

The Good Shepherd Catholic Church Mytholmroyd: Liturgy & Consultors Group

Agenda: AGM 1st October 2017

1. Opening prayer and welcome
2. Apologies:
3. Review of past year: Chair's report
4. Financial Committee Chair's Report

Comments/questions
5. Parish review/survey.
6. Live Simply Award: Deborah Rolland.
7. Amendment to constitution: date of AGM
8. AOB
9. Date of next AGM: 7th October 2018

MISSION STATEMENT

*WE WISH TO WELCOME AND EMBRACE ALL WHO
COME HERE.*

TO WORSHIP IN THANKSGIVING

TO PRAY FOR THE NEEDS OF OUR WORLD

*AND TO GIVE EFFECTIVE WITNESS TO
THE GOSPEL VALUES WE PROCLAIM*

OUR COVENANT WITH THE POOR

*WE AIM TO BE AWARE OF THE NEEDS OF OTHERS
AND OF OUR GIFTEDNESS*

*WE AIM TO PRAY AND INTERCEDE FOR THOSE WHO
ARE VOICELESS*

*AND TO GIVE PRACTICAL AID BY DONATING 10% OF
OUR ANNUAL PARISH INCOME TO THEIR NEEDS*

Established in 1990 by the Good Shepherd community

The Good Shepherd Catholic Church, Mytholmroyd - Liturgy and Consultors Group

AGM: 1st October 2017: Report from Chair

At the 2016 AGM a number of action points were raised:

- **The presbytery** is now let on the open market. Profit from the rent will be donated to Caritas to help the local homeless and those in need. Fr Larkin is in touch with the local representative.
- **Our recovery from the Boxing Day floods** of 2015 is now complete. The organ was reinstated and dedicated in August, now sounding better than ever. Use of the Parish centre for a diverse set of groups and events has gone from strength to strength.
- **An art or craft work project** remains on the agenda. It is now going to be in keeping with one of the liturgical seasons. Look out for more information in future bulletins as plans evolve.
- **The consultors** continue to meet regularly and minutes are shared. More importantly, other initiatives are continuing and evolving within our parish and deanery including how best to support those suffering from or dealing with dementia and the bereaved. Involvement with Churches Together continues. A new Just Peace initiative is starting to explore how we can do our bit to replace war with peace. With your help we are going to apply for a Live Simply award. More on that to follow.
- **The children remain at the centre our community.** They remind us of our place in this world with events to raise funds for chickens and cows to help those less fortunate. Watch the bulletin for news of a toilet day next year. This year 8 children made their First Holy Communion and 3 were Confirmed.

On behalf of us all, I would like to say **thank you to Father Larkin and Father Gott** for their hard work on our behalf throughout the year. Particular thanks must go to all of you. The smooth running of church, centre and community activities continues to rely heavily on the goodwill and selfless contributions from parishioners, so many of whom work quietly in the background and take on volunteer roles here and in the community.

Thank you.

Janet Almond

1st October 2017.

GOOD SHEPHERD, Mytholmroyd

Financial Return for the Year ended 31 March 2017

Diocese of Leeds

Registered Charity No 249404

INCOME

Offertory	35,312
Donations	5,790
Gift Aid Claims	7,098

Movement in Funds

Funds at 31.03.16	
Bank Accounts	32,160
Cash in hand	392

Social Income	1,329
Hire & Rental Income	2,035
Votives	555
Refurbishment Fundraising	2,891
Insurance Claim Receipts	195,653
2nd Collections	6,235
Stipends	1,387
Other Income	549
Total Receipts	258,834
OUTGO	
Clergy Remuneration	3,513
Liturgical Costs	2,239
Votives	839
Other Liturgical	722
Household	1,757
Employment Costs	1,319
Utilities	7,351
Parish Assessment	7,235
Repairs & Maintenance	251,472
Insurance & Professional Fees	4,278
Administration	3,848
Social Costs	1,134
Church Costs	6,570
2nd Collections	5,769
Minibus purchase	10,500
Total outgo	308,546
Net Profit / (Loss)	(49,712)

Barclaycard	(549)
Refurbishment Fund	19,262
Diocese of Leeds	19,498
Rebuilding Work Liabilities	(19,940)
	50,825
Funds at 31.03.17	
Bank Accounts	41,694
Cash in hand	88
Diocese of Leeds	(40,668)
	1,114
Movement in Funds	(49,712)

OPAS

This was the first year that we have used the new OPAS accounting system which is being introduced across the diocese. This brings together, for the first time, transactions relating to our parish from both our own bank accounts and from financial movements relating to the Good Shepherd dealt with at Diocesan (e.g parish assessment, Gift Aid claims, rebuilding work). It has therefore not been possible to provide comparative figures for 2015/6

Insurance

A further insurance payment of £13,146 was received in July this year. We are expecting further payments in respect of the church and house contents and the organ.

Overall Position

Although outgo exceeded income by nearly £50,000 in the year to 31/03/17 you will see that this can be attributed to the difference between the rebuilding and refurbishment costs and the amount recovered from the insurers.

As noted below further insurance payments are expected. The finance committee has pressed the diocese repeatedly in an effort to bring this to a conclusion.

Apart from these exceptional items the finance committee believes the overall position to be healthy, and the budget we submitted to the diocese for 2017/8 showed a surplus even without further insurance payments.

Nick Burchnall, Chair, Finance Committee

