



Steering Group Meeting
Date 3rd October 2019@ 10:00am
Venue - Minster Office

AGENDA

Two minutes' Silent prayer/reflection

1. Selection of Note-taker for this meeting and to send out next Agenda/Call to Meeting.
2. Apologies.
3. Minutes of last committee meeting, matters arising not already on agenda
4. Annual Calendar
5. Events
6. Consideration of future priorities
7. Administrative Matters
8. Financial Matters
9. Safeguarding
10. Women's Interfaith Group
11. Any Other Business
12. Time and Date of Next Steering Group Meetings and Trustees Meeting



Minutes of Calderdale Interfaith Council Steering Group
held on Thursday 5th September 2019 @ 10am
Halifax Minster Offices, Halifax

		Action by -
1	Present – Rev Hilary Barber (HB), Sail Suleman (SS), Perveen Hussain (PH), Margaret Barnes (MFB), Rev Andy Williams (AW), Roisin Cavanagh (RC) Rev Kevin Barnard Apologies – Jenny Lynn, Anne Linehan Note-taker - PH	
2	Minutes of last meeting held on approved.	
3	Matters arising from Minutes: No reply from Steven Cleeseby as to rep from Bahai faith	
4	Wellsprings Tour Wellsprings team to visit to Calderdale on 2nd October – look at post industrial and rural Calderdale. Culminating in a presentation of the faith covenant by Tim Swift at the Minster. Interfaith retail chaplaincy to attend in Tod. In the morning. Lunch to be in Cragg Vale. Pam Warhurst to do presentation on rural economy. Canon James Allison to talk about rural ministry. Local people to be invited. Wellsprings will give information on their remit. KB stated that perhaps the NFU should be involved as they are best placed to know the issues affecting the rural people and economy.	



5	AGM – Wed 25th September, Brighouse Methodist @ 7pm The topic is to be post Christchurch and Sri Lanka. Speakers have been confirmed. Zohra Zacundi and Nadeem Mir. Notice of AGM plus agenda needs to be sent out in time. HB to write report and KB to supply accounts HB noted that membership had fallen (Sail to write to Council of Mosques) KB said he had drawn a blank on reps from the Hindu, Sikh and Buddhist communities.	HB KB SS
6	Projects across the Borough Lengthy discussion about the various partnerships between churches and mosques. Main points: SS said that the Elland mosques was keen to host meeting but it was under renovation at the moment. They will be involved in the Faith Walk. Rob Sutherland is to twin his church with Hopwood Lane mosque. HB noted that work in Mixenden was always going to be challenging and would need to be done slowly. RC questioned; Are we doing any monitoring work before and after the meetings – in regard to changed perception? It was agreed, we should design a form to capture this. AW and SS to plan Faith Walk	
7	Re- Branding of CIC The word ‘Council’ to be dropped. Just Calderdale Interfaith. Dan was to redesign logo and get back to us. But nothing has been received. HB to chase up.	HB PH and SS



	Farzan to be given a brief for the Website.	
8	National Interfaith Week (10 – 17 November) HB stated that the Minster was hosting the Anne Frank Exhibition from 10th to 27th November. Rabbi Silverman to launch on the 22nd at 12pm. A schools program for both primary and secondary schools has been arranged. HB to run a program in the evenings to include Council members and faith community. Also Orange Box and Rotary Club members.	
9	Annual Celebration – Tue 12th November, Crossley Heath @ 6pm The theme is to be 'Growing Understanding and Cooperation' Dr Harriet Crabtree and Mark Burns-Williamson to speak. SS stated that the school had offered to have students do something for the event. Food to be arranged as per last years annual celebration. Budget is around £400. SS to contact last years suppliers. PH to enlist the help of the scouts who attend Crossley Heath to sing at the event Dr Anand may be able to attend with his sitar Advertising – Promote at AGM Prayers from each faith community.	SS PH
10	HMD – 27th January, Halifax Minster @6pm HB to order large candle with CI logo for the event. Rudy Leavor to speak.	HB



	HB to also contact Dr Anand to speak at event. KB asked if he could extend a special invitation to the 'Positive Identities group' to the HMD. Everyone agreed to this. Calderdale College to be invited. PH to put together a powerpoint of photos from around the world for the event. Alan English from the Minster office may be able to help.	KB PH
11	Financial matters KB stated that there was £9,126 in the bank. An additional premium for trustees liability had been paid on top of normal insurance costs. KB added a note of caution for future reference especially in light of the monies recently awarded by Calderdale Council to CI. He stated that: In future – The treasurer should present accounts to the steering group meeting every 2 months with receipts for each and every item. MFB requested £100 for CWIG.	
12	CWIG Margaret is retiring. Therefore role of secretary is vacant as well as someone to take over her duties on CWIG committee. Need for admin staff even greater.	
13	Dates of future meetings 3rd October) 7th November) 10.00am – Halifax Minster Office 5th December)	