

Agenda November 16, 2020

Items	Person leading	Brief Description	Time Slot	Comments
Standing Items				
1. Giving tree update	Peter	Due to lockdown, moved to Easter	5 min	1. Peter talked to the orphanage and due to current situation, our gifts are postponed till Easter. Advent and Lent we do a collection for Little Sisters of the poor.
2. Spaghetti dinner	Vincenzo	Description of the evening	10 min	2. People in different rooms, and then all together for bingo. 2 rounds of bingo with numbers. Prizes may be brought to the parish center if winners are from the Waterloo area. We will have 3 prizes. We will call parishioners to invite them personally. Vincenzo sent the list.
3. RE update	Precilla	How are classes under lockdown organized?	5 min	3. Yesterday classes went well, they were interactive and FR children (those preparing for confession) did well too. Good attendance, almost all were present. It felt close to in person class. Activities were done online and worked well. Lots of discussion. Issue: First Communion, 2 families had poor connection and was a bit distracting. White board can be used to encourage kids to use video. Pre-k and grade 1 : don't have a link . Precilla will use zoom so Tom can try it. Didn't order books this year, but now we have one more person so we are short and we will order books for next year. Precilla will send invoice to Peter. Since we didn't have teacher guidebooks for all grades so Monica suggested to buy a couple of them . There is one FR student new in grade 3 or 4. Xmas pageants this year...can't borrow anymore from St Johns we need to make our own.

<p>4. Adult Faith Formation update</p> <p>5. Reporting of confirmation to parish of baptism and St Anne's since 2015</p> <p>6. Bank update on signatures</p>	<p>Precilla</p> <p>Jacqueline</p> <p>Peter</p>	<p>Confirmation of date/speaker</p> <p>Sacramental procedures</p>	<p>5 min</p> <p>10 min</p> <p>5 min</p>	<p>4. There are 2 potential speakers, Precilla will confirm soon. Date: 6th December. Meredith class will have to be changed so we have the rooms to offer the talk.</p> <p>5. Will meet at parish center again with Marc, Father Ikenna and Mabel to update ledgers. Monica provided a guide for sacramental procedures that we will look and probably implement.</p> <p>6. Meet with G to get signatures only one doc is left to sign, and Elda signed a separate and then we will pass those to the bank. The account is blocked until not solved. Can't make the payment without the 2 signatures. From this account the accountant has to be paid and also St Anne's, we have to pay For the use of the church, a percentage of the use: 2300 euros. Peter and Gerardine will work out the dates to finish with the bank procedures so Gerardine can get the card and card reader.</p>
<p>New items</p> <p>1. Increasing revenues: Fundraising ideas</p> <p>2. Promoting OLM:</p> <ul style="list-style-type: none"> • Reaching out to embassies and schools • Adding OLM link to St Anne's website 	<p>Vincenzo</p> <p>Marc</p> <p>Elda/Vincenzo</p>	<p>Promoting third party via our website</p> <p>Description of who and how these will be done</p>	<p>15 min</p> <p>5 min</p>	<p>1. This website will give 10 percent of what people purchase on our website, they deliver also. We will have the advert on our website so people in the parish can use that to buy religious items that can't get in Belgium and the parish gets something out of that. Vincenzo will look at it more in detail to see terms and conditions. Parish requirements can also be ordered from there and gifts look interesting. No one is against the idea, we can start it and see how it works.</p> <p>2. 4 embassies were contacted and the European school in Uccle. Embassies not successful they seem to have only answering machine...sent emails, British embassy, Barbados didn't answer the phone, Australia, Malta no answer to</p>

<p>3. Records keeping and communication protocol</p>	<p>Mabel</p>	<p>Minutes on computer or on external server and written communication procedure</p>	<p>5 min</p>	<p>email either. Written to the European school and they said they send parents to the catholic European center. It's an organization that takes care of people coming to Brussels that are Catholic. They probably refer them to other places, next step to contact this center. Jacqueline will meet with European school in Waterloo this Friday. Vincenzo will speak with Alain this Wednesday to see how we connect or the best to go about adding the OLM link to St Anne's website.</p> <p>3. This item is postponed for the next meeting when we will have more information.</p>
<p>4. OLM as part of the "Temporal matters committee" Alliance</p>	<p>Marc</p>	<p>Description of how this works in relation to OLM</p>	<p>10 min</p>	<p>4. Marc was asked to manage all the clusters to have a financial committee for the trust, called unite pastoral finance committee. One olm member should be part of it. Benefit: we will be represented. They want to have one management of the 3 parishes so they are willing to make a financial committee to follow up on meetings to overview the management of the finances of the 3 churches. When there are major works for instance in the St Anne's, we could have a say, on the amount on our contribution if we want to. The idea is to build a relationship with them in case in the future the dioceses wants to rationalize and slims down the organizations in Brussels they will look at entities like ours, so if we are part of the alliance we show that somehow we are part of them we will have more visibility as well.</p> <p>5. Father Lobo's project. Build one of the schools that has been neglected. This</p>

5. AOB: Project India School	Vincenzo		10 min	<p>project has been submitted to Proma, an organization that funds donations from Belgium, they will advertise it and people can give donations, some people in the parish are interested in the event. The idea is to have it set up and have it promoted by OLM and see if Olm as a parish wants to fund it. Or we leave it to individual parishioners. We can promote within olm for parishioners to support on their own or as a parish Promas has to still set up the project and then they will promote it. Since most parishioners remember Father Lobo we can probably advertise it with the parishioners. Still to be discussed at the next meeting.</p>
Meeting summary			5 min	
New actions				