

St Francis of Assisi Ohariu Parish

Meeting Notes & Decisions

Leadership Formation Team

6 May 2019, 7pm Johnsonville Presbytery

Present: Sr Judith McGinley, Paul Whitehouse, Anna Mika-Hunt, Paul Alsford, Kitty McKinley
Marushka Caldeiro, Anna Mika-Hunt, Paul Betham

Apologies: John Lawson, Thomas Davis, John Kleinsman, Pete Roe

- Opening Prayer: Sr Judith (Be Blessed by Glynn Cardy)
 - Action Log Updated
 - Register of Interest – no changes
 - Previous minutes approved
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1. Parish Communications

New website development update and request in most recent newsletter

Soup & Chats evening at St Benedict's Tuesday 7 May

2. Finance & Buildings

Finance committee to review and approve draft 2019-20 parish budget for LFT sign-off.

Additional requests for budget consideration is heating at St P&Ps, additional chairs for parish events. Also, confirmation that a new laptop is in the budget for St P&Ps.

Kitty and Paul met with John Holden (SOM accountant). He will advise how the stipend payments occur in other Marist parishes eg St Mary of the Angels to assist in future discussions on finances with ADW in particular.

Agreed to develop a booking form for use of Johnsonville presbytery and allow small group usage eg meditation or prayer/support groups. Paul A
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3. LFT Formation morning

Session to be facilitated by Pa Denis.

From discussion at the LFT meeting, PA to advise Denis of what we would like covered. Core question is 'What is it to be a Eucharistic-centred church?'

Also recognised in the midst of the busyness of parish life, the LFT stays focussed on finding our parish mission, as a parish.

4. Parish 'Transition Manager'

Announcements of role to be made weekend of 11-12 May to allow position description and agreement to be finalised. Announcement to include Q&As.

Signatories to be Pete Roe and Shane Dinnan.

Advise Cardinal John and Fr David Kennerley (SOM)

5. Safeguarding

Both introductory workshops have now been held.

Police vetting has to occur for attendees.

Agreed a parish register of attendees to be established (PA)

6. Syro Malabar community

The SAC is still negotiating terms with the Syro Malabar. Some differences in expectations and costs.

PA to work with SAC on a written response to Syro Malabar to bring an agreement to fruition.

Also:

New duvet to be bought for Johnsonville Presbytery (PA)

Talents Expo still being worked on. Likely date could be July.

Agreed to trial a 6.30pm start for LFT meetings from next Monday and through the winter months.

Next meeting: Monday 13 May, 6.30pm at Johnsonville Presbytery.