11 th February 2020	
1.	Welcome: Chairperson Carolyn Ost Attendance: Carolyn Ost, Therese Meyers, Jen Sherlock, Louella Walker, John Jarrad, Dominic Cavuoto, Michael Flavel, Jason Mittiga
2.	Prayer: Carolyn Ost
3.	Apologies: Fr Manu, Shannon Bertram, Ashwin Benny, Rony Abraham, Arnold Callado
4.	Minutes of Last Meeting: Accepted Moved: Therese Seconded: John As the people managing the parish website has changed, both the minutes for the September/October meeting and the November meeting will be uploaded as
5.	Business Arising from Previous Minutes:
	 Please note that changes to school/college leadership teams between the school years will affect "business Arising". 5. Monica at Gleeson is to arrange for students to engage with the Parish Reach Out group in 2020 6.3 The Mass of the month at which the Mission Choir leads the singing at Holy Trinity is considered as the Children's Mass. A monthly youth Mass will be celebrated on the 3rd Sunday of each month at Holy Trinity, beginning on 15 March 2020. There was a request/suggestion that those who are involved in the Youth Mass let the coordinator of the roster of liturgy assistants know that they do not want to be rostered for any other Mass that weekend.
6.	Standing Items:(20 minutes)
	 1. Reports: 1. Pastoral The Sacramental Program has 10-11 sessions of formation on Saturdays from 4:00 – 5:30 p.m. This is a big demand on Michelle,

• The Sacramental Program has 10-11 sessions of formation on Saturdays from 4:00 – 5:30 p.m. This is a big demand on Michelle, SFX APRIM; the request for a change of time of sessions was turned down.

2. Parish Finance Committee [has not met in 2020]

- The Church head office is assisting with determining feasibility of selling the strip of land behind the church - for building residential accommodation that could be rented out by the parish.
- Locking the toilet for the disabled at SJ23 is causing problems. The 'sticky' lock is 50 years old. This will be rectified when the door is replaced to swing the other way.

3. Liturgy Committee.

- Thanks to those who are on the current committee and are willing to continue.
- Carolyn will talk to Fr Manu about the children being present for the celebration of Baptism during Mass.

4. St Francis Xavier School

 The CEO has a goal for each school to increase its enrolment by 10 each year.

5. Gleeson College

• The first meeting of the college board is 12 February 2020; Michael Flavel will attend.

2. Correspondence

- Marie Haydon has resigned from the PPC and also as the PPC representative on the SFX Board.
- Proposal for Guest Speakers/Preachers, will be passed on to Fr Manu as it is not PPC business

Minutes: Parish Pastoral Council Meeting 11th February 2020

3. Child Protection Para Hills Modbury Catholic Parish is regarded as quite up to date'. A briefing session in the north east of Adelaide would assist those who need to update training requirements. 7. **New Business (50 minutes)** 1. Parish Pastoral Council Elections The parish needs to have the opportunity to elect PPC representatives. Nominations to be invited (and individuals approached). All positions will be declared vacant at April meeting and new leadership elected. Any parishioner who wants to nominate another parishioner will be expected to check with the nominee as to whether the person is willing to stand for election. 2. Parish Review The process went into recess because of the parish visitation. Fr Manu is anxious to do the parish office review. 3. Plenary Council – Let's Listen and Discern The suggested national actions from the three groups that met have been submitted. The suggested local actions were presented to the PPC for consideration at the March meeting. The actions are to be SMART [specific, measurable, achievable, reasonable and timed]. 4. Parish Prayer The PPC would like one that could be used at Mass and for meetings A process of consultation, involving discussion of the parish mission and values with the parish community was supported. Perhaps "cuppa" time would be an opportunity for parish input. 8. AOB • A process for parishioners to introduce themselves to each other, as suggested previously by Rita Campbell in the Walkerville Parish, will be revisited by the Parish Team. Maintenance at Holy Trinity requires somewhere for a mop bucket to be filled/emptied and the mop to be cleaned. • Further maintenance at HT is to correct some blocked water outlets in the irrigation system. **Summary of Key Points and Actions** 9. 1. Minutes of Sept/Oct and Nov to be uploaded - Carolyn 2. Thanks to be sent on behalf of PPC to Marie Haydon – Carolyn 3. Letter of acknowledgement to Betty Poczman – Carolyn 4. Contact Sally at the Child protection Office suggesting a briefing session on the NE side of Adelaide - Jen 5. Commissioning of catechists is to be arranged – Jen 6. Resurrect the parish review - Carolyn 7. Consider a process for parishioner introductions – Parish Team 10. **Next Meeting:** Prayer: Tuesday 10th March 2020 Louella Walker Concluding Prayer led by Carolyn 11. Meeting Closed at 8:30pm