



The Catholic Parish of Napier

Te Pāhū Katorika ki Ahuriri

**Minutes of meeting of the Parish Pastoral Council
held on Monday 3 December 2018 at 7.30pm in the meeting room at St Thomas More complex.**

PRESENT: Fr Barry Scannell, Doug Neilson (Chair), Colleen Fouhy.

IN ATTENDANCE: John Walker (Minute Secretary)

APOLOGIES: Nui O'Malley, Sarah O'Malley.(Family gathering)

WELCOME and FAITH SHARING:

Doug opened the meeting with a reading which was shared and discussed.

MINUTES:

The minutes of the previous meeting held 27 September 2018 were taken as read and confirmed.

Moved: Colleen, Seconded Fr Barry CARRIED.

MATTERS ARISING FROM MINUTES:

The Task List was comprehensively reviewed; those items that were completed are to be deleted, and those that have not been completed continue on the list. Details are;

1. Napier family Centre - Awaiting confirmation from one person;
2. Pakipaki Trust are happy with our suggestion for brochures – delete;
3. Parish AGM completed – delete;
4. Parish Expo planned for early March 2019 – item for 1st meeting of 2019;
5. To be discussed with Liturgy Committee by Fr Barry;
6. Emergency Evacuation procedures – on going;
7. Defibrillators locations & signs – done Nui to confirm;
8. Lights, Upper windows at St Pat's – ongoing; Data projector deferred;
9. Newsletter content, timing & delivery discussed in depth; no final decisions – ongoing;
10. Committee appointments – will be by individual contact, not advertising – on going.

CORRESPONDENCE:

(a) Care of Creation report for 2018 and Plan for 2019 received and discussed;

(b) Suggestion of BBQ picnic or similar at St Pat's lawn discussed and supported; great idea but timing is wrong, better in February or March.

REPORTS FROM LEADERSHIP GROUPS:

There were no formal reports from Finance or Liturgy committees or Youth group.

Pastoral Update. Fr Barry advised that Security at St Pat's has become an issue, and appropriate action has been taken by way of professional patrols, who have power to issue Trespass Notices.

He attended prize-givings at St Joseph's Maori Girls College and St John's plus the primary schools.

He suggested that any Christmas functions for committees should include all volunteers and would be better held in the Easter period. Fr Percy Kimble will be joining us next year and Fr John Mori will be retiring from parish work

The Mass count for November was an improvement on last year, which is good news.

Noted that there is to be Carols by Candlelight at St Mary's 19 December; not in newsletter.

There is to be one family doing the Offertory procession each Sunday on a roster basis

Parish Office up-date. The Parish Secretary is working reduced hours, by mutual agreement. Because the priests are living in the Presbytery, they are available if people call on urgent matters.

LEGISLATIVE COMPLIANCE:

Health & Safety. There was no report due to Nui's absence.

GENERAL BUSINESS:

AGM. Doug advised that feed-back from people who attended the AGM was generally positive. The main points raised at question time were:

Consultation is undertaken on all major issues, but the point was made that individual's views cannot always be proceeded with.

The windows from the demolished buildings at St Pat's are in storage.

St Pat's is really the front door of the Napier CBD – all agreed.

How do we pay for the proposed development at St Pat's? Open question.

There was an obvious lack of Asian and Pasifica at the AGM. We all need to reach out.

SCHOOLS. There was a general discussion on the importance of the linkages between our Catholic Schools and the Parish and our Communities. All agreed that this linkage is vital to the future of the Church in Napier.

NEXT MEETING:

It was agreed that the meetings will be held on the 2nd Thursday of each month commencing 14 February. The meetings will commence at 7.00pm. They will alternate between St Mary's and St Thomas More because St Pat's is booked by another organisation.

Fr Barry led us in the Closing Prayer.

The meeting closed at 8.30pm.

TASKS.

<u>Who</u>	<u>Task</u>	
Doug	Seek nominees for representatives on Napier Family Centre	On going
Doug/All	Early preparations for Parish Expo Feb/March '19	February
Fr Barry	Advise Liturgy Committee re need for regular reports	
December		
Nui	Arrange for Emergency Evacuation procedures to be displayed before Mass each Sunday	On
going		
Nui	Confirm that Defibrillators locations and signs are checked	
February		
Nui	Check lights on pillars, Upper windows cleaning St Pat's	
February		
All	Prepare to discuss possible changes to Newsletter shape, content, timing of printing and methods of deliveries.	February
All	Discuss appointments to key committees	On going
Doug	Liaise with Norma Bellamy re BBQ or similar for March	
February		
All	Note diaries for meeting 7pm 2 nd Thursday of month for 2019	December