

DRAFT

Minutes of the St Francis of Assisi Ohariu Parish Pastoral Council Meeting Thursday 16th August 2018 at 7.30pm in Parish Office, Johnsonville

Present: Fr Peter, Eustie Kamath (Chair), Graham Cooper, Oliver Hartwich, Shirley O'Brien and Deborah Lim (Secretary).

Apologies: Fr Doug, Eric De Souza

Opening prayer was led by Graham and Fr Peter.

Motion to approve the minutes of the meeting of 12th July was moved and seconded. Motion carried. Minutes are now to be loaded onto Parish website.

PPC Going Forward

Eustie has identified someone from the Khandallah community to be a PPC member. He will speak to her when the opportunity arises.

We have received 3 nominations from the Newlands community. Fr Peter is awaiting a response from a Johnsonville parishioner.

The intention is for the new PPC members to be available for a 2-year term.

Following documents to be circulated:

- Position description for members of the Pastoral Team.
- Continuity of Parish policy.

Application of Synod 17 in the Parish

Emails from Sr Judith were read out. Initial focus for the Parish will be the topics on finding leaders and building community.

Sr Judith encourages the use of the discernment process by all Parish groups. She also suggests choosing one Parish group a month, whom we will publicly acknowledge and bless during Sunday Mass. It was agreed that it would be a good idea to have a theme running for the whole month which will be reflected in the newsletter. Also to be included are groups such as Altar Servers, Children's Liturgy and Musicians.

Sr Judith also queries how we will celebrate our Parish feast day in October. Eustie will speak to a few people to see if will be possible to organise a Parish-wide event. If not, each community will hold its own celebration. Graham suggested including articles on St Francis of Assisi in the newsletter every week in October.

Newlands Update

Fr Peter talked about the attachment to the newsletter on 12th August. Main purpose is for full disclosure, openness and transparency. The Newlands fundraising proposal is being put to the whole Parish. He stressed the need for dialogue as the fundraising relates to the future of the whole Parish. It cannot be rushed. Any project over \$12k has to be approved first. Full information will be made available and will be posted on the Parish website.

Health & Safety Management

Johnsonville

- Graham has created a folder and will work through list.

Khandallah

- Tony is still the H&S Representative.
- Areas which need to be looked at: (a) loose post at bottom of stairs leading to Presbytery and (b) rails of toilet doors coming off their tracks.

Newlands

- Nothing to report.

Other Business

- Workshop on disability will be held on 18th August. Eustie will be attending. Greg O'Connor will be speaking at the event.
- Eustie reported that the Mass for Divorced and Separated, celebrated by the Cardinal, was well organised and had a good turnout.
- Commissioning Mass for new Hospital Chaplains was held on Tuesday 14th August. Marie Paurini, a Parishioner from Newlands, is the new Hospital Chaplain for Kenepuru.
- A training day for Side by Side Mentoring will be held in September. Volunteers are needed and this will be advertised in the newsletter for 26th August.
- Eustie and Bernard are working on the Gifts and Talents programme in Khandallah. It is likely they will shoulder-tap people rather than get forms filled out. Graham will look after this for Johnsonville.

Meeting concluded at approximately 9.10pm with closing prayer.

Next meeting: Thursday 20th September, 7.30pm in Parish Office, Johnsonville.