

Item	Person leading	Brief description	Time allotted	Comments
STANDING ITEMS				
1. Feedback on Christmas mass attendance	Marc/Father Ikenna	Stats and Collection list for this year	5'	<p>We don't have the exact numbers but Jacqueline says she counted 13 families but only 6 or 7 were single parishioners, the others were families. It was a good turnout at Christmas eve mass with the pageant. It worked well, all the children did something and that was nice.</p> <p>Precilla: children loved it as there were so many involved. It was a good idea to include students from confirmation to all, and this encouraged families to come to mass.</p> <p>Collections for this year: Sisters of the poor, for Lent and Easter. We can include a second collection for the India project too. We will announce it after we hold the Raffle.</p>
2. RE/Adult faith talk	Precilla and Monica	Update and feedback on the second adult talk	10'	<p>We got instant reply from everybody saying it was excellent. The presentation worked well. There were more people logged in than last time.</p> <p>The presentation was recorded and is available on our website under Religious Education to listen to it.</p> <p>Total RE number of families enrolled: Precilla will send this to Peter before this weekend.</p>
3. Registration on ledgers & DRE Job description	Mabel	Update on procedures	10'	<p>Presented the Operating Procedures for sacraments registration.</p> <p>For office support, Precilla offered to continue registering the info on ledgers, but Peter S and/or his wife, and Mabel will assist Peter N. as needed.</p>

Fist Communion ledger will be done by Precilla and Confirmation ledger will be done by Peter as soon as Jacqueline can help him get the right info to register.

Elda contacted Father Tricot to find out who is the responsible person to register in St Anne's. Once Elda finds out she will communicate with Mabel and Jacqueline.

4. Bank update on signatures Peter

5' Gerardine signed the 2 forms. All is done and in order.

Still have to update the other bank but it shouldn't be as complicated. There are no collections in cash at the moment. People are making bank transfers. In November we had 4 families came in who didn't come in before, 2 families increased their donation,, the total of that was 1150 which included one very generous transfer and an actual payment of 1000 . Peter sent a note to the family thanking them for the generous contribution.

5. Admin officer Mabel Discussion about administrative tasks that need to be done and look for a volunteer to work with Peter N

5' For the time being, when needed we will take turns between Peter S., Meredith or Mabel.

6. Promoting OLM update

5' Item postponed till next meeting. But, Jacqueline, Marc and Mabel will discuss before then, how to move forward with this.

NEW ITEMS

1. Fund raising/social event Vincenzo

Description of the online ruffle

5' Raffle: Perhaps we could publish the prices, we have some prices on top of the basket, so we can send them to Elda and that will encourage people to buy mor tickets.

Peter N.: 190 euros collected so far for the raffle. Precilla will advertise the raffle on her communication to parents.

Elda is donating one prize, Mabel 3 books, wine anyone? If anyone has anything at home, send pics to Vincenzo and Elda by this Wednesday.

How many people registered? Vincenzo will send the names of those who registered to Peter N.

No parishioners are buying the tickets, we need more advertising.

There are no numbers with the raffle, it's just the names that go into a hat and we pull out the name of the winners.

Elda will send a reminder tomorrow.

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| 2. Cloud account | Vincenzo | | 5' | Item postponed till next meeting. |
| 3. Temporal matters committee
St Anne's | Marc | | 5' | Item postponed till next meeting. |
| 4. Update on virtual mass and activities | Elda | | 5. | Nothing is new. Everything continues virtually. |
| 5. India school project | Frederic Carlier | How can OLM help? Parish takes on the project or we leave it up to parishioners to support on their own. | 20' | Father Lobo is looking into starting something in his area. The idea came in slowly. Frederic talked to Vincenzo, he also talked to Missio and slowly it's getting on the way to help achieve a project in India. Vincenzo is starting a website. This will help. Father Lobo has to arrange the bank account and validate it by the Indian government. The account has to be approved and be in a specific bank. Prama Missio can start sending funds. Flossey and him made a contribution, they want to discuss with OLM how we can contribute. Something like 45 or 50 thousand euros is the total of the project. |

Vincenzo: Father Lobo went back to his diocese and he looks after a parish with a school attached. A primary school, 125 children, needs repair, it is unsafe, the gov said the school has to close down cause it is dangerous this happened after the tsunami, they have the foundations done. Father Lobo wants to start making a change. He appealed to various org he knows in Europe and he has approached Missio and Prama in Belgium. Prama has accepted his project and if anyone donates money directly, the money will be for him. He is looking for the material, the people locally will be prepared to help, the labor cost will be less in this case. He wants to buy in bulks so it can be bought one time. 42000-

45000 euros is the amount to get the school built. We can do it in an ongoing way. The school is closed now. If the parish is prepared to fund some of the project, such as the materials, Proma then may be able to match it if we give a good substantial donation. They give money twice a year.

Elda: we can suggest parishioners they continue donating the money individually; we can ask parishioners to give the money in Easter instead of Little Sisters of the poor, and also during Lent. As a parish we can also donate, although our money is not very prosperous.

PETER N: We gave 3500 euros to St Anne's church, we have 35000 euro deficit.

PETER S: let's have individual families supporting the project, continue with that. If the regulations in India are changing, how different will it be?, do we need to do as a parish the donation, or families can donate individually? In Belgium, families will donate and get the tax rebate.

Vincenzo: if we can kick start the project...from the parish, 30000 euros is the idea to start from the parish.

Jacqueline: it's a good project , and it's good to see the money is going to be for a good use.

Frederic: it's a good use of the money.

Elda: it should be a parallel effort, we should contribute as an ongoing parish project, besides the sponsoring walking, may be confirmation children can help collect money. Even a few thousands is a good one and a project parish. We should go both ways.

Peter S; its hard to see as we don't have a full picture of the financial, but it's a big decision, if the small group looks at it considering what Elda said, it's ok.

Vincenzo: will let Proma know after the asbl meets sometime this week. Father Lobo has to make a request to them and they will have to agree to the amount or not or may be less.

Peter N.: will look at the finances.

Gerardine: likes what Father Lobo is proposing it sounds well thought out. He seems to have a real grasp on how to deal with that. She will go with that.

Vincenzo: showed some photos of the school, the foundations. The Idea of fundraising: walking, 10000 km by walking each km will donate, those walking can contribute themselves as they do the work and others can donate. Walk or run, for every KM we complete we put money in the pot and go to the funds. Long term project.

ASBL group will meet to look at the finances and will contact Proma once they came up with a decision. All other members present support the project.

Wrap up
Next meeting February 22nd

5'
