

Minutes
Parish Pastoral Council Meeting
12th March 2019

1.	Welcome: Carolyn
2.	Prayer: led by Therese Meyers
3.	Attendance
	Rony Abraham, Shannon Bertram, Dominic Cavuoto, Michael Flavel, Marie Haydon, John Jarrad, Therese Meyers, John Proctor, Louella Walker
4.	Apologies
	Angela Coon, Ashwin Benny, Fr Manu, Diana Panicker, Jennifer Sherlock
5.	Standing Items
5.1	Minutes of Previous Meetings – 12th February Accepted – moved by Therese Meyer, seconded by Dominic Cavuoto
5.2	Business Arising from Previous Minutes Carolyn still to collect list of parishioners with keys to photocopy room and RE resource room
5.3	Reports
5.3. a	Pastoral Associate – Tabled and opened to questions/comments <ul style="list-style-type: none"> - No discussion of the report Jen’s absence - A number of families will be attending upcoming Communion Masses for SFX students. Michelle looking to have parents and children involved in the Mass so they feel involved in ceremony. - A review of processes to make people visiting feel welcome and perhaps return regularly to Mass. - Pedagogy of sacramental program to appeal to students and parents. Program to be delivered in a way to engage students in program. A review is conducted after sacramental program, Michelle to look at review process to ensure we receive appropriate feedback.
5.3.b	Parish Finance Committee – Tabled and no questions asked Volunteers required to present pre-prepared materials re Planned Giving Renewal 4 th & 5 th May <ul style="list-style-type: none"> - Therese Meyers St J23rd - John Proctor 8am St J23rd TBC - Carolyn Ost 10am. HT 18 th & 19 th May <ul style="list-style-type: none"> - Maree Haydon 6pm St J23rd - Shannon 8am St J23rd TBC - Dominic Cavuoto 10am HT
5.3.c	St Francis Xavier Primary School - tabled <ul style="list-style-type: none"> • Michelle informed meeting that Catholic Early Learning Centre to be built soon at SFX and hoping to be open for 2020.
5.3.d	
5.3.e	Liturgy Committee – Tabled <ul style="list-style-type: none"> • A few gaps in roles still to be covered for Easter Triduum. • Fr Manu hoped to have a fire in car park, fire bans to be checked with local council. • Also looking for support roles for the Passion play. • Liturgy Committee has discussed having unity across parish re covering of

	statues and crosses – all need to be covered by Holy Thursday J23rd statues and crosses covered, but not the case at Holy Trinity. Checked, and as long as it is covered by Holy Thursday.
5.4	<p>Correspondence</p> <ul style="list-style-type: none"> ○ Diocesan Invitation to Plenary Council Facilitators - Dialogue facilitators invited to attend Plenary council process reflection - Sat May 11th, 9.30 to 4, Bethany House. Therese and Carolyn to attend
5.5	Child Protection – No update
6	New Business
6.1	<p>Parish Review – Louella Walker - papers tabled</p> <ul style="list-style-type: none"> • Process began with the Parish Finance Council • Review team made updates to questionnaire after first review, • Need to move on to the other groups. Have requested three dates for consideration for PRT to attend committees for review process.
6.2	<p>Fr Peter's 80th birthday celebration – 28/04/19 – presented by Jen Sherlock</p> <ul style="list-style-type: none"> • Preparations in place • A low key event at Fr. Peter's request. • BBQ and Salad for lunch
6.3	<p>Parish Retreat – Fr Manu and apology – no report</p> <ul style="list-style-type: none"> • Council members were asked to attend and to attend the time that they can if unable to be there for the full day. • Commentators had mentioned that there was a notice read at Mass saying information regarding retreat was in the bulletin, but no information was provided.
6.4	<p>Fundraising Committee</p> <ul style="list-style-type: none"> • Fundraising committee haven't met as yet - meeting next week. • Looking for more members to join committee, especially from J23rd • A representative from PPC is needed to join the fundraising committee • Meetings will be on an as needs basis to assess applications for and timing of activities. It is also hoped that this group will generate new ideas for parish fundraising. • Dianna to be asked by Carolyn if she would consider joining the Fundraising Committee.
7.	AOB
	<p>Youth group of Parish – a recent gathering created momentum and an eagerness to meet more regularly</p> <ul style="list-style-type: none"> • Second meeting to discuss if group could present the Stations of the Cross on Good Friday • Looking to formalise a Youth Group for Parish. <p>John Jarred</p> <ol style="list-style-type: none"> 1. letter from Craft Group requesting permission to advertise group to welcome new members. Official request to advertise at the front of St JXXIII. Does the sign make the group more commercial? John to ask Craft Group to place request on next month's agenda for consideration. 2. Old sign to be moved due to gas works and location needs to be in a more visible location 3. Looking to rectify postal address for HT – John to raise with Fr Manu so process can begin – in the process of attending to water meters discovered multiple address locations

	<p>St Vincent de Paul's Para Hills Conference</p> <ul style="list-style-type: none"> • History – decision was made not to merge conferences when parish merger occurred in 2002. There is some debate about whether this was at Vinnies request or our request of our two Conference members. • Given how hard the PPC has been working to bring together the 2 ends of our one parish, having 2 Vinnies Conferences is a source of disunity in the parish – parishioners have to make a decision about whether they will support the Para Hills Conference or the Modbury Conference. • Situation at PH's where confrontation has occurred leading to the resignation over time of all of our HT parishioners from the conference. • Fr Manu and Carolyn met with Vinnies members and a parishioner to provide support over recent concerns. Carolyn was asked to discuss suggestion re combining two conferences with Michael Bone and Modbury Conf. If agreed this was to be taken as a parish request to Vinnies. • Discussion has occurred with Vinnies head office to either join the two regions, or take Para Hills Vinnies off site and then join Parish as one conference. David Wark, CEO of Vinnies SA is considering this proposal. But asked that we put it as a request from the PPC. • Proposal – to combine two Parish conferences for Vinnies. No current parishioners attending Para Hills venue. We ask that the boundary be altered by Vinnies to combine conferences. • Request for David to attend PPC to discuss this proposal and present relevant information from Vinnies regarding boundaries.
8.	Close of Meeting – 8.45pm
	Closing Prayer led by Carolyn
9.	Next Meeting – 14th May 2019 Opening Prayer – Domenic Cavuoto