <b><u>Proposed Budget 2022</u></b> The budget proposed was discussed, although not agreed at the meeting it was proposed by Martin and seconded by all present that the budget be amended and recirculated via email. Delegated to Fr Pat and Nick to	Martin

	agree. It was agreed that the revised final budget would be circulated at the July meeting for information.	Martin
5.	<b><u>Review priests housekeeping and living expenses</u></b> Martin proposed an increase to the Priests housekeeping budget, although both Fathers keep expenses to a minimum the rising cost to living means that the committee felt that the housekeeping should go up. Jenny seconded and it was agreed to budget for £275 per month for housekeeping fees.	Martin
6.	<b><u>Site update:</u></b> Moria provided an update on Site issues; with proposed works for 2022, it was proposed by Ella and seconded by Nick that works be completed for essential updates. Moria to provide quotes where required.  Nick proposed inviting Charlie (Church hall room bookings) to join the committee, Moria seconded. All agreed to invite her to the next meeting	Moira  Nick
7.	<b><u>Community Outreach Update</u></b> Arnie has Covid and so could not attend the meeting this evening. Nick agreed to circulate Arnie's report received following this meeting to all.	Nick
8.	<b><u>New Programme in diocese – faithful stewards of Gods gifts</u></b> Fr Pat read out the letter which looks to help with stewardship and fundraising. The committee was keen that we give the support offered careful consideration and Nick proposed that we invite Sandra Portas to our July meeting. Fr Pat seconded and all present agreed. Exact date for the meeting dependent on Sandra's availability – dates to be circulated via email.	Nick
9.	<b><u>AOB</u></b> None	
10.	Closing Prayer – Fr Denis closed the meeting with a prayer. The meeting closed at 8:55 pm	