

MINUTES/NOTES OF CATHOLIC PARISH OF WELLINGTON SOUTH PARISH PASTORAL  
COUNCIL MEETING HELD ON 30<sup>TH</sup> JANUARY 2018 AT ST. ANNE'S HALL, NEWTOWN

PRESENT; JOY ANDERSEN [ACTING CHAIR ], PENNY HOLDEN, FR. DENNIS NACORDA,  
JOHN PRICE, JOE GREEN, OWEN LYNCH, RAIN FOREST, IVAN MOSS, ANDREW POZNIAK, JOHN  
WHITING.

APOLOGIES; STEPHEN NEAL, FR. DAVID DOWLING, FRANCIS FANNING

THE OPENING PRAYER WAS LED BY FR. DENNIS.

MINUTES; THE MINUTES OF THE P. P. C. MEETING HELD ON 28<sup>TH</sup> NOVEMBER 2018 WERE  
READ AND CONFIRMED.

MOVED; FR. DENNIS / PENNY CARRIED.

MATTERS ARISING;

1. JOE GREEN REPORTED ON THE PLANNING MEETING HELD ON 25<sup>TH</sup> JANUARY TO PREPARE FOR OUR PARISH DAY TO BE HELD AT THE HOME OF COMPASSION ON SUNDAY, 25<sup>TH</sup> FEBRUARY. THE MEETING FOCUSED ON LITURGY PLANNING FOR THREE MASSES AT 9.00 A.M. , 11 A.M. , AND 4.00 P.M. AND ALSO ON SOCIAL PLANNING FOR THE DAYS HOSPITALITY AND PARISHIONER PARTICIPATION.
2. FATHER DENNIS REPORTED ON THE SOIL ASSESSMENT RECENTLY UNDERTAKEN AT ST. FRANCIS DE SALES CHURCH AND ALSO ON PROGRESS WITH PREPARATION OF THE BUILDING ASSESSMENT SUMMARY REPORT FOR ST. FRANCIS DE SALES CHURCH BY SPENCER HOLMES. THIS REPORT SHOULD GO TO WELLINGTON CITY COUNCIL IN APPROX. ONE WEEK. FULL DISCUSSION TOOK PLACE AROUND THE TIME-FRAMES FOR PRODUCING THE REPORT AND ALSO FOR REACHING A CLEARANCE FROM THE CITY COUNCIL CONFIRMING THAT THE CHURCH BUILDING IS NOT EARTHQUAKE PRONE.

LEADERSHIP REPORT;

JOE GREEN REPORTED ON THE ESTABLISHMENT OF A \$ 3000-00 PARISH FUND SPECIFICALLY SET UP AND TAGGED TO GIVE ASSISTANCE TO NEEDY PARISH FAMILIES STRUGGLING TO MEET SCHOOL COSTS.

ALSO RE RECENT WORK TOWARDS FOSTERING YOUNG MUM'S GROUPS IN THE PARISH, WIDENING THE PARISH INVOLVEMENT OF THE SAMOAN YOUTH GROUP, AND WORK TO FURTHER CONTINUITY AND COMMONALITY OF USE OF THE LITURGY ACROSS THE PARISH.

ALSO THAT THE NEW PARISH APP. IS IN USE AND IS RECEIVING COMPLIMENTRY COMMENT.

JOY ASKED A QUESTION REGARDING CURRENT PROGRESS ON THE PROPOSAL TO RENOVATE THE BROUGHAM STREET PROPERTY.

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PARISH PLAN; A DISCUSSION TOOK PLACE REGARDING THE TABLED DRAFT PARISH PLAN. A POSTER SETTING OUT THE PLAN WILL BE PLACED IN OUR FOUR CHURCH FOYERS, AND DETAILS WILL BE SENT TO OUR PARISHIONERS VIA THE NEWSLETTER, EMAILS, AND THE PARISH APP. WE WILL THEN SEEK FEEDBACK ON SPECIFIC AREAS OF THE DRAFT PLAN VIA SURVEY AND DIRECT DIALOGUE. ONCE THIS FEEDBACK IS COMPLETED AND CONSIDERED A FINAL PLAN WILL BE ISSUED.

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FINANCIAL REPORT; A REPORT WAS NOT MADE. NOTED THAT FR. DAVID IS ACTING FINANCE COMMITTEE CHAIR PENDING AN ELECTION FOR A NEW CHAIRPERSON A.S.A.P.

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JOY OPENED A DISCUSSION REGARDING THE STRUCTURE OF OUR PARISH COUNCIL. IN MARCH 2018 THE INITIAL TWO YEAR TERM REACHES COMPLETION. JOHN PRICE INDICATED THAT HE WILL BE STANDING DOWN.

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A FURTHER DISCUSSION TOOK PLACE AROUND LOOKING AT EXTENDING COUNCIL REPRESENTATION FOR PARISH GROUPS CURRENTLY NOT SPECIFICALLY REPRESENTED.

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NEXT P.P.C. MEETING—6.30.P.M., 27<sup>TH</sup> FEBRUARY 2018—AT ST. ANNE'S HALL.

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REFLECTION—PENNY HOLDEN

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THE MEETING CLOSED AT 7.45. P.M.