

Minutes of AGM of We Are Church - IRELAND

Date & time: 2pm, Saturday 8 June 2019

Venue: Mercy International Centre, 64A Baggot Street, Dublin 2

1. Colm Holmes welcomed everyone.

- 2. Nieves Fernandez read a prayer from Mary T. Malone's book.
- 3. Ursula Halligan introduced Tina Beattie who gave a wonderful talk titled "Women in the Catholic Church: Hopeful but not Optimistic" followed by a Q & A session. Tina Beattie also launched Nora Kelly's "Last Supper" painting which WAC Ireland have acquired. Videos of this are to be posted on the WAC Ireland website and FB pages. John Farrelly thanked Tina Beattie and presented her with a framed print of Nora Kelly's "Last Supper".
- 4. The talk by Tina Beattie was attended by 60; only 26 attended the AGM that followed after the break.
- 5. Colm Holmes welcomed everyone to the AGM.
- 6. The Minutes of the 2018 AGM were approved.
- 7. Colm Holmes reported about the busiest year ever in 2018 with the visit of Pope Francis to Ireland. (Report attached in Appendix 1)
- 8. Finbarr Quigley presented a detailed Financial report showing a surplus of €1,491 leaving a bank balance of €2,290 as at 31 December 2018. (Report attached in Appendix 2)
- 9. A proposal to revise the WAC Ireland "Principles of Organisation" t Proposal with the addition of 6th Aim *A church that is fully committed to justice and equality; prioritising the vulnerable and deprived in society* and Charity Regulator changes was approved.
- 10. There were 4 vacancies arising on the Core Group and only 2 nominations were received. At the meeting Florence Conroy was proposed

by Gina Menzies and seconded by Phil Dunne and unanimously approved to be elected to the Core Group. Thus the following new Core Group was elected:

- a. Florence Conroy
- b. John Farrelly
- c. Nieves Fernandez
- d. Ursula Halligan

- e. Colm Holmes
- f. One Vacant position (Male)
- 11. Colm thanked Finbarr Quigley for his 8 years of service on the WAC Core Group. Despite work and family commitments which involved frequent travel overseas, Finbarr was always involved through email and supported all our events. We presented Finbarr with a framed print of Piasecki's "Last Supper".
- 12. There were comments from several members:
 - a. Gina Menzies suggested the Core Group might meet before the monthly meetings?
 - b. Phil Dunne asked that the 25th Anniversary of WAC Ireland be celebrated in 2020.
 - c. Florence Conroy asked that an overview of the 25 years of WAC Ireland be compiled?
 - d. Brendan Butler said the extra 6th Aim should be stressed on Facebook and our website.
 - e. John Farrelly suggested we might find a social action or Climate action group to partner with?
 - f. Phil Dunne suggested we organize a Climate Justice event.
 - g. Josie O'Reilly noted that WAC is not well known and we need to advertise our existence better.
 - h. Genevieve Mooney proposed we carry out a review of WAC.
 - i. Maureen O'Connor said that Churches are not interested in climate change.
 - j. Florence Conroy proposed we look at the issues of Justice and Equality and Violence against women.
 - k. Joe Mulvaney thanked WAC for supporting his book launch on our website. He is now into his second print run.
- 13. Nieves read the concluding prayer.
- 14. The meeting concluded.

