

## Minutes of Committee meeting by Zoom at 7.30pm on Tuesday 20 April 2020

**Present (12):** Delyth Oswy (Chair on behalf of Capel Berea), Casi Jones, Eleri Jones, Jean Ware, Judith Stammers, Neil Rymer, Paul Rowlinson, Peter Thorpe, Sarah Jackson, Sue Eckersley, Tracy Jones, Ian Russell (Retiring Secretary).

**Apologies:** Delyth Murphy, Diana Boaler, Gwyneth Clapham, Izzy Middleton, John Nunn (Passion Play director), Mark King.

**1 Welcome** Delyth *welcomed* members, & led devotions based on Isaiah 40.28-31.

### **2 Minutes of meeting on Tuesday 25 February 2020 & matters arising**

We *agreed* the minutes of this meeting by Zoom subject to amending the list of those present to start "Sarah Jackson (Vice-Chair, in the Chair)".

Arising from Minute 3, Ian *reported* that, following remote worship and appeals during Christian Aid Week, the national campaign had raised £3million (compared with the usual £7million) but hoped to close the gap once lockdown had eased. **Action** Ian (as Christian Aid Secretary)

Arising from Minute 4, Sue *reported* that the Cathedral Foodbank had returned to Ty Deiniol; and that most local homeless were still in Bed & Breakfast.

Arising from Minute 5, Neil *reported* on responses to his appeals at the AGM: he had received donations of £680 towards the Refugee Support Account, and would discuss with Judith how best to use this; but increased subscriptions were not yet due. He added that our bank would eventually need a formal minute confirming the change of Secretary. **Action** Treasurer

Arising from Minute 10, several *reported* that Penrallt Baptist Church had joyously inducted Revd John Thompson as their Minister on Saturday 4 July 2020.

### **3 Co-option of acting officers till the AGM**

We *agreed* the proposal from Sarah, seconded by Eleri, to co-opt Jean as Acting Secretary, and Peter as Acting Assistant Secretary, till the AGM, scheduled for 10 February 2021.

### **5 Future events**

A Welsh Government webinar about reopening Churches at 3pm on Thursday 16 July  
Just beforehand Casi & Ian had circulated this recent invitation to the Cytun regular circulation list.

B St John's Holiday Club with Scripture Union (bilingual) material by Zoom from 10.30am till 11am from Monday 10 through Friday 14 August. **Action** Ian to circulate poster.

C Carol singing at Morrisons, perhaps on Friday 18 December. **Action** Officers to book.

D Harvest Service? (& Supper??) and Climate Sunday **Action** Deferred till next meeting.

### **6 Visit to Abbey Road Mental Health Centre on Fridays 16 & 23 October**

We *agreed* to accept invitation to socially distanced lunch. **Action** Ian to accept & pass to Jean.

### **7 Other business**

A Vacancies on Open the Book teams **Action** Deferred till next meeting.

B Passion Play (including invitation from Passion Trust) **Action** Deferred till next meeting.

### **8 Future meetings**

September – Date to be agreed in light of the pandemic. **Action** Vice-Chair & Acting Secretary.

AGM on Wednesday 10 February 2021 – Member Churches to consider whether to host & chair.

### **4 News from Churches**

All Churches reported on their response to the pandemic and opportunities taken.