### St Francis of Assisi Ohariu Parish

# **Meeting Notes & Decisions**

Leadership Formation Team

25 March 2019, 7pm Johnsonville Presbytery

Present: Sr Judith McGinley, Paul Whitehouse, Anna Mika-Hunt, Shane Dinnan, Pete Roe SM, Paul Alsford, Kitty McKinley

Apologies: Paul Betham, Thomas Davis, John Kleinsman, Marushka Caldeiro, John Lawson

- Opening Prayer: Paul A
- Action Log Update

#### 1. Parish Communications

First series of Q&As and parish conversation synthesis made widely available. Second series to be drafted for a 30/31 March weekend release.

Soup & Chats evenings confirmed for 26 and 28 March.

The LFT agreed parishioners who committed to helping in the parish following the March 11 conversation with Cardinal John would be invited to one of the Soup & Chats evening (PA)

### 2. Welcome to Couples for Christ

Following a meeting with the Spring of Life Fellowship the previous evening, the LFT welcomed Couples for Christ at this meeting.

Both meetings were much appreciated by all attendees.

The LFT agreed continued meetings with groups involved with and through the parish will be continued as a positive outreach.

#### 3. LFT Formation morning

Confirmed Fr Denis O'Hagan SM will facilitate.

Paul to meet Pa Denis prior to 6 April to discuss this time together.

### 4. Finance & Building Update

The portfolio is actively setting up a meeting with ADW Finance, SoM and the Finance & Building portfolio. A key discussion is organising stipends.

The short term tenancy at Khandallah Presbytery is underway.

Roof repairs at St Andrew's have been completed. Reported 90% of problem areas have been sealed with a 4-year guarantee.

A report from the roofing company is available.

Presenting the 2019-20 parish budget is the next notable project.

# 5. Procedures for Baptisms and Funerals

Both drafts require some fine tuning eg clearly establishing first responders in the event of a death.

Kitty to complete changes.

Updating of both documents to be completed and then ready to be utilised by the relevant ministries.

## 6. Parish 'Transition Manager'

Position description being drafted (PA)

### 7. Children's Liturgy at St Peter & Pauls

Noted children's liturgy sessions on Sundays being held in the Presbytery garage – in part to assist one of the team recovering from an injury.

Confirmed this is less of an issue now and the Presbytery more comfortable for all.

The LFT agreed the Johnsonville Presbytery office will be made available to the children's liturgy sessions on Sundays. (KM and PA with Carol K).

#### Also:

Paul W discussed a suggestion from Aedeen Lawson to run a Gifts & Talents Expo in May across 3 churches.

Look at utilising short promo videos on various ways to serve.

Also acknowledged the idea and offer from Aedeen.

Agreed Paul W to continue working on this option with Aedeen Lawson.

Safeguard workshop also promoted: Sunday 7 April. 4pm to 5.30pm at St Peter and Paul's church hall. Run by ADW.

Next meeting: Monday 1 April, 7pm at Johnsonville Presbytery.