Appendix 1: Report to 2019 AGM on Year ended 31 December 2018

- 1. 2018 was our busiest year ever with the visit of Pope Francis and the World Meeting of Families.
- 2. We applied for a stand at the World Meeting of Families (WMoF) thanks to an anonymous donor who gave us the €2k fee which had to be paid with the application. After 5 months of delays and numerous phonecalls we cancelled our cheque. It was clear All were NOT Welcome at the WMoF.
- 3. We spotted the deletion of numerous photos from the WMoF booklet showing same sex couples. And we spotted the cutting of a bishops video on the WMoF website where he had said that all families whether gay or divorced or single parents should be welcomed. We passed this on to the media.
- 4. For the Referendum to Abolish the 8th Amendment we asked all our members to vote in accordance with their conscience.
- 5. Ursula Halligan represented us at the Voices of Faith meeting in Rome in March where Mary McAleese was a keynote speaker. Cardinal Kevin Farrell refused to allow Mary McAleese and 2 other speakers to attend this meeting in the Vatican, so the organizers moved the event to a Jesuit House in Rome. Ursula delivered the homily at the Voices of Faith Mass in the Jesuit Curia on International Woman's Day
- 6. We organized an online petition to Pope Francis calling for a change in church language about LGBTQ people Ursula Halligan, Padraig Ó Tuama and Senator David Norris endorsed this.
- 7. At our AGM we filled the theatre in Gonzaga College where Ursula Halligan interviewed Mary McAleese. The videos of the interview were published online.
- 8. We applauded Dublin Pride for making their theme "We Are Family" and we marched with a new We Are Church Ireland banner and Rainbow umbrellas in brilliant sunshine with 100,000 others.
- 9. We supported Tiernan Brady's launch of EQUAL FUTURES in the Horse Show House.
- 10. We organized a Rainbow Choir outside the WMoF in the RDS with top class LGBT choir members which received wide media coverage.
- 11. We organized a Welcome for Pope Francis BUT Justice for *Abused *Women *LGBTQI+ on the Ha'Penny Bridge with blue ribbons (for the abused), Rainbow umbrellas (LGBT) and Purple umbrellas (Women Priests). Dublin Pride (Eddie McGuinness) and WOW supported this event which received international media coverage.
- 12. We organised 16 events of which 5 were public witness events.
- 13. Our thanks to Mercy International Centre with their wonderful team and facilities where we now hold our regular monthly meetings.
- 14. Our speakers included Harry van den Akker; Annette Esser; Tony MacCarthaigh; Sr Sabine Schratz; Mary McAleese with Ursula Halligan; Claire Jenkins; Joe Mulvaney.
- 15. Public Witness events included:
 - 15.1. 25 March World Day of Prayer for Women's Ordination (Kildare)

- 15.2. 22 April Vocation Sunday (Armagh)
- 15.3. 30 June Dublin Pride March
- 15.4. 23 August Rainbow Choir (RDS)
- 15.5. 25 August Ha'Penny Bridge Welcome for Pope Francis BUT Justice for *Abused *Women *LGBTQI+
- 16. We issued 14 Press Statements
- 17. Our Membership increased for the 4th year in a row and reached our highest ever number of paid up members at 140.
- 18. Our Finances had a record year and our balance at 31 December 2018 was €2,395
- 19. In August we organized the WOW Steering Committee meeting in Solas Bhride (Kildare). WOW members joined us on the Ha'penny Bridge to Welcome Pope Francis; they also handed out leaflets outside the Papal mass in the Phoenix Park and then attended the Stand4Truth March from Parnell Square to the Magdalene Laundry.
- 20. We applied to the Charity Regulator to become a Registered Charity.
- 21. We applied for Membership of the Global Network of Rainbow Catholics (GNRC).
- 22. Colm Holmes attended the WAC International meeting in Rome in March where Colm was elected Chair and in April Finbarr Quigley was co-opted as Treasurer of WAC International.
- 23. Brendan Butler represented us at the International Church Reform Network (ICRN) meeting in Bratislava in October.
- 24. We again held our Advent Liturgy in Manresa thanks to the Jesuits. We are looking for help with organizing this event if anyone can get involved?
- 25. And in 2019 so far:
 - 25.1. Our speakers included Marie Collins (Abuse Summit); Minister Josepha Madigan (Women in the church); Sr Sheila Curran (Immigration); Mary T. Malone (The Elephant in the Room) as well as an excellent DVD on Saint Oscar Romero.
 - 25.2. We Are Church Ireland are now registered with the Charity Regulator (Number 20203544)
 - 25.3. We Are Church Ireland is now the Irish representative for the Global Network of Rainbow Catholics (GNRC)
 - 25.4. Columbans Dalgan Park Consultation
 - 25.5. Members Survey 2019

Colm Holmes

| | Definitely YES and |
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| WAC Ireland Members Survey 2019 | YES |
| Q9.A Would you be interested to take part in a house eucharist without an officially ordained | |
| presider? | 74% |
| Q9.B We should promote the selection & election of our bishops by all the adult members of our | |
| dioceses? | 78% |
| Q9.C We should seek a Church with non-ordained people involved in decision making | 94% |
| Q9.D We should add a 6th goal for WAC: A church that is fully committed to justice and equality; prioritising the vulnerable and deprived in society | 88% |
| Q9.E Regarding clerical sex abuse WAC should press the hierarchy for a universal safeguarding policy across all Church entities worldwide and a clear accountability policy for all church leaders | |
| in regard to the handling of cases of the abuse of minors. | 94% |

| Appendi | x 2: Fin | ancial Re | port for | 2018 | | | |
|--------------------------------|---------------|-----------------|--------------|----------------|-------------|-----------------------|------------|
| | | | | | | | |
| Statement | of Receip | its and Pay | ments for | Year Ended | | 31/12/2018 | 31/12/2017 |
| Donointo | | | | | | € | € |
| Receipts | Collections | from Monthly | Montinge | | | 998.00 | 1,065.00 |
| | Collections | from Liturgie | e / Evente | | | 1,469.00 | 450.00 |
| | | p and other D | | | | 3,815.00 | 1,332.00 |
| | | ints and cards | | | | 2,540.00 | 2,076.00 |
| | odico oi pii | into and oard | | | | 8,822.00 | 4,923.00 |
| Payments | | | | | | | |
| | Room Hire | for Monthly N | /leetings | | | 708.00 | 813.00 |
| | | for Liturgies / | | | | 175.00 | 150.00 |
| | Liturgies / E | | | | | 2,929.00 | 197.00 |
| | | national memi | bership | | | 300.00 | 312.00 |
| | | national Meeti | | | | 492.00 | 100.00 |
| | Printing | | | | | 260.00 | 54.00 |
| | Bank Chan | ges | | | | 133.00 | 94.00 |
| | Post and P | | | | | 312.00 | 587.00 |
| | Insurance | 33 | | | | 769.00 | 703.00 |
| | Charitable | Donations | | | | 300.00 | 450.00 |
| | Website | | | | | 195.00 | 95.00 |
| | WOW subs | cription & me | etings | | | 90.00 | 644.00 |
| | | ith Conference | | | | 213.00 | 0.00 |
| | Gifts to spe | akers | | | | 306.00 | 260.00 |
| | Paypal | | | | | 149.00 | 101.00 |
| | • | | | | | 7,331.00 | 4,560.00 |
| Evenee of F | Pacainte av | er Payments | P- | | | 1,491.00 | 363.00 |
| LACESS OF I | vecerbra ov | rei rayinent | • | | _ | 1,451.00 | 303.00 |
| Reserves | | | | | | | |
| | Opening Ba | alance | | | | 799.00 | 436.00 |
| | Excess of F | Receipts over | Payments | in Year | | 1,491.00 | 363.00 |
| | Balance Fo | rward | | | | 2,290.00 | 799.00 |
| | Dalarico | i wai u | | | | 2,200.00 | 700.00 |
| Balance Sh | eet as at | | | | | 31/12/2018 | 31/12/2017 |
| Assets Les | s Liabilitie: | S | | | | | |
| | | Bank Baland | ce | | | 2,290.00 | 799.00 |
| Deceries | | | | | | | |
| Reserves | Excess of F | Receipts over | Payments | | | 2,290.00 | 799.00 |
| | | 2227 | | | | 2,250.00 | . 30.00 |
| Notes: | | | | | | | |
| | | | ded in the a | ccounts for th | e following | assets held at 31/12/ | 2018 |
| Original of L | | | | | | | |
| Large Last S | | | | 131 no. | | | |
| Medium Pentecost Prints: | | | 1732 no. | | | | |
| Medium Mary of Magdala Prints: | | | 181 no. | | | | |
| Last Supper | | | | 36 no. packs | of 12 | | |
| Medium Las | t Supper Pr | rints | | 1639 no. | | | |
| Online sales | of prints a | nd postcards | in 2018 | | | | |
| Large Last S | | | | 49 no. | | | |
| Medium Per | | | | 4 no. | | | |
| Medium Mar | | | | 4 no. | | | |
| Last Supper Postcards | | | | 19 no. packs | of 12 | | |
| Medium Last Supper Prints | | | 31 no. | | | | |